REGULAR MEETING, AUGUST 15, 2016

Special Meetings for 2017 Budget

Mayor Turbiville and City Commission met at 7:00 a.m. to 10:15 a.m. on Monday, August 15 and 7:00 a.m. to 8:15 a.m. on Tuesday, August 16. Commissioners reviewed financial position of all city funds. Department heads presented requests and adjustments were made as Commission reviewed each fund and department. Finance Officer was directed to prepare ordinance for first reading.

The Regular Session of the Deadwood City Commission convened on August 15, 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., Mark Speirs, Gary Todd and Jim Van Den Eykel. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Todd moved, Van Den Eykel seconded to approve the minutes of August 1, 2016. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Ruth moved, Speirs seconded to approve the August 15, 2016 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	42.34
A & B WELDING	SERVICE	147.16
ACE HARDWARE	RIVETS	28.13
ACTION MECHANICAL	REPAIR	1,008.76
ADAMS MUSEUM & HOUSE	OPERATION	63,000.00
ADAMS SALVAGE RECYCLING	SERVICE	22.95
ALBERTSON ENGINEERING	PROJECT	8,680.66
ALSCO	SUPPLIES	110.97
AMANO MCGANN	GATE ARMS	1,266.03
AMAZON WEB	SERVICE	226.24
AMERICAN SODA FOUNTAIN	RESTORATION	23,054.93
BICKLE TRUCK	REPAIR	343.20
BH CHEMICAL	SUPPLIES	1,126.87
BH ENERGY	SERVICE	30,039.61
BH PIONEER	ADS	549.64
BH URGENT CARE	TESTING	309.00
BH WINDOW CLEANING	SERVICE	1,036.00
BUTLER MACHINERY	CAP	6.31
CENTURY LINK	SERVICE	193.60
CULLIGAN	SUPPLIES	215.00
DAVE STAFFORD	PROJECT	6,480.00
DEADWOOD ALIVE	AUGUST	30,000.00
DEADWOOD ELECTRIC	SERVICE	1,101.66
DVFD	STAFFING	1,137.85
DEADWOOD HISTORY	EXPENSES	7,874.56
DEMCO	LABELS	37.93
E.T. SPORTS	SUPPLIES	194.71
EAGLE ENTERPRISES	SUPPLIES	335.72
EDDIE'S TRUCK CENTER	REPAIR	28,534.78
EMERY-PRATT	BOOKS	216.72
ENVIRONMENTAL EQUIPMENT	SUPPLIES	316.24
FERBER ENGINEERING	UPGRADE	220.00
FIRST NATIONAL CREDIT CARD	SUPPLIES	1,759.92
FOOTHILLS SEED	SUPPLIES	540.00
FORCOLI & SONS	SERVICE	7,203.07
FULLER, KELLY	REIMBURSEMENT	462.62
GENE'S LOCK SHOP	SERVICE	4,753.50
GLOBAL EQUIPMENT	BARRICADE	149.80
GOLDEN WEST	SERVICE	1,716.65
GRIMM'S PUMP	REPAIR	266.34
GUNDERSON, PALMER, NELSON	SERVICE	5,364.11
HILLS MATERIALS	ROADSTONE	114.00
JACOBS WELDING	SERVICE	1,233.99
JULIUS, TOM AND DOREEN	PROJECT	11,332.36
KADRMAS LEE & JACKSON	PROJECT	11,588.00
KDSJ	SERVICE	160.00
KNECHT	SUPPLIES	453.79
KONE	MAINTENANCE	280.14
KUCHENBECKER, KEVIN	REIMBURSEMENT	212.99
LAW ENFORCEMENT TARGETS	TARGETS	179.08
LAWRENCE CO. REGISTER	RECORDING	60.00
LAWSON PRODUCTS	SUPPLIES	546.11
LEAD-DEADWOOD REGIONAL	COVERAGE	450.00
LEAD-DEADWOOD SANITARY	USAGE	36,149.10
LESTER, ROB	REIMBURSEMENT	715.97
LOWE ROOFING	PROJECT	829.00
LYNN'S	SUPPLIES	67.13
M&M SANITATION	RENTAL	220.00
MAYNARD, MARLIN	GRANT	5,500.00
MENARD'S	SUPPLIES	375.12
MID DAKOTA EQUIPMENT	SUPPLIES	624.75
MIDCONTINENT	SERVICE	65.00
MIDCONTINENT TESTING	TESTING	20.25

