

REGULAR MEETING, February 16, 2016

The Regular Session of the Deadwood City Commission convened on February 16, 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. Commissioner Jim Van Den Eykel was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Ruth moved, Speirs seconded to approve the minutes of February 1, 2016. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Todd moved, Ruth seconded to approve the February 16, 2016 disbursements. Roll Call: Aye-All. Motion carried.

ABC BUSINESS	SUPPLIES	148.69
ADAMS SALVAGE	SERVICE	2,400.00
AINSWORTH-BENNING	PROJECT	164,038.00
ALBERTSON ENGINEERING	PROJECT	8,131.95
ALL AROUND AUTO	SUPPLIES	76.45
AMAZON	SERVICE	229.25
AMPAC	BAGS	475.80
ASSOCIATED SUPPLY	FAN	649.20
AUGUSTANA COLLEGE	CONTRIBUTION	1,000.00
AVI SYSTEMS	REPAIR	129.00
B.S. REMODELING	PROJECT	1,816.68
BARRY'S ELECTRIC	SERVICE	3,877.56
BERENDSE & SONS	PROJECT	11,082.00
BICKLE TRUCK	SUPPLIES	168.00
BH CHEMICAL	SUPPLIES	1,316.77
BH COUNCIL	ALLOTMENT	1,565.00
BH PIONEER	ADS	523.24
BH URGENT CARE	TESTING	90.00
BH WINDOW CLEANING	CLEANING	869.00
BODY CAMS BY RETIRED COPS	CAMERAS	21,336.00
BRANDON INDUSTRIES	SIGNS	1,808.00
BUTLER MACHINERY	DRIVER	24.88
COCA COLA	SUPPLIES	398.10
CULLIGAN	SUPPLIES	84.00
DAVE STAFFORD	PROJECT	425.00
DEADWOOD CHAMBER	BILL LIST	17,403.40
DEADWOOD ELECTRIC	SERVICE	664.36
DVFD	REIMBURSEMENT	25.00
DRIVERS LICENSE GUIDE	GUIDE	100.75
EDDIE'S TRUCK CENTER	REPAIR	1,387.27
FARMER BROTHERS	SUPPLIES	76.55
FASTENAL	SUPPLIES	90.82
GALLS	UNIFORMS	294.97
GARDNER CONSTRUCTION	OVERPAYMENT	250.00
GLOBAL EQUIPMENT	SERVICE	427.16
GOLDEN WEST	SERVICE	1,198.15
GRIMM'S PUMP	RREPAIR	1,206.16
INTEGRATED PARKING	MAINTENANCE	592.00
INTERNATIONAL CODE COUNCIL	BOOKS	71.00
JACOBS WELDING	SERVICE	94.15
KDSJ	ADS	160.00
KONE	MAINENANCE	280.14
LEAD-DEADWOOD SANITARY	USAGE	25,260.18
M&M SANITATION	RENTAL	220.00
MACROVISION	SERVICE	200.00
MERTENS, KENNETH	REIMBURSEMENT	321.76
METERING & TECHNOLOGY	BATTERY	356.76
MIDCONTINENT	SERVICE	65.00
MS MAIL	SERVICE	1,434.89
MUTUAL OF OMAHA	INSURANCE	234.26
NATIONAL RECREATION	SUBSCRIPTION	36.00
NEIGHBORHOOD LENDING	REIMBURSEMENT	3,642.57
NETWORK SERVICES	SUPPLIES	157.56
NEVE'S	UNIFORMS	249.35
NORTHERN HILLS ALLIANCE	ALLOCATION	5,000.00
NORTHWEST PIPE FITTINGS	SUPPLIES	1,276.34
OPTEDAL CONSTRUCTION	PROJECT	17,772.63
PASSPORT PARKING	METERS	33.25
PONTIUS, JERRY	REIMBURSEMENT	39.10
PRESERVATION ACTION	MEMBERSHIP	100.00
QUILL	SUPPLIES	184.85
RAMKOTA HOTEL	CONFERENCE	967.92
RAPID DELIVERY	DELIVERY	50.62
REGIONAL HEALTH	TESTING	25.00
RENNER, DONOVAN	REIMBURSEMENT	254.71
RYAN, BRANDY	REIMBUREMENT	60.28
SD ASSN. OF CODE ENFORCEME	CONFERENCE	50.00
SD COMMISSION ON GAMING	CITY SLOTS	27,443.18
SD DEPT. OF CORRECTIONS	FIREWISE	6,526.23
SD DEPT. OF REVENUE	LICENSE	75.00
SD ONE CALL	SERVICE	42.56
SD PLANNERS ASSOCIATION	MEMBERSHIP	100.00
SD PUBLIC HEALTH LAB	TESTING	15.00
SHOENER MACHINE	DIE	78.50
SIOUXLAND HERITAGE MUSEUMS	SERVICE	106.80

