

REGULAR MEETING, FEBRUARY 20, 2018

The Regular Session of the Deadwood City Commission convened on Tuesday, February 20, 2018 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Commission President Gary Todd called the meeting to order with the following members present: Department Heads, City Attorney Quentin L. Riggins, and Commissioners David Ruth Jr., Mark Speirs, and Charles Struble, Mayor Charles Turbiville via conference call. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Struble moved, Speirs seconded to approve the minutes of February 5, 2018. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Ruth moved, Struble seconded to approve the February 20, 2018 disbursements. Roll Call: Aye-All. Motion carried.

ACE HARDWARE	SUPPLIES	163.90
AFFORDABLY CREATIVE	PROJECT	7,000.00
ALBERTSON ENGINEERING	PROJECT	1,671.72
ALSCO	SUPPLIES	38.55
AMAZON	SERVICE	180.09
ATCO INTERNATIONAL	SUPPLIES	1,020.00
AUGUSTANA COLLEGE	CONFERENCE	1,000.00
BARCO PRODUCTS	BENCH	975.27
BH CHEMICAL	SUPPLIES	574.29
BH COUNCIL	DUES	1,565.00
BH DISPOSAL	DUMPSTER	548.63
BH MINING MUSEUM	GRANT	1,150.74
BH PIONEER	ADS	567.77
BH SECURITY	REPAIR	482.15
BOYS & GIRLS CLUB	ALLOCATION	10,000.00
BRANDON INDUSTRIES	SIGN	402.00
CARPET BUYERS OUTLET	SERVICE	4,287.90
CENTRAL PARTS WAREHOUSE	SUPPLIES	189.13
CENTURY BUSINESS	CONTRACT	394.28
CHAINSAB CENTER	SNOWBLOWER	11,048.00
COMPETITIVE MASONRY	PROJECT	5,352.90
CONVERGINT TECHNOLOGIES	SERVICE	698.98
CREATIVE PRODUCT SOURCING	T-SHIRTS	458.07
CULLIGAN	SUPPLIES	233.00
DAKOTA RESEARCH	PROJECT	650.00
DIVERSIFIED INSPECTIONS	GROUNDLADDER	229.20
EAGLE ENTERPRISES	SUPPLIES	559.47
ECOLAB	SERVICE	94.05
EDDIE'S TRUCK CENTER	SERVICE	267.25
EMERY-PRATT	BOOKS	193.31
ERS THORNTON TRUCK	TRUCK	49,900.00
FALL RIVER COUNTY	GRANT	2,550.00
FENTON, KRIS & MELANIE	PROJECT	5,084.00
FIRST BAPTIST CHURCH	GRANT	12,780.00
FIRST NATIONAL CREDIT CARD	SUPPLIES	2,216.61
GADGET TECHNOLOGY	SUPPLIES	169.99
GALLS	UNIFORMS	552.65
GOLDEN WEST	SERVICE	1,093.76
GUNDERSON, PALMER, NELSON	SERVICE	4,065.98
IDENTISYS	SUPPLIES	614.97
IGUS	SUPPLIES	63.04
IMAGE UP CREATIVE	HEADSTONES	110.66
KDSJ	ADS	240.00
KNIGHT SECURITY	REPAIR	250.00
KONE	MAINTENANCE	299.60
KUCHENBECKER, KEVIN	REIMBURSEMENT	963.00
LEAD-DEADWOOD SANITARY	USAGE	27,150.61
LYNN'S	SUPPLIES	44.28
M&M SANITATION	RENTAL	220.00
MARKETING & TECHNICAL	SUPPLIES	333.99
MEHLBERG CONSTRUCTION	PROJECT	9,793.34
MEINERS DRYWALL	PROJECT	700.00
METERING & TECHNOLOGY	SUPPLIES	1,208.37
MID-AMERICAN RESEARCH	SUPPLIES	272.00
MIDWEST TAPE	DVDS	130.09
MS MAIL	SERVICE	1,407.57
NATIONAL ASSOCIATION	MEMBERSHIP	75.00
NEIGHBORHOOD HOUSING	SERVICE	3,466.25
NORTHERN HILLS ALLIANCE	ALLOCATION	10,000.00
NORTHERN HILLS CASA	ALLOCATION	5,720.00
NORTHERN HILLS TECHNOLOGY	SERVICE	32.50
OLSON, JAMES W.	REIMBURSEMENT	32.15
OSBORN, JANET	REIMBURSEMENT	19.16
PASSPORT PARKING	METERS	15.75
PHEASANTLAND INDUSTRIES	SERVICE	547.10
PRESERVATION ACTION	MEBERSHIP	100.00
QUALITY SERVICES	PROJECT	5,304.21
QUEEN CITY TIRE	SERVICE	362.54
QUIK SIGNS	SIGNS	3,841.57
RAMKOTA HOTEL	LODGING	1,715.00
RAPID DELIVERY	DELIVERY	52.91
RUNGE, MIKE	REIMBURSEMENT	93.50
RUSHMORE OFFICE	SUPPLIES	117.26
S AND C CLEANERS	CLEANING	838.50
SD COMMISSION ON GAMING	CITY SLOTS	27,443.18

