

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. December 21, 2015

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 7, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Fire Department Longevity Award to Mike Klamm for 30 years of service

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 hire Lance Sandidge in Parks Department effective January 4, 2016 at \$16.16 per hour pending pre-employment screening
- B. Authorize purchase of 5502 gallons of gasoline at \$2.04 on November 16, 2015 and 5500 gallons of diesel at \$1.62 per gallon by December 21, both from Southside Oil
- C. Permission for Mayor to sign amended contract with Deadwood Chamber of Commerce for event planning in 2016 (continued from December 7, 2015).
- D. Pay Deadwood Electric \$2,629.75 for lighting repairs to Mickelson Trail
- E. Authorize Butler Equipment to make repairs to loader at a cost not to exceed \$3,500.00 from Streets budget
- F. Remove Rec Center receptionist Dian DeRosier from payroll effective December 1, 2015, and Rubble Site employees James Mattson and Richard Tisdall effective November 28, 2015
- G. Permission for Mayor to sign contract with Ainsworth Benning for Lower Main Visitor Project (project awarded on December 7, 2015)
- H. Permission for Mayor to sign parking lease agreement with Silverado for five parking spaces at \$205.00 per month plus tax. (approved on December 7, 2015)
- I. Permission to hire Rec Center lifeguards effective December 23, 2015; Cydnee Middlemas at \$9.69 hr. and Seth Fitzgerald at \$9.44 hr. pending pre-employment drug screening

7. **BID ITEMS**

8. PUBLIC HEARINGS

- A. Hold public hearing for street closure for Fire in the Sky - New Year's Eve Ball Drop on December 31.
- B. Hold public hearing for open container in zones 1 and 2, special alcohol permit, and use of Interpretive Lot on February 7, 2016 for Tailgate Party Events
- C. Hold public hearing for open container, special liquor license, waiver of vending fee, waiver of fee for use of rodeo grounds and fireworks display on January 22-23, 2016 for SnowCross Event.
- D. Hold public hearing on Resolution to Lease to Private Party for purposes of operating concession facilities at 15 Seventy-Six Drive. Permission to Mayor to sign contract with Cookie's Chuck wagon for services.

9. OLD BUSINESS

- A. Permission to purchase fencing materials for city projects at Gordon Park and Rodeo grounds beer garden from Wheeler Lumber from Parks budget at cost of \$7,496.70 (continued from December 7, 2015)

10. NEW BUSINESS

- A. Second reading of Ordinance #1239 to Supplement 2015 Budget
- B. Second reading of Ordinance #1240 Regarding Chapter 12, Snow Removal
- C. Second Reading of Ordinance #1241 Amending Chapter 5.28, Vending in City Limits of Deadwood
- D. Resolution 2015-26 to Set Fees at Event Center Complex effective January 1, 2016.
- E. Appoint Brett Runge to represent Planning and Zoning Commission on Capital Improvement Leadership Committee due to resignation of Sheree Green.
- F. Appoint Kip Mau to represent Deadwood/School on Capital Improvement Leadership Committee
- G. Permission to order stadium seats for baseball field from Archer Seating Clearinghouse at cost of \$6,187.77 to be paid from 2016 Parks Department (budgeted in 2016)
- H. Accept resignation of Francis Toscana from Fassbender Board and appoint Brad B. Butturff to fill vacancy with expiration of May 31, 2018,, and Mr. John Martinisko expiration of May 31, 2017
- I. Pass Resolution 2015-20 to Surplus and Transfer City Owned Real Estate to Deadwood-Lead Economic Development, Lot A and Lot B, Meverden Street Subdivision allow Mayor to sign Quit Claim Deed
- J. Permission to issue request for proposals in conjunction with Main Street Historic Reenactment Performances. Proposals due on January 8, 2016 with results to Commission on Tuesday, January 19, 2016.
- K. Approve change order #6 at cost of \$2,124.16 with Oftedal Construction for Highway 85/385 project. Change order necessary to relocate two curb stops
- L. Permission for Rec Center to purchase two treadmills from Push-Pedal-Pull at cost of \$6,926.80

- M. Award façade easement grant from Revolving Loan Fund in the amount of \$1,840.00 to Wayne Morris, property owner at 604 Main and allow Mayor to sign Façade Easement Agreement
- N. Award façade easement grant from Revolving Loan Fund in the amount of \$40,800.00 to Wayne Morris, property owner at 606 Main and allow Mayor to sign Façade Easement Agreement
- O. Permission to contract with FMG Inc. to perform construction testing for Lower Main Welcome Center at cost of \$18,108.00 and allow Mayor to sign contract.
- P. Approve Not-for-Profit grant to Masonic Center Association to repair second floor restroom in the amount of \$5,500.00, contingent upon approval of Historic Preservation Commission's approval on December 22, 2015
- Q. Approve an expenditure not to exceed \$2,972.40 for Deadwood Welcome Center Cultural Resources Survey
- R. Discussion on granting a holiday for one-half of a shift, up to four hours, on Christmas Eve

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Raffle permit received from Black Hills Shootist Association. Drawing will be held on September 24, 2016. No action approves.

12. EXECUTIVE SESSION

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

13. ADJOURNMENT