

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, August 17, 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 August 3, 2020**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

A. Present Years of Service Awards to City of Deadwood employees.

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 purchase 5500 gallons of gas at \$1.85 per gallon from Southside Oil.
- B. Acknowledge grant proceeds of \$5000 from Black Hills Energy to be used for Recreation programming and equipment.
- C. Permission to approve updated job description for Library Assistant I.
- D. Permission to update part-time wage scale to include Library Assistant I, Library Assistant II and Library Page.
- E. Permission to hire Reece Beck as Trolley driver at \$12.73 per hour effective August 21, 2020 pending pre-employment screening.
- F. Allow use of public property at Event Complex on Saturday, August 22 through Tuesday, August 25 for Steer Roping Event.
- G. Permission to obtain quotes for Noxious Weed Spraying in Zones 1-4 of Whitewood Creek.

7. **BID ITEMS**

- A. Accept low bid for Retaining Wall at 30 Adams from RCS Construction in the amount of \$127,800.00 and reject Alternates #1 and #2 per owner's request, and allow Mayor to sign contract.

8. **PUBLIC HEARINGS**

- A. Hold public hearing 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.
- B. Hold public hearing 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.
- ~~C. Hold public hearing for Gold Camp Jubilee Parade: street closure Monday, September 7, 2020.~~

- D. Hold public hearing 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 obtain quotes to repair five valves at the intersection of Shine/Deadwood and Main Street. City Staff will remove and re-install the brick portion of the street.
- B. Make 2020 budgeted allocation to Twin City Animal Shelter in the amount of \$3250.00 for Spay and Neuter funds. (Budgeted in Police Professional Services.)
- C. Permission to pay Deadwood Electric \$2,664.88 for material and Labor to conduct electrical work in and around the Deadwood Event Complex.
- D. Permission to enter into a Lease to Purchase agreement with CapFirst Equipment Finance Inc. for a 2020 Caterpillar 906M Wheel Loader. Lease includes Loader, Snow blower, and two attachments. First payment of \$13,365.43 due on 8/15/2021. (To be paid from the Parks equipment budget.)
- E. Permission to purchase storage unit for Fire Department's personal protective equipment from Gear Grid at a cost not to exceed \$7,100.00 plus freight. (Budgeted item in Fire Dept. Equipment.)
- F. Permission to purchase a PPE extractor/washer from M&T Fire Equipment at cost not to exceed \$5,500.00 including freight. (Budgeted item in Fire Dept. Equipment.)
- G. Approve Resolution 2020-19 Creating Tax Incremental District #13
- H. Approve Resolution 2020-20 Approving Project Plan for Tax Increment District #13 (Project Plan approved by Planning & Zoning-August 5, 2020)
- I. Allow Mayor to sign contract for private development by WJP Holdings, LLC for Tax Increment District #13

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Forward into Light Campaign August 26th – 100th Anniversary of the 19th Amendment and women's constitutional right to vote. Buildings and Landmarks across the country will be light up in purple and gold.
- B. A quorum of Historic Preservation and City Commissioners may be present at the South Dakota State Historical Society Board Meeting in Pierre scheduled for Friday, September 11, 2020.

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.

Masks are currently required to be worn while in City Hall.