

REGULAR MEETING, MAY 21, 2018

The Regular Session of the Deadwood City Commission convened on Monday, May 21, 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 May 7, 2018. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Struble moved, Ruth seconded to approve the May 21, 2018 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	CONTRACT	52.08
ACE INDUSTRIAL	SUPPLIES	1,475.40
ACTION MECHANICAL	SERVICE	458.16
AFFORDABLY CREATIVE	PROJECT	4,650.00
AMANO MCGANN	RIBBON	201.92
AMAZON	SERVICE	175.56
AMERICAN ASSN. FOR STATE	MEMBERSHIP	118.00
ATCO INTERNATIONAL	SUPPLIES	290.00
BH CHEMICAL	SUPPLIES	100.69
BH PIONEER	SERVICE	702.57
BH WINDOW CLEANING	CLEANING	282.00
BLACKBURN BASEMENT	PROJECT	8,448.40
BLUE SKY GAMING	REFUND	600.00
BOMGAARS	SUPPLIES	614.96
BRANDON INDUSTRIES	SERVICE	1,469.00
BRICHER, FRANK	PROJECT	1,755.47
CHAINSAW CENTER	SUPPLIES	375.38
COCA COLA	SUPPLIES	789.00
COMPETITIVE MASONRY	PROJECT	5,765.00
CONOVER, MICHAEL	PROJECT	14,506.78
CONVERGINT TECHNOLOGIES	REPAIR	316.33
CULLIGAN	SUPPLIES	117.00
DAKOTA TREE SPRAYING	SERVICE	1,668.00
DEADWOOD ALIVE	MAY	20,000.00
DEADWOOD CHAMBER	BILL LIST	72,000.00
DEADWOOD ELECTRIC	REPAIR	2,436.65
DRIVERS LICENSE GUIDE	GUIDES	100.75
EASTMAN, JOANN	ARBOR DAY	486.10
ENVIRONMENTAL EQUIPMENT	SUPPLIES	260.12
EPCO ENVIRONMENTAL	FILTERS	512.05
FELD FIRE	SERVICE	500.00
FERBER ENGINEERING	MAINTANENCE	1,293.75
FIRST INTERSTATE BANK	TIF PAYMENT	244,144.68
FLAT EARTH SIGN	PANELS	230.00
FOOTHILLS SEED	SUPPLIES	285.00
GALLS	UNIFORMS	401.68
GENERAL TRAFFIC	SUPPLIES	1,514.00
GLOBAL EQUIPMENT	SUPPLIES	141.80
GOLDEN WEST	LAPTOPS	7,194.94
HOMETOWN TROLLEY	SUPPLIES	114.22
IAFC	MEMBERSHIP	209.00
INTERSTATE ENGINEERING	PROJECT	4,408.77
KARL'S TV	SUPPLIES	449.99
KRUZEL, TOM	REIMBURSEMENT	182.89
LEAD-DEADWOOD SANITARY	USAGE	26,802.48
LIBERTY NATIONAL	TIF PAYMENT	567.00
LOOKOUT MOUNTAIN PLAZA	PROJECT	525.00
M&M SANITATION	RENTAL	220.00
MCGRATH, RHONDA	REIMBURSEMENT	20.98
MIDWEST ART CONSERVATION	MEMBERSHIP	50.00
MOHR, TRENT	REIMBURSEMENT	53.00
MS MAIL	SERVICE	475.00
MUTUAL OF OMAHA	INSURANCE	245.65
NETWORK SERVICES	SUPPLIES	405.41
NORTHERN HILLS TECHNOLOGY	SERVICE	131.50
PARTSMASTER	SUPPLIES	59.11
PETTY CASH	FINANCE	110.29
PETTY CASH	MT.MORIAH	500.00
PITNEY BOWES	POSTAGE	500.00
QUIK SIGNS	SIGN	165.76
RAPID DELIVERY	DELIVERY	38.82
RASMUSSEN MECHANICAL	SUPPLIES	409.76
RECREATION SUPPLY	SUPPLIES	30.65
REGIONAL HEALTH	TESTING	451.00
RUNGE, MIKE	REIMBURSEMENT	530.00
SCHMIDT, WILLIAM	PROJECT	1,450.00
SD COMMISSION ON GAMING	CITY SLOTS	27,443.20
SD DEPT. OF CORRECTIONS	FIREWISE	2,751.26
SD DEPT. OF REVENUE	TAX	6,825.00
SD DEPT. OF REVENUE	LICENSES	6,825.00
SD GOV. FINANCE OFFICERS	REGISTRATION	75.00
SIMON MATERIALS	SUPPLIES	458.38
SPEARFISH AUTO SUPPLY	SUPPLIES	11.47
STREICHER'S	SUPPLIES	129.98
STRETCH'S	SUPPLIES	95.00

