

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. May 21, 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 7, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. DENR Secretary's Award for Drinking Water Excellence for seventeen consecutive years of supplying safe drinking water to the public awarded to Deadwood and system operation specialists Lance Sandidge, Kenneth Allen, Scott Reif and Randy Pfarr

B. Concerns from business owners regarding Noise Ordinance.

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 for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Robert L. Rosenbaum

B. Permission to hire Kathleen Winckler as a receptionist for the Rec Center at \$9.48 per hr. effective May 24, 2018.

7. **BID ITEMS**

8. **PUBLIC HEARINGS**

A. Hold public hearing to allow open container in Zone 1 (Main Street from Tin Lizzie Resort to Masonic Temple, Broadway St from Wall to Shine) from 2:00 p.m. to 6:00 p.m. for Sunday Event Series on the following dates: June 17, June 24, July 1, July 8, July 15, July 22, July 29, August 19, September 2 and September 9. Commission will review at regular meeting on July 2

B. Hold public hearing for Deadwood Jam activities: street closure and use of Interpretive Lot September 13 through September 16, open container, and special malt beverage license (Deadwood Jam Committee) in Interpretive Lot only on September 14 and 15, waiver of banner and vending fees September 15 and 16

C. Hold public hearing for 3 Wheeler Event: street closure Saturday July 14 for parade. (Approved February 20 for Friday July 13, changing date)

- D. Hold public hearing for Wild Bill's Shortest Charity Ride Event: Main Street motorcycle parking, north side only on Sunday, August 5 from Fairmont Hotel to Sick Boys from 8:00 a.m. to 11:00 a.m.
- E. Hold public hearing for Mustang Monday: waiver of vending fee August 27 for Ford Motor.
- F. Hold public hearing for Retail (on-off sale) Malt Beverage & SD Farm Wine License (BW-4440) transfer from Chip Shot Golf to Chip Shot Golf at 306 Cliff St. (change of location)
- G. Hold public hearing for New 2018-2019 Retail (on-off sale) Malt Beverage and SD Farm Wine Licenses for the following: Big D Oil at 402 Main Street, Springhill Suites at 360 Main Street, Boondocks dba Happy Days at 639 Main Street, Chip Shot Golf at 306 Cliff Street, Deadwood Land Holdings dba Tatanka: Story of the Bison at 100 Tatanka Drive.
- H. Set public hearing on June 4 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.

9. OLD BUSINESS

- A. Update on property in disrepair at 20 Washington Street.
- B. Update on signage at Stewart and Wabash intersection.
- C. Review Appraisal Proposals for the Pavilion and Franklin Motor Lodge property with possible action.
- D. Review of Mayor's meeting with DOT regarding stop light at McKinley Street bridge and speed limit on the four-lane.

10. NEW BUSINESS

- A. Second Reading of Ordinance #1273, Supplemental Budget Ordinance #1 for 2018
- B. Approve Project Plan Amendment #2 for Tax Increment Finance District 9, Optima LLC, extend time frame from 8 years to 20 years and allow Mayor to sign
- C. Approve Contract for Private Development Amendment Two to extend TIF 9 and allow Mayor to sign.
- D. Renew Wellmark health insurance for employees from August 1, 2018 to July 31, 2019 at a 1% premium increase. Allow Mayor to sign all associated documents.
- E. Determine if parcel of land should be surplus; located along Dunlop Avenue on the corner of Rodeo Street.
- F. Approve Change Order #1 for the Pavilion Project; a deduct of \$23,978.90.
- G. Approve HPC Not-for-Profit Grant to the Deadwood Elks for the removal of the chain and overhead doors and replace with a fire door, not to exceed \$10,134.72.

- H. Renew 2018-2019 Malt Beverage Licenses, pending payment of property tax and BID taxes
- I. Acting as Board of Adjustment, approve or deny final plat submitted by Tin Lizzie Gaming Resort. Approved by Deadwood Planning and Zoning on 5/16/18.
- J. Approve or deny request to enter into contract with Interstate Engineering in an amount not to exceed \$12,800.00 for floodplain mitigation plan along Whitewood Creek in the area of 310 Cliff Street and determine funding source. (Not budgeted, but must be done)

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Information Only - Final recommendations from CPAW Grant

12. EXECUTIVE SESSION

Executive Session for Legal Matters per SDCL1-25-2 (3) with possible action

13. ADJOURNMENT