



City Commission Regular Meeting Agenda

Monday, October 18, 2021 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 October 4, 2021 City Commission minutes

4. **Approve Bills**

- a. Approval of Bill List for October 18, 2021

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 for Mayor to sign a Memorandum of Understanding between the City of Deadwood, the City of Lead and the Lead-Deadwood School District for two School Resource Officers.
- b. Permission to remove the following employees from payroll effective October 1, 2021. Ron Blotz, Richard Brooks, Brandon Russell, Robert Herrmann, Aaron Olinger and Madison Watts.
- c. Permission to advertise in house for 5 days for Rec Center Assistant Manager and Rec Center Special Program Coordinator at \$18.65 per hour. If not filled, permission to advertise in official newspaper. These are two new full-time budgeted positions for 2022.
- d. Permission to purchase \$3,856.00 worth of signage supplies from Brandon Industries for the Upper Main Street project to be paid for by the 2021 Parking & Transportation Committee budget.

- e. Approve renewal of Livery Vehicle Permit for Deadwood Alive for 2022. Approved by Parking and Transportation on October 7, 2021.
- f. Permission to pay Menards in the amount of \$2,729.58 for materials to replace structural members for the deck behind the chutes to be paid from HP Capital Assets.

7. **Bid Items**

8. **Public Hearings**

- a. Hold public hearing for SnoCross Events: open container Friday, January 28 from noon to 2:00 a.m. and Saturday, January 29, 2022 from 8:00 a.m. to 2:00 a.m., special temporary full liquor license for Deadwood Chamber and fireworks display at Event Complex.
- b. Hold public hearing for K-9 Keg Pull event: open container in zones 1 and 2 noon to 10:00 p.m., Main Street closure from Wall to Lee Street 9:00 a.m. to 6:00 p.m., Gold Street closure from 5:00 a.m. Friday, January 28 to 6:00 p.m. Saturday, January 29 and waiver of banner fees Saturday, January 29, 2022
- c. Hold public hearing for Road Grub Throw Down: special full temporary liquor license for Deadwood Chamber, open container 9:00 a.m. to 9:00 p.m. Friday, August 5 through Tuesday, August 9, 2022 at Event Complex.

9. **Old Business**

10. **New Business**

- a. Permission to contract with Simon to chip seal Mt. Moriah Cemetery in the amount of \$39,504.00 in the spring of 2022 to be paid from the 2022 Historic Cemeteries Repair budget line item.
- b. Approve Change Order #1 for retaining wall project at 40 Jefferson in the amount of \$4,861.00 bringing total project to \$68,861.00 with owner paying their share of the change order.
- c. Permission to enter into contract for the restoration of the Chime System at the Adams Museum with Top Rung Tower Chime in the amount of \$43,820.00 to be paid from HP Capital Assets line items in the 2021-2022-2023 budget cycles.
- d. Permission to purchase annual garland and greens from Trinity United Methodist Church for street lights in the amount of \$1,720.00 and have Public Works install.
- e. Permission to purchase 6 diving block platforms from Recreation Supply Company in the amount of \$32,338.52. To be paid from Rec Center improvements budget. \$29,338.52 to be paid from Deadwood Lead 76ers Swim Club. \$3,000.00 budgeted amount from Rec Center.
- f. Approve Project Plan for Tax Increment Finance District # 14. Planning and Zoning Commission recommended approval on 10-6-2021. Tobin Morris, Senior VP Dougherty & Company LLC to Present
- g. Approve Resolution 2021-23 to Create Tax Increment Finance District #14.

- h. First Reading of Ordinance #1333 Creating Licensing Provisions for Medical Cannabis Establishments.
- i. First Reading of Ordinance #1334 Amending Chapter 15.24.010 Utility Construction Standards Code
- j. First Reading of Ordinance #1335 Creating Chapter 15.26 Plumbing Code
- k. Resolution 2021-24 Surplus Crows Nest and donate the existing crows nest at the Days of 76 Rodeo Grounds to the City of Kadoka for their rodeo grounds. Days of 76 Rodeo committee will participate in the construction of a new crows nest which meets the needs of the complex.

11. Informational Items and Items from Citizens

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.*