REGULAR MEETING, September 2, 2014

The Regular Session of the Deadwood City Commission convened on September 2, 2014 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 Terri Williams and Commissioners David Ruth Jr., Georgeann Silvernail, Gary Todd and Jim Van Den Eykel. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Ruth moved, Van Den Eykel seconded to approve the minutes of August 18, 2014. Roll Call: Aye-All. Motion carried.

AUGUST, 2014 PAYROLL: COMMISSION, $2,739.76; FINANCE, $15,737.50; PUBLIC BUILDINGS, $4,804.74; POLICE, $76,632.73; FIRE, $4,498.08; BUILDING INSPECTION, $3,796.54; STREETS, $28,179.82; PARKS, $32,425.52; PLANNING & ZONING, $4,391.66; LIBRARY, $6,338.85; RECREATION CENTER, $16,893.39; HISTORIC PRESERVATION, $13,921.10; WATER, $13,096.53; MT. MORIAH, $4,871.66; PARKING METER, $12,504.89; TROLLEY, $17,873.40; PARKING RAMP, $6,503.56; RUBBLE SITE, $2,166.00.
PAYROLL TOTAL: $267,375.73

AUGUST, 2014 PAYROLL PAYMENTS:

Internal Revenue Service, $65,697.28; S.D. Retirement System, $24,278.56; Delta Dental, $3,885.96

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded to approve the September 2, 2014 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	195.10
ABC BUSINESS	SUPPLIES	591.16
ALCO	SUPPLIES	719.70
ALSCO	SUPPLIES	235.35
AMANO MCGANN	SERVICE	1,964.80
B&H ASPHALT PAVING	PROJECT	50,411.79
BH CHEMICAL	SUPPLIES	692.09
BH DISPOSAL	SERVICE	760.00
BH SECURITY	INSTALLATION	472.20
BH SPECIAL SERVICES	CLEANING	1,491.00
BH WINDOW CLEANIN	CLEANING	536.00
CAI	PROJECT	70,590.96
CENTURY BUSINESS	SERVICE	346.68
CENTURY LINK	SERVICE	63.17
CHAINSAW CENTER	SUPPLIES	56.04
CHAMBERLIN ARCHITECTS	SERVICE	5,421.03
CHRONICLE OF THE OLD WEST	PROJECT	30.00
COD	EASEMENTS	120.00
COCA COLA	SUPPLIES	89.00
COMPANION LIFE	INSURANCE	224.22
CRARY HUFF	SERVICE	42.00
CULLIGAN	SUPPLIES	57.25
DAKOTA BUSINESS	MAINTENANCE	151.47
DAKOTA SECURITY	SERVICE	720.00
DAKOTACARE	INSURANCE	44,688.28
DVFD	REIMBURSEMENT	25.00
DEADWOOD GRANITE	SERVICE	550.00
DMI	SUPPLIES	98.08
EDDIE'S SALES	SUPPLIES	292.73
FARMER BROTHERS	SUPPLIES	248.95
FLAT EARTH	SERVICE	2,000.00
GUNDERSON, PALMER, NELSON	SERVICE	13,197.09
HAWKINS	SUPPLIES	1,024.60
INTERSTATE BATTERY	SUPPLIES	161.95
JACOBS WELDING	REPAIR	512.32
KADRMAS LEE & JACKSON	SERVICE	2,733.20
KARAS, LES	PROJECT	1,710.05
KETEL THORSTENSON	SERVICE	4,548.72
KONE	MAINTENANCE	258.40
KUCHENBECKER, KEVIN	REIMBURSEMENT	34.98
LANCE ENGINEERING	SERVICE	991.36
LAWRENCE CO. REGISTER	EASEMENTS	90.00
LAWRENCE TITLE COMPANY	TITLE	53.00
LYNN'S	SUPPLIES	50.44
MAC CONSTRUCTION	PROJECT	16,317.90
MS MAIL	SERVICE	1,239.71
NETWORK SERVICES	SUPPLIES	489.47
NEWMAN TRAFFIC	SUPPLIES	105.20
PIONEER PRODUCTS	SUPPLIES	298.80
PLAY IT AGAIN	SUPPLIES	114.48
QUIK SIGNS	SIGNS	199.79
RANGEL CONSTRUCTION	SERVICE	2,000.00
RAPID DELIVERY	SERVICE	11.40
RAPID FIRE	SERVICE	1,683.68
RECREATION SUPPLY	SUPPLIES	101.40
REGIONAL HEALTH	TESTING	100.00
SCHMIDT, WILLIAM	PROJECT	1,842.00