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SD DEPT. OF CORRECTIONS	FIREWISE	6,606.37
SD DEPT. OF MOTOR VEHICLES	TITLE	73.60
SD DEPT. OF REVENUE	LICENSES	150.00
SD DEPT. OF REVENUE	TAX	3,379.41
SD ONE CALL	SERVICE	14.56
SD PUBLIC ASSURANCE	SERVICE	1,128.67
SD STATE ARCHIVES	PROJECT	20.00
SERVALL	SUPPLIES	179.15
SOUTHSIDE SERVICE	SERVICE	525.59
SPEARFISH AUTO SUPPLY	SUPPLIES	409.70
STURDEVANT'S	SUPPLIES	1,734.77
TALLGRASS	PROJECT	500.00
TCF EQUIPMENT FINANCE	FEES	600.00
TEMPERATURE TECHNOLOGY	REPAIR	263.98
TSP	PROJECT	1,920.76
TTG ENTERPRISES	PROGRAM	165.00
TWIN CITY HARDWARE	SUPPLIES	1,204.49
VIEHAUSER ENTERPRISES	SERVICE	799.88
WASTE CONNECTIONS	SERVICE	8,523.13
WEGNER AUTO	DURANGO	30,713.00
WESTERN COMMUNICATIONS	SUPPLIES	234.05
WESTERN STATES FIRE	SERVICE	440.00
WHEELER LUMBER	SUPPLIES	100.00
WHITE'S QUEEN CITY	BEDLINER	450.00
TOTAL		\$294,122.85

ITEMS FROM CITIZENS ON AGENDA

Update

Mike Runge, City Archivist, gave a presentation on Community Planning Assistance for Wildfires. He stated Community Planning Assistance for Wildfire works with communities to reduce wildfire risks through improved land use planning and provides services including; risk assessments, capacity building, research and science. Commission thanked him for his time.

Resolution 2018-09

Speirs moved, Ruth seconded to approve Resolution 2018-09, Intent to Levy and Establish Business Improvement District #8, and direct finance office to mail resolution to district properties. Mike Rodman, Deadwood Gaming Association, was available to answer questions. Roll Call: Aye-All. Motion carried.

Ruth moved, Speirs seconded to set public hearing on April 2, 2018 at 5:00 p.m. Roll Call: Aye-All. Motion carried.

RESOLUTION NO. 2018-09 RESOLUTION OF INTENT TO ESTABLISH BUSINESS IMPROVEMENT DISTRICT NO. 8

WHEREAS, the City of Deadwood has received a recommendation by the Board of Business Improvement District No. 8 pursuant to SDCL 9-55 as amended, requesting the City of Deadwood adopt a Resolution of Intent to establish a Business Improvement District and impose an occupational tax on the transient guests of hotels and motels within the City of Deadwood; and

WHEREAS, it appearing to the City of Deadwood that the proposed district is being created to fund some or all of the following public projects and activities from May 1, 2018 through May 1, 2019:

Projected revenue of \$300,000.00, designated for purposes as set forth by SDCL 9-55, which may include support of revitalization efforts on Main Street such as Main Street Plaza or its operation, new events or expansion of known successful events, hiking and biking trails, pedestrian creek access and possible trail expansion, funding Deadwood Gaming Association activities, and legal and administrative expenses.

