

REGULAR MEETING, APRIL 18, 2016

The Regular Session of the Deadwood City Commission convened on April 18, 2016 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Mayor Turbiville called the meeting to order with the following members present: Department Heads, City Attorney Quentin L. Riggins and Commissioners David Ruth Jr., Gary Todd, and Jim Van Den Eykel. Commissioner Mark Speirs was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Todd moved, Van Den Eykel seconded to approve the minutes of April 4, 2016. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Ruth moved, Todd seconded to approve the April 18, 2016 disbursements. Roll Call: Aye-All. Motion carried.

ABSOLUTE LOG HOMES	REPAIRS	1,193.88
ACE SIGN	PROJECT	69,382.80
ADAMS	REPAIR	1,445.00
ADAMS SALVAGE	TIRES	25.00
AINSWORTH-BENNING	PROJECT	396,435.00
ALBERTSON ENGINEERING	PROJECT	9,767.35
AMAZON	SERVICE	229.25
ARLETH LAND SURVEYING	SERVICE	4,745.00
ATCO INTERNATIONAL	SUPPLIES	551.00
BERBERICH DESIGNS	WAYFINDING	5,416.70
BERGEN, SHIRLEY	ELECTION	178.00
BIERSCHBACH EQUIPMENT	SUPPLIES	41.55
BH CHEMICAL	SUPPLIES	1,354.69
BH PIONEER	ADS	880.00
BH SECURITY	SERVICE	829.08
BH TENT & AWNING	SUPPLIES	1,797.50
BH TITLE COMPANY	REPORT	150.00
BH URGENT CARE	TESTING	369.00
BH WINDOW CLEANING	CLEANING	651.00
CADILLAC JACK'S	EVENT	352.80
CAI CONSTRUCTION	PROJECT	5,760.00
CAMPBELL SUPPLY	SUPPLIES	97.13
CENTURY BUSINESS PRODUCTS	CONTRACT	363.37
CITY OF MOBRIDGE	GRANT	5,375.00
COCA COLA	SUPPLIES	16.50
CULLIGAN	SUPPLIES	115.50
DAKOTA FENCE	PLANKS	5,500.00
DEADWOOD CHAMBER	BILL LIST	234,059.25
DEADWOOD ELECTRIC	SERVICE	2,314.82
DVFD	AWARDS	50.00
DUNCAN PARKING	KEYS	205.56
EB COMMUNICATIONS	REPAIRS	108.00
EDDIE'S TRUCK CENTER	SUPPLIES	506.08
FARMER BROTHERS	SUPPLIES	416.60
FASTENAL COMPANY	SUPPLIES	50.54
GENE'S LOCK SHOP	KEY	9.00
GLOBAL EQUIPMENT	HAMMER	84.90
GUSTAFSON, ARLENE	ELECTION	153.00
HAMMOND TRUCKING	TRANSPORT	220.00
HARRISON, MARILYN	ELECTION	143.00
HAWKI, KEN	REIMBURSEMENT	84.79
HI-VIZ SAFETY WEAR	SHIRTS	356.10
HILLS PRODUCTS	SUPPLIES	1,350.00
INTERNATIONAL CODE COUNCIL	MEMBERSHIP	135.00
INTERSTATE BATTERY	BATTERIES	147.60
JUNEKS SERVICE	SERVICE	949.51
KNECHT HOME CENTER	SUPPLIES	442.79
KONE	MAINTENANCE	280.14
LAWRENCE CO. EQUALIZATION	FIREWISE	3.75
LAWRENCE CO. REGISTER	FEES	60.00
LEAD-DEADWOOD SANITARY	USAGE	24,962.19
M&M SANITATION	RENTAL	220.00
MACROVISION	SERVICE	300.00
MCGRATH, RHONDA	REIMBURSEMENT	31.75
MENARD'S	SUPPLIES	754.87
MIDCONTINENT	SERVICE	65.00
MDU	SERVICE	28.31
MS MAIL	SERVICE	1,031.55
NETWORK SERVICES	SUPPLIES	2,110.00
NEVE'S UNIFORMS	BOX	64.90
OFTEDAL CONSTRUCTION	PROJECT	97,788.75
OWENS INTERSTATE	SUPPLIES	65.00
PARTSMASTER	SUPPLIES	227.04
PASSPORT PARKING	METERS	37.00
PETE LIEN & SONS	FIBERMESH	436.00
PETTY CASH	FINANCE	108.43
QUIK SIGNS	MT.MORIAH	250.00
RASMUSSEN	SIGNS	728.52
RDO EQUIPMENT	REPAIR	304.64
REGIONAL HEALTH	TRACTOR	16,985.62
RUNGE, MIKE	TESTING	25.00
SD COMMISSION ON GAMING	REIMBURSEMENT	79.95
SD DEPT. OF CORRECTIONS	CITY SLOTS	27,443.18
SD DEPT. OF LABOR	FIREWISE	5,378.72
	UNEMPLOYMENT	1,738.00

