

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. May 16, 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 2, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Fire Department Longevity Award to Mike Runge for five years
- B. Moonrise Mountain requests permission to use public property for Farmers Market during summer months
- C. VFW Post 5969 requests permission for special temporary license to sell alcohol at Deadwood Pavilion from 2:00 p.m. to 2:00 a.m. on May 28, 2016 for wedding
- D. Request from BID 7 to allow the following unbudgeted expenditures from from BID 7 Fund: \$10,000.00 to Deadwood Revitalization for utility wraps in Downtown Historic District and to assist in funding for Portable Visitor's Center Kiosk

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. Acknowledge interest payment to First National Bank in the amount of \$88,100.00 by ACH for Sales Tax Revenue bond
- B. Permission for Mayor to sign agreement with KOA Campground and Deadwood Station for Trolley Loop
- C. Permission for Mayor to sign the contract with Black Hills Special Service for cleaning trolley and city vehicles
- D. Permission for Mayor to sign contract with Dr. Suzanne Julin to collect and transcribe ten oral histories at cost not to exceed \$6,750.00. (approved January 19, 2016)
- E. Accept resignation from Rec Center employee Kayla Huber effective May 22, 2016 and accept request from Rec Center employee Jeanne Emmert to move from Asst. Manager to Front Desk Receptionist effective May 22, 2016, with wage going from \$11.56 hr. to \$9.82 hr.
- F. Permission for Mayor to sign contract with Rushmore Fencing Company to install fencing along Hwy 85 behind Tin Lizzie's (approved March 21, 2016)

- G. Permission for Mayor to sign Loan Agreement for Use of City Property and allow Ft. Meade Museum to display Poker Alice Hat and case until October 31, 2016
- H. Permission for Mayor to sign Loan Agreement with Mariah Press for digitization of City Property.
- I. Permission to increase wage of Trolley Driver Thomas Riley from \$9.69 hr. to \$10.76 hr. effective May 24, 2016 after one year of service, and Parking Ramp employee Karol Flueckinger from \$9.69 hr. to \$10.23 hr. effective May 27, 2016 after two years of service.
- J. Permission for Mayor to sign contract with RCS and Amy and Jean Gorzalka for retaining wall project at 50 Van Buren (approved May 2, 2016)
- K. Permission for Mayor to sign contract with RCS and Lance Bobolz for retaining wall project at 84 Van Buren (approved May 2, 2016)
- L. Permission for Mayor to sign proposal with Interstate Engineering for Charles Street Bridge Project (approved May 2, 2016)
- M. Permission for Mayor to sign purchase agreement and bill of sale for Wild Bill Bar Sign from Nugget Saloon LLC, owners of property located at 610 Main Street (approved May 2, 2016)
- N. Permission for Mayor to sign lease agreement for Wild Bill Bar Sign with Richard A. and Marguerite E. Oleson, owners of property located at 620 Main Street (approved May 2, 2016)
- O. Permission for Mayor to sign loan agreement with Deadwood History Inc. for exhibit of five relic firearms from Chinatown Archeological Collection
- P. Allow payment to Deadwood Electric in the amount of \$4119.49 to install new service, pull wire, add outlets and other electrical alterations in conjunction with Days of 76 Realignment project (Historic Preservation CIP project)
- Q. Permission for Mayor to sign agreement between City of Deadwood and Ainsworth Benning Construction for Fremont Street project in the amount of \$152,700.00 (approved May 2, 2016)
- R. Permission to hire Ashley Belmontes for front desk position at Deadwood Rec Center at \$8.67 per hour effective May 17, pending pre-employment testing
- S. Allow payment to Custom Décor Masonry in the amount of \$3,990.00 to repair and restore prospector monument as part of Days of 76 re-alignment project

7. BID ITEMS

- A. The following bids and bid bonds were received for retaining wall at 77 Stewart: CAI Construction \$25,830.00, RCS Construction \$59,000.00, Prairie Plains Construction LLC \$24,867.39. Request to continue to June 6, 2016 meeting

8. PUBLIC HEARINGS

- A. Hold public hearing for Retail (on-off sale) Malt Beverage License (RB-21478), and Retail (on-off sale) Wine License (RW-21479) transfer from Dakota's Best Wine and Gifts to Broken Arrow Trading Company Inc. dba Deadwood Winery at 696 Main Street
- B. Hold public hearing for Deadwood Jam activities: street closure September 15 through September 18, open container and special malt

beverage license in Interpretive Lot only on September 16 and 17, waiver of banner and vending fees September 16 and 17, use of Interpretive Lot September 15 through September 18

9. OLD BUSINESS

10. NEW BUSINESS

- A. Allow Eddie's Truck/Sales to make repairs on trolley #155 in an amount not to exceed \$4,500.00
- B. Renew 2016-2017 Malt Beverage Licenses, pending payment of property tax and BID taxes
- C. Reappoint Father Michael Johnson and Dale Berg to Historic Preservation Commission for three year term which expires May 2019
- D. Approve Historic Preservation Commission recommendation to amend existing contract with Kadrmas, Lee and Jackson Inc. for design services and construction administration for Phase VI of St. Ambrose Cemetery in the amount of \$65,913.00, for total adjusted agreement amount of \$270,000.00. (budgeted for 2016)
- E. Allow Historic Preservation to spend up to \$13,000.00 from HP Public Education/Advocacy line item to develop a chuck wagon from Hansen Wheel and Wagon Shop into a portable visitor information center in partnership with Deadwood Chamber of Commerce and BID 7
- F. Approve Cable Communications Services proposal in the amount of \$6,118.66 for Days of 76 realignment project (budgeted Historic Preservation CIP)
- G. Permission to contract with Black Hills Asphalt LLC to seal coat Mickelson Trail from Trailhead to Walnut Street, to be paid from Parks budget at cost of \$4,848.58
- H. Approve funding façade restoration grant to Tim Conrad for properties at 138 and 140 Sherman Street. Award is \$58,496.68 from Façade Easement Program in Revolving Loan Fund
- I. Allow payment to Cable Communications Services in the amount of \$6,466.54 for additional trenching, placement of conduit, removal and replacement of asphalt along Highway 85.
- J. Allow payment to Freeman Electric in the amount of \$14,575.00 for connection of all services related to Highway 85 project
- K. Permission for Mayor to sign Rubble Site Agreement with Cities of Lead, Central City and Chad Adams to operate site until November 30, 2016, with option to enter into 3 year agreement by mutual agreement of parties

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Reminder-Free Dump Week May 16-20
- B. Raffle permit application received from St. John's Episcopal Church for drawing to be held September 5, 2016 for 12-gauge coach shotgun. 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 Union Matters per SDCL 1-25-3 (4) with possible action

13. ADJOURNMENT

