

REGULAR MEETING, January 3, 2017

The Regular Session of the Deadwood City Commission convened on January 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, and 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

Speirs moved, Todd seconded to approve the minutes of December 19, 2016. Roll Call: Aye-All. Motion carried.

DECEMBER, 2016 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$17,144.93; PUBLIC BUILDINGS, \$5,135.50; POLICE, \$52,024.98; FIRE, \$4,716.59; BUILDING INSPECTION, \$3,598.51; STREETS, \$28,303.39; PARKS, \$16,239.75; PLANNING & ZONING, \$4,769.64; LIBRARY, \$6,427.94; RECREATION CENTER, \$12,231.87; HISTORIC PRESERVATION, \$16,215.51; WATER, \$15,390.30; PARKING METER, \$8,417.03; TROLLEY, \$16,371.10; PARKING RAMP, \$5,236.81 **PAYROLL TOTAL: \$214,954.61**

DECEMBER, 2016 PAYROLL PAYMENTS:

Internal Revenue Service, \$53,244.38; S.D. Retirement System, \$24,334.16; Delta Dental, \$3,946.52.

APPROVAL OF DISBURSEMENTS

Van Den Eykel moved, Ruth seconded to approve the December 19, 2016 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	CONTRACT	244.45
ACE INDUSTRIAL	BLADES	614.00
ADAMS SALVAGE	TIRES	57.38
ADVANCED ENGINEERING	PROJECT	3,941.00
AINSWORTH-BENNING	PROJECT	164,576.00
ALLEN, MEL	MEETINGS	200.00
ALSCO	SUPPLIES	228.10
AMERICAN LEGAL	ORDINANCES	62.60
AMWALL	PROJECT	3,444.07
ANFINSON, BONNY	REIMBURSEMENT	110.00
ARGUS LEADER	SUBSCRIPTION	447.34
ARLETH LAND SURVEYING	S	200.00
ERVICE	MEETINGS	150.00
BIESIOT, TONY	SUPPLIES	779.88
BH CHEMICAL	SERVICE	194.70
BH SECURITY	CLEANING	6,195.00
BH SPECIAL SERVICES	SUPPLIES	359.20
CARQUEST	PROJECT	12,162.90
CONRAD'S BIG SIGNS	SERVICE	394.44
DAK GENERATOR	SUPPLIES	267.50
DAKOTA KUSTOM COATINGS	BILL LIST	22,383.29
DEADWOOD CHAMBER	SUPPLIES	2,841.05
DEADWOOD HISTORY	SUPPLIES	617.64
EAGLE ENTERPRISES	PROJECT	2,000.00
EDSTROM, TOBY	BOOKS	30.91
EMERY-PRATT	MEETINGS	200.00
FARRIER, MARIE	SUPPLIES	112.85
FASTENAL	PROJECT	2,524.05
FENNELL DESIGN	SUPPLIES	2,696.10
FIRST NATIONAL CREDIT	SERVICE	1,932.13
GOLDEN WEST	REIMBURSEMENT	568.71
HAMANN, ALEX	CONFERENCE	184.00
HAMPTON INN	ROADSTONE	116.85
HILLS MATERIALS	MEETING	126.99
HOLIDAY INN EXPRESS	PROJECT	4,408.76
INTERSTATE ENGINEERING	REIMBURSEMENT	43.00
KUCHENBECKER, KEVIN	SUPPLIES	399.94
LAWSON PRODUCTS	SUPPLIES	35.91
LYNN'S	ASSESSMENT	2,645.00
MARYLAND DEPARTMENT	BAG	123.41
MED-TECH RESOURCE	DVDS	156.93
MIDWEST TAPE	SERVICE	11,256.01
MDU	REIMBURSEMENT	275.54
MORRISON, RONDA	INSURANCE	230.80
MUTUAL OF OMAHA	SUPPLIES	276.38
NETWORK SERVICES	UNIFORMS	425.85
NEVE'S	GRANT	358.91
NEWELL MUSEUM	SUBSCRIPTION	1,345.50
NFFPA	SERVICE	55.00
NORTHERN HILLS TECHNOLOGY	SUPPLIES	2,241.21
NORTHWEST PIPE FITTINGS	SUBSCRIPTION	27.00
OLD HOUSE JOURNAL	CONTRACT	129.30
OTIS ELEVATOR	SERVICE	6,294.00
OVERHEAD DOOR	SUPPLIES	616.45
OWENS INTERSTATE	REIMBURSEMENT	441.70
PEPPMEIER, JANICE	PROJECT	2,468.96
PERCEVICH, MIKE	PROJECT	1,064.03
PIKE, MATTHEW	POSTAGE	500.00
PITNEY BOWES		

