

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. May 2, 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. SWEAR IN / OATH OF OFFICE to Mayor Turbiville

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. COMMISSION DEPARTMENTAL APPOINTMENTS

David Ruth Jr-Historic Preservation, Planning and Zoning Commissioner
Mark Speirs-Police and Fire Commissioner, Black Hills Council Representative
Gary Todd-Trolley and Safety Commissioner
Jim VanDenEykel-Finance and Library Representative, Commission President
Mayor Turbiville-Public Buildings, Parks and Recreation, Public Works
Commissioner, Chamber of Commerce Representative

5. APPROVE MINUTES OF April 18, 2016

6. APPROVE BILLS

7. ITEMS FROM CITIZENS ON AGENDA

- A. Leonard Hopper, Lead-Deadwood Baseball Association President, to express appreciation for upgrades at baseball field
- B. Deadwood History Inc. requests permission to serve beer and wine on September 23, 2016 from 5:00 p.m. to 7:00 p.m. at Adams Museum for Big Thank You event
- C. Deadwood History Inc. requests permission to serve beer and wine on July 7 from 5:00 p.m. to 6:30 p.m. at Adams Museum for South Dakota Society Historic Preservation Board of Trustees
- D. Permission for Deadwood Chamber of Commerce to use two special trolleys all day on May 31 and June 1. Request waiver of group fee
- E. Permission for Deadwood History Inc. to use special trolley for summer activities. Request waiver of group fee

8. 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. Permission for Mayor to sign agreement with Moss Rock Landscaping Inc. to address drainage issues at Mt. Moriah in the amount of \$32,490.00 (approved April 18, 2016)

- B. Permission for Mayor to sign agreement to enable Historic Preservation to purchase cabinet cards from Marlene Todd at cost of \$2,475.00, which will assist in efforts to research historic Deadwood.
- C. Permission to remove Rec Center employees McKenna Swanson and Emily Reif from payroll effective April 1, 2016, and accept resignation from Parking Ramp employee Christine Elliott effective April 22, 2016.
- D. Adopt the vote to annex property into Deadwood according to Resolution 2015-17, sign resolution and development agreement
- E. Approve final plat - Define Property Lines, Create a Single Parcel, Library, 435 Williams Street, The Library Lot, Block 23, Formerly Lots 4, 6, and the Remaining Portions of Lots 8, 10 & 12, Block 23, O.T., City of Deadwood, Lawrence County, South Dakota. Approved by Planning and Zoning Commission on April 20, 2016
- F. Approve final plat - Define Property Lines, Shine Street. Lots 2A, 2B, 2C and 2D of Block 23, Formerly the North Half and South Half of the Southwesterly 20 Feet of Lot 2 and the Northeasterly Five Feet of Lot 21, Block 23, O.T., City of Deadwood, Lawrence County, South Dakota. Approved by Planning and Zoning Commission on April 20, 2016
- G. Permission to increase wage of Fire Dept. employee Lynette Quaschnick from \$9.15 hr. to \$9.69 hr. effective May 1, 2016 after 3 years of service, Police Reserve Deam Carollo from \$11.83 hr. to \$12.38 hr. effective May 5, 2016 after two years of service, Lifeguard Kayla Huber from \$9.44 hr. to \$9.69 hr. effective May 6, 2016 after 1 year of service.
- H. Permission to hire trolley drivers Linda Kottke at \$12.63 hr. and Doug Magnuson at \$12.63 hr. effective May 9, 2016.
- I. Rec Center Personnel: hire Grace Campbell as lifeguard at \$9.44 an hour effective May 10 and transfer Hailey Trewhella to lifeguard position at \$9.44 an hour effective May 3, 2016. Hire Phillip Madsen at front desk at \$8.67 an hour effective May 5, 2016
- J. Approve payment to Deadwood Electric in the amount of \$4,119.49 to install new service, pipe and pull wire to football field panel. To be paid from Historic Preservation Capital Asset line item.
- K. Authorize purchase of 5500 gallons of gasoline from Southside Oil at cost of \$1.93 per gallon
- L. Permission to hire the following seasonal employees at following departments, effective dates and hourly rates pending pre-employment screening: Mt. Moriah effective May 4, 2016-Pam Goodwin \$9.69, Constance Olsen \$10.40, Jeanne Zurey \$9.69, David Zurey \$9.15, Linda Carrico \$8.67, Georgeann Silvernail \$8.93, Doris Schenk \$10.40. Parks effective May 31, 2016: Coltan Radenslaben \$8.93, Kole Frisinger \$9.15, Brock Hanson \$9.69, Colt Bradley \$8.93, Connor Kuhl \$8.67, Darcy Campbell \$8.67, Miranda Luze \$8.93, Echo Bauer \$8.67, Evelyn Groeger \$8.67, Riley Lundquist \$8.67, Andrew Fessler \$8.67. Trevor Tridle \$10.40 effective May 9, 2016. Landscape Aid effective May 26, 2016 Randi Coddington \$8.93, Kathleen Goin \$8.67.

