

REGULAR MEETING, JULY 17, 2017

Mayor Turbiville and City Commission met at 1:00 p.m. to 2:30 p.m. on Monday, July 17, 2017. Commissioners reviewed non-profit requests from Bed and Booze Funds and potential capital projects for 2018 fiscal year. No formal action was taken at this meeting.

The Regular Session of the Deadwood City Commission convened on July 17, 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 July 3, 2017. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Todd moved, Struble seconded to approve the July 19, 2017 disbursements. Roll Call: Aye-All. Motion carried.

ACE HARDWARE	HOSE	6.87
ADAMS SALVAGE	SERVICE	41.15
AFFORDABLY CREATIVE	PROJECT	7,994.00
ALBERTSON ENGINEERING	PROJECT	6,500.75
AMAZON	SERVICE	175.20
ANFINSON, BONNY	REIMBURSEMENT	73.00
ARLETH LAND SURVEYING	PROJECT	262.50
ARMSTRONG EXTINGUISHER	SUPPLIES	264.00
BERG, DALE	MEETINGS	250.00
BIESIOT, TONY	MEETINGS	250.00
BH CHEMICAL	SUPPLIES	1,488.27
BH PIONEER	ADS	692.11
BH SECURITY	INSTALLATION	2,324.95
BH TITLE COMPANY	REPORT	450.00
BH URGENT CARE	TESTING	240.00
BH WINDOW CLEANING	CLEANING	479.25
BLAIR, THOMAS	MEETINGS	300.00
BLOOMERS	PLANTERS	253.90
CAI CONSTRUCTION	PROJECT	25,273.31
CAMPBELL SUPPLY	SUPPLIES	301.39
CHANNEY-MOODIE, JEANETTE	REIMBURSEMENT	55.00
CHEMSEARCH	SUPPLIES	305.00
CITY OF MOBRIDGE	GRANT	3,800.00
CODDINGTON, RANDI	PROJECT	2,570.00
COMPETITIVE MASONRY	PROJECT	10,000.00
CULLIGAN	SUPPLIES	244.00
DAK GENERATOR	INSPECTION	1,027.23
DAKOTA WINDS CONSTRUCTION,	PROJECT	18,920.00
DAYS OF '76	ALLOCATION	65,000.00
DEADWOOD ALIVE	SERVICE	20,000.00
DEADWOOD CHAMBER	REFUND	611.00
DEADWOOD ELECTRIC	SERVICE	1,593.28
DVFD	STAFFING	1,509.83
DEADWOOD HISTORY	SERVICE	3,189.40
EAGLE ENTERPRISES	SUPPLIES	12,424.28
EB COMMUNICATIONS	REPAIR	114.00
EMERY-PRATT	BOOKS	130.53
FELD FIRE	SWITCH	113.00
FLOYD, LAURA	MEETINGS	200.00
GALLS	SUPPLIES	31.98
GEORGE PATTON ASSOCIATES	RACK	878.52
GLOVER, SANDY	REPAIR	400.00
GUNDERSON, PALMER, NELSON	SERVICE	7,489.73
INFORMATION DISPLAY	UNIT	5,643.00
INTEGRATED PARKING	SUPPLIES	5,789.28
JOHNSON, MICHAEL	MEETINGS	300.00
KDSJ	ADS	160.00
KNIGHT SECURITY	REPAIR	571.92
KONE	MAINTENANCE	290.08
KT CONNECTIONS	SERVICE	447.50
LEAD-DEADWOOD SANITARY	USAGE	33,341.48
LIBBY PRODUCTIONS	REFUND	1,100.00
M&M SANITATION	RENTAL	330.00
MACROVISION	SERVICE	750.00
MARTINISKO, JOHN	MEETINGS	225.00
MCLAUGHLIN MIDGET REUNION	REFUND	1,000.00
MEHLBERG CONSTRUCTION	REPAIR	4,897.96
MIDCONTINENT	SERVICE	65.00
MIDWEST TAPE	DVDS	141.58
MIKLA, JAMES & CHRISTINE	PROJECT	2,468.80
MITZI'S BOOKS	BOOKS	101.40
MDU	SERVICE	58.27
MORRISON, RONDA	REIMBURSEMENT	179.76
MS MAIL	SERVICE	5,582.52
NAMMINGA, LYNN	MEETINGS	250.00
NEIGHBORHOOD HOUSING	SERVICE	3,968.75
NETWORK SERVICES	SUPPLIES	555.75
NORTHERN HILLS TECHNOLOGY	SERVICE	15.00
OCHSE, ANN	MEETING	50.00
OFFICE DEPOT	SUPPLIES	109.45
OMG NATIONAL	STICKERS	313.22

