

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. April 18, 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 APRIL 4, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Joann Eastman with Arbor Day Proclamation
- B. Fire Department Longevity Awards to Courtne Rakow and Matt Helmin for five years
- C. Harley Kirwan, Gunslinger Saloon, requesting open container in Deadwood during summer months

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. Permission for Mayor to sign agreement between City of Deadwood and RCS Construction for Powerhouse Park project (approved March 21, 2016)
- B. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Wade Mayer
- C. Permission for Mayor to sign Application for Permit to Occupy Right of Way for traffic control device located in the intersection of 76 Drive and Highway 14A/85 during Days of 76 Rodeo
- D. Permission for Mayor to sign Application for Permit to Occupy Right of Way for construction barrels located to close Main Street turn lane at Signalized intersection and portable stop signs at the Wall Street intersection
- E. Permission for Mayor to sign contract with Convergent Technologies for card reader access control system at Deadwood Rec Center (approved April 4, 2016)
- F. Permission to hire Ashley Hansen for seasonal temporary position in Finance Office at rate of \$9.69 per hour effective May 9, 2016.
- G. Permission for Mayor to sign Bridge Inspection Work Order for consultant services in conjunction with county bridge inspection L16-04-075.

- H. Approve emergency Outside Deadwood Grant to City of Mobridge for water damage to basement of Scherr Howe Arena in the amount of \$3,800.00.
- I. Allow Archives to continue Phase II of botanical project focusing on plant specimens unearthed during the 2001-2004 Chinatown archaeological investigations at cost not to exceed \$9,900.00.
- J. Permission to contract with Forcoli and Sons to paint 65 light poles in Presidential area at cost of \$7,203.00 to be paid from HP Capital Asset line item (budgeted)
- K. Permission for Mayor to sign contract with Rasmussen for repair of rooftop unit (approved April 4, 2016)
- L. Permission to hire Jameson Tebben for Ordinance Officer position at \$16.32 an hour effective May 9, 2016
- M. Approve expenditures not to exceed \$7,500.00 for purchase of traffic control signs and frames from Brandon Industries, to be paid from HP Wayfinding budget
- N. Permission for Mayor to sign contract with Custom-Décor Masonry for historic preservation of park features of Powerhouse Park project, and construct new interpretive elements in the park

7. BID ITEMS

- A. Results of bids opened on April 12, 2016 for Mt. Moriah Drainage Project: CAI Construction \$97,800.00, Dakota Prairie Landscapes LLC \$68,000.00, Moss Rock Landscaping \$32,490.00, RCS Construction Inc \$105,000.00, and Rogers Construction Inc. \$47,415.39. All bids included bid bond or cashier's check.
- B. Results of bids opened on April 14, 2016 for retaining wall at 84 Van Buren: RCS Construction Inc. \$237,000.00, CAI Construction \$250,425.00. Bid bonds included. Recommendation to continue until May 2, 2016
- C. Results of bids opened on April 14, 2016 for retaining wall at 50 Van Buren: RCS Construction \$149,000.00, CAI Construction \$180,442.00, Bid bonds included. Recommendation to continue until May 2, 2016.
- D. Permission to set bid opening on May 12, 2016 for retaining wall at 77 Stewart with results to City Commission on May 16, 2016.

8. PUBLIC HEARINGS

- A. Hold public hearing for Northern Hills Community Band: Street closure on July 28 from 6:15 p.m. to 7:45 p.m. and use of portico at History Interpretive Center on July 30 from noon to 1:00 p.m.
- B. Hold public hearing for Retail (on-off sale) Malt Beverage License (RB-2416), and Retail (on-off sale) Wine License (RW-6646) transfer from Dwd Inc. & Gamblers Gulch to DGS LLC dba Deadwood Gulch Saloon at 560 Main Street
- C. Hold public hearing for Cinco De Mayo activities: street closure, waiver of banner and vending fees on May 7.
- D. Hold public hearing for Legends Ride: street closure, waiver of banner fees on August 8.

- E. Hold public hearing for Motorcycle Parking: parking on Main Street and in Interpretive Lot July 31 through August 14.
- F. Hold public hearing for Kool Deadwood Nites activities: street closure August 24 through August 28, open container in Zones 1 and 2 on August 25, 26 and 27, waiver of banner and vending fees for the following non-profits: Deadwood Chamber and American Legion August 25 through August 28, use of Interpretive Lot on August 25, use of Event Complex August 27 and 28.
- G. Hold public hearing for Mustang Rally Event: street closure September 1.
- H. Hold public hearing for CHVA Event: street closure September 12.
- I. Hold public hearing for Days of '76 Events: waiver of vending fee July 26 through July 30, use of the Event Complex July 20 through August 5, street closure July 29 and July 30, open container July 23 through July 30 and special liquor license July 26 through July 30.
- J. Hold public hearing for Days of '76 Steer Roping Event: waiver of vending fee August 21 through August 23, use of the Event Complex at no charge August 20 through August 24, open container and special liquor license August 21 through August 23.

9. OLD BUSINESS

- A. Continue request for public hearing on annexation request from David Winter until further notice
- B. Continue discussion on prior request for parklets on Deadwood's Main Street

10. NEW BUSINESS

- A. Canvass election results from April 12, 2016 election.
- B. Contract with Chamberlin Architects in an amount not to exceed \$5,000.00 plus reimbursables to assist in coordination of exhibit design to building components for Welcome Center
- C. Approve quote from Berberich Design for design and coordination of new trestle sign in the amount of \$5,100.00 to be paid from HP Public Education
- D. Approve contracting with Rosenbaum Signs to provide signs for Phase II of the Wayfinding project with total not to exceed \$50,000.00.
- E. Permission to enter into contract with S & C Cleaners at various locations at cost not to exceed \$28,000.00.
- F. Approve CAI2 Construction change order #2 for retaining wall at 10 Harrison in the amount of \$7,350.00, bringing total contract to \$184,850.00.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

12. EXECUTIVE SESSION

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

13. ADJOURNMENT

