

REGULAR MEETING, OCTOBER 21, 2019

The Regular Session of the Deadwood City Commission convened on Monday, October 21, 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

Todd moved, Martinisko seconded to approve the minutes of October 7, 2019. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Struble moved, Johnson seconded to approve the October 21, 2019 disbursements. Roll Call: Aye-All. Motion carried.

A & I DISTRIBUTORS	SUPPLIES	75.43
A & J SUPPLY	SUPPLIES	223.22
ACE HARDWARE	SUPPLIES	434.14
ACE INDUSTRIAL SUPPLY	SUPPLIES	1,733.58
ADAMS SALVAGE	TIRES	15.28
AFFORDABLY CREATIVE	PROJECT	14,760.00
ALBERTSON ENGINEERING	PROJECT	2,015.87
ALL ASPECTS	SURVEY	850.00
AMAZON	SERVICE	658.36
BALCO UNIFORM	UNIFORMS	212.35
BIALAS, KURT AND DAWN	PROJECT	900.00
BH ASPHALT	SUPPLIES	663.27
BH CHEMICAL	SUPPLIES	1,901.19
BH PIONEER	SERVICE	1,016.28
BLOOMERS FLOWERS	FLOWERS	24.95
BRADLEY, DANIELLE	CLASS	140.00
BROMAN, SVEN	PROJECT	3,089.72
BUTLER MACHINERY	SUPPLIES	5,229.13
CAI CONSTRUCTION	PROJECT	41,894.85
CDW GOVERNMENT	SERVICE	1,455.41
CHANEY-MOODIE, JEANETTE	REIMBURSEMENT	159.18
CHAPTER Y	POINSETTIAS	160.00
COCA COLA	SUPPLIES	25.00
COMPUTER SUPPORT SERVICES	SERVICE	327.47
CULLIGAN	SUPPLIES	80.00
DAKOTA TITLE	SERVICE	480.00
DEADWOOD CHAMBER	BILL LIST	67,190.69
DVFD	REIMBURSEMENT	2,083.51
DEADWOOD GRANITE	SERVICE	175.00
DEADWOOD HISTORY	AD	122.50
DIAMOND YARDS BRICKS	PAVER	24.00
DONARSKI LAWCARE	PROJECT	7,631.01
EAGLE ENTERPRISES	SUPPLIES	191.76
ECOLAB	SERVICE	90.00
EMERY-PRATT	BOOKS	108.98
FASTENAL	SUPPLIES	291.05
FERBER ENGINEERING	SERVICE	360.00
G&H DISTRIBUTING	SUPPLIES	1,196.90
GALLS, LLC	UNIFORMS	205.78
GLOVER, WILLIAM	REIMBURSEMENT	80.00
GOLDEN WEST	SERVICE	1,594.50
GRIMM'S PUMP	SUPPLIES	130.42
GUNDERSON, PALMER, NELSON	SERVICE	10,365.60
HAWKI, KEN	REIMBURSEMENT	59.60
HOMETOWN TROLLEY	SUPPLIES	114.22
JACOBS WELDING	SERVICE	732.82
JANKE AND SONS TRUCKING	SERVICE	973.45
KDSJ	SERVICE	160.00
KNECHT	SUPPLIES	7,918.59
KNIGHT SECURITY	SERVICE	1,410.00
KONE	MAINTENANCE	631.25
LAMB PAINTING	SERVICE	596.94
LAWRENCE CO. HISTORICAL	SERVICE	50.00
LAWRENCE CO. REGISTER	SERVICE	120.00
LAWSON PRODUCTS	SUPPLIES	177.90
LEAD-DEADWOOD SANITARY	USAGE	32,021.16
LYNN'S	SUPPLIES	22.11
M&M SANITATION	RENTAL	667.58
MARTINISKO, SHARON	REIMBURSEMENT	337.10
MIDCONTINENT TESTING	TESTING	22.25
MIDWEST TAPE	DVDS	117.70
MORGAN, RICHARD	PROJECT	562.39
MS MAIL	SERVICE	1,045.54
NEIGHBORHOOD HOUSING	SERVICE	5,662.98
NORTHERN HILLS TECHNOLOGY	SERVICE	32.50
OTIS ELEVATOR	REPAIR	8,604.50
PARTSMaster	SUPPLIES	205.30
PASSPORT LABS	METERS	116.75
PETTY CASH	HP	70.65
POWERPLAN	SUPPLIES	96.32
PRESSURE SERVICES	SERVICE	307.50
QUILL	SUPPLIES	289.63
RANDY & SON'S WELDING	SUPPLIES	78.13

