

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. July 6, 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 June 15, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Request from Moonrise Mountain Enterprises to operate Farmers Market on City lawn at the History and Information Center, corner of Deadwood and Siever Streets. Based on Commission decision, set public hearing to allow vending on public property on July 20, 2015 at 5:00 p.m.
- B. Deadwood Chamber of Commerce – Permission for film crew to film at Mt. Moriah from 6:00 am to 8:00 am on July 16, 2015
- C. Twenty Year Service award for Volunteer Firefighter Randy Addington
- D. Discussion, update and possible action on Apex 1996 event planned at rodeo grounds during rally

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. Accept results of city slot auction for forty machines held on June 16, 2015 and request permission for Mayor to sign contracts with following three year leases: \$127,500.00-Cadillac Jack's for fifteen machines, \$80,000.00-First Gold for ten machines, \$90,000-Tin Lizzie for ten machines, and \$42,500.00-Silverado for five machines. Total leases = \$340,000.00.
- B. Correct pay for Rec Center employee Emilia Anderson from \$10.16 hr. to \$10.25 hr. effective June 15, 2015 per wage scale
- C. Permission for Mayor to sign EMS agreement for Wild Bill Days ambulance coverage at cost of \$1050.00, with 50% paid by Deadwood Chamber
- D. Permission for Mayor to sign contract with Renegade Pictures to allow filming in city limits.
- E. Approve 2015 allocation of \$5,000.00 from Bed and Booze Fund for Gold Camp Jubilee July 4 celebration (budgeted)

- F. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Marlys Eggleston and Robyn Novotny
- G. Permission to hire Jim Doolittle for 2016 union negotiations at \$400.00 per session
- H. Accept Parking & Transportation Committee recommendation to approve proposal from FMG, Inc. for Phase I of Geo-Tech Services for Lower Main Visitor Center project at a cost of \$5,320.00
- I. Remove Trent Olson from Streets payroll effective June 1, 2015
- J. Permission for Mayor to sign contract with Mariah Press for services connected with The Deadwood Baseball Book documenting the history of baseball in Deadwood to 1922
- K. Permission for Mayor to sign two agreements with GENPRO Energy Solutions, LLC for the purchase and installation of generators; one at the Rec Center and one at the Public Works building
- L. Follow recommendation of Historic Preservation Commission and award ten Outside of Deadwood grants totaling \$125,000.00. (Itemized list will be documented in official minutes).
- M. Permission for Mayor to sign contract with Black Hills State University for identification and conservation treatments of botanical collection within Historic Preservation Archives and Archeological collections at cost of \$2,850.00.
- N. Permission to increase wage of Police Reserve Matt Hardin from \$11.60 hr. to \$12.14 hr. effective July 15, 2015 after two years of service
- O. Permission to hire Samuel Otto as part-time police officer at \$19.15 hr. effective July 6, 2015
- P. Purchase twenty-five fence panels from Twin City Hardware at cost of \$3,375.00 from Parks budget to be used for special events (budgeted)
- Q. Add Nate Allen to the Volunteer Fire Department roster effective June 11, 2015 for workers compensation purposes.

7. BID ITEMS

- A. Accept or reject bid opened on June 15, 2015 for drainage project at Mt. Moriah
- B. Publish RFP for operation of the jointly owned Type III Restricted Use Solid Waste Facility and accept sealed proposals until 2:00 p.m. on July 20, 2015

8. PUBLIC HEARINGS

- A. Set public hearing at 5:00 p.m. on July 20 for Retail (on-off sale) Malt Beverage License for Savour Your Soul, LLC at 637 Main Street
- B. Set public hearings on July 20 at 5:00 p.m. 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

9. OLD BUSINESS

- A. Permission for the Mayor to sign annual contract with NeighborWorks-Dakota Home Services for administration of the HPC Revolving Loan program. Continued from June 15, 2015.

- B. Second reading of Ordinance #1226 for Dangerous Wild/Exotic Animal Prohibited

10. NEW BUSINESS

- A. Accept health insurance rates offered by Wellmark/Blue Cross and allow Mayor to sign contract for employee health insurance from August 1, 2015 to July 31, 2016. Cost is slightly lower than existing plan with Dakotacare
- B. Permission for Mayor to sign Application for Right to Occupy with South Dakota Department of Transportation to install posts for permanent archway over Main Street
- C. Accept the resignation of John Marshall from Deadwood Police Department. Applications to fill position are being accepted until July 17, 2015.
- D. Accept the resignation of Kate Storhaug as Administrative Assistant for Historic Preservation and Planning and Zoning. Post vacancy in house five days, then advertise if necessary
- E. Permission for City to sign easement with Black Hills Power Inc. for repairs on Railroad Property in McGovern Hill area
- F. Allow payment of \$7,757.00 to Forcoli and Sons for historic light pole painting throughout Deadwood, to be paid from Historic Preservation Capital Assets
- G. Approve programmatic agreement between City of Deadwood and Buffalo Dreamers, LLC to allow performances on Main Street at times and dates specified in agreement. Permission for Mayor to sign document.
- H. Appoint Francis Toscana to Fassbender Photographic Collection board for three year term expiring May 31, 2018
- I. Permission to discharge firearms on the following dates and location: Main Street on September 25 in conjunction with Book Festival, Rodeo grounds complex July 10 and 11 in conjunction with Stage Coach Days.
- J. Contract with S and C Cleaners to provide cleaning services in public bathrooms including: Mt. Moriah, History and Information Center, trailhead near Sherman St. parking lot at rate of \$15.00 per hour at an amount not to exceed \$3,000.00 per month through September 2015.
- K. Permission for Mayor to sign agreement with South Dakota Department of Transportation to allow parking on state property during special events

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Acknowledge receipt of recommended 2016 budget from Historic Preservation
- B. Discussion-City of Deadwood 2016 budget schedule

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.

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

13. ADJOURNMENT

