

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. September 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 September 8, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Days of 76 Committee Pro Rodeo Sports News
- B. Al Schaefer, Department of Legislative Audit requests permission for Mayor to sign engagement letter for 2014 Audit
- C. Relax open container restriction on a portion of the Days of 76 rodeo grounds close to ticket booth after Zombie Run fundraiser September 26
- D. Troy Fairbanks, Buffalo Dreamers, requests permission to continue closing Main Street between Franklin and Silverado to allow for performances.

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. Waive 45 day requirement for Special Event Application and allow use of public property for Station to Station Walk on October 10. Event starts at Lead Fire Hall and ends at Deadwood Fire Hall.
- B. Approve Resolution 2015-15 to Appoint BID 1-6 Board
- C. Approve Resolution 2015-16 to Appoint BID 7 Board
- D. Permission for Mayor to sign the following agreements approved on September 8: Black Hills Asphalt for crack repair in Presidential area in the amount of \$15,765.33, A&L Contractors for water main loop by Madison and Washington Streets in the amount of \$26,806.80, and A&L Contractors for water main loop by Calamity Lane-Peck-Burlington area in the amount of \$20,292.00.
- E. Accept resignation form Parking Ramp employee Linda Allen effective September 24, 2015 and permission to advertise for Parking Ramp Attendant
- F. Permission to pay Integrated Parking Solutions LLC \$3,456.00 for annual software maintenance from October 1, 2015-September 30, 2016 (budgeted Parking and Transportation)

- G. Permission for Mayor to sign contract with Michael Conover in the amount of \$7,193.90 for Adams House remediation work on balcony and porch (approved on September 8, 2015)
- H. Permission for Mayor to sign contract with Karen T. Taylor for facial reconstruction of skeletal remains from 66 Taylor Ave. (approved April 14, 2014)
- I. Permission to remove the following seasonal employees from payroll. Baylee Dittman, Miranda Luze and Chris Bren effective August 1, 2015. Colt Bradley, Hunter Bradley, Kole Frisinger, Broc Hanson, Andrew Pisciotta and Coltan Radensleben effective September 1, 2015
- J. Accept resignation from Trolley Driver Doug Magnuson effective September 21, 2015
- K. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Gregg Sears and Wayne & Carolyn Hess
- L. Permission to purchase the following equipment for Parks Dept. truck: snow plow from Western Products for \$5,479.40 and Tommy gate from Northern Truck Equipment for \$3,226.00 (budgeted Parks)
- M. Repair brick pilasters near entrance to Rec Center and sign contract with West River Masonry in the amount of \$4,280.00 to be paid from Public Buildings

7. BID ITEMS

- A. Results of bids opened at 2:00 p.m. for Mickelson Trail drainage project
- B. Accept bid opened from Dakota Fencing at 2:00 p.m. on September 15 for Gordon Park playground equipment in the amount of \$100,000.00 and allow Mayor to sign contract.

8. PUBLIC HEARINGS

- A. Hold public hearing for Retail (on-off sale) Malt Beverage License (RB-21478) and Retail (on-off sale) Wine License (RW-21479) transfers from Schade Winery and Dakota's Best Wine and Gifts at 250 HWY 14A to Schade Winery and Dakota's Best Wine and Gifts at 696 Main Street.
- B. Approve Resolution 2015-13 to Continue BID District 1-6 Assessments and set public hearing on November 2, 2015 at 5:00 p.m.
- C. Approve Resolution 2015-14 to Continue BID District 7 Occupancy Tax and set public hearing on November 2, 2015 at 5:00 p.m.
- D. Waive 45 day requirement for special event permit and set public hearing on October 5, 2015 for Homecoming Parade, street closure on October 16, 2015

9. OLD BUSINESS

- A. Easement between City of Deadwood and Deadwood Mountain Grand for use of snowmobiles on Mickelson Trail

10. NEW BUSINESS

- A. Second Reading of Supplemental Budget Ordinance #1227
- B. Second Reading of 2016 Annual Appropriation Ordinance #1228
- C. Second Reading of Noise Ordinance #1229

- D. Purchase solar pedestrian lights on Lee Street and Highway 14, with cost share from South Dakota Dept. of Transportation at cost of \$9,160.00 and allow Mayor to sign agreements provided by DOT
- E. Action to direct City Attorney to proceed with abating the Notice of Violation on the historic resource at 3 Shine Street per 2012 International Property Maintenance Code and DCO 15.01.
- F. Permission to increase annual contract with Albertson Engineering from \$45,000.00 to \$60,000.00 due to professional services provided for additional city projects
- G. Permission to hire Rhonda McGrath for the position of Public Works Administrative Assistant at \$15.64 per hour effective October 5, 2015 pending pre-employment screening. Allow Janet Lanphear to remain in position through October 16 for training purposes
- H. Approve purchase of salt and sand for winter street maintenance from the following vendors: \$6,900.00 for sand from Fischer Industries, shipping from Roth Trucking for \$4,200.00 and salt purchase and delivery from Black Strap Trucking for \$24,600.00 (budgeted Streets)
- I. Allow expenditure of \$22,730.00 from Public Buildings budget to replace imbedded heating mats in the concrete walk at entrance to Rec Center. Lowest quotes are: Gardner construction for \$12,030.00 and Freeman Electric for \$10,700.00. Allow Mayor to sign both contracts for stated repairs

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**