

REGULAR MEETING, FEBRUARY 4, 2019

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

APPROVAL OF MINUTES

Struble moved, Todd seconded to approve the minutes of January 22, 2019. Roll Call: Aye-All. Motion carried.

JANUARY, 2019 PAYROLL: COMMISSION, \$3,346.14; FINANCE, \$27,057.42; PUBLIC BUILDINGS, \$11,551.42; POLICE, \$105,464.31; FIRE, \$8,060.46; BUILDING INSPECTION, \$6,213.01; STREETS, \$47,520.95; PARKS, \$36,268.15; PLANNING & ZONING, \$7,816.32; LIBRARY, \$9,848.48; RECREATION CENTER, \$21,710.59; HISTORIC PRESERVATION, \$25,328.09; WATER, \$25,306.36; PARKING METER, \$13,763.65; TROLLEY, \$27,107.04; PARKING RAMP, \$968.76. **PAYROLL TOTAL: \$377,331.15.**

JANUARY, 2019 PAYROLL PAYMENTS:

Internal Revenue Service, \$90,837.53; S.D. Retirement System, \$45,479.82; Delta Dental, \$4,421.96.

APPROVAL OF DISBURSEMENTS

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

A & B BUSINESS	SERVICE	4,558.77
A & B WELDING	SERVICE	171.61
ABSOLUTE LOG HOMES	SERVICE	698.53
ACE HARDWARE	SUPPLIES	105.97
ACE INDUSTRIAL SUPPLY	SUPPLIES	5,626.00
ADAMS	SUPPLIES	60.52
ALBERTSON ENGINEERING	PROJECT	5,135.25
ALSCO	SUPPLIES	401.96
AMERICAN PUBLIC WORKS	RENEWAL	340.00
ANCESTOR CONCRETE	PROJECT	9,795.00
ARLETH LAND SURVEYING	PROJECT	2,710.00
ATCO INTERNATIONAL	SUPPLIES	277.00
AUGUSTANA COLLEGE	CONFERENCE	750.00
BAXTER, SEAN	CONFERENCE	59.00
BH TITLE	REPORT	500.00
BOYS & GIRLS CLUB	ALLOCATION	5,000.00
CENTURY BUSINESS	CONTRACT	454.64
CHAINSAW CENTER	SUPPLIES	84.67
CHANEY-MOODIE, JEANETTE	REIMBURSEMENT	1,270.37
DATA FLOW	CHECKS	236.56
DVFD	REIMBURSEMENT	127.74
EAGLE ENTERPRISES	SUPPLIES	600.88
ECOLAB	SERVICE	410.79
EMERY-PRATT	BOOKS	46.74
FASTENAL	SUPPLIES	273.39
FIRST BAPTIST CHURCH	LEASE	3,600.00
FIRST NATIONAL CREDIT	SUPPLIES	2,573.08
GADGET TECHNOLOGY	SUPPLIES	101.94
GALLS	SUPPLIES	262.76
GAYLORD BROS.	SUPPLIES	88.80
HAWKINS	SUPPLIES	1,042.58
HEIMAN FIRE	SUPPLIES	187.77
HELPLINE CENTER	ALLOCATION	1,000.00
JACOBS WELDING	SERVICE	2,094.39
KNECHT	CEDAR	516.00
KRUZEL, TOM	REIMBURSEMENT	65.90
KUCHENBECKER, KEVIN	REIMBURSEMENT	59.00
L&L INSULATION	PROJECT	6,750.00
LAWRENCE CO. REGISTER	FEES	120.00
LOWE ROOFING	PROJECT	29,334.00
LYNN'S	SUPPLIES	48.39
MACROVISION	PROJECT	200.00
MIDWEST TAPE	DVDS	157.42
MIKE VAGA PLUMBING	PROJECT	5,964.45
MDU	SERVICE	12,024.07
MOSHER, ANDREW	CONFERENCE	59.00
MS MAIL	SERVICE	75.00
NELSON, ROBERT JR.	REIMBURSEMENT	157.08
NETWORK SERVICES	SUPPLIES	327.13
NORTHERN HILLS ALLIANCE	ALLOCATION	10,000.00
NORTHERN HILLS CASA	ALLOCATION	5,720.00
NORTHWEST PIPE FITTINGS	SUPPLIES	139.86
ONSOLVE	SERVICE	1,500.00
OSBORN, JANET	REIMBURSEMENT	60.34
PEARSON, TRAVIS	CONFERENCE	216.08
PHILLIPS, SAMUEL	BOOKS	20.00
PRESERVATION ACTION	MEMBERSHIP	100.00
QUIK SIGNS	SIGNS	389.93
QUILL	SUPPLIES	303.66

