

REGULAR MEETING, AUGUST 6, 2018

A special budget meeting of the Deadwood City Commission convened on August 3, 2018 at 12:10 p.m. at 102 Sherman Street, Deadwood, South Dakota. Mayor Turbiville began the meeting with the following Commissioners present: Commissioners Charlie Struble, Gary Todd, David Ruth Jr., Sharon Martinisko. Department Heads, Ronda Morrison and Fire Chief Rakow were also in attendance. Commission heard 2019 requests from Department Heads who were present at the meeting. Commission reviewed non-profit requests and amounts to be awarded from Bed and Booze fund. Finance Officer Nelson announced her intent to retire in October of 2018. No motions were made at this meeting, which ended at 3:30 p.m. The next budget meeting was scheduled at noon on August 13, 2018, in the Century Room.

The Regular Session of the Deadwood City Commission convened on Monday, August 6, 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, Todd seconded to approve the minutes of July 16, 2018. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Struble moved, Todd seconded to approve the August 6, 2018 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	CONTRACT	333.30
ACE HARDWARE	SUPPLIES	175.95
ACE INDUSTRIAL	SUPPLIES	6,756.58
ADAMS SALVAGE	SERVICE	127.20
ALSCO	SUPPLIES	294.11
AXON ENTERPRISE	TASERS	5,000.00
BALCO UNIFORM	UNIFORMS	85.25
BAUDVILLE	AWARD	41.45
BIALAS, KURT AND DAWN	PROGRAM	2,019.04
BH ENERGY	SERVICE	29,026.61
BH PIONEER	ADS	250.00
BH SECURITY	SERVICE	373.73
BOOM CONCRETE	BARRIERS	4,680.00
BUTLER MACHINERY	INSULATION	149.16
CHADWICK, JIM	PROGRAM	900.00
CHAINSAW CENTER	SERVICE	689.50
CONOVER, MICHAEL	PROGRAM	7,521.70
CULLIGAN	SUPPLIES	129.00
DAKOTA PLAYGROUND	EQUIPMENT	31,231.00
DAKOTA SUPPLY GROUP	RECEPTACLES	500.79
DEADWOOD CHAMBER	BILL LIST	212,551.90
DEADWOOD ELECTRIC	SERVICE	416.09
DVFD	STAFFING	814.80
DEADWOOD GAMING	BID #8	10,000.00
DEADWOOD GRANITE	HEADSTONE	800.00
DEADWOOD HISTORY	SERVICE	122.50
DEADWOOD-LEAD ECONOMIC	GRANT	15,000.00
EB COMMUNICATIONS	SERVICE	220.00
ECOLAB	SERVICE	333.03
EDDIE'S TRUCK	SUPPLIES	22.16
EMERY-PRATT	BOOKS	63.75
FIRST GOLD HOTEL	BID #8	8,250.00
FIRST NATIONAL CREDIT	SUPPLIES	1,442.66
FREEMAN'S ELECTRIC	SERVICE	1,031.12
FRONTIER GLASS	WINDSHIELD	251.87
GALLS	SUPPLIES	339.85
GARDNER CONSTRUCTION	PROJECT	425.00
GENERAL TRAFFIC CONTROLS	SUPPLIES	605.35
GOLDEN WEST	SERVICE	2,845.12
GUNDERSON, PALMER, NELSON	SERVICE	3,495.00
HAUCK, CAROL	REIMBURSEMENT	31.72
HAVERBERG FAMILY	PROGRAM	1,896.37
HAWKINS	SUPPLIES	1,029.75
HOMETOWN TROLLEY	SUPPLIES	296.63
IMAGE UP CREATIVE	SERVICE	1,089.32
JACOBS WELDING	SERVICE	306.21
JUNEKS SERVICE	LIGHT	22.89
KIMBALL MIDWEST	SUPPLIES	321.59
KNECHT	SUPPLIES	24.95
KNIGHT SECURITY	REPAIR	450.00
LARIVE, ANDREW	REIMBURSEMENT	64.74
LIGHT AND SIREN	SUPPLIES	413.86
LOWE ROOFING	SERVICE	668.00
LYNN'S	SUPPLIES	65.37
MACK'S AUTO BODY	SERVICE	225.00
MANUFACTURING SYSTEMS	SUPPLIES	449.94
MENARD'S	SUPPLIES	254.97
MIDWEST TAPE	DVDS	22.83
MILLARD, JEFF	REIMBURSEMENT	59.95
MDU	SERVICE	2,074.27

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- I. Permission to hire Marie Vansickle for Community Serves Officer at \$17.31 an hour effective August 27, 2018.
- J. Permission for Mayor to sign Lease Agreement with Mike Ryan at Barefoot Resort.

BID ITEMS

Results

After discussion, Ruth moved, Martinisko seconded to award Upper Main Archway Project to low bidder, Mac Construction, in the amount of \$102,500.00 and directed Finance office to supplement Bed and Booze Fund budget in order to complete project. Historic Preservation Officer Kuchenbecker stated \$50,000.00 was in HP budget after a cash transfer from Bed and Booze, Main Street Initiative pledged \$10,000.00, HP could commit \$15,000.00 in unspent funds, leaving a \$30,000.00 shortfall. Roll Call: Aye-Martinisko, Ruth, Struble. Nay-Todd, Turbiville.

PUBLIC HEARINGS

Set

Ruth moved, Struble seconded to set public hearing on August 20 for Oktoberfest events. Roll Call: Aye-All. Motion carried.

Todd moved, Martinisko seconded to set public hearing on August 20 for Deadweird events. Roll Call: Aye-All. Motion carried.

Martinisko moved, Struble seconded to set public hearing on August 20 for Wild West Songwriters event. Roll Call: Aye-All. Motion carried.

OLD BUSINESS

Land Exchange Agreement

Commission reviewed and discussed revised agreement (continued from July 16) regarding land exchange between Super G Investments and City for public gathering space. After discussion, Martinisko moved, Struble seconded to defer action until Super G Investments reviews document. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Direction

Ruth moved, Martinisko seconded to direct staff to move forward with surplus of Lots MK3 through MK6 and utilize Deadwood Lead Economic Development to facilitate the transfer of property. Roll Call: Aye-All. Motion carried.

Recommendation

Martinisko moved, Ruth seconded to approve recommendation from Planning and Zoning Commission to define property lines and create legal description for Lots MK2 through MK6 in 200 block of Charles Street. Roll Call: Aye-All. Motion carried.

Permission

Martinisko moved, Struble seconded to allow Mark Speirs to perform paint and glazing repairs at the Adams House in the amount of \$14,850.00 to be paid from HP Capital Assets. Roll Call: Aye-All. Motion carried.

Change Order

Ruth moved, Todd seconded to approve Change Order #2 from RCS Construction for Deadwood Pavilion Structure Demolition and Parking Lot Construction project for \$7,419.23, bringing total contract to \$399,943.43. Roll Call: Aye-All. Motion carried.

Emergency

Martinisko moved, Ruth seconded to declare emergency per SDCL 5-18A-9 due to existing threat to public safety because of hailstorm event on June 29 and allow roof repair to critical city-owned building without advertisement for bids in order to protect public property from further deterioration. Roll Call: Aye-All. Motion carried.