

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. August 3, 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 July 20, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Terry Sankey on behalf of First Gold-thank you to City
- B. Paul Thomson, Lawrence County Emergency Management requests that city participate in updating Pre-disaster Mitigation Plan
- C. Les Karas-request to sell poppies for Disabled Veterans during rally
- D. Approve Mountain Lion Triathlon sponsored by Deadwood Rec Center to be held on September 12, 2015.
- E. Jim Mattson on behalf of Days of 76-thank you to City

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 easement with Gold Dust Lodging Group LLC at 665 Main Street for right to attach cables or wires to exterior of property
- B. Permission for Mayor to sign contract with Rosenbaum Signs for Wayfinding project approved on July 20, 2015.
- C. Permission to advertise for Public Works Administrative Assistant in house for five days, then in official newspaper. Position currently filled temporarily by Janet Lanphear
- D. Acknowledge Mayor's signature on contract with American Testing Inc. for geotechnical exploration on Burnham Hill (approved July 20, 2015)
- E. Deadwood History Inc. request approval to serve liquor at Days of '76 Museum Saturday September 12 from 3:00 p.m. to 11:00 p.m. and at Homestake Adams Research and Cultural Center Saturday September 12 from 5:00 p.m. to 11:00 p.m. for parties.
- F. Accept resignations from Parking Ramp employees David Swaney effective August 13, 2015 and Peggy McDonald effective August 15, 2015, and permission to advertise for Parking Ramp Attendants
- G. Permission to hire Kate Storhaug as part time temporary at existing wage of \$16.96 until August 14, 2015
- H. Purchase 5500 gallons of gasoline from Southside Service at cost of \$2.78 per gallon

- I. Permission for Mayor to sign the following permanent easements and temporary construction easements to allow for placement of interpretive signage: Century Link, Franklin Hotel Inc. and Blue Sky Gaming
- J. Permission to hire Casey Nelson as Police Department Administrative Assistant at \$17.51 per hour effective August 4, 2015
- K. Permission to advertise for Ordinance Officer position in house for five days, then advertise in local newspaper.

7. BID ITEMS

- A. Set bid opening at 2:00 p.m. on September 8, 2015 for drainage project at Mt. Moriah
- B. Accept low bid for Main Street archway at cost of \$69,382.80 from ACE Sign Company and ask city attorney to prepare contract. (bids opened July 16, 2015)
- C. Pass Resolution 2015-11 to Enter into Design Build Contract for Gordon Park All-Inclusive Play System

8. PUBLIC HEARINGS

- A. Hold public hearing for Kodiaks Inc. Arcade/Shooting Gallery on-off sale malt beverage license and on-off sale wine license at 83 Sherman Street.
- B. Set public hearing at 5:00 p.m. on August 17 for Retail (on-off sale) Malt Beverage and SD Farm Wine License for Ron & Lisa Jorgenson dba Happy Days at 639 Main Street.
- C. Set public hearing at 5:00 p.m. on August 17 for Black Hills Veterans March: Waiver of user fees at Rodeo Grounds and allow open container at the site on September 19.
- D. Set public hearing at 5:00 p.m. on August 17 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.
- E. Set public hearing at 5:00 p.m. on August 17 for Wild West Songwriters event: Open Container in Zones 1 and 2 on October 9 and 10.
- F. Set public hearing at 5:00 p.m. on August 17 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. Allow Finance Office to pay Tyler Technologies for annual maintenance on city-wide financial software in the amount of \$12,608.60 (budgeted)
- B. Approve purchase of ¾ ton Ford F250 from Lamb Motor Co. at cost of \$25,528.00. This is a budgeted item, to be purchased off state contract #16677.

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 Personnel per SDCL 1-25-2 (1) with possible action

13. ADJOURNMENT