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SD DEPT. OF REVENUE	TAXES	2,740.34
SD ONE CALL	SERVICE	64.96
SD PUBLIC HEALTH LAB	TESTING	15.00
SD STATE HISTORICAL SOCIETT	CONFERENCE	1,500.00
SECOND CENTURY DEVELOPMENT	GRANT	1,043.76
SOUTH DAKOTA HISTORICAL	CONFERENCE	315.00
SOUTHSIDE SERVICE	SERVICE	58.95
SPECIALTY VEHICLES	PANEL	82.59
STURDEVANT'S	SUPPLIES	2,111.77
SUMMIT SIGNS	SIGNS	273.50
SUPERIOR SANITATION	INSPECTION	275.00
TALLGRASS	PROJECT	2,195.00
TASER INTERNATIONAL	SUPPLIES	7,006.76
TRANSSUPPLY	LIGHTS	179.75
TSP	PROJECT	4,275.39
TWILIGHT	SUPPLIES	79.69
TWIN CITY ACE HARDWARE	SUPPLIES	1,212.43
WASTE CONNECTIONS	SERVICE	7,679.60
WEIGH RITE TECHNOLOGY	SUPPLIES	9,957.44
WEST RIVER HISTORY	CONFERENCE	500.00
WL CONSTRUCTION SUPPLY	BLADES	289.97
YELLOWSTONE INTERNATIONAL	ADVERTISEMENT	1,000.00
	TOTAL	\$ 979,133.85

ITEMS FROM CITIZENS ON AGENDA

Proclamation

Joann Eastman requested Mayor Turbiville sign the Proclamation for Arbor Day on April 29, 2016. Eastman invited everyone to the tree planting at Gordon Park at 9:00 a.m.

Years of Service

Asst. Fire Chief Glover presented a certificate to Courtne Rakow for 5 years of service as a volunteer firefighter. Chief Glover also mentioned Matt Helmin for 5 years of service as a volunteer firefighter. Commission thanked them for their years of service.

Open Container

Lacey Kirwan, Gunslinger Saloon, asked the Commission to consider open container in Deadwood year around from 2:00 p.m. to 10:00 p.m. Kirwan handed out pamphlets to the Commission with suggested guidelines as well as a proposed ordinance. Commissioner Ruth said he witnessed open container in Savannah, GA and had a positive experience. He added that if done correctly it could be a positive experience, but a great deal of planning and coordination must be done first. Commission Van Den Eykel stated Deadwood has to decide what type of community it wants to be: either drinking or family oriented. Main Street business owner Jim Tice agreed with Van Den Eykel, and said there are ample open container days during the summer. Business owner Louie Lalonde spoke in opposition, said other changes need to be put in place first, and there are ample places for people to drink. Chief Fuller outlined ten calls for service during the previous weekend that involved alcohol. He reminded Commission there were no special events, no open container and bad weather. Chief Fuller stated that in 2015 alcohol arrests were up 25%, and of the 456 total arrests made last year, 90-95% were drug and alcohol related. Hospital employee Courtne Rakow agreed with Fuller, and stated that increased alcohol related calls have an impact on the hospital as well. Van Den Eykel moved, Todd seconded to deny open container year around. Roll Call: Aye-All. Motion carried.

CONSENT

Ruth moved, Van Den Eykel seconded to approve the following consent items. Roll Call: Aye-All. Motion carried.