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STURDEVANT'S	SUPPLIES	2,133.77
TALLGRASS	PROJECT	500.00
TOMS, DON	PROJECT	500.00
TRIPLE K TIRE	SERVICE	127.00
TRUGREEN	SERVICE	3,246.89
TWILIGHT	SUPPLIES	537.80
TWIN CITY HARDWARE	SUPPLIES	1,969.28
TWIN CITY HARDWARE	GRANT	725.96
VIEHAUSER ENTERPRISES	SERVICE	1,576.56
VIGILANT BUSINESS	SERVICE	111.00
WASTE CONNECTIONS	SERVICE	7,616.09
WESTERN COMMUNICATIONS	SERVICE	4,668.75
WESTERN STATES FIRE	INSPECTION	435.00
WHITE'S CANYON MOTORS	FORD F150	31,566.16
WINSSELL CONSTRUCTION	PROJECT	13,329.12

TOTAL \$546,714.10

CONDOLENCES

On behalf of the Commission, Mayor Turbiville extended condolences to the family of Joe Proudly, City Attorney's stepfather.

On behalf of the Commission, Mayor Turbiville extended condolences to the family of Karin Turbiville.

ITEMS FROM CITIZENS ON AGENDA

Award

Mayor Turbiville stated Deadwood received SD Dept. of Environment and Natural Resources award for Drinking Water Excellence for seventeen consecutive years of supplying safe drinking water to the public and thanked the following system operation specialists: Kenneth Allen, Randy Pfarr, Scott Reif, and Lance Sandidge.

Noise Concerns

Olivia Jacobs, Jacobs Gallery, spoke to the Commission concerning the noise ordinance. She stated she has received complaints from other business owners as well as tourists throughout town concerning disruptive music coming from outside of individual businesses. Business owners Jim Tice, Tom Koth and Sharon Jacobs addressed the disruptive music as well. Business owners and representatives Tony Sieber, Tim Conrad and Mike Trucano spoke in support of outdoor music. After discussion concerning proposed noise ordinance, type of music, and decibel levels, Mayor Turbiville appointed Olivia Jacobs, Mike Trucano, Tim Conrad, Commissioner Struble, Chief Fuller, Lee Harstad and Kevin Kuchenbecker to a committee to look at ordinance, address issues and return with recommendations June 4.

Tim Conrad thanked the Police Department for responding to an accident.

CONSENT

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

- A. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Robert L. Rosenbaum.
- B. Permission to hire Kathleen Winckler as a receptionist for the Rec Center at \$9.48 per hr. effective May 24, 2018.

PUBLIC HEARINGS

Sunday Event Series

Public hearing was opened at 5:28 p.m. by Mayor Turbiville.

Struble moved, Martinisko seconded to allow the relaxation of the open container ordinance on Main Street from the Tin Lizzie Gaming Resort to Masonic Temple, Broadway Street from Wall to Shine on Sunday, June 17, 2018 from 2:00 p.m. to 6:00 p.m. Roll Call: Aye-All. Motion carried.

Ruth moved, Martinisko seconded to allow the relaxation of the open container ordinance for same area as approved on Sunday, June 17 from 2:00 p.m. to 6:00 p.m. on Sunday June 24, 2018.

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Martinisko moved, Struble seconded to allow the relaxation of the open container ordinance for same area as approved on Sunday, June 17 from 2:00 p.m. to 6:00 p.m. on Sunday, July 1, 2018. Roll Call: Aye-All. Motion carried.

Ruth moved, Todd seconded to allow the relaxation of the open container ordinance for same area as approved on Sunday, June 17 from 2:00 p.m. to 6:00 p.m. on Sunday, July 8, 2018. Roll Call: Aye-All. Motion carried.

