

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. March 21, 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 March 7, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Accept or reject Petition for Annexation from David Winter to annex approximately 320 acres \pm into city limits

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 Police Department to purchase five tasers, holsters, battery pack and warranty from TASER International at cost of \$6,935.30. (budgeted)
- B. Approve the following residents to serve on election board April 12, 2016; Shirley Bergen as superintendent at \$168.00, Arlene Gustafson and Marilyn Harrison as clerks at \$143.00, with additional \$10.00 each for attending election school.
- C. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Kevin and Jennifer Frasier
- D. Permission for Sonya Bertalot to attend National Animal Control & Humane Officer Academy in Golden, Colorado from April 18 through April 22, 2016. Cost not to exceed \$1,500.00.
- E. Permission to hire Mariah Press to publish 1,000 copies of Baseball in the Mining Camps at a cost not to exceed \$7,600.00. Cost split between the Historic Preservation Archives and Public Education budgets.
- F. Permission for Mayor to sign and renew parking lease with SD Commission on Gaming for five parking spots at Miller Lot at total of \$250.00 per month plus tax
- G. Permission for Mayor to sign agreement with Maryland Archeological Conservation Laboratory for treatments to three (3) solder-dot cans in the amount of \$1,300.00. (Approved 1/19/16)
- H. Permission for Mayor to sign agreement with Maryland Archeological Conservation Laboratory for a two-day on-site conservation review of

metal objects discovered during the Chinatown excavations in the amount of \$2,700.00. (Approved 1/19/16)

- I. Permission for Mayor to sign agreement with Genesee Valley Daoist Hermitage for amount not to exceed \$2,000.00. Genesee Valley will provide translation of documents and photographs from Chinese to English. Expense will be paid from Archives budget.
- J. Permission for Public Works Department to advertise for the following seasonal positions: 12 Parks Department, 2 landscape beautification, and 2 Streets Department
- K. Permission for David Zurey to transfer from Public Buildings to Mt. Moriah at \$9.15 per hour effective May 1, 2016
- L. Acknowledge receipt of 2015 Police Report from Chief Fuller. Copy will be displayed on city website and available at City Hall.
- M. Allow Mayor to sign Application for Permit to Occupy Right-Of-Way with S.D. Dept. of Transportation. City crews and DOC crews will work between guardrail and residential properties of Main Street to clear tree debris from Storm Atlas and to firewise the land.
- N. Accept Local Bridge Improvement Grant in the amount of \$35,270.00 bridge repairs on Timm Lane. Permission for Mayor to sign contract after same is prepared by City Attorney.
- O. Add Jerity Krambeck to the Volunteer Fire Department roster for workers compensation purposes effective February 11, 2016.
- P. Permission for Mayor to sign SD Department of Transportation C.C.O. No. 05 for Highway 85/385 Project
- Q. Permission to increase wage of Rec Center receptionist, Linsey Sandidge, from \$8.67 hr. to \$8.93 hr. effective March 18, 2016 after one year of service.
- R. Permission to purchase Bleacher Planks from Dakota Fence for the ballfield at a cost of \$5,946.60. (Budgeted in CIP Ballfield Renovations)

7. BID ITEMS

- A. Results of bids opened on March 15, 2016 for Powerhouse Park improvements: RCS Construction \$220,000.00, CAI Construction \$248,401.00, Ainsworth Benning Construction Inc. \$277,580.00, Leskca Inc \$244,704.00. Bid bonds included.
- B. Results of bids opened on March 15, 2016 for Gateway Landscape remodel: CAI Construction: Gateway 1, \$48,287.00, Gateway 2, \$36,625.00, Gateway 3, \$51,019.00, Gateway 4 \$16,650.00, Gateway 5 \$35,428.00. RCS Construction Gateway 1, \$43,200.00, Gateway 2, \$52,300.00, Gateway 3, \$53,200.00, Gateway 4, \$19,000.00, Gateway 5 \$35,600.00. Bid bonds included.
- C. Set bid opening for Mt. Moriah drainage project on April 12 at 2:00 p.m. with results to Commission on April 18.

8. PUBLIC HEARINGS

- A. Hold public hearing for Wild Bill Days activities: Street Closure June 16 through June 19, Open Container June 17, 18 and 19, Waiver of banner and vending fees for the following non-profits: Deadwood Chamber and

Northern Hills Alliance for Children. Also request waiver of user fees for Deadwood Event Center June 14 through June 20, Special Temporary Liquor License for Chamber at Event Center on June 18 and 19.

- B. Hold public hearing for PBR Pro Event: Open Container at Event Center June 10 and June 11, Special Temporary Liquor License for Saloon 10 June 10 and June 11
- C. Hold public hearing for Deadwood Mickelson Trail Marathon: Use of Sherman Street Lot June 4 and June 5, Use of Lower Main St on June 5 if available, and use of Event Center parking area on June 5.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Contract with Tallgrass Landscape Architecture to develop a restoration/renovation plan for Whitewood Creek between Days of 76 Drive and McKinley Street bridges. Total compensation through bidding and construction cost \$15,500.00. (budgeted CIP)
- B. Report from Kevin Kuchenbecker and Bob Nelson Jr. to determine future of old Charles Street Bridge located at intersection of Charles and Cliff Streets.
- C. Approve or deny allowing the Zoning Administrator and Building Inspector to approve or deny banner applications for businesses with a maximum of two banners per business affected by Highway 85 and Highway 385 construction area. Reconstruction period is from April 1 to October 1, 2016.
- D. Approve quote from Rushmore Fencing for 640 linear foot of chain link fence along Highway 85 in the amount of \$32,996.35, to be paid from Streets budget. Accept contract proposal from South Dakota Department of Transportation for reimbursement of \$16,498.18.
- E. Permission to contract with Action Mechanical for \$16,856.00, Freeman's Electric for \$2,600.00, Stretch's Glass for \$9,608.44 to install a climate control system in the Carriage Gallery at the Days of '76 Museum. Total cost \$29,064.440 to be paid from HP Capital Assets
- F. Permission for Mayor to sign agreement with Dave Stafford Architecture to provide limited architectural services for the rodeo grounds grandstand roof replacement in the amount of \$7,200.00. To be paid from 2016 HP Professional Services budget.
- G. Accept low quote from Mainline Construction to replace water valve at intersection of Wall Street and Main at cost \$7,820.00. If approved, allow Mayor to sign contract for same.
- H. First reading of Supplemental Budget Ordinance #1243

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Public Information Night on Historic Preservation Programs March 30, 2016 at 5:30 pm

12. EXECUTIVE SESSION

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

ADJOURNMENT