

## REGULAR MEETING, October 2, 2017, 2017

The Regular Session of the Deadwood City Commission convened on October 2, 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

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

SEPTEMBER, 2017 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$18,428.87; PUBLIC BUILDINGS, \$5,627.04; POLICE, \$60,777.34; FIRE, \$5,027.48; BUILDING INSPECTION, \$3,884.56; STREETS, \$29,497.46; PARKS, \$22,697.76; PLANNING & ZONING, \$4,912.40; LIBRARY, \$6,639.76; RECREATION CENTER, \$13,828.20; HISTORIC PRESERVATION, \$15,408.27; WATER, \$14,182.88; MT. MORIAH, \$4,645.70; PARKING METER, \$9,195.87; TROLLEY, \$19,118.13; PARKING RAMP, \$5,060.53. **PAYROLL TOTAL: \$241,663.01**

### SEPTEMBER, 2017 PAYROLL PAYMENTS:

Internal Revenue Service, \$60,581.86; S.D. Retirement System, \$25,282.98; Delta Dental, \$4,123.12.

### APPROVAL OF DISBURSEMENTS

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

A & B BUSINESS SOLUTIONS	CONTRACT	328.36
ACE HARDWARE	SUPPLIES	77.79
ALSCO	SUPPLIES	264.00
AMANO MCGANN	SUPPLIES	5,177.88
AMERICAN ENGINEERING	PROJECT	873.60
ARCADIA PUBLISHING	BOOKS	337.46
ARMSTRONG EXTINGUISHER	SERVICE	164.29
BIALAS, KURT AND DAWN	PROGRAM	22,125.40
BH CHEMICAL	SUPPLIES	297.98
BH HEATING	PROJECT	6,546.94
BH PEST CONTROL	SERVICE	145.00
BH SECURITY	SERVICE	569.25
BH VETERANS MARCH	DEPOSIT	600.00
BRANDON INDUSTRIES	SIGNS	1,720.00
CENTURY LINK	SERVICE	314.77
COCA COLA	SUPPLIES	1,441.00
CODDINGTON, RANDI	PROJECT	745.11
CONOVER, MICHAEL	PROJECT	1,479.59
CONRADS SIGNS	PROJECT	985.70
CULLIGAN	SUPPLIES	32.50
DAK GENERATOR	PROJECT	584.63
DEADWOOD CHAMBER	SERVICE	690.12
DEADWOOD ELECTRIC	SERVICE	1,272.18
DVFD	REIMBURSEMENT	83.05
DEADWOOD GRANITE	HEADSTONE	995.00
DEADWOOD HISTORY	REIMBURSEMENT	122.50
ECOLAB	SERVICE	384.25
EDDIE'S TRUCK CENTER	SUPPLIES	152.54
EMERY-PRATT	BOOKS	41.50
FAST SIGNS	SIGNS	863.25
FIRST NATIONAL CREDIT CARD	SUPPLIES	1,710.65
FLAT EARTH SIGN	PROJECT	985.00
FLOYD, LAURA	PROGRAM	2,300.00
FREEMAN'S ELECTRIC	SERVICE	175.00
GALLS	SUPPLIES	881.84
GREAT WESTERN BANK	REFUND	214.50
HAWKINS	SUPPLIES	1,047.30
HERMY'S HTG	PROJECT	6,600.00
HILLS MATERIALS	ROADSTONE	118.89
HISTORIC PRAIRIE VILLAGE	CAROUSEL	25,000.00
INTERSTATE BATTERY	SUPPLIES	36.90
INTERSTATE ENGINEERING	PROJECT	1,763.51
JACOBS WELDING	SERVICE	760.35
JEEP JAMBOREE	DEPOSIT	500.00
KDSJ	ADS	160.00
KUCHENBECKER, KEVIN	REIMBURSEMENT	92.26
LAWRENCE CO. REGISTER	FEES	60.00
MALON INSULATION	PROJECT	657.90
MCDIRT EXCAVATION	MOBILIZATION	8,328.00
MCNARY, TOM	PROGRAM	4,900.00
MIDWEST TAPE	DVDS	124.09
MIKLA, JAMES & CHRISTINE	PROGRAM	365.32
MDU	SERVICE	2,269.42
MS MAIL	SERVICE	505.00
MUTUAL OF OMAHA	INSURANCE	240.70
NAMMINGA, LYNN	COVERS	14.70
NEIGHBORHOOD HOUSING	KIDWEIRD	750.00
NELSON, MARY JO	REIMBURSEMENT	35.28
NEVE'S UNIFORMS	UNIFORMS	139.95

