

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. April 6, 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 March 16, 2015, both Board of Equalization and regular meeting**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Kenny Hall, Prince-Hall Promotions, requests Commission reconsider decision to charge for use of rodeo grounds on May 16-17, 2015

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 agreement with FourFront Design, Inc. for cold storage flood hazard remediation in the amount of \$5,950.00 approved on February 2, 2015.
- B. Remove Shelley Corbitt effective 3/16/2015 and Ben Weiss effective 3/25/2015 from the Volunteer Fire Department roster for workers compensation purposes.
- C. Permission for Mayor to sign Quit Claim Deed to Adrian A. Newkirk, Jr. for surplus property sold and described as: Lot 9 Except N. Triangular Part of Lot 9 Block P.
- D. Permission for Chief Fuller to hire up to ten part time temporary police officers during bike rally
- E. Permission to hire election workers for the April 14, 2015 City Election; Shirley Bergen as superintendent at \$168.00, Arlene Gustafson and Verna Sandidge as clerks at \$143.00 each, with an additional \$10.00 each for attending election school.
- F. Accept resignation from Parking Ramp Attendant Ed Pierce effective March 16, 2015
- G. Allow use of Sherman Street lot from 8:00 a.m. to 11:00 a.m. on May 13 and 14, 2015 for Lead-Deadwood School District 4th and 5th Grade Triathlon
- H. Permission to advertise for the following seasonal workers: 8 full time seasonal workers in Parks Department, 4 part time seasonal in Parks, 7

part time seasonal at Mt. Moriah, 2 seasonal in Streets Dept. and 1 part time for rubble site

- I. Resolution 2015-09 Amending Resolution 2014-25 to Vacate Railroad Right-of-Way located on First Interstate Lot. Resolution corrects legal description
- J. Resolution 2015-10 In Support of Application to Occupy SD Department of Transportation Highway Right of Way for Days of 76 parade July 24 and 25
- K. Permission for Mayor to sign agreement between City and Asian American Comparative Collection, University of Idaho, for artifact translation in connection with 2001-2004 Chinatown archeological investigation at cost not to exceed \$2,400.00.
- L. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Steven Ommen, Charlene Ommen, Charles R.Crotty and Angela K. Crotty
- M. Accept resignation from Rec Center employee Kathryn Shattuck effective December 27, 2014
- N. Permission for Trent Mohr to attend South Dakota Association of Code Enforcement training on May 6-7 in Mitchell, SD. Registration cost \$50 plus meals and lodging
- O. Purchase snow blower attachment for John Deere tractor from RDO for \$2,636.78 from Parks budget
- P. Allow Braxton Mckeon to attend one week of training at Law Enforcement Academy from April 6-10 in Pierre at no cost other than use of vehicle
- Q. Permission for the Chamber of Commerce to have free use of two trolleys for the Fam Tour on June 2-3, 2015

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Set public hearing at 5:00 p.m. on April 20 for Cinco De Mayo activities: Street Closure, Waiver of Banner and Vending Fees May 2.
- B. Set public hearing at 5:00 p.m. on April 20 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. Set public hearing at 5:00 p.m. on April 20 for National Impala street closure from 7:00 p.m. to 10:00 p.m. on July 22.
- D. Set public hearing at 5:00 p.m. on April 20 to allow Motorcycle Parking on Main Street and free parking in Interpretive Lot July 26 through August 8.
- E. Set public hearing at 5:00 p.m. on April 20 for Legends Ride: Street Closure, allow parking on West Side of street from 9:00 a.m. to 3:00 p.m., waiver of banner fees August 3.

- F. Set public hearing at 5:00 p.m. on April 20 for Retail (on-off) Malt Beverage for Carbon County Cattle Company, dba Two Buck Slims at 175 Sherman Street

9. OLD BUSINESS

- A. Approve purchase of 5500 gallons of #2 diesel at \$1.99 per gallon from Southside

10. NEW BUSINESS

- A. Approve Resolution 2015-08 to Adopt Revised Employee Personnel Manual
- B. Accept letter from the Lodge at Deadwood to extend agreement for city slot machine lease for additional three years per contract.
- C. Purchase routers for city buildings from Golden West at cost of \$5,225.00 and cancel certain utilities attributable to T1 lines
- D. Contract with Tallgrass for Powerhouse Park design process including contract administration. Cost in an amount not to exceed \$21,185.00 to be paid from Historic Preservation Capital Assets Highway 85/385 line item
- E. Contract with TSP Inc. in the amount of \$34,923.00 for CA/CO work on phase 2 only: Cemetery Street to Burlington Street with start date of April 2015 to November 2015 to be paid from Water Fund.
- F. Reserve dates and allow use of rodeo grounds from July 28 to August 9, 2015 for Apex 1996 event with public hearing and allow Mayor to sign contract regarding conditions.
- G. Northern Hills Alliance for Children requesting use of public property for Zombie Run on Saturday September 26, 2015. Allow beer and wine sales outside Days of 76 Museum following event.
- H. Allow use of Sherman Street parking lot, use of trolley, waiver of trolley group fee from 10:00 a.m. to 2:00 p.m. 18th Annual Mickelson Trail Trek on Sunday September 20, 2015
- I. Contract with Jensen Hardwood to refinish floors at Rec Center and History and Information Center at a cost of \$20,950.00 to be paid from HP Capital Assets
- J. First Reading of Ordinance #1225 Amending Alcohol Licensing
- K. Allow partial closure of that portion of Crescent Street between entrance to Parks Shop and 76 Drive for certain periods due to construction. Street will be open on weekends and after 6:00 p.m. weekdays
- L. Permission for Mayor to sign Memorandum of Understanding between City of Deadwood and Gold Dust Lodging LLC for 50/50 cost share to realign sidewalk. Permission to contract with Forgey Construction in the amount of \$15,636.60 and allow Mayor to sign contract

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Letter from DENR recognizing City of Deadwood with Secretary's Award for Drinking Water Excellence
- B. Meetings are held every Tuesday at City Hall at 11:00 am to express concerns and receive updates on the Highway 85 Project. Due to the

election on Tuesday, April 14, 2015, the meeting will be held on
Wednesday, April 15, 2015 for that week only

- C. A “Road Construction Marketing” meeting will be held for businesses
effected by the Highway 85 Project on April 9, 2015 from 12:00 pm to
1:00 pm at the HARCC building

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