

## REGULAR MEETING, SEPTEMBER 4, 2018

The Regular Session of the Deadwood City Commission convened on Tuesday, September 4, 2018 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Mayor Turbiville called the meeting to order with the following members present: Department Heads, City Attorney Quentin L. Riggins, and Commissioners Sharon Martinisko, David Ruth Jr., Charlie Struble, and Gary Todd. All motions passed unanimously unless otherwise stated.

### APPROVAL OF MINUTES

Martinisko moved, Struble seconded to approve the minutes of August 20, 2018. Roll Call: Aye-All. Motion carried.

AUGUST, 2018 PAYROLL: COMMISSION, \$4,096.14; FINANCE, \$29,240.40; PUBLIC BUILDINGS, \$9,690.34; POLICE, \$110,472.89; FIRE, \$7,634.16; BUILDING INSPECTION, \$5,999.64; STREETS, \$44,055.11; PARKS, \$59,206.32; PLANNING & ZONING, \$7,589.16; LIBRARY, \$9,630.05; RECREATION CENTER, \$22,299.33; HISTORIC PRESERVATION, \$26,017.57; WATER, \$23,614.97; MT. MORIAH, \$8,058.40; PARKING METER, \$15,349.54; TROLLEY, \$31,662.58; PARKING RAMP, \$4,171.14. **PAYROLL TOTAL: \$418,787.74**

### AUGUST, 2018 PAYROLL PAYMENTS:

Internal Revenue Service, \$99,027.30; S.D. Retirement System, \$41,067.36; Delta Dental, \$4,270.44.

### APPROVAL OF DISBURSEMENTS

Todd moved, Martinisko seconded to approve the September 4, 2018 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	CONTRACT	412.57
ALBERTSON ENGINEERING	PROJECT	435.00
ALSCO	SUPPLIES	370.30
ARLETH LAND SURVEYING	SERVICE	1,137.50
ARMOUR ROOFING	ROOFS	128,036.20
B&H ASPHALT PAVING	SERVICE	738.57
BH LIBRARY	SERVICE	559.01
BH PIONEER	CONTRACT	20,496.00
BH TITLE	REPORT	150.00
BH WINDOW CLEANING	CLEANING	1,185.00
CARTER FMX	BID 8	10,000.00
CENTURY BUSINESS	CONTRACT	496.86
CHRONICLE OF THE OLD WEST	SUBSCRIPTION	30.00
COMPETITIVE MASONRY	PROJECT	6,421.50
CONVERGINT TECHNOLOGIES	MONITORING	720.00
DANNY'S PLUMBING	PROJECT	2,956.13
DEADWOOD ALIVE	AUGUST	20,000.00
DEADWOOD CHAMBER	SERVICE	88,368.28
DEADWOOD ELECTRIC	SERVICE	597.00
DVFD	STAFFING	1,501.60
DEADWOOD GAMING	BID 8	10,000.00
DEADWOOD HISTORY	AD	122.50
DEMCO	SUPPLIES	614.06
EAGLE ENTERPRISES	SUPPLIES	550.00
EB COMMUNICATIONS	SERVICE	110.00
EMERY-PRATT	BOOKS	32.45
ESRI	SERVER	14,000.00
FASTENAL	SUPPLIES	618.69
FIRST NATIONAL CREDIT CARD	SUPPLIES	2,015.43
FIRST PRESBYTERIAN CHURCH	GRANT	15,000.00
GENERAL TRAFFIC CONTROLS,	SUPPLIES	851.51
GIBBS, IVER AND MONICA	GRANT	1,317.00
GOLDEN WEST	SERVICE	4,795.40
HIGH PLAINS WESTERN	GRANT	2,340.00
HILLYARD	SUPPLIES	94.54
HOMETOWN TROLLEY	CARDS	552.64
INTERSTATE BATTERY	BATTERIES	526.60
JACOBS WELDING	REPAIR	145.06
KIMBALL MIDWEST	SUPPLIES	280.31
L.L. BEAN	AWARDS	265.75
LABELS, LEADVILLE	BOOK	15.00
LAWRENCE CO. REGISTER	FEE	30.00
LAWSON PRODUCTS	SUPPLIES	765.10
LYNN'S	SUPPLIES	103.58
MEHLBERG CONSTRUCTION	PROJECT	2,550.35
MICHAEL TODD	SUPPLIES	967.30
MIDWEST TAPE	DVDS	195.16
MITZI'S BOOKS	BOOKS	56.76
MUTUAL OF OMAHA	INSURANCE	225.01
NORTHWEST PIPE FITTINGS	SUPPLIES	682.39
OTIS ELEVATOR	SERVICE	2,124.36
PITNEY BOWES	POSTAGE	500.00
POWERPLAN	SUPPLIES	80.55
RASMUSSEN MECHANICAL	SUPPLIES	18.25
ROGERS CONSTRUCTION	PROJECT	448.98
RUD-CHAIN	SUPPLIES	2,567.44
RUSHMORE OFFICE	SUPPLIES	66.80
S AND C CLEANERS	CLEANING	4,945.00
SCHMIDT, WILLIAM	PROJECT	2,000.00

