

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
5:00 p.m. June 6, 2016

Public comments are welcomed, but no action can be taken by the Commission on comments received at this meeting. Anyone wishing to have the Commission vote on an item should call the Finance Office at 578-2600 by 11:00 a.m. on the Friday preceding the next scheduled meeting to be placed on the agenda.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE MINUTES OF May 16, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. John Tridle on behalf of Elks Club requests use of public property on Sunday June 12 at 2:00 p.m. for Flag Day Ceremony at History and Information Center
- B. Saloon #10 requests bike parking for photo shoot on one side of street from Saloon 10 to Lee Street on June 12, 2016 from 5:00 p.m. to 7:00 p.m.
- ~~C. Tracy Island to discuss removal of directional sign at Interpretive Lot~~
- D. Pat Roberts-BID 1-6 recommendation regarding Broadway Parking Garage
- E. Theresa Schanzenbach from First Gold- upcoming Deadwood 3-Wheel Rally. Request waiver of a banner fee at VFW in conjunction with event.

6. **CONSENT AGENDA**

*Matters appearing on Consent Agenda are expected to be non-controversial and will be acted upon by the Commission at one time, without discussion, unless a member of the Commission requests an opportunity to address any given item. Items removed from the Consent Agenda will be discussed at the beginning of New Business*

- A. Allow Finance Officer to write annual check from BID #7 Fund to Tenntexkota after June 20, 2016 payments have been received. Amount owed to date is \$479,552.40. Check amount will be added to bill list presented to Commission on July 5, 2016
- B. Remove HP Intern Cady Harrington from payroll effective March 3, 2016
- C. Permission for Mayor to sign Wellmark employee health insurance renewal from August 1, 2016 to July 31, 2017, a 4.6% increase and no change in coverage.
- D. Permission to hire Ardath Waisenen as back up temporary employee at Mt. Moriah at \$8.67 an hour effective June 7, 2016, pending pre-employment screening
- E. Allow Mayor to sign contract with Black Hills Asphalt LLC to seal coat Mickelson Trail from Trailhead to Walnut Street (approved May 16, 2016)
- F. Permission to hire Max Nelson as part time Archives intern at \$8.67 an hour effective June 7, 2016, pending pre-employment screening
- G. Permission to hire Roberta Odson as trolley driver at \$9.69 an hour effective June 7, 2016, pending pre-employment screening

- H. Permission to purchase 5500 gallons of gasoline from Southside Oil at cost of \$1.69 per gallon
- I. Approve invoice from Black Hills Energy to move line at Lower Main Visitor Center at cost of \$2,907.67.
- J. Permission to Mayor to sign permanent easement and temporary construction easement for 3 Shine Street.
- K. Accept Historic Preservation Commission recommendation for Not-for profit grant requests to: Broken Boot Gold Mine \$9,953.00, St. Ambrose Parish for \$13,510.00, and St. John's Episcopal Church for \$28,500.00.
- L. Permission for Mayor to sign agreement with Coca-Cola Bottling Company High Country for Armada Coffee Products at sports arena
- M. Permission to hire Colt Mauity and Breyleigh Gegelman as swim instructors effective June 8, 2016 at \$10.40 per hour pending pre-employment screening

**7. BID ITEMS**

- A. Accept low bid for 77 Stewart Street Retaining Wall. (Bids opened on May 12, 2016) and request that Mayor sign contract with Prairie Plains Construction LLC

**8. PUBLIC HEARINGS**

- A. Set public hearing on June 20 for July 4<sup>th</sup> parade: street closure
- B. Set public hearing on June 20 for Mickelson Trail Trek: use of Sherman Street lot, use of trolley and waiver of trolley fee on September 18<sup>th</sup>
- C. Set public hearing on June 20 for Retail (on-off sale) Malt Beverage and Retail (on-off sale) Wine License for Spaghetti Western at 65 Sherman Street.

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Appoint Mary Jo Nelson to Deadwood History Inc. board until term expires May 31, 2017
- B. First Reading of Supplemental Budget Ordinance #1245
- C. Approve Change Order 3 at Lower Main Visitor Center in the amount of \$21,762.00, bringing total contract to \$6,467,432.80. Change order necessary for continuation of removal of unsuitable material from site.
- D. Approve Change Order 1 for Mt. Moriah drainage project in the amount of \$2,840.00 bringing total to \$34,970.00. Change order necessary for additional steps not identified in original plans
- E. Approve current production costs not to exceed \$10,000.00 in conjunction with PBS broadcasting documentary regarding Deadwood unidentified remains
- F. Permission for Eddie's Truck Center repair Trolley #150 at cost not to exceed \$24,000.00.
- G. Permission to send letters to renegotiate expired contracts with Deadwood Gaming Association and Weapon Concepts LLC
- H. Permission to enter into contract with Rogers Construction in an amount not to exceed \$15,000.00 for repairs at Deadwood Event Complex to be paid from Historic Preservation Capital Assets
- I. Permission to hire Rogers Construction in an amount not to exceed \$20,000.00 on time and materials basis to begin clean up on Whitewood

Creek. To be paid from General Fund Parks budget (budgeted in CIP project)

- J. Assessment of 2016 parking revenue at Broadway Parking Garage and pass Resolution 2016-10 to change rates

**11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS**

*No action can be taken*

- A. Raffle permit received from Saloon #10, proceeds to benefit Relay for Life/American Cancer Society. Drawing to be held on August 10, 2016 for custom motorcycle. No action approves per SDCL 22-25-25

**12. EXECUTIVE SESSION**

Executive Session for Legal Matters per SDCL 1-25-2 (3) with possible action

Executive Session for Personnel Matters per SDCL 1-25-2 (1) with possible action

**13. ADJOURNMENT**