

REGULAR MEETING, JANUARY 2, 2018

The Regular Session of the Deadwood City Commission convened on January 2, 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 David Ruth Jr., Mark Speirs, Charlie Struble, and Commissioner Gary Todd via conference call. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Struble moved, Todd seconded to approve the minutes of December 18, 2017. Roll Call: Aye-All. Motion carried.

DECEMBER, 2017 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$19,077.71; PUBLIC BUILDINGS, \$5,439.93; POLICE, \$57,470.65; FIRE, \$5,048.00; BUILDING INSPECTION, \$3,884.57; STREETS, \$30,190.83; PARKS, \$16,596.60; PLANNING & ZONING, \$4,912.40; LIBRARY, \$6,519.48; RECREATION CENTER, \$13,005.63; HISTORIC PRESERVATION, \$16,012.08; WATER, \$17,175.79; PARKING METER, \$8,505.02; TROLLEY, \$15,421.24; PARKING RAMP, \$3,641.98. **PAYROLL TOTAL: \$225,632.67.**

DECEMBER, 2017 PAYROLL PAYMENTS:

Internal Revenue Service, \$56,970.97; S.D. Retirement System, \$25,535.16; Delta Dental, \$4,112.40

APPROVAL OF DISBURSEMENTS

Ruth moved, Speirs seconded to approve the January 2, 2017 disbursements. Roll Call: Aye-All. Motion carried.

2ND WIND EXERCISE	RUNNER	6,237.84
A & B BUSINESS	CONTRACT	288.49
A & J SUPPLY	SUPPLIES	173.35
ACE HARDWARE	SUPPLIES	21.96
ACE INDUSTRIAL	SUPPLIES	500.08
ALPINE IMPRESSIONS	SERVICE	50.00
ALSCO	SUPPLIES	170.55
AMERICAN ENGINEERING	PROJECT	332.00
BICKLE TRUCK	SERVICE	64.40
BH CHEMICAL	SUPPLIES	406.70
BH SECURITY	UPGRADE	2,292.45
BH SPECIAL SERVICES	CLEANING	980.00
BRICHER, FRANK	FOUNDTAION	392.70
CANYON VIEW AMISH	BENCHES	4,884.00
CENTURY BUSINESS	CONTRACT	405.81
CITY OF LEAD	GRANT	12,400.00
COMPETITIVE MASONRY	PROJECT	5,159.16
CONVERGINT TECHNOLOGIES	REPAIR	547.02
CPS DISTRIBUTORS	TIMER	131.37
DAKOTA SEALANTS	PROJECT	5,350.00
FIRST NATIONAL CREDIT	SUPPLIES	455.45
GALLS	UNIFORMS	666.58
GLOVER, SANDY	LIGHTS	220.38
GOLDEN WEST	COMPUTERS	8,337.14
HAWKINS	SUPPLIES	1,029.30
HILLS MATERIALS	ROADSTONE	145.62
INTERSTATE ENGINEERING	PROJECT	6,302.66
JACOBS WELDING	SERVICE	73.31
KONE	MAINTANENCE	591.78
LAWRENCE CO. REGISTER	FEE	30.00
LYNN'S	SUPPLIES	39.92
MACROVISION	SERVICE	3,850.00
MAYNARD, MARLIN	LIGHTS	409.95
MDU	SERVICE	9,943.81
MS MAIL	SERVICE	2,898.68
MUTUAL OF OMAHA	INSURANCE	240.70
NETWORK SERVICES	SUPPLIES	253.05
NORTHWEST PIPE FITTINGS	SUPPLIES	70.58
OWENS INTERSTATE	SUPPLIES	87.24
PAPOUSEK, SONYA	REIMBURSEMENT	93.01
PASSPORT PARKING	METERS	53.50
PASTPERFECT SOFTWARE	SERVICE	432.00
PLAY IT AGAIN SPORTS	EQUEPMENT	3,749.98
QUILL	SUPPLIES	273.93
RAKOW, JASON	MEETINGS	150.00
RCS CONSTRUCTION	PROJECT	29,171.60
RUNGE, MIKE	REIMBURSMENT	150.90
RUSHMORE CHINESE SCHOOL	TRANSCRIPT	120.00
S AND C CLEANERS	CLEANING	4,473.00
SCOTT PETERSON MOTORS	PEDAL	432.12
SD DEPT. OF TOURISM	REGISTRATION	1,645.00
SD MUNICIPAL LEAGUE	MEMBERSHIP	1,838.83
SD PUBLIC ASSURANCE	COVERAGE	672.33
SD PUBLIC HEALTH LAB	TESTING	30.00
SD WATER & WASTEWATER	MEMBERSHIP	40.00
SERVALL	SUPPLIES	1,273.42
STURGIS AUTO PARTS	SUPPLIES	60.09
TCF EQUIPMENT FINANCE	FEE	300.00
TEAM LABORATORY CHEMICAL	SUPPLIES	1,282.00

