



# City Commission Regular Meeting Agenda

Monday, August 21, 2023 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 August 7, 2023 City Commission minutes

4. **Approve Bills**

- a. Approval of Bill List for August 21, 2023

5. **Items from Citizens on Agenda**

- a. Proclamation declaring September as Responsible Gaming Education month in the City of Deadwood

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. Accept resignation of Dave Bruce as Planning & Zoning Commissioner effective August 31, 2023.
- b. Approve Personnel Policy 10.31 Drug and Alcohol Policy
- c. Approve Personnel Policy 6.7.10 Policy Academy Travel
- d. Resolution 2023-18 Surplus Fire Equipment and Donate
- e. Permission to make second-half of 2023 budget allocation to Deadwood Lead Economic Development in the amount of \$24,000.00 from Bed and Booze Fund.
- f. Approve Special Liquor License for Cadillac Jacks to serve liquor at Event Complex on Saturday, September 9, 2023 from 4:00 p.m. to 10:00 p.m. for Motocross Events. No public hearing necessary since license is on publicly owned property.

- g. Permission to purchase and install vinyl flooring in Archaeological Laboratory from Hills Interiors in an amount not to exceed \$2,800.00. (To be paid by HP Capital Assets).
- h. Permission for letter to be sent to South Dakota Department of Agriculture and Natural Resources regarding optional sanitary sewer connections for Phase III of Stage Run development.
- i. Permission to purchase four MSA SCBA cylinders from Macqueen Equipment in the amount of \$3,468.02. (To be paid by Fire Dept. Equipment budget.)
- j. Permission to purchase fire hose from M&T Fire and Safety at a cost not to exceed \$4,000.00. (To be paid by Fire Dept. Supplies budget.)
- k. Permission to purchase 5500 gallons of fuel at \$3.45 per gallon from Southside Oil.

7. **Bid Items**

8. **Public Hearings**

- a. Hold public hearing for Retail (on-off sale) Malt Beverage and SD Farm Wine License for Dakota Shivers Brewing, LLC dba Tootsie's Taproom at 667 Main Street
- b. Hold public hearing for Retail (on-off sale) Malt Beverage and Retail (on-off sale) Wine Licenses for Black Hills Provisions LLC, dba Maynards at 696 Main Street.
- c. Hold public hearing for Retail (on-off sale) Malt Beverage and SD Farm Wine License Transfer from Shelby Clarkson to Terzo Spazio dba Pump House Coffee and Eatery at 73 Sherman Street.
- d. Hold public hearing for Deadwood Moto Show Arena Cross Event: open container Saturday, September 9, 2023 from 4:00 p.m. to 10:00 p.m. at Event Complex; and waiver of user fees Wednesday, September 6 through Monday, September 11, 2023 at the Event Complex.
- e. Hold public hearing for Fair in the Square: street closure on Deadwood Street from Main Street to Pioneer Way from noon on Friday, September 8 to 9:00 p.m. on Saturday, September 9, 2023.
- f. Hold Public Hearing on Request for Conditional Use Permit for a Vacation Home Establishment at 36 Water Street - Deadwood Rentals, LLC (Trinity Conrad)
- g. Hold Public Hearing for Request for Conditional Use Permit for a Vacation Home Establishment at 64 Cliff Street - Owson Properties, LLC (Mike and Kat Sneesby)

9. **Old Business**

10. **New Business**

- a. Second Reading of Ordinance #1382 Creating Chapter 2.04.200 Introduction and Adoption of Annual Municipal Budget
- b. Second Reading of Ordinance #1383 amending Planned Unit Development (PUD) Boundaries for the Stage Run PUD.

- c. Second Reading of Ordinance #1384 for Change of Zoning within the Stage Run Planned Unit Development.
- d. Second Reading of Ordinance #1385 for a Change of Zoning within the Planned Unit Development at The RIDGE at Deadwood.
- e. Act as Board of Adjustment and approve/deny/approve with conditions the Conditional Use Permit - Vacation Home Establishment - 36 Water Street - Deadwood Rentals, LLC (Trinity Conrad) legally described as: Tract A, an 8' Platted Alley and a Portion of Lot R-1 of the City of Deadwood Railroad Property all Located in the Hillsdale Addition to the City of Deadwood, in the NW1/4 of Section 26, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota; and, Tract B-1, McGovern Hill Addition of the City of Deadwood, Located in the NW1/4NW1/4 of Section 26 T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota.
- f. Act as Board of Adjustment and approve/deny/approve with conditions the Conditional Use Permit - Vacation Home Establishment - 64 Cliff Street - Owson Properties, LLC (Mike and Kat Sneesby) legally described as: Lot X2 of Riverside Addition City of Deadwood, Lawrence County, South Dakota Formerly Lot X of Riverside Addition Locate in the NE1/4 of Section 27, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota.
- g. Act as Board of Adjustment to approve/deny the Final Plat - Adjusting Property Lines - 1 Katon Drive - Kraft Family Living Trust and Terry and Dawn Bahr legally described as: Plat of Lot 3R-1 Revised of Katon Subdivision Formerly Lot 3R-1 of Katon Subdivision, Lot AB1 of Placer 58, Lot AB1 of Placer Claim 57 and Lot 1 of the Subdivision of Tract E-1 being a portion of Placer M.S. 57, Placer M.S. 58 and Hillside Placer M.S. 749 Located in the SE1/4 of Section 27, T5N, R3E, B.H.M. City of Deadwood, Lawrence County, South Dakota and Plat of Lot 1 Revised of the Subdivision of Tract E-1 Formerly Lot 1 of the Subdivision of Tract E1 Being a Portion of Hillside Placer M.S. 749 Located in the SE1/4 of Section 27, T5N, R3E, B.H.M. City of Deadwood, Lawrence County, South Dakota.
- h. Permission to permanently place Calamity Jane sculpture in Outlaw Square. (Continued from Public Hearing on August 7, 2023)
- i. Grant permission for Fire Department to apply for SD WildLand VFA grant (90/10 match) to purchase ten sets of personnel protective gear. City portion not to exceed \$3,000.00 and to be paid by Fire Dept. Equipment budget.

#### 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 be considerate of others and if you no longer have business activities during the meeting, do not feel obligated to remain.*