

REGULAR MEETING, August 21, 2017

The Regular Session of the Deadwood City Commission convened on August 21, 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

Todd moved, Struble seconded to approve the minutes of August 7, 2017. Roll Call: Aye-All. Motion carried.

Ruth moved, Speirs seconded to approve the budget minutes of August 14, 2017. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Todd moved, Struble seconded to approve the August 21, 2017 disbursements. Roll Call: Aye-All. Motion carried.

1ST IMPRESSIONS SWEEPING	SWEEP	532.50
A & B BUSINESS	PROGRAM	6,517.00
ACE HARDWARE	SUPPLIES	720.86
ALBERTSON ENGINEERING	PROJECT	5,392.98
ALSCO	SUPPLIES	132.00
AMAZON	SERVICE	179.48
ATCO INTERNATIONAL	SUPPLIES	374.00
BH ASPHALT	PROJECT	38,906.19
BH CHEMICAL	SUPPLIES	1,446.80
BH LIBRARY	SERVICE	550.06
BH PIONEER	ADS	494.46
CAI CONSTRUCTION	PROJECT	34,861.05
CAMPBELL SUPPLY	SUPPLIES	192.15
COCA COLA	SUPPLIES	795.00
CODDINGTON, RANDI	DUMPSTER	463.41
COMPETITIVE MASONRY	PROJECT	35,348.69
CONVERGINT TECHNOLOGIES	SERVICE	720.00
DEADWOOD ALIVE	AUGUST	20,000.00
DEADWOOD HISTORY	SERVICE	2,079.57
DEMCO	SUPPLIES	322.07
EAGLE ENTERPRISES	SUPPLIES	311.76
EDDIE'S TRUCK CENTER	SUPPLIES	96.96
EMERY-PRATT	BOOKS	83.86
FED EX	SHIPPING	12.76
FIRST NATIONAL CREDIT CARD	SUBSCRIPTION	92.60
FOOTHILLS SEED	SUPPLIES	540.00
GOLDEN WEST	SERVICE	987.50
GRIMM'S PUMP	SUPPLIES	60.24
HILLYARD	SUPPLIES	144.24
HILT CONSTRUCTION	SUPPLIES	245.46
HUNTER, GENE	WINDOWS	5,306.14
IMAGE UP CREATIVE	SUPPLIES	77.76
KDSJ	ADS	160.00
KNECHT	SUPPLIES	5,664.10
KONE	MAINTENANCE	290.08
LAWRENCE CO. REGISTER	RECORD	120.00
LAYMON, BRUCE	TEST	48.00
LEAD DEADWOOD ARTS	BOOK	22.00
LEAD-DEADWOOD SANITARY	USAGE	37,260.51
LESTER, ROB	SUPPLIES	656.54
LYNN'S	SUPPLIES	163.23
M&M SANITATION	RENTAL	330.00
MARCO	CONTRACT	482.70
MEHLBERG CONSTRUCTION	PROJECT	9,589.32
MIDCONTINENT	SERVICE	65.00
MIDWEST TAPE	SUPPLIES	200.39
NEIGHBORHOOD HOUSING	SERVICE	4,221.25
NETWORK SERVICES	SUPPLIES	259.81
NEVE'S UNIFORMS	SUPPLIES	560.25
NORTHERN HILLS TECHNOLOGY	SUPPLIES	587.00
PARTSMASTER	SUPPLIES	163.54
PASSPORT PARKING	METERS	206.75
PITNEY BOWES	POSTAGE	500.00
PL CARPENTRY	PROJECT	6,566.14
PONTIUS, JERRY	REIMBURSEMENT	144.96
PRAIRIE INDUSTRIES	REPAIR	26.13
QUIK SIGNS	SIGNS	818.70
QUILL	SUPPLIES	579.81
RAPID DELIVERY	DELIVERY	12.65
RASMUSSEN MECHANICAL	SERVICE	595.61
RECREATION SUPPLY	SUPPLIES	62.67
REGIONAL HEALTH	TESTING	225.00
S AND C CLEANERS	CLEANING	2,235.00
SCHMIDT, WILLIAM	REPAIR	425.00
SD COMMISSION ON GAMING	CITY SLOTS	27,443.18
SD DEPT. OF CORRECTIONS	FIREWISE	5,482.82
SD LIBRARY	CONFERENCE	190.00
SD ONE CALL	SERVICE	38.08
SD PUBLIC ASSURANCE	COVERAGE	162.30
SD STATE RAILROAD MUSEUM	ALBUM	59.90
SOUTHSIDE SERVICE	SERVICE	221.80
STURDEVANT'S	SUPPLIES	1,902.39

