

REGULAR MEETING, NOVEMBER 6, 2017

The Regular Session of the Deadwood City Commission convened on November 6, 2017 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 Gary Todd. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Speirs moved, Ruth seconded to approve the minutes of October 16, 2017. Roll Call: Aye-All. Motion carried.

OCTOBER, 2017 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$20,061.62; PUBLIC BUILDINGS, \$6,375.41; POLICE, \$56,301.47; FIRE, \$5,027.48; BUILDING INSPECTION, \$3,884.56; STREETS, \$30,270.26; PARKS, \$21,829.71; PLANNING & ZONING, \$4,912.40; LIBRARY, \$6,472.19; RECREATION CENTER, \$14,132.50; HISTORIC PRESERVATION, \$15,950.71; WATER, \$15,171.64; MT. MORIAH, \$3,635.25; PARKING METER, \$9,606.86; TROLLEY, \$17,188.05; PARKING RAMP, \$4,609.07. **PAYROLL TOTAL: \$238,159.94.**

OCTOBER, 2017 PAYROLL PAYMENTS:

Internal Revenue Service, \$59,780.69; S.D. Retirement System, \$25,181.06; Delta Dental, \$4,226.56.

APPROVAL OF DISBURSEMENTS

Todd moved, Struble seconded to approve the November 6, 2017 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS SOLUTIONS	CONTRACT	356.15
ACE HARDWARE	SUPPLIES	204.41
ADAMS MUSEUM	OPERATING	115,000.00
AFFORDABLY CREATIVE	PROJECT	7,994.00
AINSWORTH-BENNING	PROJECT	11,023.28
ALCOPRO	SUPPLIES	220.00
ALSCO	SUPPLIES	264.00
ATCO INTERNATIONAL	SUPPLIES	678.00
BAUDVILLE	AWARDS	106.20
BERBERICH DESIGNS	PROJECT	2,925.10
BEST WESTERN	LODGING	239.98
BH CHEMICAL	SUPPLIES	295.10
BH DRYWALL	GRANT	1,556.93
BH ENERGY	SERVICE	29,530.12
BH HEATING	PROJECT	8,223.24
BH SECURITY	SERVICE	1,537.04
BH SPECIAL SERVICES	CLEANING	8,820.00
BH WINDSHIELD	REPAIR	50.00
BRANDON INDUSTRIES	SUPPLIES	832.00
CAROLINA BIOLOGICAL	JARS	36.72
CENTURY BUSINESS	CONTRACT	375.03
CENTURY LINK	SERVICE	253.05
CHADWICK, JIM	PROJECT	785.00
COMPETITIVE MASONRY	GRANT	7,035.55
CONOVER, MICHAEL	REPAIR	8,612.26
CRESCENT ELECTRIC	SUPPLIES	267.33
DEADWOOD CHAMBER	MARKETING	185,404.48
DEADWOOD DISTILLERY	OVERPAYMENT	300.00
DEADWOOD ELECTRIC	REPAIR	552.38
DEADWOOD GRANITE	HEADSTONE	75.00
EAGLE ENTERPRISES	SUPPLIES	683.20
ECOLAB	SERVICE	90.00
EDSTROM, TOBY	GRANT	1,950.00
EMERY-PRATT	BOOKS	102.75
EPCO ENVIRONMENTAL	SUPPLIES	214.79
FASTENAL	SUPPLIES	73.19
FED EX	FEE	13.23
FENTON, KRIS & MELANIE	FOUNDATION	20,480.50
FIRST INTERSTATE BANK	PAYMENTS	2,999.21
FIRST NATIONAL CREDIT	PAYMENTS	816.67
FRED'S	GRANT	3,204.95
FULL COMPASS SYSTEMS	SERVICE	235.28
GENERAL TRAFFIC CONTROLS	SUPPLIES	852.17
GENPRO ENERGY SOLUTIONS	SUPPLIES	320.00
GLOBAL EQUIPMENT	SERVICE	3,058.19
GODFREY BRAKE SERVICE	ROTOR	107.60
GOLDEN WEST	SERVICE	3,181.26
GREAT WESTERN TIRE	REPAIR	219.50
GREATMANS SPECIALTY	SERVICE	2,736.19
GRIMM'S PUMP	SUPPLIES	101.14
GUNDERSON, PALMER, NELSON	SERVICE	4,948.00
HAWKI, KEN	REIMBURSEMENT	850.21
HAWKINS	SUPPLIES	999.60
HILLS MATERIALS	SAND	2,892.75
HILLYARD	SUPPLIES	155.10
INTERSTATE BATTERY	BATTERIES	369.00
JACOBS WELDING	SERVICE	109.05
KDSJ	ADS	430.00
KIMBALL MIDWEST	SUPPLIES	368.75
KNECHT	CEDAR	139.52

