

REGULAR MEETING, May 6, 2019

SWEAR IN COMMISSIONERS

The Honorable Francy E. Foral, Magistrate Judge, administered the Oath of Office to newly elected Mayor David Ruth Jr. Ruth thanked everyone for attending. Foral thanked Ruth for allowing her to administer the Oath.

The Regular Session of the Deadwood City Commission convened on Monday, May 6, 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 Sharon Martinisko, Charlie Struble, and Gary Todd. All motions passed unanimously unless otherwise stated.

COMMISSION DEPARTMENTAL APPOINTMENTS

Mayor Ruth Jr. announced the following Commission appointments:

David Ruth Jr. – Finance Commissioner, Chamber of Commerce Representative;

Sharon Martinisko – Public Works, Parks & Recreation, Safety Commissioner and Black Hills Council of Local Governments Representative;

Gary Todd – Police and Fire Commissioner and Commission President;

Charlie Struble – Planning and Zoning, Historic Preservation Commissioner, Deadwood History Inc. Board Member, and Event Committee Representative;

Vacancy – Library Representative, Public Buildings, and Trolley Commissioner. (Mayor Ruth will fill in for these appointments until vacancy is filled.)

APPROVAL OF MINUTE

Martinisko moved, Struble seconded to approve the minutes of April 15, 2019. Roll Call: Aye-All. Motion carried.

APRIL, 2019 PAYROLL: COMMISSION, \$2,230.76; FINANCE, \$18,529.46; PUBLIC BUILDINGS, \$7,155.13; POLICE, \$66,184.50; FIRE, \$5,373.64; BUILDING INSPECTION, \$4,142.00; STREETS, \$32,313.05; PARKS, \$27,009.95; PLANNING & ZONING, \$5,210.88; LIBRARY, \$6,431.20; RECREATION CENTER, \$15,067.29; HISTORIC PRESERVATION, \$16,834.83; WATER, \$15,613.56; PARKING METER, \$9,175.76; TROLLEY, \$16,630.54; PARKING RAMP, \$568.10. **PAYROLL TOTAL: \$248,470.65.**

APRIL, 2019 PAYROLL PAYMENTS:

Internal Revenue Service, \$60,183.03; S.D. Retirement System, \$27,390.90; Delta Dental, \$4,313.50.

APPROVAL OF DISBURSEMENTS

Todd moved, Struble seconded to approve the May 6, 2019 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	CONTRACT	350.18
A - Z SHREDDING	SERVICE	15.01
ACE HARDWARE	SUPPLIES	109.69
AFFORDABLY CREATIVE	PROJECT	1,335.00
ALBERTSON ENGINEERING	PROJECT	4,567.24
ALSCO	SUPPLIES	348.89
AMANO MCGANN	SUPPLIES	1,074.44
BARCO PRODUCTS	BENCH	1,015.89
BIG TEX TRAILER	BLADE-PWR PACK-CONTROLLER/STR	6,629.00
BH CHEMICAL	SUPPLIES	715.21
BH ENERGY	SERVICE	26,263.15
BH SECURITY	SERVICE	408.16
BH SPECIAL SERVICES	CLEANING	1,225.00
CENTURY BUSINESS	CONTRACT	264.09
CHAINSaw CENTER	SUPPLIES	876.35
CHANEY-MOODIE, JEANETTE	REIMBURSEMENT	245.23
DAKOTA LUMBER	SUPPLIES	2,188.90
DAKOTA TITLE	REPORT	600.00
DAKOTAS SOCIETY	CONFERENCE	270.00
DEADWOOD ALIVE	MARCH	31,500.00
DEADWOOD CHAMBER	BILL LIST	34,515.67
DEADWOOD ELECTRIC	SERVICE	2,440.92
DEADWOOD GAMING	BID #8	18,140.00
DEADWOOD HISTORY	PODCAST	512.00
DEMCO	SUPPLIES	227.72
EAGLE ENTERPRISES	SUPPLIES	1,185.66
EDDIE'S TRUCK CENTER	SERVICE	20.67
EMERY-PRATT	BOOKS	543.87
EPCO ENVIRONMENTAL	SUPPLIES	695.53
ESRI	AGREEMENT	11,600.00
FELD FIRE	SERVICE	264.00
FIRST INTERSTATE BANK	TIF PAYMENT	1,543.12
FIRST NATIONAL CREDIT CARD	SUPPLIES	3,850.31

