

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. May 4, 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 April 20, 2015**
4. **APPROVE BILLS**
5. **SWEAR IN / OATH OF OFFICE to Commissioner Todd and Commissioner Speirs**
6. **SEAT COMMISSIONER SPEIRS**
7. **COMMISSION DEPARTMENTAL APPOINTMENTS**
8. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Certificate of Appreciation presented to Henry Cordes for 22 years of service as trolley driver
 - B. John Tridle representing Deadwood Elks Lodge, requests use of History and Information Center for Flag Day Ceremony on June 14, 2015
 - C. Joann Eastman presenting Arbor Day Proclamation to declare May 8 as Arbor Day
 - D. Kerry Ruth representing South Dakota School for the Deaf-proposal to rent city office space at \$250.00 per month, including one (1) parking space. If approved, permission for Mayor to sign annual lease as prepared by South Dakota School for the Deaf
9. **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 between City of Deadwood and South Dakota Historic Society to microfilm nine (9) Lawrence County Executor and Administrator Bonds and Letters from 1883-1963 at cost not to exceed \$2,500.00 and twenty (20) historic mortuary ledgers from Fidler-Isburg Funeral Chapel at cost not to exceed \$3,500.00 and permission for Mayor to sign contract with Historical Society for Lawrence County bonds and ledgers in the amount of \$2,500.00.
 - B. Permission for Mayor to sign contract between City of Deadwood and Kevin and Margie Akin to provide transcriptions of Chinese characters

located on metal coins unearthed during 2001-2004 Chinatown archeological investigation at cost not to exceed \$500.00.

- C. Permission to hire the following pending pre-employment drug screening: Clyde Stratman as trolley driver effective May 5, 2015 at \$9.50 per hour and Kayla Huber as lifeguard effective May 6, 2015 at \$8.50 per hour. Parks seasonal employees effective May 2015: Trevor Tridle at \$10.20 per hour, Hunter Bradley at \$10.03 per hour, Andrew Pisciotta at \$9.50 per hour, Colt Bradley at \$8.50 per hour, Broc Hanson at \$8.97 per hour, Colt Radensleben at \$8.50 per hour, Kole Frisinger at \$8.75 per hour, Miranda Luze at \$8.50 per hour, Patricia Asmussen at \$8.50 per hour, Shelley Corbitt at \$8.50 per hour and Randi Coddington at \$8.50 per hour. Streets seasonal employees effective May 2015: Greg Nelson at \$10.20 per hour and Darrell Iwan at \$8.50 per hour. Mt. Moriah seasonal employees effective May 2015: Constance Olsen at \$10.20 per hour, Peggy McDonald at \$10.20 per hour, Georgeann Silvernail at \$8.50 per hour, Doris Schenk at \$10.20 per hour, Pam Goodwin at \$8.97 per hour, Jeanne Zurey at \$8.97 per hour and Meggan Pierce at \$8.75 per hour.
- D. Remove from payroll: Lifeguard Jesse Willis effective April 22, 2015 and Collections Intern Nathaniel DeMarcus effective April 29, 2015
- E. Approve the following pay raises: Increase wage of Police Officer Braxton McKeon from \$19.15 per hour to \$21.28 per hour effective April 10, 2015 after becoming a certified officer in the State of South Dakota. Increase wage for Sonya Bertalot as Police Reserve from \$12.66 per hour to \$13.53 per hour effective May 3, 2015 after four years of service, and as Ordinance Officer from \$16.96 per hour to \$17.85 per hour effective May 8, 2015 after two years of service. Increase wage for Lynette Quaschnick as Fire Department Secretary from \$8.75 per hour to \$8.97 per hour effective May 1, 2015 after two years of service.
- F. Permission for Mayor to sign agreement between City of Deadwood and Rapid Fire Protection to upgrade sprinkler system in basement of city hall at cost of \$18,970.00.
- G. Permission for Mayor to sign Loan Agreement for Use of City Property and allow Ft. Meade Museum to display Poker Alice Hat and case until October 31, 2015
- H. Safety Committee recommendation-allow Tom Kruzel to work with Gene's Lock Shop to upgrade existing lock systems to ASSA key system at various city buildings at cost not to exceed \$7,000.00.
- I. Add Jessey Pullen to the Volunteer Fire Department roster effective May 1, 2015 for workers compensation purposes.
- J. Accept resignation from Trolley Driver Henry Cordes effective April 30, 2015

10. BID ITEMS

11. PUBLIC HEARINGS

- A. Hold public hearing for Northern Hills Community Band: Street closure on July 23 and use of portico at History Interpretive Center on July 25.

- B. Hold public hearing to hear request for temporary vending license application from Joycie's Street Meats in conjunction with ATV event on May 15-16, 2015. Approve contingent upon payment of vendor fee and publication costs.
- C. Hold public hearing for 2015-2016 Retail (on-off) Malt Beverage for N.M.D. Venture LLC at 685 Main Street
- D. Set public hearing at 5:00 p.m. on May 18 for 2015-2016 Retail (on-off) Malt Beverage for Apex 1996, LLC at 614 Main Street.
- E. Set public hearing at 5:00 p.m. on May 18 for Retail (on-off sale) Wine (RW-206918) License Transfer from Angels Attic to Savour Your Soul, LLC at 637 Main Street
- F. Set public hearing at 5:00 p.m. on May 18 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.

12. OLD BUSINESS

13. NEW BUSINESS

- A. Permission for Mayor to sign Chamberlin Architect Services proposal in the amount of \$550,800.00 Approve 50/50 cost share between Historic Preservation and General Fund for \$358,800, amount over the remaining budget from Parking and Transportation Fund
- B. Make the following appointments: Planning and Zoning Commission for remainder of term vacated by Mark Speirs, which expires in 2018, and appointment to Capital Improvement Committee.
- C. Increase starting lifeguard wage from \$8.50 to \$9.25 an hour and advertise again for position
- D. Temporarily eliminate parking on Harrison Ave. and all parking on Van Buren Ave. between intersections with Washington and Jefferson until Cemetery Street is open for traffic

14. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Proclamation-May Preservation/Archeology Month
- B. Acknowledge Regional Forester's Award for the Historic Preservation Commission and Kevin Kuchenbecker as "Regional Partner of the Year."

15. 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

16. ADJOURNMENT