



## City Commission Regular Meeting Agenda

Monday, November 01, 2021 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 October 18, 2021 City Commission minutes

4. **Approve Bills**

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

5. **Items from Citizens on Agenda**

- a. Proclamation - Change Your Clock, Change Your Battery Day, Sunday, November 7, 2021

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 the Mayor to sign AIA Contract for Design Services of the Days of '76 grandstand remodel with Chamberlain Architects in the amount of \$48,250.00 (Approved to enter into contract on 10/4/2021.)
- b. Permission to make 2021 funding request for KidWeird, to paid to NeighborWorks in the amount of \$500.00. (Funding split 50/50 from Bed & Booze and HP Public Advocacy line items.)
- c. Permission to purchase 5,500 gallons of diesel from Southside Oil, at a price of \$3.34 per gallon.
- d. Permission to pay William Schmidt in the amount of \$4,930.00 for repairs to two street panels at 35 Denver Street (pour and finish with rebar and concrete). To be paid out of Streets Repair Budget

- e. Permission to hire Russell Seidel for Trolley Driver position at a rate of \$13.11 effective November 8th 2021. Pending pre-employment screening.
- f. Acknowledge the Stewardship Agreement between the Fassbender Photographic Collection committee and Deadwood History, Inc. for the collection owned by the Cities of Deadwood, Lead and Spearfish.
- g. Approve first Baptist Church of the Northern Hills request for a Not-for-Profit Grant in the amount of \$13,890.00 for repairs to the elevator.
- h. Approve Loan 2021.05 and allow Mayor to sign the High Plains Western Heritage Center for the HPC Deadwood Termesphere.
- i. Permission to purchase repair/replacement parts from eCanopy for the 20' by 40' special event tents in the amount of \$4,029.78. (To be paid from Parks Budget.) Components to replace damaged components and to stock replacement components.

**7. Bid Items**

**8. Public Hearings**

- a. Set public hearing on November 15 for Kris Kringle's Market: open container in zone 3 from 5:00 pm. to 8:00 p.m. Friday, December 10; and 10:00 a.m. to 6:00 p.m. Saturday, December 11; street closure on Deadwood Street from Main Street to Pioneer Way from 10:00 a.m. on Friday, December 10 to 10:00 p.m. Saturday, December 11, 2021.
- b. Set public hearing on November 15 for K-9 Keg Pull event: open container in zones 1 and 2 noon to 10:00 p.m., Main Street closure from Deadwood to Pine Street 9:00 a.m. to 6:00 p.m. and waiver of banner fees Saturday, January 29, 2022

**9. Old Business**

- a. Approve Resolution 2021-23 to Create Tax Increment Finance District #14. (Continued from October 18, 2021 meeting.)
- b. Approve Project Plan for Tax Increment Finance District # 14. Planning and Zoning Commission recommended approval on 10-6-2021. Tobin Morris, Senior VP Dougherty & Company LLC to Present. (Continued from October 18, 2021 meeting.)

**10. New Business**

- a. Approve Addendum #2 with Albertson Engineering agreement, dated May 7, 2020 for Whitewood Creek Restoration (AEI project #2020-096) in the amount of \$20,000.00 for design of Project #4 - New Grizzly Structure. (Reimbursable expense from FEMA)
- b. Second Reading of Ordinance #1334 Amending Chapter 15.24.010 Utility Construction Standards Code
- c. Second Reading of Ordinance #1335 Creating Chapter 15.26 Plumbing Code

- d. First Reading of Ordinance #1333 - Adding chapter 5.56 to the revised Ordinances of the City of Deadwood creating licensing provisions for medical cannabis establishments.
- e. First Reading Ordinance # 1336 - Extending Ordinance #1327 a Temporary Ordinance regarding the issuance of local Medical Cannabis establishment permits and/or licenses and delaying implementation of Ordinance #1329 creating Zoning Regulations for Cannabis establishments
- f. First Reading Ordinance #1337 - Amending Ordinance 1328, Creating zoning regulations for cannabis establishments
- g. Approve Licensing Application for Medical Cannabis Establishments

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

- a. Fassbender Photographic Collection - Quarterly Newsletter
- b. Joint Commissions (City, P & Z and HP) Work Session on November 3, 2021 at 4:00 p.m. to discuss Main Street Master Plan.

**12. Executive Session**

- a. Executive Session for Legal Matters per SDCL1-25-2 (3) w/ possible action  
Executive Session for Personnel Matters per SDCL1-25-2 (1) w/ possible action

Executive Session for Union Negotiations per SDCL1-25-2 (4) 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.*