

REGULAR MEETING, NOVEMBER 4, 2019

The Regular Session of the Deadwood City Commission convened on Monday, November 4, 2019 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. 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, Charlie Struble, and Gary Todd. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Struble moved, Todd seconded to approve the minutes of October 12 and October 30, 2019.

Roll Call: Aye-All. Motion carried.

OCTOBER, 2019 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$18,080.45; PUBLIC BUILDINGS, \$8,386.72; POLICE, \$68,070.00; FIRE, \$5,373.64; BUILDING INSPECTION, \$4,142.00; STREETS, \$31,317.02; PARKS, \$26,802.79; PLANNING & ZONING, \$4,312.30; LIBRARY, \$6,179.34; RECREATION CENTER, \$14,311.26; HISTORIC PRESERVATION, \$16,623.37; WATER, \$15,419.27; MT. MORIAH, \$5,362.98; PARKING METER, \$9,495.33; TROLLEY, \$19,712.06; PARKING RAMP, \$992.68. **PAYROLL TOTAL: \$257,311.97.**

OCTOBER, 2019 PAYROLL PAYMENTS:

Internal Revenue Service, \$59,942.17; S.D. Retirement System, \$27,973.86; Delta Dental, \$4,541.80.

APPROVAL OF DISBURSEMENTS

Martinisko moved, Struble seconded to approve the November 4, 2019 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS SOLUTIONS	CONTRACT	352.40
ACE HARDWARE	SUPPLIES	49.90
ALSCO	SUPPLIES	298.75
ANCESTOR CONCRETE	PROJECT	10,000.00
ATCO INTERNATIONAL	SUPPLIES	120.00
BIG TEX TRAILER WORLD	SUPPLIES	800.00
BH ENERGY	SERVICE	27,426.46
BOMGAARS	SUPPLIES	259.98
BURR, RENEE	PROJECT	5,340.38
CDW GOVERNMENT	HARD DRIVE	1,007.82
CENTURY BUSINESS PRODUCTS	CONTRACT	403.00
CITY OF RAPID CITY	CONFERENCE	70.00
COMPUTER SUPPORT SERVICES	SERVICE	756.00
CRAMER MARKETING	CHECKS	245.88
DAKOTA LUMBER	SUPPLIES	404.89
DAYS OF '76	REFUND	100.00
DEADWOOD CHAMBER	SPONSOR	1,500.00
DEADWOOD CHAMBER	OUTLAW SQUARE	30,000.00
DEADWOOD ELECTRIC	SERVICE	91.93
DVFD	REIMBURSEMENT	49.99
DEADWOOD GAMING	BID#8	17,950.00
DEADWOOD GRANITE	SERVICE	3,280.00
DHARMA TREE CARE	SERVICE	3,900.00
DONARSKI LAWN CARE	PROJECT	7,050.00
EMERY-PRATT	BOOKS	6.99
EPCO ENVIRONMENTAL PRODUCT	SUPPLIES	1,079.92
FALL RIVER COUNTY HISTORIC	CONFERENCE	250.00
FAST BREAK SCREEN PRINTING	SERVICE	105.00
FIRST INTERSTATE BANK	TIF PAYMENT	955.04
FIRST NATIONAL CREDIT CARD	SUPPLIES	3,519.06
FLAT EARTH SIGN	SIGNS	5,090.00
GALLS	UNIFORMS	1,193.08
GLICE USA	OUTLAW SQUARE	76,490.95
GOLDEN WEST	SERVICE	584.39
HAVERBERG FAMILY	PROJECT	1,685.43
HAWKINS	SUPPLIES	947.50
HOMETOWN TROLLEY	SUPPLIES	1,074.15
HUBER, JASON	REIMBURSEMENT	20.01
JACOBS WELDING	SERVICE	124.78
KARL'S TV	SUPPLIES	119.96
KIMBALL MIDWEST	SUPPLIES	376.07
KINKLER, BRIAN	PROJECT	1,600.00
LAKOTA CONTRACTING	UNIFORMS	134.95
LAWRENCE CO. REGISTER	SERVICE	30.00
LAWSON PRODUCTS	SUPPLIES	35.10
LOWE ROOFING	PROJECT	44,307.00
LYNN'S	SUPPLIES	52.49
MANUFACTURING SYSTEMS	SUPPLIES	964.80
MCCRATH, RHONDA	REIMBURSEMENT	65.05
MIDWEST TAPE	DVDS	22.49
MIKLA, JAMES & CHRISTINE	PROJECT	3,917.75
MDU	SERVICE	6,854.95
MS MAIL	SERVICE	130.00
MUTUAL OF OMAHA	INSURANCE	260.50
NEIGHBORHOOD HOUSING	KIDWEIRD	750.00
NETWORK SERVICES	SUPPLIES	127.54
NEWKIRK, ADRIAN	PROJECT	4,320.00
NORTHERN HILLS ALLIANCE	REFUND	600.00
OFFICE DEPOT	SUPPLIES	69.98
POWERPLAN	SUPPLIES	1,075.62