REGULAR MEETING, OCTOBER 21, 2019

RAPID DELIVERY	DELIVERY	13.23
RASMUSSEN MECHANICAL	PROJECT	11,452.80
SCHMIDT, WILLIAM	REPAIR	1,190.00
SCULL CONSTRUCTION	PAY APP #7	1,408,591.63
SD COMMISSION ON GAMING	CITY SLOTS	29,829.55
SD DEPT. OF CORRECTIONS	FIREWISE	589.05
SD DEPT. OF REVENUE	TAX	6,486.88
SD ONE CALL	SERVICE	84.00
SD STATE ARCHAEOLOGICAL	PROJECT	21,457.22
SD STATE HISTORICAL	MORATORIUM	55.00
SMITH, ELIZABETH	REIMBURSEMENT	14.28
SD OVERHEAD DOOR	SERVICE	718.80
SPEIRS, MARK	PROJECT	3,316.33
SPLIT ROCK STUDIOS	PROJECT	10,091.77
STATION AUTOMATION	AGREEMENT	2,290.00
STRETCH'S	REPAIRS	1,042.54
STURDEVANT'S	SUPPLIES	1,396.81
SUMMIT SIGNS	SIGNS	105.00
TEMPERATURE TECHNOLOGY	REPAIR	4,394.06
TRAF-O-TERIA SYSTEM	SUPPLIES	596.20
TRIPLE K	REPAIRS	199.49
TRUGREEN	SERVICE	65.24
TWIN CITY HARDWARE	GRANT	2,111.08
ULINE	SUPPLIES	504.35
UMENTHUM, KEITH	PROJECT	5,270.40
VERIZON CONNECT	SERVICE	85.06
WALL STREET JOURNAL	SUBSCRIPTION	574.97
WASTE CONNECTIONS	SERVICE	542.25
WEST RIVER HISTORY	CONFERENCE	500.00
WESTERN COMMUNICATIONS	LICENSE	755.00
		TOTAL \$1,747,894.23

CONSENT

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

- A. Add Melanie Bond to the Volunteer Fire Department roster for worker's compensation purposes effective August 8, 2019.
- B. Permission to pay \$2,800.00 to Deadwood Granite & Marble Works for removal, repair and resetting of broken marble monument of Frederic (Frank) C. Graham (d. 1883) from Mt. Moriah Cemetery enterprise fund.
- C. Permission to reallocate funds from site furnishings line item of contingency budget for Outlaw Square, in the amount of \$17,623.00. Funds will be used to purchase necessary supplies, equipment and associated site furnishings in preparation for the opening of the public gathering space. Funds are already approved in total Scull contract but items will be purchased directly from vendors.
- D. Permission to allow phone allowance of \$35.00 per pay period for Jessica McKeown, effective 7/16/19.
- E. Permission to pay Glice USA \$73,930.15, remaining \$50% of previously approved contract. (To be paid from Outlaw Square Bonded Funds.)
- F. Permission to pay Glice USA \$2,560.80 for steel shipping container to be used for storing Glice when not in use. (To be paid from HP Capital Assets.)
- G. Make 2019 budgeted allocation to NeighborWorks (for KidWeird Halloween event on October 31st) in the amount of \$750.00 from Bed and Booze Fund.
- H. Permission for Fire Department to purchase three sets of Turn-Out gear at a cost not to exceed \$9,000.00 plus freight and five (of the nine needed) SCBA bottles at a cost not to exceed \$4,500.00. (To be paid from Fire Dept. Equipment budget.)
- I. Rescind previous removal of Kaitlyn Meade (10/7/19 agenda) from Rec Center payroll as she will be working seasonal hours and needs to remain on payroll.
- J. Permission to purchase 5500 gallons of gas at \$2.24 per gallon from Southside Oil.
- K. Permission for Mayor to sign the Labor Agreement for the Police Department between the City of Deadwood and Teamsters Local Union No. 120.
- L. Permission to hire Jennelea (Jenna) Fowls as Library Assistant II for ten hours per week at \$9.48 per hour effective 10/28/19, pending pre-employment testing.
- M. Permission to hire Black Hills Security to install fire and security system at Outlaw Square in the amount of \$2,882.00. (To be paid from Public Buildings)
- N. Permission to purchase 20 custom made covers from Black Hills Tent and Awning for stadium seating at event complex (in order to prevent further deterioration) amount not to exceed \$4320.75. (To be paid from HP capital assets)

REGULAR MEETING, OCTOBER 21, 2019

- O. Permission to hire North Central supply of Rapid City to replace 4 steel doors and frames at Rec Center in the amount of \$7,195.29. (To be paid from Public Buildings.)
- P. Permission to hire Commercial Door Specialist of Rapid City to replace 4 oak exterior front doors at City Hall not to exceed \$8,900.00. (To be paid from Public Buildings.)
- Q. Permission for Mayor to sign agreement with Dakota Research Services to perform archeological investigation for property located at 612 Main Street, in an amount not to exceed \$1,200.00. (To be paid from HP Professional Services.)