Ruth moved, Todd seconded to allow the relaxation of the open container ordinance for same area as approved on Sunday, June 17 from 2:00 p.m. to 6:00 p.m. on Sunday, July 15, 2018. Roll Call: Aye-All. Motion carried.

Mayor Turbiville rescinded all previous motions due to lack of public input and officially opened the hearing. Residents Georgeann Silvernail, Karla Dower, Jan Van Tassel and Rhonda Mollman spoke in opposition and requested that Sunday be alcohol free to encourage families to enjoy downtown. Commissioner Ruth reminded everyone that Commission will review at regular meeting on July 2.

Martinisko moved, Ruth seconded to allow the relaxation of the open container ordinance for same area as approved on Sunday, June 17 from 2:00 p.m. to 6:00 p.m. on Sunday, June 17, 2018. Roll Call: Aye-Martinisko, Ruth, Struble, Turbiville. Nay-Todd. Motion carried.

Ruth moved, Martinisko seconded to allow the relaxation of the open container ordinance for same area as approved on Sunday, June 17 from 2:00 p.m. to 6:00 p.m. on Sunday, June 24, 2018. Roll Call: Aye-Martinisko, Ruth, Struble, Turbiville. Nay-Todd. Motion carried.

Struble moved, Martinisko seconded to allow the relaxation of the open container ordinance for same area as approved on Sunday, June 17 from 2:00 p.m. to 6:00 p.m. on Sunday, July 1, 2018. Roll Call: Aye-Martinisko, Ruth, Struble, Turbiville. Nay-Todd. Motion carried.

Ruth moved, Struble seconded to allow the relaxation of the open container ordinance for same area as approved on Sunday, June 17 from 2:00 p.m. to 6:00 p.m. on Sunday, July 8, 2018. Roll Call: Aye-Martinisko, Ruth, Struble, Turbiville. Nay-Todd. Motion carried.

Struble moved, Martinisko seconded to allow the relaxation of the open container ordinance for same area as approved on Sunday, June 17 from 2:00 p.m. to 6:00 p.m. on Sunday, July 15, 2018. Roll Call: Aye-Martinisko, Ruth, Struble, Turbiville. Nay-Todd. Motion carried.

Ruth moved, Martinisko seconded to allow the relaxation of the open container ordinance for same area as approved on Sunday, June 17 from 2:00 p.m. to 6:00 p.m. on Sunday, July 22, 2018. Roll Call: Aye-Martinisko, Ruth, Struble, Turbiville. Nay-Todd. Motion carried.

Martinisko moved, Struble seconded to allow the relaxation of the open container ordinance for same area as approved on Sunday, June 17 from 2:00 p.m. to 6:00 p.m. on Sunday, July 29, 2018. Roll Call: Aye-Martinisko, Ruth, Struble, Turbiville. Nay-Todd. Motion carried.

Martinisko moved, Ruth seconded to allow the relaxation of the open container ordinance for same area as approved on Sunday, June 17 from 2:00 p.m. to 6:00 p.m. on Sunday, August 19, 2018. Roll Call: Aye-Martinisko, Ruth, Struble, Turbiville. Nay-Todd. Motion carried.

Ruth moved, Struble seconded to allow the relaxation of the open container ordinance for same area as approved on Sunday, June 17 from 2:00 p.m. to 6:00 p.m. on Sunday, September 2, 2018. Roll Call: Aye-Martinisko, Ruth, Struble, Turbiville. Nay-Todd. Motion carried.

Martinisko moved, Struble seconded to allow the relaxation of the open container for same area as approved on Sunday, June 17 from 2:00 p.m. to 6:00 p.m. on Sunday, September 9, 2018. Roll Call: Aye-Martinisko, Ruth, Struble, Turbiville. Nay-Todd. Motion carried.

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Deadwood Jam

Public hearing was opened at 5:43 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber, was present to answer any questions. Hearing closed.

Ruth moved, Struble seconded to waive the open container ordinance in Interpretive Center only from 4:00 p.m. to 10:00 p.m. on Friday, September 14, 2018. Roll Call: Aye-All. Motion carried.

Todd moved, Martinisko seconded to waive the open container ordinance in Interpretive Center only from noon to 10:00 p.m. on Saturday, September 15, 2018. Roll Call: Aye-All. Motion carried.

