

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, August 19, 2019

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 Thursday preceding the next scheduled meeting to be placed on the agenda.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE MINUTES of AUGUST 5, 2019**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Proclamation-Responsible Gaming Week Sept. 15th -21st, 2019.
- B. Greg and Cari Rothenhoefer. Discussion of adding water and sewer service to three properties on Spring Street.

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. Remove trolley driver Eddie Hanson effective August 3, 2019.
- B. Permission to hire Donarski Lawncare for dirt work and sod on the baseball field, amount not to exceed \$7,631.01. (To be paid from BY Development budgeted funds.)
- C. Permission to transfer net future fund year-end balance of \$298,825.50 from Bed and Booze to Outlaw Square Capital Project. (\$300,000 State Grant less expenses of \$1174.50)
- D. Permission to purchase 165 tons of salt from Blackstrap Inc. amount not to exceed \$16,380.00. (To be paid from Streets line item budget.)
- E. Permission to purchase 475 ton of sand from Simon Materials in the amount of \$7,362.50. (To be paid from Streets supplies line item.)
- F. Permission to hire Janke and Sons Trucking to haul sand, amount not to exceed \$2,612.50. (Two estimates received. To be paid from Streets line item budget.)
- G. Permission for Historical Preservation to purchase 90 archival items from the Seth Bullock Archival Collection from the Dallas Online Auction, LLC in the amount of \$7,095.59 (To be paid from HP Acquisition fund.)
- H. Permission to hire Albright Construction to install roof sheeting under metal roof at trolley barn, amount not to exceed \$12,000.00 (To be paid by Public Buildings and Insurance claim.)

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for Oktoberfest events: street closure October 5 from 9:00 a.m. to 6:00 p.m., open container in zones 1 and 2 on October 4 and October 5, waiver of banner and vending fees October 5.
- B. Hold public hearing for Deadweird Event: open container in zones 1 and 2 October 25 and 26, street closure October 26 from 5:00 p.m. to 4:00 a.m. Location TBD.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Second Reading of Ordinance #1298 Amending Chapter 5.28 Business Licenses and Regulations.
- B. Act as Board of Adjustment and Consider Conditional use Permit for a Tattoo Shop at 470 Main Street. Applicant Jessica Knee and Christopher Fedor – “Lone Wolf Tattoo”. (Planning and Zoning Commission recommended Approval on 8/7/19.)
- C. Act as Board of Adjustment and Consider Final Plat of Lots E1 and E2 of M.S. 335, Formerly Lot E of M.S. 335; City of Deadwood, Lawrence County, South Dakota. Applicant Gary and Marlene Todd of 4 Spring Street. (Planning and Zoning Commission Approved on 8/7/19.)
- D. Approve Change Order # 2 with Simon Contractors in the amount of \$35,280.06 for Lower Main St Utility Improvement Project. (PCN X04P)
- E. Permission to promote Jeramy Russell to Zoning Administrator/City Planner effective 8/20/19 with an annual salary of \$55,000. Permission to advertise for Community Service Officer position, in-house for 5 days and then in official newspaper.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Black Hills National Forest Advisory Board Field Trip – 8/21/19 at 2:18 p.m.

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