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FORCOLI & SONS PAINTING	PROJECT	5,013.27
GALLS	UNIFORMS	101.61
GARDNER CONSTRUCTION	PROJECT	5,275.00
GOLDEN WEST INDUSTRIAL	SERVICE	124.45
GOLDEN WEST	SERVICE	820.68
GOOD HOUSEKEEPING	SUBSCRIPTION	8.97
GQ PROFESSIONAL ACCOUNTS	SUBSCRIPTION	40.00
HABERBERG FAMILY	PROJECT	5,340.04
HAWKINS	SUPPLIES	152.04
HILLYARD	SUPPLIES	168.94
HOMETOWN TROLLEY	SUPPLIES	79.57
JACOBS WELDING	SERVICE	80.00
JUNEKS SERVICE	SUPPLIES	91.18
KARL'S	SUPPLIES	811.99
KNECHT	SUPPLIES	210.97
LAWRENCE CO. REGISTER	FEE	30.00
LOWE ROOFING	WORK DONE - BH MINING LEAD	17,410.00
LYNN'S	SUPPLIES	67.83
MEETING THE CHALLENGE	WORKSHOP	458.00
MENARD'S	SUPPLIES	1,925.79
MIDWEST TAPE	DVDS	368.11
MDU	SERVICE	7,399.23
MORRISON, RONDA	REIMBURSEMENT	281.04
MS MAIL	SERVICE	1,338.21
MUTUAL OF OMAHA	INSURANCE	250.60
NEIGHBORHOOD HOUSING	SERVICE	225.84
NETWORK SERVICES	SUPPLIES	575.78
PAPOUSEK, SONYA	REIMBURSEMENT	39.00
PASSPORT LABS	METERS	94.50
PETTY CASH	LIBRARY	55.00
PETTY CASH	MT. MORIAH	500.00
PL CARPENTRY	PROJECT	8,673.82
PUBLIC SAFETY SOURCE	CONSOLE	525.00
QUIK SIGNS	SERVICE	65.82
QUILL	SUPPLIES	469.36
RAKOW, JASON	MEETINGS	150.00
RAPID CITY JOURNAL	SUBSCRIPTION	468.32
RECREATION SUPPLY	SUPPLIES	234.81
REGIONAL HEALTH	TESTING	235.00
REMLINGER MANUFACTURING	SCREENING BUCKET	5,371.22
ROLLING STONE	SUBSCRIPTION	89.95
S AND C CLEANERS	CLEANING	8,945.51
SCULL CONSTRUCTION	PAY APP#4	145,111.33
SD ASSN. OF CODE ENFORCEME	CONFERENCE	90.00
SD DEPT. OF MOTOR VEHICLES	TITLE	84.80
SD DEPT. OF REVENUE	LICENSE	150.00
SD DEPT. OF TRANSPORTATION	SERVICE	1,152.63
SD GOV. FINANCE OFFICERS	REGISTRATION	150.00
SD GOV. HUMAN RESOURCE	REGISTRATION	100.00
SD HUMANITIES COUNCIL	SPONSOR	20,000.00
SD MUNICIPAL LEAGUE	REGISTRATION	50.00
SD ONE CALL	SERVICE	19.95
SD PUBLIC HEALTH LAB	TESTING	30.00
SERVALL	SUPPLIES	755.81
SIMON CONTRACTORS	PROJECT	53,821.85
SPLIT ROCK STUDIOS	SERVICE	3,600.00
SPRIGLER, SALLY	REIMBURSEMENT	60.75
STOLTENBERG, JOSHUA	REIMBURSEMENT	31.50
STREICHER'S	SUPPLIES	35.99
SUMMIT COMPANIES	SUPPLIES	272.00
SUPPLY HOUSE INDUSTRIAL	SUPPLIES	1,351.80
TCF EQUIPMENT	TROLLEYS	9,400.86
TEAM LABORATORY CHEMICAL	SUPPLIES	794.50
THE LORD'S CUPBOARD	RECYCLING	68.97
TWIN CITY HARDWARE	SUPPLIES	3,788.27
UMENTHUM, KEITH	INSPECTIONS	450.00
VANWAY TROPHY	PLAQUES	303.70
VAST	SERVICE	3,226.78
VERIZON	SERVICE	743.47
VIEHAUSER ENTERPRISES	SERVICE	149.98
VIGILANT BUSINESS	INVESTIGATIONS	333.00
VISIONARY LANDSCAPING	PROJECT	2,225.00
WEGNER AUTO	DODGE DURANGO	31,876.00
WELLMARK	INSURANCE	9,400.86
WESTERN COMMUNICATIONS	SUPPLIES	506.95
WHITE'S CANYON MOTORS	FORD F550	48,471.00
WHITE'S QUEEN CITY MOTORS	FORD FLOW	57,404.00

