

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Monday, May 18, 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 May 4, 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 for Mayor to sign Memorandum of Understanding for mutual and automatic aid between the Lawrence County Fire Entities.
- B. Renew 2020-2021 Malt Beverage Licenses, pending payment of property tax and BID taxes.
- C. Allow use of use of public property at Event Complex on Monday, August 31 through Monday, September 7, alcohol license for Cadillac Jacks to serve liquor, open container at Event Complex from 4:00 p.m. to 10:00 p.m. for Deadwoods All In Freestyle Motocross Event on Saturday, September 5. (Previously approved for June 6, 2020)
- D. Remove Seasonal Ordinance Officer Teresa Tomford from payroll effective May 18, 2020.
- E. Permission for Mayor to sign contract with Black Hills Special Service for cleaning trolley and city vehicles
- F. Permission for Mayor to sign contract with Lind-Exco for Stage Run Apartment Project-Infrastructure TIF 12 in the amount of \$222,060.44
- G. Permission to hire Sunset Regall to reproduce ghost mural "J. Hattenbach The Grocer" not to exceed \$5,350.00 at 79 Sherman Street.
- H. Permission to expend up to \$11,052.00 for equipping new police vehicle. (Budgeted in Police Equipment.)
- I. Permission to hire Mathew Johnson, Kadden Dillman and Gage Mau for Public Works Seasonal positions at \$12.50 per hour effective 5/20/2020, pending pre-employment screening.
- J. Permission for Mayor to sign amended loan agreement with North Dakota Historical Society – Chateau de Mores State Historic Site for traveling baseball exhibit from May 18 through September 11, 2020.
- K. Make 2020 budgeted allocation to Northern Hills Alliance for Children in the Amount of \$3,500.00 from Bed and Booze Fund.

- L. Extend 47 hours of vacation time for Kevin Kuchenbecker until July 15, 2020.
- M. Permission for Chief Rakow to sign Volunteer Assistance Grant Award.

7. BID ITEMS

- A. Results of bids opened at 2:00 p.m. for 11 Lincoln Retaining Wall
- B. Results of bids opened at 2:00 p.m. for 56 Taylor Retaining Wall

8. PUBLIC HEARINGS

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

9. OLD BUSINESS

10. NEW BUSINESS

- A. Reappoint Mike Albertson, Jenn Johnson and appoint Vaughn Smith to Board of Appeals with terms to expire May 31, 2023.
- B. Permission for Mayor to sign Temporary Construction Easements in regards to emergency construction work at 30 Adams Street with the following addresses: 38 & 40 Jefferson St., 26, 29, & 30 Adams St.
- C. Discuss with possible action, recommendation from Parking & Transportation to reduce Hickok's April 2020 payment for 12 parking spaces in Broadway Ramp from \$1278.00 to \$639.00 due to COVID-19.
- D. Permission to purchase 75 posts from Wheeler Lumber in the amount not to exceed \$8400 for trail system. (Budgeted in HP Capital Assets)

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 Zoom. To participate,
Join Zoom Meeting:

<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.