

REGULAR MEETING, August 3, 2015

Special Meetings for 2016 Budget

Mayor Turbiville and City Commission met at 7:00 a.m. to 8:30 a.m. on Monday, July 20 and 7:00 a.m. to 8:00 a.m. on Tuesday, July 21 to review and listen to presentations from non-profit agencies requesting funds from City of Deadwood in 2016. No action was taken and an additional budget meeting was scheduled at 4:00 p.m. on Thursday, July 30, 2015.

A budget meeting was held at 4:00 p.m. on July 30, 2015. Commissioners reviewed financial position of all city funds and discussion was held on departmental requests. Meeting ended at 5:40 P.M. No action taken.

The Regular Session of the Deadwood City Commission convened on August 3, 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 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

Ruth moved, Todd seconded to approve the minutes of July 20, 2015. Roll Call: Aye-All. Motion carried.

JULY, 2015 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$17,300.56; PUBLIC BUILDINGS, \$4,593.73; POLICE, \$53,009.43; FIRE, \$4,877.38; BUILDING INSPECTION, \$3,345.70; STREETS, \$28,307.10; PARKS, \$27,414.02; PLANNING & ZONING, \$4,676.36; LIBRARY, \$6,564.14; RECREATION CENTER, \$11,517.19; HISTORIC PRESERVATION, \$15,876.53; WATER, \$13,939.01; MT. MORIAH, \$4,600.74; PARKING METER, \$10,222.11 TROLLEY, \$20,960.93; PARKING RAMP, \$6,408.63; RUBBLE SITE, \$2,806.02.

PAYROLL TOTAL: \$239,150.34

JULY, 2015 PAYROLL PAYMENTS:

Internal Revenue Service, \$59,493.10; S.D. Retirement System, \$22,961.96; Delta Dental, \$3,595.20.

APPROVAL OF DISBURSEMENTS

Ruth moved, Van Den Eykel seconded to approve the August 3, 2015 disbursements plus additional bill. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	288.73
A & B WELDING	SERVICE	9.60
ABC BUSINESS	SUPPLIES	334.07
ABSOLUTE LOG HOMES	SUPPLIES	842.23
ACTIVE DATA	SUPPLIES	385.89
ALBERTSON ENGINEERING	PROJECT	7,804.52
ALL AROUND AUTO	SUPPLIES	813.72
AMERICAN TECHNICAL	PROJECT	3,105.00
ARMSTRONG EXTINGUISHER	COVERS	351.00
ARTNEWS	SUBSCRIPTION	68.95
AVX NORTHWEST	AMPLIFIER	1,150.00
BERENDSE & SONS	PROJECT	27,029.70
BH JEWELERS	DETECTOR	299.95
BH PIONEER	SUBSCRIPTION	103.77
BH POWER	ELECTRICITY	23,246.78
BH SECURITY	SERVICE	104.85
BH STATE UNIVERSITY	SCHLORHSIP	1,000.00
BOMGAARS	SUPPLIES	549.98
BYRNES, STEPHEN	GRANT	4,455.00
CAI CONSTRUCTION	PROJECT	81,399.18
CENTURY BUSINESS	CONTRACT	854.51
CHAINSAW CENTER	SUPPLIES	140.41
CHAMBERLIN ARCHITECTS	PROJECT	53,857.50
CHRIS SUPPLY	SUPPLIES	406.41
COCA COLA	SUPPLIES	87.55
COMMERCIAL KITCHEN	EQUIPMENT	26,010.16
COMPUTER SUPPORT	SERVICE	421.25
CULLIGAN	SUPPLIES	122.00
DAKOTA BUSINESS	MAINTENANCE	176.03
DANKO EMERGENCY	SUPPLIES	143.65
DAYS OF '76	RODEO	2,500.00
DEADWOOD CHAMBER	REVITALIZATION	67,362.24
DEADWOOD DEVELOPMENT	SHIPPING	47.06
DEADWOOD ELECTRIC	REPAIR	467.64
DVFD	STAFFING	582.00
DEADWOOD GRANITE	SLANT	550.00
EMERY-PRATT	BOOKS	228.91
FALL RIVER COUNTY	GRANT	12,850.00
FARMER BROTHERS	SUPPLIES	210.10
FIRST WESTERN INSURANCE	NOTARY	50.00