TOTAL \$664,838.13

ITEMS FROM CITIZENS ON AGENDA

Proclamations

Mayor Ruth Jr. read a proclamation declaring the week of May 13th through May 16th as Law Enforcement Torch Run for Special Olympics South Dakota week

Dispute (continued from April 15th)

Mayor Ruth stated since no one spoke for or against, matter closed.

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CONSENT

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

- A. Make remaining 2019 budgeted (May-Oct.) allocation to Deadwood Alive in the amount of \$91,500.00 from Bed and Booze Fund. (To be paid monthly as invoiced.)
- B. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Donald Kleinheksel Jr., Melody L. Kleinheksel, Nicole M. Kleinheksel and Bryan L. Jensen.
- C. Remove Rec Center employees from payroll; Anne Voight effective February 26, 2019, Adriane Melcher effective April 23, 2019 and Sage Forsting effective May 11, 2019
- D. Resolution 2019-19 in Support of Application to Occupy SD Department of Transportation Highway Right-of-Way for Days of '76 Parade July 26 and 27, 2019

RESOLUTION 2019-19

**RESOLUTION IN SUPPORT OF APPLICATION TO OCCUPY
S.D. DEPARTMENT OF TRANSPORTATION HIGHWAY RIGHT-OF-WAY
WITHIN DEADWOOD CORPORATE LIMITS**

WHEREAS, the City of Deadwood (CITY) will be home to the 97th Annual Days of '76 Celebration on July 26th through July 27th, 2019; and,

WHEREAS, the Days of '76 Parade is a time honored tradition during the Celebration; and,

WHEREAS, the size and popularity of the parade is such that CITY deems it necessary to block traffic along the parade route; and,

WHEREAS, State of South Dakota Highways 14A and 85 are located within the corporate limits of CITY and are affected by said closure; and,

WHEREAS, CITY herewith is submitting an application to the South Dakota Department of Transportation (SDDOT) for permit to occupy right-of-way for those portions of S.D. Highways 14A and 85 within the corporate limits of CITY on July 26, 2019, beginning at 1:15 p.m. until the end of the parade, and on July 27, 2019, beginning at 9:45 a.m. until the end of the parade; and,

WHEREAS, by submission of the application for permit to occupy right-of-way, CITY agrees to provide protection to highway traffic during occupancy by use of proper signs, barricades, flag persons, and lights as prescribed in the "Manual of Uniform Traffic Control Devices"; and,

WHEREAS, CITY further agrees to indemnify, hold and save harmless the State of South Dakota, its Department of Transportation, its Officers and Employees, from any and all suits, actions or claims of any kind or nature brought because of any injuries or damage received or sustained by any person or property on account of the use or occupancy of right-of-way designated in this Resolution;

NOW, THEREFORE, BE IT RESOLVED, that the City of Deadwood hereby supports the submission of the South Dakota Department of Transportation Application for Permit to Occupy Right-of-Way for the purpose described herein.