- A. Permission for Mayor to sign agreement between City of Deadwood and RCS Construction for Powerhouse Park project (approved March 21, 2016)
- B. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Wade Mayer.
- C. Permission for Mayor to sign Application for Permit to Occupy Right of Way for traffic control device located in the intersection of '76 Drive and Highway 14A/85 during Days of '76 Rodeo
- D. Permission for Mayor to sign application for Permit to Occupy Right of Way for construction barrels to close Main Street turn lane at signalized intersection and portable stop signs at the Wall Street intersection
- E. Permission for Mayor to sign contract with Convergent Technologies for card reader access control system at Deadwood Rec Center (approved April 4, 2016)
- F. Permission to hire Ashley Hansen for seasonal temporary position in Finance Office at rate of \$9.69 per hour effective May 9, 2016

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- G. Permission for Mayor to sign Bridge Inspection Work Order for consultant services in conjunction with county bridge inspection L16-04-075
- H. Approve emergency Outside of Deadwood Grant to City of Mobridge for water damage to basement of Scherr Howe Arena in the amount of \$3,800.00
- I. Allow Archives to continue Phase II of botanical project focusing on plant specimens unearthed during the 2001-2004 Chinatown archaeological investigations at cost not to exceed \$9,900.00
- J. Permission to contract with Forcoli and Sons to paint 65 light poles in Presidential area at cost of \$7,203.00 to be paid from HP Capital Asset line item (budgeted)
- K. Permission for Mayor to sign contract with Rasmussen for repair of rooftop unit (approved April 4, 2016)
- L. Permission to hire Jameson Tebben for Ordinance Officer position at \$16.32 an hour effective May 9, 2016.
- M. Approve expenditures not to exceed \$7,500.00 for purchase of traffic control signs and frames from Brandon Industries, to be paid from HP Wayfinding budget
- N. Permission for Mayor to sign contract with Custom-Décor Masonry for historic preservation of park features of Powerhouse Park project, and construct new interpretive elements in the park

BID ITEMS

Mt. Moriah

Mayor Turbiville stated five bids were opened for the Mt. Moriah Drainage Project at 2:00 p.m. on April 12, 2016 as advertised. Bid bonds or cashier's check were included in the following bid submittals:

CAI Construction - \$97,800.00
Dakota Prairie Landscapes - \$68,000.00
Moss Rock Landscaping - \$32,490.00
RCS Construction - \$105,000.00
Rogers Construction - \$47,415.39

Public Works Director Green recommended Commission accept the low bid from Moss Rock Landscaping in the amount of \$32,490.00. Van Den Eykel moved, Todd seconded to award bid. Roll Call: Aye-All. Motion carried.

Retaining Walls

Mayor Turbiville stated two bids were opened for the retaining wall at 84 Van Buren at 2:00 p.m. on March 14, 2016 as advertised. Bid bonds were included in the following bid submittals:

RCS Construction - \$237,000.00
CAI Construction - \$250,425.00

Historic Preservation Officer Kuchenbecker recommended Commission continue until May 2, 2016 for review. Ruth moved, Todd seconded to continue. Roll Call: Aye-All. Motion carried.

Mayor Turbiville stated two bids were opened for the retaining wall at 50 Van Buren at 2:00 p.m. on March 14, 2016 as advertised. Bid bonds or cashier's check were included in the following bid submittals:

RCS Construction - \$149,000.00
CAI Construction - \$180,442.00

Historic Preservation Officer Kuchenbecker recommended Commission continue until May 2, 2016 for review. Todd moved, Ruth seconded to continue. Roll Call: Aye-All. Motion carried.

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PUBLIC HEARINGS

Northern Hills Band

Public hearing was opened at 5:32 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed.

Todd moved, Ruth seconded to approve the street closure on Main Street from Pine to Deadwood Street on Thursday July 28, 2016 from 6:15 p.m. to 7:45 p.m., and use of portico at History Interpretive Center Saturday July 30, 2016 beginning at 12:00 p.m. for the Northern Hills Community Band performance for the Days of 76 concerts. Roll Call: Aye-All. Motion carried.

Transfer

Public hearing was opened at 5:33 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed. Van Den Eykel moved, Todd seconded to approve the Retail (on-off sale) Malt Beverage License (RB-2416) and Retail (on-off sale) Wine License (RW-6646) transfers from Dwd Inc. and Gamblers Gulch to DGS LLC dba Deadwood Gulch Saloon at 560 Main Street. Roll Call: Aye-All. Motion carried.

