

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. April 20, 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 6, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Shantel Herman, Deadwood History Inc. to request change in free trolley on May 7. Request that trolley pick up at Boys and Girls Club in Lead and transport to elementary school
- B. Dick Herman to request livery vehicle permit for stagecoach rides on Main Street

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. Hire Ashley Hanson for part time seasonal work in Finance Office effective May 11, 2015 at rate of \$8.97 per hour
- B. Deadwood History Inc. request approval to serve liquor at Days of '76 Museum May 16 from 3:00 p.m. to 10:00 p.m. for party.
- C. Permission for Justin Lux and Andrew Larive to attend Criminal Interdiction Training in Pierre from May 4 to May 6. Requesting use of vehicle.
- D. Permission to increase wage of Water Maintenance Operator Ken Allen from \$18.58 hr. to \$19.56 hr. effective April 23, 2015 after two years of service
- E. Permission for Fire Department to purchase one mobile and portable radio at total cost of \$4991.50
- F. Permission to have Transmission replaced in 2008 trolley by Performance Automatics and Repair not to exceed \$5,000.00
- G. Purchase 5500 gallons of gasoline from Southside at cost of \$2.29 per gallon
- H. Permission for Streets Department to purchase guardrail with bolts for installation on Mt. Roosevelt Road at cost of \$3,537.50

- I. Amend quote from Jensen Hardwood Floors to include additional \$32.00 and request permission for Mayor to sign contract in the amount of \$20,982.40
- J. Approve the following personnel changes at Deadwood Rec Center: hire Jim Phillips as lifeguard effective April 21, 2015 at \$9.63 per hour; hire Jesse Willis as lifeguard effective April 22, 2015 at \$8.50 per hour; hire Nicole Diedrich as lifeguard effective April 22, 2015 at \$9.50 per hour; Accept letter of resignation from Alex Madsen effective April 21, 2015; increase wage of lifeguard Courtney Gould from \$8.50 per hour to \$8.75 per hour effective April 19, 2015 after one year of service
- K. Permission for Mayor to sign contract with Tallgrass in the amount of \$21,185.00 for 2016 Powerhouse Park project. Expenditure approved on April 6, 2015.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for Cinco De Mayo activities: Street Closure, waiver of banner and vending Fees May 2.
- B. Hold public hearing for Wild Bill Days activities: Street Closure June 18 through June 21, Open Container June 19 and 20, Waiver of banner and vending fees for the following non-profits: Deadwood Chamber and Northern Hills Alliance for Children. Also request waiver of vending fee for non-profit food concession at rodeo grounds for Strongman Competition. Waive rodeo ground user fees for Deadwood Chamber in conjunction with Strongman's Competition
- C. Hold public hearing for National Impala activities: Street Closure on July 22.
- D. Hold public hearing for Motorcycle Parking: allow motorcycles to park on Main Street from 10:00 a.m. to 2:00 a.m. free parking in Interpretive Parking Lot July 26 through August 8.
- E. Hold public hearing for Legends Ride: Street Closure, Parking Request and Waiver of banner fees August 3.
- F. Hold public hearing for Retail (on-off) Malt Beverage for Carbon County Cattle Company, dba Two Buck Slims at 175 Sherman Street
- G. Set public hearing at 5:00 p.m. on May 4 for Northern Hills Community Band: Street closure on July 23 and use of portico at History Interpretive Center on July 25.
- H. Set public hearing at 5:00 p.m. on May 4 to hear request for temporary vending license application from Joycie's Street Meats in conjunction with ATV event on May 15-16, 2015. Vendor responsible for publication costs.
- I. Set public hearing at 5:00 p.m. on May 4 for Retail (on-off) Malt Beverage for N.M.D. Venture LLC at 685 Main Street

9. OLD BUSINESS

10. NEW BUSINESS

- A. Canvass election results from April 14, 2015
- B. Second reading of Ordinance #1225 Amending Liquor Licensing

- C. Petition accepted and declared valid by Finance Officer on April 10, 2015. Petition proposes submittal to voters for their approval or rejection: Ordinance #1211, an Ordinance Amending Chapter 17.68 Entitled Historic Preservation passed by Deadwood City Commission on March 16, 2015. Finance requests that Commission set election date.
- D. Accept resignation of Caitlyn Engebretson, Public Works Administrative Assistant, effective April 23, 2015
- E. Close Water St. for a portion of time on May 13 and 14 to allow triathlon participants to reach Rec Center
- F. Approve or deny allowing Lead-Deadwood Regional Hospital and Clinic to hang banners for the month of May and waive fees. Approved by Planning and Zoning Commission on April 15, 2015.
- G. Approve or deny allowing Building Inspector and Zoning Administrator to approve or deny banner applications for businesses affected by Highway 85 construction from Cemetery to Walnut Street. Approved by Planning and Zoning Commission on April 15, 2015.
- H. Approve purchase of used VB Bomag 120AD-4 double drum roller packer from Diesel Machinery at cost of \$39,000.00. (Budgeted as cost share between Water Department and Streets Department)
- I. Accept quote from Black Hills Asphalt and give permission for Mayor to sign contract for \$13,373.00 for asphalt repairs at Oak Ridge Cemetery
- J. Accept quote from Rapid Fire Protection in the amount of \$18,970.00 to upgrade sprinkler system in basement of city hall for CIP project. To be paid from Historic Preservation Capital Assets.
- K. Purchase loader chains from Harriscos LLC at cost of \$10,209.85 from Streets department budget
- L. 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 remaining budget from Parking and Transportation Fund
- M. Guidance and decision on waiving image fee to Prairie Berry LLC in return for printing courtesy on bottle

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Marty Jackley will be in Deadwood on Thursday May 7 for a meet and greet, presentation on new laws and regulations and question and answer session. Meeting begins at 5:00 p.m. at Springhill Suites. Public is encouraged to attend.

12. 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

13. ADJOURNMENT