

## REGULAR MEETING, MAY 7, 2018

### SWEAR IN COMMISSIONERS

The Honorable Michelle Percy, Magistrate Judge, administered the Oath of Office to newly elected City Commissioners Sharon Martinisko and Gary Todd.

The Regular Session of the Deadwood City Commission convened on Monday, May 7, 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.

### COMMISSION DEPARTMENTAL APPOINTMENTS

Mayor Turbiville announced the following Commission appointments:

David Ruth Jr. – Historic Preservation, Planning and Zoning Commissioner;

Sharon Martinisko – Trolley Commissioner, Library Representative, Council of Local Governments Representative;

Gary Todd – Police and Fire Commissioner;

Charlie Struble – Finance Commissioner and Deadwood History Inc. Board Member;

Charles Turbiville – Public Buildings, Parks & Recreation, Public Works Commissioner, Safety Commissioner, Chamber of Commerce Representative.

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

### Commission President

Mayor Turbiville appointed Commissioner Gary Todd as Commission President. Struble moved, Ruth seconded to approve appointment. Roll Call: Aye-All. Motion carried.

### APPROVAL OF MINUTES

Martinisko moved, Struble seconded to approve the minutes of April 16, 2018. Roll Call: Aye-All. Motion carried.

Todd moved, Ruth seconded to approve the minutes of April 25, 2018. Roll Call: Aye-All. Motion carried.

APRIL, 2018 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$19,824.92; PUBLIC BUILDINGS, \$5,850.73; POLICE, \$54,346.10; FIRE, \$5,200.48; BUILDING INSPECTION, \$3,999.76; STREETS, \$29,782.82; PARKS, \$23,541.43; PLANNING & ZONING, \$5,059.44; LIBRARY, \$6,868.46; RECREATION CENTER, \$14,957.48; HISTORIC PRESERVATION, \$16,060.05; WATER, \$15,596.64; PARKING METER, \$8,757.82; TROLLEY, \$16,125.36; PARKING RAMP, \$3,519.69. **PAYROLL TOTAL: \$232,221.94**

### APRIL, 2018 PAYROLL PAYMENTS:

Internal Revenue Service, \$54,086.61; S.D. Retirement System, \$25,509.98; Delta Dental, \$4,133.84.

### APPROVAL OF DISBURSEMENTS

Struble moved, Todd seconded to approve the May 7, 2018 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	CONTRACT	390.75
A & B WELDING	SUPPLIES	79.26
A & I DISTRIBUTORS	SUPPLIES	506.65
AASLH MEMBERSHIP	RENEWAL	118.00
ACE INDUSTRIAL	SUPPLIES	1,609.20
ADAMS MUSEUM	OPERATING	115,000.00
ALBERTSON ENGINEERING	SERVICE	11,825.88
ALSCO	SUPPLIES	499.04
AMERICAN ASSN. FOR STATE	SERVICE	40.00
ARLETH LAND SURVEYING	SERVICE	3,730.00
ARMSTRONG EXTINGUISHER	SERVICE	164.29
BH CHEMICAL	SUPPLIES	3,933.00
BH ENERGY	SERVICE	30,310.80
BH SECURITY	SERVICE	179.80
BH TRUCK	SERVICE	799.20
BH WINDOW CLEANING	CLEANING	995.00
BUTLER MACHINERY	SUPPLIES	542.98
CENTURION TECHNOLOGIES	SERVICE	50.00
CHAINSaw CENTER	TRAILER	6,419.99
CONOVER, MICHAEL	PERMIT	336.00
CREATIVE PRODUCT SOURCING	SUPPLIES	470.06
CULLIGAN	SUPPLIES	62.50
DEADWOOD ALIVE	MARCH	21,500.00
DEADWOOD CHAMBER	BILL LIST	50,958.43



## REGULAR MEETING, MAY 7, 2018

### ITEMS FROM CITIZENS ON AGENDA

#### Petition

Mayor Turbiville stated the City is addressing the concerns regarding property in disrepair at 20 Washington Street. Building Inspector Mohr stated an investigation is ongoing. Mayor Turbiville asked Mohr to bring back information when available.

#### Petition

Discussion was held concerning the petition from concerned residents for change of signage at the Stewart Street and Wabash intersection. Residents Ron Robley and James Gregory spoke about problems during winter season and would like the sign back on the Retaining Wall. Tom Kruzel, Parking and Transportation Committee, stated the City follows MUTCD (Manual on Unified Traffic Control Devices). Kruzel also stated due to Stewart Street being a thru street, yield signs cannot be placed. Mayor Turbiville asked Robley to attend a Parking and Transportation meeting on May 17 and have Kruzel bring recommendations to the next Commission Meeting on May 21.

