

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, April 20, 2020

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 April 6, 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. Remove trolley drivers Steve Hogan and Tom Riley from payroll effective April 1, 2020.
 - B. Permission to pay Gardner Construction in the amount of \$3,380.00 for contracted services of snow removal. (To be paid from Streets budget)
 - C. Permission to pay Stuen Construction in the amount of \$5,567.50 for contracted services of snow removal. (To be paid from Streets budget)
 - D. Resolution 2020-15 In Support of Application to Occupy SD Department of Transportation Highway Right of Way for Days of '76 parade July 24 and 25, 2020.
 - E. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Keith W. Hardy.
7. **BID ITEMS**
 - A. Permission to advertise and set bid opening for City Retaining Wall project at 11 Lincoln for 2:00 p.m. on May 18, 2020 with results presented to the City Commission that same day.
 - B. Permission to advertise and set bid opening for City Retaining Wall project at 56 Taylor for 2:00 p.m. on May 18, 2020 with results presented to the City Commission that same day.
 8. **PUBLIC HEARINGS**
 - A. Hold public hearing for Wednesday Night Summer Concert Series at Outlaw Square: open container select Wednesdays May 27 through September 9.
 - B. Hold public hearing for Wild Bill Days Event: street closure June 18 through June 21, open container in zones 1 and 2 June 19 and 20, use of

public property June 19, waiver of banner and vending fees June 19 and 20 for the following non-profits: Deadwood Chamber and Northern Hills Alliance for Children.

- C. Hold public hearing for Legends Ride: street closure, waiver of banner fees on August 10
- D. Hold public hearing for Motorcycle Parking: parking on Main Street Sunday, August 2 through Sunday, August 16, parking in Interpretive Lot Thursday, August 6 through Sunday, August 16
- E. Hold public hearing for Days of '76 Event: waiver of vending fees July 21 through July 25, waiver of user fees July 17 through July 31, street closure July 24 and July 25, open container July 18 through July 25 and grant special liquor license to Days of 76 Committee from July 21 through July 25

9. OLD BUSINESS

10. NEW BUSINESS

- A. Accept RFP from Deadwood Alive for Street Performers and direct attorney to develop contract for 2021 to 2025 seasons
- B. Approve Policy for Commissioner tablets
- C. First Reading of Ordinance 1311, Business Licenses

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) with possible action

Executive Session for Personnel Matters per SDCL1-25-2 (1) with possible action

13. ADJOURNMENT

This will be a Public Meeting conducted through an online meeting program called Zoom. To participate,

Time: Apr 20, 2020 5:00 PM

Join Zoom Meeting

<https://zoom.us/j/6055782082>

Meeting ID: 605 578 2082

One tap mobile:

1-346-248-7799 or 1-669-900-9128

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