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QUILL	SUPPLIES	707.69
S AND C CLEANERS	CLEANING	7,313.00
SAFETY BENEFITS	REGISTRATION	325.00
SCHMIDT, WILLIAM	PROJECT	4,125.00
SCULL CONSTRUCTION	PAY APP #10	278,090.25
SD DRUG CONTROL FUND	SURPLUS	673.29
SD MAGAZINE	SUBSCRIPTION	20.00
SD PUBLIC HEALTH LAB	TESTING	211.00
SDML WORKERS' COMP FUND	WORKERS' COMP	61,476.00
SERVALL	SUPPLIES	1,211.38
SIOUX FALLS RUBBER STAMP	SUPPLIES	19.50
SOUTHSIDE OIL	FUEL	12,328.96
SPEARFISH LUMBER	SUPPLIES	1,600.00
SPEIRS, MARK	PROJECT	7,857.16
TCF EQUIPMENT	TROLLEYS	9,400.86
TEMPERATURE TECHNOLOGY	REPAIRS	462.40
THE LORD'S CUPBOARD	RECYCLING	46.44
TOMS, DON	PROJECT	600.00
TRIPLE K	REPAIRS	264.99
TRUGREEN	SERVICE	741.01
TWILIGHT	SUPPLIES	164.95
TWIN CITY HARDWARE	SUPPLIES	5,048.37
TWIN CITY HARDWARE	GRANT	4,604.99
ULINE	SUPPLIES	269.73
UNITED LABORATORIES	SUPPLIES	367.20
VAST	SERVICE	3,329.21
VERIZON	SERVICE	187.18
VIEHAUSER ENTERPRISES	SERVICE	704.90
VISIONS HOME IMPROVEMENTS	PROJECT	14,852.80
WASTE CONNECTIONS	SERVICE	435.90
WELLMARK	INSURANCE	53,337.16
WESTENDORF, RANDY	PROJECT	6,353.89
WESTERN STATES FIRE	INSPECTIONS	245.00
WINTER CONSTRUCTION	PROJECT	9,109.00
		TOTAL \$7556,882.14

Parking

Lee Harstad, Deadwood Chamber, requested free parking in all metered spaces excluding the Broadway Parking Ramp from Thursday November 28, through Thursday, December 26, 2019. Martinisko moved, Johnson seconded to approve the request. Roll Call: Aye-All. Motion carried.

Recognize

Mayor Ruth announced the following employees were inducted into the South Dakota Municipal League Hall of Fame for 20 or more years of service within a municipality: Dan Bridenstine, Karla Dower, and Donald Kryger. Ruth presented Dower with a certificate.

CONSENT

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

- A. Permission for Michael Runge and Bob Nelson, Jr. to attend the Land Use Planning for Wildfire Forum on December 10-12 in Boulder CO. (Conference and Lodging paid by forum. City will only incur travel expenses.)
- B. Permission for Jeramy Russell to attend ArcGIS I and II workshops in Rapid City to be held January 6-10th. (Total amount of \$875.00, to be paid by P & Z Travel.)
- C. Permission for Mayor to sign a Memorandum of Understanding between the City of Deadwood, the City of Lead and the Lead-Deadwood School District for two School Resource Officers.
- D. Permission for Robert Nelson, Jr. to extend 74.50 hours of vacation to December 31, 2019.
- E. Permission to increase wage for Fire Department Administrative Assistant Sandra Glover from \$9.99 per hr. to \$10.59 per hr. and Police Reserve Wylie Walno from \$13.52 per hr. to \$14.11 per hr. effective November 8, 2019 after completing three years of service.
- F. Remove the following seasonal employees from payroll effective October 20, 2019: Linda Carrico, Ruth Durst, Carl Larson, Jerilyn Rich, Doris Schenk, Georgeann Silvernail and Ardath Waisanen.
- G. Permission to Hire Ron Blotz for Trolley driver position at \$12.42 per hour effective November 5th, pending pre-employment drug screening
- H. Allow Mayor to sign Department of Transportation agreement for Deadwood Street signal project # NH 041A(00)401.
- I. Permission for Mayor to sign warranty deed for parcels related to Deadwood Street signal project # NH 041A(00)401.

