

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA

Regular Meeting

5:00 p.m. Monday, January 4, 2021

**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 December 21, 2020**
- 4. APPROVE BILLS**
- 5. ITEMS FROM CITIZENS ON AGENDA**

- A. Lisa and Mike Kitzmiller, Alkali Ike Tours, requesting license fee of \$750.00 for year of 2020 be carried over to 2021 due to non-use of Tour Bus.

**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. Set Election Day; April 13, 2021
- B. Approve Resolution 2021-01 to Establish Wages for 2021
- C. Resolution 2021-03 Extending Workers Compensation to Specific Individuals.
- D. Resolution 2021-04 Designating Special Events Recognized by the City of Deadwood for purposes of Ordinances Section 15.32.100 and 15.32.140 for 2021.
- E. Winter's Fat Classic, LLC requesting use of public property for Winters Fat Classic on Saturday, February 6, 2021
- F. Permission for Mayor to appoint Kevin Wagner to the vacant Planning and Zoning Commission position effective January 6<sup>th</sup>, 2021. Term expires December 31, 2025.
- G. Permission for Mayor to appoint Teri Bruce and Krystal Stulken to the Library Board of Trustees effective January 1, 2021. Term expires December 31, 2023.
- H. Extend 48.50 hours of vacation for Jessica McKeown until February 15, 2021
- I. Permission to pay Harmari by LTAS \$5500.00 for the license and subscription agreement for the purpose of regulating short term rentals. (2021 Planning & Zoning budgeted item) (approved by Commission on December 21, 2020)

- J. Permission to purchase new 2020 Jeep Grand Cherokee from local inventory from Liberty Superstore in the previous approved amount of \$27,748.00. (2021 Parking and Transportation budgeted item.)  
(Approved by Commission on October 19, 2020)

**7. BID ITEMS**

**8. PUBLIC HEARINGS**

- A. Hold public hearing 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.
- B. Set public hearing on January 19 for St. Patrick's Day Events: open container in zones 1 and 2 on Friday, March 12 and Saturday, March 13, street closure and waiver of banner fees for Deadwood Chamber on Saturday, March 13.
- C. Set public hearing on January 19 for Forks Corks Kegs Event: open container in zones 1 and 2 on Friday, April 9 and Saturday, April 10

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Approve Resolution 2021-02, an Emergency requiring the wearing of face coverings in certain situations to slow the community spread of the Novel Coronavirus (COVID-19)
- B. Recommendation from Parking & Transportation to approve qualified Tourist Conveyance License applications for Boot Hill Tours and Alkali Ike Tours for the 2021 season per Ordinance Section 5.40.010.

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

*No action can be taken*

- A. The South Dakota Department of Transportation will be holding the second virtual public meeting on the Deadwood Box Culvert Project January 7th – February 7th 2021. The website for information on this project and the public meeting is [www.deadwoodbox.com](http://www.deadwoodbox.com) . We encourage the public to engage in this public meeting as the SDDOT as well as the design consultants are soliciting the public to aid in project design and construction.

**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.