SD COMMISSION ON GAMING	SLOTS	18,852.27
SD DEPT. OF REVENUE	LICENSES	150.00
SD ONE CALL	SERVICE	36.63
SD PUBLIC HEALTH LAB	TESTING	26.00
SEMMLER MANUFACTURING	PROJECT	30,780.00
SERVALL	SUPPLIES	1,543.64
SOCIETY OF BLACK HILLS	GRANT	5,100.00
SOUTHSIDE OIL	SERVICE	16,997.49
SOUTHSIDE SERVICE	REPAIR	58.00
SPECIALTY VEHICLES	SUPPLIES	40.85
STRETCH'S	SERVICE	29.99
STURDEVANT'S	SUPPLIES	800.07
SUMMIT SIGNS	SIGNS	271.00
THE LORD'S CUPBOARD	RECYCLING	106.77
TOMS, DON	PROJECT	630.00
TRIPLE K	SERVICE	2,205.25
TRUGREEN	SERVICE	931.00
TWIN CITY HARDWARE	SUPPLIES	8,581.27
VERIZON WIRELESS	SERVICE	40.01
WATER GEAR	SERVICE	118.54
WOW	SERVICE	2,158.89
	TOTAL	$323,211.66

ITEMS FROM CITIZENS ON AGENDA

Legislative Audit
Al Schaefer, Auditor, appeared to request permission for the Mayor and Finance Officer to sign the engagement letter for the 2013 audit. Schaefer invited the Commissioners to visit with Legislative Audit regarding any concerns. Silvernail moved, Van Den Eykel seconded said request. Roll Call: Aye-All. Motion carried.

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

Workers Compensation
Add Phil Arellano and remove Greg Wagner from the Volunteer Fire Department roster for workers compensation purposes effective August 26, 2014.
Designate
Designate Black Hills Pioneer as official newspaper for City of Deadwood.
Cemetery Certificates
Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Lisa Schwindt and Larry Schwindt.
Agreement
Permission for Mayor to sign agreement with Gold Dust Lodging for 120 spaces at Broadway Parking Ramp at $60 per space.
Resolution 2014-18
Resolution 2014-18 to Appoint Board Members to BID 1-6.

RESOLUTION 2014-18
APPOINTING BUSINESS IMPROVEMENT DISTRICTS #1-6
BOARD MEMBERS

WHEREAS, the City of Deadwood has by previous resolution, ordinances and action established and designated the boundaries of Business Improvement Districts 1, 2, 3, 4, 5 and 6 for the City of Deadwood; and

WHEREAS, SDCL 9-55-5 requires the appointment of a Business Improvement Districts Board by the mayor, with the approval of the governing body; and

WHEREAS, the Business Improvement Districts members and taxpayers have decided to continue the establishment of the Business Improvement Districts 1, 2, 3, 4, 5 and 6 within the City of Deadwood for Business Improvement Districts purposes and activities and levying assessments for the 2015 calendar year; and

WHEREAS, the Business Improvement Districts members have recommended the following for appointment as board members for a term of one (1) year;

NOW THEREFORE, BE IT RESOLVED by the City of Deadwood that the following members are appointed to the Business Improvement Board for Districts 1, 2, 3, 4, 5 and 6 for the period from August 1, 2014, to July 31, 2015

Ron Island	Tom Rensch
Pat Roberts	Tony Sieber
Brad Hemmah	Mary Dunne Larson
Steve Schaeffer	Mike Trucano
Donnie Patton	Lonny Strong
Ken Gienger	Paul Bradsky
Tracy Island	
Ron Russo	

Dated this 2nd day of September, 2014

ATTEST:
/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD
/s/ Charles Turbiville, Mayor

Resolution 2014-19

Resolution 2014-19 to Continue Business Improvement Districts 1-6 and Establish Rates for 2015 which also sets public hearing at 5:00 p.m. on October 20 to consider levy.

