



City Commission Regular Meeting Agenda

Tuesday, July 06, 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 June 21, 2021 City Commission minutes

4. **Approve Bills**

- a. Approval of Bill List for July 6, 2021

5. **Items from Citizens on Agenda**

- a. Proclamation to recognize Deadwood High School Alumnus Ronald Dyvig and Asteroid (123794) Deadwood Day on July 6, 2021.

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 pay BDTAID, Inc. for Phase 3 of the sign development package for the Deadwood Event Complex in the amount of \$2,850.00 to be paid from HP Capital Assets Event Complex line item.
- b. Renew Wellmark health insurance for employees from August 1, 2021 through July 31, 2022 at a 2.93% premium increase. Allow Mayor to sign all associated documents.
- c. Recommendation from Event Committee to waive Event Complex rental and deposit fees for school sports.
- d. Permission for Mayor to sign contract with RCS Construction, Inc. for retaining wall project for 49 Centennial Avenue awarded on June 21, 2021
- e. Permission for Mayor to sign contract with SECO Construction, Inc. for Crows Nest Project for Days of 76 Arena awarded on June 21, 2021.

- f. Permission for Mayor to sign proposal and pay QSI to conduct archaeological investigation and cross-section of Survey Marker #1 at a cost not to exceed \$4,000.00 to be paid from 2021 HP Archaeology line item.
- g. Permission to have M.S. Mail print "Deadwood Notables" Information Brochure at a cost not to exceed \$12,000.00 to be paid from the 2021 Historic Preservation Public Education line item.
- h. Acknowledge annual check from BID #7 Fund to ZCN, LLC (Deadwood Mountain Grand) per contract in the amount of \$529,370.40.
- i. Permission for Mayor to sign three year lease agreements for City Nickels with Cadillac Jacks, Silverado and Tin Lizzie.
- j. Permission to hire up to five rally officers for the 2021 motorcycle rally at a rate of \$22.54 per hour.
- k. Permission to hire Roger Holm as seasonal Trolley driver at \$13.11 per hour effective July 7th, 2021, pending pre employment screening.
- l. Permission to pay 2020 Cat 906 M Loader annual lease payment in the amount of \$13,365.43 to CapFirst Equipment Finance.
- m. Permission to pay Rasmussen Mechanical for repairs to circ pump at the Adams Museum in the amount of \$5,273.96 from Public Buildings Adams Museum Repairs
- n. Permission to pay Golden West Technologies in the amount of \$6,622.50 for annual Microsoft 365 Business Standard License; to be paid out of Data Processing Professional Services.
- o. Permission to pay Wheeler Lumber LLC for 150 2x10-11' fir for the rodeo arena upgrades in the amount of \$7,875.00 to be paid from the HP Rodeo Grounds line item.
- p. Permission to pay Archer Seating Clearinghouse for 57 stadium seats plus shipping in the amount of \$8,895.00 to be paid from the HP Rodeo Grounds line item

7. **Bid Items**

8. **Public Hearings**

- a. Set public hearing on July 19 for Retail (on-off sale) Malt Beverage and Retail (on-off sale) Wine License Transfers from Fairmont Hotel Corporation to Door4, LLC dba The Fairmont Hotel & Oyster Bay Bar
- b. Set public hearing on July 19 for Battle of the Homebrews and Naja Shriners Beer-A-Thon: open container Friday, August 20 3:00 pm. to 10:00 p.m. and Saturday, August 21, 2021 noon to 10:00 p.m.
- c. Set public hearing on July 19 for Run for the Hills Sacred Mountain Poker Run: Main Street parking from Wall to Lee Street (southwest side only) from 5:00 p.m. to 8:00 p.m. on Sunday, August 22, 2021
- d. Set public hearing on July 19 for NAJA Shriners Circus Event: waiver of user fees at Event Complex Saturday, June 25, 2022.

9. **Old Business**

10. New Business

- a. Approve/Deny the Findings of Fact and Conclusions for a variance from the 20' required front yard setback at 19 Centennial for Robb & Wendy Nelson. 10' setback variance approved by Planning and Zoning and Board of Adjustment on June 16th, 2021.
- b. Permission to pay Pay App #1 for Rodeo Grounds Mill & Overlay in the amount of \$28,723.64 to Sacrison Paving.

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.*