

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting

5:00 p.m. Monday, October 19, 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 October 5, 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. Permission for Mayor to sign a Memorandum of Understanding between the City of Deadwood, the City of Lead and the Lead-Deadwood School District for two School Resource Officers.
- B. Parking and Transportation recommendation – approve reserved residential parking sign for Robb & Wendy Nelson at 19 Centennial Street until completion of garage project.
- C. Permission to purchase 5500 gallons of fuel at \$1.95 per gallon from Southside Oil.
- D. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for The Irene & Delmar Olsen Family.
- E. Permission to appoint Dave Bruce to the vacant Planning and Zoning Commission position with a term expiring December, 31, 2023.
- F. Permission to approve updated Sections 2.13.1 (Telephone Policy) and 2.18 (Computer Policy) of the Employee Handbook.
- G. Permission to pay Blackstrap, Inc. in the amount of \$3,948.75 for road salt. (To be paid from Streets Supplies.)
- H. Permission for Mayor to sign Albertson Engineering for FEMA Project # 123107 (Whitewood Creek Restoration)
- I. Permission for Mayor to sign resolution 2020-24 to surplus City property for the purpose of exchanging similar land on Railroad Avenue and McKinley Street.
- J. Permission for Mayor to sign Quitclaim Deed and Certificate of Real-Estate Value for the purpose of transferring property to Lead Deadwood Economic Development.
- K. Permission to pay Motorola in the amount of \$33,449.88 for mobile radios (To be paid from Fire Dept Equipment budget with 100% reimbursement by a grant thru Homeland Security.)

- L. Permission for Historical Preservation to enter into contract with DocuTek to microfilm and PDF historic Lawrence County tax ledgers on file in the Case Library at BHSU. Total cost of project not to exceed \$5,500.00 to be paid from 2020 Archives budget.
- M. Permission for Mayor to sign CARES Act Humanities Relief Grants for the Deadwood Library.

7. BID ITEMS

- A. Results of bid opening October 13 for four-wheel drive dump truck. Staff will provide recommendation on Nov. 2, 2020.
Floyd's Truck Center: Total of \$176,099.00
(4 annual payments of \$31,491.82 and 5th year \$35,219.80)
Sanitation Products, Inc: Total \$157,164.00
(4 annual payments \$29,475.92 and 5th year \$30,000.00)

8. PUBLIC HEARINGS

- A. Hold public hearing 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.
- B. Set public hearing for November 2 for transfers of Convention Center (on-sale) Liquor (CL15404), Retail (on-off sale) Wine (RW-6401), Package (off sale) Liquor (PL-4522) and Retail (on-off sale) Malt Beverage Licenses from Deadwood Gulch Resort to Ernest Hospitality LLC dba Deadwood Gulch Resort at 304 Cliff Street
- C. Set public hearing on November 2 for Special Alcohol License request from Deadwood Elks Lodge for event at Masonic Temple on November 28, 2020

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 October 5)
- B. Act as Board of Adjustments and approve or deny Amendment to Contract for Private Development with Second Stage LLC (continued from Oct. 5)

10. NEW BUSINESS

- A. Permission to approve change order #1 in the amount of \$4,876.95 for the Owner Directed Changes to the Event Complex South ADA Access project with payment to PL Carpentry. (To be paid from HP Capital Assets – Maintenance.)
- B. Permission to pay PL Carpentry in the amount of \$3,444.00 for emergency repairs to the grandstands. (To be paid from HP Capital Assets – Maintenance.)
- C. Permission for Mayor to sign contract with IPS Group, Inc. to purchase new parking technology and related services. (2021 Budgeted project in Parking & Transportation.)

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

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.