

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. July 16, 2018

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 July 2, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
  - A. Bruce Hintz, Legislative Audit requests Mayor to sign engagement letter in conjunction with 2017 Audit
  - B. Holiday Inn requests extension for parking garage contract to end of August. Previous letter indicated last day was July 15.
  - C. Proclamation declaring July 23, 2018 International J-1 Student Workers Day in the City of Deadwood
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 Police Department to enter into five year lease with Axon for battery packs, extended warranties and cartridges at cost of \$5,000 in year one and \$2,193.12 for following four years (budgeted item)
  - B. Accept resignation from Custodian Annette Pierce effective July 5, 2018.
  - C. Contract with Warne Chemical and Equipment to perform weed spraying services on Whitewood Creek at cost of \$5,300.00 to be paid from Parks Dept. Whitewood Creek CIP line item
  - D. Permission for Mayor to sign contract with Sacrison Paving for certain areas throughout Deadwood at cost of \$14,946.50 (approved on July 2)
  - E. At Robb Campbell's request, rescind contract approved by Commission on February 20, 2018 for ten oral histories at cost of \$675.00 each.
  - F. Permission for Mayor to sign contract with Lead-Deadwood Regional Hospital for use of swimming pool from November 1, 2018 to October 31, 2019. (no changes from previous year)
  - G. Permission for Historic Preservation to purchase 10,000 Wild Bill brochures and 10,000 Calamity Jane brochures at cost of \$2,700.00 to be paid from Public Education

- H. Accept quote from Wheeler to replace Days of 76 Museum fence in an amount not to exceed \$4,000 from Historic Preservation Capital Asset General Maintenance line item
- I. Allow Archives to enter into contract with DocuTek to microfilm and PDF nineteen (10) historic Lawrence County tax ledgers on file in the Case Library at BHSU at cost not to exceed \$8,300.00.
- J. Permission to purchase 5,500 gallons of fuel from Southside Service at 2.66 per gallon.
- K. Recommendation of Parking and Transportation to allow relocation of Alkali Ike Tours from Welcome Center to Main Street (trial basis approved April 2)

**7. BID ITEMS**

- A. Results of bids opened on July 12 for retaining wall at 55 Taylor. Motion to accept, reject, or continue. RCS Construction: \$79,000.00, Alternate #1 \$1,500.00, Alternate #2 \$800.00, Complete Contracting: \$169,400.00 Alternate #1 \$1,500.00, Alternate #2 \$800.00. Northern Hills Technologies: incomplete bid
- B. Results of bids opened on July 12 for Upper Main Archway Project. Motion to accept, reject or continue. Mac Construction: \$102,500.00, Journey Construction \$104,000.00, Complete Contracting: \$108,800.00, Northern Hills Technologies: incomplete bid

**8. PUBLIC HEARINGS**

- A. Hold public hearing for Retail (on-off sale) Malt Beverage License, for Justin Fuller, Deadwood Beer and Wine LLC, dba Harrys and Joes at 65 Sherman Street and Retail (on-off sale) Wine License Transfer from Harry's Spaghetti to Deadwood Beer and Wine LLC dba Harrys and Joes at 65 Sherman Street.
- B. Hold public hearing for Retail (on-off sale) Malt Beverage License, and Retail (on-off sale) Wine License for Scott Jacobs, dba Jacobs Gallery at 670 Main Street
- C. Hold public hearing to allow free motorcycle parking in Interpretive lot from 10:00 a.m. to 2:00 a.m. August 2 through August 12, and allow parking on northwest side of Main Street from July 29 through August 12 from Franklin Hotel to Tin Lizzies Gaming Resort
- D. Hold public hearing to consider a Lease to Private Party for Soda Fountain per Resolution 2018-20 and possible action to direct City Attorney to prepare lease with interested party

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Review agreement between Super G Investments and City of Deadwood to pursue land exchange approved on July 2 with possible action
- B. Second Reading of Ordinance #1277 to Create 2018 Budget for Business Improvement District 8
- C. Review Joint Powers Maintenance and Encroachment Agreement between Department of Transportation and City of Deadwood for project located on US 14A from Railroad Avenue to east of junction of US85.

D. Authorization to move forward with roof repairs that will be covered by insurance.

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

*No action can be taken*

12. **EXECUTIVE SESSION**

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

13. **ADJOURNMENT**