

**CITY OF DEADWOOD  
2016 BUDGET HEARINGS NOTICE  
102 Sherman Street, Century Room**

7:00 A.M. TO 8:30 A.M. Monday, July 20 and Tuesday, July 21, 2015.  
Non-profit requests and budget overview, including revenue projections

**CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
5:00 p.m. July 20, 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 6, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
  - A. Deadwood Gaming Association and American Gaming Association-Proclamation Declaring August 3 through August 7 as Responsible Gaming Education Week
  - B. Proclamation declaring July 24, 2015 as Sarah Solano Day in Deadwood
  - C. Kenny Hall asking Commission to reconsider previous decision and grant a refund of rodeo ground use fee of \$500.00 for ATV Event held in May, 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. Parking and Transportation recommendation to enter into contract with Kodiak's Shooting Gallery and Arcade to lease two parking spaces in Miller Street lot at cost of \$100.00 monthly plus tax. Permission for Mayor to sign contract.
  - B. Approve grant application to South Dakota Department of Health for mosquito control in the amount of \$1,187.00
  - C. Approve revision to employee policy manual section 4.13, indicating that employee starting pay at 90% of prevailing wage excludes department head positions

- D. Permission for Bob Nelson Jr. and Kevin Kuchenbecker to attend 2015 Western Planner Conference in Laramie, Wyoming from August 18- August 21, 2015 at cost of \$1,147.80 for both attendees
- E. Award emergency non-profit grant to Masonic Temple in the amount of \$4,906.51
- F. Approve additional costs necessary to repair motor grader in the amount of \$4,300.00.
- G. Permission for Mayor to sign contract with FMG for geotechnical work at Lower Main. Proposal approved by Commission on July 6, 2015.
- H. Remove Anthony Biesiot, Lee Harstad, Jessey Pullen and Keith Wellard from the Volunteer Fire Department roster effective July 9, 2015 for workers compensation purposes.
- I. Purchase lockers for Deadwood Rec Center from Salsbury Industries at a cost of \$4,570.54
- J. Purchase 5500 gallons of gasoline from Southside at cost of \$2.00 per gallon

**7. BID ITEMS**

- A. Results of bid opening at 2:00 on July 16 for Phase I: Deadwood City-wide Wayfinding – Vehicular Directional Signage Project and Phase II: Lower Main Street Archway Project.
- B. Results of bid opening at 2:00 on July 14 for Reconstruction of Retaining Wall located at 10 Harrison Street. One bid received from CAI Construction with bid bond included: \$165,000.00 for wall and \$12,500.00 for Alternate 1, landscaping associated with adjoining property.
- C. Proposals opened at 2:00 p.m. on July 20 for Rubble Site operation

**8. PUBLIC HEARINGS**

- A. Hold public hearing for Retail (on-off sale) Malt Beverage License for Saviour Your Soul, LLC at 637 Main Street.
- B. Hold public hearings for the following temporary vending applications in conjunction with Party in the Black Hills: Daren Berg, The Highwayman Ink, America's Bikers Inc. and Army Grill
- C. Hold public hearing to allow Moonrise Mountain Enterprises to conduct farmers market on public property
- D. Set public hearing for Arcade/Shooting Gallery on-off sale malt beverage license and on-off sale wine license at 83 Sherman Street on August 3, 2015 at 5:00 p.m.

**9. OLD BUSINESS**

- A. Second reading of Ordinance #1226 regarding Prohibition of Dangerous Wild/Exotic Animals

**10. NEW BUSINESS**

- A. Allow Finance Office to write off the following uncollectible debts in Revolving Loan Fund: principal balance of \$15,039.20 for Mike K. Chaput and principal balance of \$22,500.00 for Ronald Bates.
- B. Declare moratorium on 2016 events at rodeo grounds until ordinance is passed and/or policies and procedures are adopted

- C. Accept resignation of Sarah Solano from Deadwood Police Department effective July 24, 2015. Posted in-house for five days and permission to advertise if not filled in-house after that time.
- D. Parking and Transportation recommends alternate site and route for Stagecoach for hire operation currently operating on Main Street
- E. Permission to utilize design-build process and publish request for qualifications for Gordon Park All-Inclusive Play System. Deadline for sealed submittals is August 24, 2015.
- F. Approve Highway 85 DOT change orders 1 and 2 for a total amount of \$28,177.09, due to unknown conditions on the site
- G. Discussion and possible action to contract for geotechnical services due to ground displacement on Burnham Hill.

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

*No action can be taken*

- A. Raffle permit received from Lawrence County Teen Court. Drawing will be held on September 11, 2015 for \$500.00 prize. No action approves.
- B. Acknowledge retraction in official newspaper. Ordinance #1226 was published in error prior to second reading
- C. Garbage pickup during rally will begin 5:00 a.m.
- D. Yard waste dumpsters at Parks Shop will be removed from July 20 until August 10

**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**