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PONTIUS, JERRY	REIMBURSEMENT	332.99
POWERPLAN	SUPPLIES	134.69
QUILL	SUPPLIES	159.82
RASMUSSEN MECHANICAL	REPAIR	2,856.66
RISS & ASSOCIATES	PROJECT	634.32
RUNGE, BRETT	MEETINGS	200.00
RUNGE, MIKE	REIMBURSEMENT	99.00
S AND C CLEANERS	CLEANING	1,000.00
SAFETY BENEFITS	REGISTRATION	325.00
SCHMIDT, WILLIAM	REPAIR	1,596.00
SD DEPT. OF LEGISLATIVE	AUDIT	14,297.30
SD DEPT. OF TOURISM	REGISTRATION	675.00
SD FIREFIGHTERS	MEMBERSHIP	675.00
SD MUNICIPAL LEAGUE	MEMBERSHIP	1,808.79
SD PUBLIC HEALTH LAB	TESTING	30.00
SD WATER & WASTEWATER	MEMBERSHIP	30.00
SERVALL	SUPPLIES	1,533.80
SHEDD, JIM	MEETINGS	225.00
SPECIALTY VEHICLES	PUMP	307.69
STRETCH'S	SUPPLIES	1,148.88
SUMMIT SIGNS	SIGNS	285.00
TEMPERATURE TECHNOLOGY	REPAIR	313.57
THE ARCHAEOLOGICAL CONSERV	MEMBERSHIP	25.00
THOMSON REUTERS	SUBSCRIPTION	95.25
TRINITY UNITED METHODIST	WREATHS	1,618.00
TURBIVILLE INDUSTRIAL	REPAIR	200.00
TWILIGHT	SUPPLIES	478.23
TWIN CITY HARDWARE	SUPPLIES	4,382.12
TWIN CITY HARDWARE	PROJECT	1,541.05
UNIVERSITY OF SOUTH DAKOTA	SCANS	10.50
VAST	SERVICE	2,997.49
VERENDRYE MUSEUM	GRANT	25,000.00
VERIZON WIRELESS	SERVICE	40.01
WARNE, EDYTH	REFUND	130.00
WELLMARK	INSURANCE	42,637.23
WINTER CONSTRUCTION	PROJECT	5,107.24
ZEP SALES	SUPPLIES	306.67
TOTAL		\$380,020.02

ITEMS FROM CITIZENS ON AGENDA

Skijoring

Chad Lewis, representing Black Hills Ski Team, gave the Commission a brief description of Skijoring. He asked for permission to use public property at Event Center on February 2, 2017 and requested that fees be waived. After discussion concerning costs to city for preparing surface for event, Ruth moved, Turbiville seconded to waive fee of \$250.00 and allow use of public property for Skijoring Competition at Event Center on Thursday, February 2, 2017 with understanding City assistance may not be available. Public Works Director Green added that their first priority must be snow removal and public safety. Commissioner Ruth added that while he understands city waives fees, he felt it was important to allow for a first time event, which benefits a youth organization, especially since city assistance may not be available. Roll Call: Aye-Ruth, Todd, Van Den Eykel, Turbiville. Nay-Speirs. Motion carried.

