

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting

5:00 p.m. Monday, September 21, 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 September 8, 2020**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
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. Allow open container in zones 1 and 2 on Friday November 6 from 5:00 p.m. to 10:00 p.m. and Saturday November 7 from 11:00 a.m. to 10:00 p.m. for Forks, Corks, and Kegs. (was approved for April 3 and 4, on February 18, 2020)
- B. Appoint Tessa Allen to Library Board with term ending December 31, 2022.
- C. Permission to advertise in-house for five days for a Full-Time Parks Technician.
- D. Acknowledge monthly HP bond payments for July, August and September paid to US Bank in that amount of \$82,055.29 for 2019 Series COP. (Outlaw Square)
- E. Acknowledge payment to South Dakota Public Assurance Alliance for annual insurance renewal in the amount of \$161,790.86. (2020 expense was \$238,870.67 which is a cost savings of \$77,079.80.)

7. **BID ITEMS**
8. **PUBLIC HEARINGS**

- A. Hold public hearing for Homecoming Parade: street closure for parade on September 25 from 2:00 p.m. until parade ends
- B. Hold public hearing 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. Second Reading of 2021 Budget Appropriation Ordinance #1314.
- B. First Reading of Ordinance #1315, Amending Chapter 15.32.150
- C. Approve Change Order #1 in the amount of \$8,638.60 for original TIF #12 Infrastructure Installation to be paid by Second Stage LLC.

- D. Permission to pay McDirt Construction in the amount of \$5,236.25 and Schmidt Concrete in the amount of \$4,317.00 for emergency work associated with two City water leaks.
- E. Act as Board of Adjustment and consider final plat for 79 Sherman Street. (Jacobs Brewhouse) Legal Lot 17A, Block 34 Original Townsite, City of Deadwood, Located in the SW1/4 of Section 23, T5N, R3E, B.H.M. , Lawrence County, South Dakota, formerly Lots 23A and 17, Block 34. ‘
- F. Act as Board of Adjustments and approve or deny Resolution 2020-22 Amendment #1 to Project Plan for TIF #12 (Project Plan approved by Planning & Zoning-September 16, 2020)
- G. Act as Board of Adjustments and approve or deny Amendment to Contract for Private Development with Second Stage LLC

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Anyone interested in serving on the Planning and Zoning Commission is encouraged to submit a letter of interest to Jeremy Russell.
- B. Deadwood VFW 5969 Auxiliary is partnering with the City of Deadwood and Deadwood/Lead High School to raise awareness about Mission 22 and suicide prevention. Sept 23rd- 26th, sidewalks in Deadwood and Lead (VFW, Deadwood City Hall, Welcome Center, Outlaw Square, Lead High School, Lead City Hall) will be painted with chalk to bring support and awareness to the cause.

12. EXECUTIVE SESSION

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

Executive Session for Personnel Matters per SDCL1-25-2 (1) w/ possible action

Executive Session for Union Negotiations per SDCL1-25-2 (4) w/ 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.