

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. October 2, 2017

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 September 18, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Chad Davis-Habitat for Humanity Proclamation

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 City Attorney to send termination of lease to Terry Peak Ski Resort.
- B. Permission for Mayor to sign lease with Terry Peak Ski Resort in the amount of \$220.00 per month from November 1, 2017 to October 31, 2018.
- C. Rescind action taken at the September 18, 2017 meeting, to hire Gavin Haefs as high school intern in Police Department due to internship rules.
- D. Permission to hire Mu Chay Chay as part time temporary intern in Finance Office at \$8.93 per hour effective September 18, 2017.
- E. Permission to purchase 100 tons of road salt from Black Strap Inc. at \$83.00 per ton
- F. Permission to purchase 300 tons of road sand from Hills Material at \$15.00 per ton
- G. Permission to increase wage of Public Works Administrative Assistant Rhonda McGrath from \$17.74 hr. to \$18.67 hr. effective October 5, 2017 after two years of service. (100% of prevailing wage)
- H. Approve job description changes for Historic Preservation/Planning & Zoning Administrative Assistant.
- I. Permission to hire Lyndsey Smith as part time temporary employee for Public Buildings at \$8.93 per hour effective October 3, 2017.
- J. Permission to pay South Dakota Department of Legislative Audit \$16,167.00 for 2016 audit.
- K. Acknowledge the following grant applications submitted by Bob Nelson Jr.: MDU Resources Foundation to assist in Whitewood Creek Clean up

near Deadwood Welcome Center and MDU Environmental Community Opportunity Fund for annual plantings in city parks

- L. Permission for Deadwood History Inc. to de-accession and dispose of twelve objects from Clowser Collection, following procedures as outlined in Deadwood Archives Management Policies and Procedures
- M. Permission for Historic Preservation Office to purchase Canon Pro 400s plotter for Deadwood Archives at cost not to exceed \$5,000.00. (budgeted)

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for street closure on October 13 for Homecoming Parade
- B. Set public hearing on October 16 for Craft Beer Fest Event: open container on Friday, November 10.
- C. Set public hearing on October 16 SnowCross Event: open container, waiver of vending, banner fees and fireworks display on January 19 and 20, street closure on Crescent Street from Rodeo to 76 Drive, request to waive user fees at Event Center January 15 through January 22, 2018 .
- D. Set public hearing on October 16 for NAJA Shriners Midwest Association: waiver of user fees at Event Complex on Thursday, August 16 and Friday, August 17, 2018, and street closure for parade on Thursday August 16.

9. OLD BUSINESS

10. NEW BUSINESS

- A. First Reading of Supplemental Budget Ordinance #1265 for Revolving Loan Fund
- B. Permission to hire Black Hills Asphalt to clean, blow out and fill approximately 5,000 LF of concrete joints in street panels on Wabash and Rodenhau streets for \$8,646.44 (low quote).
- C. Purchase garage door from Western Star to install a full view door in Crow's Nest in an amount not to exceed \$5,700.00 to be paid from Historic Preservation Capital Assets
- D. Dirty Chain requesting use of public property for Winter's Fat Classic on Saturday, January 27, 2018.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Deadwood Comprehensive Plan update. Check for upcoming stakeholder meetings. Survey can be found online at www.deadwoodplan.com.

12. EXECUTIVE SESSION

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

ADJOURNMENT