RESOLUTION NO. 2014 - 19
RESOLUTION OF INTENT TO
CONTINUE BUSINESS IMPROVEMENT DISTRICTS, AND
ESTABLISH RATES FOR 2015 FOR BUSINESS IMPROVEMENT DISTRICTS

WHEREAS, Business Improvement Districts Nos. 1-6 have been created and Business Improvement District Boards appointed since August of 1990 and re-appointed and continued through the current date; and

WHEREAS, such Business Improvement Districts Boards have recommended and the City Commission has accepted plans and occupation tax assessments for the calendar years 1991 through 2014; and

WHEREAS, the Business Improvement District Boards have recommended continuation of Business Improvement Districts Nos. 1, 2, 3, 4, 5, and 6 and have recommended the amount of the Business Occupation Tax Levy for 2015; and

NOW, THEREFORE, BE IT RESOLVED by the City of Deadwood that the City hereby declares its intent to continue Business Improvement Districts No. 1, 2, 3, 4, 5, and 6 with the boundaries of the Districts to be continued as follows:

Business Improvement District No. 1: All hotels, motels, lodging establishments and gaming establishments located on both sides of Main Street between and including 607 Main Street to 709 Main Street.

Business Improvement District No. 2: All other hotels, motels and lodging establishments located within the City of Deadwood in which gaming devices are located, and affiliated with or connected to or have common ownership with any gaming establishment or property and the following additional properties:

555 Main Street	-	Tin Lizzie
560 Main Street	-	Deadwood Gulch Saloon
27 Deadwood Street	-	Iron Horse Inn

Business Improvement District No. 3: All hotels, motels, lodging establishments, and bed and breakfast establishments within the City of Deadwood which do not have gaming devices.

Business Improvement District No. 4: All hotels, motels, lodging establishments, and gaming establishments located within the City of Deadwood applied to all gaming devices located in a business with common or unrestricted access within the business premises, excepting the first fifty (50) such gaming devices, including the following businesses existing as of the date or this ordinance, and any future similar businesses meeting the same criteria. This will include the following businesses:

663 Main	-	777/Four Aces
681 Main	-	Deadwood Frontier Club
635 Main	-	Buffalo/Bodega
635 Main	-	Bullock I and II
360 Main	-	Cadillac Jacks
625 Main	-	Celebrity Hotel
560 Main	-	Deadwood Gulch Saloon
250 Main	-	First Gold
531 Main	-	Four Aces/Hampton Inn
700 Main	-	Franklin
709 Main	-	Silverado
688 Main	-	Gold Dust
225 Cliff	-	Gulches of Fun Casino
304 Cliff	-	Deadwood Gulch Gaming Resort
685 Main	-	Hickok's
100 Pine Crest Lane	-	Lodge at Deadwood
677 Main	-	Midnight Star
605 Main	-	Mineral Palace
196 Cliff	-	Super 8 Lodge
557 Main	-	Tin Lizzie
9 Lee	-	Wooden Nickel/Martin Mason
1906 Deadwood Mountain	-	Deadwood Mountain Grand

Business Improvement District No. 5:

10 Pine Street	-	VFW

Business Improvement District No. 6: Each gaming establishment leasing a city slot machine:

607 Main Street	-	Franklin/Silverado
557 Main Street	-	Tin Lizzies
360 Main Street	-	Cadillac Jacks
250 Main Street	-	First Gold
100 Pine Crest Lane	-	Lodge at Deadwood

BE IT FURTHER RESOLVED that the City of Deadwood declares its intent to establish 2015 Occupation Tax Levies as follows:

1) The estimated monies to be raised by the Business Improvement Districts in 2015 is $565,248.00; Additional unspent monies in 2014 will be budgeted in the amount of $60,000.00; The estimated costs for the expenses, improvements, activities, and promotions within the Business Improvement Districts are as follows:

A. Business Improvement Districts No. 1, 2, 3, 4, 5, and 6:

Administrative and legal expenses	$ 25,000.00
Deadwood Chamber of Commerce and Visitors Bureau - Marketing	$ 565,248.00
Broadway Parking Ramp Contingency	$ 35,000.00
TOTAL	**$ 625,248.00**

2) The imposition of the General Occupation Tax for the six Districts for 2015 shall be as follows:

A. District No. 1: Tax at the rate of $110.00 per year or $5.50 per year per square foot for 20 square feet for each gaming device, slot machine, 21 table or poker table, or video lottery machine, excepting municipal slot machines. Motels, hotels and bed and breakfast establishments shall pay $65.00 per year per room or $.2166 per square foot per motel, hotel, or bed and breakfast lodging units using 300 square feet for each room.