Todd moved, Martinisko seconded to approve street closures on Siever Street and Deadwood Street at noon on Thursday, September 13 through 12:00 a.m. on Sunday September 16, Special Malt Beverage Licenses, waiver of vending and banner fees on Friday, September 14 and Saturday, September 15, and allow use of the Interpretive Lot at 9:00 a.m. on Thursday September 13 through 3:00 p.m. on Sunday September 16, 2018. Roll Call: Aye-All. Motion carried.

3 Wheeler Event

Public hearing was opened at 5:45 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed. Martinisko moved, Ruth seconded to approve street closure on Main Street Saturday, July 14, 2018 from Tin Lizzies Gaming Resort to the Masonic Temple from 9:00 p.m. until parade ends. Roll Call: Aye-All. Motion carried.

Wild Bill's Shortest Charity Ride

Public hearing was opened at 5:46 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed. Struble moved, Ruth seconded to approve motorcycle parking on Main Street, north side only from Fairmont Hotel at 616 Main Street to Sick Boys at 628 Main Street on Sunday, August 5 from 8:00 a.m. to 11:00 a.m. Roll Call: Aye-All. Motion carried.

Mustang Monday

Public hearing was opened at 5:48 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber, was present to answer any questions. Hearing closed. Ruth moved, Martinisko seconded to waive vending fees at Event Complex for Ford Motor on Monday, August 27, 2018 from 3:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Transfer

Public hearing was opened at 5:50 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed. Martinisko moved, Struble seconded to approve transfer of Retail (on-off sale) Malt Beverage and SD Farm Wine License (RW-4440) from Chip Shot Golf at 12 Lee Street to Chip Shot Golf at 306 Cliff St. Roll Call: Aye-All. Motion carried.

Malt Beverage Licenses

Public hearing was opened at 5:51 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed. Martinisko moved, Ruth seconded to approve New 2018-2019 Retail (on-off sale) Malt Beverage and SD Farm Wine Licenses for the following businesses: Big D Oil at 402 Main Street, Springhill Suites at 360 Main Street, Boondocks dba Happy Days at 639 Main Street, Chip Shot Golf at 306 Cliff Street, and Deadwood Land Holdings dba Tatanka: Story of the Bison at 100 Tatanka Drive. Roll Call: Aye-All. Motion carried.

Set

Martinisko moved, Ruth seconded to set public hearing on June 4 for new 2018-2019 Malt Beverage and SD Farm Wine Licenses for the following: Broken Arrow Trading Company at 606 Main St.; Leon Jason Mook dba The Gallows Tavern at 8 Lee St.; TSG LLC dba Pump House at Mind Blown Studio at 73 Sherman St.; Mary Tautkus dba Chubby Chipmunk Hand Dipped Chocolates at 420 Cliff Street, and Retail (on-off sale) Wine License to TSG LLC dba Pump House at Mind Blown Studio at 73 Sherman St. Roll Call: Aye-All. Motion carried.

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OLD BUSINESS

Property

Public Works Director Green stated the property at 20 Washington Street is still under investigation and any additional comment at this time would be inappropriate.

Signage

Mayor Turbiville gave a brief update on the previous meeting concerning the signage at Stewart and Wabash intersection. Chief Fuller stated Parking and Transportation Committee reaffirmed previous decision that current signage is appropriate and no further action was needed. Commissioners Martinisko and Todd questioned committee's decision. After further discussion, Martinisko moved, Todd seconded to override recommendation and replace sign in area as requested by Mr. Robley. Commissioner Ruth suggested both types of signage. Commissioner Martinisko amended her motion to add a yield sign in addition to the other signage. Todd seconded amended motion. Roll Call: Aye-Martinisko, Ruth, Struble, Todd. Nay-Turbiville. Motion carried.

Appraisals

Mayor Turbiville stated Klein Appraisals agreed to appraise Pavilion with cost not to exceed \$650.00, to be completed within 30 days. Commissioner Ruth recused himself. Martinisko moved, Struble seconded to allow Mayor to sign agreement with Klein Appraisals. Roll Call: Aye-All. Motion carried.

