



City Commission Regular Meeting Agenda

Monday, December 05, 2022 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 November 21, 2022 City Commission minutes.

4. **Approve Bills**

- a. Approval of Bill List for December 5, 2022.

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 to remove phone allowance for Troy Jassman effective Nov. 14, 2022 and add phone allowance for Cory Percy effective Dec. 25, 2022
- b. Permission to remove Carrie Kappes, para-transit, from payroll.
- c. Remove Seasonal Trolley Driver Randi Coddington from payroll effective November 1, 2022.
- d. Permission to hire Kathryn Larsen as part-time (not to exceed 19 hours per week) Para-Transit Driver at \$14.50 per hour effective December 7, 2022 pending pre-employment screening.
- e. Permission to hire Lornie Stalder as Public Works Director at \$69,444.44 per year effective December 11, 2022.
- f. Permission to hire Randy Adler as Parks, Recreation and Events Director at \$69,444.44 per year effective December 11, 2022.
- g. Permission to hire Justin Lux as Parking and Transportation Director at \$69,444.44 per year effective December 11, 2022, with permission to remain as part-time patrol officer at \$23.22 per hour.

- h. Permission to advertise in-house for 5 day for Police Sergeant II position at \$27.00 per hour. (D17 rank)
- i. Permission to advertise in-house for 5 days and then in official newspaper for one full time patrol officer position. (\$25.79 per hour for Certified and \$23.22 for Non-Certified)
- j. Permission to accept letter of resignation from Kevin Wagner from the Planning & Zoning Commission effective January 1, 2022 and begin accepting applications to fill the position.
- k. Re-appoint Tessa Allen to Library Board with term January 1, 2023 thru December 31, 2026.
- l. Permission to pay Lowe Roofing, Inc. in the amount of \$2,811.23 to install one row of LRI snow bar for the Days of 76 Rodeo Grounds VIP Grandstand Snow Retention. (To be paid by HP Capital Assets)

7. Bid Items

8. Public Hearings

- a. Hold public hearing for 3 Wheeler Rally Event: parking on Main Street from Wall to Deadwood Street, (northwest side only) Wednesday, July 12 from 11:15 a.m. to 2:00 p.m.; street closure on Main Street from Lower Main Street at Pioneer Way to Pine Street Thursday, July 13 from 8:30 p.m. until parade ends; open container Sunday, July 9 though Thursday, July 13, 2023 from 11:00 a.m. to 10:00 p.m. each day at Event Complex.
- b. Set public hearing on December 19 for New Year's Eve Ball Drop Event: Main Street closure from Pine Street to Lee Street from 11:50 pm. on December 31 to 12:10 a.m. on January 1, 2023 for the New years Eve Ball Drop at the Franklin Hotel.
- c. Set public hearing on December 19 for St. Patrick's Day Events: open container in zones 1 and 2 on Friday, March 17 from 5:00 p.m. to 10:00 p.m., Saturday, March 18 from noon to 10:00 p.m., street closure on Main Street from Lower Main Street at Pioneer Way to Pine Street on Saturday, March 18 from noon until parade ends, Main Street from Wall Street to Pine Street on Saturday, March 18 from noon to 6:00 a.m. on Sunday, March 19 and waiver of banner fees for sponsors on Saturday, March 18, 2023.
- d. Hold public hearing in regards to zoning amendment request for a Planned Unit Development (PUD) at The Ridge Development. Public Hearing to include discussion on zoning districts, setbacks, parking requirements and use of short-term rentals.

9. Old Business

- a. Permission for the Mayor to sign Tri-City Rubble Site Agreement with Adams Salvage Recycling & Recovery, LLC for operating the rubble site from December 2022 until December 31st, 2027.

10. New Business

- a. Act as Board of Adjustment and consider zoning amendment for The Ridge Development, legally described as: Preacher Smith Tract; Lot A of Gov't Lots 13 and 19 in Section 11; Lot B of Gov't Lots 19 in Section 11 and Gov't Lot 12 of Section 14 and Lots 1 and 2 in Block 1B of the Ridge Development, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota. Less Lot A of the Ridge Development. (All request were approved on October 19, 2022 except the use of Short-Term Rentals which no action was taken.)
- b. Accept Change Order No. 1 with Simon Contractors in the amount of \$11,438.00 for final unit quantity adjustments and unforeseen matters per contract on Sampson Avenue Mill and Overlay. (To be paid from Streets improvements.)
- c. First Reading Ordinance #1362 - 2022 Budget Supplement
- d. Resolution 2022-22 Permission to make Interfund transfers for 2022

11. Informational Items and Items from Citizens

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.*