B. District No. 2: Tax at the rate of $100.00 per year or $5.00 per year per square foot for 20 square feet for each gaming device, slot machine, 21 table or poker table, or video lottery machine, excepting municipal slot machines. Motels, hotels, and bed and breakfast establishments shall pay $50.00 per year per room or $.1666 per square foot per motel, hotel, or bed and breakfast lodging units using 300 square feet for each room.

C. District No. 3: Motels, hotels, and bed and breakfast establishments shall pay $35.00 per year per room or $.117 per square foot per year per motel, hotel, or bed and breakfast lodging unit using 300 square feet for each room.

D. District No. 4: Tax at the rate of $25.00 per year or $1.25 per square foot on 20 square feet for each gaming device, slot machine, 21 table or poker table, or video lottery machine, excepting municipal slot machines which shall be applied to all gaming devices located in a business with common or unrestricted access within the business premises, excepting the first fifty (50) such gaming devices, including the following businesses existing as of the date or this ordinance, and any future similar businesses meeting the same criteria.

E. District No. 5: A tax at the rate of $50.00 per year or $2.50 per square foot on 20 square feet for each gaming device, slot machine, 21 table or poker table, or video lottery machine, excepting municipal slot machines.

F. District No. 6: A tax at the rate of $100.00 per year per square foot for 20 square feet for each city or municipal gaming device located at the following businesses:

Tin Lizzie's	-	557 Main Street
Cadillac Jacks	-	360 Main Street
First Gold	-	250 Main Street
Lodge at Deadwood	-	100 Pine Crest Lane
Silverado	-	709 Main Street

3) That the levies shall be billed and collected monthly by the City Finance Officer with the annual levy to be paid in monthly installments due on the 10th day of each month beginning with the first installment due in the Finance Office on January 10, 2015 with a fifteen (15%) percent late charge to be added for all past due charges.

4) That the taxes as set forth in paragraph 2 above shall be determined by the number of games and video lottery machines licensed by the South Dakota Commission on Gaming and the South Dakota Lottery Commission as of the first day of January, 2015 for the first six months of 2015, and as of the first day of July, 2015, for the second six months of 2015, with adjustments to be made for the licenses added or deleted on the first day of the month following the addition or deletion.

BE IT FURTHER RESOLVED that amounts raised from the imposition of the occupation taxes set forth above are projected to be in the amount of Five Hundred Sixty-Five Thousand, Two Hundred and Forty-eight Dollars for 2015 ($565,248.00) and Sixty Thousand Dollars ($60,000.00) from a 2014 projected carryover, and that said amount will yield revenues in the amount of Six Hundred Twenty-Five Thousand, Two Hundred and Forty-Eight Dollars ($625,248.00):

BE IT FURTHER RESOLVED that a hearing shall be held before the City Commission of the City of Deadwood, South Dakota, on the 20th day of October, 2014, at 5:00 p.m., at the City Commission Chambers, located at 102 Sherman Street in the City of Deadwood, South Dakota, to consider the business occupation tax levy for 2015. The City Finance Officer shall give notice of the hearing by mailing a complete copy of this Resolution of Intent to each occupant or user of space or property owner located in the proposed Districts at least thirty (30) days prior to the public hearing.

Dated this 2nd day of September, 2014

ATTEST: CITY OF DEADWOOD

/s/ Mary Jo Nelson, Finance Officer /s/ Charles Turbiville, Mayor

Resignations

Accept resignations from seasonal Public Works employees effective September 2, 2014: Jack Davis, Andrew Pisciotta, Colton Cudmore, Kole Frisinger and Lance Sandidge.

Accept resignation of Emily Reif from Rec Center effective August 12, 2014.

