

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. December 5, 2016

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 November 21, 2016**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
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. Increase pay for Heather Monson to \$21.71 upon certification, effective November 22, 2016
- B. Pay First National Bank Sioux Falls \$5,904.00 for annual trustee fees on Historic Preservation Series 2012 and 2015 Certificates of Participation
- C. Accept resignation of Andrea Barth from Reserve program effective immediately
- D. Approve Not-For-Profit Funding requests: approve additional funding of \$6,113.50 for Verendrye Museum, and grant extension of First Baptist Church of the Northern Black Hills for \$24,915.00. Historic Preservation Commission recommended approval
- E. Permission for Mayor to sign Artifact Release forms between City of Deadwood and Optomen Productions/Travel Channel to film segment on racketeer nickel
- F. Request use of public property and waiver of parking lot fees for Lead-Deadwood Girls Softball Tournament June 16 through June 18, 2017
- G. Permission for Mayor to sign agreement between City of Deadwood and Ancestry.com Operations Inc. to provide hosting services for digital historical newspaper records
- H. Permission to hire Sabrina Brossart as Swim Instructor at \$10.46 hr. effective December 7, 2016 pending pre-employment drug screening
- I. Permission for Mayor to sign the 2017 Combined Voting Agreement between Central City, City of Lead, City of Whitewood, Lead-Deadwood Sanitary District and the Lead Fire Protection District

7. BID ITEMS

- A. Results of surplus items bid opening held on November 30 at 3:00 p.m. Recommend approval of high bids and allow Finance Office to sell item 7, pallet of wattles, without notice.

8. PUBLIC HEARINGS

- A. Hold public hearing for open container, special liquor license, waiver of vending, banner fees and fireworks display on January 20 and 21, request to waive user fees at Event Center January 16 through January 23 for SnowCross Event
- B. Hold public hearing for request to waive user fees and vending fees at Event Center on July 1, 2017 for NAJA Shriners Circus
- C. Hold public hearing for open container on February 24 and 25, street closure and waiver of banner fees on February 25, 2017 for Mardi Gras Event.

9. OLD BUSINESS

10. NEW BUSINESS

- A. First Reading of Ordinance #1254, Supplemental Budget Ordinance #4, identify funding source for additional lighting cost.
- B. Approve Parking & Transportation's recommendation to authorize the contract with Split Rock Studios in the amount of \$47,926.00 for the development of displays and graphics at the Deadwood Gateway building in Pluma.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Trolley will suspend service at 5:00 p.m. on Christmas Eve

12. EXECUTIVE SESSION

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

13. ADJOURNMENT