

REGULAR MEETING, August 17, 2015

At 4:00 p.m. a 2016 budget meeting was held with all Commissioners present, as well as some department heads. Discussion topics included Capital Improvement Plan and proposed budget from Fire Department. No action taken. Next budget meeting is scheduled at 7:00 a.m. on August 25, 2015.

The Regular Session of the Deadwood City Commission convened on August 17, 2015 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 by phone and Commissioners David Ruth Jr., Mark Speirs, Gary Todd, and Jim Van Den Eykel. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Ruth moved, Todd seconded to approve the minutes of August 3, 2015. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Todd moved, Van Den Eykel seconded to approve the August 17, 2015 disbursements plus additional bill. Roll Call: Aye-All. Motion carried.

ABC BUSINESS	SUPPLIES	94.06
ALBERTSON ENGINEERING	PROJECT	2,596.75
ALLEN, MEL	MEETINGS	125.00
ALSCO	SUPPLIES	81.97
AMANO MCGANN	FLEXCARDS	2,282.90
AMAZON WEB	SERVICES	229.26
BEE	CASES	71.40
BERG, DAREN	REFUND	500.00
BIESIOT, TONY	MEETINGS	75.00
BH CHEMICAL	SUPPLIES	1,292.02
BH DISPOSAL	SERVICE	400.00
BH LIBRARY	MIGRATION	627.71
BH PIONEER	ADS	784.31
BH POWER	SERVICE	3,063.93
BH WINDOW CLEANING	CLEANING	911.00
BLOOMBERG BUSINESSWEEK	SUBSCRIPTION	40.00
BUTLER MACHINERY	REPAIRS	6,709.13
CAI CONSTRUCTION	PROJECT	54,000.00
CAMPBELL SUPPLY	SUPPLIES	256.20
CENTURY BUSINESS	CONTRACT	518.12
CENTURY LINK	SERVICE	651.41
CHAINSAW CENTER	SUPPLIES	399.95
COCA COLA	SUPPLIES	95.20
CULLIGAN	SUPPLIES	160.00
DAKOTA SECURITY	SERVICE	131.12
DAKOTA TREE SPRAYING	SPRAYING	9,000.00
DAVE STAFFORD ARCHITECTURE	PROJECT	2,524.00
DAYS OF '76 MUSEUM	ADVOCACY	40,000.00
DEADWOOD ALIVE	SERVICE	30,000.00
DEADWOOD CHAMBER	SERVICE	147,795.04
DEADWOOD GRANITE	FLTECHER	550.00
DEADWOOD HARLEY DAVIDSON	REFUND	60.00
DEADWOOD HISTORY	ADS	6,773.51
EDDIE'S TRUCK	GASKET	198.84
EMERY-PRATT	BOOK	16.19
FALL RIVER COUNTY	GRANT	3,225.00
FARMER BROTHERS	SUPPLIES	26.10
FARRIER, MARIE	MEETINGS	150.00
FORGEY CONSTRUCTION	TOPSOIL	1,600.00
FRANKLIN BRONZE PLAQUES	PLAQUES	6,554.77
GALLS	UNIFORMS	286.64
GAYLORD BROS	CANISTER	154.80
GENERAL TRAFFIC	EQUIPMENT	5,911.12
GOLDEN WEST	SERVICE	710.00
GREEN, SHEREE	MEETINGS	150.00
HAUFF SPORTS	SUPPLIES	244.40
HD SUPPLY	SUPPLIES	157.14
HILLS MATERIALS	SAND	110.42
HR SPECIALIST	SUBSCRIPTION	139.00
INTEGRATED PARKING	SUPPLIES	66.40
INTERSTATE BATTERY	BATTERIES	197.70
KDSJ	AD	160.00
KELLY PRINTING	CARTRIDGES	243.70
KONE	MAINTENANCE	266.80
LAWRENCE TITLE COMPANY	SEARCH	150.00
LEAD-DEADWOOD SANITARY	USAGE	32,395.90
LYNN'S	SUPPLIES	52.65
M&M SANITATION	RENTAL	440.00
MACROVISION	SERVICE	1,491.19
MATHISON COMPANY	SERVICE	1,050.00
MERRITT, THOMAS	REFUND	1,500.00
MIDCONTINENT	SERVICE	65.00
MIDWEST ART CONSERVATION	WORKSHOP	1,000.00
MIDWEST TAPE	DVDS	75.96
MS MAIL	SERVICE	4,306.70
MUTUAL OF OMAHA	INSURANCE	229.19
NETWORK SERVICES	SUPPLIES	410.32
NEVE'S	UNIFORMS	451.75

