



City Commission Regular Meeting Agenda

Tuesday, January 02, 2024 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**

- a. Oath of Office for City of Department Heads - Finance Officer/Jessicca McKeown; Chief of Police/Cory Shafer; Public Works Director/Lornie Stalder; Planning, Zoning and Historic Preservation Officer/Kevin Kuchenbecker; Librarian/Patricia Brown; Parking and Transportation Director/Justin Lux; Parks, Recreation & Events Director/Randy Adler

3. **Approve Minutes**

- a. Approval of December 18, 2023 City Commission minutes

4. **Approve Bills**

- a. Approval of Bill List for January 2, 2024

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 City Commission (Items A-G) and Board of Adjustments (Items H-I) 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. Update Part-time wage scale effective January 1, 2024
- b. Permission to increase pay for Bonny Anfinson, Program Coordinator from \$24.56 to \$27.03 which includes 6% COLA and an additional \$1.00 per hour effective January 1, 2024.
- c. Resolution 2024-01 to Establish Wages for 2024
- d. Resolution 2024-02 Extending Workers Compensation to Specific Individuals
- e. Permission to extend up to 30 hours of vacation time for Jessicca McKeown until February 15, 2024.

- f. Grant permission for Fire Department to apply for SD Wildland Fire grant in the amount of \$7,000.00 to apply towards purchase of skid for brush truck.
- g. Set Election Day; April 9, 2024
- h. Act as Board of Adjustment to approve/deny Findings of Fact and Conclusion - Conditional Use Permit - Vacation Home Establishment - 606 1/2 Main Street - Nugget Saloon LLC (Wayne Morris) legally described as Lot 24, in Block 15 of the Original Townsite of the City of Deadwood, Lawrence County, South Dakota, According to the P.L. Rogers Map Except a Portion of Land Along the Southerly Side of Lot 24, Block 15 Being 8 Inches in Width Fronting on Main and Back of Even Width 100' as Set Forth in Deed and Recorded in Book 162 Page 243.
- i. Act as Board of Adjustment to approve/deny Findings of Fact and Conclusion - Conditional Use Permit - Bed and Breakfast Establishment - 388 & 390 Main Street - Nugget Saloon LLC (Wayne Morris) legally described as Lot Twelve (12) and the South Half of Lot Thirteen (13), Both Lots in Block Three (3) in the Fountain City Addition to the City of Deadwood, Together with all Improvements Thereon and Appurtenances Thereunto Belonging, Subject to Covenants, Restrictions and Reservations of Record.

7. **Bid Items**

- a. Results of bid opening for 2003 or newer 100'E-One 100' Bronto Skylift Platform held on December 20 at 2:00 p.m. (No bids received.)
- b. Results of bid opening for a 2023 Hurco Vac 300 or equivalent for use as a Water Department valve exerciser held on December 20, 2023 at 2:00 p.m. (No bids received.)

8. **Public Hearings**

- a. Hold public hearing for Convention Center (on-sale) Liquor (CL-15404), Package (off-sale) Liquor (PL-4522), Retail (on-off sale) Malt Beverage & SD Farm Wine (RB-2609) and Retail (on-off sale) Wine and Cider (RW-6401) License transfers from Earnest Hospitality LLC to Fools Gold Gaming, LLC dba Deadwood Gulch Resort.
- b. Set public hearing on January 16, 2024 for funding from the Board of Water and Natural Resources for the Highway 85 Water Main Extension and Booster Pump Project.
- c. Set public hearing on January 16, 2024 for the lease of 600 square feet of city property near the PRV building at the Deadwood Event Complex to CommNet Cellular Inc. for location of a small cell tower.
- d. Set public hearing on January 16, 2024 for Forks Corks Kegs Event: open container in zones 1 and 2 on Friday, April 12 from 5:00 p.m. to 10:00 p.m. and Saturday, April 13, 2024 from 11:00 a.m. to 10:00 p.m.
- e. Set public hearing on January 16, 2024 for Hops and Hogs Event: open container in zones 1 and 2 Friday, May 17 from 5:00 p.m. to 10:00 p.m. and Saturday, May 18, 2024 from noon to 10:00 p.m.

9. **Old Business**

10. New Business

- a. Second Reading of Ordinance #1389 Amending Chapter 3.20 Occupancy Tax, Business Improvement District 7.
- b. Second Reading of Ordinance #1391 Amending Chapter 3.20 Occupancy Tax, Business Improvement District 9.
- c. Permission to accept Construction Change Order #1 in the amount of \$3,910.28 for Broadway Alley Retaining Wall for added concrete, framing, and metal panels for a total project cost of \$502,151.28.
- d. Permission for the Fire Dept. to purchase seven (7) sets of personal protection equipment from Alex Air in an amount not to exceed \$25,000.00. (To be paid from Fire Dept. Equipment line item and offset with grant funding.)

11. Informational Items and Items from Citizens

- a. Holiday Parking Donations - Letters to request funding must be received by the finance officer no later than noon on January 25, 2024.

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.*