

## REGULAR MEETING, APRIL 3, 2017

The Regular Session of the Deadwood City Commission convened on April 3, 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, Commissioners David Ruth Jr., Mark Speirs, Gary Todd, and Jim Van Den Eykel. City Attorney Quentin L. Riggins was absent. All motions passed unanimously unless otherwise stated.

### APPROVAL OF MINUTES

Todd moved, Van Den Eykel seconded to approve the minutes of March 20, 2017 and Board of Adjustment minutes of March 20, 2017. Roll Call: Aye-All. Motion carried.

MARCH, 2017 PAYROLL: COMMISSION, \$4,096.14; FINANCE, \$26,687.34; PUBLIC BUILDINGS, \$7,486.03; POLICE, \$89,032.32; FIRE, \$7,541.22; BUILDING INSPECTION, \$5,826.84; STREETS, \$41,842.06; PARKS, \$24,749.08; PLANNING & ZONING, \$7,368.60; LIBRARY, \$9,414.09; RECREATION CENTER, \$20,777.91; HISTORIC PRESERVATION, \$25,368.51; WATER, \$20,462.45; PARKING METER, \$13,853.78; TROLLEY, \$26,191.97; PARKING RAMP, \$7,972.52 **PAYROLL TOTAL: \$338,670.86**

### MARCH, 2017 PAYROLL PAYMENTS:

Internal Revenue Service, \$84,977.33; S.D. Retirement System, \$37,836.02; Delta Dental, \$3,987.52.

### APPROVAL OF DISBURSEMENTS

Ruth moved, Speirs seconded to approve the April 3, 2017 disbursements plus additional bill. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	CONTRACT	274.47
ADVANCED ENGINEERING	PROJECT	4,555.50
AINSWORTH-BENNING	PROJECT	272,905.00
ALBRIGHT CONSTRUCTION	PROJECT	34,762.95
ALL ANGELS EPISCOPAL	GRANT	20,000.00
ALSCO	SUPPLIES	261.93
ARLETH LAND SURVEYING	MAP	262.50
ASSOCIATED SUPPLY	IGNITER	102.73
ATCO INTERNATIONAL	SUPPLIES	709.00
BERBERICH DESIGNS	PROJECT	1,582.69
BH CHEMICAL	SUPPLIES	760.13
BH ENERGY	SERVICE	29,700.73
BH SECURITY	SERVICE	637.66
BH SPECIAL SERVICES	CLEANING	3,430.00
BRANDON INDUSTRIES	POLE	365.00
CARQUEST	SUPPLIES	167.88
CENTURY BUSINESS	CONTRACT	400.53
CITY OF DEADWOOD	RAMP	827.00
CHAMBERLIN ARCHITECTS	PROJECT	225.00
CHEMSEARCH	SUPPLIES	154.50
COCA COLA	SUPPLIES	434.00
CONRADS SIGNS	PROJECT	4,773.70
DEADWOOD ALIVE	SERVICE	1,500.00
DEADWOOD CHAMBER	MARKETING	29,279.55
DVFD	REIMBURSEMENT	524.99
DEADWOOD HISTORY	ADVERT	337.00
DOHENY'S COMMERCIAL	HEATER	10,385.99
DOOLITTLE, JAMES	NEGOTIATIONS	1,600.00
E.T. SPORTS	CONVERTER	790.55
EAGLE ENTERPRISES	SUPPLIES	1,182.00
FIRST INTERSTATE BANK	PAYMENT	4,458.83
FIRST NATIONAL CREDIT CARD	SUPPLIES	2,479.08
FORGEY CONSTRUCTION	PROJECT	7,130.00
GALLS, LLC	SPEAKERS	809.97
GAYLORD BROS.	BOXES	1,420.53
GOLDEN WEST	SERVICE	2,260.48
GRIMM'S PUMP	SUPPLIES	50.42
HI-VIZ SAFETY WEAR	SUPPLIES	556.50
HILLS INTERIORS	SERVICE	2,678.37
INTERNATIONAL CODE COUNCIL	MEMBERSHIP	135.00
JACOBS WELDING	SERVICE	341.65
KAHLER, DEBRA	WINDOWS	2,447.07
LAMB PAINTING	REPAIR	663.27
LAWSON PRODUCTS	REPAIR	878.44
LEAD-DEADWOOD SCHOOL	REIMBURSEMENT	8.79
MCGRATH, RHONDA	REGISTRATION	75.00
MEHLBERG CONSTRUCTION	PROJECT	1,228.92
MID-AMERICAN RESEARCH	SUPPLIES	212.74
MONSON, HEATHER	REIMBURSEMENT	13.75
MDU	SERVICE	8,332.23
MUTUAL OF OMAHA	INSURANCE	240.70
NATIONAL BUSINESS	DESK	1,779.00
OPTIRA	PROJECT	3,500.00
OTW SAFETY	BARRICADES	884.74
PITNEY BOWES	SUPPLIES	50.14
QUALITY SERVICES	PROJECT	22,392.32
RUD-CHAIN	CHAIN	2,307.88
S AND C CLEANERS	CLEANING	1,000.00
SANDIDGE, LANCE	REIMBURSEMENT	10.00