Hire

Permission to hire Phillip Arellano and Lance Sandidge as trolley drivers effective September 3, 2014 pending pre-employment drug screening at starting wage of $9.31 an hour.

Public Hearings

Set public hearing on September 15 at 5:00 p.m. for street closure on October 17 and 18 for film crew.

Set public hearing on September 15 at 5:00 p.m. for use of rodeo grounds on October 4 for Strongman's Competition pending proof of insurance from Deadwood Chamber.

Agreement

Permission for Mayor to sign RTP project agreement for Recreational Trails Program grant for Powerhouse Park and Trail project.

Grant

Permission for Mayor to sign LWCF grant application in the amount of $50,000.00 for Gordon Park Playground Rehabilitation Project and approve Resolution 2014-20 relating to grant.

CITY OF DEADWOOD
RESOLUTION OF GOVERNING BODY
Resolution # 2014-20

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;
NOW, THEREFORE BE IT RESOLVED:

1. The Mayor is hereby authorized to execute and file an application on behalf of the City of Deadwood with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the Gordon Park Playground Rehabilitation Project for the City of Deadwood.
2. That the Zoning Administrator is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the City of Deadwood shall provide a minimum of 50% of the total cost of the project and will assume all responsibility in the operation and maintenance of the project upon completion of construction for the reasonable life expectancy of the facility.
4. That if funding is awarded for the above-named project, the land within the project boundaries shall remain dedicated in perpetuity to the outdoor recreation use.

REGULAR MEETING, September 2, 2014

The undersigned duly qualified and acting Mayor and Finance Officer of the City of Deadwood do hereby certify that this Resolution is a true and correct copy of the Resolution authorizing the filing of application with the National Park Service as regularly adopted at a legally convened meeting of the Deadwood City Council duly held on the 2nd day of September, 2014 and further that such Resolution has been fully recorded in the journal of proceedings and records in my office.

Dated this 2nd day of September, 2014

ATTEST: CITY OF DEADWOOD

/s/ Mary Jo Nelson, Finance Officer /s/ Charles Turbiville, Mayor

BID ITEMS

Bid Opening

Todd moved, Ruth seconded to set bid opening for fuel tank replacement at 2:00 p.m. on September 18 with results to City Commission on October 6, 2014. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS

George Milos

Public hearing was opened at 5:05 p.m. by Mayor Turbiville. There being no public comment, hearing closed. Silvernail moved, Ruth seconded to approve the Retail (on-off sale) Malt Beverage and Retail (on-off sale) Wine Licenses for George Milos dba Geo's Eats and Drinks at 11 Charles Street. Roll Call: Aye-All. Motion carried.

Tentexkota

Public hearing was opened at 5:07 p.m. by Mayor Turbiville. There being no public comment, hearing closed. Todd moved, Van Den Eykel seconded to approve the Retail (on-off sale) Malt Beverage and Retail (on-off sale) Wine Licenses for Tentexkota dba Deadwood Mountain Grand Hotel and Casino at 1906 Deadwood Mountain Drive. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Renew

Ruth moved, Silvernail seconded to renew and pay South Dakota Public Assurance Alliance $201,327.68 from Commission budget and $9,579.00 from Parking Ramp budget. Roll Call: Aye-All. Motion carried.

Appointments

Silvernail moved, Van Den Eykel moved to approve the following appointments to the Library Board: Donna Watson – remainder of 2014 and January through December of 2015; Charlene Miller and Dawn Burns – remainder of 2014 and January through December of 2015 and 2016; Linda Fredrick and Ashley Durham – remainder of 2014 and January through December of 2015, 2016 and 2017. Roll Call: Aye-All. Motion carried.

First Reading

Silvernail moved, Van Den Eykel seconded to approve first reading of Ordinance #1218, 2015 Budget Appropriation. Finance Officer Nelson informed Commission the total budget for 2015 is $20,558,929.00, and provided a summary of budgeted revenues and expenditures by fund. Commissioner Ruth stated that next year the Commission should have a better opportunity to hear from organizations that are requesting funds through Bed and Booze Fund. Roll Call: Aye-All. Motion carried.

