

## REGULAR MEETING, DECEMBER 3, 2018

The Regular Session of the Deadwood City Commission convened on Monday, December 3, 2018 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.

### APPROVAL OF MINUTES

Martinisko moved, Struble seconded to approve the minutes of November 19, 2018. Roll Call: Aye-All. Motion carried.

NOVEMBER, 2018 PAYROLL: COMMISSION, \$2,230.76; FINANCE, \$15,730.82; PUBLIC BUILDINGS, \$7,621.30; POLICE, \$65,740.67; FIRE, \$5,204.66; BUILDING INSPECTION, \$3,999.76; STREETS, \$29,938.46; PARKS, \$23,841.38; PLANNING & ZONING, \$5,059.44; LIBRARY, \$6,540.54; RECREATION CENTER, \$15,009.41; HISTORIC PRESERVATION, \$16,554.87; WATER, \$11,973.98; PARKING METER, \$8,992.67; TROLLEY, \$17,316.79; PARKING RAMP, \$760.46. **PAYROLL TOTAL: \$236,515.97**

### NOVEMBER, 2018 PAYROLL PAYMENTS:

Internal Revenue Service, \$55,934.08; S.D. Retirement System, \$26,752.38; Delta Dental, \$4,096.50.

### APPROVAL OF DISBURSEMENTS

Struble moved, Todd seconded to approve the December 3, 2018 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	CONTRACT	330.13
A & J SUPPLY	SHELVING	129.41
ACE HARDWARE	SUPPLIES	136.69
ACE INDUSTRIAL SUPPLY	SUPPLIES	998.00
ALLEGIANTE EMERGENCY	CAMERA SYSTEM	490.65
ALMANZA, TYSON	FOUNDATION	700.00
ALSCO	SUPPLIES	337.57
ANCESTOR CONCRETE	FOUNDATION	10,057.25
ANDERSON ENVIRONMENTAL	INSPECTION	650.00
ATCO INTERNATIONAL	SUPPLIES	165.10
ATLAS BUILDING MAINTENANCE	SUPPLIES	305.74
BIERSCHBACH EQUIPMENT	SUPPLIES	116.80
BH SPECIAL SERVICES	CLEANING	1,505.00
BOMGAARS	SUPPLIES	352.44
BRUNSON, RONDA	REIMBURSEMENT	255.09
CHAINSAB CENTER	SUPPLIES	109.79
COMPUTER SUPPORT	SERVICE	355.46
CPS DISTRIBUTORS	SUPPLIES	1,967.45
DANNY'S PLUMBING	PROJECT	1,798.98
DEADWOOD ALIVE	REIMBURSEMENT	19,634.00
DEADWOOD CHAMBER	SERVICE	40,300.00
DEADWOOD ELECTRIC	SERVICE	297.10
DVFD	REIMBURSEMENT	353.05
DEADWOOD GAMING	BID#8	10,000.00
DOOLITTLE, JAMES	UNION	800.00
EAGLE ENTERPRISES	SUPPLIES	1,084.97
ECOLAB	SERVICE	254.73
EMERY-PRATT	BOOKS	138.08
ESO FIREHOUSE	CONTRACT	675.00
FERBER ENGINEERING	MAINTENANCE	920.00
FIRST INTERSTATE BANK	TIF PAYMENT	234,638.02
FIRST NATIONAL BANK	TRUSTEE FEE	5,391.25
FIRST NATIONAL CREDIT CARD	SUPPLIES	3,227.85
GALLS	UNIFORMS	329.99
GLOVER, SANDY	REIMBURSEMENT	110.34
GOLDEN WEST	SERVICE	2,280.14
HAVERBERG FAMILY	FACADE	12,538.75
HOME MASTERS	PERMIT	408.00
JACOBS WELDING	SERVICE	84.00
KNIGHT SECURITY	SERVICE	250.00
LIBERTY NATIONAL BANK	TIF PAYMENTS	475.53
MED-TECH RESOURCE	SUPPLIES	126.25
MIDWEST TAPE	DVDS	71.16
MINITEX	LABELS	91.00
MS MAIL	SERVICE	30.00
MUTUAL OF OMAHA	INSURANCE	235.75
NATIONAL MAIN STREET	MEMBERSHIP	350.00
NORTH SHORE COMPRESSOR	SERVICE	129.25
OTIS ELEVATOR	MAINTENANCE	708.12
PASSPORT LABS	METERS	120.00
PETTY CASH	FINANCE	100.00
PITNEY BOWES	POSTAGE	500.00
QUICK TROPHY	SIGN	32.88
QUILL	SUPPLIES	68.29
RAMKOTA HOTEL	LODGING	560.00
RCS CONSTRUCTION	PROJECT	35,311.81
S AND C CLEANERS	CLEANING	3,235.00
SD DEPT. OF LEGISLATIVE	2017 AUDIT	17,462.25
SD ONE CALL	SERVICE	22.40

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SD PUBLIC HEALTH LAB	TESTING	30.00
SD STATE HISTORICAL	SERVICE	120.00
SERVALL	SUPPLIES	1,226.46
SIOUX FALLS RUBBER STAMP	STAMP	31.95
SOUTHSIDE OIL	FUEL	14,742.68
SOUTHSIDE SERVICE	SERVICE	1,189.34
TCF EQUIPMENT	TROLLEYS	9,400.86
THE LORD'S CUPBOARD	ALLOCATION	2,589.95
TOMS, DON	PROJECT	500.00
TWILIGHT	SUPPLIES	1,981.64
TWIN CITY HARDWARE	SUPPLIES	4,119.35
TWIN CITY HARDWARE	GRANT	1,084.46
U.S.ARMOR CORPORATION	UNIFORMS	399.00
UMENTHUM, KEITH	INSPECTIONS	650.00
VAST	SERVICE	3,220.81
VERIZON WIRELESS	SERVICE	133.52
VICTOR STANLEY	BENCH	4,011.00
WELLMARK	INSURANCE	44,943.71
WINTER & COMPANY	PROJECT	19,034.88
ZEP SALES	SUPPLIES	11.58

TOTAL \$523,527.70

## ITEMS FROM CITIZENS ON AGENDA

### Lifesaving Medal

Chief Fuller presented a Lifesaving Medal to Officer Jason Huber for his lifesaving measures on October 6, 2018, with application of AED (automated external defibrillator). Commission thanked Huber.

