

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Tuesday, January 21, 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 JANUARY 6, 2020**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Michael Runge – Fuel Reduction Project Update
- B. TIF #12 Stage Run Project. Request from Developer Leroy Stuen to not include sidewalks
- C. Approve Retail Floor Plan for Celebrity Hotel

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 renew GIS maintenance contract with ESRI in the amount of \$16,600.00 (Budgeted item thru various departments.)
- B. Permission to hire Hansen Wheel and Wagon Shop to repair the Historic Preservation chuckwagon at a cost not to exceed \$3,251.68. (To be paid from HP Capital Assets General Maintenance budget.)
- C. Permission to purchase 100 recycle totes (50 for residents and 50 for downtown events) from Toter in the amount not to exceed \$6,814.70. (To be paid from Parks and Sanitation Supplies budget.)
- D. Permission to hire Troy Jassman as Maintenance Technician for Public Buildings at a rate of \$20.01 effective 1/22/2020, pending pre-employment testing.
- E. Permission to terminate parking agreement (2 spaces) with Rachetto & Peterson effective 1/31/2020, due to the building being sold.
- F. Permission to pay Central Square Technologies (Zuercher) \$13,500.00 for the data conversion for the Police Department software upgrade. (To be paid from Police Professional Services budget.)
- G. Permission to pay Lawrence County \$5,937.00 for our portion of Central Square Implementation Fee for Police software upgrade. (To be paid from Police Professional Services budget.)

- H. Deadwood History Inc. request approval to serve beer and wine at Homestake Adams Research and Cultural Center February 7 from 6:00 p.m. to 9:00 p.m. for Calamity's Shindig.
- I. Acknowledge purchase of a hopper for the Streets Department, in the amount of \$850.00 from SD Federal Surplus Property Agency.
- J. Amend Resolution 2020-04 Schedule of Fees to correct error in Garbage/Recycling fees to note the \$21.50 fee excludes applicable taxes.
- K. Permission to obtain quotes for Juso Brothers Grandstand ADA Access Project.
- L. Permission for Rhonda McGrath to travel out of state to attend Building Permit Tech training in Loveland, CO on March 1st- 4th.
- M. Permission for Mayor to sign amended Renewable Ready Subscriber Agreement with Black Hills Energy.
- N. Permission for Mayor to sign agreement with Tallgrass Landscape Architecture for phase 4 (Bidding and Construction Management) and phase 5 (Rehabilitation and Restoration Design) of Whitewood Creek in the amount of \$23,150.00. (To be Whitewood Creek CIP budget.)
- O. Permission to negotiate with Donarski Lawncare & Landscaping for regular mowing and trimming of Mt. Moriah and St. Ambrose Cemeteries (2020 budgeted Historic Cemeteries expense.)
- P. Permission to pay Amazon Web Services annual fee of \$5,226.00 for Mt. Moriah and Historical Preservation online mapping services and Trolley Tracker. (To be paid from HP, P&T and Mt. Moriah Prof. Service budget.)
- Q. Permission to advertise for two part-time Trolley Positions in-house for 5 days.

7. BID ITEMS

- A. Results of bids opened on January 15, at 2:00 p.m. for Whitewood Creek Improvement Project – Phase 4, 4 bids received.

8. PUBLIC HEARINGS

- A. Hold public hearing for St. Patrick's Day Events: open container in zones 1 and 2 on March 13 and 14, street closure and waiver of banner fees for Deadwood Chamber on March 14.
- B. Hold public hearing for Mardi Gras Events: open container in zones 1 and 2 on February 21 and 22, street closure for parade and waiver of banner fees on February 22, 2020
- C. Hold public hearing for NAJA Shriners Circus Event: waiver of user fees at Event Center on June 27, 2020.
- D. Hold public hearing for 3 Wheeler Event: street closures Wednesday, July 15 for Motorcycle parking, Thursday, July 16 for parade, open container July 12 through July 16 at Event Center, waiver of user fees July 12 through July 17.
- E. Hold public hearing for Polar Plunge: street closure, waiver of banner fees, free parking for participants in Interpretive Lot on Sat. March 28.
- F. Hold public hearing for Retail (on-off sale) Malt Beverage License, and Retail (on-off sale) Wine Licenses for Celebrity Hotel at 629 Main Street.

- G. Set public hearing on February 3 for Retail (on sale) Liquor License (RL-5995) transfer from Midnight Star Enterprises to Lamar Feed and Grain at 677 Main Street.
- H. Set public hearing on February 3 for Retail (on-off sale) Malt Beverage License, and Retail (on-off sale) Wine Licenses for Jacobs Brewhouse at 79 Sherman Street.

9. OLD BUSINESS

- A. Request direction from Commission in regards to SD Department of Transportation's notification of surplus property, which is the 2.07 acres located southwest of Deadwood city limits and north of the Hwy 85/385 intersection. (aka skate park) (continued from January 6)

10. NEW BUSINESS

- A. Second Reading of Ordinance #1304 Amending BID 9 Creation.
- B. Second Reading of Ordinance #1305 Amending Chapter 3.28 Standardized Fee Schedule
- C. Second Reading of Ordinance #1306 Amending Chapter 5.08.10 Bingo
- D. Second Reading of Ordinance #1307 Amending Chapter 16.09.010 Fees for Plats
- E. Second Reading of Ordinance #1308 Amending Chapter 12.22.010 Snow Routes.
- F. Permission for Mayor to sign agreement with ZCN, LLC for eight spaces for parking of City of Deadwood Police vehicles.
- G. Accept letter of retirement from Chief Kelly Fuller effective April 3, 2020. Permission to advertise for Police Chief position in-house for 5 days and then in official newspaper, if needed.
- H. Permission to move March 2nd, 2020 City Commission Meeting to 1:00 p.m. to accommodate Government Day for Lead/Deadwood High School.
- I. Permission for Historic Preservation Department to purchase 2020 Dodge 1500 ST Crew Cab 4x4 based on state bid in the amount of \$28,899.00 (2020 budgeted HP Expense.)
- J. Permission to approve the First Amendment to Land Lease Agreement from December 7, 2009 between City of Deadwood, a South Dakota municipal corporation ("Landlord") and CommNet Cellular Inc. d/b/a Verizon Wireless ("Tenant"), Cell Tower Site located above the Mt. Moriah Cemetery.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. A quorum of City Commissioners and Historic Preservation Commissioners may be present at the South Dakota Governor's Conference on Tourism in Pierre January 22-23, 2020 and the Deadwood Day at the Capital in Pierre on January 23, 2020. No official action or meeting will take place.
- B. Historical Preservation Meeting will be moved from January 22nd to January 29th @ 5:00 p.m.

- C. Petitions may be taken out and circulation may begin on January 31, 2020 for two City Commission seats, each 3-year terms. Petitions must be returned no later than February 28, 2020 at 5:00 pm.
- D. The City of Deadwood is soliciting Deadwood residents interested in serving on the Deadwood Historic Preservation Commission to submit letter of interest and complete application form with the Mayor's Office by April 15, 2020. There will be three commission seats available beginning June 1, 2020.

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