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NOW THEREFORE, BE IT RESOLVED by the City of Deadwood that the City hereby declares its intent to establish Business Improvement District No. 8, with the boundaries of District No. 8 to be the following lodging properties in the city limits of Deadwood, and any lodging establishments not listed but which can become a part of this district and included in boundaries by petition and approval of City Commission, but excluding any bed and breakfast establishments:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Cadillac Jack's/Doubletree By Hilton	360 Main Street
Deadwood Mountain Grand/ Holiday Inn Resort	1906 Deadwood Mountain Drive
Deadwood Station	68 Main Street
First Gold Hotel	270 Main Street
Gold Country Inn	801 Main Street
Holiday Inn Express	22 Lee Street
Hotel by Gold Dust	23 Lee Street
The Lodge at Deadwood	100 Pine Crest Lane
Silverado Franklin	709 Main Street
SpringHill Suites by Marriott	322 Main Street
Tru Hotel by Hilton	372 Main Street
Tin Lizzie's Hampton Inn	555 Main Street
Travelodge Inn and Suites	250 Main Street

BE IT FURTHER RESOLVED that the City of Deadwood declares its intent to establish an occupational tax levy to be imposed on transient guests renting rooms in the above-described hotels and motels or lodging establishments. The amount of the tax shall be Two Dollars (\$2.00) per occupied room per night, which shall not apply or be imposed on any transient guest who has been offered a room by a lodging establishment on a complimentary basis and no fee or rent was charged for such room. This method for raising revenue shall be fair and equitable.

The total estimated or proposed costs for the above projects and activities is projected to be Three Hundred Thousand Dollars (\$300,000.00) with the revenues from this occupancy tax upon rooms rented to transient guests by lodging establishments to fund some or all of the above projects and activities; and

BE IT FURTHER RESOLVED that a hearing shall be held before the Deadwood City Commission on Monday, April 2, 2018 at 5:00 p.m. at the City Commission Chambers located at 102 Sherman Street, in the City of Deadwood, to consider the establishment of Business Improvement District No.

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8 and the imposition of a Two Dollar (\$2.00) per room rented occupancy tax on transient guests for rooms rented by the above lodging establishments.

The City Finance officer shall give notice of this hearing by mailing a complete copy of this Resolution of Intent to each owner and user of space in all lodging establishments or hotel or motel businesses located within the proposed Business Improvement District No. 8 at least thirty (30) days prior to the public hearing.

Dated this 20th day of February, 2018

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Charles Turbiville, Mayor

By-Laws

Ruth moved, Struble seconded to approve By-Laws for Proposed BID 8 as recommended by board on February 9, 2018. Roll Call: Aye-All. Motion carried.

Request

Mike Rodman, Deadwood Gaming Association, requested use of BID 7 funds in the amount of \$4,000.00 for flowers and baskets for Main Street, with the stipulation that the City of Deadwood be responsible for watering of the flowers. Roll Call: Aye-Ruth, Struble, Todd. Nay- Speirs, Turbiville. Motion carried.

Request

Mike Rodman on behalf of Deadwood Gaming Association and Deadwood Business Club requested that city add Sturgis Rally to roster of special events for 2018. Rodman stated copies of the banner ordinance and proper rules were sent to businesses. After discussion concerning violations and responsibility for enforcement, Struble moved, Ruth seconded to add Sturgis Rally to roster of special events for 2018. Roll Call: Aye-Ruth, Struble, Todd, Turbiville. Nay-Speirs. Motion carried.

CONSENT

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

- A. Permission for Mayor to sign agreement with Deadwood Chamber of Commerce for Event Center Management from January 2018 – December 2019. (approved February 5)
- B. Approve Board of Appraisers Report, which valued surplus asset (Nautilus 400) at less than \$500.00 and allow asset to be destroyed.
- C. Permission for Mayor to sign Addendum to mixer maintenance contract with Utility Service Co. Inc. Addendum states that Utility Service will repair and/or replace mixing system in the event there are failures with current mixing system.
- D. Allow Finance Office to make 2018 allocation in the amount of \$8,500.00 to Teen Court from General/Bed/Booze Funds.
- E. Approve Resolution 2018-08 Assessing Fees for Para Transit System in Deadwood

