



## City Commission Regular Meeting Agenda

Monday, September 19, 2022 at 5:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

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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 September 6, 2022 City Commission minutes.

4. **Approve Bills**

- a. Approval of Bill List for September 19, 2022.

5. **Items from Citizens on Agenda**

- a. Proclamation declaring Saturday, September 17, 2022 as Bill Pearson Day in the City of Deadwood.

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 remove Victor Leveque (police), Samantha Hamann (archives), Joe Royall-McKeown (trolley), Aaron Olinger (rec center) and Christin Sjomeling (finance assistant) from payroll effective September 1, 2022.
- b. Remove Cristian Fierro (library) from payroll effective October 1, 2022.
- c. Permission to advertise for part-time (up to 19 hours per week) Library Assistant I at \$13.27 per hour.
- d. Permission to waive banner fees and allow free parking for participants in Interpretive Lot 6:00 a.m. to 3:00 p.m. on Saturday, October 22, 2022 for Polar Plunge Event.
- e. Allow use of public property at the Event Complex on Saturday, October 29, 2022 for Trunk or Treat.

- f. Permission to expend up to \$2,626.85 to MacQueen Equipment for pump repair on Tender 9 fire truck. (To be paid from Fire Dept Repair budget.)
- g. Approve temporary parking for Lead-Deadwood Elementary Teachers in all pay to park city parking lots (excludes the ramp) Monday through Friday from 7:30 a.m. to 5:00 p.m. for the 2022-2023 school year. School pass must be displayed in vehicle. (Approved by Parking and Transportation on September 8, 2022.)
- h. Permission to pay Juneks in the amount of \$3,568.40 for repairs made to 2002 Dodge Ram 2500 - Parks Dept vehicle. (To be paid from Parks repair budget.)
- i. Permission to make second-half of 2022 Budget Allocation to Deadwood-Lead Economic Development in the amount of \$24,000.00. (To be paid from Bed and Booze budget.)
- j. Hire McDirt Excavation, Inc. to demo concrete, excavate and repair Main Street valves at cost of \$12,500.00. (To be paid from Water Department repair budget.)
- k. Permission to purchase 20 replacement trash receptacle lids from Victor Stanley in the amount of \$3,181.00 including shipping. (To be paid from the Parks Department repair budget.)
- l. Permission to pay Schmidt Construction in the amount of \$3,084.00 for extra concrete required to complete the Whitewood Creek access points. (To be paid from 2022 BID #8 funding.)
- m. Permission to hire and pay Schmidt Construction in the amount of \$3,440.00 for emergency work to replace concrete street panels at intersection of Burnham Avenue and Park Street. (To be paid from Streets Department repairs budget.)
- n. Permission to pay Schmidt Construction in the amount of \$3,280.00 for replacement of concrete street panels at the intersection of Burnham Avenue and Pearl Street. (To be paid from Streets Department repairs budget.)
- o. Permission for the Mayor to sign Satisfaction of Mortgage for HP loan with Marsha E. Morse at 20 Washington Street, Deadwood, SD.

7. **Bid Items**

8. **Public Hearings**

- a. Hold public hearing for Hops and Hogs Event: open container in zones 1 and 2 Friday, September 23 from 4:00 p.m. to 10:00 p.m. and Saturday, September 24, 2022 from noon to 10:00 p.m.
- b. Hold public hearing for Oktoberfest events: open container in zones 1 and 2 Friday, September 30 from 5:00 to 10:00 p.m. and Saturday, October 1 from noon to 10:00 p.m.; street closure on Main Street from Wall to Deadwood Street from 9:00 a.m. to 6:00 p.m. and waiver of banner fees on Saturday, October 1, 2022.
- c. Hold public hearing for Wild West Songwriters Festival Events: open container in zones 1 and 2 on Thursday, October 6 from 5:00 to 10:00 p.m., Friday, October 7 from 5:00 p.m. to 10:00 p.m. and Saturday, October 8, 2022 from noon to 10:00 p.m.

- d. Hold public hearing for Deadweird Events: open container in zones 1 and 2 Friday, October 28 from 5:00 p.m. to 10:00 p.m. and Saturday, October 30 from noon to 10:00 p.m.; street closure on Main Street from Wall to Pine from 5:00 p.m. Saturday, October 29 to 3:00 a.m. Sunday, October 30, 2022.

9. **Old Business**

- a. Accept Addendum No. 3 from Albertson Engineering for up to \$50,000.00 for additional professional design services associated with Whitewood Creek Restoration project due to additional items requested from FEMA.

10. **New Business**

- a. Second Reading of 2023 Budget Appropriation Ordinance #1359
- b. Second reading of Ordinance #1360 Creating Chapter 10.28 Golf Carts
- c. Resolution 2022-20 Golf Cart Fees
- d. First Reading of Ordinance #1361 - 2022 An Ordinance Amending Title 17 Zoning
- e. Permission to purchase wireless color changeable bulbs for street lights from Eagle Enterprises, LLC in amount of \$19,800.00. (To be paid equally by Streets supply budget and HP Capital Assets with the Chamber support provided through the BID district for \$6,000.00 plus services for the WiFi system.)
- f. Permission to replace the pool heater for emergency repairs from a qualified vender in the amount not to exceed \$20,000.00 for the Recreation Center. (To be paid from Rec Center repair budget.)

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

- a. Discussion with representatives of The Ridge Deadwood regarding the PUD, developer agreements and possible short-term rentals and/or creation of short-term rental zoning district(s).

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.*