Cinco De Mayo

Public hearing was opened at 5:34 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed.

Todd moved, Ruth seconded to approve the street closure on Main Street from Wall Street to Deadwood Street, waive vending fees and allow vending on Main Street and Sherman Street with proceeds to charity, and waiver of the banner fee on Saturday, May 7, 2016, from 12:00 p.m. to 5:00 p.m. Roll Call: Aye-All. Motion carried.

Legends Ride

Public hearing was opened at 5:35 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber of Commerce, was present to answer any questions. Hearing closed.

Todd moved, Ruth seconded to allow street closure on Main Street from Pine to Deadwood Street from 9:00 a.m. to 3:30 p.m. for Legends Ride, and waiver of banner fees for directional signage on Monday August 8, 2016. Roll Call: Aye-All. Motion carried.

Motorcycle Parking

Public Hearing was opened at 5:36 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber of Commerce, was present to answer any questions.

Commissioner Todd and Van Den Eykel questioned two weeks of parking versus one week.

Van Den Eykel moved, Todd seconded to allow the use of the Interpretive Lot for motorcycle parking and allow motorcycle parking on Main Street from Franklin Hotel to Tin Lizzies Gaming Resort, northwest side only from 10:00 a.m. to 2:00 a.m. daily from Saturday August 6 through Saturday August 13, 2016. Roll Call: Aye-Todd, Van Den Eykel. Nay-Ruth, Turbiville. Motion failed for lack of majority.

Commissioner Todd stated that reducing bike parking in the Interpretive Center to one week will allow other visitors a place to park within the City. Commissioner Ruth stated that given all the efforts to revitalize Main Street and draw people to town, we need to accommodate all visitors.

Ruth moved, Todd seconded to continue public hearing on motorcycle parking until May 2, 2016. Roll Call: Aye-All. Motion carried.

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Kool Deadwood Nites

Public hearing was opened at 5:41 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber of Commerce, was present to answer any questions. Hearing closed.

Ruth moved, Todd seconded to allow the relaxation of the open container ordinance on Main Street from the Four Aces to Masonic Temple, Broadway Street from Wall to Shine, Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to 83 Sherman Street from 12:00 p.m. to 10:00 p.m. on Thursday, August 25, 2016. Roll Call: Aye-All. Motion carried.

Todd moved, Ruth seconded to allow the relaxation of the open container ordinance for same area as approved on August 25, 2016 from 12:00 p.m. to 10:00 p.m. on Friday, August 26, 2016. Roll Call: Aye-All. Motion carried.

Ruth moved, Todd seconded to allow the relaxation of the open container ordinance for same area as approved on August 25, 2016 from 12:00 p.m. to 10:00 p.m. on Saturday, August 27, 2016. Roll Call: Aye-All. Motion carried.

Ruth moved, Todd seconded to approve street closure on Main Street from Wall to Deadwood Street on Wednesday August 24 from 2:00 p.m. to 2:00 a.m. on Sunday August 28; Siever Street on Thursday August 25 from 5:00 p.m. to 10:00 p.m.; Main Street from Deadwood Street to Pine Street on Thursday August 25, from 2:00 p.m. to 10:00 p.m.; Main Street from Deadwood to Pine on Friday August 26, and Saturday August 27 from 3:00 p.m. to 10:00 p.m.; Main Street from Pine to Tin Lizzies Gaming Resort on Sunday August 28, 2016 from 8:00 a.m. to 3:00 p.m.; waiver of vendor fees for Deadwood Chamber merchandise on Main Street, Interpretive Lot on Thursday August 25 through Saturday August 27; waiver of vending fee for non-profit (American Legion) at Interpretive Lot on Thursday August 25, from 4:00 p.m. to 10:00 p.m.; use of Interpretive Lot Thursday August 25 at 2:00 a.m. to 2:00 p.m. Sunday, August 28; use of Event Complex on Saturday August 27 from 6:00 a.m. to 3:00 p.m. and Sunday August 28 at 7:00 a.m. for parade lineup and waiver of banner fees Thursday August 25 through Sunday August 28, 2016. Roll Call: Aye-All. Motion carried.