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L.I. BEAN	AWARDS	531.55
LAWRENCE CO. REGISTER	RECORDING	150.00
LAWSON PRODUCTS	SUPPLIES	725.67
LIBERTY NATIONAL BANK	PAYMENTS	67,999.60
LYNN'S	SUPPLIES	39.48
MARCO	SUPPLIES	30.00
METERING & TECHNOLOGY	SERVICE	3,852.98
MIDWEST TAPE	DVDS	291.85
MDU	SERVICE	6,260.64
MS MAIL	PRINTING	3,325.47
MUTUAL OF OMAHA	INSURANCE	240.70
NATHAN GREENAWAY	PROJECT	1,121.26
NELSON, MARY JO	REIMBURSEMENT	26.00
NETWORK SERVICES	SUPPLIES	213.82
NORTHWEST PIPE FITTINGS	SUPPLIES	1,283.58
OSBORN, JANET	REIMBURSEMENT	105.20
OWENS INTERSTATE	SUPPLIES	53.05
P.I.E.	SUPPLIES	2,080.00
PASSPORT PARKING	METERS	123.75
PETTY CASH	FINANCE	110.23
PETTY CASH	HP	105.74
PHIL'S ELECTRIC	GRANT	5,559.00
PYLE HOUSE MUSEUM	GRANT	3,000.00
QUIK SIGNS	BANNERS	2,120.68
QUILL	SUPPLIES	230.83
RASMUSSEN MECHANICAL	REPAIRS	843.36
RCS CONSTRUCTION	PROJECT	45,767.95
RECREATION SUPPLY	SUPPLIES	83.01
RUSHMORE OFFICE	SUPPLIES	512.10
S AND C CLEANERS	CLEANING	5,493.00
SAFETY BENEFITS	REGISTRATION	325.00
SCHMIDT, CHRIS	PROJECT	3,400.00
SD DEPT. OF CORRECTIONS	FIREWISE	4,123.24
SD ONE CALL	SERVICE	25.76
SD PUBLIC HEALTH LAB	TESTING	30.00
SD STATE HISTORICAL	GRANT	24,875.00
SERVALL	SUPPLIES	1,365.59
SOCIETY OF BLACK HILLS	GRANT	6,500.00
SORENSEN, LILA	GRANT	2,105.67
SOUTHSIDE OIL	GASOLINE	12,540.00
STURGIS AUTO PARTS	SUPPLIES	303.26
SWENSON PLUMBING	GRANT	6,915.60
THE LORD'S CUPBOARD	RECYCLING	67.34
TRI AIR TESTING	TESTING	363.00
TRIPLE K	SERVICE	1,626.96
TRUGREEN	SERVICE	159.65
TWILIGHT	SUPPLIES	281.83
TWIN CITY HARDWARE	SUPPLIES	5,078.60
TWIN CITY HARDWARE	GRANTS	2,417.58
VAST	SERVICE	3,121.35
VERIZON WIRELESS	METERS	40.01
VFW BLACK HILLS POST 5969	FLAGS	594.05
WARREN WINDOW	PROJECT	8,238.47
WEBSTER, CHUCK	REFUND	110.00
WELLMARK	INSURANCE	47,071.09
WESTERN COMMUNICATIONS	SUPPLIES	520.09
WHEELER LUMBER	SUPPLIES	840.00
WHISLER BEARING	SUPPLIES	31.06

TOTAL \$731,604.85

ITEMS FROM CITIZENS ON AGENDA

CONDOLENCES

On behalf of the City, Mayor Turbiville extended condolences to the family of Don Clyne.

Years of Service

Mayor Turbiville presented certificates to the following employees: Bill Burleson, Kip Mau, Robert Nelson Jr., and Robert Radensleben for 20 years of service; Robert Nelson Sr. and Mike Runge for 15 years of service; and Misty Trehwella and Casey Nelson for 5 years of service. Mayor Turbiville also recognized 2017 South Dakota Municipal League Hall of Fame Inductees for 20 Years of service as follows: Bill Burleson, Kip Mau, Ken Mertens, Robert Nelson Jr., Robert Radensleben, and Carol Hauck for 27 years of service. Commission thanked each of them for their time.

Renewals

Ruth moved, Todd seconded to approve the Mt. Moriah Tour Bus Renewal Licenses for Alkali Ike, Boot Hill, and Original Deadwood Tours for 2018. Fees of \$2.00 per adult are due to city for 2018 operations. Roll Call: Aye-All. Motion carried.