PUBLIC HEARINGS

Set

Due to publication error, Martinisko moved, Johnson seconded to hold a special meeting and set public hearing on October 30, 2019 at 4:45 p.m. for Special Alcohol License request from Deadwood Elks Lodge for event at Masonic Temple on November 2 from 5:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

OLD BUSINESS

Agreement (Continued from October 7)

Historic Preservation Officer Kuchenbecker stated the changes concerning artifacts have been amended. Martinisko moved, Johnson seconded to continue Programmatic Agreement as amended with Deadwood Hotels for artifacts found during TIF 11 project for archaeology investigation. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Street Closure

Transportation and Facilities Director Kruzel spoke about the street closure for Deadweird. Martinisko moved, Struble seconded to approve Street Closure for Deadweird as follows: in event Deadwood Street would be open, the street closure would be Main Street from Pine to Deadwood 5:00 p.m. to 10:15 p.m. and Wall to Deadwood from 5:00 p.m. to 4:00 a.m. If Deadwood Street is closed, street closure would be as follows: Main Street, Pine to Deadwood Street 5:00 p.m. to 10:15 p.m. and Wall to Deadwood 10:15 to 4:00 a.m., Lee street would be exit only for traffic leaving Shine Street. Roll Call: Aye-All. Motion carried.

Funding

At the request of Deadwood Chamber, this request has been pulled from agenda.

Permission

Kuchenbecker stated this was a request from Main Street Initiative. He stated this service would improve façade and make it more compatible with district. Mayor Ruth spoke about the meeting Kuchenbecker and he had with Century Link. Martinisko moved, Johnson seconded to allow permission for Historic Preservation Office to solicit proposals for architectural services for conceptual designs for façade, additional retail space, and public restrooms for Century Link building located at 644 Main Street. Roll Call: Aye-All. Motion carried.

Action

Kuchenbecker gave an update on 20 Washington Street. He stated city received formal complaint in April of 2018, city identified as demolition by neglect, owners were given 90 days with two extensions to complete, was granted a grace period and work has not been completed. He also stated Historic Preservation Commission is recommending City take action and have work completed and associated costs be attached to property as lien. After discussion concerning the court process, Martinisko moved, Struble seconded to direct City Attorney to take necessary actions to cause the required work to be completed on the resource located at 20 Washington found in violation of demolition by neglect order along with any costs associated thereto attached to the property as a lien. Mayor Ruth stated that this is an important step to prove the process of demolition by neglect, our trial case, and encourages owners of property to continue working so less to be done by the City. Jaci Pearson, Black Hills Pioneer, asked about estimated cost. Kuchenbecker stated city does not have a full scope of work. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, OCTOBER 21, 2019

Final Plat

Martinisko moved, Johnson seconded to allow Mayor to sign final plat of Tracts 1,2, and 3, being a subdivision of the Detroit Lode, M.S. 771, the Terminus Lode, M.S. 774; Excepting therefrom highway right-of-way; located in the NE1/4, SE1/4 and NW1/4 of section 5, T4N, R3E, B.H.M., Lawrence County, South Dakota. (September 3, 2019 submitted preliminary plat to Lawrence County for recording, and approved on October 3, 2019 by Lawrence County P & Z. Roll Call: Aye-All. Motion carried.

Hire

Kuchenbecker stated staff received two quotes, and staff recommends Competitive Masonry. Commissioner Martinisko questioned the difference in the 2 quotes. Martinisko moved, Johnson seconded to hire Competitive Masonry in the amount of \$3,853.23 for the retaining wall repair at 25 McKinley Street. (To be paid from HP City Retaining Wall line item) Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- Tri-City Clean Up – November 14th-16th
- City of Deadwood has received a Gold Level Loss Control/Safety Achievement Award from the South Dakota Public Assurance Alliance and the SDML Workers' Compensation Fund. Safety Officer spoke about the Award. Commissioner Martinisko had the honor of accepting the award at the SDML Conference and commended the staff.
- Williams Street will be impacted with a partial street closure for 21 days starting Monday, October 14, 2019 for construction of a retaining wall adjacent to 291 Williams Street.
- 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. Nelson Jr. stated this is the first infrastructure test to be performed for the rehabilitation of Main Street.

Resident Louie LaLonde commended the street department on snow removal efforts.

Commissioner Todd stated Kuchenbecker received the West River History Conference Herb Blakely Award. Commission congratulated him.

Commission thanked the streets, parks and water departments on snow removal.

Ruth stated that it has been almost one year since we lost former Mayor Turbiville and plans are in the works to rename the meeting room at visitor's center in his honor.

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

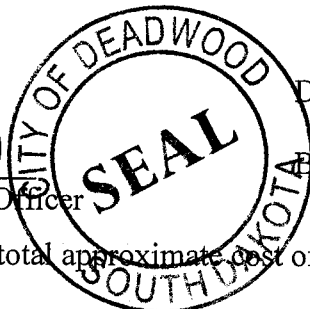
ADJOURNMENT

Martinisko moved, Johnson 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), and personnel matter per SDCL 1-25-2(1) with possible action. The next regular meeting will be on Monday, November 4, 2019.

After coming out of executive session at 6:02 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 _____