

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA

Tuesday, 5:00 p.m.  
January 19, 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 4, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Carolyn Weber on behalf of Deadwood History Inc., requesting permission to serve wine and beer to compliment hors d' oeuvres in addition to lawn games after evening tours at Adams House. Tours are scheduled on Wednesdays and Fridays from June 8 to August 26

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. Acknowledge ACH payment to be made on January 29, 2016 for principal and interest on Broadway Parking Garage revenue bond in the amount of \$417,605.00.
- B. Resolution 2016-02 to Establish 2015 Cash Designations per SDCL 9-21-14.1
- C. Resolution 2016-03 to Approve Interfund Cash Transfers for 2015
- D. Remove Kathy Toscana effective December 14, 2015 from the Volunteer Fire Department roster for workers compensation purposes.
- E. Permission to hire Heather Monson as a Police Reserve at \$11.83 per hr. effective January 20, 2016
- F. Permission for Finance Office to pay 2016 allocation to the following non-profits: \$5,000.00 CASA, \$5,000.00 Boys and Girls Club of the Black Hills, \$5,000.00 Dakota State University/CETUP (budgeted from Bed and Booze Fund).
- G. Designate Black Hills Pioneer as official newspaper per SDCL 9-12-6
- H. Approve the following official depositories for the City of Deadwood per SDCL 9-22-6: Wells Fargo Bank, Deadwood SD; First National Bank, Lead SD; BankWest, Pierre SD; First Interstate Bank, Deadwood SD.
- I. Amend previous approval for dozer repairs and allow payment of \$3,865.00 to Butler Machinery. (previously approved not to exceed \$3,500.00.)

- J. Allow Mayor to sign Temporary Construction Easement with Kanti and Sulabha Patel for an area in Whitewood Creek in conjunction with Lower Main project
- K. Permission for Mayor to sign renewal agreement with Barefoot Resort for billboard lease from January 1, 2016 to December 31, 2016 at rate of \$55.00 per month (no change from prior year)
- L. Permission for Police Department to advertise for two reserve officer positions
- M. Renew GIS Maintenance package for 2016 at cost of \$12,000.00 from various budgeted line items within respective departments outlined in memo
- N. Allow Mayor to sign annual Broadway Parking Ramp lease agreement with NMD (Hickok's) for twelve spaces at \$100.00 per space plus tax from January 1, 2016 to December 31, 2016
- O. Allow Mayor to sign annual Broadway Parking Ramp lease agreement with Gold Dust Lodging for 120 spaces at \$60.00 per space plus tax from January 1, 2016 to December 31, 2016.

**7. BID ITEMS**

**8. PUBLIC HEARINGS**

- A. Hold public hearing for Retail (on-off sale) Wine License for Lynnette Milos dba MS Mail, LLC
- B. Set public hearing on February 1 for street closures on Thursday July 14, Friday July 15, and Saturday July 16, 2016 for 3 Wheeler Motorcycle Rally.

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Second reading of Ordinance #1242 Amending Chapter 15.32, Signs
- B. Permission for Police Department to purchase body camera system at cost of \$21,336.00, to be paid from Equitable Drug Sharing Award
- C. Permission to purchase high visibility work wear for Public Works Department with City of Deadwood logo. Request to supplement budget in Streets, Water and Parks budgets to cover unbudgeted cost not to exceed \$6,000.00
- D. Resolution 2016-04 to Surplus Real Property at 767 Main (Pavilion)
- E. Discussion regarding proposed ordinance for printed materials and communication; SDCL Codified Law, Finance Requirements, Section 12-27-11
- F. Permission for Mayor to appoint Raul Ponce De Leon to the Library Board effective January 1, 2016 through December 31, 2016
- G. Allow Archives to enter into contracts for eight 2016 Archives projects totaling \$34,000.00 (budgeted).
- H. Permission for Mayor to sign contracts with South Dakota Historic Society in the amount of \$5,000.00, Imageup Creative Services LLC in the amount of \$4,550.00, and Donald Toms in the amount of \$8,000.00 (budgeted in Archives)
- I. Accept proposal from Deadwood Alive and enter into five year contract at cost of \$103,000.00 for 2016. (budgeted)
- J. Permission to pursue and enter into contract with CODE RED notification system at annual cost of \$1,500.00.

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

*No action can be taken*

12. **EXECUTIVE SESSION**

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

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

13. **ADJOURNMENT**