CITY OF DEADWOOD

RESOLUTION 2018-08

A RESOLUTION SETTING FORTH FEES FOR PARATRANSIT SERVICES IN THE CITY OF DEADWOOD

WHEREAS, the City of Deadwood offers paratransit service to its residents for medical appointments as well as other transportation services for those who need assistance within the community, available Monday through Friday from 7:00 a.m. to 4:00 p.m., scheduled 24 hours in advance for rides originating in Deadwood by calling the Trolley Manager at 605-578-2622, and

WHEREAS, City Ordinances require charges for services to be established by resolution;

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NOW THEREFORE BE IT RESOLVED THAT the City of Deadwood hereby establishes the following fees for paratransit services for Deadwood residents, with payment to be made by exact change or check:

Passengers 60 and Older

Deadwood to Deadwood	No Charge
Deadwood to Lead	No Charge
Deadwood to Spearfish	\$10.00 per trip
Deadwood to Sturgis/Ft Meade	\$10.00 per trip
Deadwood to Rapid City	\$15.00 per trip

Passengers Under 60

Deadwood to Deadwood	\$2.50 per trip
Deadwood to Lead	\$2.50 per trip
Deadwood to Spearfish	\$10.00 per trip
Deadwood to Sturgis/Ft. Meade	\$10.00 per trip
Deadwood to Rapid City	\$15.00 per trip

A Trip is defined as one way.

Dated this 20th day of February, 2018

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Charles Turbiville, Mayor

- F. Approve Policy Manual revision to include drug and background checks to prospective employees
- G. Permission to increase wage of Trolley Driver, Philip Lovell, from \$12.06 hr. to \$12.73 hr. effective February 22, 2018 after one year of service; and Lifeguard, Conor Aldridge, from \$10.28 hr. to \$10.56 hr. effective February 25, 2018 after two years of service.
- H. Permission to hire Chad Berglund as a full-time Parks Technician at \$17.15 hr. effective February 26, 2018 pending pre-employment screening.
- I. Permission to advertise for the seasonal positions in the following departments: Mt. Moriah – six ticket booth part-time, one substitute, and one part-time for maintenance and clean up. Parks – twelve full-time and two part-time landscapers, Streets – one full-time.
- J. Permission for Mayor to sign contract with Lead-Deadwood School District for parking spaces located in the Pavilion Parking Lot. School will pay City \$50,000.00 to assist in costs to raze building. Contract was approved by School Board on February 12, 2018.
- K. Approve contracting with Siouxland Heritage Museum to provide pull up panels focusing on history of Wild Bill in the amount of \$6,500.00. Request permission for Mayor to sign contract.
- L. Approve and allow Mayor to sign contract with Don Toms for \$8,000.00 to index City of Deadwood's Justice Dockets.
- M. Approve and allow Mayor to sign contract with Robb Campbell to provide up to ten oral histories focusing on development of limited gaming or other subjects relating to the history of Deadwood in the amount of \$675.00 each
- N. Approve expenditure of \$2,884.60 to Deadwood Electric to provide 27 permits and inspections for electrical meter installs for street lights to be paid from Public Buildings utilities
- O. Permission to replace flooring in Rec Center weight room at a cost not to exceed \$3,700.00 to be paid from HP Capital Assets
- P. Permission for Mayor to sign Resolution 2018-10 regarding lease with TCF Equipment Finance

RESOLUTION 2018-10

LEASE NO. 003-0734571-301 & NO. 003-0734571-303

DATED AS OF JANUARY 8, 2018

A resolution authorizing the negotiation, execution, and delivery of Lease No. 003-0734571-301 and No. 003-0734571-303 dated January 8, 2018 (the "Lease"), in principal amount not to exceed \$150,801.75 each, between City of Deadwood, 102 Sherman Street, Deadwood, SD 57732 and TCF Equipment Finance, a division of TCF National Bank.

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11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305; and prescribing other details in connection therewith.

