

REGULAR MEETING, JANUARY 16, 2018

The Regular Session of the Deadwood City Commission convened on Tuesday, January 16, 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, and Commissioners David Ruth Jr., Mark Speirs, and Commissioner Charlie Struble via conference call. Mayor Turbiville was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Speirs moved, Ruth seconded to approve the minutes of January 2, 2018. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Speirs moved, Ruth seconded to approve the January 16, 2018 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	CONTRACT	42.34
A & B WELDING	SUPPLIES	43.75
ALBRIGHT CONSTRUCTION	PROJECT	15,260.00
ALLEGiant EMERGENCY	SCBA GEAR	50,005.40
AMAZON	SERVICE	179.97
AMERICAN ADVERTISING	MEMBERSHIP	240.00
AMERICAN LEGAL	ORDINANCES	97.50
ARGUS LEADER MEDIA	SUBSCRIPTION	447.34
ARLETH LAND SURVEYING	PLAT	2,357.50
BERG, DALE	MEETINGS	125.00
BIALAS, KURT AND DAWN	PROJECT	4,042.40
BH CHEMICAL	SUPPLIES	168.94
BH ENERGY	SERVICE	31,133.17
BH PIONEER	SERVICE	745.71
BLAIR, LINDA	LIGHTS	150.57
BLAIR, THOMAS	MEETINGS	275.00
BLOOMBERG BUSINESSWEEK	SUBSCRIPTION	50.00
BOYS & GIRLS CLUB	ALLOCATION	5,000.00
CAMPBELL, ROBERT	PROJECT	2,025.00
COCA COLA	SUPPLIES	134.00
COMPUTER SUPPORT	SERVICE	162.00
CONOVER, MICHAEL	PROJECT	10,500.64
CONVERGINT TECHNOLOGIES	REPAIR	1,009.27
COSMOPOLITAN	SUBSCRIPTION	31.97
CULLIGAN	SUPPLIES	161.50
DAKOTA LUMBER	PROJECT	5,851.29
DEADWOOD CHAMBER	BILL LIST	187,286.25
DEADWOOD HISTORY	PROJECT	4,257.33
DEMCO	SUPPLIES	102.55
EAGLE ENTERPRISES	SUPPLIES	960.00
EDDIE'S TRUCK CENTER	REPAIR	887.72
EMERY-PRATT	BOOKS	66.53
FASSBENDER COLLECTION	OPERATIONS	15,000.00
FASTENAL	SUPPLIES	274.31
FERBER ENGINEERING	MAINTENANCE	345.00
FIRST BAPTIST CHURCH	LEASE	3,600.00
FIRST NATIONAL CREDIT CARD	SUPPLIES	248.25
GALLS	BACKPACK	57.20
GAYLORD BROS.	SUPPLIES	625.21
GOLDEN WEST	SERVICE	2,223.66
GUNDERSON, PALMER, NELSON	SERVICE	4,260.00
HAWKI, KEN	REIMBURSEMENT	34.40
JOHNSON, MICHAEL	MEETINGS	375.00
KDSJ	SERVICE	160.00
KIMBALL MIDWEST	SUPPLIES	363.00
KNECHT	SUPPLIES	385.84
KONE	MAINTENANCE	290.08
LAWRENCE CO. TREASURER	RENEWAL	136.00
LEAD-DEADWOOD MEDICAL CLIN	FLU SHOTS	660.00
LEAD-DEADWOOD SANITARY DIS	USAGE	26,321.88
LESTER, ROB	REIMBURSEMENT	46.40
M&M SANITATION	RENTAL	220.00
MACROVISION	PROJECT	2,450.00
MID-STATES ORGANIZED CRIME	MEMBERSHIP	150.00
MIDCONTINENT	SERVICE	115.00
MIDWEST TAPE	DVDS	673.35
MDU	SERVICE	383.04
MS MAIL	SERVICE	923.80
NAMMINGA, LYNN	MEETINGS	350.00
NATIONAL MAIN STREET	MEMBERSHIP	350.00
NATIONAL TRUST	SERVICE	250.00
NEIGHBORHOOD HOUSING	SERVICE	4,431.75
NORTHERN HILLS RECREATION	ALLOCATION	15,000.00
NORTHERN HILLS TECHNOLOGY	SERVICE	15.00
OCHSE, ANN	MEETINGS	350.00
OSBORN, JANET	REIMBURSEMENT	71.87
OTIS ELEVATOR	CONTRACT	133.53
OWENS INTERSTATE	SUPPLIES	283.52
PARTSMaster	SUPPLIES	215.40
PENNINGTON CONSERVATION	PROJECT	2,170.00
PETTY CASH	FINANCE	102.27
PIERRE/FT.PIERRE HIST.PRES	GRANT	10,000.00
POSEY, BEVERLY	MEETINGS	375.00
QUALITY SERVICES	PROJECT	8,215.61
QUILL	SUPPLIES	29.76



