

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA

Regular Meeting  
5:00 p.m. Monday, August 5, 2019

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 5:00 p.m. on the Thursday preceding the next scheduled meeting to be placed on the agenda.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE MINUTES of July 15, and SPECIAL MEETING MINUTES of July 24, 2019**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Proclamation declaring City of Deadwood a Purple Heart City
- B. Days of '76 Committee
- C. Joe Schmitz – Stage Run Resident

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. Deadwood History Inc. request approval to serve liquor at Days of '76 Museum August 15<sup>th</sup> from 4:00 p.m. to 9:00 p.m. for party.
- B. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for James B. Fahrni.
- C. Accept letter of resignation from Josh Stoltenberg in the Police Dept. effective 7/22/19. Permission to advertise in-house for 5 days and then in official newspaper
- D. Permission to hire Robert Nelson, Jr. as Public Works Director effective 7/16/19 with an annual salary of \$76,000 plus phone allowance.
- E. Permission for Police Department to expend up to \$8,118.00 for their portion of project costs associated with the purchase of a new repeater, which will allow upgraded frequency and communication for the police department.
- F. Permission to hire Simon Contractors for asphalt patching on McGovern Street in the amount of \$18,374.00. (Paid from Streets Repair and Maintenance Budget.)
- G. Permission to hire Simon Contractors for asphalt overlay on McGovern Street in the amount of \$17,566.50. (Paid from Streets Repair and Maintenance Budget.)

- H. Permission to hire Black Hills Asphalt for crack seal in Stage Run Development in the amount of \$9521.20. (Paid from Streets Repair and Maintenance.)
- I. Permission to hire Lamb painting in the amount of \$15,000.00 for exterior painting at the Library. (To be paid from HP capital assets budget line item.)
- J. Permission to purchase two swimsuit dryers from Recreational Supply at a cost of \$1,900.00 each. (To be paid from Rec Center equipment budget line item.)
- K. Permission to hire Schmidt Concrete to replace two front sidewalk panels and 70 linear feet of sidewalk at Fire hall not to exceed \$5,200.00. (To be paid from Public Buildings repair budget.)
- L. Allow use of public property at the Event Complex July 29 through October 31, 2019 for BHYFL 49ers Football Practice.
- M. Permission to purchase a 20'x 40' tent from eCanopy in the amount of \$7,094.33 to be used the Deadwood Event Complex. (To be paid from Parks supplies.)
- N. Permission for HP to purchase two signs from Flat Earth Art Company for the Pluma Information Building in the amount not to exceed \$3,845. (To be paid from HP Capital Assets line item.)
- O. Accept resignation of Jan Osborn from the library effective August 31<sup>st</sup>.  
Permission to post in house for 5 days and in newspaper.

**7. BID ITEMS**

- A. Set bid opening for retaining wall at 291 Williams St. on August 27, 2019 at 2:00 p.m. with results to Commission on September 3.
- B. Set bid opening for retaining wall at 562 Williams St. on August 27, 2019 at 2:00 pm. with results to Commission on September 3.

**8. PUBLIC HEARINGS**

- A. Set public hearing on August 19 for Oktoberfest events: street closure October 5 from 9:00 a.m. to 6:00 p.m., open container in zones 1 and 2 on October 4 and October 5, waiver of banner and vending fees October 5.
- B. Set public hearing on August 19 for Deadweird Event: open container in zones 1 and 2 October 25 and 26, street closure October 26 from 5:00 p.m. to 4:00 a.m. Wall to Deadwood.

**9. OLD BUSINESS**

- A. Permission for Mayor to sign Outlaw Square Policies and Procedures manual.

**10. NEW BUSINESS**

- A. Second Reading of Ordinance #1297 Amending Chapter 12.50 Staging Areas.
- B. First Reading of Ordinance #1298 Amending Chapter 5.28 Business Licenses and Regulations.
- C. Discussion with possible action on removal of seven parking spaces on Lower Main Street under the archway.

- D. Approve Resolution 2019-29 to Surplus City Owned Real Estate, Lot 107A of Block 71 and allow Mayor to sign Quit Claim Deed to Deadwood-Lead Economic Development and Certificate of Real Estate Value
- E. Establish interview committee for Zoning Administrator/City Planner.
- F. Permission to enter into contract with Interstate Engineering for design services and construction engineering services for Timm Lane bridge in the amount of \$69,225. (Budgeted item with 80% reimbursable from SDDOT.)
- G. Permission to allow City Archives to enter into contract with Ferber Engineering/Smart Software Solutions, Inc. to develop online search engine on City of Deadwood's website, in the amount of \$12,800 for Phase 1 of project. (To be paid from City Archive budget.)

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

*No action can be taken*

- A. 2020 Budget Meetings (Century Room)
  - Friday August 16 at 8 a.m.
  - Monday August 19 at 8 a.m.
- B. Due to the closure of Deadwood Street, the parade route for Kool Deadwood Nites will include Upper Main Street on August 25<sup>th</sup>.

#### **12. EXECUTIVE SESSION**

Executive Session for Legal Matters per SDCL1-25-2 (3) with possible action  
Executive Session for Personnel Matters per SDCL1-25-2 (1) with possible action

#### **13. ADJOURNMENT**