### Longevity Award

Chief Rakow presented Longevity Award to Jerry Pontius for 55 years of service with Deadwood Fire Department. Commission thanked him for his service.

## CONSENT

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

- A. Remove the flowing seasonal employees from payroll: Herb Cowart and Linda Kottke effective October 1, 2018, and Coltan Radensleben effective October 20, 2018.
- B. Permission to hire Sally Jo Sprigler as full time Patrol Officer, effective January 2, 2019, at an hourly rate of \$21.35
- C. Approve receipt of South Dakota future fund of \$300,000.00 for the construction of Outlaw Square. Proceeds receipted into Bed & Booze Fund for project management and expense
- D. Allow time extension for archway sign project with MAC Construction estimated completion date of December 28, 2018, wither permitting
- E. Northern Hills Alliance for Children requesting use of public property and waiver of fees for Zombie Run on Sunday, September 29, 2019
- F. Permission to hire Cory Percy as a full time Water Maintenance Operator effective December 17, 2018, at an hourly rate of \$18.35
- G. Removed for separate consideration under new business
- H. Permission to allow Mayor to sign Fireworks Contract with Precocious Pyrotechnics for SnoCross on January 25 and 26, 2019
- I. Permission for Police Department to order budgeted 2019 vehicle

## BID ITEMS

### Set

Struble moved, Martinisko seconded to advertise for bids for Franklin Motor Lodge Structure Demolition and Utility Work Construction for Outlaw Square, and set bid opening for December 21, 2018 at 2:00 p.m. with results to City Commission on January 2, 2019. Discussion was held concerning special meeting. Roll Call: Aye-All. Motion carried.

## PUBLIC HEARINGS

### Set

Martinisko moved, Struble seconded to set public hearing on December 17 for Mardi Gras Events. Roll Call: Aye-All. Motion carried.

Todd moved, Struble seconded to set public hearing on December 17 for Franklin Hotel New Year's Eve Ball Drop. Roll Call: Aye-All. Motion carried.

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### OLD BUSINESS

#### Discussion

Finance Officer McKeown stated Attorney Riggins and herself visited and clarified the reimbursed money from the Pavilion should go into Public Buildings Fund.

### NEW BUSINESS

#### Meeting

Martinisko moved, Struble seconded to set Special Meeting for January 2, 2019 at 1:00 p.m. Roll Call: Aye-All. Motion carried.

#### Ordinances

Martinisko moved, Struble seconded to approve second reading of Ordinance #1282 for TIF 10 TRU Hotel. No city money was expended, but budget is created to book developer paid expenses in accounting system for annual reporting purposes. Roll Call: Aye-All. Motion carried.

Martinisko moved, Struble seconded to approve second reading of Ordinance #1283 Supplemental Budget #3 for 2018. Roll Call: Aye-All. Motion carried.

#### Contract

Todd moved, Struble seconded to allow Mayor to sign contract with Tallgrass Landscape Architecture in the amount of \$17,800.00, includes bidding and construction management of Phase 3 and clean-up and restoration plans for Phase 4 of Whitewood Creek Restoration Plan. 2019 Capital Improvement Budgeted item, work will begin in 2019. Zoning Administrator Nelson Jr. explained Phase 3 is the portion of Whitewood Creek from Super 8 to Deadwood Gulch and Phase 4 is from Old Charles Street Bridge to Super 8. Roll Call: Aye-All. Motion carried.

#### Plat

Martinisko moved, Struble seconded act as Board of Adjustment and approve final plat submitted by Josh and Larissa Morovits and Miles and Jan Heth at 754 and 752 Stage Run. Legal Description as follows: Lots 1A and 2A, Block 1 of Palisades Tract of Deadwood Stage Run Addition to the City of Deadwood, all located in the SW ¼ Section 14, the SE ¼ of Section 15, the NE ¼ NE ¼ of Section 22 and the N ½ NW ¼ of Section 23, T5N, R3E, B.H.M. City of Deadwood, formerly Lots 1 and 2, Block 1 of Palisades Tract of Deadwood Stage Run Addition. Roll Call: Aye-All. Motion carried.

#### Permission

Martinisko moved, Struble seconded to approve Kevin Kuchenbecker and three Historical Preservation Commissioners to attend the Main Street Now Conference in Seattle, WA March 25 through 27, 2019 for a total cost of \$7,200.00. Historic Preservation Officer Kuchenbecker explained conference. Commissioner Todd questioned the expense and urges Historic Preservation to watch expenses. Commissioner Martinisko encouraged Preservation Office to share information from the Conference with staff and citizens. Roll Call: Aye-All. Motion carried.

### INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Commissioner Martinisko thanked Promotions Committee, Mustang Sally's, and Fire Department for the Tree Lighting gathering.

### ADJOURNMENT

Struble moved, Martinisko seconded to adjourn the regular session at 5:27 p.m. The next regular meeting will be on Monday, December 17, 2018.

ATTEST

Jessica McKeown, Finance Officer

DATE: 12/17/18

BY:

David Ruth Jr., Mayor

Published once at the total approximate cost of \_\_\_\_\_