

REGULAR MEETING, OCTOBER 15, 2018

The Regular Session of the Deadwood City Commission convened on Monday, October 15, 2018 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Commissioner Gary Todd called the meeting to order with the following members present: Department Heads, City Attorney Quentin L. Riggins, and Commissioners Sharon Martinisko, David Ruth Jr., and Charlie Struble. Mayor Turbiville was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Martinisko moved, Ruth seconded to approve the minutes of October 1, 2018. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Struble moved, Martinisko seconded to approve the October 15, 2018 disbursements. Roll Call: Aye-All. Motion carried.

ACE HARDWARE	SUPPLIES	47.96
ADAMS SALVAGE	TIRES	27.73
ALBERTSON ENGINEERING	PROJECT	5,664.65
ALERT-ALL	SUPPLIES	610.39
ALMANZA, TYSON	GRANT	761.35
AMAZON	SERVICE	626.87
ARMSTRONG EXTINGUISHER	MAINTENANCE	2,606.00
ARROWHEAD FORENSICS	KIT	205.56
BALCO UNIFORM	SUPPLIES	256.25
BEST BUY	SMART	459.98
BICKLE'S TRUCK	MOTOR	533.29
BH CHEMICAL	SUPPLIES	840.88
BH ENERGY	SERVICE	28,729.30
BH PIONEER	ADS	656.31
BORDER STATES ELECTRIC	SERVICE	861.75
BURNHAM, MILES	REIMBURSEMENT	11.00
BUTLER MACHINERY	SUPPLIES	160.80
CAMPBELL SUPPLY	SUPPLIES	21.99
CHAINSAB CENTER	SUPPLIES	12.99
CHANEY-MOODIE, JEANETTE	REIMBURSEMENT	886.94
COCA COLA	SUPPLIES	388.00
CULLIGAN	SUPPLIES	176.50
DEADWOOD ALIVE	FALL 2018	1,500.00
DEADWOOD CHAMBER	GUIDES	1,060.00
DEADWOOD ELECTRIC	SERVICE	2,544.67
DVFD	REIMBURSEMENT	63.89
EAGLE ENTERPRISES	SUPPLIES	550.00
EDDIE'S TRUCK CENTER	SUPPLIES	205.60
FASTENAL	SUPPLIES	59.88
FERBER ENGINEERING	TROLLEY TRACKER	1,885.78
FIRST NATIONAL	SERVICE	1,602.90
GALLS	SUPPLIES	283.63
GERVING CONSTRUCTION	PROJECT	2,376.00
GOLDEN WEST	SERVICE	2,741.84
GRACE LUTHERAN CHURCH	GRANT	1,075.08
GRIMM'S PUMP	SUPPLIES	60.00
HAWKI, KEN	REIMBURSEMENT	14.56
HILLYARD	SUPPLIES	328.04
INTERSTATE ENGINEERING	PROJECT	325.00
JACOBS WELDING	SERVICE	95.00
JEEP JAMBOREE	REFUND	500.00
KDSJ	SPONSOR	160.00
KIMBALL MIDWEST	SUPPLIES	168.34
KONE	MAINTENANCE	455.40
LARSEN, CHAD	GRANT	1,637.10
LAWRENCE CO. REGISTER	FEE	60.00
LEAD-DEADWOOD SANITARY	USAGE	30,956.83
LIBERTY CHEVROLET	BATTERY	177.06
LYNN'S	SUPPLIES	25.81
M&M SANITATION	RENTAL	455.00
MANUFACTURING SYSTEMS	PROJECT	471.45
MENARD'S	SUPPLIES	3,340.36
MIDWEST TAPE	DVDS	242.72
MDU	SERVICE	2,361.62
MS MAIL	SERVICE	994.42
MUTUAL OF OMAHA	INSURANCE	276.47
NETWORK SERVICES	SUPPLIES	152.45
NFPA	SUPPLIES	541.88
NHS OF THE BLACK HILLS	SERVICE	4,104.85
NORTHERN HILLS TECHNOLOGY	SUPPORT	167.50
NUGGET SALOON	GRANT	32,600.00
OFFICEFURNITURE.COM	CABINET	1,285.00
PATRIOT3	SHIELDS	13,220.00
PETTY CASH	FINANCE	164.44
PITNEY BOWES	POSTAGE	500.00
PONCE DE LEON, RAUL	TOUR	50.00
PUSH-PEDAL-PULL	SERVICE	308.00
QUILL	SUPPLIES	844.40
RAPID DELIVERY	DELIVERY	19.26
RASMUSSEN MECHANICAL	SERVICE	223.73
RCS CONSTRUCTION	REPAIR	1,438.62
RECREATION SUPPLY	SUPPLIES	690.55
RUNGE, MIKE	REIMBURSEMENT	264.19
SACRISON ASPHALT	PATCHING	20,907.84
SD COMMISSION ON GAMING	CITY SLOTS	29,829.55