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SD DEPARTMENT OF MOTOR VEH	TITLE	21.20
SD MUNICIPAL LEAGUE	REGISTRATION	168.00
SD PUBLIC HEALTH LAB	TESTING	30.00
SERVALL UNIFORM AND LINEN	SUPPLIES	1,426.92
SOUTH DAKOTA OVERHEAD DOOR	SERVICE	1,000.00
STRETCH'S	SUPPLIES	281.83
SUMMIT SIGNS	SIGNS	235.00
THE LORD'S CUPBOARD	RECYCLING	40.50
TIME EQUIPMENT RENTAL	SERVICE	2,124.00
TRIPLE K	SERVICE	2,946.75
TURBIVILLE, CHARLES	REIMBURSEMENT	91.14
TWILIGHT	SUPPLIES	379.77
TWIN CITY HARDWARE	SUPPLIES	9,365.68
VAST	SERVICE	3,125.37
VERIZON	METERS	40.01
VIEHAUSER ENTERPRISES	SERVICE	2,990.68
WATER GEAR	SUPPLIES	469.65
WELLMARK	INSURANCE	43,053.87
WESTERN COMMUNICATIONS	ANTENNA	472.50

TOTAL \$559,501.67

## ITEMS FROM CITIZENS ON AGENDA

### Awards

Fire Chief Rakow presented a certificate to Toby Edstrom for 35 years of service as a volunteer firefighter.

Paul Thomson, Lawrence County Emergency Management, presented a SD Emergency Management Association Certificate of Professionalism to Ken Hawki. Commission thanked both for their service.

William McElroy, president of Ainsworth-Benning Construction, stated the Construction Industry Center presented Ainsworth-Benning and City of Deadwood with the Master Craftsmanship Award for retaining wall at Lower Main Visitor Center. Department Heads Kelly Fuller, Ron Green, Bob Nelson Jr., and Kevin Kuchenbecker accepted the award.

### CONSENT

Todd moved, Van Den Eykel seconded to approve the following consent items: Roll Call: Aye-All. Motion carried. Police Chief Fuller gave an overview of his Annual Report, stating 2016 had a record low for DUI arrests which is due in part to increased shuttle service, public transportation and taxi services. Assaults were also down due to increased police presence on Main St. However, the drug problem was up 46% with felony drug arrests up 130%, mainly attributed to methamphetamine possession or distribution.

- A. Permission to pay the following 2017 budgeted non-profit requests: Deadwood lead Economic Development \$48,000.00 (Bed and Booze Fund), Teen Court \$8,500.00 (\$4,000.00 from Police Department and \$4,500.00 from Bed and Booze Fund)
- B. Acknowledge receipt of 2016 Police Department Annual Report from Chief Kelly Fuller.
- C. Approve payment of \$9,987.16 to Rasmussen mechanical Services for emergency repairs at History and Information Center, to be paid from General Fund Public Buildings.
- D. Permission to hire Ethan Barkdull as lifeguard at \$9.72 per hour effective April 5, 2017, pending pre-employment screening.
- E. Jillina Shupe ended employment from Deadwood Rec Center.

