

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, January 6, 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 DECEMBER 16, 2019**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Todd Weber – Shiloh Horse Rescue and Sanctuary Update

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 pay Janke and Sons Trucking \$2,950.00 for contracted services of snow removal. (Storm dates of 12/2, 12/3 and 12/3. To be paid from 2019 Streets contracted services budget.)
- B. Permission for the Mayor to sign Modification #1 to Participating Agreement #18-PA-11020308-003 between the City of Deadwood and the Black Hills National Forest Northern Hills Ranger District for Deadwood Firewise Program. This modification extends expiration date to December 31, 2022.
- C. Permission to allow City staff to apply for funding from the Bureau of Land Management's Wildland Urban Interface Community Assistance program for another funding round to financially assist with the ongoing Deadwood Firewise Program.
- D. Permission to allow phone allowance of \$35.00 per pay period for Randy Adler, effective 12/17/19.
- E. Permission to accept Historic Preservation Commission recommendation on October 9th, 2019 to write off the following loans for John Hopkins at 308 Williams Street: CHPSNHOPK - \$4,887.00, HPRWHOPK5 - \$1,845.23 and HPLSHOPK0 - \$9,685.39. (Posting date of 12/31/2019.)
- F. Permission to write off uncollectible accounts from 2012-2018, in the total amount of \$1,982.21. (With posting date of 12/31/2019.)
- G. Set Election Day; April 14, 2020.
- H. Resolution 2020-01 to Establish Wages for 2020
- I. Resolution 2020-02 Extending Workers Compensation to Specific

Individuals.

- J. Resolution 2020-03 Designating Special Events Recognized by the City of Deadwood for purposes of Ordinances Section 15.32.100 and 15.32.140 for 2020.
- K. Appoint Michael Johnson as City Representative on the Library Board.
- L. Permission to pay CF Cap First Equipment Finance first annual lease (#40002396) payment in the amount of \$5,261.42 for 2020 Caterpillar 242D3 Skid Steer. (2020 Streets Equipment.)
- M. Permission for Historical Preservation to sponsor the South Dakota Governor's Conference on Tourism for 2020 in the amount of \$2,950. (To be paid out of the Public Education line item.)
- N. Permission to pay P & L Carpentry \$3,050.40 for replacing cedar door in sauna at Rec. Center. (2019 Public Buildings Budget – Safety Issue.)
- O. Permission to pay P & L Carpentry \$3,247.20 for installing 2 small roofs over entryway at Public Works building. (2019 Public Buildings Budget – Safety Issue.)

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Set public hearing on January 21 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. Set public hearing on January 21 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. Set public hearing on January 21 for NAJA Shriners Circus Event: waiver of user fees at Event Center on June 27, 2020.
- D. Set public hearing on January 21 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. Set public hearing on January 21 for Polar Plunge: street closure, waiver of banner fees, free parking for participants in Interpretive Lot on Saturday, March 28.
- F. Set public hearing on January 21 for Retail (on-off sale) Malt Beverage License, and Retail (on-off sale) Wine Licenses for Celebrity Hotel at 629 Main 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 December 16)

10. NEW BUSINESS

- A. Resolution 2020-04 to Establish Fees for 2020
- B. Resolution 2020-05 Establish Boundaries for BID 9 to include Deadwood Dick's. (Amends Resolution 2019-36.)
- C. First Reading of Ordinance #1304 Amending BID 9 Creation.
- D. First Reading of Ordinance #1305 Amending Chapter 3.28 Standardized Fee Schedule

- E. First Reading of Ordinance #1306 Amending Chapter 5.08.10 Bingo
- F. First Reading of Ordinance #1307 Amending Chapter 16.09.010 Fees for Plats
- G. First Reading of Ordinance #1308 Amending Chapter 12.22.010 Snow Routes.
- H. Permission Historic Preservation recommendation (12/23/19) to accept the transfer of land from Kevin Oberembt for the sum of \$1.00 located at Lot B, of Probate Lot 227, City of Deadwood, Lawrence County, South Dakota, according to Plat Document No. 2015-5499.
- I. Report on parking donations collected from Nov. 28th through Dec. 26th and allocation of disbursement of funds.
- J. Parking and Transportation recommendation to approve Livery Vehicle Application for Jill and Todd Weber dba Lucky Horse pending proof of insurance, payment and hard copy of intended routes.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Take no action on Raffle Permit for Lions Club to conduct ticket sales for fund raising. Drawing will be held on April 15.
- B. Main Street Masterplan Design Charrettes (Public Meetings)
(To be held at Tin Lizzies in the Shelby Room)
January 14, 2020 5:00 p.m. – 7:00 p.m.
January 15, 2020 10:00 a.m. – 12:00 p.m.
January 15, 2020 5:00 p.m. – 6:30 p.m.

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