

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA

Regular Meeting

5:00 p.m. Monday, November 2, 2020

**Masks are required to be worn while in City Hall. No exceptions!**

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

A. Alex Hamann - 20 years of service with Fire Dept

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 to approve new job description for Public Buildings Maintenance Technician Assistant.
- B. Permission to advertise in house, for 5 days, for Public Buildings Maintenance Tech Assistant position at a wage of \$18.65 with a start date of January 4<sup>th</sup>, 2021. (Public Buildings budgeted item for 2021.)
- C. Permission to pay Traffic Logix Corporation in the amount of \$2,649.00 for new yellow w/ solar speed sign. (To be paid from Parking & Transportation.)
- D. Acknowledge payment to SDML Workers' Compensation Fund in the amount of \$60,099.00 for 2021 renewal, which includes a 3% cost savings from 2020.
- E. Designate Black Hills Pioneer as official City of Deadwood newspaper for twelve months per SDCL 9-12-6.
- F. Acknowledge SD Library CARES Grant in the amount of \$2,000.00.
- G. Acknowledge SD Humanities Council Library Grant in the amount of \$10,025.00.
- H. Permission to hire Devon Schumacher as a reserve police officer at \$13.25 per hour, effective November 3, 2020.
- I. Permission to increase wage of Trolley Driver Ron Blotz from \$12.73 per hour to \$13.44 per hour effective November 5, 2020 after one year of service, and Police Reserve Wylie Walno, II from \$14.46 per hour to \$15.46 per hour effective November 8, 2020 after four years of service.
- J. Permission for Mayor to sign loan agreements for ledger project with Case Library and DocuTek.
- K. Permission to allow Michael Runge to travel with historical documents to DocuTek in Englewood, CO on November 2-3, 2020.

- L. Permission for Mayor to sign Land Purchase agreement with Keith & Patricia Ewy on 743 Stage Run, Deadwood, SD for future green space and permission to pay purchase price of \$50,000 plus closing fees.
- M. Permission to purchase additional Tipster Ash Urns for public spaces in Deadwood from Keystone Ridge Designs in the amount \$5,789.75 to be paid from budgeted HP Capital Assets line item.
- N. Permission to hire M.S. Mail for the printing and distribution of the 2021 Community Calendar in the amount not to exceed \$3,050.00. (To be paid from budgeted HP Public Education and Neighborhood Block Club line items.)
- O. Permission to sign Municode contract for document and meeting management. (Next phase of budgeted website project.)

## **7. BID ITEMS**

- A. Results of bid opening October 13 for four-wheel drive dump truck. Continued from October 19. Floyd's Truck Center: Total of \$176,099.00 and Sanitation Products, Inc: Total \$157,164.00  
Permission to award Four Wheel Drive Truck Bid to Sanitation Products, Inc and enter into lease/purchase agreement for a 2021 Four Wheel Drive Freightliner Dump Truck. Total contract of \$157,164.00 with \$29,785.92 to be expended in 2021 Streets Budget with any remaining payments to be annual appropriations.

## **8. PUBLIC HEARINGS**

- A. Hold public hearing 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
- B. Hold public hearing for Special Alcohol License request from Deadwood Elks Lodge for event at Masonic Temple on Saturday, November 28, 2020
- C. Set public hearing on November 16 for Kris Kringle's Market: open container in zone 3 and street closure Friday, December 11 and Saturday, December 12
- D. Set public hearing on November 16 for Snocross: open container at Event Complex, waiver of banner fee, fireworks display and special full temporary liquor license on Friday, January 29 and Saturday, January 30
- E. Set public hearing on November 16 for K-9 Keg Pull: open container in zones 1 and 2, street closure and waiver of banner fee on Saturday, January 30
- F. Set public hearing on November 16 for Mardi Gras: open container in zones 1 and 2, street closure and waiver of banner fee on Friday, February 6 and Saturday, February 7
- G. Set public hearing on November 16 for Road Grub Throw Down: open container at Event Complex, waiver of banner fees, and special full temporary liquor license Friday, August 6 through Tuesday, August 10, 2021.

## **9. OLD BUSINESS**

## **10. NEW BUSINESS**

- A. Permission for Mayor to sign permanent access easement for KKP Holdings, LLC at 11299 Nevada Gulch Road Lead, SD.
- B. First Reading of Ordinance 1316, Amending Chapter 17 Zoning, Section 17.08.010.

- C. Permission to purchase a Henke V-Plow in the amount not to exceed \$20,884.09 from Butler Machinery. (To be paid from Streets Equipment Budget.)
- D. Permission to purchase fabricated snow box in the amount not to exceed \$8,103.49 from Jacob's Precision Welding. (To be paid from Streets Equipment.)
- E. Permission for Mayor to sign contractual agreement for an amount not to exceed \$10,000 with Ray Berberich of BDT Architects and Designers for professional services for continued implementation of wayfinding matters, signage style-guides and urban trail program. (To be paid from budgeted HP Wayfinding line item.)

**11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS**

*No action can be taken*

- A. Tri-City Rubble Site Free Dump Weekend. November 12<sup>th</sup>-14<sup>th</sup>.

**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.