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SOUTHSIDE OIL	GAS AND DIESEL	10,429.41
SOUTHSIDE SERVICE	SERVICE	547.43
STEVEN SCHUYLER BOOKSELLER	BOOKS	120.00
STREICHER'S	SUPPLIES	270.92
STURDEVANT'S	SUPPLIES	644.25
SUMMIT SIGNS	SIGNS	672.50
TALLGRASS	PROJECT	3,600.00
TOMS, DON	PROJECT	1,024.40
TURBIVILLE, CHARLES	REIMBURSEMENT	289.44
TWILIGHT	SUPPLIES	315.31
UMENTHUM, KEITH	PROJECT	183.60
USA BLUEBOOK	DISPENSER	189.72
VARIDESK LLC	DESK	555.00
VAST	SERVICE	1,556.09
VECCHI, GREG	GRANT	800.00
WASTE CONNECTIONS	SERVICE	8,164.54
WESTERN COMMUNICATIONS	REPAIR	135.25
WHEELER LUMBER	SUPPLIES	7,496.70
WHITE'S CANYON	HOSE	121.73
	TOTAL	\$ 376,481.04

ITEMS FROM CITIZENS ON AGENDA

Years of Service

Asst. Fire Chief Glover presented a certificate to Jason Rakow for 5 years of service as a volunteer firefighter. Commission thanked him for his years of service. Commissioner Todd thanked him for involving his children in the department as well.

CONSENT

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

- A. Permission for Mayor to sign contract with Cable Communications Services Inc. at cost of \$22,857.18 for trenching, placement of conduit, removal and replacement of asphalt for seven addresses at Pluma Hill in conjunction with Highway 85/385 project. (Approved November 15, 2015, unbudgeted).
- B. Permission to purchase 3000 gallons of diesel fuel from South Side at \$1.23 per gallon and 5000 gallons of gasoline from South Side at \$1.50 per gallon.
- C. Continue software support for File Director Document Management System in the amount of \$6,074.54 and pay from Finance and Historic Preservation Funds, budgeted.
- D. Permission for Rob Lester and Kip Mau to attend Alice training in Sioux Falls beginning June 2. Registration fee \$595.00 each plus lodging, meals and use of vehicle with 50% cost share provided by Lead-Deadwood School District.
- E. Permission for Finance Office to pay the following budgeted non-profit allocations: Teen Court for \$8,500.00: \$4,500 from Bed and Booze and \$4,000.00 from Police, Northern Hills Area CASA \$5,000.00, Good Shepherd Clinic \$1,000.00, Deadwood Business Club \$12,000.00.
- F. Permission for Mayor to sign contract with Rangel Construction at cost not to exceed \$48,400.00 to make repairs on grandstand (approved on February 1, 2016).
- G. Permission for Mayor to sign contract with Deadwood Alive for street reenactments at cost of \$103,000.00 (approved on January 19, 2016).
- H. Permission for Mayor to sign contract with Albertson Engineering at cost not to exceed \$45,000.00 for retaining wall design (budgeted-Historic Preservation).
- I. Approve quote for additional cost of the full set of jars and pumps for Soda Fountain Restoration at cost of \$3,647.75.
- J. Contract with Arcadia Publishing to develop book on Mt. Moriah Cemetery at no cost to city other than staff time.

BID ITEMS

Ruth moved, Todd seconded to set bid opening at 2:00 p.m. on March 15, 2016 for remodeling of landscaping around five entrance signs to city. Results presented to City Commission on March 21, 2016. Roll Call: Aye-All. Motion carried.

Ruth moved, Speirs seconded to set bid opening at 2:00 p.m. on March 15, 2016 for Powerhouse Park Improvements. Results presented to City Commission at 5:00 p.m. on March 21, 2016. Roll Call: Aye-All. Motion carried.

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PUBLIC HEARINGS

Public hearing was opened at 5:03 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed. Speirs moved, Todd seconded to approve the Retail (on-off sale) Malt Beverage License (RB-21255) transfer from Pandora's Box to Dakota Gunslingers at 669 Main Street. Roll Call: Aye-All. Motion carried.

Public Hearing was opened at 5:04 p.m. by Mayor Turbiville. There being no public comment, hearing closed. Ruth moved, Todd seconded to approve street closure on Main Street from Four Aces to Masonic Temple on Saturday, May 7, 2016 from 9:30 a.m. to 11:00 a.m. or until the parade ends for NAJA Shriners Parade. Roll Call: Aye-All. Motion carried.

Public Hearing was opened at 5:05 p.m. by Mayor Turbiville. Jeff Schroeder was present to answer any questions. Discussion was held concerning vending, hearing closed. Todd moved, Speirs seconded to waive user and vending fees for Event Complex for the NAJA Shrine Circus event on July 9, 2016. Roll Call: Aye-All. Motion carried.

Set

Ruth moved, Speirs seconded to set public hearing on March 7 for St. Patrick's Day Events: open container in zones 1 and 2 on March 18 and 19, street closure and waiver of banner fees for Deadwood Chamber on March 19. Roll Call: Aye-All. Motion carried.

