City Commission Regular Meeting Agenda



Monday, July 01, 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

3. **Approve Minutes**

a. Approval of June 17, 2024 City Commission minutes

4. Approve Bills

a. Approval of Bill List and additional bill for July 1, 2024

5. **Items from Citizens on Agenda**

a. Operation of Multi-Passenger Quadricycle on public streets by Crusin Cycle., LLC - Timothy Johns

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. Acknowledge invoice for Johner Paving which is \$958.70 higher than approved amount on May 6, 2024 due to excise tax not included in quote. (To be paid by Streets Improvements line item.)
- b. Permission to pay Johner Paving in the amount of \$2,562.86 for asphalt patchwork on Van Buren and Madison. (To be paid by Streets repairs line item.)
- c. Permission to purchase four outdoor interpretive panels from Pannier Graphics at a cost not to exceed \$3,400.00. (To be paid by HP Public Education line item.)
- d. Permission to approve Round 2 of the 2024 Outside-of-Deadwood Grants as recommended by the Deadwood Historic Preservation Commission.
- e. Permission for Mayor to sign agreement with DGR Engineering for Burnham Avenue extension.

- f. 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 12, 2024
- g. Permission to expend up to \$3,325.00 for fire hose from M & T Fire. (To be paid by Fire Department Equipment line item.)
- h. Permission to hire RCI to fill existing mine shaft along White Rocks Trail to mitigate safety concerns at a cost not to exceed \$8,000.00. (To be paid by BID 8 Trails budget allocation).

7. Bid Items

8. **Public Hearings**

- a. Hold public hearing for Harley Davidson Demo Rides: Use of Welcome Center Lot on Thursday, August 1 at 8:00 a.m. through 10:00 p.m. on Saturday, August 10, will be set up on Pioneer Way side of lot; waiver of banner fees on Thursday, August 1 through Saturday, August 10, 2024.
- b. Set public hearing on July 15 for Convention Center Package (off sale) Liquor License for B.Y. Development, Cadillac Jack's at 360 Main Street.
- c. Set public hearing on July 15 for Retail (on-off sale) Malt Beverage and SD Farm Wine and Retail (on-off sale) Wine and Cider Licenses for The Crossings at Spearfish Canyon LLC dba Dave's Deli Delights at 61 Sherman Street.
- d. Set public hearing on July 15 for Retail (on-off sale) Malt Beverage and SD Farm Wine License for Boondocks, LLC dba Mr. Goodstores at 622 Main Street.
- e. Waive 45-day requirement and set public hearing on July 15 for Outlaw Shootout AAU Wrestling: street closure on Deadwood Street from Main Street to Pioneer Way from 6:00 a.m. on July 20 to 1:00 a.m. on Sunday, July 21, 2024.
- f. Set public hearing on July 15 for Steer Roping Event: waiver of user fees Friday, August 16 through Sunday, August 18, open container Friday, August 16 through Monday, August 19 from 10:00 a.m. to 2:00 a.m. daily, and special liquor license for Days of '76 Committee from Friday, August 16 through Sunday, August 18, 2024 from 10:00 a.m. to 6:00 p.m.
- g. Set public hearing on July 15 for the Preacher Smith Deadwood Redemption Day: street closure on Deadwood Street from Main Street to Pioneer Way from 8:00 a.m. on Saturday, August 17 to 1:00 a.m. on Sunday, August 18, 2024. Deadwood Street will reopen for the Deadwood Alive performance at 2:00 p.m. and close at 2:30 p.m.
- h. Set public hearing on July 15 for Fair in the Square: street closure on Deadwood Street from Main Street to Pioneer Way from 11:00 a.m. on Friday, September 6 to 10:00 p.m. on Saturday, September 7, 2024.
- i. Set public hearing on July 15 for Black Hills Veterans March: waiver of user fees Friday, September 20 and Saturday, September 21 and open container Saturday, September 21, 2024 from noon to 9:00 p.m. at the Event Complex.

9. **Old Business**

a. Allow Mayor to sign and enter into three year lease (with one option to renew, per contract) with First Gold - 10 devices - \$135,000.00 annually.

10. **New Business**

- a. First Reading of Ordinance #1401 Budget Supplement 4 for 2024
- b. Resolution 2024-15 Updating Fee Resolution for Parking Permits
- c. Determine revocation of Canyon Cab City Taxi Licenses for operation in Deadwood.
- d. Report on appraisal of property, declare property surplus, and sell to adjacent land owner for parcels legally described as the following: Lots MK8 and MK9 legally described as Lots MK8 and MK9 of the Mickelson Trail; being portions of School Lots 23 and 24, M.S. 207 and Lots 1 and 2, Block 79, O.T. Deadwood; all located in the City of Deadwood, Lawrence County, South Dakota.
- e. Permission to hire Golden West Technology at a cost of \$21,187.13 to network and install updated hardware for Recreation Center and City Hall for fiber connectivity. (\$17,581.58 paid by Bed & Booze Professional Services and \$3,605.55 paid by HP Capital Assets.)

11. Informational Items and Items from Citizens

a. Short term motorcycle parking approved by P & T Committee at 681 Main Street on July 13, 2024 for the HOG Passport Ride.

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=Z1QrRXhXaXp4eStPSjg2

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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.