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FOOTHILLS SEED	SUPPLIES	540.00
FORGEY CONSTRUCTION	PROJECT	18,862.00
FRAWLEY RANCHES	GRANT	6,500.00
FULLER, KELLY	REIMBURSEMENT	426.62
GARDNER CONSTRUCTION	PROJECT	11,210.00
GAYLORD BROS	SUPPLIES	118.85
GENE'S LOCK SHOP	KEYS	24.00
GREAT WESTERN TIRE	REPAIRS	1,117.45
GUNDERSON, PALMER, NELSON	SERVICE	6,793.30
HAMANN, ALEX	REIMBURSEMENT	60.59
HAWKINS	CHEMICALS	1,022.50
HD SUPPLY	SUPPLIES	73.85
HILLS PRODUCTS	SUPPLIES	145.92
HILTI	SUPPLIES	439.70
INLAND TRUCK	SUPPLIES	18.01
INTERNAT'L ASSN. OF FIRE	MEMBERSHIP	234.00
JACOBS WELDING	SERVICE	28.98
JENSEN FLOORS	PROJECT	3,294.39
KNECHT	SUPPLIES	79.99
LAWRENCE CO. EQUALIZATION	MAP	30.00
LAWSON PRODUCTS	SUPPLIES	54.20
LESKCA	PROJECT	52,585.00
LESTER, ROB	REIMBURSEMENT	686.56
LYNN'S	SUPPLIES	53.31
MARIAH PRESS	PROJECT	1,800.00
MARKERTEK VIDEO	SUPPLIES	1,582.60
MASONIC CENTER	GRANT	4,906.51
MED-TECH RESOURCE	VESTS	80.21
MENARD'S	SUPPLIES	249.89
MIDWEST TAPE	DVDS	107.95
MOHR, TRENT	REIMBURSEMENT	138.75
MDU	GAS	1,720.66
MORRIS, WAYNE	PROJECT	7,200.00
NELSON, MARY JO	REIMBURSEMENT	314.70
PANNIER	PANELS	3,123.00
PEPPMEIER, JANICE	REIMBURSEMENT	543.15
PETTY CASH	LIBRARY	59.37
PETTY CASH	HISTORIC PRESERVATION	126.29
PLAY IT AGAIN SPORTS	SUPPLIES	205.75
QUIK SIGNS	SIGNS	244.92
RAPID FIRE PROTECTION	SERVICE	20,150.00
S&C CLEANERS	SERVICE	950.00
SD COMMISSION ON GAMING	CITY SLOTS	127,068.18
SD DEPT. OF PUBLIC SAFETY	SERVICE	2,340.00
SD DEPT. OF REVENUE	LICENSE	150.00
SD SECRETARY OF STATE	FILING	30.00
SD STATE HISTORICAL	FUNDING	53,500.00
SERVALL	SUPPLIES	1,134.39
SOCIETY OF BLACK HILLS	PUBLICATION	2,200.00
SOUTHSIDE OIL	DIESEL	23,280.72
SPEARFISH HUSKY	SUPPLIES	300.00
SPECIALTY VEHICLES	DOOR	208.65
STURGIS AUTO PARTS	SUPPLIES	208.43
THOMSON REUTERS	SUBSCRIPTION	188.50
TOMS, DON	PROJECT	630.00
TRIPLE K	SERVICE	1,064.88
TRUGREEN	SERVICE	60.00
TURBIVILLE, CHARLES	REIMBURSEMENT	142.80
TWILIGHT	SUPPLIES	193.35
TWIN CITY HARDWARE	SUPPLIES	7,810.13
VAST	PHONE	998.13
VERIZON WIRELESS	METERS	40.01
WALL STREET JOURNAL	SUBSCRIPTION	828.67
WELLMARK	INSURANCE	42,105.84
WHITE'S QUEEN CITY	INSPECTION	201.36
WRIGHT, ALAN AND PHYLISS	PROJECT	4,000.00

