

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting

5:00 p.m. Tuesday, September 8, 2020

Masks are required to be worn while in City Hall.

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 17 and August 19, 2020**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Proclamation declaring September 25 as “Disabled American Veterans Day” in the City of Deadwood. Dick Turnwall
- B. Proclamation – declaring September 17 through September 23 as constitution week in the City of Deadwood. Julie Shipke

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 Joseph and Karen Ward.
- B. Permission to accept letter of resignation from Jeff Lawler from the Planning & Zoning Commission & accept applications to fill the position.
- C. Permission to rescind purchase approval of Snow Box for dump truck from Fair Manufacturing, Inc. in the amount of \$12,213.00 approved on 6/1/2020.
- D. Permission to enter into contact with Jacob’s Welding to build and purchase a Snow Box (for dump truck) in the amount of \$9,172.26. (To be paid from Streets Equipment.)
- E. Permission to increase wage of Community Service Officer Marie Vansickel from \$19.29 per hour to \$20.31 per hour effective August 29, 2020 after two years of service, which is 100% of prevailing wage.
- F. Permission for the Mayor to sign letter of acknowledgement and support of a proposed 14-acre land transfer from the Bureau of Land Management to the City of Deadwood for possible shooting range.
- G. Permission to purchase 6,500 gallons of diesel at \$1.63 per/gal and 4,500 gallons of gasoline at \$1.95 per/gal from South Side Oil.
- H. Permission to approve renewal of Livery Vehicle Permit for Todd & Jill Weber (dba Lucky Horse) for the second half of 2020, with the condition of only one horse-drawn vehicle operating on Main Street at a time and proof of two (2) million-dollar insurance policy.

- I. Acknowledge FEMA grant check received in the amount of \$57,703.10 for reimbursement of expenses associated with engineering of project # 1 Sherman Street bulkhead, Storm # 4467-2019 Flood.
- J. Permission to increase hours for Kathy McKillip, Library Assistant II, from 19 hrs per week to 25 hrs per week.
- K. Permission for Mayor to sign two easements for the locations of 650 Main Street (Bergs Jewelry) and 644 Main Street (Century Link) for purpose of installing lights above Gold Street.
- L. Permission for Mayor to sign Temporary Construction Easement for the purpose of surveying, excavating and preserving U.S. location Marker #1 on Tim and Trinity Conrad's property legally describes as: Lot D-1, A Subdivision of Tract D of the McGovern Hill Addition, located in the NE1/4 of Section 27, T5N, R3E, B.H.M, City of Deadwood, Lawrence County, South Dakota.
- M. Permission to expend up to \$5,000.00 with Motion Fitness Company for fitness equipment at Rec Center. (To be paid from BH Energy grant received on 8/10/2020.)
- N. Permission to hire Jim Phillips, Bridger Janvrin and Cole Herrmann as lifeguards at \$12.50 per hour effective September 18, 2020 pending pre-employment screening.

7. BID ITEMS

- A. Permission to advertise and set bid opening for four-wheel drive dump truck on October 13 with results presented to City Commission on October 19.

8. PUBLIC HEARINGS

- A. Hold public hearing for Deadwood Jam: malt beverage Friday, September 18 from 5:00 p.m. to 10:00 p.m. and Saturday, September 19 from noon to 10:00 p.m. at Outlaw Square
- B. Permission to waive 45-day requirement and set public hearing on September 21 for Homecoming Parade: street closure for parade on September 25 from 2:00 p.m. until parade ends
- C. Set public hearing on Sept. 21st for City's intention to lease a portion of public property (approximately 1000 sq. ft. located along Miller St. & adjacent to the structure located at 79 Sherman St.) to Jacob's Brewhouse.

9. OLD BUSINESS

10. NEW BUSINESS

- A. First Reading of 2021 Budget Appropriation Ordinance #1314
- B. Approve Resolution 2020-21 Contractor License Fees.
- C. Act as Board of Adjustment and consider Final Plat of 771 Stage Run. Legal Described as: Lot 18A, Block 2 of Palisades Tract of Deadwood Stage Run Addition, all located in the SW ¼ of Section 14, the SE ¼ of Section 15, the NE 1/4NE1/4 of Section 22 and the N1/2NW1/4 of Section 23, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota. Planning & Zoning Commission approved on August 19, 2020.
- D. Act as Board of Adjustment and approve Conditional Use Permit with conditions for 21 Lincoln Avenue. Conditions listed in staff report. (Approved with conditions by P&Z Commission on September 2, 2020)
- E. Permission for Mayor to sign lease agreement with Hickok's Hotel & Suites, LLC for the use of approximately 884 square feet of common area located at the southwest corner of Main and Deadwood Streets.
- F. Permission to grant Tin Lizzie/Fourpoints by Sheridan, located at 575 Main Street, an exception from Deadwood City Ordinance 15.32.150

(Allowed signs subject to permit) to allow three (3) 2.5ft X 12ft “Coming Soon” banners on the construction fence effective Sept. 9th through the removal of construction fencing.

- G. Permission to hire Black Hills Asphalt to perform asphalt maintenance and crack seal on Forest Avenue in the amount of \$5,121.00
- H. Permission to enter into contract with Midco Diving and Marine Services Inc. to clean and inspect Pluma Water Reservoir #2 and the Deadwood Hill Water Reservoir in the amount of \$2,898.00 which includes a full written report with the EPA and the State. (Work to be done in 2021 and budgeted Water Dept. Professional Services.)
- I. Permission to enter into contract with Warne Chemical in the amount of \$5,200.00 for weed spraying along Whitewood Creek.
- J. Permission to enter into contract and sign proposal with iWorQ in an amount not to exceed \$4,100 for the Public Works Extension & Fleet Management Extension. No Funds to be expended until 2021.
- K. Permission to enter into contract with McDirt Excavation Inc. in the amount of \$10,550.00 for the repair of five water valves in the intersection of Shine Street and Main Street.
- L. Permission for Fire Department to purchase five SCBA 4500psi/45-minute spare bottles from Allegiant Emergency in the amount not to exceed \$4,966.00. (To be paid from Fire Dept Equipment line item.)
- M. Permission to pay Scott Peterson motors for 2020 pro-Master 1500 van in the amount of \$23,179.00. (To be paid from Public Buildings equipment budget. Approved on Feb. 3rd, 2020)
- N. Permission to purchase new library book drop from The Library Store in an amount not to exceed \$4,969.32, including shipping. (\$3,000.00 will be paid from library budget and \$1,969.32 from HP Capital Assets.)

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. The 2020 Community Picnic sponsored by the Neighborhood Block Council and the Deadwood Historic Preservation Commission which was scheduled for September 13, 2020 has been cancelled.
- B. A quorum of Historic Preservation & City Commissioners may be present at the SD State Historical Society Board meeting Sept. 11, 2020 in Pierre.
- C. Anyone interested in serving on the Planning and Zoning Commission is encouraged to submit a letter of interest to Jeremy Russell.
- D. Anyone interested in serving on Library Board is encouraged to submit a letter of interest to Patricia Brown.

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.