## REGULAR MEETING, SEPTEMBER 4, 2018

SD MUNICIPAL LEAGUE	REGISTRATION	100.00
SD ONE CALL	SERVICE	21.28
SD PUBLIC HEALTH LAB	TESTING	241.00
SERVALL	SUPPLIES	997.91
SILVERNAIL, GEORGEANN	GRANT	93.70
SIMON MATERIALS	ROADSTONE	230.44
SOUTHSIDE OIL	FUEL	15,246.08
STOJACK, LOU & LINDA	GRANT	4,800.00
STURGIS AUTO PARTS	SUPPLEIS	153.20
SUBWAY	MEETING	49.97
SUMMIT SIGNS	SIGNS	60.00
TCF	TROLLEYS	9,400.86
TOMS, DON	PROJECT	500.00
TOWN OF CENTRAL CITY	GRANT	8,579.90
TRIPLE K	SERVICE	162.49
TRUGREEN	SERVICE	2,411.25
TURBIVILLE, CHARLES	REIMBURSEMENT	663.79
TWILIGHT	SUPPLIES	191.07
TWIN CITY HARDWARE	SUPPLIES	6,248.25
UMENTHUM, KEITH	PROJECT	777.50
VAST	SERVICE	3,127.39
VERIZON	SERVICE	133.04
WELLMARK	INSURANCE	45,398.82
WHEELER LUMBER	PROJECT	6,063.90
WILD TAIL TAXIDERMY	PROJECT	1,497.00

TOTAL \$464,334.33

## ITEMS FROM CITIZENS ON AGENDA

### Request

John Strand, Deadwood Farmers Market, located at History and Information Center, requested change of hours to 2:00 p.m. to 7:00 p.m. on Fridays through September. Ruth moved, Martinisko seconded to change hours for Farmers Market. Roll Call: Aye-All. Motion carried.

### CONSENT

Martinisko moved, Ruth seconded to remove item L for separate consideration and approve the following consent items: Roll Call: Aye-All. Motion carried.

- A. Designate Black Hills Pioneer as official City of Deadwood newspaper for twelve months per SDCL 9-12-6
- B. Allow purchase of two sets of turnout gear from M&T Fire at cost of \$4,967.90 plus freight (budgeted Fire Department)
- C. Allow purchase of radios upgrade to extenders from Western Communication at cost of \$8,267.00 (budgeted Fire Department)
- D. Permission for Mayor to sign Recreational Trails Program Project Agreement with South Dakota Game, Fish and Parks for grant not to exceed \$75,000.00 Grant awarded to reconstruct boardwalk along south side of Whitewood Creek from Railroad Avenue to Welcome Center
- E. Permission to increase wage of H.P. Administrative Assistant Meghan Wittmis from \$17.30 per hr. to \$18.27 per hr. effective September 5, 2018 after completing one year of service (95% prevailing wage)
- F. Permission to increase wage of Rec Center employees Jeanne Reif from \$9.70 per hr. to \$10.28 per hr. effective September 9, 2018 after three years of service, Adrienne Melcher from \$9.20 per hr. to \$9.48 per hr. effective September 7, 2018 after one year of service, and Bradly Morgan from \$9.20 per hr. to \$9.48 per hr. effective September 8, 2018 after one year of service
- G. Permission to increase wages of Karla Dower and Marie Carr from \$11.03 to \$13.40 an hour, effective immediately
- H. Accept resignations from part time Police Officer Martin Yost effective August 22, 2018, Trolley Driver Dennis Rottenbucher effective August 20, 2018, Rec Center Receptionist Jeanne Emmert effective August 18, 2018 and Lifeguard Grace Campbell effective August 18, 2018
- I. Permission to purchase and pay Southside for 5500 gallons of gas at \$2.79 per gallon
- J. Permission to pay Wheeler Lumber LLC in the amount of \$2,572.20 for stair replacement at Event Center, to be paid from HP Capital Assets
- K. Act as Board of Adjustment and approve final plat for general location at 160 Timm Lane, Lot 5A of Arnio Subdivision to facilitate transfer of land adjacent to Mickelson Trail. Planning and Zoning Commission approved on August 15, 2018
- L. Removed for separate consideration in new business
- M. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for John T. Cole



