

REGULAR MEETING, March 2, 2020

The Regular Session of the Deadwood City Commission convened on Monday, March 2, 2020 at 1:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Student Daniel Egemo on behalf of Mayor Ruth Jr. called the meeting to order with the following members present: Department Heads, City Attorney Quentin L. Riggins, and Commissioners Michael Johnson, Sharon Martinisko, and Charlie Struble. Commissioner Gary Todd was absent. All motions passed unanimously unless otherwise stated.

Mayor David Ruth Jr. continued the meeting.

APPROVAL OF MINUTES

Martinisko moved, Johnson seconded to approve the minutes of February 18, 2020. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Struble moved, Martinisko seconded to approve the March 2, 2020 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS SOLUTIONS	CONTRACT	296.70
A & B WELDING	SUPPLIES	18.60
A & I DISTRIBUTORS	SUPPLIES	212.16
A-1 CONSTRUCTION	PROJECT	17,522.56
ACE HARDWARE	SUPPLIES	65.52
ADVANCE TEC INDUSTRIES	SUPPLIES	1,702.00
ALLEGIANTE EMERGENCY	SUPPLIES	1,535.62
ARCADIA PUBLISHING	SERVICE	13.43
ATCO INTERNATIONAL	SUPPLIES	230.00
BALCO UNIFORM	UNIFORMS	605.45
BEE ELECTRONICS	SUPPLIES	137.50
BIG TEX TRAILER WORLD	SUPPLIES	249.95
BH CHEMICAL	SUPPLIES	194.49
BH SECURITY	SERVICE	1,008.22
BLACKSTRAP	SUPPLIES	4,731.00
BOGNER, KATHRYN	TRAINING	550.00
BOMGAARS	SUPPLIES	969.82
BRANDING IRON BISTRO	CATERING	2,516.56
BRANDON INDUSTRIES	SIGNS	467.00
BUTLER MACHINERY	SUPPLIES	2,279.18
BUTTE COUNTY EQUIPMENT	SUPPLIES	136.70
CERTIFIED LABORATORIES	SUPPLIES	1,264.39
CHANEY-MOODIE, JEANETTE	INSURANCE	45.00
CITY OF LEAD	SHELTER	2,067.01
DAYS INN MITCHELL	CONFERENCE	432.50
DEADWOOD ALIVE	FEBRUARY	4,000.00
DEADWOOD CHAMBER	SERVICE	856.40
DEADWOOD CHAMBER	OUTLAW SQUARE	25,000.00
DVFD	AWARD	175.00
EMERY-PRATT	BOOKS	17.39
FED EX FREIGHT	SHIPPING	4,077.56
FIRST BAPTIST CHURCH	LEASE	3,600.00
FIRST INTERSTATE BANK	TIF #8	244,917.43
FLOYD, LAURA	PROJECT	10,000.00
GALLS	UNIFORMS	502.28
GOLDEN WEST	SERVICE	2,953.85
GUNDERSON, PALMER, NELSON	SERVICE	4,221.80
INLAND TRUCK PARTS	SUPPLIES	118.05
IRON RANGERS	SUPPLIES	1,660.00
KNECHT	SUPPLIES	356.67
KNECHT	SUPPLIES	521.27
LAWRENCE CO. REGISTER	SERVICE	60.00
LEAD CHAMBER OF COMMERCE	SPONSOR	5,000.00
LIBERTY NATIONAL BANK	TIF #9	140,707.98
LYNN'S	SUPPLIES	37.52
MASTER'S AUTO DETAILING	SERVICE	200.00
MID-AMERICAN RESEARCH CHEM	SUPPLIES	793.57
MIDWEST MOTOR EXPRESS	FREIGHT	598.41
MIDWEST TAPE	DVDS	118.82
MDU	SERVICE	10,178.74
MS MAIL	SERVICE	973.82
MUTUAL OF OMAHA	INSURANCE	182.70
NETWORK SERVICES	SUPPLIES	175.90
NORTH CENTRAL SUPPLY	SUPPLIES	7,195.29
NORTHERN HILLS HOMES	REPAIRS	8,791.92
NORTHWEST PIPE FITTINGS	SUPPLIES	413.86
NUGGET SALOON	PROJECT	40,000.00
OTIS ELEVATOR	MAINTENANCE	748.86
PANNIER	SIGNS	1,378.00
PASTPERFECT SOFTWARE	SERVICE	380.00
QUICK SIGNS	SIGNS	649.34
QUILL CORPORATION	SUPPLIES	198.68
RASMUSSEN MECHANICAL	SERVICE	3,587.12
S AND C CLEANERS	CLEANING	6,912.00
SANTOCHI, TREVOR	PROJECT	1,580.00
SD DEPT. OF MOTOR VEHICLES	FEE	2.00
SD DEPT. OF REVENUE	TRANSFER	75.00
SD ONE CALL	SERVICE	12.32
SD PUBLIC HEALTH LAB	TESTING	30.00