MIDWEST TAPE	DVDS	402.20
MITZI'S BOOKS	BOOKS	30.37
MDU	SERVICE	61.49
MS MAIL	SERVICE	839.46
NETWORK SERVICES	SUPPLIES	389.44
NORTHWEST PIPE FITTINGS	VALVE	317.14
OFFICE DEPOT	BATTERIES	206.92
PASSPORT PARKING	METERS	141.00
PETTY CASH	FINANCE	133.51
PLAY IT AGAIN SPORTS	SUPPLIES	66.18
PRAIRIE HILLS TRANSIT	ALLOCATION	5,000.00
QUICK TROPHY	PLATES	90.11
QUIK SIGNS	SIGN	127.26
QUILL	SUPPLIES	217.35
RAPID DELIVERY	DELIVERY	51.04
RASMUSSEN MECHANICAL	REPAIR	5,905.00
RECREATION SUPPLY	SUPPLIES	327.21
ROGERS CONSTRUCTION	PROJECT	5,000.00
SCHMIDT CONCRETE	REPAIR	665.00
SCHMIDT, WILLIAM	REPAIR	1,500.00
SCOTT PETERSON MOTORS	SERVICE	9,825.20
SD COMMISSION ON GAMING	CITY SLOTS	27,443.18
SD DEPT. OF CORRECTIONS	FIREWISE	3,725.44
SD DEPT. OF PUBLIC SAFETY	SERVICE	2,340.00
SD DEPT. OF REVENUE	TAXES	8,288.60
SD ONE CALL	SERVICE	34.72
SD STATE ARCHIVES	MICROFILM	57.60
SOUTHSIDE OIL	FUEL	12,740.00
SOUTHSIDE SERVICE	SERVICE	162.48
SPEARFISH HUSKY	SUPPLIES	300.00
STRETCH'S	SERVICE	2,916.46
STURDEVANT'S	SUPPLIES	1,240.59
TALLGRASS	PROJECT	5,385.00
TENNANT SALES	SUPPLIES	554.80
TOM'S T'S	UNIFORMS	374.40
TOMS, DON	PROJECT	780.00
TRIPLE K	SERVICE	494.46
TRUGREEN	SERVICE	694.50
TURBIVILLE, CHARLES	REIMBURSEMENT	444.52
TWILIGHT	SUPPLIES	483.28
TYLER TECHNOLOGIES	MAINTENANCE	13,195.24
ULTRAMAX	AMMO	372.00
VAST BROADBAND	SERVICE	1,243.26
WASTE CONNECTIONS	SERVICE	8,485.00
WESTERN COMMUNICATIONS	RADIOS	2,900.00

TOTAL $ 427,201.77

ITEMS FROM CITIZENS ON AGENDA

Thank you

Ron Burns, on behalf of the Days of '76 Committee, thanked the Commission and City of Deadwood for their support with the Days of '76. Burns stated 771 contestants competed, tickets and beverage sales were up. Commission expressed appreciation to Days Committee.

Shooting Range

Frank Diceasare, on behalf of Lead Rifle Pistol Club and Lead Rod and Gun Club, spoke about the Yellow Creek Shooting Range. He stated the site existed on a lease through the Bureau of Land Management and due to new policies, BLM did not renew the lease. He proposed the City acquire the land from BLM and lease back to the clubs to continue the shooting range. If the City would acquire the land, it could be used jointly for tactical training for both Police Departments. He also stated the Clubs as a whole would foot the bill for maintenance and improvements that are necessary. Mike Cain said the National Guard has an IRT program, which would implement improvements to get the range up to standards. Commissioners questioned time frame, how many acres available, fencing, grants, any complaints, transfer of land, and when the program with the National Guard is available. Kevin Kuchenbecker stated the SD Game Fish and Parks have a range development and enhancement program that provides grants for public ranges. Commissioner Todd asked Chief Fuller if he had any concerns. Fuller replied the department has utilized the range in the past but always paid a fee, and never got block time. He stated security and upkeep is an issue and would have to be addressed. Attorney Riggins questioned the need for a CUP or if grandfathered in. After discussion, Mayor Turbiville asked Diceasare to visit with Greg Vecchi and Chief Fuller about use and concerns. Commission thanked him for his time.