REGULAR MEETING, JANUARY 2, 2018

TEMPERATURE TECHNOLOGY	REPAIR	198.81
THE LORD'S CUPBOARD	RECYCLING	56.61
THOMSON REUTERS	SUBSCRIPTION	64.58
TOMS, DON	PROJECT	780.00
TWILIGHT	SUPPLIES	302.37
TWIN CITY HARDWARE	SUPPLIES	16,429.66
TWIN CITY HARDWARE	GRANT	3,635.03
VAST	SERVICE	3,260.98
VERENDRYE MUSEUM	MEMBERSHIP	75.00
VERIZON	SERVICE	40.01
VIEHAUSER ENTERPRISES	KEY	24.00
WELLMARK	INSURANCE	45,591.60
WESTERN STATES FIRE	SUPPLIES	145.50
WHITE'S QUEEN CITY MOTORS	SERVICE	2,068.25
WL CONSTRUCTION	SUPPLIES	419.99
TOTAL		\$195,768.13

ITEMS FROM CITIZENS ON AGENDA

Petition

JR Hamblet and Pat Wyss, representing Frawley Ranches Inc., presented Commission with a volunteer petition for annexation. Hamblet stated the annexation would help the City with affordable housing and construction of youth sports field. Commissioner Speirs asked for clarification of school district boundary. Mayor Turbiville stated the next step would be to negotiate a developer annexation agreement, county and state review of petition, followed by a resolution to annex. Speirs moved, Ruth seconded to accept petition of annexation from Frawley Ranches, Inc. Roll Call: Aye-All. Motion carried.

Request

Sarah Anderson, Deadwood Chamber, requested use of Pavilion for float building January 1 through February 12, 2018. Anderson spoke about the Mardi Gras Parade and floats. Speirs moved, Struble seconded to allow use of Pavilion January 1 through February 12. Roll Call: Aye-All. Motion carried.

Proclamation

The Mayor read a proclamation declaring January 5, 2018 as Nadine Frances (Parker) Mindigo Day in Deadwood.

CONSENT

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

- A. Resolution 2018-01 to Establish Wages for 2018

RESOLUTION NO: 2018-01

CITY OF DEADWOOD EMPLOYEE WAGES FOR THE YEAR 2018

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood hereby approves the following wages for City of Deadwood employees for the year 2018 and shall be paid bi-weekly: Conor Aldridge, \$10.28 per hour; Kenneth Allen, \$21.16 per hour; Bonny Anfinson, \$20.31 per hour; Phillip Arellano, \$13.40 & \$15.40 per hour; Ethan Barkdull, \$10.01 per hour; Ken Batka, \$20.73 per hour; Chelsie Bauer, \$10.56 per hour; William Binder, \$19.30 per hour; Anthony Bradley, \$25.51 per hour; Daniel Bridenstine, \$21.55 per hour; Richard Brooks, \$13.40 per hour; Sabrina Brossart, \$11.09 per hour; William Burleson, \$25.26 per hour; Karla Cameron, \$11.61 per hour; Grace Campbell, \$10.28 per hour; Hannah Campbell, \$9.20 per hour; Kasey Campbell, \$20.78 per hour; Deam Carollo, \$13.70 per hour; Marie Carr, \$11.03 per hour; Jeanette Chaney-Moodie, \$51,886.03 per year; Randi Coddington, \$13.40 per hour; Karla Dower, \$11.03 per hour; Donald Doyen, \$12.06 per hour; Kenneth Elliott, \$11.61 per hour; Jeanne Emmert, \$10.41 per hour; Rodney Fischer, \$13.40 per hour; Lyle Fritzemeier, \$10.86 per hour; Kelly Fuller, \$79,562.39 per year; Sandra Glover, \$9.48 per hour; Andrew Goodwin, \$10.86 per hour; Pam Goodwin, \$11.61 per hour; Ron Green, \$83,280.65 per year; Alex Hamann, \$24.44 per hour; Carol Hauck, \$18.16 per hour; Curtis Haugen, \$10.28 per hour; Kenneth Hawki, \$28.00 per hour; Mark Heltzel, \$20.73 per hour; Steven Hogan, \$13.40 per hour; Michael Holbert, \$13.40 per hour; Erik Jandt, \$23.03 per hour; Michael Kitzmiller, \$13.40 per hour; Tom Kruzel, \$55,620.00 per year; Donald Kryger, \$25.13 per hour; Kevin Kuchenbecker, \$75,075.95 per year; Andrew Larive \$23.38 per hour; Frank Lawton, \$13.40 per hour; Bruce Laymon, \$12.06 per hour; James Lee,

