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			97.50
	ORDINANCES		
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
			31.97
COSMOPOLITAN	SUBSCRIPTION		
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
	BACKPACK		57.20
GALLS			625.21
GAYLORD BROS.	SUPPLIES		
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			350.00
	MEETINGS		
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

RAPID CITY JOURNAL RAPID DELIVERY REAUSAW, RALPH REGIONAL HEALTH SD COMMISSION ON GAMING SD DENR SD DEPT. OF CORRECTIONS SD DEPT. OF REVENUE SD STATE HISTORICAL SOUTHSIDE OIL SOUTHSIDE SERVICE SPLIT ROCK STUDIOS STEEL, CINDY STRETCH'S STURDEVANT'S TALLGRASS THE LORD'S CUPBOARD TOEWS, LYMAN TRIPLE K TWILIGHT TWIN CITY HARDWARE VERENDRYE MUSEUM WASTE CONNECTIONS WHITE'S QUEEN CITY	RENEWAL DELIVERY PROJECT TESTING CITY SLOTS RENEWAL FIREWISE TAX SCAN GASOLINE TIRES EXHIBIT REIMBURSEMENT SERVICE SUPPLIES PROJECT RECYCLING MEETINGS TIRES SUPPLIES SUPPLIES SUPPLIES SUPPLIES SUPPLIES GRANT DUMSPTERS CARAVAN	27 3 2 10 1 1 1	338.54 96.04 ,601.96 18.00 ,443.18 48.00 ,693.83 ,661.48 10.00 ,908.00 834.80 ,933.00 115.03 594.99 ,512.43 ,200.00 62.01 350.00 700.00 129.75 399.92 ,000.00 ,593.59 ,944.00
		TOTAL \$557	,654.32

#### CONSENT

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

A. Pass Resolution 2018-02 Establishing Cash Designations for 2017.

## Resolution 2018-02

## A RESOLUTION TO ESTABLISH CASH DESIGNATIONS

Be it resolved by the Deadwood City Commission that the City of Deadwood approved the establishment of cash reserves in the following funds for future capital expenditure purposes per SDCL 9-21-14.1 as of December 31, 2017:

General Fund Designated for Equipment Replacement-Public Works \$ 30,000.00

General Fund Designated for Fire Truck:

\$ 303,509.00

Business Improvement District #7 Designated for Convention Center: \$ 323,523.64

Parking and Transportation Designation for Trolley Replacement: \$ 325,000.00

Dated this 16th day of January, 2018

ATTEST:

CITY OF DEADWOOD

/s/ Mary Jo Nelson, Finance Officer

/s/ Charles Turbiville, Mayor

- B. Allow Mayor to sign Intergovernmental Contract with South Dakota Public Assurance Alliance
- C. Permission for Mayor to sign contract with ACES for professional services in conjunction with Deadwood Pavilion demolition and parking lot. (approved on January 2, 2018)
- D. Permission for Mayor to sign agreement with Dakota Research Services for research with mine timbers in an amount not to exceed \$960.00
- E. Allow Mayor to sign contract with Neighborworks for Revolving Loan administration in an amount not to exceed \$60,000.00.
- F. Allow Mayor to sign amendment to Agreement with Blake Haverberg regarding revised Amortization Schedule
- G. Allow Mayor to sign amendment to Master Lease Agreement with TCF Equipment Finance for trolley
- H. Permission to purchase a snow blower in the amount of \$2,689.99 and a mower deck in the amount of \$8,495.00 from Chain Saw Center (budgeted items for 2018 in the Parks Budget)
- I. Permission to pay the 2018 budgeted allocation to Victims of Violence: \$2,000.00 from Bed and Booze Fund.
- J. Permission to extend 200 hours of vacation for Police Dept. employee Alex Hamann to March 12, 2018.

- 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.

ADJ	JO	JRN	VIV	(E)	T

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: <u>2/6/</u>18

RY.

Charles M Turbiville, Mayor

Pre sident

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