

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA

**3:00 P.M. September 8, 2015-Century Room**  
**City Commission meeting to review fees.**

**5:00 p.m. September 8, 2015-Regular meeting**

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 August 18, 2015** Statement by Commissioner Speirs and motion to amend minutes of August 17 to reflect result of phone vote on August 18 which reversed decision and allowed Days of 76 Inc. use of concessions at no charge for event to be held on August 28-30, 2015
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
  - A. Paul Thomson, Lawrence County Emergency Management-Elected Officials update
  - B. Air Connections-request to close portion of Main Street for a short period of time to allow placement of roof top unit at Saloon #10, pending prior notification to Deadwood Police Department.
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. Northern Hills Alliance for Children requests permission to serve beer at Days of 76 Museum lawn after Zombie Run from 4:00 p.m. to 7:00 p.m.
  - B. Accept resignations from the following Rec Center employees: Toni Schavone effective August 1, 2015, Courtney Gould effective August 10, 2015, and Madisen Dean effective August 13, 2015.
  - C. Designate Black Hills Pioneer as official newspaper for City of Deadwood for period of one year per SDCL 9-12-6
  - D. Permission to order 5000 walking tour brochures from MS Mail at cost of \$5,000.00.
  - E. Permission to increase wage of Trolley Drivers Dave Semingson from \$9.50 hr. to \$10.55 hr. retroactive to March 4, 2015 after one year of service, Lance Sandidge from \$9.50 hr. to \$10.55 hr. effective September

13, 2015 and Phillip Arellano from \$9.50 hr. to \$10.55 hr. effective September 14, 2015.

- F. Promote Phillip Arellano to weekend manager position at Trolley Department effective September 9, 2015 and increase wage from \$10.55 an hour to \$12.55 an hour while performing weekend manager duties
- G. Permission to serve wine and beer in the library on Thursday, September 24, 2015 from 5:00 pm to 8:00 pm for Women Behaving Badly Among Books event for the Festival of Books
- H. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Richard and Sherill Dunwiddie, Don and Theo Rogers, Beverly & Howard Fisher, Sr. and Howard Fisher II
- I. Permission to hire Jerity Krambeck to fill Historic Preservation Administrative Assistant position at \$15.99 per hour effective September 9, 2015 pending pre-employment screening
- J. Permission to hire Heather Monson to fill Ordinance Officer position at \$15.99 per hour effective September 9, 2015 pending pre-employment screening
- K. Permission for Mayor to sign contract with Travis Conrad and CAI 2 for retaining wall repair at 10 Harrison Street. Action approved on August 17, 2015
- L. Permission for Mayor to sign agreement between City of Deadwood and Ace Signs of Arkansas, LLC to install archway over Lower Main Street. Action approved on August 3, 2015.
- M. Permission for Mayor to sign contract with Lead-Deadwood Regional Hospital for use of swimming pool from November 1, 2015 to October 31, 2016. (no changes from previous year)
- N. Pay 2015 allocation to Friends of Twin Cities Animal Shelter in the amount of \$3,000.00 for spay and neuter fund. (budgeted in Animal Control General Fund)
- O. Hire William Schmidt to replace 43' of curb and gutter on Main Street near Mineral Palace at cost of \$2,884.00 from Streets budget
- P. Approve purchase of wood fencing materials from Wheeler Lumber at cost of \$4,420.80 from Parks budget. Supplies will be kept on hand for repairs and possible new installations in various areas
- Q. Permission to hire Jeanne Reif as front desk personnel at Rec Center starting September 9, 2015 at \$8.50 per hour pending pre-employment screening

#### **7. BID ITEMS**

- A. Results of bids opened at 2:00 p.m. for Mt. Moriah drainage project
- B. Set bid opening for Mickelson Trail drainage project at 2:00 p.m. on September 21, 2015.

#### **8. PUBLIC HEARINGS**

- A. Hold public hearing for Special Alcohol License for Elks Lodge to sell liquor at Masonic Temple on September 12, 2015 from 7:30 p.m. to close, or until 2:00 a.m.
- B. Set public hearing at 5:00 p.m. on September 21 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.

**9. OLD BUSINESS**

- A. Continue easement with Deadwood Mountain Grand regarding use of snowmobile trail until September 21 to allow for notification of adjacent landowners

**10. NEW BUSINESS**

- A. First reading of Ordinance #1227, Supplemental Budget Ordinance # 3 for 2015
- B. First reading of 2016 Budget Ordinance #1228
- C. First reading of Noise Ordinance #1229
- D. Appoint the following to serve additional two year terms as members of Board of Appeals: Leroy Stuen, with term expiring on May 31, 2017, Darin Derosier and Ted Spencer with terms expiring on May 31, 2018.
- E. Approve emergency Outside of Grant to Newell Museum for additional repairs in the amount of \$3,848.50 from Historic Preservation
- F. Pursue contracting with Chad Adams to operate and manage Tri-City Rubble site
- G. Approve Change Order #2 for Mickelson Bike Path Extension and extend final substantial completion date to September 16, 2015 with no change in contract amount.
- H. Permission to enter into a contract with A & L Contractors to provide a loop of water main in Calamity Lane-Peck-Burlington area in the amount of \$20,292.00 and pay from Water Fund (budgeted)
- I. Permission to enter into a contract with A & L Contractors to provide loop in the Madison Street-Washington Street area in the amount of \$26,806.80 and pay from Water Fund (budgeted)
- J. Enter into contract with Black Hills Asphalt in the amount of \$15,765.33 to perform crack and joint sealing in the Presidential section from Streets budget
- K. Approve payment to New Deal Tire for disposal of 131 tons of tires at \$220 per ton. Total Cost \$28,545.00 to be paid from Rubble Site Fund
- L. Permission to hire contractor in an amount not to exceed \$10,000 (budgeted in HP Capital Assets) for porch and balcony repairs at Adams House Museum.

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

*No action can be taken*

- A. Due to observance of Labor Day, residential garbage will be picked up on Saturday, September 12.

**12. EXECUTIVE SESSION**

- A. Executive Session for Union Matters per SDCL 1-25-2 (4) with no action
- B. Executive Session for Legal Matters per SDCL 1-25-2 (3) with possible action

**13. ADJOURNMENT**