Dated this 6th day of May, 2019

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

- E. Allow use of public property at the Event Complex on September 19 through September 22 for Black Hills Jeep Jamboree. Fees and deposit have been received.
- F. Permission to increase wage of seasonal Public Buildings employee Greg Nelson to \$11.36 per hour effective April 29, 2019
- G. Permission to hire the following seasonal employees for the Parks Department: Steve Combee at \$9.48 per hr. effective May 9, 2019, Colt Bradley at \$11.19 per hr. effective May 15, 2019, Kadden Dillman at \$9.99 per hr. effective May 28, 2019 and Owen Wiser at \$9.48 per hr. effective May 28, 2019.
- H. Permission to hire the following seasonal employees for Mt. Moriah effective May 13, 2019: Georgeann Silvernail at \$11.19 per hr., Ruth Durst at \$9.76 per hr., Ardath Waisanen at \$9.99 per hr., Doris Schenk at \$11.36 per hr., Linda Carrico at \$10.59 per hr., Carl Larson at \$9.48 per hr. and Jerilyn Rich at \$9.76 per hr.
- I. Permission to purchase 5500 gallons of gas from Southside Service for \$2.45 per gallon

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- J. Permission to draft and send out an RFP for a Water Tank Asset Maintenance Program for McGovern Hill water tanks.
- K. Acknowledge receipt of 2019 of the following accounting reports: Exhibit 3, 4, 5, 6, 7, 8, and D. Authorize Finance Officer to submit to South Dakota Legislative Audit per SDCL 9-22-21 (Complete report will be distributed at next meeting and all documents on file in Finance Office)
- L. Permission to purchase and have installed a Tommy Lift Gate for new Street Dept. Pick-up from Jacobs Precision Welding in the amount of \$3,516.00. (2019 budgeted item)
- M. Permission to hire the following Rec Center employees: Aaron Olinger and Kaitlyn Meade as lifeguards at \$10.31 per hr. effective May 8, 2019, Carolyn Groeger as lifeguard at \$10.31 per hr. effective May 16, 2019 and Jacob Schlinkert as receptionist at \$9.99 per hr. effective May 8, 2019. (pending pre-employment drug testing and background checks)
- N. Permission to advertise for a seasonal Finance Office Assistant at \$9.48 per hr.
- O. Permission for the Mayor to sign Albertson Engineering, Inc. contract for services (annual retainer in the amount of \$70,000.00 – budgeted)
- P. Permission for Mayor to sign contract for services with Ferber Engineering in the amount not to exceed \$20,000.00 for additional ArchGIS services to allow broader access of information for city staff and general public. (budgeted)
- Q. Permission to pay annual licensing subscription to Foundant Technologies for HP program tracking in the amount of \$4,750.00 out of Professional Services Revolving Loan line item (budgeted)
- R. Appoint Willis Steinlicht to Historical Preservation Commission to fill vacancy of Ann Ochse (May 6, 2019 – May 31, 2020.)
- S. Permission to hire Randy Oldfield for Trolley driver position with a starting wage of \$12.42 effective May 7, 2019. (pending pre-employment drug screening)
- T. Permission to hire Zakary Mau for Public Building seasonal position with a starting wage of \$9.76 effective May 20, 2019. (pending pre-employment drug screening)
- U. Permission to hire Bill Schmidt Construction in the amount of \$3,500.00 for changes to curb, gutter and approach concrete at the top of Burnham Street to abate storm water drainage run-off issues.

BID ITEMS

Retaining Wall (Continued from April 15, 2019)

Historic Preservation Officer Kuchenbecker spoke about the project. Struble moved, Martinisko seconded to accept low bid from CAI2 Construction in the amount of \$113,000.00 including acceptance of Bid Alternate 1 and 3. Roll Call: Aye-All. Motion carried.