Mayor Turbiville stated Simpson & Associates agreed to appraise Franklin Motor Lodge with total cost of \$3,500.00, to be completed within 30 to 45 days. Commissioner Struble questioned the price. After discussion, Martinisko moved, Struble seconded to allow Mayor to sign agreement with Simpson & Associates. Transportation and Facilities Director Kruzel stated Lot 4 would need to be replatted. Roll Call: Aye-All. Motion carried.

Review

Mayor Turbiville gave an update on the meeting with SD Department of Transportation regarding stop light at McKinley and speed limit reduction. SD DOT secretary stated DOT has to abide by the rules set by the Federal Government or risk losing federal funds. Turbiville will send out a letter asking dollar amount of funds DOT possibly might lose if the light at McKinley street remained. DOT agreed to reduction of speed limit from Tin Lizzie Gaming Resort to Deadwood Station. Resident Sandy Glover thanked Mayor for his efforts regarding stop light.

NEW BUSINESS

Ordinance

Ruth moved, Martinisko seconded to approve second reading of Ordinance #1273, Supplemental Budget Ordinance #1 for 2018. Roll Call: Aye-All. Motion carried.

Project Plan

Martinisko moved, Ruth seconded to approve Project Plan Amendment #2 for Tax Increment Finance District 9, Optima LLC and extend repayment timeframe from 8 years to 20 years. Blaise Emerson, representing Cadillac Jacks, gave a brief description and update. Roll Call: Aye-All. Motion carried.

Contract

Ruth moved, Martinisko seconded to approve and allow Mayor to sign contract for Private Development Amendment #2 to extend TIF 9. Emerson stated that lender agreed to an interest rate reduction. Roll Call: Aye-All. Motion carried.

Renew

Martinisko moved, Ruth seconded to renew Wellmark health insurance for employees from August 1, 2018 to July 31, 2019 at a 1% premium increase and allow Mayor to sign all associated documents. Roll Call: Aye-All. Motion carried.

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Parcel

Martinisko moved, Ruth seconded to surplus parcel of land along Dunlop Avenue and utilize Deadwood Economic Development to facilitate the transfer of property. Legal Description: Lot 10, Block 1 of The Subdivision of M.S. 308; Formerly A Portion of the Deadwood Amusement Park Tract in M.S. 308, All Located in the N1/2 of Section 23, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota. Roll Call: Aye-All. Motion carried.

Change Order

Todd moved, Struble seconded to approve Change Order #1, deducting \$23,978.90 due to geotechnical soil testing results for Pavilion Project, resulting in new contract amount of \$392,524.20. Roll Call: Aye-All. Motion carried.

Grant

Struble moved, Ruth seconded to approve Not-for-Profit Grant to the Deadwood Elks for the removal of the chain and overhead doors and replace with a fire door, not to exceed \$10,134.72. Roll Call: Aye-All. Motion carried.

Renewal

Ruth moved, Martinisko seconded to renew 2018-2019 Malt Beverage Licenses, pending payment of property tax and BID taxes. Roll Call: Aye-All. Motion carried.

