

REGULAR MEETING, JUNE 19, 2017

The Regular Session of the Deadwood City Commission convened on June 19, 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 June 5, 2017. Roll Call: Aye-All. Motion carried.

MAY, 2017 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$20,459.75; PUBLIC BUILDINGS, \$2,158.08; POLICE, \$57,666.27; FIRE, \$5,027.48; BUILDING INSPECTION, \$3,884.56; STREETS, \$28,458.69; PARKS, \$19,079.34; PLANNING & ZONING, \$4,912.40; LIBRARY, \$6,540.24; RECREATION CENTER, \$14,265.46; HISTORIC PRESERVATION, \$16,098.16; WATER, \$14,506.86; MT. MORIAH, \$966.30; PARKING METER, \$9,239.42; TROLLEY, \$35,609.11; PARKING RAMP, \$3,838.58 **PAYROLL TOTAL: \$245,441.46**

MAY, 2017 PAYROLL PAYMENTS:

Internal Revenue Service, \$63,895.71; S.D. Retirement System, \$25,440.18; Delta Dental, \$3,946.52.

APPROVAL OF DISBURSEMENTS

Struble moved, Ruth seconded to approve the June 19, 2017 disbursement. Roll Call: Aye-All. Motion carried.

ACE HARDWARE OF LEAD	SUPPLIES	29.94
ADAMS SALVAGE	CLEANUP	141.55
ALCOPRO	MOUTHPIECES	266.00
AMBERS, ANGIE	TRAVEL	705.41
B&H ASPHALT	PROJECT	3,356.91
BARTELINK, ERIC	TRAVEL	609.83
BH ASPHALT	PROJECT	1,788.43
BH CHEMICAL	SUPPLIES	1,611.28
BH PIONEER	ADS	1,049.73
BH SECURITY	SERVICE	104.85
BH TENT & AWNING	SERVICE	2,182.84
BH URGENT CARE	TESTING	660.00
BH WINDSHIELD	REPAIR	50.00
BLAIR, LINDA	FLOWERS	186.37
BODY CAMS BY RETIRED COPS	SOFTWARE	140.00
CAI CONSTRUCTION	PROJECT	100,368.88
CALIFORNIA CONTRACTORS	SUPPLIES	693.36
CENTURY BUSINESS	SERVICE	511.03
CITY OF LEWISTON	RESEARCH	15.00
COCA COLA	SUPPLIES	1,505.00
CONRAD'S SIGNS	PROJECT	7,314.93
CULLIGAN	SUPPLIES	220.00
DAVE STAFFORD ARCHITECTURE	PROJECT	720.00
DAYS INN	LODGING	144.00
DEADWOOD ALIVE	JUNE	20,000.00
DEADWOOD CHAMBER	SERVICE	40,048.37
DEADWOOD ELECTRIC	SERVICE	160.65
DVFD	REIMBURSEMENT	279.16
DEADWOOD GRANITE	MARKER	1,095.00
DEADWOOD MOUNTAIN GRAND	PIONEER	374.65
DEMCO	SUPPLIES	62.93
DHARMA TREE CARE	SERVICE	5,200.00
ECOLAB	SERVICE	90.00
EDDIE'S TRUCK CENTER	REPAIR	1,841.72
EMERY-PRATT	BOOK	12.95
FAST CORP.	PAD	1,064.00
FASTENAL	SUPPLIES	260.22
FENTON, KRIS & MELANIE	PLANTERS	123.52
FIRST BAPTIST CHURCH	GRANT	33,371.00
FLAT EARTH SIGN	MURAL	4,223.00
FOOTHILLS SEED	FENCE	180.00
GALLS	SUPPLIES	312.59
GARDNER CONSTRUCTION	PROJECT	2,500.00
GENERAL TRAFFIC CONTROLS	REPAIR	75.00
GLOVER, SANDY	FLOWERS	22.75
GOLDEN WEST	SERVICE	138.35
GUNDERSON, PALMER, NELSON	SERVICE	5,688.29
HANNA, CHAD	DAMAGE	918.52
HILLYARD	SUPPLIES	217.68
HOME PRO	WINDOWS	5,557.83
HR SPECIALIST	SUBSCRIPTION	107.00
IDZONE	CARDS	642.60
JACOBS WELDING	REPAIR	2,315.88
KDSJ	ADS	220.00
LAWRENCE CO. REGISTER	FEE	30.00
LEAD CHAMBER	SPONSORSHIP	6,000.00
LEAD-DEADWOOD SANITARY	USAGE	28,527.33
LIGHT AND SIREN	SUPPLIES	3,476.00
LYNN'S	SUPPLIES	54.49
M&M SANITATION	RENTAL	330.00

