<u>CITY OF DEADWOOD</u> PLANNING AND ZONING COMMISSION

Wednesday, January 16, 2019

The meeting of the Deadwood Planning and Zoning was called to order by Chairperson Tony Biesiot on Wednesday, January 16, 2019, at 5:00 p.m. in the Deadwood City Hall Meeting Room, located at 102 Sherman Street, Deadwood, SD 57732.

<u>Planning and Zoning Commission Present:</u> Tony Biesiot, Brett Runge, Jim Shedd, John Martinisko and Bill Rich

Absent:

Board of Adjustments Present:

Staff Present:

Bob Nelson Jr., Trent Mohr and Bonny Anfinson

Approval of December 5, 2018 Minutes:

It was moved by Mr. Shedd and seconded by Mr. Rich to approve the December 5, 2018 meeting minutes. Aye – All. Motion carried.

Sign Review Commission

137 Charles Street (Hickok House Hotel) – FIB Properties – Install covering over existing sign fact to obscure Best Western name and logo.

Mr. Mohr stated this property has gone back to the bank. The applicant is the management company hired to operate the property. They are requesting permission to put a temporary banner over the existing Best Western sign. They do have an application in to replace the signage permanently for the next meeting. This permit requires a variance from the sign ordinance to use a banner to cover the sign until a permanent sign is installed. Mr. Martinisko stated he does not have an issue with the variance. It was moved by Mrs. Runge and seconded by Mr. Martinisko to approve the temporary sign and variance for 137 Charles Street – FIB Properties. Aye – All. Motion carried.

Planning and Zoning Commission and Board of Adjustments:

Plat - McGovern Hill - Homestake Mining Co.

Mr. Nelson Jr. stated Homestake Mining Company is transferring land purchased by Deadwood Mountain Grand and this plat will allow for transfer of the property. Plans are to add additional trails to the Washington Trail. Legally described as Lot D-1, A Subdivision of Tract D of the McGovern Hill Addition, Located in the NE1/4 of Section 27, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota. Plans are to create hiking trails in this area. It was moved by Mrs. Runge and seconded by Mr. Rich to approve the plat for Lot D-1, A Subdivision of Tract D of the McGovern Hill Addition, Located in the NE1/4 of Section 27, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota. Aye – All. Motion Carried.

Plat - Sherman Street - City of Deadwood

Mr. Nelson Jr. stated the City of Deadwood is wanting to define property lines, create a legal description and consolidate lots. Mr. Nelson Jr. stated Mrs. Runge requested adding "Original Townsite of Deadwood" to the legal description. Mr. Nelson stated they will need to approve the plat as amended. It has been corrected on the Mylar. Legally described as City Hall Lot; Formerly Lots 36, 38, 40, and 42 of Block 37; Lots 29, 31, 33, 35, 37, 39 and 41 of Block 39; Lot B-1 of Tract B of Probate Lot 318 and Portions of Carney Street and Water Street; Original Townsite of Deadwood, City of Deadwood, Lawrence County, South Dakota. It was moved by Mr. Rich and seconded by Mrs. Runge to approve the plat as amended for City Hall Lot; Formerly Lots 36, 38, 40, and 42 of Block 37; Lots 29, 31, 33, 35, 37, 39 and 41 of Block 39; Lot B-1 of Tract B of Probate Lot 318 and Portions of Carney Street and Water Street; Original Townsite of Deadwood, City of Deadwood, Lawrence County, South Dakota. Aye – All. Motion Carried.

Items From Staff (no action taken)

- Outlaw Square: The project is moving along. Starting to work on infrastructure. Do not have a date of when the building will come down. Considering reusing brick on the street. DOT has agreed to change Deadwood Street signal to make the corners ADA compliant. They will pay for 100% of it.
- Document Management Software: We will be signing an agreement for a software program to help with file management so all files are in one location and can be looked up by address.
- Highway 14A/85: The Construction will start in March from Tin Lizzies to the north where the highway splits going to Spearfish and Sturgis. Two lanes will always be open. New water main, utilities going underground, new sidewalk, lighting and trail enhancements. Plans are to have it done before the Rodeo.
- Pay Increase: The City Commission has approved a pay increase for P & Z Commissioners from \$25 per meeting to \$35.00.

- . Election of Officers: Election of officers will be held at the next meeting.
- Bonding Meeting: The City Commission and HP Commission will be holding a bonding meeting on January 22, 3:00 p.m. in City Hall. You are invited to attend.

Adjournment:

It was moved by Mr. Shedd and seconded by Mrs. Runge to adjourn the Regular Meeting of the Planning and Zoning Commission. Aye – All. Motion carried.

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There being no further business, the Planning and Zoning Commission adjourned at 5:15 p.m.	
ATTEST:	
Chairman, Planning & Zoning Commission	Secretary, Planning & Zoning Commission
Bonny Anfinson, Planning & Zoning Office/Recording Secretary	