TOTAL \$ 736,997.35

ITEMS FROM CITIZENS ON AGENDA

Thank You

Terry Sankey and Teresa Schanzenbach on behalf of First Gold thanked the Commission and City of Deadwood for their support with the Three Wheeler Motorcycle Rally. Teresa gave a summary of the events. Mayor Turbiville thanked them for coming.

Request

Todd moved, Van Den Eykel seconded to allow Les Karas to sell poppies for Disabled Veterans on Main Street during rally. Roll Call: Aye-All. Motion carried.

Approval

Ruth moved, Van Den Eykel seconded to approve Mountain Lion Triathlon sponsored by Deadwood Rec Center to be held on September 12, 2015. Roll Call: Aye-All. Motion carried.

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Thank You

Jim Mattson on behalf of the Days of '76 Committee thanked the Commission and City of Deadwood for their support with the Days of '76. Mattson also thanked South Dakota Department of Transportation for use of property. Mayor Turbiville expressed appreciation to Days Committee.

CONSENT

Commissioner Ruth offered to recuse himself if Commission felt necessary for the permanent easements and temporary construction easement to allow for placement of interpretive signage at Franklin Hotel (Item I). After no such request from Mayor or Commission, Van Den Eykel moved, Todd seconded to approve the following consent items. Roll Call: Aye-All. Motion carried.

- A. Permission for Mayor to sign easement with Gold Dust Lodging Group LLC at 665 Main Street for right to attach cables or wires to exterior of property.
- B. Permission for Mayor to sign contract with Rosenbaum Signs for Wayfinding project approved on July 20, 2015.
- C. Permission to advertise for Public Works Administrative Assistant in house for five days, then in official newspaper. Position currently filled temporarily by Janet Lanphear.
- D. Acknowledge Mayor's signature on contract with American Testing Inc. for geotechnical exploration on Burnham Hill, approved July 20, 2015.
- E. Deadwood History Inc. request approval to serve liquor at Days of '76 Museum Saturday September 12 from 3:00 p.m. to 11:00 p.m. and at Homestake Adams Research and Cultural Center Saturday September 12 from 5:00 p.m. to 11:00 p.m. for parties.
- F. Accept resignations from Parking Ramp employees David Swaney effective August 13, 2015 and Peggy McDonald effective August 15, 2015, and permission to advertise for Parking Ramp Attendants.
- G. Permission to hire Kate Storhaug as part time temporary at existing wage of \$16.96 until August 14, 2015.
- H. Purchase 550 gallons of gasoline from Southside Service at cost of \$2.78 per gallon.
- I. Permission for Mayor to sign the following permanent easements and temporary construction easements to allow for placement of interpretive signage: Century Link, Franklin Hotel Inc. and Blue Sky Gaming.
- J. Permission to hire Casey Nelson as Police Department Administrative Assistant at \$17.51 per hour effective August 4, 2015.
- K. Permission to advertise for Ordinance Officer position in house for five days, then advertise in local newspaper.

BID ITEMS

Set

Ruth moved, Todd seconded to set bid opening at 2:00 p.m. on September 8, 2015 for drainage project at Mt. Moriah. Roll Call: Aye-All. Motion carried.

Accept

Van Den Eykel moved, Ruth seconded to accept low bid for Main Street Archway at cost of \$69,382.80 from ACE Sign Company and ask city attorney to prepare contract. Bids opened July 16, 2015. Roll Call: Aye-All. Motion carried.

