

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting

5:00 p.m. Monday, October 5, 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 23, and special minutes of September 22, and October 1, 2020**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
 - A. Proclamation declaring October 5, as World Habitat Day in the City of Deadwood.
 - B. Proclamation declaring October as National Physical Therapy Month in Deadwood
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 the Labor Agreement for the Police Department between the City of Deadwood and Teamsters Local Union No. 120.
 - B. Permission for Mayor to sign renewal contract with Lead-Deadwood Regional Hospital for use of swimming pool from November 1, 2020 to October 31, 2021.
 - C. Permission for Mayor to sign renewal agreement with Terry Peak Ski Resort for billboard lease from November 1, 2020 to October 31, 2021 at rate of \$220.00 per month.
 - D. Permission to approve updated job description for Parks Technician.
 - E. Permission to hire Horsley Masonry to repair wall adjacent to Library in an amount not to exceed \$3,000. (To be paid from HP City Retaining Wall budget line.)
7. **BID ITEMS**
8. **PUBLIC HEARINGS**
 - A. Set public hearing on October 19 for Deadweird Event: open container in zones 1 and 2 Friday, October 30 and Saturday, October 31, street closure Main street from Wall to Deadwood Street Saturday, October 31 from 5:00 p.m. to 4:00 a.m. Sunday, November 1, and waiver of banner fee Friday, October 30 and Saturday, October 31
9. **OLD BUSINESS**

- A. 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) (continued from September 21)
- B. Act as Board of Adjustments and approve or deny Amendment to Contract for Private Development with Second Stage LLC (continued from September 21)

10. NEW BUSINESS

- A. Permission for all metered and transient parking, including Broadway Parking Garage, revenue received from free holiday parking (November 25th – December 26th) to be earmarked as donation to local non-profit organizations to be determined by City Commission.
- B. Resolution 2020-23 Amended Business License Rate Fees
Failure in compliance will result in forfeiting discounted offer.
- C. Permission for Mayor to sign lease agreement with Jacob's Brewhouse for the use of approximately 1000 sq. ft. located along Miller St. and adjacent to the structure located at 79 Sherman St.
- D. Second Reading of Ordinance #1315, Amending Chapter 15.32.150
- E. Permission to enter into contract with Albertson Engineering for FEMA Project # 123107 (Whitewood Creek Restoration) in the amount of \$108,900 for Geotechnical & Survey, Construction documents, Bidding and Construction Administration.
- F. Permission to hire Rasmussen Mechanical to install GPS ionization units (air scrubbers) in Four public buildings in an amount not to exceed \$35,000.00. (To be paid from Public Buildings improvements budget with possible reimbursement from CARES funding.)
- G. Permission to pay Summit Companies in the amount of \$4,051.00 for the annual maintenance of extinguishers. (To be paid from Public Buildings maintenance budget.)
- H. Discussion and possible action on City owned parcel of land legally described as follows: Lot 6 of Block C of the Weisflog Addition to the City of Deadwood; Formerly a Portion of Railroad Avenue, Located in the N 1/2 of Section 23, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Deadwood Chamber of Commerce will be hosting a Police Appreciation BBQ on Tuesday, October 6th from 5 pm - 7 pm at Outlaw Square. A Quorum of City Commissioners may be present.

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

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.