REGULAR MEETING, August 17, 2015

NORTHERN HILLS TECHNOLOGY	STORAGE	41.00
NORTHWEST PIPE FITTINGS	SUPPLIES	333.36
OFTEDAL CONSTRUCTION	PROJECT	88,921.44
PASSPORT PARKING	METERS	81.25
QUIK SIGNS	SIGNS	2,453.52
QUILL	SUPPLIES	215.82
RAPID DELIVERY	DELIVERY	12.08
RENNER, DONOVAN	REIMBURSEMENT	252.01
RUNGE, MIKE	REIMBURSEMENT	419.78
SD DEPT. OF CORRECTIONS	FIREWISE	4,892.13
SD DEPT. OF REVENUE	TAX	4,488.99
SD DEPT. OF REVENUE	LICENSE	150.00
SD ONE CALL	FEES	41.44
SD POLICE CHIEFS'	FORMS	175.00
SD PUBLIC HEALTH LAB	TESTING	30.00
SERVALL	SUPPLIES	528.65
SHEDD, JIM	MEETINGS	150.00
SOUTHEAST TECHNICAL	SCHOLARSHIP	1,000.00
SOUTHSIDE SERVICE	SERVICE	196.40
STRETCH'S	SERVICE	386.40
STURDEVANT'S	SUPPLIES	1,563.43
SUMMIT SIGNS	SIGNS	210.00
TALLGRASS	PROJECT	900.00
TOMS, DON	PROJECT	630.00
TRAFFIC CONTROL	SERVICE	340.60
TRIDLE, JOHN	REIMBURSEMENT	61.77
TRINITY UNITED	GRANT	4,000.00
TRUGREEN	SERVICE	140.45
TWIN CITY HARDWARE	SUPPLIES	1,850.58
TYLER TECHNOLOGIES	MAINTENANCE	12,608.60
UMENTHUM CARPENTRY	PROJECT	800.00
VAST BROADBAND	SERVICE	1,615.66
WASTE CONNECTIONS	SERVICE	8,531.63
WESTERN COMMUNICATIONS	SERVICE	25.00
WESTERN STATES FIRE	SERVICE	185.00
WYOPASS	SERVICE	600.00
	TOTAL	\$ 515,818.66

ITEMS FROM CITIZENS ON AGENDA

Invoice

Heath Page appeared before the Commission to dispute invoice received from City for weed control on property at 51 Highland. After much discussion and questions, Van Den Eykel moved, Speirs seconded to deny requested change in assessment. Roll Call: Aye-All. Motion carried.

Requests

Ruth moved, Speirs seconded to allow Elks Lodge permission to apply for Special Alcohol License to sell liquor at Masonic Temple on September 12, 2015 from 7:30 p.m. to close and set public hearing on September 8, 2015. Roll Call: Aye-All. Motion carried.

Jon Mattson on behalf of Days of '76 Inc. requested use of rodeo grounds concession stand for Steer Roping Event August 28 through August 30, 2015. Mattson stated Ron Hoffman would do the catering. Commissioner Ruth stated that after making a substantial investment in the facility, the city wants to insure that users are trained to use the equipment. After discussion Van Den Eykel moved, Speirs seconded to deny use of concession stand for Steer Roping Event. Roll Call: Aye-Ruth, Speirs, Van Den Eykel, Turbiville. Nay-Todd. Motion carried.

After discussion and advise from Attorney Riggins, Speirs moved, Ruth seconded to rescind the above motion on September 8, 2015. Roll Call: Aye-All. Motion carried.

Jon Mattson on behalf of Days of '76 Museum requested waiver of fee to use a portion of rodeo grounds around ticket booth and area under grandstand excluding concession stand on Saturday September 5, 2015. After discussion about potential cost to city and cleanup, Todd moved, Ruth seconded to allow the waiver of user fee for a portion of rodeo grounds on September 5, 2015. Roll Call: Aye-Ruth, Todd, Van Den Eykel, Turbiville. Nay-Speirs. Motion carried.