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Update

Blake Haverberg, on behalf of Greg Vecchi, stated Greg is attending the Commission meeting in Lead tonight and Central City Tuesday night to address the gun range. He asked that channels be opened and that Attorney Riggins assist in putting together a business plan for Lawrence County if the other cities approve. Haverberg stated that Greg also suggested the Pavilion be used as an emergency operations center that could have an indoor range. Mayor stated the city would like to see a business plan as well and recommended that Vecchi, Diceasare, and Chief Kelly meet and discuss. Turbiville added he did not believe Riggins time should be spent in assisting with proposed plan. Commissioner Todd questioned the need for two ranges a half mile apart. Commissioner Ruth stated the city should keep both sites as viable options, as long as it is not costing anything but discussion time.

Years of Service

Fire Chief Helmin presented certificate to Rylan Rakow for 5 years of service as volunteer firefighter. Commission thanked him for his years of service.

Update

Kayla Klein, Executive Director of Northern Hills Alliance for Children, gave the Commission an update on the center. She said the John T. Vucurevich Foundation relieved the center of all debt and in lieu of pay off, the center is not eligible to apply for grants for operations from the foundation. She also stated the center recently expanded to Fort Meade. Fort Meade will cover much of the overhead and become somewhat of a moneymaker for the center and further their mission. Commissioner Speirs asked how many individuals are served daily and what occurs with families who have no resources for payment. Klein replied roughly 50 children from six weeks till five years are at the center and that funds are in place for families who meet income guidelines. Commission thanked Klein for her time.

CONSENT

Ruth moved, Speirs seconded to remove item E and approve the following consent items: Roll Call: Aye-All. Motion carried.

A. Permission for Mayor to sign contract with Quality Services, Inc. to provide curation of artifacts discovered in 2010 at Deadwood Rec Center. Total cost of contract is $49,860.00 (previously approved)
B. Permission for Mayor to sign contract with Quality Services, Inc. to provide final written report in the amount of $14,949.42. (previously approved)
C. Permission for Mayor to sign contract with Mariah Press to provide layout, design and printing of 1,000 copies of the Baseball Book at cost of $7,600.00. (previously approved)
D. Permission to increase wage for Parking Ramp employees Lyle Fritzmeier from $9.15 hr. to $9.69 hr. and Pam Goodwin from $10.23 hr. to $10.94 hr. effective August 19, 2016
E. Removed from agenda
F. Pass Resolution 2016-12 to Surplus and accept sealed bids on September 29, 2016 with results to Commission on October 3

RESOLUTION NO. 2016-12
TO DECLARE THE FOLLOWING SURPLUS PROPERTY

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approve the following be declared surplus, accept sealed bids until 3:00 p.m. on September 29, 2016. Bids will be publicly opened at 3:00 p.m. in the Commission Chambers at City Hall 102 Sherman Street, Deadwood, SD with results presented to the City Commission on October 3, 2016 at 5:00 p.m.

1982 Jeep Eagle-30 - VIN# 1ACCK3658CK100334
1992 Mercury Sable - VIN# 1MECM5046NG664270
1997 Pontiac Grand AM - VIN# 1G2NW52TOVC793741

Dated this 15th day of August, 2016

ATTEST:
/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD
/s/ Charles Turbiville, Mayor

REGULAR MEETING, AUGUST 15, 2016

BID ITEMS

Mayor Turbiville stated three bids were opened for Library exterior painting and Adams House Museum exterior painting at 2:00 p.m. as advertised. Bid bonds were included in the following bid submittals:

	Adams House	Library
Berendse and Sons	$19,175.00	$63,200.00
Lamb Painting LLC	$29,594.00	$26,479.00
Fresh Paint LLC	$ 34,055.00	$48,247.00

Historic Preservation Officer Kuchenbecker recommended Commission award contract to low bidder Berendse and Sons for the Adams House and Lamb Painting for the Library and request City Attorney to prepare contracts. After discussion concerning cost, line item of work, Todd moved, Speirs seconded to reject all bids and rebid at a later date. Roll Call: Aye-Speirs, Todd, Van Den Eykel, Turbiville. Nay-Ruth. Motion carried.

PUBLIC HEARINGS

Oktoberfest Events
Public hearing was opened at 5:49 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber of Commerce, requested approval for the following:

Speirs moved, Ruth 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 Sherman Street from 5:00 p.m. to 10:00 p.m. on Friday, September 30, 2016. Roll Call: Aye-All. Motion carried.