### BID OPENINGS

#### Accept Bid

Van Den Eykel moved, Speirs seconded to accept low bid from RCS Construction for Whitewood Creek cleanup in the amount of \$101,000.00. Roll Call: Aye-All. Motion carried.

#### Set Opening

Speirs moved, Ruth seconded to set bid opening at 4:00 p.m. on May 1, 2017 for SCBA breathing apparatus. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth seconded to set bid opening at 2:00 p.m. on May 11, 2017 for retaining wall at 53 Taylor, with results to City Commission on May 15, 2017. Roll Call: Aye-All. Motion carried.

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### PUBLIC HEARINGS

Public hearing for street closure and use of property was opened at 5:17 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed. Speirs moved, Ruth seconded to approve the street closure on Main Street from Pine to Deadwood Street on Thursday July 27, 2017 from 6:15 p.m. to 7:45 p.m., and use of portico at History Interpretive Center Saturday July 29, 2017 beginning at 12:00 p.m. for the Northern Hills Community Band performance for the Days of 76 concerts. Roll Call: Aye-All. Motion carried.

#### Set hearings

Speirs moved, Ruth seconded to set public hearing on April 17 for Lions International Parade Event. Roll Call: Aye-All. Motion carried.

Speirs moved, Todd seconded to set public hearing on April 17 for Counts Car Show Event. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth seconded to set public hearing on April 17 for Mustang Rally Event. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth seconded to set public hearing on April 17 for Kool Deadwood Nites Event. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth seconded to set public hearing on April 17 for SD National Guard Convention Event. Roll Call: Aye-All. Motion carried.

### OLD BUSINESS

#### Rescind MOU

Speirs moved, Ruth seconded to approve Deadwood Lead Economic Development request to forego participation of Memorandum of Understanding regarding use of pavilion and rescind prior action to allow DLEDC to occupy space with potential interested businesses. Roll Call: Aye-All. Motion carried.

#### Pavilion

Mayor Turbiville asked for approval to add the Pavilion to comprehensive plan for purposes of determining best use. Commissioner Todd questioned why Commission does not consider offers to purchase. Commissioner Ruth stated the importance of listening to resident's opinion and believed their voices can be heard through inclusion in the comprehensive plan. Commissioner Van Den Eykel stated he was elected to represent the taxpayer to best of his ability and the ultimate decision remains with elected body. Commissioner Speirs added that he would like to see building utilized, and reminded commissioners that pavilion is an important parking area for the school. After further discussion, Ruth moved, Speirs seconded to add the Pavilion to comprehensive plan. Roll Call: Aye-Ruth, Speirs, Todd, Turbiville. Nay-Van Den Eykel. Motion carried.

### NEW BUSINESS

#### Purchase

Todd moved, Speirs seconded to purchase utility vehicle for Parks Department from Kubota Tractor Corporation in the amount of \$17,321.16. Roll Call: Aye-All. Motion carried.

#### Security System

Speirs moved, Todd seconded to approve expenditure not to exceed \$36,000.00 for security system at Lower Main Welcome Center. Commissioner Todd questioned why this was not included in original bid. Public Works Director Green replied at the time of bidding it was unsure what type of security would be needed. Roll Call: Aye-All. Motion carried.

### INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Jan Van Tassel, Deadwood Original Tours, informed the Commission he has scheduled tours to Mt. Moriah on Thursday, April 27. Commissioner Ruth requested Van Tassel attend the next Commission meeting so action can be taken.

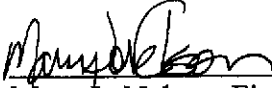
Chief Fuller thanked other city departments for their cooperation and assistance through the year.

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ADJOURNMENT

Speirs moved, Ruth seconded to adjourn the regular session at 5:46 p.m. The next regular meeting will be on Monday April 17, 2017.

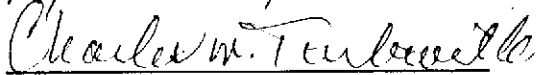
ATTEST:

  
Mary Jo Nelson, Finance Officer

DATE:

April 17, 2017

BY:

  
Charles M Turbiville, Mayor

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