REGULAR MEETING, August 17, 2015

CONSENT

Ruth moved, Todd seconded to approve the following consent items with exception of (I) Easement between City of Deadwood and Deadwood Mountain Grand for Snowmobile access, which was moved to new business at request of Commissioner Speirs. Roll Call: Aye-All. Motion carried.

- A. Approve and allow Mayor to sign change order #1 on Mickelson Bike Path Extension project. Change order adds twenty-one days to contract, no change in amount.
- B. Accept resignation from Finance Assistant Ashley Hansen effective August 19, 2015.
- C. Permission for Mayor to sign contract with Ferber Engineering Company to georectify the 1930 Sanborn Fire Insurance Maps; approved by the City Commission on February 2, 2015.
- D. Permission to increase wage of Rubble Site employee Richard Tisdall from \$10.20 an hour to \$10.71 an hour effective August 13, 2015 after one year of service.
- E. Permission to hire Brandy Nicole Ryan for patrol officer position at \$19.15 per hour effective August 15, 2015 contingent upon pre-employment testing.
- F. Allow Mayor to sign letter of commitment as a participating jurisdiction in the Lawrence County Multi-jurisdictional Hazard Mitigation Planning to Paul Thomson.
- G. Permission to hire Pam Goodwin as Parking Ramp Attendant at \$10.03 per hour effective August 18, 2015.
- H. Permission to hire Lyle Fritzeimer as Parking Ramp Attendant at \$8.97 per hour effective August 18, 2015.

BID ITEMS

Accept

Discussion was held concerning the cost of retaining wall at 10 Harrison and the fact that only one bid was submitted. Afterwards, Todd moved, Ruth seconded to accept low bid from CAI Construction in the amount of \$165,000.00, Alternate #1 in the amount of \$12,500.00 for retaining wall at 10 Harrison. Roll Call: Aye-Ruth, Todd, Van Den Eykel, Turbiville. Nay-Speirs. Motion carried.

PUBLIC HEARINGS

Public hearing was opened at 5:31 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed. Van Den Eykel moved, Ruth seconded to approve the Retail (on-off sale) Malt Beverage and SD Farm Wine License for Ron and Lisa Jorgenson dba Happy Days at 639 Main Street. Roll Call: Aye-All. Motion carried.

Veterans March

Public hearing was opened at 5:32 p.m. by Mayor Turbiville. No one spoke in favor or against. Todd moved, Ruth seconded to allow the use of rodeo grounds Saturday September 19 from 6:00 a.m. to 9:00 p.m. and allow open container that same day from 10:00 a.m. to 9:00 p.m. Roll Call: Aye-All. Motion carried.

Oktoberfest Events

Public hearing was opened at 5:33 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber of Commerce, requested approval for the following:

Open Container Friday, October 2, 2015

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. Roll Call: Aye-All. Motion carried.

Open Container Saturday October 3, 2015

Speirs moved, Ruth seconded to allow the relaxation of the open container ordinance for same area as approved on October 2, 2015 from 12:00 p.m. to 6:00 p.m. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, August 17, 2015

Street Closure, Waiver of Banner and Vending Fees

Todd moved, Speirs 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 3, 2015. Roll Call: Aye-All. Motion carried.

Wild West Songwriters Events

Public hearing was opened at 5:35 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber of Commerce, requested approval for the following:

Open Container Friday, October 9, 2015

Speirs 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 Sherman Street from 2:00 p.m. to 10:00 p.m. No one spoke in opposition. Roll Call: Aye-All. Motion carried.

Open Container Saturday October 10, 2015

Speirs moved, Ruth seconded to allow the relaxation of the open container ordinance for same area as approved on October 9, 2015 from 2:00 p.m. to 10:00 p.m. No one spoke in opposition. Roll Call: Aye-All. Motion carried.

Deadweird Events

Public hearing was opened at 5:37 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber of Commerce, requested approval for the following:

Open Container Friday, October 30, 2015

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. No one spoke in opposition. Roll Call: Aye-All. Motion carried.

