CITY OF DEADWOOD 102 SHERMAN STREET AGENDA

Regular Meeting 5:00 p.m. Monday, July 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 June 15, and June 26, 2020
- 4. APPROVE BILLS
- 5. ITEMS FROM CITIZENS ON AGENDA
 - A. Department of Environmental & Natural Resources Secretary's Award for Drinking Water Excellence
 - B. Bacteria Busters proposal on disinfectant spraying on City owned properties for Covid-19.
 - C. SD Commissioner of School and Public Lands Ryan Brunner- request to address the City Commission for support regarding land transfers of property around the Gilt Edge Mine from federal to state ownership for reclamation purposes.

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 remove Rec Center employee Sage Forsting from payroll effective June 1, 2020.
- B. Deadwood History Inc. request approval to serve beer and wine at Adams Museum on Wednesday September 23 from 5:00 p.m. to 7:00 p.m. for Thank You Event.
- C. Permission to purchase 5500 gallons of gas at \$1.85 per gallon from Southside Oil.
- D. Acknowledge annual check from BID #7 Fund to ZCN, LLC (Deadwood Mountain Grand) in the amount of \$487,954.20.
- E. Accept resignation from Police Officer Barry Rodgers effective July 2, 2020.
- F. Permission to advertise for a full time police officer in-house for 5 days and then in newspaper.
- G. Permission to hire (up to 5) police officers for Rally at \$21.88 per hour.
- H. Acknowledge police grant proceeds from OCDETF (Organized Crime Drug Enforcement Task Force) in the amount of \$896.05.
- I. Permission to refund Recreation center membership to Kevin Brown in the amount of \$70.00.

- J. Permission to refund Recreation center membership to Sonya Copic Lock in the amount of \$95.00.
- K. Permission to advertise for 3 vacant Trolley driver position in house for 5 days and then in newspaper (and other means necessary until filled at a rate of \$12.73 per hour.
- L. Permission to increase wage of Historic Preservation Administrative Assistant Cynthia Schneringer to \$19.29 per hour effective July 15, 2020 after 1 year of service; 95% of prevailing wage.
- M. Permission to hire Christin Sjomeling for part-time seasonal finance office assistant at \$12.50 per hour effective 7/7/2020 pending pre-employment screening.
- N. Permission to hire Judith Lawton for part-time seasonal Mt. Moriah position at \$12.50 per hour effective 7/8/2020 pending pre-employment screening.
- O. Accept resignation from seasonal employee Colt Bradley effective July 7, 2020.
- P. Approve Special Alcohol License for Saloon #10 to serve liquor at Outlaw Square Thursday, July 30 from 5:00 p.m. to 9:00 p.m. and Event Complex Friday, July 31 and Saturday, August 1 from 12:00 p.m. to 10:00 p.m. for PBR Event. No public hearing necessary since license is on publicly owned property.
- Q. Acknowledge FEMA grant check received in the amount of \$65,440.59 for reimbursement of expenses associated with the debris cleanup in Whitewood Creek, Storm # 4467-2019 Flood.
- R. Hire Tom Riley as trolley driver at \$14.15 per hour effective July 6, 2020 pending pre-employment screening.

7. BID ITEMS

A. Permission to advertise and set bid opening for retaining wall at 30 Adams for 2:00 p.m. on July 28 with results presented to City Commission on August 3rd.

8. PUBLIC HEARINGS

- A. Hold public hearing for PBR Events: open container Friday, July 31 and Saturday, August 1 at event complex from 12:00 p.m. to 10:00 p.m.
- B. Hold 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.)
- C. Hold public hearing for SDN Communications to occupy 60 sf of public space in City Hall mechanical room.
- D. Set public hearing on July 20 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.
- E. Set public hearing on July 20 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.
- F. Permission to waive 45-day requirement and set public hearing on July 20 for PBR Mixer: open container in Outlaw Square from 5:00 p.m. to 9:00 p.m. on Thursday July 30.
- G. Set public hearing on July 20 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.

- H. Set public hearing on July 20 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.
- I. Set 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
- J. Set public hearing on July 20 for Mustang Rally: street closure and parking on Main Street on Thursday, September 2 from 10:00 a.m. to 2:00 p.m.
- K. Set public hearing on July 20 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)
- L. Set public hearing on July 20 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.

9. OLD BUSINESS

A. Approve Parking & Transportation recommendation to allow Original Deadwood Tours to remain at 675 Main Street. Only allow one vehicle in space not to exceed the delineated space that is marked on curb line, which is 55' in length.

10. NEW BUSINESS

- A. Permission to allow Mayor to sign agreement with SDN Communications to lease space at City Hall for equipment.
- B. Approve Resolution 2020-18 Authorizing the Execution of Contractual Documents with the State of South Dakota for the Receipt of Cares Act Funds to Address the Covid-19 Public Health Crisis
- C. Permission for Mayor to sign COVID Recovery Fund reimbursement agreement with Bureau of Finance and Management, state agency.
- D. Permission to hire Rasmussen Mechanical, in an amount not to exceed \$9,000.00, to replace and abandon unnecessary old plumbing from hot water boiler system and move water to new location. (To be paid from Public Buildings Improvements budget line item.)
- E. Permission to pay Otis in the amount of \$4,243.00 for emergency repair of the elevator at Adams Museum.
- F. Request of temporary variance from ordinance chapter 12.16.010 regarding obstruction of streets, sidewalks and public places and allow tables and chairs at the Main Street Espresso/Big Dipper at 652 Main Street due to COVID-19.
- G. Act as Board of Adjustments and approve or deny final plat of Outlaw Square. Approved by Planning and Zoning Commission on July 1.
- H. Permission to approve and sign proposal with TDG for construction documents and administration, for a portion of McKinley Street to resolve drainage issue, in the amount not to exceed \$8,090.00. (To be paid from Streets repair budget line item.)

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

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.