

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting

5:00 p.m. Monday, December 21, 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 23 and December 7, 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 to purchase 3000 gallons of fuel at \$1.85 per gallon from Southside Oil.
- B. Remove the following employees from payroll effective December 1, 2020: Seasonal Parks Kadden Dillman, Trolley Driver Ron Blotz & Lifeguard Brittney Case.
- C. Permission for the Mayor to sign annual agreement with Neighborhood Housing Services (dba NeighborWorks) for administration of the HP Revolving Loan fund per recommendation of Historic Preservation Commission.
- D. Permission to increase wage of Trolley Driver Randall Oldfield from \$12.73 per hour to \$13.44 after one year of service retroactive to May 7, 2020.
- E. Permission to accept P & T Committee recommendation to transfer Broadway parking lease agreement from NMD Ventures to SRK Development dba Hickok's.
- F. Permission for Mayor to sign annual parking lease with SRK Development (dba Hickok's) for twelve (12) spaces at Broadway Parking Structure in the amount of \$1,200.00 per month plus tax.
- G. Acknowledge monthly HP bond payments for October, November and December to be paid to US Bank in that amount of \$82,055.29 for 2019 Series COP. (Outlaw Square)
- H. Permission for Mayor to sign contract with i-WorQ for Business License module in the amount of \$2150.00.
- I. Acknowledge grant from Dept. of Homeland Security in the amount \$33,449.88 for reimbursement of radios for the fire department.
- J. Approve job description for Facilities/IT Specialist

- K. Approve job description for Job description for Transportation Superintendent

7. BID ITEMS

- A. Permission to advertise for bids for Whitewood Creek Improvement Project – Phase 5 and set bid opening for January 20, 2021 at 2:00 pm, with results to City Commission on February 1, 2021. Work generally consists of creek cleanup, removal of debris, vegetation management and removal, restoration planting, erosion control, and seeding.

8. PUBLIC HEARINGS

- A. Hold public hearing for Road Grub Throw Down: special full temporary liquor license Friday, August 6 through Tuesday, August 10, 2021.
- B. Hold public hearing for Franklin Hotel New Year's Eve Ball Drop Event: street closure on December 31 and January 1.
- C. Hold public hearing 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.
- D. Hold public hearing 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.
- E. Set public hearing on January 4 for Retail (on-off sale) Malt Beverage & SD Farm Wine and Retail (on-off sale) Wine and Cider Licenses for Deadwood Day Spa at 93 Sherman Street.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Second Reading of Ordinance 1317 Amending BID 9
- B. Second Reading of Ordinance 1318 Amending BID 8
- C. Second Reading of Ordinance 1319 Supplemental Budget #1 for 2020
- D. Second Reading of Ordinance 1320 Tourist Conveyances
- E. Adopt revised application for Tour Conveyance License
- F. Accept Parking Transportation recommendation to approve Tourist Conveyance License renewal for Original Deadwood Tours for the 2021 season per Ordinance Section 5.40.010.
- G. Acknowledge two abandoned tour bus licenses from the 2020 season and grant permission for public notification for available tourist conveyance licenses
- H. Resolution 2020-26 to Establish Fees for 2021
- I. Resolution 2020-27 Schedule of Rates for Printing
- J. Resolution 220-28 Casino Fleet Parking
- K. Permission to direct staff to obtain quotes to upgrade technology in Commission room for virtual meetings.
- L. Permission for Mayor to sign contract with i-WorQ for business license module in the amount of \$2150.00.
- M. Permission to pay CF Cap First Equipment Finance second annual lease (#40002396) payment in the amount of \$5,261.42 for 2020 Caterpillar 242D3 Skid Steer. (2021 Streets Equipment.)
- N. Permission to pay CF Cap First Equipment Finance first annual lease (#40002378) payment in the amount of \$19,072.34 for 2019 Caterpillar 918M Loader. (2021 Streets Equipment.)
- O. Permission to pay IPS Group in the amount of \$60,916.30 for the conversion to for parking management company and phase 1 of upgrading

parking technology. (To be paid from 2021 Parking & Transportation Equipment budget line item. Contract approved on 10/19/20.)

- P. Permission for police department to order budgeted 2021 Durango Pursuit in the amount not to exceed \$34,377.00. (2021 Budgeted item with no funds expended in 2020.)
- Q. Act as Board of Adjustment and approve or deny final plat legally described as Lot 8A, Block K, Original Townsite, City of Deadwood, Lawrence County, South Dakota Formerly Portions of Lots 8 and 9, Block K. Applicants are Robb and Wendy Nelson and property is located at 18 Centennial Avenue. Approved by Planning and Zoning Commission on 12/16/2020.
- R. Permission for Mayor to sign license/subscription agreement with Harmari by LTAS for the purpose of regulating short term rentals with in the City of Deadwood.

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 jeramyr@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=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.