

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
5:00 p.m. January 5, 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 DECEMBER 15 AND DECEMBER 29, 2014**
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. Permission for Mayor to sign contract with Berendse and Sons for library window replacement. Bids accepted on December 15, 2014
- B. Accept resignation of Historic Preservation intern Kajal Urwan effective December 16, 2014.
- C. Accept resignation of Rec Center receptionist Elizabeth Belmontes effective December 2, 2014.
- D. Set 2015 Election Day – April 14, 2015 for two (2) three-year terms for Commission
- E. Permission for Mayor to sign 2015 Combined Voting Agreement between Lead-Deadwood School District, City of Central City, City of Deadwood, City of Lead, City of Whitewood, Lead-Deadwood Sanitary District and Lead Fire Protection District
- F. Permission to hire Keith Umenthum as a part time temporary employee in Building Inspection department at hourly rate of \$23.95 per hour.
- G. Set public hearing on January 20 to waive vendor fees, open container, special temporary liquor license and use of Rodeo Grounds for Days of '76 Steer Roping Event on June 19 and 20, 2015.
- H. Set public hearing on January 20 to waive vendor fees, open container, special temporary liquor license and use of Rodeo Grounds for Days of '76 Steer Roping Event on September 5, 2015.
- I. Set public hearing on January 20 for open container and allow use of Rodeo Grounds for Iron Horse Event on August 8, 2015.
- J. Approve Wage Resolution No: 2015-01
- K. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Bobbie Isaak

- L. Permission for Mayor to sign work order for consultant services in concurrence with South Dakota Department of Transportation for construction administration in conjunction with Gateway Parking project.
- M. Resolution 2015-04 Extending Workers Compensation to Specific Individuals

**7. BID ITEMS**

- A. Set bid opening for fire truck and equipment at 5:00 p.m. on February 2, 2015

**8. PUBLIC HEARINGS**

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Request for approval from Business Improvement District 7 to allow expenditure of \$117,000 to Deadwood Chamber of Commerce
- B. Request for approval from Business Improvement District 7 to allow expenditure of \$50,000 to Deadwood Gaming Association
- C. Request for approval from Business Improvement District 7 to allow expenditure of \$100,000 for revitalization efforts.
- D. Permission to status of employee Ken Rehberg from part-time to full-time effective January 1, 2015 at additional cost of \$15,366.00 to be paid from Trolley, Public Buildings and Parks Department
- E. Permission for Deadwood Police Department to purchase 2015 Yamaha tracked all-terrain vehicle from Sturgis Yamaha at cost of \$24,175.00
- F. Approve, deny or approve with conditions – Dennis Sabo, 152 Charles Street requests a variance from City of Deadwood Floodplain Ordinance chapter 15.36.130 A.1. and 2.
- G. Permission to contract with Tallgrass Landscape Architecture, LLC to provide site analysis for Gateway sign site improvements at cost of \$13,972.50 from Historic Preservation professional service line item
- H. Approve Deadwood Chamber of Commerce requests of \$6,873.25 to be paid from Advocacy line item in 2015.
- I. Accept low quote from Northern Truck Equipment Corp. to purchase and install V- plow from Streets Dept. budget in the amount of \$5,900.00.
- J. Discussion and possible action on sale/status of Deadwood Pavilion

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

*No action can be taken*

- A. Next City Commission meeting Tuesday, January 20 due to observance of Martin Luther King Day
- B. Acknowledge and thank Bill and Benita Simmons for \$200 donation to Mt. Moriah Cemetery
- C. Notification of 2015 Super Bowl lottery and tickets to be sold with proceeds to benefit Lead Deadwood Baseball Association. No action approves per SDCL 22-25-24

**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**