

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. June 5, 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 May 15, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Moonrise Meadows Farmer's Market, requesting use of public space for market at corner of Deadwood and Siever Streets, pending proof of insurance
- B. Deadwood History Inc. requests permission to serve beer and wine for the following events: June 29 for Party on the Patio at Historic Adams House Lawn from 7:00 p.m.-10:00 p.m., and September 8 for Deadwood History Big Thank You at Adams Museum from 5:00 p.m.-7:00 p.m.
- C. Paul Thomson, Lawrence County Emergency Management, Annual Elected Officials Briefing
- D. Barb Cline, Prairie Hills Transit, to request additional funding for 2017 budget
- ~~E. Sylvia from Tatanka, requesting trolley service to their location Rescheduled-June 19, 2017~~
- ~~F. Joy McCracken to request that city purchase Neighborworks owned property at Calamity Lane for \$50,000.00. Rescheduled – July 3, 2017~~

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 Officer to pay \$6,000.00 to Lead Area Chamber of Commerce for July 4 fireworks from Bed and Booze Fund (budgeted)
- B. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Neil Wicks & Cleo Maynard-Wicks
- C. Accept resignation from Rec Center employee Philip Madsen effective May 24, 2017.
- D. Remove Zac Mau from the Parks Dept. payroll and request permission to hire Elizabeth Carbo and Ellen Voegeli as gardeners in the Parks Dept. at \$8.93 hr. effective June 7, 2017.
- E. Allow use of public property during picnic until 8:30 p.m. at the Event Complex on September 23 for Black Hills Veterans March and Marathon. Deposit has been received.

- F. Renew 2017-2018 Malt Beverage Licenses for Naked Winery and The Midway
- G. Permission to hire Jacob Schlinkert for part time front desk position at Rec Center at rate of \$8.93 per hour pending pre-employment screening
- H. Permission to issue up to 200 discounted trolley passes for Cowboy Fast Draw during Wild Bill Days at \$10.00 for three days.
- I. Permission to contract with Robb Campbell to produce ten oral histories in the amount of \$6,750.00. This is a budgeted item to be paid from Archives department. If approved, permission for Mayor to sign contract.
- J. Permission to contract with Rogers Construction to paint all fences around arena at Event Center/Rodeo Grounds in the amount of \$3,500.00, to be paid from Parks Budget.
- K. Permission for Mayor to sign contract between City of Deadwood and Quality Services in the amount of \$49,860.00 for artifact curation (approved by City Commission on April 17, 2017)
- L. Allow Lead-Deadwood Regional Hospital Foundation to hang pink bunting on some Main Street light poles for Days of 76 parade in conjunction with Tough Enough to Wear Pink Day.
- M. Permission for Mayor to sign contract with Complete Concrete Inc. in the amount of \$81,500.00 for retaining wall at 53 Taylor (approved by City Commission on May 15, 2017)

7. BID ITEMS

- A. Set bid opening on June 29 at 2:00 p.m. to trade in 2008 7.3 cu. yd. volumetric street sweeper for 2017 2.4 cu. yd. volumetric sweeper. Results will be provided to Commission on Monday, July 3

8. PUBLIC HEARINGS

- A. Set public hearing on June 19 for Retail (on-off sale) Malt Beverage and Retail (on-off sale) Wine Licenses for Deadwood Chamber at 501 Main St.
- B. Set public hearing on June 19 for Camaro Rally: Main Street parking on June 23
- C. Set public hearing on June 19 for Cannonball Run: street closure September 8, use of portions of Interpretive Lot September 6 through September 8

9. OLD BUSINESS

- A. Resolution 2017-12 to Adopt Conflict of Interest for Elected and Appointed Officials (continued from May 15)

10. NEW BUSINESS

- A. Renew Wellmark health insurance for employees from August 1, 2017 to July 31, 2018 at 1.67% premium reduction. Allow Mayor to sign all associated documents.
- B. Appointments to Historic Preservation Commission
- C. Northern Hills Alliance for Children requesting use of public property and waiver of fees for Zombie Run on Sunday September 24, 2017.
- D. Mickelson Trail Trek requesting use of Sherman Street parking lot, use of Rec Center, use of trolley, waiver of trolley group fee from 9:30 a.m. to 2:00 p.m. on Sunday September 17, 2017
- E. At recommendation of committee, allow Mayor to sign contract with ACES for engineering services in conjunction with Utility Improvement

Project at Lower Main Street in the amount of \$49,970.00, scheduled for 2018.

- F. Approve amended Event Center Complex Agreement regarding parking as recommended by Safety Committee.
- G. Approve Phase III for Wayfinding project in the amount of \$34,965.00 to be paid from Historic Preservation Capital Assets
- H. Permission to waive 45 day requirement for submission of special event and allow motorcycle parking on Main Street (southwest side only) from Saloon #10 to Bullock Hotel from 6:00 p.m. to 8:00 p.m. on June 11 for Bev's Boys Poker Run
- I. Approve Change Order # 11 for Lower Main Welcome Center Project in the amount of \$6,604.00 bringing total contract to \$6,514,421.99.

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**