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SD DEPT. OF CORRECTIONS	FIREWISE	5,115.69
SD DEPT. OF REVENUE	TAX	5,253.78
SD STATE HISTORICAL	APPLICATION	455.00
SOUTHSIDE SERVICE	SERVICE	279.60
SPEARFISH HUSKY	SUPPLIES	44.00
SPEIRS, MARK	PROJECT	10,632.69
STURDEVANT'S	SUPPLIES	1,468.78
THE LORD'S CUPBOARD	RECYCLING	53.55
TOWN OF CENTRAL CITY	GRANT	6,800.95
TRIPLE K	SERVICE	85.00
TRUGREEN	SERVICE	719.46
TURBIVILLE, CHARLES	REIMBURSEMENT	246.80
TWIN CITY HARDWARE	SUPPLIES	571.65
TWIN CITY HARDWARE	GRANTS	6,365.10
UMENTHUM, KEITH	INSPECTIONS	1,150.00
UNDERHILL, RON	GRANT	596.26
VIEHAUSER ENTERPRISES	SERVICE	569.88
VIGILANT BUSINESS	BACKGROUNDS	266.75
VISIONARY LANDSCAPING	PROJECT	4,854.45
WASTE CONNECTIONS	SERVICE	7,619.95
WEIS FIRE & SAFETY	SERVICE	825.00
WEST RIVER HISTORY	SERVICE	500.00
WHEELER LUMBER	PROJECT	1,881.25

TOTAL \$267,268.79

ITEMS FROM CITIZENS ON AGENDA

Proclamations

Commissioner Todd read a proclamation declaring November 4, 2018 as Robert "Bob" Nelson Sr. Day in Deadwood.

Commissioner Todd read a proclamation declaring the month of October 2018 as National Physical Therapy month in Deadwood.

Parking

Lee Harstad, Deadwood Chamber, requested free parking in all metered spaces excluding the Broadway Parking Ramp, and Pavilion Lot from Thursday November 22, through Wednesday December 26, 2018. Ruth moved, Martinisko seconded to approve the request. Discussion was held concerning meter bags. Roll Call: Aye-All. Motion carried.

CONSENT

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

- A. Increase hourly wage of Ronda Morrison from \$25.38 hr. to \$30.38 hr. for temporary duties as Acting Finance Officer effective October 15, 2018 until first day of employment for replacement.
- B. Accept resignation from Trolley Driver Don Doyen effective September 21, 2018
- C. Permission to increase wage of Parking Ramp Attendant Andrew Goodwin from \$10.86 hr. to \$11.61 hr. effective October 21, 2018 after 3 years of service, and approve lateral transfer for Lance Sandidge from the Water Department to Public Buildings Maintenance Technician effective October 16, 2018 and increase pay from \$20.01 hr. to \$21.06 hr. effective October 24, 2018 after two years of service (100% of prevailing wage)
- D. Permission to remove seasonal employee Karla Cameron from payroll effective September 1, 2018
- E. Permission to purchase 5500 gallons of gasoline from Southside for \$2.77 a gallon
- F. Permission to allow Deadwood History, Inc. to use the image of the Tootsie sign in the proposed T-shirt designs.
- G. Allow permission for City of Deadwood Archives to purchase the Meiji Stereomicroscope, illuminator, base and camera at a cost not to exceed \$6,000.00 to be paid from the 2018 Archives budget.
- H. Allow City of Deadwood Archives to enter in contract with Jaci Conrad Pearson of Lawrence County, South Dakota, independent contractor, to collect and transcribe ten (10) oral histories not to exceed \$6,750.00 to be paid from the City Archives budget.
- I. Allow the City of Deadwood Archives to purchase three Spacesaver framed glass doors from Mid-America Business Systems at a cost not to exceed \$4,300.00 to be paid from the City Archives budget.
- J. Acknowledge ACH bond payment of \$78,800.00 interest and \$170,000.00 principal for Series 2009 Sales Tax Revenue Bond. Payment to be made on November 30, 2018.

