

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA

Regular Meeting  
5:00 p.m. Monday, August 3, 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 July 20, 2020**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Proclamation – Bikers Against Bullies

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. Accept resignation of Charlene Miller from the Library board.
- B. Permission to approve updated job description for Library Assistant II.
- C. Permission to hire Kathy McKillip as part-time Library Assistant II at \$12.50 per hour effective August 6, 2020 pending pre-employment screening.
- D. Permission to hire Philip Lovell as part-time Trolley Driver at \$14.15 per hour effective August 7, 2020 pending pre-employment screening.
- E. Permission to hire Brock Pentheny as part-time life guard at \$12.50 per hour effective August 10, 2020 pending pre-employment screening.
- F. Approve Event Committee recommendation to rescind open container on Wed., August 5 from 5-10 p.m. in zones 1 and 2. (Originally approved April 20 for Summer Concert Series.)
- G. Permission for Mayor to sign updated 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 ¼ of Section 5, T4N, R3W, B.H.M.; Lawrence County, South Dakota, as shown in Plat 2019-5020.

7. **BID ITEMS**

A. Results of bids opened at 2 p.m. on July 28 for retaining wall at 30 Adams.

8. **PUBLIC HEARINGS**

A. Hold public hearing for possible street closure for Lee Street and Gold Street between Main Street & Broadway Alley from August 4, 2020 to October 15, 2020 for additional public outdoor seating. (Request from Main Street Initiative)

- B. Set public hearing on August 17, 2020 for City's intention to lease a portion of public sidewalk (approximately 884 square feet) along Deadwood Street and adjacent to the structure located at 685 Main Street.
- C. Set public hearing on August 17 for Deadwood Jam activities: street closure on Deadwood Street, open container in zones 1 and 2, special malt beverage license (Deadwood Jam Committee), waiver of banner and vending fees on September 18 and 19, 2020.
- D. Set public hearing on August 17 for Gold Camp Jubilee Parade: street closure Monday, September 7, 2020.
- E. Set public hearing on August 17 for consumption of beer/wine at Gordon Park for Neighborhood Block Club from 4:00 p.m. to 6:00 p.m. on Sunday, September 13, 2020.

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Permission to approve the Not-For-Profit grant to the Deadwood Masonic Association in the amount of \$6,360.69 for emergency repair of elevator in the Masonic Building.
- B. Permission to pay \$2,873.40 to American Engineering Testing, Inc. for Construction Materials Testing Services relating the City Retaining Wall Project at 11 Van Buren from HP City Retaining Wall budget.
- C. Accept Change Order #1 in the amount of \$37,485.77 for city wall located at 11 Van Buren, bringing total contract to \$181,885.77 and extend contract 10 days from C. Eagle Construction for additional emergency work and change of scope discovered from unknown conditions of RFP# 1 from Alberton Engineering.
- D. Permission to pay MS Mail an amount not to exceed \$7,500 for printing of 50,000 brochures for Mt. Moriah Cemetery from the Historic Cemeteries Enterprise Fund. Necessary expenditure to provide information to visitors.
- E. Permission for Mayor to sign time and materials contract with Donarski for Whitewood Creek Cleanup in the amount of \$47,500.00.
- F. Permission to purchase a folding snow pusher from Titan Machinery in the amount of \$7,500.00. (Budgeted in Streets Equipment line item.)
- G. Permission to approve additional expense of \$4,998.34 for water department vehicle to be upgraded from a 2020 F350 Supercab instead of originally ordered 2020 F350 regular cab that is not available due to the pandemic. Total cost from State Bid Contract will be \$38,670.00 payable to Scott Pederson Motors. (Budgeted item in Water Dept Equipment.)
- H. Permission to purchase Beacon Route Management Software system from Metering & Technology Solutions along with a Yuma Tablet with CE & ME radios and paying annual Microsoft Licensing and User Licenses in an amount up to \$14,450.00. (To be paid from the Water Budget.)

**11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS**

*No action can be taken*

- A. Vacancy on the Library Board – Those interested are encouraged to submit a letter of interest to the librarian, Patty Brown.
- B. Trolley services will be suspended Sun., August 9<sup>th</sup> thru Sat., August 15<sup>th</sup>.

**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.