

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. June 1, 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 May 18, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Joycie's Street Meats requests refund of temporary vending license in the amount of \$750.00.
- B. Kenny Hall requests refund of \$500.00 per day use fee for rodeo grounds. Fee was paid for ATV Event on May 16-17.
- C. Rick Ripley requests street closure on portion of Main Street to set rooftop unit on Bodega
- D. Tommy Merritt requests change in ordinance to expand the \$1500.00 convention center vending permit to rodeo grounds complex
- E. Shantel Herman representing Deadwood History Inc. requests a special trolley and waiver of group fee to pick up Boys and Girls Club participants from either Adams Museum or Days of 76 Museum and transport to Lead on June 17, July 1, July 8 and July 29.
- F. Request from Lead-Deadwood American Legion to use public space in Interpretive parking lot in conjunction with Kool Deadwood Nites, from Wednesday, August 19 through Sunday, August 23. Permission was received for Thursday, August 20 at previous meeting.
- G. Citizens from Shirt Tail Gulch regarding outdoor firing range in city limits

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. Acknowledge interest payment of \$334,293.75 to bondholders on May 1, 2015 by First National Bank, bond trustee. This payment is for Series 2005, 2006 and 2012 Certificates of Participation
- B. Accept resignation from Trolley Driver Clyde Stratman effective May 23, 2015
- C. Permission to hire Baylee Dittman as lifeguard at \$9.25 hr. effective June 3, 2015

- D. Permission to increase wage of Trolley Driver Rodney Fischer from \$11.60 hr. to \$12.38 hr. effective May 25, 2015 after completing three years of service, and increase wage of Parking Ramp Attendant Karol Flueckinger from \$ 8.97 hr. to \$9.50 hr. effective May 27, 2015 after completing one year of service
- E. Per recommendation of Deadwood Volunteer Fire Department, request permission for Mayor to sign Memorandum of Understanding for Mutual Aid concerning Lawrence County Fire Protection and Emergency Service
- F. Per recommendation of Deadwood Volunteer Fire Department, request permission for Mayor to sign Wildland Fire Suppression Agreement with State of South Dakota

7. BID ITEMS

- A. Permission to seek bids for generator at Street Shop and Rec Center. Set two bid openings on June 15, 2015 for generators
- B. Permission to seek bids to address drainage issues at Mt. Moriah. Set bid opening on June 15, 2015 to be paid from Mt. Moriah Fund

8. PUBLIC HEARINGS

- A. Hold public hearing for Retail (on-off sale) Malt Beverage for Pam's Purple Door at 637 Main Street.
- B. Hold public hearing for Retail (on-sale) Liquor (RL-5536) License Transfer from First Interstate Bank to Nugget Saloon, LLC at 604 Main Street
- C. Set public hearing at 5:00 p.m. on June 15 for Retail (on-off sale) Malt Beverage and Retail (on-off sale) Wine License for Wild Bill Bar at 624 Main Street.
- D. Set public hearing at 5:00 p.m. on June 15 for Retail (on-off sale) Malt Beverage License for Belle Joli Winery at 594 Main Street.
- E. Set public hearing at 5:00 p.m. on June 15 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
- F. Set public hearing at 5:00 p.m. on June 15 for Mustang Rally Event: Use of Interpretive Lot on September 3 from 10:00 a.m. to 4:00 p.m.
- G. Set public hearing at 5:00 p.m. on June 15 for Tractor Parking: Street closure September 9 from 2:30 p.m. to 4:30 p.m.
- H. Set public hearing at 5:00 p.m. on June 15 for special temporary alcohol license for Model Railroad Society in conjunction with Party in the Black Hills at rodeo ground complex from July 28 to August 10, 2015.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Approve payment to South Dakota Arts Council in the amount of \$10,000.00 from Bed and Booze Funds for Book Festival in Deadwood (budgeted)

- B. Accept quote from Gardner Construction Inc. for construction of city retaining wall at 376 Main for cost of \$10,910.00 to be paid from Historic Preservation Capital Assets and allow Mayor to sign contract
- C. Accept quote from Commercial Kitchen Products in the amount of \$24,613.96 for commercial grade kitchen equipment for concession area at Days of 76 Rodeo Grounds, to be paid from Parks Department budget
- D. Permission to hire ACES to provide engineering services at cost of \$3,800 to provide consulting services for design work of collection system on the Mickelson Trail between Highway 85 turn-off to Deadwood Gulch Convention Center

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Reminder to residents-practice weed control and mow yards

12. EXECUTIVE SESSION

Executive Session for Legal Matters per SDCL1-25-2 (3) with possible action

Executive Session for Union Matters per SDCL 1-25-2 (1) with no action taken

13. ADJOURNMENT