RETAIL (ON-OFF SALE) MALT BEVERAGE

Vaughn Mary Boyd, Deadwood Tobacco Co. & Cigar Bar, 628 Main St., RB-2108
Gold Dust Lodging Group, LLC, Holiday inn Express Hotel & Suites 22 Lee St., RB-2391
Mustang Sally's Inc., Mustang Sally's, 634 Main St., RB-2405
DGS LLC, Deadwood Gulch Saloon, 560 Main St., RB-2416
Black Diamond Capital LLC, Gold Dust, 688 Main St., RB-2418,
Bullock Hospitality LLC, Bullock Hotel, 633 Main St., RB-2445
MPLS Hotel management, Best Western Hickok House, 137 Charles St., RB-2447
Mary Larson, Deadwood Dicks Restaurant, 51 Sherman St., RB-2449
Princeton Inc., Deadwood Super 8 / Lucky 8 Gaming, 196 Cliff St., RB-2450
Willys Wild West, Deadwood Station, 68 Main St., RB-2453
Midnight Star Enterprises, LP, Midnight Star I & II, 677 Main St., RB-2454
Old Style Saloon #10, Inc., Saloon #10, 657 Main St., RB-2466
Super G Investment Corporation, Silverado, 709 Main St., RB-2512
WWW LLC, Gold Country Inn, 801 Main St., RB-2521
TJ Gear, Madame Peacock's Accessory Lounge, 638 Main St., RB-2527
Midwest Motels of Deadwood II, Buffalo Bodega, 658 Main St., RB-2576
First Gold, Inc., First Gold Hotel, 270 Main St., RB-2584
GR Deadwood LLC, Mineral Palace Hotel & Gaming, 607 Main St., RB-2593
Fairmont Hotel Corporation, Fairmont Hotel, 628 Main St., RB-2597
Deadwood Hospitality Resort LLC, Deadwood Gulch Resort, 304 Cliff St., RB-2609
Hotel Franklin Inc., Historic Franklin Hotel, 700 Main St., RB-2659
Blue Sky Gaming, Inc., Tin Lizzie Gaming Resort, 555 Main St., RB-2831
Gulches LLC, Comfort Inn Gulches of Fun, 225 Cliff St., RB-3536,
Rolling Hills Farm Investment LLC, Celebrity Hotel, 629 Main St., RB-3722
B.Y. Development, Inc., Cadillac Jack's Gaming Resort, 360 Main St., RB-3894
Deadwood Resort, LLC, The Lodge at Deadwood, 100 Pine Crest Lane, RB-19227
Deadwood History Inc., Adams Museum & House Inc., 150 Sherman St., RB-19328
Deadwood History Inc., Days of '76 Museum, 1876 Drive, RB-20301
Dakota Gunslingers LLC, Dakota Gunslingers, 669 Main St., RB-21255
Tentexkota, LLC, Deadwood Mountain Grand, 1906 Deadwood Mountain Drive, RB-21329
Broken Arrow Trading Company, Deadwood Winery, 696 Main St, RB-21478
NMD Venture LLC, Hickok's Hotel & Casino, 685 Main St, RB-21688
Apex 1996 LLC, Apex 1996 LLC, 612 Main St, RB-21693
Pandora's Box, Pam's Purple Door, 637 Main St, RB-21725
Jackson Winery & Vineyards, Belle Joli Winery, 594 Main St, RB-21771
Richard & Marguerite Olesen, Wild Bill Old West Trading Post, 624 Main St, RB-21772
Kodiaks Inc., Kodiaks Arcade Shooting Gallery, 83 Sherman St, RB-21853
Winery Hill City, LLC, Naked Winery Deadwood, 692 Main St, RB-24024

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Plat

Ruth moved, Martinisko seconded to act as Board of Adjustments and approve final plat submitted by Tin Lizzie Gaming Resort. Legal Description: Lots 1 and 2 of Four Point Subdivision (Formerly all of Lot 2 of Block 12, a portion of vacated Rypkema Street, and Lots 63, 65, and 67, all in Block 14 of the Original Town, City of Deadwood; all of Tract B-1 of Block 14 of the Original Town, City of Deadwood and all of Martindale Tract of Block 12 of the P.L. Rogers Map of the City of Deadwood) located in the SW1/4 of Section 23, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota. Roll Call: Aye-All. Motion carried.

Contract

Ruth moved, Struble seconded to approve entering into contract with Interstate Engineering in an amount not to exceed \$12,800.00 for floodplain mitigation plan along Whitewood Creek in the area of 310 Cliff Street. Finance Officer will determine funding source. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- Information only. Final recommendations from CPAW Grant. Historic Preservation Officer Kuchenbecker thanked employees Mike Runge and Bob Nelson Jr. for their efforts.

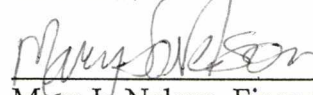
Attorney Riggins requested Executive Session for legal matters per SDCL 1-25-2(3) with possible action.

ADJOURNMENT

Martinisko moved, Ruth seconded to adjourn the regular session at 6:38 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2(3) with possible action. The next regular meeting will be on Monday, June 4, 2018.

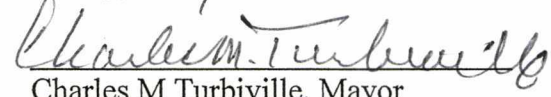
After coming out of executive session at 6:55 p.m. Struble moved, Todd seconded to adjourn.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: June 5, 2018

BY: 
Charles M Turbiville, Mayor

Published once at the total approximate cost of _____