

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, May 4, 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. SWEAR IN / OATH OF OFFICE –

Commissioners - Charlie (Alea) Struble and Michael Johnson
City Attorney - Quentin Riggins

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. COMMISSION DEPARTMENTAL APPOINTMENTS

David Ruth Jr. – Finance Commissioner and Chamber of Commerce Representative.

Sharon Martinisko – Public Works, Parks & Recreation, Safety Commissioner and Council of Local Governments Representative.

Gary Todd – Commission President and Police and Fire Commissioner

Charlie Struble – Planning and Zoning, Historic Preservation Commissioner, Event Committee Member and Deadwood History Inc. Board Member.

Michael Johnson - Library Representative, Public Buildings and Trolley Commissioner.

5. APPROVE MINUTES of April 20, and April 27, 2020

6. APPROVE BILLS

7. ITEMS FROM CITIZENS ON AGENDA

8. 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 rescind Swimming Pool contract with Lead-Deadwood Schools due to CDC's social distancing recommendations.
- B. Permission to rescind Adaptive Swim contract with Lead-Deadwood Schools due to CDC's social distancing recommendations.
- C. Allow use of Sherman Street lot on Saturday, September 12, 2020 for the Big Mick (first date approved was June 20)
- D. Permission to hire Straight Line Striping to stripe the Sherman Street District in the amount of \$3,421.98. (To be paid from Streets budget)
- E. Permission to hire Black Hills Asphalt to repair asphalt in the event Complex parking lots in the amount of \$5,625.00. (To be paid from Street budget)
- F. Permission to hire Colten Radensleben, Colt Bradley and Owen Wisser for Public Works Seasonal positions at \$12.50 per hour effective 5/5/2020, pending pre-employment screening.

- G. Permission to hire Greg Nelson for Public Works Seasonal Technician position at \$14.50 per hour effective 5/5/2020, pending pre-employment screening.

9. BID ITEMS

- A. Results of bids opened at 2:00 p.m. on April 28 for Surplus items.
- B. Results of bids opened at 2:00 p.m. on April 30 for Installation of the Infrastructure related to TIF #12 Affordable Housing Stage Run. Bid Bond and acknowledgment of Addendum #1 were received.

10. PUBLIC HEARINGS

- A. Set public hearing on May 18 for Retail (on-off sale) Malt Beverage License, and Retail (on-off sale) Wine Licenses for Midnight Star at 677 Main Street.

11. OLD BUSINESS

12. NEW BUSINESS

- A. Second Reading of Ordinance 1311, Business Licenses
- B. Resolution 2020-16 Business License Rate Fees
- C. Approve City of Deadwood Business License Application and Certificate.
- D. Second Reading of Ordinance 1312 – Emergency Ordinance to address a public health crisis by implementing certain measures which have deemed necessary to slow the community spread of Coronavirus (COVID-19)
- E. Second Reading of Ordinance 1313 - Ordinance Amending Chapter 8.16 of the City of Deadwood Municipal Code Addressing Nuisances
- F. Resolution 2020-17 Emergency Resolution to address the re-opening of Deadwood businesses closed due to the public health crisis caused by Coronavirus (COVID-19)
- G. Approve City of Deadwood Guidelines for re-opening of Deadwood businesses.
- H. Permission to declare an emergency under SDCL 5-18A-9 for work to be done on City property and adjacent property due to movement of both the hillside and retaining wall behind the residence at 30 Adams Street which is a threat to public safety and property.
- I. Permission to enter into contract with Albertson Engineering and assembled professionals in the amount of \$302,367.10 for design services associated with July 4, 2019 flood damage with portions to be reimbursed through FEMA as part of the disaster declaration DR-4467 Project #123113

13. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

14. 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

15. ADJOURNMENT

This will be a Public Meeting conducted through Zoom. To participate,

Join Zoom Meeting

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

Meeting ID: 605 578 2082

One tap mobile: 1-346-248-7799

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.