#### CONSENT

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

- A. Acknowledge that Mayor signed contract for Deadwood Pavilion structure demolition and parking lot construction project and Notice of Award as of April 16, 2018. Contract amount \$416,503.10, with substantial completion of June 14, 2018.
- B. Accept letter from Tin Lizzie and First Gold requesting three-year extensions on city slot machine lease as allowed by contract. Letters were received in Finance Office April 17, 2018.
- C. Accept resignations from trolley drivers Bruce Laymon effective April 6, 2018 and Randi Coddington effective April 29, 2018.
- D. Approve Findings of Fact and Conclusions for Conditional Use Permit for Duplex at 7 Fillmore (Planning and Zoning approved on April 18)
- E. Permission to advertise for Assistant Librarian position in house for five days, then outside sources if necessary. Starting wage \$16.34 an hour, 90% of prevailing wage.
- F. Approve C.C.O. #2 for Shared Use Path TAPR grant, resulting in deduct of \$1,488.84
- G. Permission to hire the following seasonal Public Works employees effective May 14: Caleb Percy at \$9.48 per hour, Kole Frisinger at \$10.86 per hour, Jared Quaschnick, Kaycee Cameron, Christian Casias, and Hunt Lysne at \$9.20 per hour, also hire Kadden Dillman effective May 29 at \$9.48 per hour, Tyler Rees Rohn and Zakary Mau effective May 29 at \$9.20 per hour
- H. Permission to increase wage of Asst. Trolley manager Ken Rehberg from \$17.15 per hour to \$18.11 per hour effective May 3, 2018 after 1 year of service (95% prevailing wage), Police Reserve Deam Carollo from \$13.70 per hour to \$14.64 per hour effective May 5, 2018 after 4 years of service, and Lifeguard Grace Campbell from \$10.28 per hour to \$10.56 per hour effective May 11, 2018 after two years of service.
- I. Correct wage for Mt. Moriah employee Georgeann Silvernail to \$10.28 per hour effective May 14, 2018.
- J. Allow use of Sherman Street lot from 8:00 a.m. to 12:00 p.m. on May 23, 2018 for Lead-Deadwood School District 4<sup>th</sup> and 5<sup>th</sup> Grade Triathlon
- K. Resolution 2018-16 in Support of Application to Occupy SD Department of Transportation Highway Right of Way for Days of 76 Parade July 27 and 28, 2018
- L. Permission for Mayor to sign Loan Agreement for Use of City Property with Deadwood History Inc. Agreement expires December 31, 2023.
- M. Permission to contract with B and H Asphalt to perform Timm Lane maintenance work for a cost of \$3,814.50 (Low Quote)
- N. Acknowledge bond interest payments made May 1, 2018 for Historic Preservation COPs from lease payment account as follows: \$25,325.00 from 2012 series and \$96,375.00 from 2015 series.
- O. Renew managed services annual contract with Golden West in the amount of \$6,420.00 (budgeted)
- P. Appoint Jim Van Den Eykel to Capital Improvement Planning Committee



## REGULAR MEETING, MAY 7, 2018

### Grant

Ruth moved, Todd seconded to approve Historic Preservation Fund Not-For-Profit Grant to Lead-Deadwood School District in an amount not to exceed \$50,000.00 to assist with tuck-pointing and masonry work at Deadwood Elementary. Roll Call: Aye-All. Motion carried.

### INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- Thank Lead-Deadwood Lions Club for \$250.00 Arbor Day donation
- Raffle Permit received from Black Hills Mining Museum. Tickets will be sold from June 6-June 9, 2018 with drawing on June 9, 2018. Prize Value \$500.00
- Letter received from South Dakota Department of Transportation regarding removal of traffic signal at intersection of McKinley Street in Deadwood in 2019. Resident, Sandy Glover, spoke in opposition of removal. Mayor Turbiville encouraged everyone to send or email letters to him concerning this issue.
- Tri City Cleanup Monday May 14 through Saturday May 19 for Lead, Deadwood, Central City, Lawrence County


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

### ADJOURNMENT

Todd moved, Martinisko seconded to adjourn the regular session at 6:44 p.m. and 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, May 21, 2018.

After coming out of executive session at 6:55 p.m. Ruth moved, Martinisko seconded to hire Jim Doolittle for union negotiations. Todd moved, Ruth seconded to adjourn.

ATTEST:

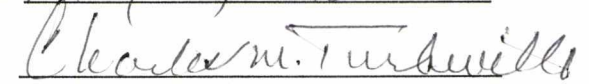
  
Mary Jo Nelson, Finance Officer



DATE:

May 22, 2018

BY:

  
Charles M Turbiville, Mayor

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