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STURDEVANT'S	SUPPLIES	11.46
SUMMIT SIGNS	SIGNS	450.10
SUPPLY HOUSE INDUSTRIAL	SUPPLIES	636.36
TALLGRASS	PROJECT	500.00
TEAM LABORATORY CHEMICAL	SUPPLIES	1,042.00
TEMPERATURE TECHNOLOGY	REPAIR	272.55
TOMS, DON	PROJECT	1,560.00
TRUGREEN	SERVICE	319.31
TWIN CITY HARDWARE	WINDOW	285.42
TYLER TECHNOLOGIES	MAINTENANCE	13,811.21
VIEHAUSER ENTERPRISES	SERVICE	1,302.24
VISIONS HOME IMPROVEMENTS	PROJECT	3,947.40
WASTE CONNECTIONS	SERVICE	6,664.05
WHITE'S CANYON MOTORS	PICKUP	30,757.00

TOTAL \$328,289.26

ITEMS FROM CITIZENS ON AGENDA

Al Schaefer with South Dakota Dept. of Legislative Audit appeared to update Commission on the 2016 closing conference. He stated that there were no written findings, and audit was clean. The report contained some classification and accrual type errors that were adjusted. Schaefer stated that the audit went well and thanked Finance Office staff for their cooperation and assistance. Commission thanked Schaefer for his time.

CONSENT

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

- A. Permission to increase wage of Parking Ramp Employee Lyle Fritzemeier from \$9.98 hr. to \$10.54 hr. effective August 19, 2017 after two years of service
- B. Remove Parking Ramp employees Tera Mau and Roanne Hudson from payroll effective August 1, 2017
- C. Permission to pay budgeted amount of \$20,000.00 to South Dakota Humanities Council: \$10,000.00 from Bed and Booze, \$10,000.00 from Historic Preservation
- D. Request to change Main Street closure on September 8 for Cannonball Run event from 5:00 p.m.-8:00 p.m. to 4:00 p.m.-8:00 p.m.
- E. Permission to hire Mehlberg Construction to replace five sidewalk panels at Deadwood Library at cost of \$2,451.36. Expenditure to be paid from Historic Preservation Capital Assets (budgeted)
- F. Make the following changes to Workers Compensation volunteer list: remove Laura Floyd, add Ann Ochse and Bev Posey
- G. Permission to hire Meghan Wittmas for Historic Preservation Administrative Assistant position at \$16.80 per hour, effective September 5, 2017
- H. Adopt title change and job description for Bonny Anfinson from Administrative Assistant to Program Coordinator
- I. Permission for Mayor to sign agreement with RCS Construction for retaining wall project at 53 Lincoln

PUBLIC HEARINGS

Set

Todd moved, Struble seconded to set public hearing on September 5 for Oktoberfest event. Roll Call: Aye-All. Motion carried.

Ruth moved, Speirs seconded to set public hearing on September 5 for Deadweird event. Roll Call: Aye-All. Motion carried.

Todd moved, Struble seconded to set public hearing on September 5 for Wild West Songwriters event. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Resolution 2017-16

Todd moved, Struble seconded to approve Resolution 2017-16 to Surplus City Property, take certain surplus items to sell at Lawrence County Auction in Spearfish on September 23, 2017. Roll Call: Aye-All. Motion carried.

**RESOLUTION NO. 2017-16
TO DECLARE THE FOLLOWING SURPLUS PROPERTY**

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approve the following to be declared surplus and destroyed:

Broken Chair	Back Server 7 SR 3902Q003
HP Tower MX15081m	HP Office Jet Pro K4500
HP Tower MX15083M	Track Master Treadmill
Four (4) Office Chairs	Broken Chair Parts
Six (6) Nomex Hoods	Fourteen (14) Helmets
Fifteen (15) Hard Hats	Five (5) Wildland Coveralls
Forty-Nine (49) Nomex Pants	Four (4) Nomex Shirts
Thirteen (13) Bunker Coats	Nineteen (19) Bunker Pants
Five (5) Bunker Boots	Forty-One (41) Fire Shelters
Four (4) Computers	Sharp Microwave
Ingersoll-Rand 15T3 5000 PSI Breathing Air Compressor	
2005 Windows Vista Hewlett Packard Notebook W/Docking Station (00144-485-236-225)	
*Ten (10) Minitor II Pagers: 646XVU2DWK, 646XVU2DWQ, 646XUS2BZB, 646XUS2BZ8, 646XUS2ZBD, 646BSG27CF, 646XWS22D9, 646XWS22DC, 646XWS22DF, 646XWS22DD	
*Six (6) Minitor III Pagers: 253BAJ28R6, 253BAJ23R3, 253BAJ27R5, 253BYL24Q6, 253BYL24Q5, 253?????/?/	
*Seven (7) Minitor IV Pagers: 839CSY2CDM, 839CDY2CDN, 839CDY2CDP, 839CDY2CDK, 839CDY2CDG, 839CDY2CDL, 839CDY2C??	
*One (1) Bendex King Radio (LMH3142A)	
*One (1) HT50 Portable Radio with Charger (NLD16529????)	
*Two (2) SP-50 portable Radios with Chargers (777FZC8802, 777FCC2578)	
*Four (4) MT1000 Radios with Chargers (751AQU0675, 751AQU???, 751AQU???, 751AQU1216)	