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OSBORN, JANET	REIMBURSEMENT	621.84
OWENS INTERSTATE	SUPPLIES	321.85
PASSPORT PARKING	METERS	149.25
PITNEY BOWES	POSTAGE	500.00
POSEY, BEVERLY	MEETINGS	50.00
QUIK SIGNS	SIGNS	550.01
QUILL	SUPPLIES	718.27
RAMKOTA HOTEL	LODGING	101.99
RAPID CITY JOURNAL	SUBSCRIPTION	353.32
RASMUSSEN MECHANICAL	PROJECT	5,195.06
RCS CONSTRUCTION	PROJECT	28,407.15
RICH, BILL	MEETINGS	75.00
RUNGE, BRETT	MEETINGS	250.00
RUNGE, MIKE	SUPPLIES	50.88
S AND C CLEANERS	CLEANING	3,720.00
SCOTT PETERSON MOTORS	INSPECTION	5,674.78
SD COMMISSION ON GAMING	CITY SLOTS	99,625.00
SD DEPT. OF CORRECTIONS	FIREWISE	4,962.61
SD DEPT. OF LABOR	CHARGES	336.00
SD DEPT. OF REVENUE	TAXES	5,523.11
SDPA	SERVICE	50.00
SHEDD, JIM	MEETINGS	225.00
SPLIT ROCK STUDIOS	PROJECT	2,169.00
SPRING HILL PRESS	DISPLAY	300.00
STONECRAFT MASONRY	PROJECT	10,000.00
STRETCH'S GLASS	SERVICE	541.97
STURDEVANT'S	BELTS	1,439.97
TALLGRASS	PROJECT	1,000.00
TDG COMMUNICATIONS	DESIGN	823.50
THE LORD'S CUPBOARD	RECYCLING	49.83
TOEWS, LYMAN	MEETINGS	300.00
TRUGREEN	SERVICE	424.04
TWILIGHT	SUPPLIES	1,414.88
TWIN CITY HARDWARE	PROJECTS	4,619.75
UNIQUE TRUCK EQUIPMENT	SUPPLIES	238.95
USA BLUEBOOK	SUPPLIES	103.77
UTILITY SERVICES	SURVEY	3,039.00
VIEHAUSER ENTERPRISES	SERVICE	1,433.26
VISIONS HOME IMPROVEMENTS	PROJECT	10,000.00
WASTE CONNECTIONS	SERVICE	7,593.59
WEST TIRE ALIGNMENT	REPAIR	32.00
WESTERN STATES FIRE	INSPECTION	570.00
WILLIAMS, CHUCK	MEETINGS	200.00
WOODLAND CONSTRUCTION	PROJECT	11,513.54
XTREME CONTRACTING	PROJECT	5,387.52

TOTAL \$487,588.84

CONSENT

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

- A. Approve additional reduction in trolley pass rate for Fast Draw Cowboy Shooters: 151 passes at \$5.00 each for three days of use during Wild Bill Days
- B. Permission for Mayor to sign contract with Big Red Construction for wayfinding project. (approved by City Commission June 5, 2017)
- C. Allow Mayor to sign Application for Abatement from Lawrence County Treasurer after action taken for process of tax deed. Property now owned by Lawrence County and is tax exempt
30050-00327-000-10 Legal: Tract M-1 being a portion of M.S. 76 and a portion of Tract B of M.S. 207, all located in the City of Deadwood in the NW1/4 of Section 27, Township 5 North, Range 3 East, BHM, Lawrence County, South Dakota as recorded in Plat Document No. 99-2448 and affidavit of correction recorded as document No. 99-4081 and Document No. 2000-656, subject to easement, reservations and right of ways, in the office of the Lawrence County Register of Deeds.
- D. Terminate Trolley Driver Barb Hughes effective May 29, 2017
- E. Permission for Mayor to sign contract with Rogers Construction to relay brick pavers at History and Info Center in the amount of \$8,250.00 (approved on July 3, 2017)
- F. Accept Resignation of Jerity Krambeck as HP/P&Z Administrative Assistant effective July 21, 2017
- G. Permission to advertise for Historic Preservation/Planning and Zoning Administrative Assistant position in-house five days and outside if not filled
- H. Permission to engage Deadwood Marble & Granite Works to repair damaged monument at Mt. Moriah Cemetery for an amount of \$2,800.00
- I. Permission to hire Sonya Papousek as a full-time Police Officer at \$19.53 hr. effective July 18, 2017
- J. Permission to advertise for Ordinance Officer position in-house five days and outside if not filled