Results

Mayor Ruth stated two bids were opened for removal and reconstruction of heated sidewalk at Rec Center at 2:00 p.m. on May 2 as advertised. Bid bonds were included in the following bid submittals:

Rasmussen Mechanical Services - \$109,820.00
Rangel Construction - \$117,100.00

Transportation and Facilities Director explained the project. Martinisko moved, Todd seconded to accept low bid from Rasmussen Mechanical in the amount of \$109,820.00. Discussion on funding was held. Roll Call: Aye-All. Motion carried.

Results

Mayor Ruth stated three bids were opened for Event Complex Parking Lot Paving at 2:00 p.m. on May 2 as advertised. Bid bonds were included in the following bid submittals:

Sacrison Paving - \$62,850.50
GTI Companies - \$55,423.98
Simon Contractors- \$50,087.68

Todd moved, Struble seconded to accept low bid from Simon Contractors in the amount of \$50,087.58. Roll Call: Aye-All. Motion carried.

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PUBLIC HEARINGS

BID 9

Public hearing was opened at 5:17 p.m. by Mayor Ruth. Mike Trucano was available to answer questions, hearing closed. Struble moved, Todd seconded to approve Resolution 2019-09 to establish Business Improvement District No. 9. Roll Call: Aye-All. Motion carried.

Custom Cycle Bike Nights

Public hearing was opened at 5:19 p.m. by Commissioner Todd. No one spoke in favor or against, hearing closed, hearing closed. Jason Mook, Deadwood Custom Cycles spoke about the event, hearing closed. Martinisko moved, Todd seconded to approve the Motorcycle parking on Main Street from 5:00 p.m. to 6:30 pm. at the following businesses, on dates, with review after July 17: block of Saloon #10 (Southwest side only) Wednesday, June 5; Block of Bloody Nose Saloon (Southwest side only) Wednesday, June 12; Block of Gold Dust (Northwest side only) Wednesday, June 19; Block of Nugget Saloon (Northwest side only) Wednesday, June 26; Block of Mustang Sally's (Northwest side only) Wednesday, July 10; Block of Bodega (Northwest side only) Wednesday, July 17; Block of Madame Peacock's/West River (Northwest side only) Wednesday, July 24; Block of Jacobs Art Gallery (Northwest side only) Wednesday, August 14; Block of Sick Boy (Northwest side only) Wednesday, August 28; Block of Nugget Saloon (Northwest side only) Wednesday, September 4 for Gem Steakhouse; Block of Deadwood Tobacco (Northwest side only) Wednesday, September 11; Block of His and Hers Ale House (Northwest side only) Wednesday, September 18; and Block of Silverado/Franklin (Northwest side only) Wednesday, September 25, 2019. Roll Call: Aye-All. Motion carried.

Family Dollar

Public hearing was opened at 5:26 p.m. by Commissioner Todd. No one spoke in favor or against, hearing closed. Todd moved, Struble seconded to approve Retail (on-off sale) Malt Beverage, and Retail (on-off sale) Wine Licenses for Family Dollar at 124 Sherman Street. Roll Call: Aye-All. Motion carried.

Set

Todd moved, Struble seconded to set public hearing on May 20 for July 4th parade. Roll Call: Aye-All. Motion carried.

Struble moved, Todd seconded to set public hearing on May 20 for Sturgis Mustang Rally. Roll Call: Aye-All. Motion carried.

Todd moved, Martinisko seconded to set public hearing on May 20 for Kool Deadwood Nites. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Ordinance

Martinisko moved, Struble seconded to approve second reading of Ordinance 1293 Amending Chapter 15.01 International Building Code. Roll Call: Aye-All. Motion carried.

Resolution

Blaise Emerson, BKE Consulting, spoke about property adjacent to Stage One Subdivision, which will facilitate the creation of multi-family housing that will meet the affordable housing definition. Martinisko moved, Struble seconded to approve Resolution 2019-17 Creating Tax Incremental District #12. Roll Call: Aye-All. Motion carried.