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- N. Permission for Keith Umenthum to assist Public Works with roof inspections at \$50.00 per roof under direction of Public Works Director, until such times as services are no longer needed.
- O. Approve out of state travel for Braxton McKeown to attend Field Officer Training Seminar from September 10-14, 2018 in Broomfield, Colorado.
- P. Permission for Tem Tech to replace air conditioning compressor in Rec Center roof top unit #2 at Rec Center in the amount of \$3,310.93, to be paid from Public Buildings Q.
- Q. Permission to hire Hannah Valentine for lifeguard position at \$10.01 per hour effective September 6, 2018, pending pre-employment screening

## PUBLIC HEARINGS

### Set

Todd moved, Ruth seconded to set public hearing on September 17 for Homecoming Parade. Roll Call: Aye-All. Motion carried.

Martinisko moved, Struble seconded to set public hearing on September 17 for Harvest Jubilee. Roll Call: Aye-All. Motion carried.

## NEW BUSINESS

### Ordinances

Martinisko moved, Ruth seconded to approve second reading of Ordinance #1278 Amending Chapter 2.04. Roll Call: Aye-All. Motion carried.

Ruth moved, Struble seconded to approve first reading of 2019 Budget Appropriation Ordinance #1279. Roll Call: Aye-All. Motion carried.

### Contract

Martinisko moved, Ruth seconded to allow Mayor to sign multi-year contract with Seaton Publishing at \$20,250.00 annually for mobile app platform to meet visitor information needs. Roll Call: Aye-All. Motion carried.

### Hire

Ruth moved, Martinisko seconded to hire Conrad's Signs to repair Tootsie sign at cost not to exceed \$6,739.00, contingent upon permission by owner to access roof. Attorney Riggins added that he is working on a signed lease with Mr. Kirwan, property owner. Roll Call: Aye-All. Motion carried.

### Plat

Commissioner Ruth recused himself. Martinisko moved, Struble seconded to act as Board of Adjustment and approve final plat for general location at 703 Main Street (Motor Lodge) of Lot 4A1 and 4A2 to facilitate transfer of Lot 4A2. Planning and Zoning Commission approved on August 15, 2018. Roll Call: Aye-All. Motion carried.

## INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- Bev's Bees Poker Run is rescheduled to September 9. Bikes will park on southwest side of Main Street from Wall to Lee Street from 5:00 p.m. to 10:00 p.m.
- Due to Labor Day holiday, garbage pickup will be on Saturday, September 8.

Attorney Riggins requested Executive Session for union negotiations per SDCL 1-25-2 (4), and personnel matters per SDCL 1-25-2 (1) with no action.

## ADJOURNMENT

Todd moved, Struble seconded to adjourn the regular session at 5:14p.m. convene into Executive Session for union negotiations per SDCL 1-25-2 (4), and personnel matters per SDCL 1-25-2 (1) with no action. The next regular meeting will be on Monday, September 17, 2018.

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After coming out of executive session at 5:50 p.m., Martinisko moved, Ruth seconded to adjourn.

ATTEST:

Mary Jo Nelson  
Mary Jo Nelson, Finance Officer

DATE: 9-18-18

BY: Charles M. Turbiville  
Charles M Turbiville, Mayor

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