WHEREAS, City of Deadwood, (the "Lessee") is a political subdivision duly organized and existing pursuant to the Constitution and laws of the State of South Dakota; and

WHEREAS, Lessee is duly authorized by applicable law to acquire such items of personal property as are needed to carry out its governmental functions and to acquire such personal property by entering into lease-purchase agreements; and

WHEREAS, Lessee hereby finds and determines that the execution of a Lease for the purpose of leasing with the option to purchase the property designated and set forth in the Lease is appropriate and necessary to the function and operations of the Lessee; and

WHEREAS, TCF Equipment Finance, a division of TCF National Bank, (the "Lessor") shall act as Lessor under said Lease; and

WHEREAS, the Lease shall not constitute a general obligation indebtedness of the Lessee within the meaning of the Constitution and laws of the State;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF City of Deadwood:

Section 1. The Lease, in substantially the form as presently before the governing body of the Lessee, is hereby approved, and the President of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver the Lease and related documents in substantially the form as presently before the governing body of the Lessee, with such changes therein as shall be approved by such officer, and which Lease will be available for public inspection at the offices of Lessee.

Section 2. The Lessee shall, and the officers, agents and employees of the Lessee are hereby authorized and directed to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Lessee with respect to the Lease.

Section 3. The Lessee's obligations under the Lease shall be expressly subject to annual appropriation by Lessee; and such obligations under the Lease shall not constitute a general obligation of Lessee or indebtedness of Lessee within the meaning of the Constitution and laws of the State of South Dakota.

Section 4. All other related contracts and agreements necessary and incidental to the Lease are hereby authorized, ratified and approved.

Section 5. This resolution shall take effect immediately upon its adoption and approval.

Dated this 20th day of February, 2018

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Charles Turbiville, Mayor

BID ITEMS

Commissioner Todd stated three bids were opened for Whitewood Creek Tree Cleanup at 2:00 p.m. on February 15 as advertised. Bid bonds were included and addendums acknowledged in the following bid submittals:

Aspen Ridge Lawn and Landscape - \$26,074.76
Rocking Tree Landscape - \$49,994.00
Del Maynard dba Lakota Source - \$48,720.00

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Planning and Zoning Administrator Nelson Jr. recommended Commission award bid to low bidder. Speirs moved, Struble seconded to award to Aspen Ridge Lawn and Landscape for \$26,074.76. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS

Wild Bill Days

Public hearing was opened at 5:24 p.m. by Commissioner Todd. Sarah Anderson, Deadwood Chamber, was available to answer questions. Hearing closed.

Speirs moved, Struble seconded to approve the street closure on Main Street from Pine to Deadwood Street on Thursday, June 14 at 9:00 a.m. and remain closed until 10:00 p.m. Saturday, June 16, 2018; Main Street from Wall to Deadwood Street on Thursday, June 14 at 2:00 p.m. and remain closed until 2:00 a.m. Sunday, June 17, 2018; waive the vending fee and allow vending on Main Street on Friday and Saturday, June 15 and 16, 2018 for Chamber merchandise and Northern Hills Alliance for Children, waiver of banner fees Friday & Saturday, June 15 & 16, 2018, Motorcycle parking on Main Street from Wild Bill Bar to Belle Joli Winery, northwest side only noon to 10:00 p.m. Friday June 15 and 16, 2018, and allow the use of public property for Deadwood's Midnight Cowboy 5K Run on Saturday, June 16, 2018. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth 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, 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 5:00 p.m. to 10:00 p.m. on Friday, June 15, 2018. Roll Call: Aye-All. Motion carried.

Ruth moved, Speirs seconded to allow the relaxation of the open container ordinance on Saturday June 16, 2018 from noon to 10:00 p.m. for same area as approved on June 15, 2018. Roll Call: Aye-All. Motion carried.

3 Wheeler Motorcycle Rally

Public hearing was opened at 5:27 p.m. by Commissioner Todd. First Gold representative Teresa Schanzenbach gave a summary of the event. Hearing closed.

Speirs moved, Ruth seconded to approve the street closures on Main Street on Friday, July 13, 2018 from Tin Lizzies Gaming Resort to the Masonic Temple from 9:00 p.m. until parade ends, Main Street on Friday, July 13, 2018 from Wall Street to Shine Street, northwest side only, with possible full street closure, with 24 hour advance notice from 11:30 a.m. to 2:00 p.m. for Show 'n Shine, and waiver of vending fees at the Event Complex on Tuesday, July 10 through Saturday, July 14, 2018. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth seconded to allow the relaxation of the open container at the Event Complex on Tuesday, July 10, 2018. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth seconded to allow the relaxation of the open container at the Event Complex on Wednesday, July 11, 2018. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth seconded to allow the relaxation of the open container at the Event Complex on Thursday, July 12, 2018. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth seconded to allow the relaxation of the open container at the Event Complex on Friday, July 13, 2018. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth seconded to allow the relaxation of the open container at the Event Complex on Saturday, July 14, 2018. Roll Call: Aye-All. Motion carried.