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MAYNARD, DESTINY AND BRADY	WINDOWS	969.39
MENARD'S	SUPPLIES	699.84
METERING & TECHNOLOGY	SUPPLIES	200.82
MIDCONTINENT	SERVICE	65.00
MIDCONTINENT TESTING	TESTING	20.25
MIDWEST TAPE	DVDS	45.98
MORRISON, RONDA	REIMBURSEMENT	180.76
MS MAIL	SERVICE	1,322.97
MUTUAL OF OMAHA	INSURANCE	235.75
NEIGHBORHOOD HOUSING	CONTRACT	5,988.75
NELSON, MARY JO	REIMBURSEMENT	39.00
NORTHEASTERN JR. COLLEGE	SCHOLARSHIPS	2,000.00
NORTHERN HILLS TECHNOLOGY	SERVICE	15.00
NORTHWEST PIPE FITTINGS	SUPPLIES	130.48
OFFICE DEPOT	SUPPLIES	66.02
OWENS INTERSTATE	SUPPLIES	142.11
PASSPORT PARKING	METERS	97.25
PETTY CASH	LIBRARY	49.00
PITNEY BOWES	LEASE	250.05
PRESSURE SERVICES	SERVICE	291.55
QUILL	SUPPLIES	134.54
RAMKOTA HOTEL	CONFERENCE	186.00
RC JOURNAL	SUBSCRIPTION	301.64
RAPID DELIVERY	DELIVERY	39.10
REDBOOK	SUBSCRIPTION	24.97
REGIONAL HEALTH	TESTING	450.00
ROCKINGTREE	ROCKS	1,320.00
ROGERS CONSTRUCTION	LANDSCAPE	4,897.96
ROLLING STONE	SUBSCRIPTION	34.95
RUNGE, MIKE	REIMBURSEMENT	38.66
RUSSO, RON	PROJECT	10,000.00
SD COMMISSION ON GAMING	CITY SLOTS	27,443.18
SD DEPT. OF CORRECTIONS	FIREWISE	2,081.64
SD DEPT. OF REVENUE	TAX	3,861.72
SD MUNICIPAL LEAGUE	WORKSHOP	25.00
SD ONE CALL	SERVICE	39.20
SOUTHSIDE SERVICE	TIRES	706.80
SPLIT ROCK STUDIOS	PROJECT	471,866.00
STRETCH'S	SERVICE	689.40
STURDEVANT'S	SUPPLIES	737.21
TALLGRASS	PROJECT	1,450.00
THE LORD'S CUPBOARD	RECYCLING	66.85
THORPE, DEB	BASKETS	37.28
TRIPLE K	SERVICE	4,155.01
TRUGREEN	SERVICE	2,849.00
UMENTHUM, KEITH	PROJECT	1,465.00
VAN HORN, MAGDALENA	REFUND	40.00
VAST	SERVICE	1,356.10
VERBA, DIANNE	REIMBURSEMENT	391.49
VERENDRYE MUSEUM	GRANT	12,000.00
VIEHAUSER ENTERPRISES	PROJECT	6,344.68
WASTE CONNECTIONS	DUMPSTER	7,593.59
WESTERN COMMUNICATIONS	MICROPHONES	79.00
WWHA	MEMBERSHIP	60.00

TOTAL \$865,472.76

ITEMS FROM CITIZENS ON AGENDA

Supplement

Lee Harstad, Deadwood Chamber, requested budget supplement of \$8,900.00 from Bed and Booze Fund to staff Welcome Center through the end of September. Speirs moved, Ruth seconded said request. Roll Call: Aye-All. Motion carried.

