

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA

5:00 p.m. Tuesday, January 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 January 5, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Days of 76 Committee
- B. Deadwood Chamber-request free trolley periodically throughout summer months for Deadwood Deal promotion
- C. Approve Horse and Carriage Permit for Faith Goehring, pending proof of insurance naming city as additional insured for driver and Ms. Goehring

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 to sign amended Intergovernmental Contract between City of Deadwood and South Dakota Public Assurance Alliance to delete references to Hagan Benefits as administrator
- B. Permission to purchase set of window curtains for Trolley 151 from Molly Corp. at a cost of \$2,700.00.
- C. Permission to pay South Dakota Department of Public Safety for first half of annual cost of teletype service in Police Department. Total annual cost \$4,680.00. (budgeted)
- D. Designate Black Hills Pioneer as official newspaper per SDCL 9-12-6
- E. Approve the following official depositories for the City of Deadwood: Pioneer Bank and Trust, Spearfish SD; Great Western Bank Spearfish SD; Wells Fargo Bank Deadwood SD; First National Bank Lead, SD; First Interstate Bank Deadwood, SD; BankWest, Pierre, SD per SDCL 9-22-6
- F. Acknowledge purchase of 5501 gallons of blended fuel from Southside at cost of \$2.05 per gallon. Total expenditure is \$11,277.05.
- G. Permission to renew GIS license and pay ESRI \$12,000.00 with costs to be shared among various departments
- H. Permission to purchase line locator from Ferguson Waterworks in the amount of \$4195.66 from Water Dept budget. Item was budgeted.

- I. Permission for Mayor to sign agreement with Tallgrass Landscape Architecture LLC for Deadwood entrance sign landscaping plan approved on January 5, 2015.
- J. Permission for Finance Office to pay Grant Thornton \$4,000.00 for final arbitrage calculation on 2009 bond series, to be paid from Historic Preservation professional service.
- K. Review department head committees
- L. Permission to purchase sound system from AthleticSound for baseball field from Historic Preservation Capital Assets line item
- M. Approve purchase of five tasers at cost of \$6,521.70 for Police Department (budgeted)

**7. BID ITEMS**

- A. Approve advertising for Restroom and Concession project at the Days of '76 Rodeo grounds and set bid opening at 2:00 p.m. on February 17, 2015 with results to City Commission at regularly scheduled meeting

**8. PUBLIC HEARINGS**

- A. Hold public hearing to waive vendor fees, allow open container and special temporary liquor license and use of Rodeo Grounds for Days of '76 Steer Roping Event on June 19 and 20, 2015.
- B. Hold public hearing to waive vendor fees and allow open container and special temporary liquor license and use of Rodeo Grounds for Days of '76 Steer Roping Event on September 5, 2015.
- C. Hold public hearing to allow open container for Iron Horse Event on August 8, 2015.

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Approve Mayor's signature on letter authorizing up to \$125,000 for 50% city match if BLM Wildfire/Firewise grant is awarded.
- B. First reading of Supplemental Budget Appropriation #1 in the amount of \$267,000.00 for BID 7 expenditures approved on January 5, 2015.
- C. Renew contract with Albertson Engineering for retaining wall design in an amount not to exceed \$45,000.00.
- D. Approve Change order #1 with Mac Construction for rec center window project in the amount of \$5,316.00, bringing total contract amount to \$147,066.00.
- E. Approve following budgeted payments from Bed and Booze fund for 2015: \$20,000.00 to Dakota State University for Summer 2015 CETUP, \$48,000.00 to Deadwood-Lead Economic Development, \$2,000.00 to Northern Hills Alliance for Children and \$4,000.00 to Northern Hills Area CASA (budgeted)
- F. Approve Resolution 2015-02 to Establish Cash Designations as of December 31, 2014
- G. Approve Resolution 2015-03 to Approve Cash Transfers Between Funds
- H. Approve correction and first reading on Ordinance 1205 Amending Chapter 17.04 entitled permits. Code of Ordinances, Chapter 15.06.060 should state 15.01.060.

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

*No action can be taken*

- A. Legislative Cracker Barrel scheduled at 9:00 a.m. on February 21 at  
Deadwood City Hall

12. **EXECUTIVE SESSION**

Executive Session for Legal Matters per SDCL 1-25-2 (3) with possible action

Executive Session for Personnel per SDCL 1-25-2 (1) with possible action

13. **ADJOURNMENT**