REGULAR MEETING, March 2, 2020

SERVALL	SUPPLIES	1,343.52
SMITHSONIAN	RENEWAL	11.00
SPEARFISH HUSKY	SUPPLIES	14.00
SPEIRS, MARK	PROJECT	3,571.44
TCF EQUIPMENT FINANCE	TROLLEYS	9,400.86
TDG COMMUNICATIONS	SERVICE	550.00
TEMPERATURE TECHNOLOGY	SERVICE	7,978.00
THOMPSON, LEE	PROJECT	800.00
TWILIGHT	SUPPLIES	404.53
TWIN CITY HARDWARE	SUPPLIES	2,696.26
TYLER TECHNOLOGIES	MAINTENANCE	658.56
US POSTAL SERVICE	PERMIT	240.00
VAST BROADBAND	SERVICE	3,330.98
VERIZON WIRELESS	SERVICE	186.64
WELLMARK	INSURANCE	51,905.25
WELLS, STEVEN	REFUND	150.00
WINTER & COMPANY	PROJECT	43,854.10
		Total \$700,306.05

Mayor Ruth thanked Oz Enderby from American Legion for their help facilitating Government Day with Lead Deadwood High School. Enderby thanked Commission and City staff.

CONSENT

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

- A. Set Local Review Board Meeting for Monday, March 16, 2020 at 9:00 am and request permission to publish notice in official newspaper.
- B. Accept letter of retirement from Water Department employee Kenneth Allen effective April 23, 2020.
- C. Remove Trolley Driver Philip Lovell from payroll effective February 20, 2020.
- D. Approve Resolution 2020-08 to Participate in South Dakota Department of Transportation Bridge Inspection Program
- E. Permission for Mayor to sign Adaptive Swim Class Contract with Lead-Deadwood School District for Rec Center pool use at fee of \$2,340.00 for 117 hours at \$20.00 per hour from March 5, 2020 to March 22, 2021
- F. Permission for Mayor to sign Contract with Lead-Deadwood School District for use of Rec Center swimming pool for elementary school at cost of \$1,500.00 from April 3, 2020 to May 18, 2020.
- G. Permission to advertise in-house for three 29-hour part-time positions at the Rec Center; one front desk receptionist and two lifeguards.
- H. Permission to hire current Trolley Driver Dale Marlow for the 29 hour trolley position at his current rate of pay of \$14.15 per hour effective March 8, 2020.
- I. Permission to purchase 5500 gallons of diesel at \$2.08 per gallon from Southside Oil.
- J. Permission to advertise in-house for 5 days and then in the official newspaper for a full time patrol officer.
- K. Permission to pay Boys & Girls Club of the Black Hills \$3,500.00 from Bed & Booze fund for their approved 2020 allocation.
- L. Permission for Mayor to sign easement with Montana Dakota Utilities for natural gas main at Nevada Gulch property
- M. Permission for Mayor to sign contract with PL Carpentry to construct the Grandstands ADA South Boardwalk Project in the amount of \$29,677.72. (approved February 18)
- N. Permission for Mayor to sign amendment to the Timm Lane design contract with Interstate Engineering in the amount of \$7,546.57 for Scour Calculations. (approved February 18)
- O. Permission to hire Brandon Snyder as a part-time police officer at \$21.88 per hour effective March 3, 2020 pending pre-employment drug screening and background check.
- P. Permission to hire US Geological Survey, Dakota Water Science Center to map the subsurface historic artifacts and geological changes at the Tin Lizzie archaeological site at 555 Main Street at a cost not to exceed \$12,000.00 and to be paid from the HP Archaeology line item.
- Q. Permission to hire Steven Henderson as a Water and Wastewater Maintenance Operator at \$20.01 per hour effective March 3, 2020 pending pre-employment drug screening.
- R. Permission to advertise for Public Works and Mt. Moriah seasonal positions.

