City Commission Regular Meeting Agenda



Monday, May 17, 2021 at 5:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

Masks are required to be worn while in City Hall. No exceptions!

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 May 3, 2021 City Commission minutes
- 4. Approve Bills
 - a. Approval of Bill List for May 17, 2021
- 5. **Items from Citizens on Agenda**
 - a. Present Longevity Award to Mike Runge for 10 years of service with the Fire Department

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 hire Allison Baloun as a Historic Preservation Intern for archival assistance at \$12.88 per hour, effective May 18, 2021, pending pre-employment screening.
- b. Permission for Mayor to sign the 2021 Agreement for Use with William Pearson for DHI/HPC Archaeology Camp and allocate up to \$3,000.00 in support of the program.
- c. Permission for the Mayor to sign contract with Dr. David Wolff for research work on the proposed revision of Boots on Bricks: A Walking Tour of Historic Downtown Deadwood.
- d. Permission to remove the following Rec Center employees from payroll effective May 1, 2021: Kaitlyn Meade, Edmund Ryan and Mollie Zvorak.

- e. Renew 2021-2022 Malt Beverage Licenses, pending payment of property tax and BID taxes.
- f. Permission to hire Jim Doolittle for 2021 union negotiations at \$400.00 per session.
- g. Permission to increase wage of Trolley Driver Randall Oldfield from \$13.84 per hr. to \$14.57 per hr. effective May 7, 2021 after two years of service.
- h. Permission to waive \$50.00 fee with Deadwood History Inc. for Special Alcohol License. Contract was signed in 2020, for event to be held in 2020 but due to COVID, rescheduled to 2021.
- i. Deadwood History Inc. request approval to serve beer and wine at Homestake Adams Research and Cultural Center on Saturday, June 26, 2021 from 6:00 p.m. to 9:00 p.m. for Ann Charles' Fan Party.
- j. Permission for the Mayor to sign contract with RCS Construction for the retaining wall project at 40 Jefferson in the amount of \$64,000.00 as approved by City Commission on May 3, 2021.
- k. Permission for the Mayor to sign contract with CAI II Construction for the retaining wall project on Denver Street in the amount of \$286,500.00 as approved by City Commission on May 3, 2021.
- I. Permission for the Mayor to sign right of way certification for Timm Lane Bridge Project.
- m. Permission to hire Herbert Cowart for part time Trolley Driver position at a wage of \$14.57 per hour, effective May 21, 2021 pending pre employment screening.
- n. Permission for Mayor to sign deed transfer of School Lot 8 from City of Deadwood to Deadwood Historic Preservation Commission.
- o. Approve 2021 abatement request for City of Deadwood on parcel 30820-00000-000-000 (School Lot 8)
- p. Permission to terminate trolley driver Deborah McGinnis effective May 14, 2021.

7. Bid Items

- a. Permission to advertise Notice to Bidders for the Days of 76 Crow's Nest Addition Project and set a bid opening at 2:00 p.m. on June 17, 2021 with results to the City Commission on June 21, 2021.
- b. Permission to advertise for the HP Retaining Wall Project at 49 Centennial Avenue and set bid opening at 2:00 p.m. on June 17, 2021 with results to the City Commission on June 21, 2021.

8. **Public Hearings**

a. Hold public hearing for Moonshine Festival Events: street closure on Deadwood Street from Main Street to Pioneer Way from noon Friday, June 25 through 11:00 p.m. Saturday, June 26; open container in zone 3 - Outlaw Square including Deadwood Street from 1:00 p.m. to 10:00 p.m. Friday, June 25 and noon to 10:00 p.m. Saturday, June 26, 2021.

- b. Hold public hearing for July 4th Parade: street closure: Main Street from Lower Main at Pioneer Way to Pine from 4:15 p.m. till parade ends Sunday, July 4, 2021; sidewalk sales from 10:00 a.m. to 4:00 p.m. Saturday, July 3 and Sunday, July 4, 2021.
- c. Hold public hearing for Deadwood Live Event: street closure on Deadwood Street from Main Street to Pioneer Way from 8:00 a.m. to 11:00 p.m., open container in Zone 3 Outlaw Square including Deadwood Street from 6:00 p.m. to 10:00 p.m. Sunday, July 11, 2021.
- d. Hold public hearing for What Women Want Event: street closure, Deadwood Street from Main Street to Pioneer Way from noon Friday, July 16, to 9:00 p.m. Saturday, July 17; open container in Zone 3 Outlaw Square including Deadwood Street from 3:00 p.m. to 8:00 p.m. Friday, July 16 and 11:00 a.m. to 7:00 p.m. on Saturday, July 17, 2021.
- e. Hold public hearing for Family concert event: street closure, Deadwood Street from Main Street to Pioneer Way noon to 11:00 p.m. Friday, July 23, 2021.
- f. Hold public hearing for Deadwood Live Event: street closure, Deadwood Street from Main Street to Pioneer Way from 8:00 a.m. to 11:00 p.m. and open container in Zone 3 Outlaw Square including Deadwood Street from 5:00 p.m. to 10:00 p.m. on Sunday, July 25, 2021.
- g. Hold public hearing for Mustang Rally Event: street closure, Main Street from Wall to Deadwood Street, and parking on Main Street from Wild Bill Bar to Nugget Saloon, northwest side only 10:00 a.m. to 2:00 p.m. on Thursday, September 2, 2021.
- h. Hold public hearing for Deadwood Jam Event: street closure, Deadwood Street from 8:00 a.m. Friday, September 17 through midnight Saturday, September 18; open container in zones 1 and 2 Friday September 17 from 5:00 p.m. to 10:00 p.m., Saturday, September 18 from noon to 10:00 p.m., waiver of banner fees for event and sponsor banners Friday, September 17 and Saturday, September 18, 2021.
- i. Set public hearing on June 7 for Retail (on-off sale) Wine License for First Gold Inc. at 270 Main Street.

9. **Old Business**

10. New Business

- a. Second Reading of Ordinance #1324 Amending Chapter 9.12.040 Conduct prohibited in public
- b. First Reading of Ordinance # 1325 Amending Business Improvement District # 7.
- c. First Reading of Ordinance #1326 Supplemental Budget #1 for 2021.
- d. First Reading of Ordinance #1327 Temporary Ordinance Issuance of Local Medical Cannabis Establishment Permits and /or Licenses
- e. Resolution 2021-13 Emergency Resolution for face coverings in public spaces.
- f. Reappoint Ted Spencer and Darin Derosier to the Board of Appeals with terms to expire May 31, 2024.

- g. Review and approve the 2020 unaudited Annual Report for the City of Deadwood
- h. Permission to purchase and pay Motion Fitness company for a Jacobs ladder fitness machine in the amount of \$4,795.00. (2021 Budgeted item to be paid from Rec center equipment line item.)
- i. Permission to purchase and pay Nova Fitness Equipment for a Woodway Curve treadmill in the amount of \$6,550.00. (2021 Budgeted item to be paid from rec center equipment line item.)
- j. Approve/Deny Work Directive Change order #1 for the Whitewood Creek Phase 5 in the amount of \$4,690.00. City is requesting removal of additional trees, brush, as well as seeding additional areas. Expenditure is within budget and appropriate change order amount.

11. Informational Items and Items from Citizens

a. City slot machine auction is Wednesday, July 16, 2021 at 10:00 a.m. 40 city slot machines, to be auctioned in eight blocks of five.

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

Join Zoom Meeting

https://us02web.zoom.us/j/6055782082?pwd=Z1QrRXhXaXp4eStPSjg2YjVTNUtZQT09

Meeting ID: 605 578 2082

Password: 1876

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.