Resolution 2015-11

Todd moved, Ruth seconded to approve Resolution 2015-11 to enter into Design Build Contract for Gordon Park All-Inclusive Play System. Roll Call: Aye-All. Motion carried.

RESOLUTION 2015-11

A RESOLUTION TO ENTER INTO A DESIGN/BUILD CONTRACT FOR THE GORDON PARK ALL-INCLUSIVE PLAY SYSTEM

WHEREAS, the City of Deadwood by and through its City Commission and pursuant to SDCL 5-18B-20, has determined that it is in the best interest of the public to enter into a design/build contract to construct an All-Inclusive Play System in Gordon Park; and that the City requires that the project be completed by November 1 of 2015; and that the traditional open bid

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procedure established under SDCL 5-18B is not sufficient or suitable to meet the City's objectives in completing this project in a timely manner; now therefore

BE IT RESOLVED that the Public Works Director for the City of Deadwood is to proceed to pre-qualify a minimum of three (3) design/build Playground Manufacturers to review and submit bids on a Request for Proposals for the design and construction of the All-Inclusive Playground.

Dated this 3rd day of August, 2015

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Charles Turbiville, Mayor

PUBLIC HEARINGS

Public hearing was opened at 5:21 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 Retail (on-off sale) Wine Licenses for Kodiaks Inc. at 83 Sherman Street. Roll Call: Aye-All. Motion carried.

Set

Todd moved, Ruth seconded to set public hearing at 5:00 p.m. on August 17 for Retail (on-off sale) Malt Beverage and SD Farm Wine License for Ron & Lisa Jorgenson dba Happy Days at 639 Main Street. Roll Call: Aye-All. Motion carried.

Todd moved, Ruth seconded to set public hearing at 5:00 p.m. on August 17 for Black Hills Veterans March: Waiver of user fees at Rodeo Grounds and allow open container at the site on September 19. Roll Call: Aye-All. Motion carried.

Ruth moved, Todd seconded to set public hearing at 5:00 p.m. on August 17 for Oktoberfest events: Street Closure October 3 from 9:00 a.m. to 6:00 p.m., Open Container in Zones 1 and 2 on October 2 and 3, Waiver of banner and vending fees October 3. Roll Call: Aye-All. Motion carried.

Todd moved, Van Den Eykel seconded to set public hearing at 5:00 p.m. on August 17 for Wild West Songwriters event: Open Container in Zones 1 and 2 on October 9 and 10. Roll Call: Aye-All. Motion carried.

Todd moved, Van Den Eykel seconded to set public hearing at 5:00 p.m. on August 17 for Deadweird Event: Open Container in Zones 1 and 2 October 30 and 31, Waiver of banner fees October 31, Street Closure October 31 from 1:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Allow

Van Den Eykel moved, Ruth seconded to allow Finance Office to pay Tyler Technologies for annual maintenance on City-wide financial software in the amount of \$12,608.60, budgeted item. Roll Call: Aye-All. Motion carried.

Approve

Todd moved, Van Den Eykel seconded to approve purchase of ¾ ton Ford F250 from Lamb Motors Company at cost of \$25,528.00, budgeted item to be purchased off state contract #16677. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Attorney Riggins requested Executive Session for legal matters per SDCL 1-25-2 (3) with possible action.

ADJOURNMENT

Todd moved, Van Den Eykel seconded to adjourn the regular session at 5:28 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 August 17, 2015.

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After coming out of executive session at 5:50 p.m., Todd moved, Turbiville seconded to adjourn.

ATTEST:



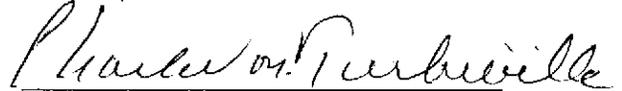
Mary Jo Nelson, Finance Officer



DATE:

Aug. 18, 2015

BY:



Charles M Turbiville, Mayor

Published once at the total approximate cost of _____