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RASMUSSEN MECHANICAL	SERVICE	5,360.48
RUTH JR., DAVID	REIMBURSEMENT	189.08
S AND C CLEANERS	SERVICE	3,310.00
SANFORD, TY	CONFERENCE	59.00
SD FEDERAL PROPERTY AGENCY	SUPPLIES	61.50
SD PUBLIC HEALTH LAB	TESTING	30.00
SERVALL	SUPPLIES	1,296.45
SHAFER, CORY	REIMBURSEMENT	152.91
SIERKS, JENA	CONFERENCE	59.00
SIOUX FALLS RUBBER STAMP	STAMPS	124.05
SOUTHSIDE OIL	FUEL	9,408.42
SPECIALTY INSTALLATION	CURTAIN	6,365.00
TCF	TROLLEYS	9,400.86
TEEN COURT	ALLOCATION	8,500.00
TRIPLE K	SERVICE	1,899.87
TWILIGHT	SUPPLIES	25.90
TWIN CITY HARDWARE	SUPPLIES	2,507.76
UMENTHUM, KEITH	PROJECT	133.50
VAST	SERVICE	3,259.81
VERIZON	SERVICE	133.52
WELLMARK	INSURANCE	52,884.16

TOTAL \$230,115.29

ITEMS FROM CITIZENS ON AGENDA

Concern

Resident Ron Robley requested to continue until next regular Commission meeting on February 19, 2019.

CONSENT

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

- A. Make 2019 budgeted allocation to Northern Hills Recreation Association in the amount of \$15,000.00 from Bed and Booze Fund.
- B. Make 2019 budgeted allocation to Boys and Girls Club of the Black Hills in the amount of \$12,500 from Bed and Booz Fund.
- C. Permission for Mayor to sign agreement with ACES (Affordably Creative Engineering Services, Inc.) for design services for Upper Main Street/Highway 14A Project.
- D. Reappointment of Dawn Burns and Raul Ponce de Leon to the Library Board, each for a three-year term to expire 12/31/2021
- E. Permission to purchase 5500 gallons of gas from Southside Oil at \$1.71 per gallon.
- F. Permission to purchase a sanding box for new sanding truck from Big Tex Trailers for \$5,728.00 (budgeted item)
- G. Permission to purchase a snow plow for new sanding truck from Big Tex Trailers for \$6,629.00 installed (budgeted item)
- H. Pass Resolution 2019-04 Establishing Cash Designations for 2018

Resolution 2019-04

A RESOLUTION TO ESTABLISH CASH DESIGNATIONS

Be it resolved by the Deadwood City Commission that the City of Deadwood approved the establishment of cash reserves in the following funds for future capital expenditure purposes per SDCL 9-21-14.1 as of December 31, 2018:

General Fund Designated for Equipment Replacement-	
Streets Department	\$ 60,000.00
Parks Department	\$ 12,000.00
General Fund Designated for Fire Truck:	\$ 348,509.00
Business Improvement District #7 Designated for Convention Center:	\$ 366,684.80
Parking and Transportation Designation for Trolley Replacement:	\$ 181,168.00

Dated this 4th day of February, 2019

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

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- I. Accept resignation from Rec Center employee Alexandra Madsen effective January 18, 2019 and remove Ethan Barkdull from payroll effective January 28, 2019 and Curtis Haugen effective February 1, 2019.
- J. Permission to hire Jeanne Reif for Part-Time Rec Center Custodian position at \$12.27 per hour starting 2/05/2019
- K. Permission to hire Anne Voigt as a lifeguard at \$10.31 per hour starting 2/6/19, pending pre-employment drug screen and background check.
- L. Permission to hire Rebecca Groeger as a lifeguard at \$10.31 per hour starting 2/6/19, pending pre-employment drug screen and background check
- M. Permission to create Capital Project Fund (#517) named Outlaw Square Capital Project Fund to allow expenses to be tracked collectively in accounting software
- N. Permission to purchase a new hot tub, for the Rec Center, from Rapid Spa for \$9,482.40, including trade in allowance of current spa. (budgeted item)
- O. Permission to have body repairs done to Trolley at Northern Hills Homes and RV in Whitewood not to exceed \$15,000.00 (Cost to be covered by insurance)
- P. Allow use of public property at Welcome Center Parking Lot for Saleen Nationals on Saturday, June 29, 2019 from 8:00 a.m. to 4:00 p.m.
- Q. Permission to purchase 46 led flat panel lights from Eagle Enterprises for HARC building at \$85.00 each, for a total of \$3,910.00 to be paid from Public Buildings.

