

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. April 4, 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 AND BOARD OF ADJUSTMENT MINUTES OF March 21, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Kate Kelley-Proclamation to make April 28 Northern Hills Area CASA day in the City of Deadwood
 - B. Neighborworks requests permission to use city park for Treasures, Trash and Cash on Saturday, June 18, 2016.
 - C. Ken Geinger-Deadwood Revitalization request to allow portable parklets on Main Street, allowing alcoholic beverages to be consumed on sidewalk, walkway or right of way abutting the licensed premises.
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 Permanent Utility Easement and Temporary Construction Easement with Richard Boyle in order to install a fire hydrant in Peck's Garden subdivision
 - B. Allow Mary Jo Nelson to attend Workers Comp Trustee NLC Conference in San Antonio from May 4-6 at no cost to city.
 - C. Allow Finance Officer to contract with Ketel Thorstenson to perform agreed upon procedures in regard to Neighborworks Revolving Loan administration at cost not to exceed \$5,300.00, to be paid from Revolving Loan Fund.
 - D. Accept resignations from Rec Center employee, Nicole Diedrich effective March 1, 2016, Public Buildings employee, Denise Trewhella effective March 22, 2016 and Historic Preservation intern, Blu Gay effective March 31, 2016
 - E. Permission for Mayor to sign Loan Agreement between city and Devils Tower, Jewel Cave and Mt. Rushmore National Park for baseball traveling exhibit from April 5, 2016 to December 31, 2016.

- F. Permission for Mayor to sign the following agreements in conjunction with Days of 76 Museum project: Action Mechanical LLC, Freeman's Electric Service Inc., and Stretch's Inc. (approved on March 21, 2016)
- G. Permission to contract with Berberich Designs for Phase II of Wayfinding project at cost of \$5,975.00 (budgeted)
- H. Resolution 2016-09 In Support of Application to Occupy SD Department of Transportation Highway Right of Way for Days of 76 parade July 29 and 30, 2016
- I. Allow use of Sherman Street lot from 8:00 a.m. to 11:00 a.m. on May 17 and 18, 2016 for Lead-Deadwood School District 4th and 5th Grade Triathlon
- J. Permission to hire the following in the Police Department effective April 5, 2016: part time certified officer Cory Schaffer at \$19.53 per hour, Caroline Landiss, Lance Palmer, and Jameson Tebben as reserve officers at \$11.83 per hour.

7. BID ITEMS

- A. Set bid opening for Fremont Street retaining wall on April 26, 2016 at 2:00 p.m.

8. PUBLIC HEARINGS

- A. Set public hearing on April 18 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. Set public hearing on April 18, 2016 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. Set public hearing April 18 for Cinco De Mayo activities: street closure, waiver of banner and vending fees on May 7.
- D. Set public hearing on April 18 for Legends Ride: street closure, waiver of banner fees on August 8.
- E. Set public hearing on April 18 for Motorcycle Parking: parking on Main Street and in Interpretive Lot July 31 through August 14.
- F. Set public hearing on April 18 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. Set public hearing on April 18 for Mustang Rally Event: street closure September 1.
- H. Set public hearing on April 18 for CHVA Event: street closure September 12.
- I. Set public hearing on April 18 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. Set public hearing on April 18 for Days of '76 Steer Roping Event: waiver of vending fee August 21 through August 23, use of the Event Complex August 20 through August 24, open container and special liquor license August 21 through August 23.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Approve quote with Custom Décor Masonry to provide interpretation at Powerhouse Park in the amount of \$19,346.63,
- B. Permission to contract with Split Rock Studios at cost of \$35,560.00 for three phases of overall project to design displays at Deadwood Welcome Center
- C. Second Reading of Supplemental Budget Ordinance #1243
- D. Allow Mayor to sign addendum to Agreement with FMG Inc. dated December 28, 2015 to conduct additional construction testing at Lower Main with an additional amount of \$5,000.00, total contract not to exceed \$23,208.00, to be paid from Lower Main Capital Project Fund.
- E. Allow Mayor to sign contract with Advanced Engineering and Environmental Services Inc. to provide extended construction services on hourly basis in an amount not to exceed \$95,750.00, to be paid from Lower Main Capital Project Fund.
- F. Approve Change Order #1 in the amount of \$88,965.09 from Ainsworth Benning at Lower Main Welcome Center, bringing total contract cost to \$6,396,415.09. Change order is result of over-excavation and additional waste removal, retaining wall expansion joints, light fixture changes, and retaining wall adjustments.
- G. Contract with Rasmussen at cost of \$4,468.00 and Lowe Roofing for crane not to exceed \$1,000.00 for roof repair at City Hall, to be paid from Public Buildings.
- H. Enter into contract with Convergent Technologies to upgrade card reader access control system at Rec Center at cost of \$5,319.29, excluding cost of cards, to be paid from Rec Center budget.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Raffle permit received from Deadwood Business Club. Drawing will be held on May 7, 2016. No action approves.

12. EXECUTIVE SESSION

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

13. ADJOURNMENT