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- J. Allow Mayor to sign Applications for Abatement from Lawrence County Treasurer after action taken for process of tax deed for Hotel Franklin, Inc Properties now owned by City of Deadwood and is tax exempt.
- K. Permission for Mayor to sign agreement with Black Hills Land Analysis, LLC to develop a community assessment for Wildlife Fire Mitigation plan. Amount not to exceed \$22,800.00. (To be paid by Firewise grant.)
- L. Make 2019 budgeted allocation to Deadwood-Lead Economic Development Corp. in the amount of \$48,000.00 from Bed and Booze Fund.
- M. Permission for Black Hills Tent and Awning to replace awnings at History and Interpretive center damaged by hail in the amount of \$5,373.92. (To be paid from Public buildings.)
- N. Permission to pay Amano McGann for replacement ticket reader at parking ramp not to exceed \$3,000.00 including freight. (To be paid from Parking Ramp repairs)
- O. Acknowledge proceeds received from Bertolotto Real Estate/Auction LLC for the surplus vehicles/equipment sold at auction. Total selling price of \$44,650.00 less fees of \$6,145.07 for a total net amount of \$38,504.93.
- P. Acknowledge disbursement to SD Drug Control Fund, in amount of \$673.29 (Selling price of \$1200.00 less fees of \$526.71) for the sale of the 1996 Ford Mustang.
- Q. Acknowledge payment to SDML Worker's Compensation Fund in the amount of \$61,476.00 for 2020 Annual Premium.
- R. Permission for Mayor to sign Renewable Subscriber Agreement with Black Hills Power, Inc., d/b/a. Black Hills Energy.
- S. Permission for Historic Preservation to expend up to \$24,358.00 for the purchase of items needed at Outlaw Square which include: ten litter receptacles, two four-foot benches, three six-foot benches and four planters from Victor Stanley. (To be paid from HP budgeted line items.)
- T. Permission to expend up to \$3,770.00 to Flat Earth Art for artwork sign dedicating the conference room at Welcome Center to Charles Turbiville. (To be paid by Public Buildings Improvements.)

PUBLIC HEARINGS

Set

Todd moved, Martinisko seconded to set public hearing on November 18 for Outlaw Square Grand Opening. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on November 18 for Outlaw Square Kris Kringle's Market. Roll Call: Aye-All. Motion carried.

Todd moved, Struble seconded to set public hearing on November 18 for Franklin Hotel New Year's Eve Ball Drop. Roll Call: Aye-All. Motion carried.

Johnson moved, Struble seconded to set public hearing on November 18 for SnoCross. Roll Call: Aye-All. Motion carried.

Martinisko moved, Struble seconded to set public hearing on November 18 for K9 Keg Pull. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Request

Facility and Transportation Director Kruzel explained the route change from previous years. Todd moved, Struble seconded to allow Winter's Fall Classic, LLC the use of public property for Winters Fat Classic On Saturday, February 1, 2020. Roll Call: Aye-All. Motion carried.

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Resolution

Finance Officer McKeown explained the update. Martinisko moved, Johnson seconded to approve Resolution 2019-32 to assess \$1.00 facility use fee/per ticket/per performance surcharge at Event Complex as allowed by Ordinance 12.28.030, Fee for use. Replaces Resolution 2018-05. Roll Call: Aye-All. Motion carried.

**CITY OF DEADWOOD
RESOLUTION 2019-32
A RESOLUTION SETTING FORTH A SCHEDULE OF RATES FOR USE BY THE
CITY OF DEADWOOD**

WHEREAS, City Ordinances require certain use fees, charges for services and other designations to be established by resolution;

NOW THEREFORE BE IT RESOLVED THAT the City of Deadwood hereby establishes the following fees and other designations effective January 1, 2020;

Deadwood Event Complex Events with Tickets:

Facility Use Fee / Ticket Surcharge:

Applied to sold tickets (Reserved Seating, General Admission)**\$1.00/Per Ticket/Per Performance**

Dated this 4th day of November, 2019

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- Tri-City Clean Up – November 14th-16th

- As a component of the Main Street Master Planning the City will be performing smoke testing of sanitary sewer mains on Main Street and downtown side streets. Additional information will be provided to businesses as the dates for testing are established. When the tests are performed, building will emit smoke from sewer vents or any cross-connected sanitary and storm sewers.

Commissioner Todd asked if the meters and kiosks would be covered during free parking. Kruzel spoke about possible donations for non-profits.

Commissioner Todd questioned when the street lights on Burnham will be working again. Nelson Jr. stated hopefully Wednesday.

Mayor Ruth thanked everyone that we're able to attend the 30th Anniversary of Deadwood Gaming.

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

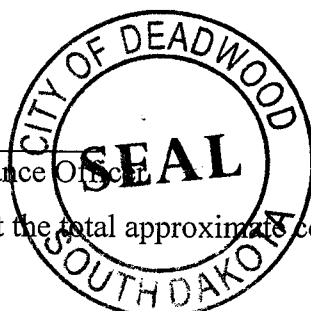
ADJOURNMENT

Martinisko moved, Todd seconded to adjourn the regular session at 5:16 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, November 18, 2019.

After coming out of executive session at 5:32 p.m. Martinisko moved, Johnson seconded to adjourn.

ATTEST:

Jessicca McKeown, Finance Officer



DATE:

BY:

David Ruth Jr., Mayor

Published once at the total approximate cost of _____