REGULAR MEETING, JANUARY 2, 2018

\$21.75 per hour; Robert Lester, \$25.01 per hour; Philip Lovell, \$12.06 per hour; Justin Lux, \$23.38 per hour; Alexandra Madsen, \$10.83 per hour; Dale Marlow, \$12.73 per hour; Jerrad Mattson, \$9.48 per hour; Kip Mau, \$24.08 per hour; Rhonda McGrath, \$19.23 per hour; Braxton McKeon, \$23.03 per hour; Adriane Melcher, \$9.20 per hour; Kenneth Mertens, \$26.28 per hour; Trent Mohr, \$24.71 per hour; Bradley Morgan, \$9.20 per hour; Ronda Morrison, \$25.38 per hour; Casey Nelson, \$18.95 and \$14.64 per hour; Dustin Nelson, \$17.15 per hour; Greg Nelson, \$20.73 per hour; Mary Jo Nelson, \$82,736.96 per year; Robert Nelson, Jr., \$65,622.57 per year; Debra Oban, \$13.40 per hour; Michael Olsen, \$11.09 per hour; James Olson, \$24.08 per hour; David Osborn, \$13.40 per hour; Janet Osborn, \$11.03 per hour; Sonya Papousek, \$20.73 per hour; Janice Peppmeier, \$19.61 per hour; Randy Pfarr, \$25.02 per hour; James Phillips, \$11.09 per hour; Charles Quenzer, \$23.41 per hour; Jerold Rachetto, \$19.94 per hour; Robert Radensleben, \$21.65 per hour; Kenneth Rehberg, \$17.15 per hour; Jeanne Reif, \$9.70 per hour; Scott Reif, \$19.48 per hour; Thomas Riley, \$13.40 per hour; Michael Runge, \$21.87 per hour; David Ruth, \$6,500.00 per year; Jeramy Russell, \$18.27 per hour; Lance Sandidge, \$20.01 and \$13.40 per hour; David Semingson, \$13.40 per hour; Cory Shafer, \$23.03 per hour; Lili Sjomeling, \$11.03 per hour; Mark Speirs, \$6,500.00 per year; Jhamel Smith, \$17.30 per hour and \$12.55 per hour; Sally Sprigler, \$13.70 per hour; Susan Stalder, \$10.41 per hour; James Sternhagen, \$13.40 per hour and \$15.40 per hour; Alea Struble, \$6,500.00 per year; Matthew Symonds, \$20.73 per hour; Evangeline Tarway, \$9.20 per hour; Katie Tieman, \$9.20 per hour; Gary Todd, \$6,500.00 per year; Teresa Tomford, \$17.30 per hour; Hailey Trehwella, \$10.28 per hour; Misty Trehwella, \$21.80 per hour; John Tridle, \$24.90 per hour; Trevor Tridle, \$18.11 per hour; Charles Turbiville, \$9,500.00 per year; Wylie Walno, \$12.55 per hour; Meghan Wittmis, \$17.30 per hour; Thomas Wolf, \$10.41 per hour; Martin Yost, \$20.73 per hour.