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- K. Permission to purchase an HVAC System, including installation, from Rasmussen Mechanical Services in the amount of \$5,861.00. (For Police Dept. Project, to be paid from CIP Public Buildings.)
- L. Permission to hire Jason Huber as a part-time patrol officer at \$20.73 per hr. effective January 17, 2018 pending pre-employment drug screening.
- M. Permission for Eddie's Truck Center to repair 1990 Freightliner, cost not to exceed \$4,000.00
- N. Permission for the Fire Department to apply for a FEMA Grant for a joint training tower with Lawrence County.
- O. Permission for the Police Department to apply for a Homeland Security Grant.
- P. Permission for Mayor to sign agreement with Mehlberg Construction for the construction of additional office space in the Police Department.
- Q. Permission for Mayor to sign Quit Claim Deed for 36 Lincoln Avenue. Legal Description: Lot 2D of Block 23, O.T., City of Deadwood, Lawrence County, South Dakota.

PUBLIC HEARINGS

St. Patrick's Day

Public hearing was opened at 5:02 p.m. by Commissioner Todd. Sarah Anderson, Deadwood Chamber of Commerce was present to answer questions, hearing closed.

Ruth moved, Speirs 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 Sherman Street on Friday March 16, 2018 from 5:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Ruth moved, Speirs seconded to allow the relaxation of the open container ordinance for same area as approved on March 16 for Saturday March 17, 2018 from 12:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Ruth moved, Speirs seconded to approve the waiver of banner fees and street closure on Main Street from Wall Street to Deadwood Street on Saturday March 17, 2018 from noon to midnight or possibility of 3:00 a.m. for Pub Crawl, and from Tin Lizzie Gaming Resort to Masonic Temple from noon until parade ends. Roll Call: Aye-All. Motion carried.

Skijoring

Public hearing was opened at 5:04 p.m. by Commissioner Todd. No one spoke in favor or against, hearing closed. Speirs moved, Ruth seconded to approve waiver of user fees at Event Complex on January 31 through February 3, 2018. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Request

Speirs moved, Ruth seconded to approve Requests for Proposals for Main Street Master Plan. Commissioner Ruth stated given the situation with water valves breaking, the RFP will help with infrastructure and planning process going forward. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- Petitions for City Commission seats can be circulated beginning January 26, 2018, and must be returned to Finance Officer by 5:00 p.m. on February 23, 2018.

Deadwood Resident, Mark Bergstein expressed concerned about SD Department of Transportation's intension to eliminate traffic light at McKinley Street.

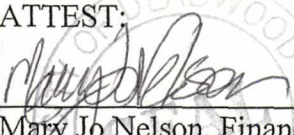
Ben Sturdevant requested a trolley stop at Gateway Park.

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ADJOURNMENT

Speirs moved, Ruth seconded to adjourn the regular session at 5:16 p.m. The next regular meeting will be on Monday February 5, 2018.

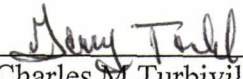
ATTEST:


Mary Jo Nelson, Finance Officer

DATE:

2/6/18

BY:


Charles M. Turbiville, Mayor
President

Published once at the total approximate cost of _____