

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
5:00 p.m. October 5, 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 September 21, 2015 and MOTION TO APPROVE AMENDED MINUTES OF August 24, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
  - A. Renee Keech-Proclamation to make October 5 World Habitat Day in the City of Deadwood, SD
  - B. Tim Johns-Present Petition to Annex Property Contiguous to City of Deadwood on behalf of Ruth Family Trust, Ole and Lena Group LLC, and Broken Boot Gold Mine Inc.
  - C. Troy Fairbanks, Buffalo Dreamers, requests permission to continue closing Main Street between Franklin and Silverado to allow for performances (continued from September 21 for additional information)
  - D. Allow Deadwood Chamber to use Interpretive Lot from 7:00 a.m. to approximately 9:30 a.m. on October 12 for Great American Auto Race
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 Dakota Prairie Landscapes LLC for Mickelson Trail drainage (approved September 21, 2015)
  - B. Permission to increase wage for Police Reserve Casey Nelson from \$12.14 hr. to \$12.66 hr. effective October 2, 2015 after 3 years of service.
  - C. Permission for Mayor to sign Oakridge Certificates of Purchase and Warranty Deeds for Geraldine Nelson and David and Claudia Fredericksen
  - D. Fire Prevention Week Proclamation-October 4-10, 2015
  - E. Allow trolley to participate in Homecoming Parade on October 16
  - F. Permission for Mayor to sign contract with Genesee Valley Daoist Hermitage to transcribe documents pertaining to Wing Tsue Emporium at cost not to exceed \$2,000.00, to be paid from Archives budget
  - G. Purchase 5500 gallons of gas from Southside for \$2.44 per gallon for total cost of \$13,420.00.

- H. Permission for mayor to sign an easement with Deadwood Hospitality Resort, LLC for work that contractor will be doing for the Mickelson Trail Drainage project.
- I. Permission to hire Cady Harrington as a part-time Collections Intern at \$8.50 per hour beginning October 12, 2015 pending necessary pre-drug screening requirements.
- J. Permission for the Mayor to sign Professional Services Agreement with Albertson Engineering for increase in services as approved September 21, 2015

**7. BID ITEMS**

**8. PUBLIC HEARINGS**

- A. Hold public hearing for Homecoming Parade, street closure on October 16, 2015
- B. Deadwood Chamber requests that city set additional public hearing on October 19 at 5:00 p.m. for the following street closure in conjunction with Deadweird: close Main Street between Silverado and Franklin Hotel from 6:00 p.m. to 10:00 p.m. on October 31, and close Wall to Deadwood Street from 1:00 p.m. to 4:00 p.m. (Wall to Deadwood previously approved until 10:00 p.m.)

**9. OLD BUSINESS**

- A. Discussion on noise ordinance #1229. First reading was held on September 8, 2015. Second reading continued on September 21, 2015.

**10. NEW BUSINESS**

- A. Approve participation in Housing Needs Study and cost-share incentive program with City of Lead, Lead-Deadwood Economic Development and other contributing area agencies.
- B. Approve contracting with Armstrong Extinguisher Service for \$4,414.00 to perform the annual maintenance service on fire extinguishers throughout city property.
- C. Approve Deadwood Historic Preservation Commission's recommendation to award St. Ambrose Catholic Church a nonprofit grant in the amount of \$36,845 for the repair and replacement of the concrete steps on the south side of the church.
- D. Approve a Change Order for the Rodeo Grounds Concessions and Restrooms with Scull Construction in the amount of \$16,842.27 per recommendation of City Staff and Stafford Architecture for necessary construction directives to complete the project.
- E. Motion to accept resignation of Laura Floyd from the Fassbender Photographic Collection Board of Directors and announce opening to the general public.

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

*No action can be taken*

- A. Appointment needed on Planning and Zoning Commission. Interested parties please submit letter of interest to Bob Nelson Jr. at 108 Sherman Street.

**12. EXECUTIVE SESSION**

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

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

**13. ADJOURNMENT**