

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
January 4, 2016

**4:00 p.m. Lower Main Visitor Center Ground Breaking Ceremony. A quorum of City Commissioners and Historic Preservation Commissioners may be present.**

**Regular Meeting begins at 5:00 p.m.**

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 December 21, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
  - A. Dakota Taxi regarding license transfer
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 to purchase particulate filter from Eddie's Truck Center at cost not to exceed \$4,936.67 to be paid from Trolley budget
  - B. Set April 12, 2016 as election date, for one (1) three year term as Mayor.
  - C. Resolution 2016-01 to Establish 2016 Wages for Municipal Employees per SDCL 9-14-28.
  - D. Allow Finance Office to write off two uncollectible accounts in Rubble Site Fund: # 131 and #368 totaling \$280.00. One account remains filed in small claims court.
  - E. Permission to hire Ashlee Harrowa and Rylee Sunderman as lifeguards effective January 6, 2016 at \$9.44 per hour, pending pre-employment screening.
7. **BID ITEMS**
8. **PUBLIC HEARINGS**
  - A. Set public hearing on January 19 for Retail (on-off sale) Wine License for Lynnette Milos dba MS Mail, LLC
9. **OLD BUSINESS**
  - A. Decision on possible extension of decorative historic lighting on US 85 project to near Super 8 Motel and if approved, identify funding source.

**10. NEW BUSINESS**

- A. First Reading of Ordinance #1242 Amending Chapter 15.32, Signs
- B. Permission to contract with Albertson Engineering for professional services to design Raymond Street retaining wall (Capital Improvement Plan)

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

*No action can be taken*

- A. Next Commission meeting will be held on Tuesday, January 19, 2016 due to observance of Martin Luther King Day

**12. EXECUTIVE SESSION**

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

**ADJOURNMENT**