

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. November 2, 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 October 19, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Lenessa Keehn requests a variance from ordinance 15.32.130, paragraph 7 regarding Christmas lighting to allow holiday decorating prior to Thanksgiving. (see item 10K for ordinance revision)
- B. Margie Oleson, Wild Bill Bar, regarding enforcement of ordinance 15.32, Signs
- C. Deadwood Chamber-allow free parking at all metered spaces from Thanksgiving to December 26, 2015 with exception of Broadway parking garage
- D. Mt. Moriah Tour Bus Renewals for 2016 per Ordinance Section 5.40.010

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 in the amount of \$18,030.00 plus reimbursable expenses for Fremont Street retaining wall and drainage issues, to be paid from HP Capital Asset retaining wall
- B. Permission for Mayor to sign Quit Claim Deed to Deadwood-Lead Economic Development for the following property: Lot A of Probate Lot 162, City of Deadwood, Lawrence County, South Dakota, according to Plat Book 2 Page 77. Also Lot 9, Block P, Original Town, City of Deadwood, Lawrence County, South Dakota, according to P.L. Rogers Map of the City of Deadwood, INCLUDING a portion of Lot 9, Block P sometimes described as the North part of triangular area but EXCEPT Selbie Street right of way as deeded to the City of Deadwood in Book 105 Page 539
- C. Permission to increase wage of Rec Center employee Susan Stalder from \$8.97 hr. to \$9.50 hr. effective October 31, 2015 after three years of service

- D. Permission to increase wage of Administrative Asst. Bonny Fitch from \$16.03 hr. to \$16.92 hr. effective November 4, 2015 after one year of service (95% of prevailing wage)
- E. Permission to hire Midco Diving and Marine Services to perform cleaning and inspections services on two water tanks at cost of \$2,699.00.
- F. Permission to hire Chelsie Bauer as lifeguard at \$9.25 per hour effective November 12, pending pre-employment screening
- G. Approval of Retail Liquor and Wine Renewals for 2016 pending payment of property taxes and BID taxes

7. BID ITEMS

- A. Set bid opening to lease five parking spaces on Main and Deadwood Streets at 10:00 a.m. on November 19, with results to City Commission at regularly scheduled meeting on December 7. Parking and Transportation recommends submittal of one bid for all five spaces and \$180.00 plus tax minimum bid per space

8. PUBLIC HEARINGS

- A. Set public hearing at 5:00 p.m. on November 16 for Resolution 2015-17 to Annex Property into city limits and approve or deny the annexation agreement
- B. Hold public hearing to approve Resolution of Intent 2105-13 which was passed on September 21, to Levy BID Assessments for Districts 1-6.
- C. Hold public hearing to approve Resolution of Intent 2015-14 which was passed on September 21, to levy BID Assessments for District 7
- D. Set public hearing on November 16 for open container on January 29 and 30, street closure and waiver of banner fees on January 30 for Mardi Gras Event.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Second reading of Ordinance #1230 Street Performers
- B. Second reading of Ordinance #1231 to Amend Chapter 5.44 Trolleys and set fees by Resolution effective January 1, 2016
- C. Second reading of Ordinance #1232 to Amend Chapter 12.44, Recreation Center, and set fees by Resolution effective January 1, 2016
- D. Second reading of Ordinance #1233 to Amend Chapter 10, and set fees by Resolution effective January 1, 2016
- E. Second reading of Ordinance #1234 to Amend Chapter 13.04, Water System, and set fees by Resolution effective January 1, 2016
- F. First Reading of Ordinance # 1235 to Continue BID District 1-6 for 2016
- G. First Reading of Ordinance #1236 to Continue BID District 7 for 2016
- H. Pay \$55,412.00 to SDML Workers' Compensation Fund for 2017 coverage
- I. Approve CAI Inc. change order #1 for St. Ambrose project in the amount of \$2,367.90, bringing total contract to \$395,076.90.
- J. Consider one year contract with Deadwood Chamber of Commerce regarding proposal for Event Specialist/Facilities Coordinator at cost of \$22,425.00.

- K. First Reading of Ordinance #1237 Amending Chapter 15.32, Article II, Disallowed Signs. Ordinance removes time requirement for putting up and dismantling Christmas holiday decorations

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

13. **ADJOURNMENT**