Mustang Rally

Public hearing was opened at 5:42 p.m. Sarah Anderson, Deadwood Chamber of Commerce, was present to answer any questions. Hearing closed.

Todd moved, Ruth seconded to approve street closure on Main Street from Wall to Deadwood Street from noon to 4:00 p.m. on Thursday September 1, 2016. Roll Call: Aye-All. Motion carried.

Historical Vehicle Event

Public hearing was opened at 5:45 p.m. Sarah Anderson, Deadwood Chamber of Commerce, was present to answer any questions. Hearing closed.

Todd moved, Ruth seconded to approve street closure on Main Street from Wall to Deadwood Street from 2:00 p.m. to 6:00 p.m. on Monday September 12, 2016. Roll Call: Aye-All. Motion carried.

Days of 76

Public hearing was opened at 5:46 p.m. by Mayor Turbiville. Chris Roberts was present to answer any questions. Hearing closed.

Ruth moved, Todd seconded to allow the relaxation of the open container at the Event Complex on July 23, 2016. Roll Call: Aye-All. Motion carried.

Ruth moved, Todd seconded to allow the relaxation of the open container at the Event Complex on July 24, 2016. Roll Call: Aye-All. Motion carried.

Ruth moved, Todd seconded to allow the relaxation of the open container at the Event Complex on July 25, 2015. Roll Call: Aye-All. Motion carried.

Ruth moved, Todd seconded to allow the relaxation of the open container at the Event Complex on July 26, 2016. Roll Call: Aye-All. Motion carried.

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Ruth moved, Todd seconded to allow the relaxation of the open container at the Event Complex on July 27, 2016. Roll Call: Aye-All. Motion carried.

Ruth moved, Todd seconded to allow the relaxation of the open container at the Event Complex on July 28, 2016. Roll Call: Aye-All. Motion carried.

Ruth moved, Todd seconded to allow the relaxation of the open container at the Event Complex on July 29, 2016. Roll Call: Aye-All. Motion carried.

Ruth moved, Todd seconded to allow the relaxation of the open container at the Event Complex on July 30, 2016. Roll Call: Aye-All. Motion carried.

Todd moved, Ruth seconded to approve the use of the Event Complex July 20 through August 5, special full temporary liquor license July 26 through July 30, street closure on Main Street from Masonic Temple to Tin Lizzies Gaming Resort and a portion of 14A from Tin Lizzies Gaming Resort to Event Complex from 1:00 p.m. until parade ends on July 29, and from 9:30 a.m. until parade ends on July 30, waiver of vending fee on July 26 through July 30, 2016. Roll Call: Aye-All. Motion carried.

Steer Roping

Public hearing was opened at 5:51 p.m. by Mayor Turbiville. Chris Roberts was present to answer any questions. Hearing closed.

Todd moved, Ruth seconded to allow the relaxation of the open container and special full temporary liquor license at the Event Complex on August 21, 2016. Roll Call: Aye-All. Motion carried.

Todd moved, Ruth seconded to allow the relaxation of the open container and special full temporary liquor license at the Event Complex on August 22, 2016. Roll Call: Aye-All. Motion carried.

Todd moved, Ruth seconded to allow the relaxation of the open container and special full temporary liquor license at the Event Complex on August 23, 2016. Roll Call: Aye-All. Motion carried.

Todd moved, Ruth seconded to approve the use of the Event Complex August 20 through August 24, waiver of vending fee on August 21 through August 23, 2016. Roll Call: Aye-All. Motion carried.

Bus owner Jan van Tassel spoke in opposition to the number of street closures on Main Street in general, and requested that closures be limited.

Commissioner Van Den Eykel stated a solution is needed to help cover expenses if the Commission continues to waive fees during special events at the Event Complex.

OLD BUSINESS

Annexation

Attorney Riggins requested Commission continue request for public hearing on annexation request from David Winter until agreement has been reviewed by counsel. Ruth moved, Van Den Eykel seconded request. Roll Call: Aye-All. Motion carried.

