

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, June 15, 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 June 1, 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. Remove Annie Groves and Justin Vought effective June 1, 2020 from the Volunteer Fire Department roster for worker's compensation purposes.
- B. Permission for Mayor to sign Quit Claim Deed. Legal Description: Tracts 1 and 2; being a subdivision of the Detroit Lode, M.S. 771, the Terminus Lode, M.S. 772, the Depot Lode, M.S. 773 and the Uncle Tom Lode, M.S. 774; Excepting therefrom highway right-of-way; located in the NE1/4, SE1/4 and NW 1/4 of Section 5, T4N, R3W, B.H.M.; Lawrence County, South Dakota, as shown in Plat 2019-5020.
- C. Permission to increase wage of Trolley Driver Don Luckie from \$13.44 per hr. to \$14.15 per hr. effective June 12, 2020 after two years of service.
- D. Permission to remove trolley driver Michael Holbert from payroll effective June 5, 2020.
- E. Permission to advertise for a seasonal Finance Office Assistant at \$12.50 per hour.
- F. Permission to rehire seasonal Trolley Drivers Herb Cowart, Linda Kottke and Richard Brooks at \$14.15 per hour effective June 29, 2020, pending pre-employment screening.
- G. Permission to rehire seasonal Mt Moriah booth attendants Ruth Durst, Georgeann Silvernail and Carl Larson at \$12.50 per hour effective June 29, 2020, pending pre-employment screening.
- H. Permission to hire Devon Schumacher as Community Service Officer at \$18.28 per hour plus phone allowance effective July 1, 2020, pending pre-employment screening.
- I. Permission to advertise for two part-time (19 hours) library assistants at \$12.50 per hour.
- J. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Patrick J. Milos.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for Keehn Moore Wedding at Outlaw Square: open container in zone 3 excluding Deadwood Street on June 26 from 2:00 p.m. to 7:00 p.m.
- B. Hold public hearing for July 4th concert at Outlaw Square: street closure from 3:00 p.m. to 9:00 p.m.
- C. Hold public hearing for July 4th Parade: street closure from 3:00 p.m. till parade ends
- D. Hold public hearing for Kool Deadwood Nites: street closure August 26 through August 30, open container in Zones 1 and 2 on August 27 through August 30, waiver of banner and vending fees for the following non-profits: Deadwood Chamber and American Legion August 27 through August 30, waiver of vending fee for Napa at Lower Main St. August 27 through August 30, use of Interpretive Lot on August 27 through August 30, use of Lower Main Lot August 27 through August 29, use of Event Complex August 28 through August 30.
- E. Set public hearing on July 6 for PBR Events: open container July 31 and August 1.
- F. Set Public Hearing for creation of Zone 4 for Open Container, for Outlaw Square located at 703 Main Street. (Zone 4 to include Outlaw Square only, between Main Street, Deadwood Street, and Pioneer Way.)
- G. Set public hearing for SDN Communications to occupy 60 sf of public space in City Hall mechanical room.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Renew Wellmark health insurance for employees from August 1, 2020 through July 31, 2021 at a 2.95% premium increase. Allow Mayor to sign all associated documents.
- B. Direction from City Commission in regards to the relocation of Original Deadwood Bus Tours to either 662 Main St or 501 Main St.
- C. Permission for Mayor to sign Permanent Easement and Temporary Construction Easement for construction and maintenance of the City owned retaining wall located at 56 Taylor Avenue.
- D. Permission to purchase Scag Liberty 48" Z Turn mower (SZL48-21FR) from Dakota Equipment Rental in the amount of \$3,350.00, including trade allowance of 15-year-old Husky Z-Turn mower.
- E. Permission to accept proposal from Schmidt Construction for Broadway Street Project in the amount of \$19,500.00.
- F. Permission to allow Public Work's department permission to prepare and sign contract with Butler Machinery, for the lease of two 2019 Caterpillar CAT 938M Wheel Loaders trading in two units both 2010 Caterpillar 938H. No funds expended 2020 with lease payments to be budgeted in 2021, with annual appropriation.
- G. Permission to allow Fire Dept to purchase 3 sets of personal protective equipment in the amount not to exceed \$10,000 from Heiman Fire Equipment. (To be paid from budgeted Fire Equipment line item.)
- H. Permission to allow Fire Dept to purchase equipment allotted with the VFA Grant in the amount of \$9,631.10. (To be paid from Fire Equipment line item with 50% reimbursed thru approved grant from State Wildland Division.)

- I. Permission to purchase materials needed for VIP seat bases at Event Complex, amount not to exceed \$11,000.00. City Staff will install. (To be paid from HP Capital Assets.)

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Discuss outside seating options during COVID 19 – Harvey Kirwin and Nir Giist
- B. Deadwood Library and Recreation Center opening June 15th and Trolley starting up June 29th, all with restrictions due to COVID-19.

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=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.