



City Commission Regular Meeting Agenda

Monday, February 01, 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. **Pledge of Allegiance**

2. **Roll Call**

3. **Approve Minutes**

- a. Approval of minutes from January 19, 2021

4. **Approve Bills**

- a. Approval of Bill List for February 1, 2021

5. **Items from Citizens on Agenda**

- a. Al Schaefer, Legislative Audit Closing Conference

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 contract with TTG Enterprise to perform Phase two of Supervisory Control and Data Acquisition, SCADA. (approved January 19, 2021)
- b. Acknowledge U.S. Dept. of Agriculture Forest Service, Fireveil Detection Device Special Use Permit Renewal
- c. Permission for Mayor to sign Surface Water Discharge Permit Renewal Application with SD Department of Environment and Natural Resources
- d. Extend 50 hours of vacation for Kip Mau until May 1, 2021.
- e. Permission to pay Blackstrap, Inc. in the amount of \$8,022.05 for salt. (To be paid from Street Supplies)
- f. Permission to pay Central Square Technologies (Zuercher) in the amount of \$5,600.15 for 2021 licensing fees. (To be paid from Police Professional Services.)

- g. Permission to hire Baylee Schultz as a Library Assistant at \$12.88 per hour effective February 16, 2021, pending pre-employment screening.
- h. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Kristi Eggers, Lawrence Howell and Jim and Carol Kratz
- i. Allow use of public property at the Event Complex for BHYFL 49ers Football July 15 - October 31, 2021 pending proof of insurance
- j. Allow use of public property at the Event Complex for Lead Deadwood Girls Softball June 18 through June 20, 2021
- k. Permission to pay BDTAID, Inc. for Phase 3 of the sign development package for the Deadwood Event Complex in the amount of \$2,901.75 to be paid from HP Capital Assets Event Complex line item.

7. Bid Items

- a. Results of bids opened on January 20, at 2:00 p.m. as advertised for Whitewood Creek Improvement Project - Phase 5. Five bids were received with one incomplete bid package. Staff recommends awarding the Phase 5 contract to Quinns Landscaping and Excavating in the amount of \$69,995.00. To be paid from the Parks Budget.

8. Public Hearings

- a. Hold public hearing for Retail (on-off sale) malt Beverage (RB-2445) and Retail (on sale) Liquor (RL-5542) License transfers from SRK Development LLC to DBUH, LLC dba Bullock Hotel at 633 Main Street.
- b. Hold public hearing for Retail (on-off sale) Malt Beverage (RB-21688) and Convention Center (on sale) Liquor (CL-0508) License transfers from SRK Development to DHIH, LLC dba Hickok's Hotel and Casino at 685 Main Street
- c. Set public hearing on February 16 for Convention Center (on-sale) Liquor License for Keating Acquisitions LLC at 51, 53, 55 Sherman Street.
- d. Set public hearing on February 16 for Wednesday Night Concert Series at Outlaw Square: street closure and open container in zone 1 and 2 on select Wednesdays May 26 through September 1.
- e. Set public hearing on February 16 for NAJA Shriners Circus Event: waiver of user fees at Event Center on June 26, 2021

9. Old Business

10. New Business

- a. First Reading of Ordinance #1321, Amending Chapter 10.12.046 Restrictions on Parking for Snow Removal and Street Cleaning
- b. Permission to purchase one Ranger 330MPX Welder/Generator in the amount of \$6,108.21. To be paid from Street Department Equipment Budget.
- c. Enter into Agreement with the South Dakota State Archaeological Research Center for the fieldwork plan on Whitewood Creek Improvement Project in an amount not to exceed \$7,300.00 to be paid from 2021 HP Archaeology line item.

- d. Permission to enter into a professional services contract with Don Toms of Lead, SD for the Ledger Indexing Project in an amount not to exceed the \$8,000.00 to be paid from the HP Archives line item as budgeted for 2021.

11. **Informational Items and Items from Citizens**

12. **Executive Session**

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.