

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

A. Proclamation for Carla Caneva Day on February 12, 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. Approve plat approved by Deadwood Planning and Zoning Commission on January 21, 2015. Plat approved is entrance to Lower Main parking lot to be transferred to City of Deadwood from the State of South Dakota
- B. Findings of Fact for front yard variance setback request from First Interstate Bank at 152 Sherman approved by Planning and Zoning Commission on January 21, 2015
- C. Accept resignation from archive intern Pwey Doh effective January 22, 2015
- D. Set public hearing on February 17 for street closure on Saturday July 18 for 3 Wheeler Motorcycle Rally.
- E. Set public hearing on February 17 for open container, street closure and waiver of banner fees on Friday March 13 and Saturday March 14 for St. Patrick's Day Events.
- F. Set public hearing on February 17 for waiver of vendor fees, open container, special temporary liquor license and use of Rodeo Grounds on August 26 through September 2, 2015 for Days of '76 Steer Roping Event.
- G. Permission to enter into contract with Mathisons Graphics and Ferber Engineering to digitize and georectify 1930 Sanborn Fire Insurance maps at cost not to exceed \$4500.00 from Historic Preservation Public Education line item
- H. Enter into contract with Dr. Suzanne Julin to collect and transcribe ten oral histories at cost not to exceed \$6,500.00 and allow Mayor to sign contract. (budgeted from Historic Preservation Archives line item)
- I. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Kim P. and M. Michele Fundaun
- J. Pass Resolution to Surplus 2015-05 for Clark metal lathe and accept sealed bids on March 2, 2015 until 5:00 p.m. to be opened at regular meeting

- K. Permission to advertise for lifeguards
- L. Permission to transfer Toni Schavone to swim instructor at Deadwood Rec Center and change rate of pay to \$10.16 per hour
- M. Terminate employment of Ericka Neumann at Deadwood Rec Center effective January 26, 2015.
- N. Permission for Mayor to sign Land and Water Conservation Fund affidavit stating that inspection forms are complete and accurate

**7. BID ITEMS**

- A. Hold bid opening for fire apparatus. Bids accepted until 5:00 p.m.
- B. Results of bids opened on January 27, 2015 at 2:00 p.m. for Mickelson Trailhead boardwalk
- C. Results of bids opened on February 2, 2015 at 2:00 p.m. for St. Ambrose project
- D. Change bid opening date for Days of 76 Grandstand Project from February 17, 2015 at 2:00 p.m. to February 24, 2015 at 2:00 p.m. with results to Commission on March 2, 2015

**8. PUBLIC HEARINGS**

**9. OLD BUSINESS**

- A. Department head committees (continued from January 20, 2015)

**10. NEW BUSINESS**

- A. Second reading of Ordinance #1222, Supplementary Budget #1
- B. Second reading of corrective Ordinance #1205 to reference correct chapter
- C. Accept or reject proposal from Four Front Design in the amount of \$5,950.00 to address compliance with FEMA and flood plain ordinance. If approved, to be paid from Public Buildings line item.
- D. Approve the following budgeted payments to non-profits: Teen Court for 2015: \$8,500.00 to Teen Court (\$4,000.00 from Bed and Booze Fund, \$4,500.00 from Police Department General Fund), Deadwood Business Club for 2015: \$33,000.00 (\$21,000.00 from BID 7 Fund, \$12,000.00 from Bed and Booze Fund) and Good Shepherd Clinic for \$1,000.00 (Bed and Booze Fund).
- E. First reading of ordinance #1223 to amend residency requirement for employees to include Lawrence County
- F. Adopt media policy
- G. Permission for Historic Preservation to enter into contract with Midwest Art Conservation Center at cost of \$11,500.00 for textile conservation treatments of Chinese artifact (budgeted from Historic Preservation archives line item)
- H. Discussion on ordinance #1211 amending Chapter 17.68 entitled Historic Preservation

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

*No action can be taken*

- A. Next meeting will be held on Tuesday, February 17 due to observance of President's Day

**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**

