

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
5:00 p.m. Tuesday, February 17, 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 2, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
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. Accept resignation of Gregory Vecchi from Police Department effective January 28, 2015.
- B. Permission to renew system support for File Director Document Manager with Active Data Systems at a cost of \$6,074.54. Cost shared between Finance and Historic Preservation budgets.
- C. Permission for Mayor to sign agreement with Midwest Art Conservation Center to provide conservation treatments on textile objects (approved on February 2, 2015)
- D. Permission for Mayor to sign agreement with Maryland Archeological Conservation Laboratory to provide conservation treatments to 49 items unearthed during 2001-2014 Chinatown investigation at cost of \$2,200.00
- E. Permission to hire Janet Lanphear as temporary part time employee at Public Works Dept. at rate of \$17.38 effective March 9, 2015
- F. Pay City of Lead \$2,535.67 for ½ of Twin City Animal Shelter expenses per agreement
- G. Pass Resolution 2015-06 Designating Special Events Recognized by the City of Deadwood for purposes of Ordinances Section 15.32.100 and 15.32.140
- H. Permission for Mayor to sign contract with Albertson Engineering Inc. at cost not to exceed \$45,000.00. Contract includes additional insurance required by City Commission
- I. Permission to hire the following at Deadwood Rec Center: Peggy McDonald at front desk at \$10.20 per hour effective March 8, 2015 and Ben Anderson as lifeguard at \$8.50 per hour effective February 19, pending pre-employment screening

- J. Permission for Mayor to sign contract with Lescka Inc. for Mickelson Trail boardwalk at cost of \$214,000.00. Commission approved on February 2, 2015.
- K. Permission to enter into contract with Donald Toms to index twelve ledgers at cost not to exceed \$8,000.00 to be paid from Archives (budgeted item)

## **7. BID ITEMS**

- A. Accept low base bid from Rosenbauer opened on February 2, 2015 for fire truck apparatus and reject all options for cost of \$260,926.00, less \$1925.00 for payment when chassis arrives on site. Purchase to be paid from truck reserve. Request city attorney to prepare contract.
- B. Permission for Fire Department to purchase the following equipment direct from vendor: used TNT equipment from Allegiant at cost of \$12,000.00 and para-tech bags direct from M&T at cost of \$4,520.00. Purchase to be paid from truck reserve
- C. Approve change order #1 to deduct \$5,886 from Rosenbauer contract and allow Fire Department to purchase two hose and reels directly
- D. Accept low bid plus alternates from CAI2 Construction for St. Ambrose project in the amount of \$392,709.00. Bids were opened on February 2, 2015.

## **8. PUBLIC HEARINGS**

- A. Hold public hearing for street closure for 3 Wheeler Motorcycle Rally Event on July 18, 2015.
- B. Hold public hearing for open container, street closure and waiver of banner fees for St. Patrick's Day Events on March 13 and 14, 2015.
- C. Hold public hearing to waive vendor fees, open container, special temporary liquor license and use of Rodeo Grounds for Days of '76 Steer Roping Events on August 26 through September 2, 2015.
- D. Set public hearing on March 2 for open container, special full temporary liquor license, waiver of banner, waiver of vending fees and street closure on May 11 through May 17, 2015 for ATV Event at the Rodeo Grounds.

## **9. OLD BUSINESS**

## **10. NEW BUSINESS**

- A. Second reading of ordinance #1223 to amend residency requirement to include Lawrence County
- B. Accept appraisal report for city owned parcel: .262 acres located between Forest Avenue and Selbie Street valued at \$2,283.00. Determine whether to sell by sealed bid or auction and set date for same.
- C. Permission to contract with Dakota Tree Spraying for pine beetle spraying at Mt. Moriah and St. Ambrose at cost of \$10,668.00
- D. Accept recommendation from Historic Preservation Commission for Outside of Deadwood grants totaling \$125,000.00.
- E. Permission for Mayor to sign quit claim deeds for Lots 23 A and B of Peck's Garden Subdivision and transfer to Deadwood-Lead Economic Development. Total area is 4,000 square feet.

**11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS**

*No action can be taken*

- A. Finance Office will draw names for ballot placement at 8:30 a.m. on March 2, 2015. Petitions are due in Finance Office by 5:00 p.m. February 27

**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**