

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. October 19, 2015

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 October 5, 2015**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Randy Nelson on behalf of Deadwood Business Club requests city wide free parking for 2015 Veteran's Salute
 - B. Al Schaefer-2014 Audit Closing Conference and permission for Mayor to sign representation letter
 - C. Mike Rodman on behalf of Deadwood Revitalization, request to apply for Bush Foundation Community Innovation Grant through the City of Deadwood and that city be named fiscal sponsor in connection with Bush Foundation Community Innovation Grant. Request permission for Mayor to sign Sponsorship Agreement
 - D. Pat Roberts, BID 1-6 President, presenting recommendations for fee increase at parking ramp
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. Approve results of combined surplus auction held on September 26, 2015 which include proceeds of \$19,172.00 less 1/3 advertising, auction commission expense and sales tax = \$16,070.32.
 - B. Purchase Precor treadmill from Push-Pedal-Pull in the amount of \$4,101.27 from Rec Center budget
 - C. Allow Bob Nelson Sr., Tom Kruzel, John Tridle, Trent Mohr, and Bob Nelson Jr. to attend Safety and Loss Control Training Conference November 12-13 in Oacoma.
 - D. Allow electronic funds transfer for principle and interest payment of \$236,181.25 for Sales Tax Revenue Bonds on November 30, 2015.
 - E. Permission for Finance Officer to make expenditure correction from prior period and move \$34,031.76 from City Slot Agency (Fund 0723) to BID 1-6 (Fund 0213).

- F. Permission for Mayor to sign renewal agreement with Mystic Miner Ski Resort for billboard lease from November 1, 2015 to October 31, 2016 at rate of \$220.00 per month
- G. Permission for Mayor to sign renewal agreement with Terry Peak Ski Resort for billboard lease from November 1, 2015 to October 31, 2016 at rate of \$440.00 per month
- H. Permission to hire Blu Gay as part time Collections intern effective October 21, 2015 at \$8.50 per hour, pending pre-employment screening
- I. Permission for Police Department to repair vehicle struck by deer at Delahoyd's Paint and Body Shoop at cost of \$3,634.93
- J. Accept resignation from Rec Center employee Emilia Anderson effective September 29, 2015
- K. Permission to increase wage for Collections Intern Lili Sjomeling from \$8.75 hr. to \$8.97 hr. effective October 16, 2015 after 2 years of service
- L. Permission to increase wage for Custodian Marie Carr from \$9.49 hr. to \$10.20 hr. effective October 22, 2015 after 3 years of service
- M. Deadwood History Inc. request approval to serve liquor at Days of '76 Museum November 11 from 5:00 p.m. to 11:00 p.m. for party.
- N. Permission to purchase Diesel Fuel from South Side. 5500 gal @\$1.94 per gallon
- O. Permission to hire Deadwood Electric to perform Electrical work in connection with the Highway 85 project at Gordon Park for \$3,796.10
- P. Permission to hire Andy Goodwin as Parking Ramp Attendant at \$8.97 per hr. effective October 20, 2015 pending pre-employment drug screening

7. BID ITEMS

- A. Permission to advertise for bids on the Deadwood Welcome Center and set Bid opening for 2:00 p.m. on December 2, 2015 with results to the City Commission on December 7, 2015 at 5:00 p.m.

8. PUBLIC HEARINGS

- A. Deadwood Chamber requests that city set additional public hearing on October 19 at 5:00 p.m. for the following street closure in conjunction with Deadweird: close Main Street between Silverado and Franklin Hotel from 6:00 p.m. to 10:00 p.m. on October 31, and close Wall to Deadwood Street from 1:00 p.m. to 4:00 p.m. (Wall to Deadwood previously approved until 10:00 p.m.)
- B. Hold public hearing related to Resolution 2015-17, Intent to Annex Contiguous Property into City Limits

9. OLD BUSINESS

10. NEW BUSINESS

- A. Contract with Albertson Engineering in amount of \$18,030.00 for professional design services related to Fremont Street retaining wall and street drainage improvement to be paid from Historic Preservation City Retaining wall line item. (construction is budgeted in 2016)
- B. Parking and Transportation recommendation-terminate lease agreements with Silverado and First Western Bank, retain nine spaces for Silverado and advertise for bids to lease remaining five spaces

- C. Resolution 2015-18 to Surplus City Owned Real Estate to Deadwood-
Lead Economic Development Corp.
- D. Approve RFP for Rodeo grounds concessionaire
- E. Appoint Planning and Zoning board member, term to expire December 31,
2016
- F. Purchase ten bike racks for placement throughout Deadwood and pay
Victor Stanley \$5,064 plus shipping. Expenditure to be paid from Historic
Preservation Capital Asset Benches and Lighting line item
- G. First reading of Ordinance #1230 for Actors and Street Performers
- H. Purchase annual garland and greens from Trinity United Methodist
Church at cost of \$1,690.00
- I. First reading of Ordinance # 1231 To Amend Chapter 5.44 Trolleys, and
set fees by Resolution, effective January 1, 2016
- J. First reading of Ordinance #1232 To Amend Chapter 12.44, Recreation
Center, and set fees by Resolution, effective January 1, 2016
- K. First reading of Ordinance #1233 To Amend Chapter 10, and set fees by
Resolution, effective January 1, 2016
- L. First reading of Ordinance #1234 To Amend Chapter 13.04, Water
System, and set fees by Resolution, effective January 1, 2016

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

No action can be taken

- A. City of Deadwood received Platinum Level Safety and Loss Control
Recognition Award at 2015 South Dakota Municipal League Convention.
Premium savings on Workers Comp, liability, and property insurance
approximately \$35,000.00.

12. **EXECUTIVE SESSION**

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

13. **ADJOURNMENT**