

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. May 18, 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 4, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Neighborworks requests permission to use portion of Lower Main parking lot at bottom of Burnham Hill for annual yard sale on June 20, 2015, beginning at 7:00 a.m.
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 to hire election workers for the June 2, 2015 Special City Election; Shirley Bergen as superintendent at \$168.00, Arlene Gustafson and Verna Sandidge as clerks at \$143.00 each.
 - B. Permission to hire Doug Magnuson as trolley driver at \$12.38 per hour effective May 18, 2015 and Tom Riley as trolley driver at \$9.50 per hour effective May 19, 2015 pending pre-employment drug screening
 - C. Permission for Mayor to sign contract with Black Hills Special Services to provide trolley cleaning services
 - D. Accept resignation from Lifeguard Brooke Bialas effective May 5, 2015
 - E. Permission to purchase new computers for the Library at cost not to exceed \$5,000.00, budgeted item.
 - F. Permission to hire up to ten part-time temporary police officers during the bike rally at \$15.76 per hour
 - G. Approve \$28,060.90 for Broken Boot Gold Mine through the Deadwood HPC Non-Profit Grant Program from 2015 HPC budgeted line item
 - H. Approve \$10,000.00 financial sponsorship for the South Dakota Humanities Council's 2015 Festival of Book in Deadwood; budgeted from HPC Public Education line item
 - I. Approve proposed wage scale for lifeguard and swim instructors.
 - J. Permission to increase wages for the following lifeguards effective May 10, 2015 if new wage scale is approved: Benjamin Anderson \$8.50 per hour to \$9.25 per hour, Emilia Anderson \$8.50 per hour to \$9.25 per hour,

Nicole Diedrich \$9.50 per hour to \$10.00 per hour, Courtney Gould \$8.75 per hour to \$9.50 per hour, Kayla Huber \$8.50 per hour to \$9.25 per hour, Mike Olsen \$10.16 per hour to \$10.25 per hour, Jim Phillips \$9.63 per hour to \$10.25 per hour, Toni Schavone \$10.16 per hour to \$10.25 per hour. Additionally, permission to hire Emily Reif as Rec Center receptionist at \$8.97 per hour effective May 20, 2015 and Madisen Dean as lifeguard at \$9.25 per hour effective May 20th, 2015

- K. Remove Darrell Iwan as Streets Dept. Seasonal and Pat Asmussen as Parks Seasonal.
- L. Permission to hire Trent Olson as Streets Dept. Seasonal at \$8.50 per hour effective May, 2015.

7. BID ITEMS

- A. Set auction for lease on forty (40) city slot machines on Tuesday, June 16, 2015 at 10:00 a.m.
- B. Permission to advertise for Phases I and II of the Deadwood Wayfinding Project and set bid opening for June 9, 2015 at 2:00 pm

8. PUBLIC HEARINGS

- A. Hold public hearing for Retail (on-off sale) Malt Beverage for Apex 1996, LLC at 614 Main Street.
- B. Hold public hearing for Retail (on-off sale) Wine License (RW-20691) transfer from Angel's Attic to Savour Your Soul at 732 Main Street.
- C. Hold public hearing for Kool Deadwood Nites activities: Street Closure August 19 through August 23, Open Container in Zones 1 and 2 on August 20, 21 and 22, Waiver of banner and vending fees for the following non-profits: Deadwood Chamber, Optimist Club and American Legion August 20 through August 23, Use of Interpretive Lot for classic cars only on August 20 through August 23, Use of Lower Main Street Lot for classic cars only August 21 and 22, Use of Rodeo Grounds August 22 and 23, and allow parking on portions of both sides of Main Street behind stage to Mineral Palace excluding emergency vehicles.
- D. Set public hearing at 5:00 p.m. on June 1 for 2015-2016 Retail (on-off) Malt Beverage for Pam's Purple Door at 637 Main Street.
- E. Set public hearing at 5:00 p.m. on June 1 for Retail (on-sale) Liquor (RL-5536) License Transfer from First Interstate Bank to Nugget Saloon, LLC at 604 Main Street

9. OLD BUSINESS

10. NEW BUSINESS

- A. Permission for Mayor to sign Agreement for Land and Water Conservation Fund Assistance for 50% of eligible costs up to \$40,000 for Deadwood Gordon Park playground upgrade
- B. Renew 2015-2016 Malt Beverage Licenses, pending payment of property tax and BID taxes
- C. Reappoint Lynn Namminga and Chuck Williams to the Historic Preservation Commission for a three-year term ending May 31, 2018
- D. Approve additional curb and gutter work in the Highway 85 reconstruction project and reimburse SD DOT for estimated cost of \$8,840.20.

Permission for Mayor to sign letter indicating additional city responsibility for additional removals where Gateway sign was located

- E. Accept quote from Knight Security to replace security system at Broadway Parking Ramp at cost of \$27,321.98, three quotes were received. If approved, allow Mayor to sign agreement when available.
- F. Parking and Transportation recommendation-allow weekday valet parking for Cadillac Jacks at Lower Main Lot until paving complete which will be prior to Memorial Day
- G. Declare emergency for retaining wall due to public safety concerns per SDCL 5-18A-8 for property at 10 Harrison and contract with CAI Construction to stabilize wall as part of the retaining wall program

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Raffle permit received from St. John's Church, Deadwood. \$2,000.00 prize value to be drawn September 7, 2015. No action approves per SDCL 22-25-25.
- B. Dedication of Martha Bullock Park at 10:00 a.m. Friday, May 29, 2015.
- C. Opening day for baseball is Tuesday, May 26, 2015.

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