REGULAR MEETING, March 2, 2020

- S. Permission to rehire Adriane Melcher as a front desk receptionist at the Rec Center at \$10.00 per hour effective March 3, 2020.
- T. Permission to enter into contract with Donarski Lawncare and Landscaping for Whitewood Creek Project Phase #4 in the amount of \$36,344.00. Quotes were received by 3pm 2/26/20. Staff recommendation is to award the project to Donarski Lawncare and Landscaping. This is a budgeted project in the Capital Improvement Plan for 2020.

PUBLIC HEARINGS

Transfer

Public hearing was opened at 1:03 p.m. by Mayor Ruth Jr. No one spoke in favor or against, hearing closed.

Struble moved, Martinisko seconded to approve Retail (on-off sale) Malt Beverage (RB-2416) and Retail (on-off sale) Wine (RW-6646) License transfers from DSG LLC to Aves Full dba Mr. Wu's at 560 Main Street. Roll Call: Aye-All. Motion carried.

Set

Martinisko moved, Johnson seconded to set public hearing on March 16 for Retail (on sale) Liquor License (RL-5995) transfer from Lamar Feed and Grain to Midnight Star, LLC at 677 Main Street. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on March 16 for All in One Motocross Event. Roll Call: Aye-All. Motion carried.

Struble moved, Martinisko seconded to set public hearing on March 16 for Hops and Hogs Event. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on March 16 for Deadwood Mickelson Trail Marathon. Roll Call: Aye-All. Motion carried.

Martinisko moved, Struble seconded to set public hearing on March 16 for Wednesday Night Summer Concert Series at Outlaw Square and have discussion on open container. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Purchase

Historic Preservation Officer Kuchenbecker explained the benches. Johnson moved, Martinisko seconded to approve the purchase of four 6-foot benches from Victor Stanley in an amount not to exceed \$7,921.00 including shipping. To be paid from HP Capital Asset Benches line item. Roll Call: Aye-All. Motion carried.

Purchase

Kuchenbecker explained the ash urns. Johnson moved, Struble seconded to approve the purchase of thirty Tipster Ash Urns from Keystone Ridge Designs in an amount not to exceed \$6,115.00 including shipping. To be paid from HP Capital Asset Benches line item. Roll Call: Aye-All. Motion carried.

Agreement

Public Works Director Nelson Jr. stated the Snomelter is portable and would be used throughout the City. Commissioner Martinisko stated this will make city more efficient and green. Martinisko moved, Johnson seconded to enter into 5-year lease rental agreement with Spectrum Equipment for a Treca Snomelter in the amount of \$33,500.00 which includes delivery and training. Lease paid for from budgeted equipment Street Department 2020. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, March 2, 2020

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

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

Planning and Zoning Administrator Russell gave the Commission a recap on the vacation rentals open meeting held Wednesday, February 18.

Commission thanked Lead Deadwood students for attending.

ADJOURNMENT

Martinisko moved, Johnson seconded to adjourn the regular session at 1:23 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2(3) and personnel matters per SDCL 1-25-2 (1) with possible action. The next regular meeting will be on Monday, March 16, 2020.

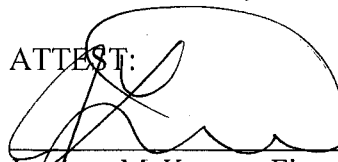
After coming out of executive session at 2:10 p.m.

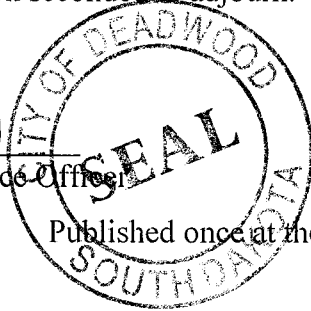
Martinisko moved, Struble seconded to change the rate of pay for all seasonal employees and all part-time Rec Center employees to \$12.50 per hour effective March 8, 2020. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to offer the Police Chief position to Kenneth Mertens. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to adjourn.

ATTEST:


Jessica McKeown, Finance Officer



DATE: 3/16/20

BY: 

David Ruth Jr., Mayor

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