Open Container Saturday October 31, 2015

Speirs moved, Todd seconded to allow the relaxation of the open container ordinance for same area as approved on October 30, 2015 from 12:00 p.m. to 10:00 p.m. No one spoke in opposition. Roll Call: Aye-All. Motion carried.

Street Closure, Waiver of Banner Fee

Speirs moved, Van Den Eykel 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 31, 2015. Roll Call: Aye-All. Motion carried.

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

NEW BUSINESS

Easement

Speirs moved, Ruth seconded to continue action until September 8, 2015 on easement between City of Deadwood and Deadwood Mountain Grand for snowmobile access on Mickelson Trail from December 15, 2015 to March 15, 2016. Discussion was held concerning the liability and responsibility for maintenance on that portion of the trail. Mayor Turbiville requested Planning and Zoning Administrator Nelson Jr. notify affected landowners. Roll Call: Aye-All. Motion carried.

Allow

Van Den Eykel moved, Speirs seconded to pay South Dakota Public Assurance Alliance \$211,747.76 for insurance coverage to September 27, 2016. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, August 17, 2015

Resolution

Speirs moved, Van Den Eykel seconded to approve Resolution 2015-12 Intent to Surplus Assets. Request permission to combine auction with Lawrence County in Spearfish on September 26, 2015 to dispose of some items and permission to destroy or schedule for sealed bid opening, time and date to be determined. Roll Call: Aye-All. Motion carried.

RESOLUTION NO. 2015-12

A RESOLUTION TO DECLARE THE FOLLOWING SURPLUS PROPERTY

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approve the following to be declared surplus and destroyed:

- | | |
|-------------------------------------------------------------------------------|------------------------------------|
| 1 Laptop (HP Elite Book w/o Hard Drive | 1 16 Gauge shotgun shell |
| 1 Morolla Radius SP50 Radio | 2 Vacuums |
| 3 PC Monitors | 1 5 gal 2 HP shop vac |
| 1 8mm Video Tapes | 1 AC to DC Computer Dock |
| 1 ATT Cordless Phone | 2 Bag Phones |
| 1 Belt Pack Transmitter (no mic) | 1 Bissett Carpet Shampooer |
| 1 Cassette recorder | 2 Ceiling Fans |
| 2 Chairs | Chargers for Sony camcorder |
| 1 Blue Office Chair No Arms | 2 Decatur Radar Units |
| 1 Fax Machine | 1 Four Paper Holder |
| 1 HP 940c Desk Jet Printer | 1 HP Computer Tower |
| 1 HP Lazer Jet Printer 2035 | 4 In-Car Radios |
| 3 Mini cassette recorders | 1 Mini Cassette Tape |
| 1 Modem | 2 Motorola Maxtrac & |
| 4 Motorola Radio Chargers | 2 Motorola Radius P110 Radios |
| 1 Office Chair w/Arms 00174 | 1 Office Chair w/Arms 00179 |
| 1 Office Chair w/torn upholstery | 1 One Chair |
| 1 PC - Card Reader | 1 Sawzall |
| 1 Standard HX381 Radio | 1 Standard Radio Charger |
| 1 Trooper Radar Unit | 9 Two-Way Radios |
| 2 Vertex VX2000) | 9 VHS tapes and 1 cassette |
| 1 set Vinyl Trolley Curtains | 1 Wooden Bookshelf |
| 1 Body Mic for 8mm Camera System | 1 Flat Screen Monitor, Keyboard |
| 10 Frequency knobs for portable radio | 1 Lexmark Printer Model 260d |
| 2 Makita 14.4 battery's with charger | 1 misc. power box unknown for what |
| 3 Motorola Radius SP50 Portable 2-Way Radios | Radar Parts |
| 5 Body mics for portable radios not working | |
| 3 Buckets of Misc. Items from Goldberg's | |
| 2 SETS Cables and Mounting systems for digital eye witness | |
| 1 Copier from City Shop/Ricoh 2238C K0340900511 | |
| 4 Digital eye witness A/C chargers for body mic | |
| 1 Digital eye witness burner serial 7530UAA26761 | |
| 1 Digital eye witness camera serial FCB1X11A1092373 | |
| 1 Digital eye witness DVR series IN02783 | |
| 2 Digital eye witness screens serial IR00367 IN02782 | |
| 2 Boxes Letters and Paperwork from 1995-2003 | |
| 1 Mobile Motorola Radio not working Serial 726CKF0069 | |
| 1 Motorola Portable Radio not working Serial 687CJT2673 | |
| 1 Plastic bag containing owner's manual for Sony Camcorder | |
| 2 Radio mics for mobile radios not working | |
| 1 Ram Mounting System for Digital Eye witness Camera system incomplete broken | |
| 1 Roxio Media Creator Computer Program | |
| 1 Standard HX381 Portable 2-Way Radio | |
| 1 Tan Tax 34 Light Bar control switch not working | |

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approve the following to be declared surplus.

