

## SPECIAL MEETING, JULY 12, 2021

The Special Session of the Deadwood City Commission convened on Monday, July 12, 2021 at 1:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Mayor David Ruth Jr. called the meeting to order with the following members present: Department Heads, City Attorney Quentin L. Riggins, and Commissioners Sharon Martinisko, Charlie Struble and Gary Todd. Commissioner Michael Johnson was absent. All motions passed unanimously unless otherwise stated.

### NEW BUSINESS

#### Ordinance

Attorney Riggins spoke about the ordinance, which establishes areas of location for establishments and requirements which state location cannot be within 1000 feet of a school or 500 feet of any park or place of worship. Mayor Ruth Jr. stated ordinance is to identify and be consistence to where these establishments can be located, but does not address how many licenses or fees. Tim Conrad, Deadwood Electric, spoke about having the Deadwood Lumber building be a possible location for an establishment. Riggins spoke about safety issues and concerns. Commissioner Martinisko spoke about safety for entire town and is comfortable with this ordinance until better educated. After further discussion, Martinisko moved, Todd seconded to approve first reading of Ordinance #1328 Creating Zoning Regulations for Cannabis Establishments. Roll Call: Aye-All. Motion carried.

#### Resolution

Public Works Director Nelson Jr. spoke about the grant. Struble moved, Martinisko seconded to approve Resolution 2021-17 Support of the Community Access Grant Request. Roll Call: Aye-All. Motion carried.

### **RESOLUTION 2021-17 A RESOLUTION IN SUPPORT OF THE COMMUNITY ACCESS GRANT REQUEST**

**WHEREAS**, The City of Deadwood is applying for a Community Access Grant from the South Dakota Department of Transportation; and

**WHEREAS**, this grant will be used to improve the safety and accessibility of Crescent Drive,

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Deadwood hereby supports the submission of the Community Access Grant application;

**AND BE IT FURTHER RESOLVED**, that the City of Deadwood will comply with all local zoning and planning regulations, will support and encourage the submission of the grant application, will maintain the finished project and will pay the required match for the grant.

Dated this 12th day of July, 2021

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

#### Permission

Finance Officer McKeown spoke about the change order. Martinisko questioned the 3 items eliminated. Struble moved, Todd seconded to approve change order #1 with Heiman Inc. in the amount of \$4,471.00 for modifications to custom built 2022 International Fire Truck, bringing total contract amount to \$518,437.00 (To be paid from Fire Department Truck Reserves.) Martinisko thanked the truck committee for their time. Roll Call: Aye-All. Motion carried.

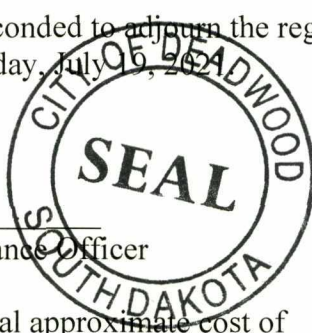
### INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

#### ADJOURNMENT

Todd moved, Struble seconded to adjourn the regular session at 1:18 p.m. The next regular meeting will be on Monday, July 19, 2021.

ATTEST:

Jessicca McKeown, Finance Officer



DATE: 7/12/21

BY:

David Ruth Jr., Mayor

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