

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. June 4, 2018

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 11:00 a.m. on the Friday preceding the next scheduled meeting to be placed on the agenda.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE MINUTES OF May 21, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Acknowledge and accept donation of assets from the Days of 76 Museum Board in the amount of \$531,337.86. Expenditures were made and approved by Days of 76 Museum Board from 2006 through 2012 during construction of Days of 76 Museum, a city property.
 - B. Request from Golden Crest Farming Co. to operate seasonal Deadwood Farmers Market every Friday from 9:00 a.m. to 2:00 p.m. July 7, 13, 20 and 27; August 3, 17 and 31; September 7, 14 and 21 at History Center Interpretive Parking Lot. Certificate of insurance has been received.
 - C. Tom Adams, American Legion Post 31, requesting use of public space at History and Information Center in conjunction with Kool Deadwood Nites from Thursday August 23 through Sunday, August 26.
 - D. Joe Schmidt discussion regarding dumpster issue
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. Resolution 2018-17 to Surplus Real Property known as Lot 10 Block 1, M.S. 308, and Transfer to Deadwood-Lead Economic Development
 - B. Approve 2018 annual payment to Twin City Animal Shelter for spay and neuter funds in the amount of \$3,250.00 from General Fund (budgeted)
 - C. Approve use of public property and allow Deadwood History to conduct Archeology Camp at Gordon Park from June 4-14, 2018
 - D. Grant reduction in trolley rate from \$1.00 to .50 per ride to Deadwood Alive in conjunction with 2018 Stagecoach Rides.
 - E. Permission to hire Don Luckie and Dennis K. Rottenbacher for trolley driver positions at \$12.06 per hour effective June 5, 2018, pending pre-employment screening
7. **BID ITEMS**

8. PUBLIC HEARINGS

- A. Hold public hearing for New 2018-2019 Malt Beverage and SD Farm Wine Licenses for the following: Broken Arrow Trading Company at 606 Main St., Leon Jason Mook, dba The Gallows Tavern at 8 Lee St., TSG, LLC dba Pump House at Mind Blown Studio at 73 Sherman St., Mary Tautkus, dba Chubby Chipmunk Hand Dipped Chocolates, and a Retail (on-off sale) Wine License to TSG, LLC dba Pump House at Mind Blown Studio at 73 Sherman St.
- B. Set public hearing on June 18 for Camaro Rally: Main Street parking from Celebrity to Mineral Palace (southwest side only) and Wall to Lee Street (northwest side only) from 5:00 p.m. to 9:00 p.m. on June 22
- C. Set public hearing on June 18 for Bev's B's Poker Run: Main Street parking from Wall to Lee Street (southwest side only) from 6:00 p.m. to 10:00 p.m. on Sunday, June 24, 2018.
- D. Request to waive 45 day requirement and set public hearing on June 18 for July 4th parade: street closure

9. OLD BUSINESS

- A. Update on noise ordinance revision
- B. Nevada Gulch billboard update.

10. NEW BUSINESS

- A. First Reading of Ordinance #1274 to Rescind Residency Policy Chapter 2.24.030
- B. First Reading of Ordinance # 1275 to Revise Chapter 5.04 Alcoholic Beverages
- C. Permission to hire appraiser for Remainder of Lot A, Block 20
- D. Appoint Robin Carmody and reappoint Beverly Posey to Historic Preservation Commission until terms expire in 2021.
- E. Approve Application for Permit for Pyrotechnic Display for PBR Event at 7:00 p.m. on June 8 and 9, 2018
- F. Request from Libby Productions to grant exception to sign code 15.32.130.26 disallowed signs, and allow banners for PBR Event on June 8 and 9, 2018
- G. Request from Georgette Ohayen to grant exception to sign code 15.32.130.26 disallowed signs, and allow banner from June 4 through August 31, 2018
- H. Reappoint Darin Derosier and Ted Spencer to Board of Appeals until terms expire in 2021.

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

13. ADJOURNMENT