

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. February 1, 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 January 19, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Update from Mark Schmidt, President of Lead-Deadwood Regional Hospital
 - B. Jan Van Tassel correspondence requesting exemption from \$1.00 increase at Mt. Moriah Cemetery for 2016 due to existing contracts
 - C. Ron Russo and Deadwood Revitalization Committee to provide update on Century Link site. Request for city support and allow city staff to participate in project development.
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 Albertson Engineering to design Raymond Street retaining wall and street drainage improvement. (approved on January 4, 2016, at an amount not to exceed \$19,025.00)
 - B. Permission for Finance Office to pay 2016 allocation of \$5,000.00 to Northern Hills Alliance for Children and \$1,000.00 to Neighborworks/ Campaign for Home Ownership from Bed and Booze (budgeted)
 - C. Permission for Rob Lester to attend Active Shooter Class in Vermillion hosted by Clay County Sheriff's Office at cost not to exceed \$1,000.00. 50% cost share from Lead-Deadwood School District
 - D. Permission to remove Rec Center employee, Ben Anderson, from payroll effective February 1, 2016
 - E. Permission to hire Hunter Weaver as lifeguard at \$9.44 per hour pending pre-employment screening, effective February 2, 2016.
 - F. Resolution 2016-06 Extending Workers Compensation to Specific Individuals
 - G. Permission for Mayor to sign CODE RED Next Services Emergency Notification System Agreement (approved January 19, 2016)
 - H. Approve request for support from Society of Black Hills Pioneers for Annual Publication in the amount of \$2,500.00 from Public Education (budgeted)

- I. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Roland Maynard
- J. Allow use of public property at the Event Center on July 11 through July 17 for 3 Wheeler Motorcycle Rally. Fees and deposit have been received.
- K. Allow use of public property at the Event Complex on September 22 through September 24 for Black Hills Jeep Jamboree. Fees and deposit have been received.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for street closures on Thursday July 14, Friday July 15 and Saturday July 16, 2016 for 3 Wheeler Motorcycle Rally.
- B. Set public hearing on February 16 for Retail (on-off sale) Malt Beverage (RB-21255) License Transfer from Pandora's Box to Dakota Gunslingers at 669 Main Street
- C. Set public hearing on February 16 for NAJA Shriners parade: Street closure May 7, 2016
- D. Set public hearing on February 16 for NAJA Shriners Circus request to waive user fees and vending fees on July 9, 2016.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Resolution 2016-05 to approve credit card acquisition and use policy as authorized by SDCL 4-3-27.
- B. Approve Outside of Deadwood Grants in the amount of \$125,000.00 to the following: All Angels Episcopal Church/Spearfish \$20,000.00, Black Hills Mining Museum/Lead \$5,000.00, City of Keystone Museum \$20,000.00, City of Lead for trestle \$12,400.00, Butte County Historical Society \$2,600.00, Historic Rapid City \$15,000.00, Old Fort Meade \$10,000.00, South Dakota State Archives \$20,000.00, Dell Rapids Society of Historic Preservation \$20,000.00. (budgeted)
- C. Approve grandstand log replacement project at Days of 76 Rodeo grounds in the amount of \$48,400.00 from HP Capital Asset line (not budgeted)
- D. Permission to extend Zone 2 open container area to include Kodiak's Arcade at 83 Sherman
- E. Issue Request for Qualifications for Static and Interactive Displays at Deadwood Welcome Center and set deadline for submittals on March 7, 2016 with final selection presented on April 7 at City Commission meeting

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Next commission meeting will be held on Tuesday, February 16 due to observance of President's Day

12. EXECUTIVE SESSION

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

13. ADJOURNMENT