



City Commission Regular Meeting Agenda

Tuesday, December 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 December 2 and December 5, 2022 City Commission minutes.

4. **Approve Bills**

- a. Approval of Bill List for December 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 to pay 2023 Parking Lease with First Baptist Church in the amount of \$3,600.00.
- b. Winters Fat Classic, LLC requesting use of public property for Winters Fat Classic on Saturday, February 4, 2023
- c. Reappoint Charles Eagleson to the Planning and Zoning Commission. Term to expire December 31, 2027.
- d. Permission for Mayor to sign 2023 Combined Voting Agreement.
- e. Permission for the Mayor to sign contract with KLJ in the amount of \$52,875 for NEPA (National Environmental Policy Act) study for trail construction project between Deadwood and Mt. Roosevelt including area around Deadwood Dick's Gravesite. (To be paid by BID 8 funding.)
- f. Permission to make Trolley Driver Mike Kitzmiller Weekend Trolley Manager with an additional \$2.00 per hour when acting as manager, retroactive to December 3, 2022 per Section 5.12 of employee handbook.

- g. Permission to hire Andrew Goodwin as full-time Parking Ramp Manager at \$19.00 per hour (D19 rank) effective January 1, 2023.
- h. Permission to move Hailey Trewhella from full-time status to part-time (19 hours per week) as rec. center lifeguard effective January 1, 2023 at \$14.33 per hour.

7. **Bid Items**

8. **Public Hearings**

- a. Hold public hearing for New Year's Eve Ball Drop Event: Main Street closure from Pine Street to Lee Street from 11:50 pm. on December 31 to 12:10 a.m. on January 1, 2023 for the New years Eve Ball Drop at the Franklin Hotel.
- b. Hold public hearing for St. Patrick's Day Events: open container in zones 1 and 2 on Friday, March 17 from 5:00 p.m. to 10:00 p.m., Saturday, March 18 from noon to 10:00 p.m., street closure on Main Street from Lower Main Street at Pioneer Way to Pine Street on Saturday, March 18 from noon until parade ends, Main Street from Wall Street to Pine Street on Saturday, March 18 from noon to 6:00 a.m. on Sunday, March 19 and waiver of banner fees for sponsors on Saturday, March 18, 2023.
- c. Set public hearing on January 3 for Retail (on-off sale) Malt Beverage and Retail (on-off sale) Wine License Transfers from Deadwood Tobacco at 628 Main Street to Deadwood Tobacco at 715 Main Street.

9. **Old Business**

- a. Resolution 2022-22 Permission to make Interfund transfers for 2022.

10. **New Business**

- a. Second Reading Ordinance #1362 - 2022 Budget Supplement
- b. First Reading of Ordinance #1363 An Ordinance Amending Title 17 - Zoning.
- c. First Reading of Ordinance #1364 to Extend Ordinance #1355 for an additional 180 days - 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.
- d. Act as Board of Adjustment and consider final plat for 117 Mystery Wagon Road, legally described as: LOTS 10A AND 10B, BLOCK 4A OF PALISADES TRACT OF DEADWOOD STAGE RUN ADDITION TO THE CITY OF DEADWOOD FORMERLY LOT 10, BLOCK 4A LOCATED IN THE SW1/4 OF SECTION 14, THE SE1/4 OF SECTION 15, THE NE1/4NE1/4 OF SECTION 22 AND THE N1/2NW1/4 OF SECTION 23, T5N, R3E, B.H.M., CITY OF DEADWOOD, LAWRENCE COUNTY, SOUTH DAKOTA. Approved by the Planning and Zoning Commission on December 7, 2022.
- e. Act as Board of Adjustment and consider final plat for Deadwood Stage Run Park, legally described as: PLAT OF DEADWOOD STAGE RUN PARK LOTS OF PALISADES TRACT OF DEADWOOD STAGE RUN ADDITION TO THE CITY OF DEADWOOD ALL

LOCATED IN THE SW1/4 OF SECTION 14, THE SE1/4 OF SECTION 15, THE NE1/4NE1/4 OF SECTION 22 AND THE N1/2NW1/4 OF SECTION 23, T5N, R3E, B.H.M., CITY OF DEADWOOD, LAWRENCE COUNTY, SOUTH DAKOTA. Approved by the Planning and Zoning Commission on December 7, 2022.

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

12. **Executive Session**

- a. Executive Session for Personnel Matters per SDCL1-25-2 (1) w/ possible action
Executive Session for Legal Matters per SDCL1-25-2 (3) w/ 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

Please practice the CDC's social distancing recommendations.

Please be considerate of others and if you no longer have business activities during the meeting, do not feel obligated to remain.