



# City Commission Regular Meeting Agenda

Monday, August 05, 2024 at 5:00 PM

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 July 15, 2024 City Commission minutes

4. **Approve Bills**

- a. Approval of Bill List for August 5, 2024

5. **Items from Citizens on Agenda**

- a. Deadwood Lead Economic Development Update

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 Jackson Bong as part-time (certified) police officer at a rate of \$25.80 per hour effective August 11, 2024.
- b. Permission to hire Nicholas Browning as part-time Trolley Driver at \$16.65 per hour effective August 9, 2024 pending pre-employment screening.
- c. Permission to accept resignation from Library Assistant I Jenna Fowls effective July 20, 2024.
- d. Permission to accept resignation from lifeguard Rachel Janssen effective August 10, 2024.
- e. Permission to terminate Parks Technician Kashton Dillman effective July 25, 2024.
- f. Permission to approve updated job description for police detective. (Lateral transfer with no promotion/pay change.)
- g. Permission to allow Mayor to sign management representation letter for City of Deadwood 2021 Audit.

- h. Permission to make 2024 budget allocation to Days of '76 in the amount of \$10,000.00 from Bed and Booze Fund.
- i. Acknowledge Agreement between the City of Deadwood and Boot Hill Estates, LLC relating to performance bond on grading permit.
- j. Acknowledge Historic Preservation Commission acceptance of a Daughter's of the American Revolution (DAR) Foundation grant in the amount of \$4,115.50 for the Digitization of Black Hills Trust & Savings Bank Records.
- k. Permission to pay Foundant for 2024 software subscription to track grants at a cost of \$5,400.00 (To be paid from HP Revolving Loan Fund budget).
- l. Permission for Mayor to sign associated documents for the transfer of surplus property legally described as Lots MK8 and MK9 of the Mickelson Trail; being portions of School Lots 23 and 24, M.S. 207 and Lots 1 and 2, Block 79, O.T. Deadwood; all located in the City of Deadwood, Lawrence County, South Dakota. Final steps to complete transfer approved by City Commission on July 1, 2024.
- m. Permission for the mayor to sign an agreement with SDN to provide 100 Mbps internet fiber for Event Complex at a cost of \$375.00 monthly. There is no cost for installation. (To be paid by Public Buildings budget.)

7. **Bid Items**

8. **Public Hearings**

- a. Hold public hearing for Retail (on-off sale) Malt Beverage and SD Farm Wine License for Boondocks, LLC dba Mr. Goodstores at 622 Main Street. (Continued from July 15, 2024.)
- b. Set public hearing on August 19 for Retail (on-off sale) Malt Beverage and SD Farm Wine License for Angels Uncorked at 732 Main Street.
- c. Set public hearing on August 19 for Retail (on-off sale) Malt Beverage & SD Farm Wine for Nugget Saloon, LLC at 604-610 Main Street.
- d. Set public hearing on August 19 for Puppy Poker Run: Main Street Parking from Wall to Lee Street (southwest side only) from 5:00 p.m. to 9:00 p.m. on Sunday, September 1, 2024.
- e. Set public hearing on August 19 for WO Motorsports Arenacross Race Series: open container from 4:00 p.m. to 10:00 p.m. on Saturday, September 7 at the Event Complex; and waiver of user fees in lieu of surcharge on Wednesday, September 4 through Sunday, September 8, 2024 at the Event Complex.
- f. Set public hearing on August 19 for addendum to Oktoberfest: street closure on Main Street from Wild Bill Bar to Nugget Saloon for pop-up vendors on Saturday, October 5 from 9:00 a.m. to 10:00 p.m., one-way traffic will be allowed down Main Street via Wall Street and the Parking Ramp; and waiver of vending fees on Saturday, October 5, 2024.
- g. Set public hearing on August 19 for addendum to Deadweird: street closure on Main Street from Wall to Deadwood Street from noon on Saturday, October 26 to 6:00 a.m. Sunday, October 27, 2024, previously approved on Saturday, October 26

from 4:00 p.m. to 6:00 a.m. on Sunday, October 27; Main Street closure from Wild Bill Bar to Nugget Saloon for pop-up vendors on Saturday, October 26 from noon to 10:00 p.m., one-way traffic will be allowed down Main Street via Wall Street and the Parking Ramp; and waiver of vending fees on Saturday, October 26, 2024.

9. **Old Business**

10. **New Business**

- a. Second Reading of Ordinance #1401 Budget Supplement 4 for 2024.
- b. Second Reading of Ordinance #1402 Amending Chapter 15.32 Signs.
- c. Second Reading of Ordinance #1403 to amend definition of Short-term Rentals specifically Bed and Breakfast Establishments.
- d. Act as the Board of Adjustment and approve/deny the Annual Review for a Conditional Use Permit as a Bed & Breakfast Establishment at 7 Burlington Street (Jay & Pam Smith) legally described as Lot 4 of Peck's Garden Subdivision of part of Probate Lots 138 and 327, Deadwood City, Lawrence County, SD, according to the recorded plat thereof. (Approved by Planning & Zoning Commission on Wednesday, July 17, 2024.)
- e. Acknowledge Assignment of Easement - Mattson to City of Deadwood legally described as Buena Vista Tract, being a portion of M.S. 343, M.S. 681, M.S. 685, M.S. 686, M.S. 788, M.S. 840, M.S. 920, M.S. 1208, and Lot R7 of M.S. 840, located in Sections 23 and 24, TSN, R3E, B.H.M., containing portion within and outside the City of Deadwood, Lawrence County, South Dakota, containing 160.53 acres more or less, as shown on the plat of the Buena Vista Tract recorded in the office of the Lawrence County Register of Deeds as Document No. 93-5668, and all rights of ways and easements for ingress and egress owned by Sellers through Tract 1 owned by Deadwood Gulch Lodge, Inc., and M.S. 571 and any subdivisions thereof owned by Lead Deadwood Sanitary District No. 1, excepting and reserving prior reservations of minerals, easements, and rights of way of record, and reservations and patents from the United States.
- f. Permission to enter into contract with Temple Construction for foundation work at 85 Charles Street at a cost of \$81,651.00. (To be paid by HP Capital Assets line item.)
- g. Permission to accept Change Order #2 from Corr Construction Services, Inc. for Timm Lane Bridge Project at a decrease cost of \$2,800.04 due to field quantities being lower than plans quantity.
- h. Permission to purchase, 2020 Ford 350 XLT from Auto Choice in Spearfish in the amount not to exceed \$39,189.00. (To be paid from Parks Department Machinery/Equipment budget.)
- i. Permission to purchase 125,000 mile, 84 months service agreement for the 2020 F350 XLT truck for an amount not to exceed \$4,436.00. (To be paid from Parks Department Machinery/Equipment budget.)

- j. Permission to hire Rasmussen Mechanical to replace the reheat assemblies at City Hall's Crac Unit 1 and Crac Unit 2 for an amount not to exceed \$6,139.00. (To be paid from HP Capital Assets.)

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.*