RESOLUTION 2019-17

RESOLUTION CREATING TAX INCREMENTAL DISTRICT #12

WHEREAS the Deadwood City Commission deems it necessary to create a tax incremental district, pursuant to SDCL 11-9-6, that includes real property as more particularly described herein; and,

WHEREAS the property within the following described District meets the qualifications and criteria set forth in SDCL 11-9 for an overlay tax incremental district; and,

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WHEREAS the Council finds that:

1. Not less than twenty-five percent, by area, of the real property within the district is a blighted area or not less than fifty percent, by area, of the real property within the district will stimulate and develop the general economic welfare and prosperity of the state through the promotion and advancement of industrial, commercial, manufacturing, agricultural, or natural resources; and
2. The improvement of the area is likely to enhance significantly the value of substantially all of the other real property in the district
3. The aggregate assessed value of taxable property in the proposed district plus the tax incremental base of all other existing districts does not exceed ten percent (10%) of the total assessed value of property within the City of Deadwood; and

NOW, THEREFORE, BE IT RESOLVED by the City of Deadwood that the real property legally described below shall constitute the final boundaries of Tax Incremental District Number #12:

Lot C2 of Block 1 of Palisade Tract, Deadwood Stage Run Addition, Sections 14 and 23, T5N, R3E, BHM, City of Deadwood, Lawrence County, South Dakota; and

Tract B-1A of Tract B of M.S. 751, Section 23, T5N, R3E, BHM, City of Deadwood, Lawrence County, South Dakota

All Located in the City of Deadwood, Lawrence County, South Dakota including within and adjacent rights-of-ways.

Dated at Deadwood, Lawrence County, South Dakota, this 6th day of May 2019.

Dated this 6th day of May, 2019

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

Resolution

Emerson spoke about the project plan, total of \$300,000.00, which is eligible for tax increment financing. Martinisko moved, Todd seconded to approve Resolution 2019-18 Approving Project Plan for Tax Increment District #12 (Project Plan approved by Planning and Zoning on April 17, 2019.) Roll Call: Aye-All. Motion carried.

RESOLUTION 2019-18

**RESOLUTION APPROVING PROJECT PLAN
FOR TAX INCREMENT DISTRICT #12
AS SUBMITTED BY THE DEADWOOD PLANNING COMMISSION**

WHEREAS the Deadwood City Commission has determined that it is in the best interest of the City to implement plans which promote economic development and growth in the City. A key component to help with economic development is affordable housing; and

WHEREAS the Commission embraces the concept of Tax Increment Financing as a tool to encourage this desirable growth and redevelopment; and

WHEREAS SDCL 11-9-6 provides for the overlapping of one or more tax incremental districts; and

WHEREAS there has been established Tax Incremental District Number #12, which will overlay Tax Incremental District Number #8, along with additional areas; and

WHEREAS there has been established Tax Increment District Number #12; and

WHEREAS the Commission deems desirable to promote affordable and diversified housing to help with economic development; and

WHEREAS the Project Plan submitted helps make this development feasible by assisting in the development of improvements to promote the multifamily development; and

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WHEREAS the use of Tax Increment Funding to promote this development is in keeping within the statutes adopted by the South Dakota State Legislature; and

WHEREAS there has been developed a Project Plan for this Tax Increment District which proposes these improvements; and

WHEREAS the Commission has considered Project Plan submitted by the Planning Commission and determined that the Project Plan for Tax Increment District #12 is economically feasible; and

WHEREAS the Council has further determined that this Project Plan is in conformity with the adopted Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED by the City of Deadwood that Tax Increment District Project Plan for Tax Increment District #12 and is hereby, approved as submitted by the Deadwood Planning Commission.