- | | |
|------------------------------------------|---------------------------------------------|
| 1 1/2 HP Electric Motor | 1 10' Flink Heavy Duty Plow, Old, Hydraulic |
| 1 10' Western Plow, Used Hard, Hydraulic | 1 100 ft. Cloth Tape |
| 1 12OG Motor Grader Manual | 2 2 Drawer File Cabinets |
| 1 22 Ton Air over Hydraulic Floor Jack | 3 sets of Durango to Rails |
| 1 36" Steel Door | 3 4800 Water Pump for Heat System |
| 2 4-drawer file cabinets | 2 4x8 Reader Boards |
| 3 5 Gal Buckets Grey Paint | 1 5 gal Gas Can |
| 1 50' 1/2 Cable | 1 7'6 Skidsteer Mount Plow |
| 1 8" Grinder Wheel Brush | 1 8" Grinder Wheel Stone |

REGULAR MEETING, August 17, 2015

- | | |
|------------------------------------------------------------------------------|-------------------------------------------|
| 1 Air Grease Gun | 1 Antenna Base |
| 1 Arrow | 1 Assorted Nut Drivers |
| 4 Auxiliary Cords | 1 Battery Operated Calculator |
| 1 Big Ram, Heavy Duty Pneumatic Hammer | 1 Black Storage Cabinet |
| 1 Box 8'2 V Plow, Used Hard, Hydraulic | 1 Brake Bleeder |
| 1 Brake Caliper Ford Truct | 2 Brake Rotors Ford F450 |
| 6 Center Counsels | 5 SQ FT Ceramic Tile |
| 1 Charging Cord | 2 Coffee Machines |
| 1 Computer Keyboard | 2 Computer Mouse |
| 1 Curtis Mathis 15" TV w/vhs | 1 Disk Holder |
| 1 Drawer File Cabinet | 2 Ethernet Cords |
| 2 Gas Masks M17A2 | 1 Gazebo |
| 1 Grey Cord | 1 IT28 Loader Manual |
| 1 IT28B Loader Manual | 1 IT38F Loader Manual |
| 2 John Deere Snow Blowers w/PTO Drive | 1 Large Canvas Tarp |
| 1 Light Bar | 1 Manual Grease Gun |
| 1 Map/Plan Cart | 1 Metal File Cart on Wheels |
| Misc. Computer Cords | Misc. Straps (2 camera, 2 unknown) |
| 1 Napa Fan Clutch #273393 | 4 Phone handset cords |
| 1 Plastic bag with misc. electrical parts | 1 Quarter Round Book Shelf |
| 1 Radiator | 4 Radio Carrying Cases |
| 1 Read-All Water Meter Reader | 4 Rechargeable Batteries for 2-Way Radios |
| 1 Roll Down Door from HP Front Office | 1 Safari Land Holster (model 275) |
| 1 Sanborn Air Compressor | 2 Cases Schaefer Fuel Additive |
| 1 Security Camera | 1 Side Box Truck |
| 3 Siren Heads | 1 Small Desk Lamp |
| 8 Speakers | 3 Surge protectors |
| 4 Switch Boxes | 1 Temporary Power Service |
| 1 Tire 275 80 R225 with Rim | 1 Tire 365 8020 with Rim |
| 1 Tire Grader 1400x24 | 1 Tire Loader 175x25 |
| 5 Tire Michelin 235 80R 22.5 like new | 1 Tire OHTSU 245 70R 19.5 |
| 4 Tires 10.00x20 | 6 Tires 215 85 RIL |
| 2 Tires 235 85RIL | 4 Tires Skid Steer 4-12x16.5 |
| 1 Toilet Wood | 1 Tool Box Rolling |
| 3 Trailers; 4'x3', 10'x4', 6'x3' | 1 Tuning fork |
| 2 SETS Tuning forks | 1 Two Magazine Holders |
| 1 Vivitar 35 MM Camera and Case | 2 PALLETS Waddels water diversion tubes |
| 1 Work Out Bench | 1 Mikasa Wacker Packer, Needs Motor |
| 1 2-Door Wooden box from Police Car | 3 Cycle Diesel Engine -condition unknown |
| 1 10' Tool Box from Bucket Truck, has 2 5' lids | |
| 1 1988 Bo Mag Roller Packet, Model BW 130 AD 777 Hrs, parts/operation manual | |
| 1995 Chevrolet Pickup 1GCFK24K6SZ237943 | |
| 1 Box Misc. Parts & Ice Cream Cone Dispenser | |
| 1 Center Carrier Bearing Car Quest Part # HB88508 | |
| 2 HP keyboards (serial #B2ABOBGAUBOJM/#BC2AA0GVBX0EPL | |
| 3 Mics for recording (used for unknown devices) | |
| 1 Motor Parts from little spreader (Brig/Straton Intek 12.5 1208121ZA31387 | |
| 1 Motorola (Max-Trac) Base 2-Way Radio | |
| 17 Multi Extensions/Phones, Rec Center & Streets | |
| 2 Tire 245 70R 19.5 with Rims 10 Hole Super Duty Ford | |
| 1979 International Dozer, Model TD15C, 60,000 pounds, 10 ft. blade | |

