



City Commission Regular Meeting Agenda

Monday, June 20, 2022 at 5:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

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 5:00 p.m. on the Wednesday preceding the next scheduled meeting to be placed on the agenda.

1. **Call to Order and Pledge of Allegiance**

2. **Roll Call**

3. **Approve Minutes**

- a. Approval of June 6, 2022 City Commission minutes

4. **Approve Bills**

- a. Approval of Bill List for June 20, 2022

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. Permission for Mayor to sign SDML Work Comp Intergovernmental Contract.
- b. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Glen and Penny Roller and Carleen Greslin.
- c. Acknowledge annual check from BID #7 Fund to ZCN, LLC (Deadwood Mountain Grand) per contract in the amount of \$550,000.00.
- d. Permission to pay Schmidt Concrete \$4,500.00 for installation of 400 square feet of concrete under the new Crows Nest Seating Area. To be paid from the HP Capital Assets Rodeo Grounds line item.
- e. Permission to accept termination of patrol officer Lane Bridges effective June 10, 2022.
- f. Permission to advertise in-house for 5 days and then in official newspaper for one full time patrol officer position. (\$25.79 per hour for Certified and \$23.22 for Non-Certified)
- g. Permission to promote Cory Shafer to Lieutenant position at \$29.00 per hour effective June 21, 2022.

- h. Permission to advertise in house for 5 days for Patrol Sergeant II position at \$27.00 per hour.
- i. Permission to hire John Campbell as part-time lifeguard at \$13.27 per hour effective June 21, 2022, pending pre-employment screening.
- j. Permission to hire Cristian Fierro as part-time seasonal Library Assistant I at \$13.27 per hour effective June 27, 2022 pending pre-employment screening.
- k. Permission to approve updated job descriptions for Library Assistant I and Library Assistant II. Acknowledge Jenna Fowls as Assistant I and Kathy McKillip as Assistant II. No duties or wages will change but revising numbers for consistency across all departments.
- l. Approve loan agreement 2022-002 to the Hulett Wyoming Museum for display of the Traveling Baseball Exhibit.
- m. Permission for Mayor to sign annual agreement with South Dakota School of the Deaf for office space at History and Info Center at cost of \$400.00 per month.
- n. SD Wildland Fire letter of support for a local office
- o. Permission for Mayor to appoint Charles Eagleson to the vacant Planning and Zoning Commission position effective June 21st, 2022. Term expires on December 31, 2022.
- p. Permission to allow finance officer to sign Agent Transfer Request form for Wellmark group health policy.
- q. Permission to pay All Metal Manufacturing, Inc. for 63' of metal railing at Outlaw Square in the amount of \$5,918.38. (Originally approved in 2021 but not completed until 2022. To be split equally between Public Buildings Maintenance, Bed and Booze and Outlaw Square.)
- r. Permission to pay Affordable Seating invoice for 60 ladder back metal bar stools in the amount of \$7,150.00 for the Days of 76 Crows Nest deck. (Expenditure part of approved budget for HP Capital Assets)
- s. Deadwood History Inc. request approval to serve complimentary beer and wine for Big Thank You Event at Adams Museum from 5:00 p.m. to 7:00 p.m. Thursday, September 8, 2022
- t. Permission to purchase 5500 gallons of fuel at \$4.51 per gallon from Southside Oil
- u. Approve Resolution 2022-13 Declare Surplus and Destroy.
- v. Permission to waive 45-day requirement and approve use of public property at Sherman Street Lot on Monday, July 4, 2022 for July 4 Firecracker 5K Run/Walk
- w. Permission to hire Schmidt Concrete to replace concrete road panels on Stewart Street in the amount of \$5,750.00. City Staff will perform the removal of the damaged concrete. (To be paid from the street repair budget.)
- x. Permission to hire Mike Olsen as Mt. Moriah Ticket Booth Attendant at \$13.27 per hour effective June 21, 2022 pending pre-employment screening.

7. Bid Items

- a. Results of bid opening on June 1, 2022 at 2:00 p.m. for Mount Moriah Cemetery Improvements Project. Complete Concrete - \$283,840.00 and S&S Builders - \$687,290.00
- b. Results of bid opening on Thursday, June 2, 2022 at 2:00 p.m. of 23 Centennial Avenue Retaining Wall. RCS Construction - \$129,000.00
- c. Results of bid opening on Thursday, June 2, 2022 at 2:00 p.m. for 9 Shine Street Retaining Wall. RCS Construction - \$164,000.00
- d. Results of bid opening on Thursday, June 2 2022 at 2:00 p.m. for 8 Jefferson Street Retaining Wall. RCS Construction - \$249,000.00

8. **Public Hearings**

- a. Hold public hearing for Retail (on-off sale) Malt Beverage for Clark & Apex LLC at 612-614 Main Street
- b. Hold public hearing for Retail (on sale) Liquor License Transfer from Midnight Star, LLC to Main Ledge, LLC dba Midnight Star
- c. Hold public hearing for Dia Del Taco Event: street closure on Deadwood Street from Main Street to Pioneer Way from 8:00 a.m. to 11:00 p.m. and open container in Zone 3 Outlaw Square including Deadwood Street from noon to 10:00 p.m. on Sunday, July 10, 2022.
- d. Hold public hearing for What Women Want Event: street closure on Deadwood Street from Main Street to Pioneer Way from 9:00 a.m. to 9:00 p.m. and open container in Zone 3 Outlaw Square including Deadwood Street from 11:00 a.m. to 7:00 p.m. on Saturday, July 16, 2022.
- e. Set public hearing on July 5 for What Women Want Event: to include street closure on Deadwood Street from Main Street to Pioneer Way from 10:00 a.m. on Friday, July 15 to 9:00 p.m. on Saturday, July 16, 2022
- f. Set public hearing on July 5 to review extension of open container Zone 2 to include 93 Sherman Street. (Review was stipulation of original approval.)

9. **Old Business**

10. **New Business**

- a. Second Reading of Ordinance #1354 Amending Title 17 - Zoning
- b. Second Reading Ordinance #1355 - Temporary Moratorium for Additional Short-Term Rentals in the following zoning districts: Residential (R1), Residential Multi-Family (R2), Planned Unit Development (P.U.D.), Public Use, Park Forest.
- c. Permission to purchase a new Sunray 90 message board trailer from National Signal Inc. in the amount of \$16,513.00. (Cost to be shared from Street, Water, and Parks equipment budgets.)
- d. First reading Ordinance #1356 Amending 5.40 Tourist Conveyances
- e. Permission to enter into contract negotiation with JLG Architects and Walker Consultants for Planning & Design Services for a future parking facility at a location to be determined.

11. **Informational Items and Items from Citizens**

12. **Executive Session**

- a. Executive Session for Personnel Matters per SDCL 1-25-2 (1) with possible action.
Executive Session for Legal Matters per SDCL 1-25-2(3) with possible action.
Executive Session for Contractual Matters per SDCL 1-25-2(4) with possible action.

13. **Adjournment**

This will be a public Meeting conducted through Zoom. To participate, join Zoom Meeting

URL: <https://us02web.zoom.us/j/6055782082?pwd=Z1QrRXhXaXp4eStPSjg2YjVTNUtZQT09>

Meeting ID: 605 578 2082

Password: 1876

One tap mobile: 669-900-9128

If you no longer have business activities during the meeting, do not feel obligated to remain.