

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, December 7, 2020

Masks are required to be worn while in City Hall. No exceptions!
Public Meeting will be available via Zoom and we encourage remote attendance.

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 November 16, 2020**
- 4. APPROVE BILLS**
- 5. ITEMS FROM CITIZENS ON AGENDA**

A. Allen Schaefer, Legislative Audit, entrance conference and requests
Mayor to sign engagement letter in conjunction with 2019 Audit

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 pay Adams Salvage in the amount of \$3,874.38 for Deadwood's portion of salvage yard annual insurance premium per contract.
- B. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Halstead LLLP.
- C. Permission for Mayor to sign Quit Claim Deed and Certificate of Real Estate Value for the purpose of transferring property to Tim Grenstiner
- D. Allow Mayor to sign Application for Abatement from Lawrence County Treasurer after action taken for process of tax deed for correction of Grenstiner property
- E. Permission to increase the wage of Parks Superintendent Randy Adler from \$22.98 per hour to \$24.25 per hour effective December 17, 2020 after 1 year as superintendent, which is 95% of prevailing wage.
- F. Make 2020 budgeted allocation to The Lord's Cupboard in the amount of \$2,500.00 from Bed and Booze Fund.
- G. Acknowledge payment from Lead Deadwood School District in the total amount of \$1,156.50, which was paid out to the two school resource officers.
- H. Permission to allow Ken Hawki (Fire Dept). to sign the US Dept. of Agriculture Forest Service Special Use Permit.
- I. Permission for Mayor to sign Combined Voting Agreement with Lead-Deadwood School District, City of Central City, City of Deadwood, City of Lead, City of Whitewood, Lead-Deadwood Sanitary District and Lead Fire Protection District.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing for Retail (on-off sale) Malt Beverage & SD Farm Wine License for Salon 14-A at 250 US HWY 14A.
- B. Set public hearing on December 21 for Road Grub Throw Down: special full temporary liquor license Friday, August 6 through Tuesday, August 10, 2021.
- C. Set public hearing on December 21 for Franklin Hotel New Year's Eve Ball Drop Event: street closure on December 31 and January 1.
- D. Set public hearing on December 21 for Retail (on-off sale) Malt Beverage (RB-2445) and Retail (on sale) Liquor (RL-5542) License transfers from Bullock Hospitality LLC to SRK Development, LLC dba Bullock Hotel at 633 Main Street.
- E. Set public hearing on December 21 for Retail (on-off sale) Malt Beverage (RB-21688) and Convention Center (on sale) Liquor (CL-0508) License transfers from NMD Venture LLC to SRK Development dba Hickok's Hotel and Casino at 685 Main Street.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Act as Board of Adjustments for the approval of a request for a Conditional Use Permit for a Multi-Dwelling at 311 Cliff Street – Thunder Cove Hotel (Approved by P&Z Commission on November 18)
- B. Approve change order with Armour Roofing and Construction for re-roofing project at the Welcome Center due to hail damage from the 2018 hail storm in the amount of \$7,247.54 (To be paid from public buildings)
- C. Permission to pay AWE Acquisition, Inc. in the amount of \$3,388.00 for All-In-One Computer for the Public Library. (To be paid from SDHC CARES Grant proceeds and Children's Programming budget.)
- D. First Reading of Ordinance 1317 Amending BID 9
- E. First Reading of Ordinance 1318 Amending BID 8
- F. First Reading of Ordinance 1319 Supplemental Budget #1 for 2020
- G. First Reading of Ordinance 1320 Tourist Conveyances

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. The Deadwood Public Library is seeking applicants to serve on the Library Board of Trustees. If interested, please contact Patty at patricia@cityofdeadwood.com or 578-2821.
- B. City of Deadwood Planning and Zoning is seeking applicants to serve on the Commission. If interested please contact, Jeramy Russell at jeramy@cityofdeadwood.com or 578-2082. Applications deadline is 5:00 p.m. on Dec. 28, 2020.
- C. City of Deadwood Buildings will be close at noon on Dec. 24th and all day on Dec. 25th.

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

<https://us02web.zoom.us/j/6055782082?pwd=ZlQrRXhXaXp4eStPSjg2YjVTNUtZQT09>
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.