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PUBLIC HEARINGS

SnowCross

Public hearing was opened at 5:16 p.m. by Commissioner Todd. Sarah Anderson, Deadwood Chamber, was available to answer questions.

Ruth moved, Martinisko seconded to allow the relaxation of the open container ordinance at the Event Complex from 10:00 a.m. to 10:00 p.m. on Friday, January 25, 2019. Roll Call: Aye-All. Motion carried.

Ruth moved, Struble seconded to allow the relaxation of the open container ordinance at the Event Complex from 8:00 a.m. to 10:00 p.m. on Saturday, January 26, 2019. Roll Call: Aye-All. Motion carried.

Struble moved, Ruth seconded to approve waiver of banner fees, vending fees on public property, and allow fireworks display at 6:00 p.m. on Friday January 25 and Saturday January 26, 2019. Roll Call: Aye-All. Motion carried.

K9 Keg Pull

Public hearing was opened at 5:19 p.m. by Commissioner Todd. Sarah Anderson, Deadwood Chamber, was available to answer questions.

Ruth moved, Martinisko seconded to allow the relaxation of the open container ordinance on Main Street from Tin Lizzies Gaming Resort to Masonic Temple, Broadway Street from Wall to Shine, Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to 83 Sherman Street from 12:00 p.m. to 10:00 p.m. on Saturday, January 26, 2019. Roll Call: Aye-All. Motion carried.

Martinisko moved, Ruth seconded to approve street closure on Main Street from Pine Street to Deadwood Street, from 9:00 a.m. to 6:00 p.m. on Saturday January 26, 2019. Roll Call: Aye-All. Motion carried.

OLD BUSINESS

Agreement

Commissioner Ruth recused himself. Attorney Riggins explained the change requested by Super G Investments. Martinisko moved, Struble seconded to allow Mayor to sign amended land exchange agreement between Super G Investments and City of Deadwood. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Ordinance

Martinisko moved, Struble seconded to approve second reading of Ordinance #1280 Amending Chapter 8.08.010 Fireworks and Burning. Roll Call: Aye-All. Motion carried.

Hire

Martinisko moved, Struble seconded to approve hiring Jessica McKeown as Finance Officer at \$75,000.00 annually effective on or before November 15, 2018 pending background and pre-employment drug screening. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Attorney Riggins requested Executive Session for legal matters per SDCL 1-25-2 (3), and union matters per SDCL 1-25-2 (4) with possible action.

Commissioner Todd expressed concern about signage being introduced to the community. Commission asked legal counsel to review ordinance.

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ADJOURNMENT

Ruth moved, Struble seconded to adjourn the regular session at 5:33 p.m. convene into Executive Session for legal matters per SDCL 1-25-2 (3), and union matters per SDCL 1-25-2 (4) with possible action. The next regular meeting will be on Monday, November 5, 2018.

After coming out of executive session at 5:55 p.m., Martinisko moved, Ruth seconded to agree to the Police Unit union counter proposal for the cell phone allowance to be increased from \$23.08 per pay period to \$35.00 per pay period effective January 1, 2019, to include all city employees currently receiving a cell phone allowance. Martinisko moved, Ruth seconded to adjourn.

ATTEST:

DATE: 11/6/18

Ronda Morrison
~~Mary Jo Nelson~~, Finance Officer
Ronda Morrison

BY: ~~Charles M Turbiville~~ for

Charles M Turbiville, Mayor

Published once at the total approximate cost of _____

