

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
5:00 p.m. June 15, 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 1, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Kenny Hall requests refund of rodeo ground use fee of \$500 per day for event scheduled on May 16 and 17, 2015
- B. Tommy Merritt to present proposal to change temporary vending ordinance to flat \$1,500.00 fee at rodeo grounds. Possible first reading of ordinance to change.
- C. Julie Stone with Homestake Mining Company regarding easement along Kirk Road.
- D. Anne Rogers, Boys and Girls Club, requests use of trolley to transport to Tomahawk Golf Course and back on Thursdays from 9:00 a.m. to 1:00 p.m. starting June 25 through July 30.

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 contract with ACES to provide design services for Mickelson Trail Drainage Improvements (approved June 1, 2015)
- B. Remove Gary Gould effective May 5, 2015 and Allen Sternhagen effective June 1, 2015 from the Volunteer Fire Department roster for workers compensation purposes.
- C. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Anna Lou Lanphear
- D. Approve updated Trolley Policy Manual, a copy of the manual is on file at the finance office
- E. Approve 2015 allocation of \$2,500.00 to the Lord's Cupboard, Inc. from Bed and Booze Fund (budgeted)
- F. Approve purchase of 5500 gallons of gasoline at \$2.80 per gallon from Southside

- G. Deadwood History Inc. request approval to serve liquor at Days of '76 Museum Saturday July 18 from 2:00 p.m. to 11:00 p.m. for party.
- H. Permission for the Mayor to sign annual contract with NeighborWorks-Dakota Home Services for administration of the HPC Revolving Loan program for an amount not to exceed \$86,900.00.
- ~~I. Permission for Mayor to sign contract with Mariah Press for production of a book on the History of Baseball to compliment the baseball panels and travel display (removed at request of Historic Preservation office)~~
- J. Permission to transfer Emilia Anderson to swim instructor at Deadwood Rec Center and change rate of pay to \$10.16 per hour

## **7. BID ITEMS**

- A. Results of bid opening at 2:00 on June 12 for Phase I: Deadwood City-wide Wayfinding – Vehicular Directional Signage Project and Phase II: Lower Main Street Archway Project with possible award including permission for Mayor to sign prepared contract.
- B. Results of bid opening at 2:00 p.m. June 15 for generator at Streets Shop.
- C. Results of bid opening at 2:00 p.m. June 15 for generator at Rec Center.
- D. Results of bid opening at 2:00 p.m. June 15 for Mt. Moriah drainage with possible award including permission for Mayor to sign contract
- E. Permission to advertise for retaining wall at 10 Harrison July 14 at 2:00 p.m. with results to City Commission on July 20

## **8. PUBLIC HEARINGS**

- A. Hold public hearing for Retail (on-off sale) Malt Beverage and Retail (on-off sale) Wine License for Wild Bill Bar at 624 Main Street.
- B. Hold public hearing for Retail (on-off sale) Malt Beverage license for Belle Joli Winery at 594 Main Street.
- C. Hold public hearing for Deadwood Jam activities: Street Closure September 17 through September 20, Open Container and Special Malt Beverage License in Interpretive Lot only on September 18 and 19, Waiver of banner and vending fees September 18 and 19, Use of Interpretive Lot September 17 through September 20
- D. Hold public hearing for Mustang Rally Event: Use of Interpretive Lot on September 3 from 10:00 a.m. to 4:00 p.m.
- E. Hold public hearing for Tractor Parking: Street closure September 9 from 2:30 p.m. to 4:30 p.m.
- F. Hold public hearing for special full temporary liquor license for Model Railroad Inc. in conjunction with Party in the Black Hills from July 28-August 10

## **9. OLD BUSINESS**

## **10. NEW BUSINESS**

- A. Allow Finance Officer to write annual check from BID #7 Fund to Tenntexkota after June 20 remittances have been received. Amount owed to date is \$465,629.20. Check amount will be added to bill list presented to Commission on July 6, 2015
- B. Permission to repair motor grader at cost of \$3,640.00 plus shipping cost of \$750.00 from Butler Machinery

- C. Permission to accept low quote of \$5,300.00 from Schmidt Construction to repair Main Street curb, gutter and handicap slab near Tin Lizzies.
- D. Permission to pursue proposals to operate Tri-City Rubble Site
- E. Approve change order #2 for St. Ambrose Cemetery Project Phase IV in the amount of \$3,700.00 bringing total contract to \$353,648.00
- F. Approve change order #2 for Retaining Wall project at 2 Dudley in the amount of \$562.50 bringing total contract to \$201,819.20.
- G. Discussion on portable sidewalk cafes
- H. First reading of Ordinance #1226 for Dangerous Wild/Exotic Animal Prohibited

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

*No action can be taken*

**12. EXECUTIVE SESSION**

Executive Session for Legal Matters per SDCL 1-25-2 (3) with possible action

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

**13. ADJOURNMENT**