



City Commission Regular Meeting Agenda

Monday, January 03, 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 December 20, 2021 City Commission minutes

4. **Approve Bills**

- a. Approval of Bill List for January 3, 2022

5. **Items from Citizens on Agenda**

- a. Holiday Parking Donations - Letters to request funding must be received by the finance office no later than noon on January 26, 2022.

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. Set Election Day; April 12, 2022
- b. Renew contract with Neighborworks - Dakota Home Resources for administering the Historic Preservation Revolving Loan and Grant Fund (for 2022 calendar year) at a cost not to exceed \$60,000.00.
- c. Acknowledge cost increase in the amount of \$1,900.00 for roofing project at 824 Main Street for unforeseen conditions increasing the total cost to \$12,890.00 with Twin City Construction. (Paid by HP with lien on property)
- d. Approve the following official depositories for the City of Deadwood per SDCL 9-22-6: Wells Fargo Bank, Deadwood SD; First National Bank, Lead SD; First Interstate Bank, Deadwood SD for 2022 calendar year.
- e. Permission to pay BlackStrap invoices in the amounts of \$4,446.95 and \$3,988.15 for road salt. (To be paid out of streets supplies budget.)

- f. Permission to allow four instructors to attend the annual Fire Service Instructor's Conference in Pierre, S.D. on Jan. 7-9, 2022, with total expenditures not to exceed \$1,500 using State Guidelines for reimbursements. (To be paid from Fire Dept. training budget.)
- g. Permission for Mayor to sign revised Intergovernmental Contact (IGC) with South Dakota Public Assurance Alliance.
- h. Approve Resolution 2022-01 to Establish Wages for 2022
- i. Resolution 2022-02 Extending Workers Compensation to Specific Individuals
- j. Resolution 2022-03 Designating Special Events Recognized by the City of Deadwood for purposes of Ordinances Section 15.32.100 and 15.32.140 for 2022
- k. Permission to increase wage and allow cell phone allowance for Public Buildings employee Coltan Radensleben from \$19.21 to \$20.27 per hour effective January 4, 2022 after one year of service, which is 95% of prevailing wage.
- l. Permission to increase wage for Planning & Zoning Administrator/City Planner, Jeremy Russell, by \$15,191.76 for additional duties assigned with Parking Management, bringing total salary to \$75,000.00 effective January 2, 2022.

7. **Bid Items**

8. **Public Hearings**

- a. Hold public hearing for Mardi Gras Events: open container in zones 1 and 2 on Friday, February 25 from 5:00 p.m. to 10:00 p.m., Saturday, February 26 from noon to 10:00 p.m., street closure on Main Street from Lower Main Street at Pioneer Way to Pine Street from 6:45 p.m. to 8:00 p.m. or until parade ends and waiver of banner fees for sponsors on Saturday, February 26, 2022.
- b. Hold public hearing for St. Patrick's Day Events: open container in zones 1 and 2 on Friday, March 18 from 5:00 p.m. to 10:00 p.m., Saturday, March 19 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 19 from noon until parade ends, Main Street from Wall Street to Pine Street Saturday March 19 from noon to 6:00 a.m. on Sunday, March 20 and waiver of banner fees for sponsors on Saturday, March 19, 2022.

9. **Old Business**

10. **New Business**

- a. First Reading Ordinance #1348 Amending Ordinance #1328 Creating Zoning Regulations for Cannabis Establishments
- b. First Reading Ordinance #1349 Amending Chapter 5.56 the the Revised Ordinances for Creating Licensing Provisions for Medical Cannabis Establishments Including Dispensaries, Cultivation, Product Manufacturing and Testing Facilities
- c. Recommend permission to purchase and install a new compactor storage unit from Mid-America Business Solutions for the Archaeological Laboratory at a cost not exceed \$35,000.00. (Approved by HP Commission December 8, 2021)

- d. Permission to enter into contract with RCS Construction to retire two water services and install 20' by 47' concrete floor under the Days of 76 Grandstands in the amount of \$27,400.00. (To be paid from Historic Preservation Capital Assets Budget as part of Grandstands Renovation Project.)
- e. Permission to pay the 2022 leased equipment payments (attached) as indicated on lease contracts/schedules.

11. Informational Items and Items from Citizens

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

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.*