



## City Commission Regular Meeting Agenda

Monday, September 20, 2021 at 5:00 AM

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 7, 2021 City Commission minutes

4. **Approve Bills**

- a. Approval of Bill List for September 20, 2021

5. **Items from Citizens on Agenda**

- a. Julie Schipke - Proclamation - Constitution Week, September 17-23, 2021  
b. Responsible Gaming Education Week will be September 19th-25th  
c. Proclamation - Library Card Sign - Up Month of September.

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. Approve Special Alcohol License for Deadwood Chamber to serve liquor at Event Complex from 2:00 p.m. to 10:00 p.m. Saturday, September 25 and noon to 6:00 p.m. Sunday, September 26, 2021 for PBR Unleash the Beast Event. No public hearing necessary since license is on publicly owned property.
- b. Allow use of public property at the Event Complex on Thursday, September 24 through Monday, September 27, 2021 for PBR Unleash the Beast Event. Deposit has been received.
- c. Permission to increase wage of Trolley Driver Reece Beck from \$13.11 per hour to \$13.84 per hour retroactive to August 21, 2021 after one year of service.

- d. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Donna Kirkpatrick.
- e. Remove the following Rec Center employees from payroll effective September 20, 2021. Benjamin Wise, Bridger Janvrin, Rebecca Groeger and Brock Pentheny.
- f. Permission to hire Tylissa Geffre as lifeguard/swim instructor at the Recreation Center at \$12.88 per hour effective Sept. 27, 2021, pending pre employment screening.
- g. Permission to pay Butler Machinery Company 2nd installment on the 2019 CAT140-13A AWD N9500265 motorgrader in the amount of \$20,558.83. To be paid out of the Streets Equipment Budget
- h. Permission to pay Butler Machinery Company 2nd installment on the 2019 CAT140-13A AWD N9500258 motorgrader in the amount of \$18,520.79. To be paid out of the Streets Equipment Budget

7. **Bid Items**

8. **Public Hearings**

- a. Hold public hearing for PBR Unleash the Beast Events: open container from 2:00 p.m. to 10:00 p.m. on Saturday, September 25 and noon to 6:00 p.m. on Sunday, September 26, 2021 at Event Complex.
- b. Hold public hearing for Retail (on-off sale) Malt Beverage for Historic Deadwood Convention Facility dba Wooden Nickel, Iron Horse Inn, Martin-Mason Hotel at 5-9 Lee Street
- c. Hold public hearing to extend Zone 2 open container area to include Deadwood Day Spa at 93 Sherman Street.
- d. Permission to waive 45 day requirement and set public hearing on October 4 for Lead Deadwood High School Homecoming Parade: street closure; Main Street from Lower Main at Pioneer Way to Pine Street for parade on Friday, October 8 from 2:00 p.m. until parade ends.

9. **Old Business**

10. **New Business**

- a. Second Reading of Ordinance #1330 - 2021 Historic Preservation Budget Supplement # 2
- b. Second Reading of 2022 Budget Appropriation Ordinance # 1331
- c. Permission to pay Extreme Foundation Repair and Concrete Lifting \$5,180.00 for repairs to the sidewalk and curb on Sherman Street and Pine Street. To be paid from Street Division Sidewalks Budget.
- d. Permission for the Mayor to Sign Master Installment Purchase Agreement with Mercedes-Benz Financial Services USA LLC and all associated documents relating to the lease of one 2021 Freightliner 108SD Dump Truck in the amount of \$148,005.00. Lease Commencing on 9/7/2021 with first installment payment on

9/7/2022 in the amount of \$27,740.43. Truck bid October 13, 2020. To be paid from the Street Division of Public Works Equipment Budget.

- e. Resolution 2021-21 Extending the Temporary Ordinance regarding Issuance of Medical Cannabis
- f. First Reading of Ordinance #1322, Extending Cannabis Moratorium
- g. Permission to enter into contract with McDirt Construction to inspect and repair five water valves at the intersection of Lee Street and Main Street in the amount of \$11,500.00. City Staff will assist with this project. To be paid from the Water Division Improvements Budget.
- h. Permission to enter into contract with McDirt Construction to repair the Emergency Exit road from Stage Run Road to Highway 14A/85 in the amount of \$3,600.00. To be paid from the Street Division Repair Budget.
- i. Act as Board of Adjustments and approve or deny final plat of Lots 1 & 2, Block 1B of The Ridge Development. Formerly A Portion of Preacher Smith Tract Located in Gov't Lots 10 and 12 of Section 11, Township 5 North, Range 3 East, Black Hills Meridian, City of Deadwood, Lawrence County, South Dakota. Approved by Planning and Zoning Commission on 9/15/21.
- j. Act as Board of Adjustments and approve or deny final plat of LOTS 1, 2, AND 3, BLOCK 3A OF PALISADES TRACT OF DEADWOOD STAGE RUN ADDITION TO THE CITY OF DEADWOOD 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 Planning and Zoning Commission on 9/15/21.

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

- a. A special meeting will be held Monday, September 27, 2021 at 5:00 p.m. for second reading of Ordinance #1322, Extending Cannabis Moratorium

**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.

**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.*