



City Commission Regular Meeting Agenda

Monday, February 07, 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 January 18, 2022 City Commission minutes

4. **Approve Bills**

- a. Approval of Bill List for February 7, 2022

5. **Items from Citizens on Agenda**

- a. Legislative Audit Closing Conference - Allen Schaefer

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 purchase additional equipment for the security system at the History and Information Center in the amount of \$3,280.00 from Black Hills Security & Systems. (To be paid from Public Buildings Equipment budget.)
- b. Cheyenne Crossing to serve beer and wine at SDML District 10 meeting on March 31 at Days of 76 Museum 5:00 p.m. to 9:00 p.m. City will pay the fee.
- c. Allow use of public property Monday, February 28 through Sunday March 6, 2022 for Snocross Event. (Originally approved on October 18, 2021 for January 28 and 29, 2022 but delayed due to weather.)
- d. Allow open container and Full Temporary Liquor License (Deadwood Chamber) on Friday, March 4 from noon to Saturday, March 5 at 2:00 a.m. and Saturday, March 5 from 8:00 a.m. to Sunday, March 6 at 2:00 a.m.; fireworks display at 6:00 p.m. on Friday, March 4 and Saturday, March 6, 2022. (Originally approved on October 18, 2021 for January 28 and 29, 2022 but delayed due to weather.)

- e. Allow use of public property at the Event Complex for Lead Deadwood Girls Softball June 17 through June 19, 2022
- f. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Lee and Caryn Ferguson.
- g. Permission to pay BlackStrap in the amount of \$5,090.20 for Blackslicer Sand & Gravel (32.84 tons.) (To be paid from Street Supplies budget.)
- h. Permission to pay Metering & Technology Solutions in the amount of \$4,934.40 for a new meter and parts for the Franklin Hotel. (To be paid out of the Water Dept Supplies budget but reimbursed by Franklin Hotel after installation.)
- i. Permission to advertise in-house for 5 days and in official newspaper, if needed, for part-time (10-15 hours per week) Library Assistant II position at \$13.27 per hour.
- j. Enter into contract with Ancestor Concrete to install the stone veneer for a cost of \$9,729.00 and purchase fieldstone from Hebron Brick Company in the amount of \$6,484.83 for a total project cost of \$16,213.83 to be paid out of the HP Capital Assets Rodeo Grounds line item.
- k. Acknowledgement payment to FedEx invoice for return freight for water flume in the amount of \$3,749.21 to be paid from 2021 HP Archeology line item.
- l. Permission to pay Knecht Home Center invoice for materials for the VIP Green Room Project in the amount of \$3,052.83. (To be paid from the HP Capital Assets Rodeo Grounds line item.)
- m. Permission to pay Jacobs Welding invoice to fabricate, powder coat and install 27' of railing for Denver Street retaining wall in the amount of \$4,320.00. (To be paid from the HP Capital Assets Retaining Wall budget.)
- n. Permission to allow Jessica McKeown to extend 22.25 hours of vacation time thru February 28, 2022.
- o. Permission to make first-half of 2022 Budget Allocation to Deadwood-Lead Economic Development in the amount of \$24,000.00. (To be paid from Bed and Booze budget.)
- p. Permission to make 2022 Budget Allocation to Northern Hills CASA in the amount of \$3,500.00. (To be paid from Bed and Booze budget.)
- q. Permission to adopt revised by-laws for the Deadwood Volunteer Fire Department. (Committee approved July 14, 2021)

7. Bid Items

- a. Permission to advertise and set bid opening for the "Foundation & Framing Package for the Days of 76 VIP Grandstand – Concessions Building" with bid opening at 2:00 p.m. on Friday, February 18, 2022 with results to City Commission on February 22, 2022.

8. Public Hearings

- a. Set public hearing on February 22 for Forks Corks Kegs Event: open container in zones 1 and 2 on Friday, April 8 from 5:00 p.m. to 10:00 p.m. and Saturday, April 9, 2022 from 11:00 a.m. to 10:00 p.m.
- b. Set public hearing on February 22 for All In Motocross Race: open container from 4:00 p.m. to 10:00 p.m. on Saturday, June 4, 2022 at Event Complex.
- c. Set public hearing on February 22 for Wednesday Night Concert Series at Outlaw Square: street closure from 6:15 p.m. to midnight and open container in zone 1 and 2 from 5:00 p.m. to 10:00 p.m. on select Wednesdays June 1 through August 31, 2022.
- d. Set public hearing on February 22 for All In Arenacross Race: open container from 4:00 p.m. to 10:00 p.m. on Saturday, September 10, 2022 at Event Complex.

9. Old Business

10. New Business

- a. Request for a Change of Zoning for applicants Kristine Villafuerte and Joel Livengood at 732 Main Street. Change from R1 Residential to C1 Commercial of the parcel legally described as follows: Lot 3A, Block 1 of Kennedy and Cameron's Addition to the City of Deadwood, Lawrence County, South Dakota Formerly Portions of Lots 1 Through 5, Block 1 of Kennedy and Cameron's Addition. (Recommended Approval by Planning and Zoning Commission on January 19, 2022.)
- b. Second Reading of Ordinance #1350 Amending Chapter 15.01 International Building Code
- c. First Reading Ordinance #1351 Ordinance Amending Zoning Regulations for Cannabis Establishments
- d. First Reading Ordinance #1352 Amending Chapter 5.56 the the Revised Ordinances for Creating Licensing Provisions for Medical Cannabis Establishments Including Dispensaries, Cultivation, Product Manufacturing and Testing Facilities
- e. Resolution 2022-04 Establishing Cash Designations for 2021
- f. Permission to pay Diamond M Concrete Coatings for installation of floor coating in the Days of '76 grandstands in the amount of \$6,473.38. (To be paid from Historic Preservation capital assets budget.)
- g. Permission to upgrade existing HVAC control systems at Day's of '76 Museum and Recreation Center. Amount not to exceed \$25,572.00 from Temperature Technology, Inc. (To be paid from Public Buildings Improvements and HP Capital Assets.)
- h. Permission to hire Black Hills Asphalt for crack and seal of Upper Main Street in the amount of \$14,392.88. (To be paid from Parking & Transportation Professional Services.)

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.*