*All Radio Equipment is Non-Compliant with FCC Regulations

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approve the following be declared surplus, and sold in conjunction with Lawrence County Surplus Auction on Saturday, September 23, 2017 in Spearfish.

Three (3) 6' Wooden Tables	Two (2) Power Riders
Inversion Table	Invacare Wheel Chair
Nordic Trak CX 925 Elliptical	Microfilm Machine
Six (6) Computer Monitors	Scanner
Three (3) Keyboards	HP Printer
Office Chair	Metal Office Desk
4-Drawer File Cabinet	3" Trash Pump (Salvage)
Avaya Phone System with 38 Phones	Four (4) Lockers
Box of Assorted Computer Cables	Citizens Brand Printer
Two (2) Window Speakers Not Com Brand	Computer Desk Organizer
Box of Misc. Office Racks	Truck Vault Tool Box
Two (2) 19.5 Wheels	Mechanics Creeper
Assorted Automotive Belts	Retractable Lights
Shop Light	Engine Hose
Sky Light	Jack Hammer
Fencing from St. Ambrose Project	Fire Proof File Cabinet
Roll of 3/4 Cable; approximately 250'	Tomar Light Bar
Three (3) Tubs of Christmas Lights	Misc. Electrical Golf Cart Parts
Stihl Post Hole Digger – Type 4308	Kenmore Range Hood
Graco Line Lazer 3900 Paint Sprayer w/ 2 Tips	Garage Door Opener for 12' Door
Floor Buffer	19" TV
Two (2) VCR'S	Mailbox Rack
VCR/CD Rack	Five-Gallon Square Buckets
Two (2) Printers	Scanner
Four (4) Universal Power Supplies	18 Quart Slow Cooker with Stand

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Three (3) CPR Mannequins
Keyboard Tray w/ Two (2) Keyboards
Oak Podium Top
Flat Screen Computer Monitor
Eight (8) Light Boxes w/ DC Chargers
New Drive Chain/120 G for Motor Grader
Two (2) Cases of Assorted Schaffer Fuel Additives
1991 Ford Tempo – VIN # 2FAPP36X7MB111929
Lincoln Navigator – VIN # 5LMPU28L6WLJ40681

Key Caddy
Two (2) 1/2" Stencil Cutters
Computer Parts
2 Cubic Foot Sentry 1250 Safe

Dated this 21st day of August, 2017

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Charles Turbiville, Mayor

Pavilion

Discussion was held concerning future requests for use of Pavilion. After discussion, Mayor Turbiville requested that Deadwood Chamber coordinate requests to use facility and work with attorney for proper paperwork.

Contract

Ruth moved, Speirs seconded to contract with Dakota Sealants in the amount of \$9,610.00 to seal and caulk various city-building foundations, walls and sidewalks, to be paid from Historic Preservation Capital Assets (budgeted). Buildings include Rec Center, Library, City Hall and Adams House. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Mayor Turbiville read the following informational items:

- Next meeting will be held on Tuesday, September 5 due to observance of Labor Day.
- The Century Link Negotiation Committee met with a Century Link Representative last week and reviewed their proposal regarding their building. A lengthy discussion was held with the committee requesting additional information. A decision will be forthcoming in near future.

Sarah Andersen, Deadwood Chamber, thanked the Commission and City staff in advance for help during Kool Deadwood Nites.

ADJOURNMENT

Todd moved, Speirs seconded to adjourn the regular session at 5:22 p.m. The next regular meeting will be on Tuesday, September 5, 2017.

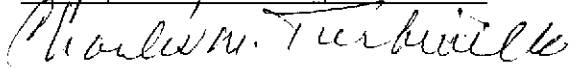
After coming out of executive session for legal matters at 5:35 p.m., Ruth moved, Speirs seconded to sign agreement between City of Deadwood and Wayne Morris. Ruth moved, Struble seconded to adjourn.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE: Sept. 6, 2017

BY:


Charles M Turbiville, Mayor

Published once at the total approximate cost of _____