Parklets

Attorney Riggins stated after reviewing the changes to the laws, which will allow the City to enact an ordinance for parklets, he asked for further guidance as to the design of the parklets, insurance requirements, and signage. He stated once all the additional information is gathered, he will put together a proposed ordinance for consideration. Discussion was held concerning insurance, location, design, traffic and safety. Riggins suggested the proposed ordinance go before Parking and Transportation Committee and Safety Committee. Riggins stated he will schedule a conference call with Parking and Transportation, Safety Committee and Historic Preservation.

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NEW BUSINESS

Election Results

Van Den Eykel moved, Todd seconded to approve the official canvass results from the April 12, 2016 municipal election. Roll Call: Aye-Ruth, Todd, Van Den Eykel. Abstain-Turbiville. Motion carried.

One (1) Three-Year Term for Mayor

Charles Turbiville **165**
Georgeann Silvernail **164**

Initiated Measure 1: AN INITIATED MEASURE TO ADOPT CERTAIN CAMPAIGN FINANCE DISCLOSURES.

Yes (a vote "Yes" will adopt an Ordinance) **165**
No (a vote "No" will not adopt an Ordinance) **160**

Initiated Measure 2: AN INITIATED MEASURE TO ADOPT RESOLUTION 2015-17, A RESOLUTION TO ANNEX REAL PROPERTY AS PRESENTED TO THE DEADWOOD CITY COMMISSION ON NOVEMBER 16, 2015.

Yes (a vote "Yes" will adopt the resolution) **184**
No (a vote "No" will not adopt the resolution) **144**

Contract

Van Den Eykel moved, Ruth seconded to contract with Chamberlin Architects in an amount not to exceed \$5,000.00 plus reimbursables to assist in coordination of exhibit design to building components for Welcome Center. Discussion was had concerning the exhibits and reimbursables. Roll Call: Aye-All. Motion carried.

Quote

Todd moved, Ruth seconded to approve quote from Berberich Design for design and coordination of new trestle sign in the amount of \$5,100.00 to be paid from HP Public Education Roll Call: Aye-All. Motion carried.

Contracts

Ruth moved, Todd seconded to contract with Rosenbaum Signs to provide signs for Phase II of the Wayfinding project with total not to exceed \$50,000.00. Historic Preservation Officer Kuchenbecker explained that this phase is signs for Mt. Moriah, Sherman Street parking lot and pedestrian signage in Presidential Neighborhood Roll Call: Aye-All. Motion carried.

Van Den Eykel moved, Ruth seconded to contract with S&C Cleaners at various locations at cost not to exceed \$28,000.00. Roll Call: Aye-All. Motion carried.

Change Order

Van Den Eykel moved, Ruth seconded to approve change order #2 with CAI2 Construction for retaining wall at 10 Harrison in the amount of \$7,350.00, bringing total contract to \$184,850.00. Historic Preservation Officer stated the engineers design did not include the added railing along the back wall. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Jan Van Tassel spoke about safety concerns for pedestrians traveling from Deadwood Station to First Gold. Zoning Administrator Nelson Jr. stated Department of Transportation is addressing that issue.

Lee Harstad, Deadwood Chamber, thanked the Commission for the City's support during special events.

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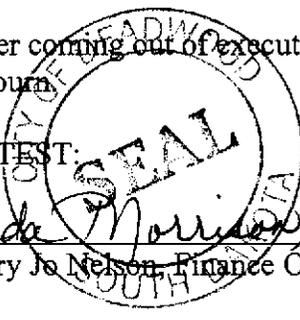
Marlin Maynard asked the Commission to be consider contracting with him as a consultant with the City of Deadwood regarding work place health and safety. At Maynard's request for contact person, Mayor Turbiville suggested Trolley Manager Robert Nelson Sr. Maynard thanked the Commission for their time. Attorney Riggins requested Executive Session for legal matters per SDCL 1-25- 2(3) with possible action.

ADJOURNMENT

Van Den Eykel moved, Ruth seconded to adjourn the regular session at 6:27 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2 (3) with possible action. The next regular meeting will be on Monday May 2, 2016.

After coming out of executive session at 6:35 p.m., Ruth moved, Van Den Eykel seconded to adjourn.

ATTEST:

 *Ronda Morrison, Asst. Finance Officer*
Mary Jo Nelson, Finance Officer

DATE: *Charles M. Turbiville*

BY: *May 3 2016*
Charles M Turbiville, Mayor

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