Dated this 2nd day of January, 2018

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Charles Turbiville, Mayor

- B. Set Election Day on Tuesday, April 10, 2018
- C. Make annual payment of \$3,600.00 to First Baptist Church for annual lease of spaces from Parking and Transportation (budgeted)
- D. Purchase Durango utility truck from Wegner Auto in the amount of \$30,713.00 using state bid list contract #17149, a 2018 Police Department budgeted expenditure.
- E. Acknowledge signature on lease agreement with TCF Equipment Finance for lease on trolley. Bid awarded September 20, 2017. Also, allow Finance Office to make monthly payment by ACH and note payment on bill list.
- F. Make 2018 budgeted allocation to Northern Hills Recreation Association \$15,000.00 from Bed and Booze Fund.
- G. Permission for Mayor to sign agreement with TSP to design bathroom addition to Rec Center at Gordon Park
- H. Accept resignation of part-time Police Officer Sam Otto effective December 21, 2017 and Trolley Driver Charles Wuitschick effective December 1, 2017. Remove seasonal Public Buildings Assistant Lyndsey Smith from payroll effective December 15, 2017.
- I. Authorize purchase of 5500 gallons of gasoline from Southside at cost of \$2.02 per gallon.
- J. Purchase 2017 Dodge Caravan from White's Queen City Motors in the amount of \$24,977.00 for paratransit, to be paid from Parking and Transportation Fund
- K. Allow use of public property on Sunday April 22, 2018 for Relay for Life 5K. Race leaves Deadwood Mountain Grand down Water Street to Mickelson Trail and turn around at Pluma Visitor Center
- L. Permission to purchase a 2018 Chevy Colorado extended cab 4x4 pickup from White's Queen City Motors at a cost of \$24,967.00, a 2018 budgeted item from Building Inspection department
- M. Permission for Mayor to sign Memorandum of Understanding between City of Deadwood and Governor's Office of Economic Development for use of office space.

BID ITEMS

Set

Todd moved, Struble seconded to set bid opening for Whitewood Creek Planting at 2:00 p.m. on February 15, 2018 with results to Commission on February 20, 2018. Roll Call: Aye-All.
Motion carried.

REGULAR MEETING, JANUARY 2, 2018

PUBLIC HEARINGS

Set

Speirs moved, Ruth seconded to set public hearing on January 16 for St. Patrick's Day Events. Roll Call: Aye-All. Motion carried.

Struble moved, Ruth seconded to set public hearing on January 16 for Skijoring Events. Roll Call: Aye-All. Motion carried.

OLD BUSINESS

Surcharge

Ruth moved, Struble seconded to waive possible Event Center ticket surcharge that may come forward in the future, as requested by Days of '76 Committee on December 18, 2017. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Offer

Commission discussed offer from Robert J. Nelson, Branch House Properties, to sell former Bullock parking lot to City of Deadwood at cost of \$1,050,000.00. After discussion, Ruth moved, Struble seconded to deny offer from Branch House Properties. Roll Call: Aye-All. Motion carried.

Advertise

Speirs moved, Ruth seconded to advertise for additional full-time Parks Technician position at starting rate of \$17.15 per hour. Roll Call: Aye-All. Motion carried.

Contract

Speirs moved, Ruth seconded to contract with L & L Insulation to begin asbestos removal on February 13 at Deadwood Pavilion at cost of \$27,970.00 and allow Mayor to sign contract. Roll Call: Aye-All. Motion carried.

Proposal

Speirs moved, Ruth seconded to approve ACES civil engineering design services proposal for Pavilion structure demolition and parking lot construction. Proposal cost was \$19,600.00 for demolition, site design, bidding and construction administration services, which will be paid from Public Buildings. Roll Call: Aye-All. Motion carried.

Contract

Discussion was held concerning contract with Vigilant Business Solutions to perform background screenings. Finance Officer explained that screenings would be for full-time employees, positions dealing with children, and at the discretion of department head. Police Chief Fuller spoke in favor of background screenings. After discussion concerning level of background checks, limiting access to confidential information, Ruth moved, Speirs seconded to allow Mayor to sign contract with Vigilant Business Solutions to perform background-screening services provided policies and procedures are established to be consistent. Roll Call: Aye-All. Motion carried.

Contract

Speirs moved, Ruth seconded to contract with Mehlberg Construction to frame and demolish existing room for new Police Department office. Amount not to exceed \$9,600.00, budgeted in CIP Public Buildings. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- Next City Commission meeting will be held on Tuesday, January 16, due to observance of Martin Luther King Day

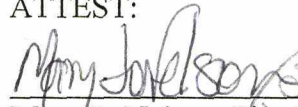
Commissioners Ruth and Speirs thanked the Public Works and Water Departments for their efforts this past weekend.

REGULAR MEETING, JANUARY 2, 2018

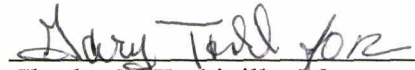
ADJOURNMENT

Speirs moved, Struble seconded to adjourn the regular session at 5:38 p.m. The next regular meeting will be on Tuesday January 16, 2018.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE: 1/18/18

BY: 
Charles M Turbiville, Mayor

Published once at the total approximate cost of _____