Dated this 6th day of May, 2019

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

Contract

Emerson, spoke about the contract. Struble moved, Todd seconded to allow Mayor to sign contract for private development for Tax Increment District #12. Commissioner Martinisko is excited to see forward movement on additional affordable housing in the community. Commissioner Todd thanked staff for the information and believes the development will be good use of TIF monies. Zoning Administrator Nelson Jr. stated City needs to consider adding an additional entrance and exit out of the development. Roll Call: Aye-All. Motion carried.

Ordinance

Martinisko moved, Struble seconded to approve first reading of Ordinance #1295 Creating Business Improvement District #9. Roll Call: Aye-All. Motion carried.

Plat

Martinisko moved, Struble seconded to act as Board of Adjustment and approve final plat of Tract A of Block 30, O.T. Deadwood; Formerly Lots 36 thru 49, O.T. Deadwood, and Lot R-6B of the Deadwood Railroad Property, All of Block 30, City of Deadwood, Lawrence County, South Dakota. (Approved by Planning and Zoning May 1, 2019.) Roll Call: Aye-All. Motion carried.

Contract

Historic Preservation Officer Kuchenbecker spoke about Phase II and III. Struble moved, Martinisko seconded to allow Mayor to enter into contract with Winter and Company for Phase II & III of Main Street Master Plan in the amount not to exceed \$300,000.00. (Budgeted in 2019 bond series) Roll Call: Aye-All. Motion carried.

Purchase

Martinisko moved, Struble seconded to purchase the Activepanel Board from Connection Point with \$2,000.00 from Safety Committee and \$4,796.64 from HP M&E for a total of \$6,796.64. Roll Call: Aye-All. Motion carried.

Acknowledge

Kuchenbecker spoke about Bid Package 3. Commissioner Martinisko thanked staff and all involved for keeping the project in budget. Commissioner acknowledged Bid Package #3 for Outlaw Square in the amount of \$3,026,915.00 with total project cost under the budgeted \$4,800,000.00 including Deadwood Street re-alignment and City Creek retaining wall.

Appoint

Martinisko moved, Struble seconded to accept Mayor's appointment of Michael Johnson to the City Commission effective May 20, 2019 for a one-year term. Mayor thanked Johnson for submitting his name for consideration. Johnson thanked Commission. Roll Call: Aye-All. Motion carried.

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Permission

Bob spoke about the project. Todd moved, Struble seconded to accept low quote from Black Hills Asphalt to asphalt Thunder Cove and Gordon Park parking lots in the amount of \$4,734.71.00. (3 quotes were received, budgeted item in P&T.) Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- Acknowledge letter from FEMA indicating City of Deadwood is in compliance with the Flood Plan Ordinance and National Flood Insurance program. Mayor spoke about the letter and recognized Bob Nelson Jr. for all his hard work rectifying all violations.

Bobby Rock, Deadwood Chamber, thanked Kevin Wagner and Amanda Kille for providing information signs at Outlaw Square.

Deb Davis congratulated Mayor Ruth.

Kruzel announced Broadway Parking Ramp will be closed May 21 and possibly May 22.

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

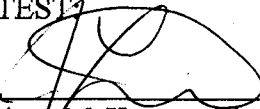
Mayor Ruth updated citizens on construction traffic throughout town.

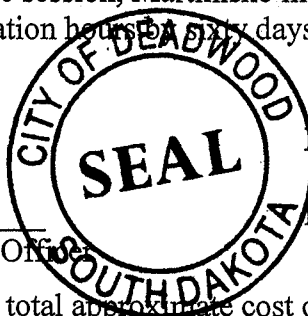
ADJOURNMENT

Todd moved, Martinisko seconded to adjourn the regular session at 5:54 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 May 20, 2019.

After coming out of executive session, Martinisko moved, Struble seconded to allow Kevin Kuchenbecker to extend vacation hours by 5 days. Martinisko moved, Struble seconded to adjourn at 6:28 p.m.

ATTEST


Jessica McKeown, Finance Officer



DATE: 5/20/19

BY: 

David Ruth Jr., Mayor

Published once at the total approximate cost of _____