## REGULAR MEETING, October 2, 2017, 2017

OTIS ELEVATOR	SERVICE	129.30
OVERHEAD DOOR	SERVICE	3,313.30
PARTSMASTER	SUPPLIES	287.04
PASSPORT PARKING	SERVICE	143.00
PETTY CASH	HP/PZ	108.37
PITNEY BOWES	POSTAGE	500.00
PONCE DE LEON, RAUL	PROGRAM	650.00
PUSH-PEDAL-PULL	MAINTENANCE	268.00
RAKOW, JASON	MEETINGS	350.00
RASMUSSEN MECHANICAL	SERVICE	5,036.53
RCS CONSTRUCTION	PROJECT	26,824.90
RIGHTEOUS GARAGE DOORS	PROJECT	6,940.00
ROCKINGTREE LANDSCAPES	PLANTS	189.78
RUSHMORE OFFICE	RACK	399.48
S AND C CLEANERS	CLEANING	2,740.00
SD ONE CALL	SERVICE	13.44
SD PROPERTY MANAGEMENT	BOARDS	4,500.00
SD PUBLIC ASSURANCE	INSURANCE	222,810.79
SD PUBLIC HEALTH LAB	TESTING	511.00
SERVALL	SUPPLIES	1,440.43
SHADOW COATINGS	PROJECT	4,156.00
SOCIETY OF BLACK HILLS	GRANT	13,027.30
TDG COMMUNICATIONS	PROJECT	800.00
THE LORD'S CUPBOARD	RECYCLING	29.97
TOMS, DON	PROJECT	780.00
TRIPLE K	REPAIRS	1,416.93
TURBIVILLE, CHARLES	REIMBURSEMENT	191.10
TWILIGHT	SUPPLIES	65.80
TWIN CITY HARDWARE	SUPPLIES	5,597.83
TWIN PINES CONCRETE	PROJECT	11,028.27
TWO WHEELER DEALER	SUPPLIES	1,882.00
VAST	SERVICE	3,150.64
VIEHAUSER ENTERPRISES	SERVICE	875.98
WELLMARK	INSURANCE	42,119.96
WESTERN STATES FIRE	SERVICE	190.00
ZEP SALES	SUPPLIES	907.18

TOTAL \$473,526.52

## ITEMS FROM CITIZENS ON AGENDA

### Proclamations

The Mayor read a proclamation declaring October 2, 2017 as World Habitat Day in Deadwood. Chad Davis spoke briefly about World Habitat.

