

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, July 20, 2020

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 of July 6, 2020**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
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. Approve Special Alcohol License for Saloon #10 to serve alcohol at Outlaw Square Event Complex Thursday, July 30 for PBR Mixer from 5:00 p.m. to 9:00 p.m. No public hearing necessary since license is on publicly owned property.
- B. Permission to accept P & T Committee recommendation to transfer ownership of BH Taxi Service's three vehicle stamps to Joanann & Lacey Goeringer.
- C. Permission for Mayor to sign letter of support regarding land transfers of property around Gilt Edge Mine from federal to state ownership for reclamation purposes.
- D. Permission for Mayor to sign 2019 Infrastructure Disaster Recovery Program Agreement for FEMA Storm DSR4467.
- E. Permission to increase wage of Police Officer Aaron McPheeters to \$24.31 per hour retroactive to July 1, 2020 after completing certification and graduating from the Police Academy.
- F. Allow open container in zones 1 and 2 on Friday September 25 from 5:00 p.m. to 10:00 p.m. and Saturday September 26 from noon to 10:00 p.m. for Hops and Hogs. (was approved for May 8 and 9, on March 16, 2020)
- G. Permission to hire Benjamin Wise as a lifeguard at \$12.50 per hour effective July 27, 2020 pending pre-employment screening.
- H. Permission to hire Brandon Snyder as a police officer \$24.31 per hour, plus phone allowance, effective August 4, 2020.
- I. Approve Special Alcohol License for VFW to serve alcohol at History and Interpretive Lot for Kool Deadwood Nites on Friday August 28 and Saturday, August 29 from noon to 10:00 p.m. No public hearing necessary since license is on publicly owned property.

- J. Permission to hire Tanner Ruth for part-time seasonal Mt. Moriah position at \$12.50 per hour effective Thursday July 23 pending pre-employment screening.
- K. Permission to hire Don Toms for part-time seasonal Mt. Moriah position at \$12.50 per hour effective Thursday July 23 pending pre-employment screening.
- L. Approve updated Deadwood Alive's 2020 Operation & Management Plan for stagecoach operations under the Horse Drawn Vehicle ordinance as recommended by Parking & Transportation Committee on July 16, 2020.

7. BID ITEMS

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 Bullock Hospitality LLC to SRK Development, 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 NMD Venture LLC to SRK Development dba Hickok's Hotel and Casino at 685 Main Street.~~
- C. Hold public hearing for PBR Mixer: open container in Outlaw Square from 5:00 p.m. to 9:00 p.m. on Thursday July 30.
- D. Hold public hearing for Retail (on-off sale) Malt Beverage & SD Farm Wine (RB-25948) transfer from Scott and Sharon Jacobs to Jacobs Family International dba Jacobs Gallery at 670 Main Street.
- E. Hold public hearing for Retail (on-off sale) Malt Beverage & SD Farm Wine (RB-2108) transfer from Vaughn Mary Boyd to Deadwood Tobacco Company dba Deadwood Tobacco at 628 Main Street.
- F. Hold public hearing for additional Kool Deadwood Nites: open container on Wednesday August 26 from 5:00 p.m. to 10:00 p.m. in zones 1-3
- G. Hold public hearing for Mustang Rally: street closure and parking on Main Street on Thursday, September 2 from 10:00 a.m. to 2:00 p.m.
- H. Hold public hearing for creation of Zone 5 for open container. Zone 5 to include west side of Pioneer way from intersection of lower Main Street and Pioneer way to the North property boundary of 270 Main Street. (First Gold)
- I. Hold public hearing to allow for sidewalk sales on Tuesday's starting July 21 thru October 13, excluding August 11, from 3 p.m. to 7 p.m.
- J. Set public hearing on August 3, 2020 for possible street closure for Lee Street and Gold Street between Main Street & Broadway Alley from August 4, 2020 to October 15, 2020 for additional public outdoor seating. (Request from Main Street Initiative)

9. OLD BUSINESS

10. NEW BUSINESS

- A. Request of temporary variance from ordinance chapter 12.16.010 regarding obstruction of streets, sidewalks and public places and allow one table at the Deadwood Distillery 645 Main Street due to COVID-19.
- B. Act as Board of Adjustments and consider final plat of 308 McGovern Hill. (Planning and Zoning approved on 7/15/2020.)
- C. Permission to pay Stretch's Glass for eleven sneeze guards for various public buildings in the amount of \$2,709.15. (COVID-19 Expense)

- D. Permission to pay Wegner Auto for 2020 Dodge Durango Pursuit in the amount of \$32,488. (2020 Budgeted item in Police Equipment.)
- E. Make 2020 budgeted allocation to Northern Hills CASA in the amount of \$3,500.00 from Bed and Booze Fund.
- F. Make 2020 budgeted allocation to Days of 76 Rodeo in the amount of \$10,000.00 from Bed and Booze Fund.
- G. Permission to accept time/material quote from Donarski Lawncare & Landscaping (2 quotes received) in the amount of \$47,500.00 for debris on the embankments cleanup of Whitewood Creek caused from July 4th, 2019 storm. (FEMA funding)
- H. Permission to hire BDT Architects & Designers to perform design development of the Deadwood Event Complex Signage at a cost not to exceed \$6,460.00 to be paid out of the HP Public Education line item. This is the next phase of the comprehensive sign improvements at the complex.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Historic Preservation Commission budget hearing set for Thursday, July 23, 2020 at 8:00 a.m. at Deadwood City Hall.
- B. July 28th - SD DOT will be posting a virtual meeting on their website to update the public on the Deadwood Box Culvert Project.

12. EXECUTIVE SESSION

Executive Session for Legal Matters per SDCL1-25-2 (3) with possible action

Executive Session for Personnel Matters per SDCL1-25-2 (1) with possible action

13. ADJOURNMENT

This will be a Public Meeting conducted through Zoom. To participate,
Join Zoom Meeting:

<https://us02web.zoom.us/j/6055782082?pwd=Z1QrRXhXaXp4eStPSig2YjVTNUtZQT09>

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.