

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. March 2, 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 February 17, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Deadwood History Inc. requests free trolley on the following dates: May 7 to pick up students from Elementary School Stop 'n' Grow to HARCC and return back to school at 5:00 p.m., May 19 to pick up students from Elementary School Stop 'n' Grow to Days of 76 Museum and return back to school, approve trolley schedule provided in packets to transport campers from Adams House to site for archeology camp from July 13-17 through July 20-24, 2015.

B. Deadwood History Inc. requests approval to renew Pastport program

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 receipt of 2014 Annual Financial Report and authorize Finance Officer to submit to South Dakota Legislative Audit per SDCL 9-22-21
- B. Set Local Review Board Meeting for March 16, 2015 at 10:00 a.m. and request permission to publish notice in official newspaper.
- C. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Anton E. and Beata Schwindt
- D. Permission to renew CustomMicro software at cost of \$3,150 to be paid from Police Department.(budgeted)
- E. Permission to increase wage of Rec Center employee Norma Cooper from \$8.97 hr. to \$9.50 hr. effective February 28, 2015 after three years of service
- F. Permission for Mayor to sign agreement with Don Toms to index eleven receiving books and one lode claim ledger at cost not to exceed \$8,000.00.
- G. Permission for Mayor to sign agreement with Dakota Tree Spraying and Services for protection against mountain pine beetle at cost of \$10,668.00

- H. Permission for Mayor to renew and sign Adaptive Swim Class Contract with Lead-Deadwood School District for Rec Center pool use at fee of \$2,340.00 for 117 hours at \$20.00 per hour from March 22, 2015 to March 22, 2016
- I. Permission for Mayor to sign Contract with Lead-Deadwood School District for use of Rec Center swimming pool for elementary school at cost of \$1,500.00 from March 3, 2015 to May 19, 2015.
- J. Permission for Mayor to sign and renew parking lease with SD Commission on Gaming for five parking spots at Miller Lot at total of \$250.00 per month
- K. Permission for Mayor to sign CAI2 contract for St. Ambrose cemetery restoration phase V
- L. Underwrite and support 2015 Archeology Camp in conjunction with Deadwood History Inc. in the amount of \$3,000.00 from Archeology line item (budgeted)
- M. Permission for Mayor to sign Agreement for Use of Property with Bill Pearson for Archeology camp
- N. Permission to hire Archives intern Chris Bren effective March 9, 2015 at \$8.50 per hour

7. BID ITEMS

- A. Open bids for surplus metal lathe
- B. Accept or reject low bidder for rodeo ground upgrade project. Bids opened on 2:00 p.m. on February 24, 2015. The following bids were accepted: Mac Construction at cost of \$1,268,000.00 and Scull Construction at \$1,229,000.00. If approved, permission for Mayor to sign contract with Scull Construction

8. PUBLIC HEARINGS

- A. Hold public hearing for ATV Events at the Rodeo Grounds: open container, special full temporary liquor license for Chamber of Commerce on Saturday May 16 and Sunday May 17, waiver of vending fees for American Legion only May 16 and 17 and street closure May 16 from 9:00 a.m. to 10:00 a.m. on Main Street.
- B. Set public hearing at 5:00 p.m. on March 16, 2015 for Deadwood Mickelson Trail Marathon: use of Sherman Street Lot June 6 and 7, use of Rodeo Grounds parking area June 7
- C. Set public hearing at 5:00 p.m. on March 16, 2015 for Forks Corks Kegs Event: open container in zones 1 and 2 April 10 and 11.

9. OLD BUSINESS

10. NEW BUSINESS

- A. First reading of Ordinance #1224 to supplement Historic Preservation budget by \$1,029,000.00 to pay for expenditures related to Days of 76 rodeo ground concession and bathroom upgrade
- B. First Reading of Deadwood Codified Ordinance #1211 changes in Chapter 17.68 – Historic Preservation (incorrectly numbered as #1204 on 3-2-16)

- C. Discussion of possible easement for Tentexkota to access Mickelson Trail from December 15 to March 15. Set public hearing for input
- D. Permission to hire Forgey Construction to perform work needed to repair Whitewood Creek gabion basket wall adjacent to property at 116 Charles at cost of \$18,862.00.
- E. Purchase trash receptacles and benches in the amount of \$16,904.00 from Historic Preservation Capital Assets (budgeted)
- F. Petition accepted by Finance Office on February 26, 2015 and declared valid. Petition proposes ordinance for: Limited Daily Customer Parking on Main Street, allow diagonal parking on the East side of Main Street from 600-624 Main and 670-688 Main. Parking shall be restricted to two hours per vehicle only from noon to midnight. Set election on April 14, 2015
- G. Petition accepted by Finance Office on February 26, 2015 and declared valid. Petition proposes ordinance for: It shall be unlawful for any entity of any kind whatsoever to move, demolish, or destroy any historic property listed on the State or National Register of Historic Landmark without majority consent of the lawful voters in a municipal election as prescribed by law. Set election on April 14, 2015.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Information-Deadwood Rec Center will be closed from March 1 to March 7 for cleaning and repairs
- B. Reminder-Bid opening on March 16, 2015 at 5:00 p.m. for .262 acres of real property between Forest and Selbie Street. Minimum bid \$2,000.00.

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