

.CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. November 16, 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 November 2, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Fire Department Longevity Awards to Pat Eastman for 25 years, Alex Hamann for 15 years and Lei'Ani Wieringa for five years
- B. Deadwood Business Club request for additional funding in the amount of \$6,000.00 from Bed and Booze Fund
- C. DOT Highway Project – Discussion and direction for possible change of street lighting standards from Walnut Street to Highway 385

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 principal and interest payments to bondholders on Certificates of Participation in the following amounts: \$2,965,000 principal, and \$334,293.75 interest.
- B. Resolution 2015-19 to amend prior Resolution 2005-33 in regard to certain financial policies in accordance with Governmental Accounting Standards Board
- C. Approve expenditures of \$13,757.00 from Historic Preservation DOT Highway 85/385 line item for Gateway Interpretive Signage with 100% reimbursement from SD DOT: allow Mayor to sign contract with Berberich Designs in the amount of \$9,875.00 for six (6) interpretive signs, allow Mayor to sign contract with Pannier Graphics for \$3,882.00 for signs
- D. Approve change order #1 for CAI Construction Inc. at 10 Harrison retaining wall project and add five days to completion date due to rain delay, and no additional cost.
- E. Allow Brandy Ryan to attend thirteen week LET Basic Training in Pierre effective November 22, 2015.
- F. Permission for Mayor to sign the 2016 Memorandum of Understanding with the Lead-Deadwood School District for the School Resource Officers

- G. Approve 2016 Active Transportation Collaboration application. Successful community will receive technical assistance to provide recommendations for improving walkability. Permission for Mayor to sign letter.
- H. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Donna M. and Robert E. Nelson, Sr., and Fred and Shanon Schallenkamp
- I. Permission to remove the following seasonal and part-time employees from payroll: Shelley Corbitt effective September 16, 2015; Janet Lanphear, Connie Olsen, Meggan Pierce, Doris Schenk, Georgeann Silvernail and Jeanne Zurey effective October 16, 2015; Tavis Little and Matt Hardin effective November 1, 2015
- J. Remove John Bigney effective November 4, 2015 from the Volunteer Fire Department roster for workers compensation purposes.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing on Resolution 2015-17 to annex property into city limits and approve or deny annexation agreement
- B. Hold public hearing for open container on January 29 and 30, street closure and waiver of banner fees on January 30 for Mardi Gras Event.
- C. Set public hearing on December 7, 2015 for Notice of Intent to Lease to Private Party for three year parking leases at corner of Main and Deadwood Streets.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Second Reading of Ordinance # 1235 to Continue BID District 1-6 for 2016.
- B. Second Reading of Ordinance #1236 to Continue BID District 7 for 2016.
- C. Second Reading of Ordinance #1237 Amending Chapter 15.32, Article II, Disallowed Signs, to remove time requirement for putting up and dismantling Christmas holiday decorations
- D. Approve contract and allow Mayor to sign contract with Chad Adams to manage Tri-City Rubble Site. Total cost is \$10,485,00, financial responsibilities prorated as follows: \$3276.00 from cities of Lead and Deadwood, and \$657.00 from Central City
- E. Discussion and possible action on snow removal policy on private driveways and parking lots
- F. First Reading of Ordinance #1238 regarding amendment to Deadwood Rodeo grounds
- G. Approve underground utility service at approximately five (5) buildings as result of utility relocation project at cost of approximately \$25,000.00.
- H. Allow Mayor to sign contract with TSP to provide construction documents for electrical utility service ties at cost not to exceed \$4,620.00.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

12. EXECUTIVE SESSION

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

Executive Session for Union Matters per SDCL 1-25-2 (1) with no action

13. ADJOURNMENT