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BID ITEMS

Struble moved, Todd seconded to set bid opening on August 4, 2017 at 9:30 a.m. for retaining wall project at 53 Lincoln. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS

My School Run

Public hearing was opened at 5:03 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed. Speirs moved, Ruth seconded to approve waiver of banner fees for My School Run on October 15, 2017. Roll Call: Aye-All. Motion carried.

Set

Todd moved, Struble seconded to set public hearing on August 7 for Retail (on-off sale) Malt Beverage License (RB-23170) transfer from The Midway, LLC to Stormy Walters, dba The Midway at 3 US Hwy 385. Roll Call: Aye-All. Motion carried.

Ruth moved, Speirs seconded to set public hearing on August 7 for Retail (on-off sale) Malt Beverage License for Jessica Ranek dba Chip Shot Golf at 8 Lee Street. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Ordinances

Trevor Plett, Pioneering Drone Solutions, spoke to the Commission concerning the ordinance. He asked the Commission to adopt policies or procedures in place of the ordinance. After discussion, Ruth moved, Struble seconded to approve second reading of Ordinance #1260 regarding Aviation-Drone Operation within Deadwood. Roll Call: Aye-All. Motion carried.

Ruth moved, Speirs seconded to approve first reading of Ordinance #1261 to Eliminate Portions of Chapter 12.44 Regarding Rec Center Policies. Roll Call: Aye-All. Motion carried.

Speirs moved, Todd seconded to approve first reading of Ordinance #1262 Supplemental Budget #1. Roll Call: Aye-All. Motion carried.

Wage increase

Todd moved, Struble seconded to increase wage scale for trolley drivers to 90% of prevailing wage at time of employment, 95% after first year of service and 100% after two years of service. Current wage is \$13.01. Roll Call: Aye-All. Motion carried.

Struble moved, Speirs seconded to advertise for trolley drivers at \$11.71 per hour and increase wages as follows: Dale Marlow and Phillip Lovell increase to \$11.71 per hour, Phillip Arellano and Thomas Riley to \$13.01 per hour. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Mayor Turbiville read the following informational items:

- Raffle Permit received from Teen Court. Prize valued at \$400.00 will be awarded on September 8, 2017.

Attorney Riggins requested Executive Session for legal matters per SDCL 1-25-2(3), Union Matters per SDCL 1-25-3 (4) with possible action, and personnel matters per SDCL 1-25-2 (1) with no action.

Historic Preservation Officer Kuchenbecker and Commissioners extended condolences to the family of former Historic Preservation Commissioner Chuck Williams

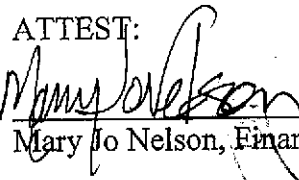
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ADJOURNMENT

Speirs moved, Struble seconded to adjourn the regular session at 5:23 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2(3), Union Matters per SDCL 1-25-3 (4) with possible action, and personnel matters per SDCL 1-25-2 (1) with no action. The next regular meeting will be on Monday August 7, 2017.

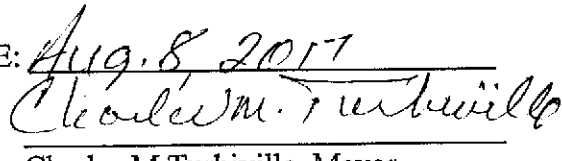
After coming out of executive session at 6:30 p.m., Speirs moved, Ruth seconded to adjourn.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE:

BY:


Charles M Turbiville, Mayor

Published once at the total approximate cost of _____