

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. April 2, 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 March 19, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Mike Kitzmiller, Alkali Ike Tours, requests permission to utilize Lower Main Parking Lot on trial basis, as recommended by Parking and Transportation Committee

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. Allow Finance Office to make 2018 allocation to Deadwood Lead Economic Development in the amount of \$48,000.00 from Bed and Booze Fund (budgeted)
- B. Permission to increase wage of Police Officer Sonya Papousek from \$20.73 hr. to \$23.03 hr. effective March 2, 2018 after successful completion of becoming certified; 100% of prevailing wage.
- C. Permission to hire Jason Huber for certified officer position at rate of \$23.03 effective April 3, 2018, pending pre-employment testing
- D. Permission to pay Golden West \$6,876.19 for computers and installation in Police Department (budgeted item)
- E. Approve the following official depositories for the City of Deadwood per SDCL 9-22-6: Wells Fargo Bank, Deadwood SD; First National Bank, Lead SD; BankWest, Pierre SD; First Interstate Bank, Deadwood SD (for Lodge at Deadwood lease payment escrow account).
- F. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Michael D. & Traci L. Tusha, and Phyllis Reiser.
- G. Approve purchase of equipment for patrol vehicle in Police Department from Light and Siren at cost of \$4,141.00
- H. Permission to increase wage of Lifeguard Ethan Barkdull from \$10.01 hr. to \$10.28 hr. effective April 5, 2018 after completing one year of service.

- I. Permission to hire the following seasonal employees at Mt. Moriah effective May 14, 2018: Georgann Silvernail, Ardath Waisanen, and Linda Carrico at \$9.70 per hour. Jerilyn Rich, Donna Randolph and Ruth Durst at \$9.20 per hour, Loretta Klein at \$9.48 an hour, and Doris Schenk at \$11.03 per hour, pending pre-employment screening.
- J. Permission to hire Colt Bradley and Coltan Radenslaben at Parks Department effective April 9, 2018 at \$10.28 per hour, pending pre-employment screening
- K. Permission to move Katie Tieman and Hanna Campbell from Rec Center Front Desk positions to Rec Center Lifeguard positions and change their rate of pay from \$8.93 per hour to \$10.01. Both have attained lifeguard certification.
- L. Accept letter of retirement from Asst. Librarian Carol Hauck effective June 30, 2018.
- M. Permission for Mayor to sign contract with Tallgrass for Whitewood Creek Phase 3 project design in the amount of \$21,084.00. (approved May 19, 2018)
- N. Permission for Mayor to sign ten year Easement Agreement with Harley Kirwin at 669 Main Street, to allow grantees to repair and re-install Tootsie sign at that location.
- O. Pass Resolution 2018-15 To Surplus: Trolley and sell to Sanford Lab Visitor's Center in the amount of \$5,000.00
- P. Permission to hire Paige Barthel as Historic Preservation intern at \$9.20 per hour beginning May 7, pending pre-employment screening
- Q. Permission to hire Valerie Meiners as Rec Center receptionist at \$9.20 per hour effective April 4, 2018 pending pre-employment screening

**7. BID ITEMS**

- A. Results of bids opened on March 27, 2018 for Pavilion Structure Demolition and Parking Lot Construction. Staff recommends awarding bid to R.C.S. Construction at base bid of \$421,503.10 with completion date of May 21, 2018, or \$416,503.10 with completion date of June 14, 2018 and allow Mayor to sign contract.

**8. PUBLIC HEARINGS**

- A. Hold public hearing to consider BID 8 Resolution of Intent to Levy per Resolution 2018-09 after notification to members in the district
- B. Set public hearing on April 16 for 3 Wheeler Rally addition: grant special liquor license to Cheyenne Crossing on the following dates: July 10 through July 14.
- C. Set public hearing on April 16 for Northern Hills Community Band Street Closure on July 26 for Annual Days of 76 Concert, and use of breezeway at Interpretive Center on July 28
- D. Set public hearing on April 16 for PBR Pro Event: open container and grant special liquor license to Saloon 10 on the following dates: June 7 through June 9 at Event Complex.
- E. Set public hearing on April 16 for Mustang Rally Event: street closure August 30

- F. Set public hearing on April 16 for Mustang Monday Event: waiver of user fees August 27 and 28, open container August 27 and grant special liquor license to Deadwood Chamber on August 27 at Event Complex.
- G. Set public hearing on April 16 for Rope for the Gold Event: waiver of user fees June 14 through June 18 at Event Complex.
- H. Set public hearing on April 16 for Cheyenne to Deadwood Wagon Train Event: waiver of user fees August 18 and 19 and Event Complex.
- I. Set public hearing on April 16 for NAJA Shrine Circus Event: waiver of user fees and waiver of vending fees on June 30.
- J. Set public hearing on April 16 for Days of '76 Event: waiver of vending fees July 24 through July 28, waiver of user fees July 18 through August 1, street closure July 27 and July 28, open container July 21 through July 28 and grant special liquor license to Days of 76 Committee from July 24 through July 28
- K. Set public hearing on April 16 for Days of '76 –Steer Roping Event: waiver of vending fees August 19 through August 21, waiver of user fees August 19 through August 21, open container August 18 through August 21, and grant special liquor license from August 19 through August 21.
- L. Set public hearing on April 16 for Sunday Event Series: street closure and open container the following Sundays: June 17, June 24, July 1, July 15, July 8, July 15, July 22, July 29, August 19, September 2 and September 9.

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. First Reading of Ordinance #1272 Creating Business Improvement District 8
- B. Discussion-safety issues between Family Dollar Store and Deadwood City Hall
- C. Act as Board of Adjustment and approve request for Conditional Use Permit at 7 Fillmore Street to convert single-family home to duplex. Approved by Planning and Zoning Commission with recommendation that parking spaces be striped and signed by Planning and Zoning Commission

**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**