### CONSENT

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

- A. Allow City Attorney to send termination of lease to Terry Peak Ski Resort.
- B. Permission for Mayor to sign lease with Terry peak Ski Resort in the amount of \$220.00 per month from November 1, 2017 to October 31, 2018.
- C. Rescind action taken at the September 18, 2017 meeting, to hire Gavin Haefs as high school intern in Police Department due to internship rules.
- D. Permission to hire Mu Chay Chay as part time temporary intern in Finance Office at \$8.93 per hour effective September 18, 2017.
- E. Permission to purchase 100 tons of road salt from Black Strap Inc. at \$83.00 per ton
- F. Permission to purchase 300 tons of road sand from Hills Material at \$15.00 per ton
- G. Permission to increase wage of Public Administrative Assistant Rhonda McGrath from \$17.74 hr. to \$18.67 hr. effective October 5, 2017 after two years of service. (100% prevailing wage)
- H. Approve job description changes for Historic Preservation /Planning & Zoning Administrative Assistant.
- I. Permission to hire Lyndsey Smith as part time temporary employee for Public Buildings at \$8.93 per hour effective October 3, 2017
- J. Permission to pay South Dakota Department of legislative Audit \$16,167.00 for 2016 audit.
- K. Acknowledge the following grant applications submitted by Bob Nelson Jr.: MDU Resources Foundation to assist in Whitewood Creek Clean up near Deadwood Welcome Center and MDU Environmental Community Opportunity Fund for annual planting in city parks
- L. Permission for Deadwood History Inc. to de-accession and dispose of twelve objects from Clowser Collection, following procedures as outlined in Deadwood Archives management Policies and Procedures.
- M. Permission for Historic Preservation Office to purchase Canon pro 400s plotter for Deadwood Archives at cost not to exceed \$5,000.00. (budgeted)

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### PUBLIC HEARINGS

#### Homecoming Parade

Mayor Turbiville opened the public hearing at 5:05 p.m. No one spoke in favor or against, hearing closed. Speirs moved, Struble seconded to approve the street closure on Main Street from Tin Lizzie Gaming Resort to Masonic Temple on October 13 from 2:00 p.m. until parade ends for Lead-Deadwood High School Homecoming Parade. Roll Call: Aye-All. Motion carried.

#### Set

Ruth moved, Speirs seconded to set public hearing on October 18 for Craft Beer Fest Event. Roll Call: Aye-All. Motion carried.

#### Set

Todd moved, Struble seconded to set public hearing on October 18 for SnowCross Event. Roll Call: Aye-All. Motion carried.

#### Set

Todd moved, Struble seconded to set public hearing on October 18 for NAJA Shriners Midwest Association. Roll Call: Aye-All. Motion carried.

### NEW BUSINESS

#### First Reading

Speirs moved, Ruth seconded to approve first reading of Supplemental Budget Ordinance #1265 for Revolving Loan Fund. Roll Call: Aye-All. Motion carried.

#### Hire

Speirs moved, Struble seconded to hire Black Hills Asphalt to clean, blow out and fill approximately 5,000 LF of concrete joints in street panels on Wabash and Rodenhaus streets for \$8,646.44 (low quote). Roll Call: Aye-All. Motion carried.

#### Purchase

Speirs moved, Ruth seconded to purchase garage door from Western Star to install a full view door in Crow's nest in an amount not to exceed \$5,700.00 to be paid from Historic Preservation Capital Assets. Roll Call: Aye-All. Motion carried.

#### Request

Todd moved, Struble seconded to allow Dirty Chain use of public property for Winter's Fat Classic on Saturday, January 27, 2018. Transportation and Facilities Director Kruzel explained the event. Roll Call: Aye-All. Motion carried.

### INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Mayor Turbiville read the following informational items:

- Deadwood Comprehensive Plan update. Check for upcoming stakeholder meetings. Survey can be found online at [www.deadwoodplan.com](http://www.deadwoodplan.com).

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

Commissioner Ruth thanked city staff for their hard work, public safety during all events and looks forward to improving in the future.

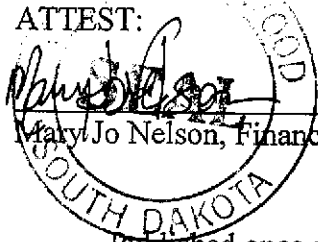
### ADJOURNMENT

Speirs moved, Ruth seconded to adjourn the regular session at 5:14 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2(3) with possible action. The next regular meeting will be on Monday October 16, 2017.

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After coming out of executive session at 5:20 p.m., Speirs moved, Struble seconded to adjourn.

ATTEST:

  
Mary Jo Nelson, Finance Officer

DATE:

Oct. 17, 2017

BY:

Charles M. Turbiville  
Charles M Turbiville, Mayor

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