

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. March 7, 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 FEBRUARY 16, 2016 AND SPECIAL MEETING FEBRUARY 24, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Letter of appreciation to John Tridle and Deadwood Rec Center staff from Bruce and Mary Ann Oberlander and all “Silver and Fit” program enrollees
 - B. Parking and Transportation Committee recommendation on operation of Pastport program for 2016
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. Sign Resolution 2016-07 to participate in 2016 Bridge Reinspection Program
 - B. Remove Rec Center employees from payroll effective February 1, 2016; Hunter Weaver, Seth Fitzgerald, Ashlee Harrowa and Cydnee Middlemas.
 - C. Hire Hailey Trewhella effective March 9, and McKenna Swanson effective March 14, as front desk personnel at Rec Center. Starting wage is \$8.67 per hour, pending pre-employment screening.
 - D. Permission for Mayor to sign contract with Black Hills Asphalt to pave two parking lots in the amount of \$15,538.80 (approved February 16, 2016)
 - E. Set Local Equalization Review Board Meeting for March 21, 2016 at 9:00 a.m. and request permission to publish notice in official newspaper.
 - F. Approve 2016 budgeted allocation of \$48,000.00 to Deadwood-Lead Economic Development Corp. from Bed and Booze Fund
 - G. Permission for Mayor to sign easement for underground work with Black Hills Power at Welcome Center
 - H. Acknowledge receipt of 2015 Annual Financial Report and authorize Finance Officer to submit to South Dakota Legislative Audit per SDCL 9-22-21 (entire document on file in Finance Office)

- I. Permission for Mayor to renew and sign Adaptive Swim Class Contract with Lead-Deadwood School District for Rec Center pool use at fee of \$2,340.00 for 117 hours at \$20.00 per hour from March 22, 2016 to March 22, 2017
- J. Permission for Mayor to sign Contract with Lead-Deadwood School District for use of Rec Center swimming pool for elementary school at cost of \$1,500.00 from March 7, 2016 to May 19, 2016.
- K. Permission to upgrade ArcGIS server software upgrade at cost not to exceed \$3,000.00 from Historic Preservation GIS line item.
- L. Permission to sign contract with Arcadia Publishing for development of Mt. Moriah book (approved February 16, 2016)
- M. Permission for Mayor to sign Labor Agreement between City of Deadwood and International Union of Operating Engineers Police Unit for January 1, 2016 to December 31, 2017. (entire document on file in Finance Office)
- N. Remove Trolley Driver Richard Elliot from payroll effective March 25, 2016.
- O. Permission to advertise for two part-time seasonal Trolley Drivers.
- P. Permission to advertise for seasonal summer help in the Finance Office
- Q. Permission for Police Department to pay \$3,150.00 to Custom Micro Interactive for Justice annual maintenance and license fee (budgeted)
- R. Permission to increase wage of Rec Center employee Norma Cooper from \$9.69 hr. to \$9.82 hr. effective February 28, 2016 after 4 years of service, and increase wage of Trolley Driver Dave Semingson from \$10.76 hr. to \$11.83 hr. effective March 4, 2016 after two years of service
- S. Permission to hire Heather Monson for full time patrol officer effective March 8, 2016 at \$19.53 an hour
- T. Permission to advertise for full time ordinance officer in house for five days and in official newspaper if necessary
- U. Acknowledge Resolution 2016-08 to Vacate Section Line Right of Way on Dunbar Tract A of Tatanka Subdivision (approved by Board of Adjustment on March 2, 2016)

7. BID ITEMS

- A. Set bid opening at 2:00 p.m. on April 14, 2016 for retaining wall at 84 Van Buren, with results to City Commission on April 18, 2016
- B. Set bid opening at 2:00 p.m. on April 14, 2016 for retaining wall at 50 Van Buren, with results to City Commission on April 18, 2016

8. PUBLIC HEARINGS

- A. Hold public hearing for St. Patrick's Day Events: open container in zones 1 and 2 for event on March 18 and 19, street closure and waiver of banner fees for Deadwood Chamber on March 19.
- B. Hold public hearing for Forks Corks Kegs Event: open container in zones 1 and 2 for event on April 8 and 9.
- C. Set public hearing at 5:00 p.m. on March 21 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.

- D. Set public hearing at 5:00 p.m. on March 21 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
- E. Set public hearing at 5:00 p.m. on March 21 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. Approve Historic Preservation Commission recommendation to grant emergency Not-for-Profit grant to Grace Lutheran Church for mold remediation project in the amount of \$10,000.00.
- B. Accept quote from Dakota Tree for mountain pine beetle spraying at Mt. Moriah and St. Ambrose cemeteries. Total cost \$ \$10,668.00. Request permission for Mayor to sign contract.
- C. Purchase chains for loader from Pewag Inc. at cost not to exceed \$12,000.00.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Information update on amount of convenience fee charged by vendor for credit card payment option.

12. EXECUTIVE SESSION

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

ADJOURNMENT