

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

4:00 p.m. Budget Meeting – Century Room

5:00 p.m. Regular Meeting - August 17, 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 August 3, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Heath Page to dispute invoice received from city for weed control on property at 51 Highland
- B. Elks Lodge requests permission to apply for Special Alcohol License and sell liquor at Masonic Temple on September 12, 2015 from 7:30 p.m. to close. Set public hearing on September 8, 2015.
- C. Days of 76 Inc. requesting use of rodeo grounds concession stand for Steer Roping Event August 28-30, 2015
- D. Jon Mattson requesting waiver of fee to use of portion of rodeo grounds around ticket booth and area under grandstand excluding concession stand on Saturday evening, September 5, 2015.

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. Approve and allow Mayor to sign change order #1 on Mickelson Bike Path Extension project. Change order adds twenty-one days to contract, no change in amount.
- B. Accept resignation from Finance Assistant Ashley Hansen effective August 19, 2015
- C. Permission for Mayor to sign contract with Ferber Engineering Company to georectify the 1930 Sanborn Fire Insurance Maps; approved by City Commission on February 2, 2015.
- D. Permission to increase wage of Rubble Site employee Richard Tisdall from \$10.20 hr. to \$10.71 hr. effective August 13, 2015 after one year of service
- E. Permission to hire Brandy Nicole Ryan for patrol officer position at \$19.15 per hour effective August 15, 2015 contingent upon pre-employment testing

- F. Allow Mayor to sign letter of commitment as a participating jurisdiction in the Lawrence County Multi-jurisdictional Hazard Mitigation Planning to Paul Thomson
- G. Permission to hire Pam Goodwin as Parking Ramp Attendant at \$10.03 per hr. effective August 18, 2015.
- H. Permission to hire Lyle Fritzemeier as Parking Ramp Attendant at \$8.97 per hr. effective August 18, 2015
- I. Permission for Mayor to sign easement between City of Deadwood and Deadwood Mountain Grand for snowmobile access on Mickelson Trail from December 15, 2105 to March 15, 2016. Public hearing to allow access was held on March 16, 2015.

7. BID ITEMS

- A. Accept or reject bid opened on July 20, 2015 for retaining wall at 10 Harrison. One bid received from CAI Construction in the amount of \$165,000.00, Alternate #1 in the amount of \$12,500.00.

8. PUBLIC HEARINGS

- A. Hold public hearing for Retail (on-off sale) Malt Beverage and SD Farm Wine License for Ron & Lisa Jorgenson dba Happy Days at 639 Main Street.
- B. Hold public hearing for Black Hills Veterans March: Waiver of user fees at Rodeo grounds and waiver of open container on September 19.
- C. Hold public hearing for Oktoberfest events: Street Closure October 3 from 9:00 a.m. to 6:00 p.m., Open Container in Zones 1 and 2 on October 2 and 3, Waiver of banner and vending fees October 3.
- D. Hold public hearing for Wild West Songwriters event: Open Container in Zones 1 and 2 on October 9 and 10.
- E. Hold public hearing for Deadweird Event: Open Container in Zones 1 and 2 October 30 and 31, Waiver of banner fees October 31, Street Closure October 31 from 1:00 p.m. to 10:00 p.m.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Pay \$211,747.76 to South Dakota Public Assurance Alliance for insurance coverage to September 27, 2016.
- B. Resolution of Intent to Surplus Assets 2015-12. Also request permission to combine auction with Lawrence County in Spearfish on September 26, 2015 to dispose of some items. Also request permission to destroy or schedule for sealed bid opening, time and date to be determined.

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 Negotiations per SDCL 1-25-2 (4) with no action taken

13. ADJOURNMENT