Permission

Ruth moved, Silvernail seconded to allow Bob Nelson Jr. to attend American Planning Association/Western Planners Conference in Salt Lake City, Utah on September 30 through October 3, 2014 at cost of $1,486.00. Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Van Den Eykel seconded to proceed with fire hall roof replacement and contract with Lowe Roofing at cost of $44,960.00 and allow Mayor to sign contract when prepared by city attorney. Insurance settlement after depreciation is $31,472.00 Roll Call: Aye-All. Motion carried.

REGULAR MEETING, September 2, 2014

Quote
Todd moved, Van Den Eykel seconded to accept low quote from Gardner Construction LLC for sidewalk improvements at baseball fields from Capital Assets General Maintenance at cost of $5,200.00. Roll Call: Aye-All. Motion carried.

Contracts
Silvernail moved, Ruth seconded to enter into contract with Dennis Forgey Construction for creek rehabilitation behind Charles Street at cost of $4,619.00 and allow Mayor to sign contract when prepared by city attorney. Roll Call: Aye-All. Motion carried.

Van Den Eykel moved, Silvernail seconded to accept quote from contractor for concrete panel replacement at intersection of Pioneer Way and Main Street at cost not to exceed $5,500.00 and allow Mayor to sign contract when prepared by city attorney. Roll Call: Aye-All. Motion carried.

Ruth moved, Silvernail seconded to approve engagement with Dave Stafford Architecture for architectural and engineering services at cost of $8,500.00 to refurbish library windows and allow Mayor to sign contract. Upon questioning regarding necessity of engineering services for window repair, Historic Preservation Officer Kuchenbecker replied that these services include writing specs for proper wood consolidation, priming, and property paint. He added that some glass should be glazed as well. Roll Call: Aye-All. Motion carried.

Ruth moved, Silvernail seconded to approve engagement with Dave Stafford Architecture for architectural and engineering services relating to rodeo grounds grandstand roof, grandstand and concessions at cost of $48,500.00 and allow the Mayor to sign contract, to be paid from Historic Preservation Capital Assets. Kuchenbecker stated the services are for the redesign and rehabilitation of the rodeo grounds which includes electrical and mechanical engineering. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

South Dakota Municipal League State Convention in Spearfish October 7 – 10, 2014.

South Dakota Historic Society Meeting in Pierre September 12, 2014.

Bill Pearson and Jeff Barthel spoke on behalf of the Northern Hills Recreation Association and asked the Commission to reconsider funding their request before second reading of Ordinance #1218. Commissioner Todd stated the Commission thought the events and organization were worthwhile but felt the association did not have enough of a track record to authorize $20,000.00 and questioned participation from other communities. Barthel stated the Association is just getting started and plans on hosting 12 events in 2015, with the ultimate goal of hosting at least 30 per year. Todd expressed concern about the amount of small organizations being formed and asked if they could utilize the Chamber for this purpose. Commissioner Ruth stated that if the Commission had received the business plan with the budget, Commission would have seen the long-term goal of the association. He believes a move toward incorporating with the Chamber is a good idea. Barthel stated the association boundaries are the same as the Lead Deadwood School boundaries so incorporating with the Chamber is certainly an idea but feels both communities need to participate. Ruth asked Finance Officer Nelson if there are revenues available. Nelson stated cash reserves in Bed and Booze Fund are available if the Commission choses to use them. Jaci Pearson spoke on behalf of the association and stated the profits received have been distributed throughout different youth sports associations in the area.

Commissioner Todd read a letter from Deadwood History Inc. thanking the trolley department.

Attorney Williams requested Executive Session for legal/contractual matters per SDCL 1-25-2(3).

ADJOURMENT
Silvernail moved, Van Den Eykel seconded to adjourn the regular session at 5:42 p.m. and convene into Executive Session for legal/contractual matters per SDCL 1-25-2(3). The next regular meeting will be on Monday September 15, 2014.

After coming out of executive session at 5:45 p.m. Silvernail moved, Ruth seconded to adjourn.

REGULAR MEETING, September 2, 2014

ATTEST:

Mary Jo Nelson, Finance Officer

DATE: _____

BY: Charles M Turbiville

Charles M Turbiville, Mayor

Published once at the total approximate cost of _____

CITY OF SISSETON SEAL SOUTH DAKOTA