



## REGULAR MEETING AGENDA

City of Black Hawk City Council  
211 Church Street, Black Hawk, CO

April 24, 2024  
3:00 p.m.

### RINGING OF THE BELL:

#### 1. CALL TO ORDER:

#### 2. ROLL CALL & PLEDGE OF ALLEGIANCE:

#### 3. AGENDA CHANGES:

#### 4. CONFLICTS OF INTEREST: (Council disclosures are on file w/City Clerk & Sec. of State)

#### 5. MAYOR AND BOARD OF ALDERMEN COMMENTS:

#### 6. PUBLIC COMMENT: *Please limit comments to 3 minutes*

#### 7. APPROVAL OF MINUTES: April 10, 2024

#### 8. PUBLIC HEARINGS:

A. CB8, An Ordinance Amending Various Sections of the Black Hawk Employee Handbook

#### 9. ACTION ITEMS:

B. Resolution 37-2024, A Resolution Approving the 2024-2025 Contract with Kaiser Permanente in the Estimated Amount of \$1,385,118.00 for Group Health Insurance

C. Resolution 38-2024, A Resolution Approving the 2024-2025 Contract with Delta Dental in the Estimated Amount of \$138,780.00 for Group Dental Insurance

D. Resolution 39-2024, A Resolution Approving Amendment No. 2 to the Construction Manager/General Contractor Agreement Between the City of Black Hawk and WCG Construction for the Residential Rehabilitation Program Project at 121 Marchant Street in an Amount Not to Exceed \$1,527,160.00

E. Resolution 40-2024, A Resolution Approving the Historic Preservation Easement Agreement Between the City of Black Hawk and the Branecki Family Limited Liability Company LLC in an Amount Not to Exceed \$982,897.00 for the Property Located at 121 Marchant Street

F. Resolution 41-2024, A Resolution Approving the Rehabilitation Grant Program Agreement Between the City of Black Hawk and the Branecki Family Limited Liability Company LLC in an Amount Not to Exceed \$544,263.00 for the Property Located at 121 Marchant Street

G. Resolution 42-2024, A Resolution Approving a Temporary Construction Easement Between the City of Black Hawk and the Branecki Family Limited Liability Company LLC Associated with Improvements to the Property Located at 121 Marchant Street

H. Resolution 43-2024, A Resolution Approving a Temporary Construction Easement Between the City of Black Hawk and Jim J. Johnson Jr. and Curtis Linder Associated with Improvements to the Property Located at 121 Marchant Street

I.. Resolution 44-2024, A Resolution Approving a Temporary Construction Easement Between the City of Black Hawk and David M. Craft Associated with Improvements to the Property Located at 121 Marchant Street

#### 10. CITY MANAGER REPORT:

**MISSION STATEMENT:** The mission of the City of Black Hawk is to progressively provide cost effective programs and services of the highest quality to the community

**AMERICANS WITH DISABILITY ACT NOTICE** Any disabled person who plans to attend any governmental meeting of the City of Black Hawk and requires special assistance can contact City Hall at (303) 582-2221. Please make any request for assistance at least 24 hours before the scheduled meeting

11. CITY ATTORNEY REPORT:

12. EXECUTIVE SESSION:

Executive Session to hold a conference with the City Attorney to receive legal advice on specific legal issues pursuant to C.R.S. § 24-6-402(4)(b), and to instruct negotiators pursuant to C.R.S § 24-6-402(4)(e) regarding City-owned land on Gregory Hill, the Gregory Street HARD District, other City-owned property and regarding negotiations with other governmental entities and to instruct negotiators pursuant to C.R.S § 24-6-402(4)(e) regarding a potential contract for a City improvement project.

13. ADJOURNMENT:

**MISSION STATEMENT:** The mission of the City of Black Hawk is to progressively provide cost effective programs and services of the highest quality to the community

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