Service

Sylvia Trentz on behalf of Tatanka requested trolley service to Tatanka. After discussion concerning safety, Speirs moved, Ruth seconded to deny trolley service to Tatanka. Roll Call: Aye-All. Motion carried.

Purchase

Joy McCracken, Neighborworks, requested city purchase property owned by Neighborworks at Calamity Lane for \$50,000.00. Resident, Bonnie Krueger, discussed issues faced by residents due to narrowness of streets in the neighborhood. After discussion, Speirs moved, Todd seconded to deny the purchase of property. Roll Call: Aye-All. Motion carried.

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CONSENT

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

- A. Acknowledge automatic bond interest payments from lease account as follows:
\$51,275.00 from 2012 series and \$108,750.00 from 2015 series
- B. Make the following 2017 budgeted allocations from Bed and Booze Fund: NAJA Shrine Circus \$3,500.00, Prairie Hills Transit \$2,500.00. Twin City Animal Shelter requested budgeted allocation of \$3,250.00 from General Fund
- C. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Robert R. Maynard
- D. Permission for Mayor to sign Temporary Construction Easement between City and Tom and Jo Pehrson at 53 Taylor Street for purposes of constructing retaining wall
- E. Permission to increase wage of parking Ramp Attendant, Curtis Haugen, from \$9.42 hr. to \$9.98 hr. effective June 21, 2107 after one year of service
- F. Accept Quit Claim Deed from Lawrence County for 51'x18'x94'x102' part of Probate Lot #298, and portion of Probate lot #298 lying SE of Lots 4 and 5 of Highland Addition, all in City of Deadwood, Document #217-02666.
- G. Permission to repair soffits and fascia on roof of Rec Center. Expenditure will be paid from Historic Preservation and will not exceed \$5,000.00.
- H. Permission to hire Donald M. Clyne for Public Buildings maintenance Technician at \$16.65 per hour, effective June 20, pending pre-employment screening.
- I. Permission to repair air conditioning system at History and Info Center at cost not to exceed \$5,000.00 to be paid from Public Buildings.
- J. Permission to obtain quotes for paint projects at Adams House and Library to be paid from Historic Preservation.
- K. Approve expenditure of \$3,075.00 to Flat Earth Sign Company for Gordon Park sign. Expenditure will be paid from Historic Preservation.
- L. Hire Kathleen Winckler for front desk position at Deadwood Rec Center at starting wage of \$8.93 per hour, effective June 21, pending pre-employment screening.
- M. Permission to purchase 5500 gallons of gasoline from Southside Standard at cost of \$1.94 per gallon.
- N. Increase wage of seasonal employee Elizabeth Carbo to \$16.65 per hour only when conducting weed spraying, contingent upon providing city with proper certification.
- O. Purchase additional trash cans and receptacles from Victor Stanley in the amount of \$9,786.00 from Historic Preservation Capital Assets (budgeted).

BID ITEMS

Sherman St

Mayor Turbiville stated three bids were opened for Sherman Street Parking lot repairs at 2:00 p.m. on June 15 as advertised. Bid bonds were included in the following bid submittals:

Black Hills Asphalt - \$35,814.35

B and H Asphalt - \$36,134.14

Hills Materials Company - \$49,225.00

Public Works Director Green recommended Commission award bid to low bidder. Speirs moved, Struble seconded to award to low bidder, Black Hills Asphalt in the amount of \$35,814.35. Roll Call: Aye-All. Motion carried.