Todd moved, Speirs seconded to set public hearing on March 7 for Forks Corks Kegs Event: open container in zones 1 and 2 on April 8 and 9. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Recommendation

Todd moved, Ruth seconded to accept BID 7 recommendation to allocate \$20,000.00 to Deadwood Chamber of Commerce and \$10,000.00 to Deadwood Business Club, unbudgeted. Commissioner Speirs asked who brings the recommendation to the Commission. Finance Officer Nelson stated it is at the request of the BID 7 president. Roll Call: Aye-All. Motion carried.

Agreements

Speirs moved, Ruth seconded to allow the Mayor to sign Armada Coffee Business Agreement to become supplier for Event Center. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth seconded to allow the Mayor to sign Coca-Cola Bottling Company Agreement to become supplier for Event Center. Roll Call: Aye-All. Motion carried.

Petitions

Mayor Turbiville stated a petition was accepted and declared valid by Finance Office on February 11, 2016. Finance Officer requests that Commission set election date on April 12, 2016. Petition states in part: Any printed material or communication made, purchased, paid for, or authorized by an individual, group, candidate, political committee, or political party which expressly advocates for or against a candidate, public office holder, ballot question, or political party shall prominently display or clearly speak the statement "Paid for by (Name of individual, group, candidate, political committee, or political party)." If communication is paid for by a group, committee or party then a representative must also be named in the statement.

Commissioner Todd asked if this is similar to first class municipalities. Attorney Riggins stated he has not compared but seems similar to what the standard language would be. Todd moved, Ruth seconded to accept the petition and set election for April 12, 2016. Roll Call: Aye-All. Motion carried.

Mayor Turbiville stated a petition was accepted and declared valid by Finance Office on February 12, 2016. Finance Officer requests that Commission set election date on April 12, 2016. Petition states: An initiated measure to adopt Resolution 2015-17, a petition to annex real property as presented at the Deadwood City Commission on November 15, 2015.

Commissioner Speirs asked how this petition would be presented on the ballot. Attorney Riggins stated the measure title itself is taken from petition and the city attorney would then prepare ballot explanation language. Todd moved, Ruth seconded to accept the petition and set election for April 12, 2016. Roll Call: Aye-All. Motion carried.

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Contract

Speirs moved, Ruth seconded to allow Finance Office to contract with PACE and accept credit card payments online via city website and in Finance Office at no charge to city. Convenience fee will be passed on to user. Discussion was held concerning convenience fee. Roll Call: Aye-All. Motion carried.

Purchase

Speirs moved, Todd seconded to purchase tractor from RDO Equipment for Parks Department at cost of \$16,985.62, budgeted item. Roll Call: Aye-All. Motion carried.

Quote

Discussion was held concerning quote from Black Hills Asphalt to seal coat History Center and Miller Street parking lots in the amount of \$15,538.80, unbudgeted item. Police Chief Fuller stated Parking and Transportation Committee is trying to get city's seven parking lots on a maintenance rotation, adding valuable life to the lots. Todd moved, Ruth seconded to approve the quote from Black Hills Asphalt. Roll Call: Aye-All. Motion carried.

RFP

Todd moved, Speirs seconded to solicit Request for Proposals from companies and interested individuals interested in acquiring naming rights to the Lower Main Street Welcome Center. Proposals due back by 5:00 p.m. September 1, 2016. Police Chief Fuller stated the city has the right to reject all proposals, and would like to get exposure for proposed rights regionally and on a national level as well. He also stated the interested party and city would have to agree on the signage. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Mayor Turbiville stated the Finance Office will draw names for election ballot placement at 8:30 a.m. on February 29, 2016. Petitions are due in Finance Office by 5:00 p.m. February 26, 2016.

Residents Georgeann Silvernail and Willie Steinlicht thanked the Streets Department on the snow removal during the weekend.

Mike Rodman thanked the commission for the action taken last week on support of the Revitalization Committee, and mentioned other action items that have been addressed by the Commission.

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

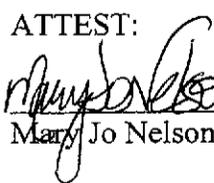
Mayor Turbiville read a thank you note from Boys and Girls Club regarding recent donation of surplus lockers.

ADJOURMENT

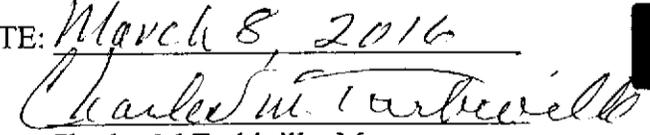
Speirs moved, Ruth seconded to adjourn the regular session at 5:22 p.m. and convene into Executive Session for personnel matter per SDCL 1-25-2 (1) with possible action. The next regular meeting will be on Monday March 7, 2016.

After coming out of executive session at 5:23 p.m., Speirs moved, Ruth seconded to accept resignation of Brandy Ryan effective immediately and advertise in house for vacant position for five days beginning February 17, 2016. Todd moved, Ruth seconded to adjourn.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE: March 8, 2016

BY: 
Charles M Turbiville, Mayor

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