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approve the following to be sold as salvage.

- | | |
|----------------------------------------|----------------------------------------|
| 1 Roll 1' Cable | Asst. Brackets |
| 3 Baseboard Heater 8' | 10 Lights T8 4' |
| 1 Old Cherry Picker Engine Hoist | 1 Old Safe |
| Parts for 6 x 6 Ever-Kold Refrigerator | 1 Prisoner Barrier System |
| 1 Roll Wire Fence | Signal Light Boxes |
| 1 Sink - stand alone | 1 Sink w/metal base |
| Tin from Days of 76 Museum | Parts for 8 X 6 United Cooler - McQuay |

Dated this 17th day of August, 2015
ATTEST:
/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD
/s/ Charles Turbiville, Mayor

REGULAR MEETING, August 17, 2015

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Finance Officer Nelson reminded the Commission the next budget meeting will be 7:00 a.m. on Tuesday August 25 in the Century room.

Chief Fuller stated the Police Department received a complaint concerning noise coming from certain businesses and asked for direction from Commission. He stated the current ordinance is outdated and a new proposed ordinance is in works. Mayor Turbiville asked Fuller to provide a copy of the proposed ordinance to Commissioners and Attorney and schedule the first reading on September 8.

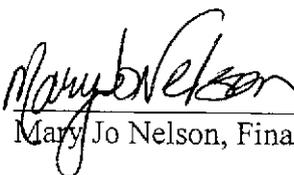
Mayor Turbiville requested Executive Session for legal matters per SDCL 1-25-2 (3) with possible action and union negotiations per SDCL 1-25-2(4) with no action.

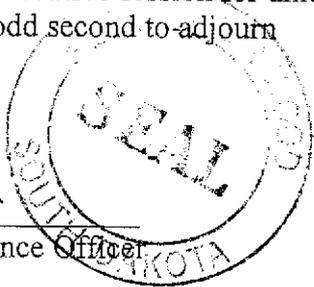
ADJOURNMENT

Van Den Eykel moved, Todd seconded to adjourn the regular session at 5:56 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2(3) with possible action and union negotiations per SDCL 1-25-2(4) with no action. The next regular meeting will be on Tuesday September 8, 2015.

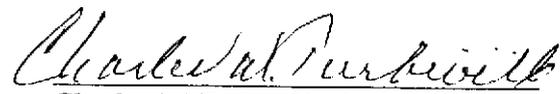
After coming out of executive session for union matters per SDCL 1-25-2(4) at 6:05 p.m., Van Den Eykel moved, Todd second to adjourn

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 9-10-15

BY: 
Charles M Turbiville, Mayor

Published once at the total approximate cost of _____