Ruth moved, Speirs seconded to allow the relaxation of the open container ordinance for same area as approved on October 2, 2016 from noon to 6:00 p.m. on Saturday October 1, 2016. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth seconded to approve street closure on Main Street from Wall Street to Deadwood Street, including some adjacent side streets from 9:00 a.m. to 6:00 p.m., waiver of vending fees from 11:00 a.m. to 6:00 p.m. and waiver of banner fees on Saturday October 1, 2016. Roll Call: Aye-All. Motion carried.

Deadweird Events
Public hearing was opened at 5:51 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber of Commerce, requested approval for the following:

Speirs moved, Ruth 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 Sherman Street from 5:00 p.m. to 10:00 p.m. on Friday, October 28, 2016. Roll Call: Aye-All. Motion carried.

Ruth moved, Speirs seconded to allow the relaxation of the open container ordinance for same area as approved on October 28, 2016 from 12:00 p.m. to 10:00 p.m. on Saturday, October 29, 2016. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth seconded to approve street closure on Main Street from Wall Street to Deadwood Street, including some adjacent side streets from 1:00 p.m. to 10:00 p.m., and waiver of banner fees on Saturday October 29, 2016. Roll Call: Aye-All. Motion carried.

Sarah Anderson thanked the Commission and City staff in advance for all the help during Kool Deadwood Nites.

REGULAR MEETING, AUGUST 15, 2016

NEW BUSINESS

Change Order #3
Todd moved, Ruth seconded to approve payment to South Dakota Department of Transportation for change order #3 in conjunction with Highway 85/385 to remove section of curb and gutter, sidewalk and asphalt in the amount of $10,111.66 from Streets budget. City Commission previously approved estimated cost of $8,840.20 in May 2015. Roll Call: Aye-All. Motion carried.

Change Order #1
Van Den Eykel moved, Speirs seconded to approve change order #1 from RCS Construction for Powerhouse Park in the amount of 45,608.88 and adding 12 days to contract, bringing total contract to $ 225,608.88. Change order includes additional railing, post and minor decking alteration to be paid from HP Capital Assets. Roll Call: Aye-All. Motion carried.

Quote
Speirs moved, Ruth seconded to accept low quote for Whitewood Creek debris removal plan from RCS Construction in the amount of $35,000.00 and allow Mayor to sign contract, to be paid from Parks budget, CIP. Roll Call: Aye-All. Motion carried.

Purchase
Todd moved, Ruth seconded to allow Rec Center to purchase Dew Drop Omnipod in the amount of $6,090.00 from Rain Drop Products, LLC. Expenditure to be paid from Rec Center equipment budget. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Mayor Turbiville read the following informational item:

Raffle permit application received from South Dakota Association of Conservation District Employees for drawing to be held September 27. Proceeds will be used for scholarships to Ag students and employee training. No action approves per SDCL 22-25-25.

Rick Olesen, Dakota Plains Auctions, asked the Commission to consider approving a special banner permit for use at the Deadwood Mountain Grand for the auction held on September 9 and 10. Mayor Turbiville stated this issue will be addressed at the next meeting on Tuesday September 6.

Jan Osborn, Yellow Creek resident, stated it is important to get input from people who live in the area and voiced concerns about proposed gun range regardless of place. She stated the concerns are with security, monitoring and lack of enforcement after hours. Commission thanked her for her time and concerns.

Resident and business owner Mike Trucano stated that he appreciated Osborne's comments and agreed there was no need for two ranges half a mile apart. He also spoke in favor of creating a gun range, and added that the Deadwood Community needs a range.

Attorney Riggins requested Executive Session for legal matters per SDCL 1-25- 2(3) with possible action and union matters per SDCL 1-25-2(3) with no action.

ADJOURNMENT
Speirs moved, Todd seconded to adjourn the regular session at 6:12 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2 (3) with possible action and union matters per SDCL 1-25-2(3) with no action. The next regular meeting will be on Tuesday September 6, 2016.

After coming out of executive session at 6:55 p.m., Mayor Turbiville stated the board should consider a response to a recent letter from Silverado/Franklin to each Commissioner. Proposal will be scheduled and considered at regularly scheduled meeting in September. Speirs moved, Todd seconded to adjourn.

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ATTEST:

Mary Jo Nelson, Finance Officer

DATE: Sept. 6, 2016

BY: Charles M. Turbiville

Charles M Turbiville, Mayor

Published once at the total approximate cost of _____

CITY OF LEAD-DEADWOOD SEAL SOUTH DAKOTA