Raymond Street

Mayor Turbiville stated bid opening for Raymond Street Improvement project has been changed to June 29 with results to Commission on July 3. Notice has been published in official newspaper with alternate dates.

PUBLIC HEARINGS

License

Public hearing was opened at 5:22 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed. Ruth moved, Speirs seconded to approve Retail (on-off sale) Wine and Retail (on-off sale) Malt Beverage Licenses for Deadwood Chamber of Commerce at 501 Main St. Roll Call: Aye-All. Motion carried.

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Cannonball Run

Public hearing was opened at 5:23 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber, was available to answer questions. Hearing closed.

Speirs moved, Ruth seconded to allow street closure on Main Street from Wall to Deadwood Street from 5:00 p.m. to 8:00 p.m., and use of approximately 20 spaces in Interpretive Lot on Friday September 8, 2017. Roll Call: Aye-All. Motion carried.

Camaro Rally

Public hearing was opened at 5:25 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber, was available to answer questions. Hearing closed.

Todd moved, Struble seconded to allow Main Street parking from Celebrity to Mineral Palace (southwest side only) and Main Street parking from Wall to Lee Street (northwest side only) from 5:00 p.m. to 9:00 p.m. on Friday June 23, 2017. Roll Call: Aye-All. Motion carried.

Sarah Anderson thanked the City staff for assistance with Wild Bill Day Events. Commission thanked the Chamber as well.

NEW BUSINESS

Appointments

Ruth moved, Speirs seconded to appoint the following to Board of Appeals and Examiners: Jen Johnson, term to expire May 31, 2019, reappoint Mike Albertson, term to expire May 31, 2019, and reappoint Leroy Stuen, term to expire May 31, 2020. Roll Call: Aye-All. Motion carried

Controls

Speirs moved, Struble seconded to hire Temperature Technologies to install new control systems for heating systems at Adams Museum, Library and History Center in an amount not to exceed \$36,000.00. Expenditure is budgeted in Historic Preservation Fund. Roll Call: Aye-All. Motion carried.

Recommendation

Ruth moved, Speirs seconded to approve the recommendation for Historic Preservation Commission to purchase two-year subscription and training from Foundant Technologies for \$12,000.00 with renewal every two years in the amount of \$9,500.00 to be paid from Revolving Loan professional services. Roll Call: Aye-All. Motion carried.

Change Order

Todd moved, Speirs seconded to approve change order #1 from Ainsworth Benning for Forest/Guy Retaining wall for \$9,163.28, bringing total contract to \$83,563.28. Public Works Director Green stated change order allows stone veneer to be added to wall. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Mayor Turbiville read the following informational items:

- Letter received from Emily Wheeler, Event Director of Deadwood Mickelson Trail Marathon, thanking the City for assistance.
- 2017 South Dakota Planners Association Meeting will be held in Spearfish from September 12 through 15.
- South Dakota Municipal League has scheduled the following workshops in Pierre: Budget Training on July 13 and Elected Officials Workshop on July 19.

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

ADJOURNMENT

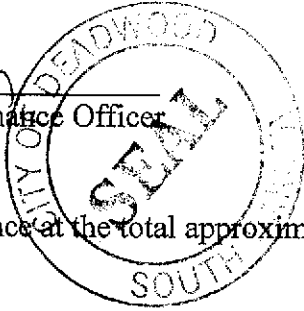
Speirs moved, Ruth seconded to adjourn the regular session at 5:38 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2(3) with possible action. The next regular meeting will be on Monday July 3, 2017.

After coming out of executive session at 6:50 p.m., Speirs moved, Ruth seconded to adjourn.

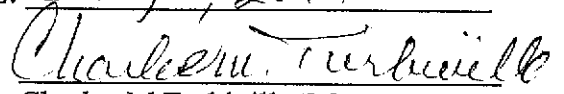
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ATTEST:


Mary Jo Nelson, Finance Officer



DATE: July 5, 2017

BY: 
Charles M Turbiville, Mayor

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