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Request

John Frederickson, representing Deadwood Stage Run LLC, requested Amendment to Contract for Private Development to extend duration of agreement by three years, to December 31, 2026. Speirs moved, Ruth seconded to extend contract until December 31, 2026. Roll Call: Aye-All. Motion carried.

CONSENT

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

- A. Acknowledge November 30, 2017 ACH payment for principal and interest on sales tax bond in the amount of \$243,600.00
- B. Permission for Mayor to sign Amended Assignment and Pledge Agreement with Tru Hotel by Hilton, TIF #10
- C. Remove the following employees from payroll: Trolley Drivers Linda Kottke and Doug Magnuson, Rec Center employees Jacob Schlinkert and Kathleen Winckler, and Police Reserve Nathan Lechner effective October 15, 2017. Mt Moriah employees Linda Carrico, Loretta Klein, Doris Schenk, Georgeann Silvernail, Ardath Waisanen and Jeanne Zurey effective October 18, 2017.
- D. Acknowledge grant award from Office of Attorney General from Drug Control Fund in the amount of \$1,417.37 for equipment
- E. Purchase Police Department training equipment from Promaxima Manufacturing in the amount of \$3,085.00 (to be paid from Equitable Drug Sharing proceeds)
- F. Permission for Mayor to sign corrective Quit Claim Deed and Certificate of Real Estate Value for Lot 16A, containing .788 acres, as shown on Plat of Lot 16A of Highland Addition to the City of Deadwood, Lawrence County, South Dakota, formerly Lot 16 and 5A of Highland Addition and portions of Probate Lots 298 and 432 and a vacated portion of Fremont Street located in the NW ¼ of Section 26, T5N, R3E, B.H.M.
- G. Purchase 5500 gallons of gasoline from Southside at cost of \$2.28 per gallon
- H. Permission for Mayor to sign Oakridge Certificate of Purchase and Warranty Deed for Heath Geuke
- I. Pay Integrated Parking Solutions \$3,456.00 for annual software maintenance from Parking and Transportation Fund
- J. Permission to increase wages for the following employees: Fire Dept. employee Sandra Glover from \$8.93 per hr. to \$9.20 per hr. effective November 8, 2017 after one year of service; Rec Center employees Chelsie Bauer from \$9.98 per hr. to \$10.25 per hr. effective November 12, 2017 after two years of service and Jerrad Mattson from \$8.93 per hr. to \$9.20 per hr. effective November 12, 2017 after one year of service; and Parks employee Trevor Tridle from \$16.65 per hr. to \$17.58 per hr. after one year of full-time service, which is 95% of prevailing wage.
- K. Allow Mayor to sign Whitewood Creek Improvement contract work change directives 1, 2, and 3, no cost increase.
- L. Make annual payment to City of Lead for \$2,860.12 for 50% of animal shelter expenses, per agreement. (budgeted item)
- M. Permission to hire Armstrong Extinguisher Service for annual service on extinguishers in an amount not to exceed \$2,800.00
- N. Purchase custom awning from Black Hills Tent and Awning for ticket booth at event complex, not to exceed \$3,700.00. Expenditure will be paid from HP Capital Assets
- O. Permission to hire Dustin Nelson for public buildings maintenance position at \$16.65 per hour, effective November 7, 2017, pending pre-employment screening
- P. Permission to utilize students from Box Elder Job Corps enrolled in WIOT program with State of South Dakota. Wages and workers comp will be paid by state.
- Q. Approve free parking in all metered spaces excluding Broadway Parking Garage from Thursday, November 23 through Tuesday, December 26, 2017
- R. Permission for Jeanette Moodie to attend Public Library Association Conference from March 20-24, 2018, in Philadelphia, PA. Library Board approved at cost not to exceed \$2,500.00.
- S. Pay 2017 allocation to The Lord's Cupboard in the amount of \$2,500.00 from Bed and Booze (budgeted)

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BID ITEMS

Resolution 2017-24

Todd moved, Struble seconded to pass Resolution 2017-24 to Surplus Trolley and set sealed bid opening on November 20, 2017 at 2:00 p.m. with results to Commission at regular meeting at 5:00 p.m. that same day. Roll Call: Aye-All. Motion carried.

RESOLUTION NO. 2017-24 TO DECLARE THE FOLLOWING SURPLUS PROPERTY

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approve the following be declared surplus, accept sealed bids until 2:00 p.m. on November 20, 2017. Bids will be publicly opened at 2:00 p.m. in the Commission Chambers at City Hall 102 Sherman Street, Deadwood, SD with results presented to the City Commission that same day at 5:00 p.m.