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Forks, Corks, Kegs

Public hearing was opened at 5:35 p.m. by Commissioner Todd. Sarah Anderson, Deadwood Chamber, was available to answer questions. Hearing closed.

Speirs moved, Ruth 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 on Friday April 6, 2018 from 5:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth seconded to allow the relaxation of the open container ordinance on Saturday April 7, 2018 from 11:00 a.m. to 10:00 p.m. for same area as approved on April 6, 2018. Roll Call: Aye-All. Motion carried.

Transfer

Public hearing was opened at 5:37 p.m. by Commissioner Todd. No one spoke in favor or against, hearing closed. Speirs moved, Struble seconded to approve the transfer for Retail (on-off sale) Wine License (RW-6466), and Retail (on-off sale) Malt Beverage (RB-2447) from BRI, Inc. to FIB Properties, LLC dba Best Western Hickok House at 137 Charles St. Roll Call: Aye-All. Motion carried.

Transfer

Public hearing was opened at 5:38 p.m. by Commissioner Todd. No one spoke in favor or against, hearing closed. Ruth moved, Speirs seconded to approve the transfer for Retail (on-off sale) Wine License (RW-6466), and Retail (on-off sale) Malt Beverage (RB-2447) from FIB Properties, LLC to MPLS Hotel, MGMT Ltd. dba Best Western Hickok House at 137 Charles St. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Historic Preservation Officer, Kuchenbecker informed the Commission that twenty-four grant applications were submitted to Historic Preservation for the Outside of Deadwood grants project totaling \$415,228.41. Nine grants were approved for the following: Mystic Preservation Alliance - William Frink Home/Garage - Mystic - \$6,000.00; Central City - Catholic Church Stabilization - \$17,000.00; Newell Museum - Wetz School House - Newell - \$4,000.00; Faulk County Historical Society - Pickler Manson Tower - Faulkton - \$4,500.00; Haakon County Courthouse - Courthouse Windows - Philip - \$10,000.00; First Presbyterian Church - Church Roof - Groton - \$15,000.00; Woodlawn Cemetery - Markers - Sioux Falls - \$2,500.00; Verendrye Museum - Trail Markers - Ft. Pierre - \$1,000.00; United Church of Christ - Stained Glass Windows - Vermillion - \$15,000.00. Ruth moved, Speirs seconded to accept the recommendations for the "Outside of Deadwood" grant allocations for a total of \$75,000.00 for the first half of 2018. Roll Call: Aye-All. Motion carried.

Contract

Speirs moved, Ruth seconded to enter into contract with Berberich Design to provide professional design and consulting services for Pine Street Archway Project to be paid from Historic Preservation. Historic Preservation Officer Kuchenbecker stated archway is similar to Lower Main. Commission reminded Kuchenbecker about obtaining easements for signage. Roll Call: Aye-All. Motion carried.

Grant

Speirs moved, Struble seconded to approve Not-For-Profit grant to Masonic Center Association to assist in clean-up costs above costs that insurance does not cover, amount not to exceed \$26,000.00. Settlement with city will take place after receipt of insurance proceeds. Kuchenbecker explained the water damage that occurred on January 1. Mike Rodman explained additional improvements that will occur during the cleanup. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS


- Deadline to file petitions for City Commission is 5:00 p.m. Friday, February 23, 2018. Finance office will draw names for ballot placement at 8:15 a.m. on Tuesday, February 27, 2018.

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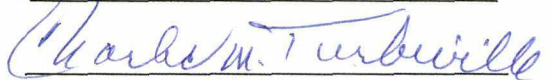
ADJOURNMENT

Turbiville moved, Speirs seconded to adjourn the regular session at 5:51 p.m. The next regular meeting will be on Monday, March 5, 2018.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE: 3-5-18

BY: 
Charles M Turbiville, Mayor

Published once at the total approximate cost of _____

