

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. Tuesday, February 16, 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 1, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Five year longevity award for firefighter Jason Rakow

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 contract with Cable Communications Services Inc. at cost of \$22,857.18 for trenching, placement of conduit, removal and replacement of asphalt for seven addresses at Pluma Hill in conjunction with Highway 85/385 project. (approved November 15, 2015, unbudgeted).
- B. Permission to purchase 3000 gallons of diesel fuel from South Side at \$1.23/gallon and 5000 gallons of gasoline from South Side at \$1.50/gallon
- C. Continue software support for File Director Document Management System in the amount of \$6,074.54 and pay from Finance and Historic Preservation Funds. (budgeted).
- D. Permission for Rob Lester and Kip Mau to attend ALICE training in Sioux Falls beginning June 2. Registration fee \$595 each plus lodging, meals and use of vehicle with 50% cost share provided by Lead-Deadwood School District.
- E. Permission for Finance Office to pay the following budgeted non-profit allocations: Teen Court for \$8,500.00: \$4,500.00 from Bed and Booze and \$4,000.00 from Police, Northern Hills Area CASA \$5,000.00, Good Shepherd Clinic \$1,000.00, Deadwood Business Club \$12,000.00.
- F. Permission for Mayor to sign contract with Rangel Construction at cost not to exceed \$48,400.00 to make repairs on grandstand (approved on February 1, 2016).
- G. Permission for Mayor to sign contract with Deadwood Alive for street reenactments at cost of \$103,000.00 (approved on January 19, 2016).

- H. Permission for Mayor to sign contract with Albertson Engineering at cost not to exceed \$45,000.00 for retaining wall design (budgeted-Historic Preservation).
- I. Approve quote for additional costs of the full set of jars and pumps for Soda Fountain Restoration at cost of \$3,647.75.
- J. Contract with Arcadia Publishing to develop book on Mt. Moriah Cemetery at no cost to city other than staff time.

7. BID ITEMS

- A. Set bid opening at 2:00 p.m. on March 15, 2016 for remodeling of landscaping around five entrance signs to city. Results presented to City Commission on April 7, 2016.
- B. Set bid opening at 2:00 p.m. on March 15, 2016 for Powerhouse Park improvements. Results presented to City Commission at 5:00 p.m. on March 21, 2016.

8. PUBLIC HEARINGS

- A. Hold public hearing for Retail (on-off sale) Malt Beverage (RB-21255) License Transfer from Pandora's Box to Dakota Gunslingers at 669 Main Street
- B. Hold public hearing for NAJA Shriners parade: Street closure May 7, 2016
- C. Hold public hearing for NAJA Shriners Circus: Waiver of user fees and vending fees at Event Center on July 9, 2016.
- D. Set public hearing on March 7 for St. Patrick's Day Events: open container in zones 1 and 2 on March 18 and 19, street closure and waiver of banner fees for Deadwood Chamber on March 19.
- E. Set public hearing on March 7 for Forks Corks Kegs Event: open container in zones 1 and 2 April 8 and 9.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Accept BID 7 recommendation to allocate \$20,000.00 to Deadwood Chamber of Commerce and \$10,000.00 to Deadwood Business Club (unbudgeted)
- B. Permission for Mayor to sign Armada Coffee Business Agreement to become supplier for Event Center
- C. Permission for Mayor to sign Coca-Cola Bottling Company Agreement to become supplier for Event Center
- D. Initiative Petition accepted and declared valid by Finance Office on February 11, 2016. Finance Officer requests that Commission set election date on April 12, 2016. Petition states in part: Any printed material or communication made, purchased, paid for, or authorized by an individual, group, candidate, political committee, or political party which expressly advocates for or against a candidate, public office holder, ballot question, or political party shall prominently display or clearly speak the statement "Paid for by (Name of individual, group, candidate, political committee, or political party)." If communication is paid for by a group, committee or party then a representative must also be named in the statement.

- E. Initiative Petition accepted and declared valid by Finance Office on February 12, 2016. Finance Officer requests that Commission set election date on April 12, 2016. Petition states: *An initiated measure to adopt Resolution 2015-17, a petition to annex real property as presented at the Deadwood City Commission on November 15, 2015.*
- F. Allow Finance Office to contract with PACE and accept credit card payments online via city website and in Finance Office at no charge to city. Convenience fee will be passed on to user.
- G. Permission to purchase tractor from RDO Equipment for Parks Department at cost of \$16,985.62 (budgeted)
- H. Request to publish Historic Preservation Commission minutes in official newspaper
- I. Discussion and possible action to approve low quote received from Black Hills Asphalt Inc. to seal coat History Center and Miller Street parking lots to be paid from Parking and Transportation Fund. Quote for both lots is \$15,538.80. (unbudgeted)
- J. Permission to solicit Request for Proposals from companies and interested individuals interested in acquiring naming rights to the Lower Main Street Welcome Center. Proposals due back by 5:00 p.m. September 1, 2016.

11. **INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS**

No action can be taken

- A. Finance Office will draw names for election ballot placement at 8:30 a.m. on February 29, 2016. Petitions are due in Finance Office by 5:00 p.m. February 26, 2016.

12. **EXECUTIVE SESSION**

Executive Session for Legal Matters per SDCL1-25-2 (3) with possible action
Executive Session for Personnel Matters per SDCL 1-25-2 (1) with possible action

13. **ADJOURNMENT**