BID ITEMS

Results

Historic Preservation Officer Kuchenbecker stated one bid was opened for Deadwood History and Information Center Exhibit Design and Construction Services at 2:00 p.m. on January 24 as advertised.

Split Rock Studios - \$180,000.00

After discussion concerning supplement of budget, Todd moved, Struble seconded to approve staff recommendation and approve bid from Split Rock Studios in the amount not to exceed \$180,000.00 and allow Mayor to sign contract. Roll Call: Aye-All. Motion carried.

Advertise

Todd moved, Struble seconded to advertise for bids for Whitewood Creek Improvement Project – Phase 3 and set bid opening for 2:00 p.m. on March 13, 2019 with results to Commission on March 18, 2019. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS

Set

Struble moved, Todd seconded to set public hearing on February 19 for Retail (on-off sale) Wine License (RW-21479, and Retail (on-off sale) Malt Beverage (RB-21478) transfer from Broken Arrow Trading Company to H&H Deadwood, LLC dba Deadwood Winery at 696 Main Street. Roll Call: Aye-All. Motion carried.

Todd moved, Struble seconded to set public hearing on February 19 for Sturgis Camaro Rally. Roll Call: Aye-All. Motion carried.

Todd moved, Struble seconded to set public hearing on February 19 for Forks Corks Kegs Event. Roll Call: Aye-All. Motion carried.

Struble moved, Todd seconded to set public hearing on February 19 for Deadwood Mickelson Trail Marathon. Roll Call: Aye-All. Motion carried.

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NEW BUSINESS

Subscription

Marsha Nichols, Black Hills Energy, gave a presentation about renewable energy solutions. Nichols stated the Renewable Ready program would offer governmental agencies the option of purchasing utility-scale renewable energy resources through a subscription to Deadwood's top ten public buildings. Facilities Director Kruzel stated the City would be locking in a 15-year cost on electricity. Struble moved, Todd seconded to allow Mayor to sign Memorandum of Understanding with Black Hills Energy for renewable ready program. Commission thanked Nichols for coming. Roll Call: Aye-All. Motion carried.

Proposal

Todd moved, Struble seconded to accept Proposal from Tallgrass Landscape Architecture in the amount of \$20,000.00 for Whitewood Creek Trail Extension, reimbursement approved by BID District 8 board on December 16, 2018. Roll Call: Aye-All. Motion carried.

Direction

Zoning Administrator Nelson Jr. asked Commission for direction on the future of Lot 4A-1 and Lot 4A-2 of Block 3. Nelson Jr. stated the land involved is located on Dudley Street, Lot 4A-2 would be utilized for property access and Lot 4A-1 would become a future street. Struble moved, Todd seconded to surplus Lot 4A-1 and Lot 4A-2 of Block 3 and utilize Lead Deadwood Economic Development to facilitate the transfer of property. Legal Description: Lots 4A-1 and 4A-2, Block 3 of Howards First Addition to the City of Deadwood, Formerly Lot 4A, Block 3 of Howards First Addition, City of Deadwood, Lawrence County, South Dakota. Roll Call: Aye-All. Motion carried.

Ordinance

Struble moved, Todd seconded to approve first reading of Ordinance 1290 Creating Chapter 12.54 Parks and Recreation Areas. Facilities and Transportation Director Kruzel explained Ordinance. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- Public Meeting on South Dakota Department of Transportation Signing Project for Lead, Deadwood, and Central City to be held at lead City Hall on February 6, 2019 at 4:00 p.m.
- Commission Meeting time to 1:00 p.m. on March 18, 2019 to accommodate Government Day Activities with the School District.
- Next commission meeting will be held on Tuesday, February 19 due to observance of President's Day

Bobby Rock thanked Police Department and Public Works for their assistance with Keg Pull event.


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

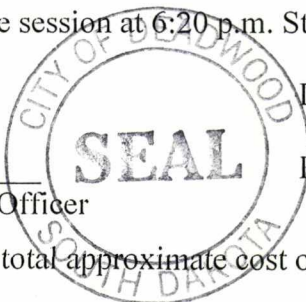
ADJOURNMENT

Struble moved, Todd seconded to adjourn the regular session at 5:35 p.m. and convene into Executive Session for personnel matters per SDCL 1-25-2(1) with possible action. The next regular meeting will be on Tuesday, February 19, 2019.

After coming out of executive session at 6:20 p.m. Struble moved, Todd seconded to adjourn.

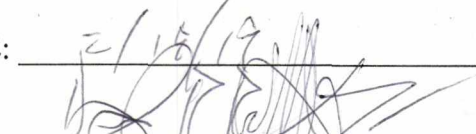
ATTEST:


Jessica McKeown, Finance Officer



DATE:

BY:


David Ruth Jr., Mayor

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