Streets, Greg Nelson \$10.40 effective May 9, 2016.

- M. Permission for Mayor to sign contract with Berberich Design (approved April 18, 2016)
- N. Permission for Mayor to sign contract with Rosenbaum Signs (approved April 18, 2016)
- O. Permission for Mayor to sign contract with Chamberlin Architects (approved April 18, 2016)
- P. Renew twelve month lease with South Dakota School for the Deaf for office rental and one parking space at History and Information Center in the amount of \$3,000.00.

9. BID ITEMS

- A. Accept low bid from RCS Construction for 84 Van Buren retaining wall in the amount of \$237,000.00. Bids opened on April 14, 2016
- B. Accept low bid from RCS Construction for 50 Van Buren retaining wall in the amount of \$149,000.00. Bids opened on April 14, 2016
- C. Results of bids opened on April 26 at 2:00 p.m. for Fremont Street retaining wall and street improvements: Journey Construction dba Ainsworth Benning \$152,700.00, RCS Construction \$177,000.00, Mainline Construction \$186,000.00, CAI Construction \$324,240.00 and Oftedahl Construction \$387,234.00. All bids included bid bond. Recommend award to Journey Construction dba Ainsworth Benning Construction

10. PUBLIC HEARINGS

- A. Set public hearing on May 16, 2016 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. Set public hearing on May 16 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

11. OLD BUSINESS

- A. Continue public hearing discussion for Motorcycle Parking: parking on Main Street and in Interpretive Lot July 31 through August 14.
- B. Approve proposal from Interstate Engineering in the amount not to exceed \$6,000.00 for inspection and load rating of the Old Charles Street Bridge

12. NEW BUSINESS

- A. Change order #2 with Ainsworth Benning in the amount of \$49,255.72 at Lower Main Visitor Center, bringing total project cost to \$6,445,670.81
- B. Change order 6, 7, and 8 in the amount of \$6,897.37 with Oftedahl Construction on highway 85/385 utility relocation project,
- C. Permission to add two additional part time staff at Deadwood Rec Center
- D. Approve purchase of Wild Bill Bar sign in the amount of \$13,500.00 from Matt Steiner, 610 Main, and enter into lease to own agreement with Rick

and Margi Olesen at rate of \$1,500.00 per year for ten years with lease purchase easement to protect sign in perpetuity

- E. Approve payment of registration fees for four participants from Deadwood Chamber, Deadwood History and Historic Preservation Commission to attend Experience LAB in Minneapolis on October 17-19, 2016. Participants will pay for transportation, hotel and meals.

13. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Arbor Day Celebration has been moved to May 6 at 9:00 a.m. Location remains at Gordon Park
- B. Thank you to Lead-Deadwood Area Lions Club for \$225.00 contribution to defray costs of two Arbor Day trees
- C. Ordinance #1244 to Adopt Campaign Finance Disclosures enacted after April 12, 2016 election and canvass. Ordinance to be published on May 3.
- D. Free dump week will be held from May 16-May 20.
- E. Deadwood Rec Center will be closed on Mother's Day
- F. City of Deadwood public water system and system's operation specialists have been awarded the Secretary's Award for Drinking Water Excellence for the fifteenth consecutive year by DENR.

14. EXECUTIVE SESSION

Executive Session for Legal Matters per SDCL1-25-2 (3) with possible action

ADJOURNMENT