2007 Trolley - VIN# 1F6MF53Y460A18771 – non-working engine

Dated this 6th day of November, 2017

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Charles Turbiville, Mayor

Bids

Discussion was held concerning accepting sealed bids for a preowned knuckle boom crane truck. Transportation and Facilities Director Kruzel stated the truck would be used primarily between two departments for moving the concrete barriers during special events on Main Street. After discussion concerning budget, safety, and truck versus a flatbed trailer, Ruth moved, Turbiville seconded to accept sealed bids on preowned knuckle boom crane truck and set bid opening on November 20, 2017 with results to Commission at regular meeting at 5:00 p.m. that same day. Roll Call: Aye-Ruth, Speirs, Struble, Turbiville. Nay-Todd. Motion carried.

PUBLIC HEARINGS

Set

Speirs moved, Struble seconded to set public hearing on November 20, 2017 for Franklin Hotel New Year's Eve Ball Drop. Roll Call: Aye-All. Motion carried.

Ruth moved, Speirs seconded to set public hearing on November 20, 2017 for open container in conjunction with K9 Keg Pull on January 20, 2018. Roll Call: Aye-All. Motion carried.

OLD BUSINESS

December 26

Mayor Turbiville stated the state and county declared December 26 a holiday for employees, and he would like the Commission to consider declaring the day as a holiday for city employees.

Speirs moved, Ruth seconded to declare Tuesday, December 26 a holiday. Roll Call: Aye-All. Motion carried.

City Assistance

Ruth moved, Struble seconded to approve city assistance for Main Street Mixer on Friday, December 1, 2017. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Pay

Speirs moved, Ruth seconded to pay South Dakota Workers Compensation Fund \$60,201.00 for 2018 coverage. Fund modifier was reduced from .91 to .86. Roll Call: Aye-All. Motion carried.

Second Reading

Ruth moved, Todd seconded to approve second reading of Ordinance #1266, to Amend Chapter 15.01 to allow for appeal of Board of Appeals decision to the City Commission and to Circuit Court. Roll Call: Aye-All. Motion carried.

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Petition

Speirs moved, Ruth seconded to approve Petition for Vacation of Street Right-of-Way for Lorelei Winter for portion of Pearl Street located between Lot 16, Block 1 and Lot 1, Block 9, Highland Park Addition and set public hearing on November 20, 2017 after publication of notice. Roll Call: Aye-All. Motion carried.

Purchase

Speirs moved, Struble seconded to purchase SCBA gear for Fire Dept. in the amount of \$50,440.00, utilizing existing bid from City of Madison, allowable under SDCL 5-18A-22. Roll Call: Aye-All. Motion carried.

Contract

Speirs moved, Struble seconded to extend contract with Waste Connections for solid waste collection until December 31, 2018 and allow Mayor to sign contract. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Mayor Turbiville read the following informational items:

- In conjunction with South Dakota Municipal League Annual Conference, 2017 loss Control Safety Achievement Awards were presented to employees of the City of Deadwood on behalf of South Dakota Public Assurance Alliance and SDML Worker's Compensation Fund on October 4, 2017. Deadwood was one of 16 from over 400 entities insured to receive Platinum status.
- Planning and Zoning Administrator Nelson Jr. provided Commission with information in regards to Housing Incentive.
- The Bountiful Basket Food Program resumed November 4, 2017. It will run every other Saturday at 10:00 a.m. and continue until further notice. Pick up will be at the Deadwood Football Field.

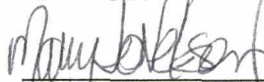
Attorney Riggins requested Executive Session for legal and contractual matters per SDCL 1-25-2(3) with possible action.

ADJOURNMENT

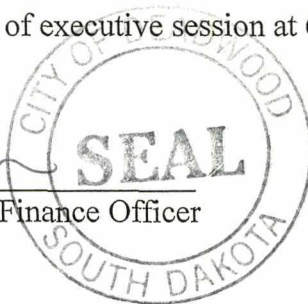
Speirs moved, Struble seconded to adjourn the regular session at 5:34 p.m. and convene into Executive Session for legal and contractual matters per SDCL 1-25-2(3) with possible action. The next regular meeting will be on Monday November 20, 2017.

After coming out of executive session at 6:07 p.m., Speirs moved, Todd seconded to adjourn.

ATTEST:



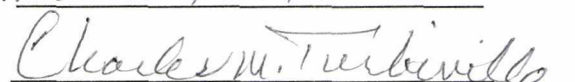
Mary Jo Nelson, Finance Officer



DATE:

Nov. 20, 2017

BY:


Charles M Turbiville, Mayor

Published once at the total approximate cost of _____