CONSENT

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

A. Resolution 2017-01 to Establish Wages for 2017

RESOLUTION NO: 2017-01

CITY OF DEADWOOD EMPLOYEE WAGES FOR THE YEAR 2017

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood hereby approves the following wages for City of Deadwood employees for the year 2017 and shall be paid bi-weekly: Conor Aldridge, \$9.72 per hour; Kenneth Allen, \$20.54 per hour; Bonny Anfinson, \$18.72 per hour; Phillip Arellano, \$12.18 & \$14.18 per hour; Ken Batka, \$19.53 per hour; Chelsie Bauer, \$9.98 per hour; William Binder, \$18.74 per hour; Anthony Bradley, \$24.77 per hour; Daniel Bridenstine, \$20.92 per hour; Richard Brooks, \$13.01 per hour; Sabrina Brossart, \$10.77 per hour; William Burleson, \$24.52 per hour; Karla Cameron, \$11.27 per hour; Grace Campbell, \$9.72 per hour; Kasey Campbell, \$20.17 per hour; Deam Carollo, \$12.75 per hour; Marie Carr, \$10.71 per hour; Jeanette Chaney-Moodie, \$50,374.79 per year; Randi Coddington, \$13.01 & \$15.01 per hour; Debra Dauer, \$13.01 per hour; Karla Dower, \$10.71 per hour; Kenneth Elliott, \$11.27 per hour; Jeanne Emmert, \$10.11 per hour; Rodney Fischer, \$13.01 per hour; Karol Flueckinger, \$10.54 per hour; Lyle Fritzemeier, \$9.98 per hour; Kelly Fuller, \$77,245.04 per year; Sandra Glover, \$8.93 per hour; Andrew Goodwin, \$9.98 per hour; Pam Goodwin, \$11.27 per hour; Ron Green, \$80,855.00 per year; Alex Hamann, \$22.78 per hour; Terry Hansen, \$13.01 per hour; Carol Hauck, \$17.63 per hour; Curtis Haugen, \$9.42

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per hour; Kenneth Hawki, \$27.18 per hour; Mark Heltzel, \$19.53 per hour; Steven Hogan, \$13.01 per hour; Michael Holbert, \$13.01 per hour; Roanne Hudson, \$11.27 per hour; Barbara Hughes, \$13.01 per hour; Erik Jandt, \$21.71 per hour; Michael Kitzmiller, \$13.01 per hour; Jerity Krambeck, \$17.74 per hour; Tom Kruzel, \$20.49 per hour; Donald Kryger, \$24.40 per hour; Kevin Kuchenbecker, \$72,889.27 per year; Andrew Larive \$21.87 per hour; Frank Lawton, \$13.01 per hour; James Lee, \$21.12 per hour; Robert Lester, \$24.28 per hour; Justin Lux, \$21.98 per hour; Alexandra Madsen, \$10.51 per hour; Philip Madsen, \$8.93 per hour; Dale Marlow, \$9.98 per hour; Jerrad Mattson, \$8.93 per hour; Kip Mau, \$22.67 per hour; Tera Mau, \$11.27 per hour; Rhonda McGrath, \$17.74 per hour; Braxton McKeon, \$21.71 per hour; Kenneth Mertens, \$25.51 per hour; Trent Mohr, \$22.79 per hour (as of 1/12/17 after two years of service Trent Mohr goes to \$23.99 per hour, which is 100% of prevailing wage); Heather Monson, \$21.71 per hour; Ronda Morrison, \$24.64 per hour; Casey Nelson, \$18.40 and \$14.21 per hour; Greg Nelson, \$19.53 per hour; Mary Jo Nelson, \$80,327.15 per year; Robert Nelson Sr., \$61,622.92 per year; Robert Nelson, Jr., \$63,711.23 per year; Michael Olsen, \$10.77 per hour; James Olson, \$22.20 per hour; David Osborn, \$13.01 per hour; Janet Osborn, \$10.71 per hour; Samuel Otto, \$19.53 per hour; Sonya Papousek, \$18.76 per hour and \$14.21 per hour; Janice Peppmeier, \$19.04 per hour; Randy Pfarr, \$23.14 per hour; James Phillips, \$10.77 per hour; Charles Quenzer, \$22.73 per hour; Jerold Rachetto, \$19.36 per hour; Robert Radensleben, \$21.02 per hour; Arthur Reato, \$13.01 per hour; Kenneth Rehberg, \$13.01 per hour and \$15.01 per hour; Jeanne Reif, \$9.20 per hour; Scott Reif, \$18.91 per hour; Thomas Riley, \$11.08 per hour; Michael Runge, \$21.23 per hour; David Ruth, \$6,500.00 per year; Jeramy Russell, \$16.81 per hour; Lance Sandidge, \$18.41 and \$12.18 per hour; Linsey Sandidge, \$9.20 per hour; David Semingson, \$12.18 per hour; Cory Shafer, \$21.71 per hour; Lili Sjomeling, \$9.98 per hour; Mark Speirs, \$6,500.00 per year; Sally Sprigler, \$12.75 per hour; Susan Stalder, \$10.11 per hour; James Sternhagen, \$13.01 per hour and \$15.01 per hour; Rylee Sundermann, \$9.72 per hour; Matthew Symonds, \$19.53 per hour; Gary Todd, \$6,500.00 per year; Teresa Tomford, \$16.81 per hour; Hailey Trehwella, \$9.72 per hour; Misty Trehwella, \$21.22 per hour; John Tridle, \$24.17 per hour; Trevor Tridle, \$16.65 per hour; Charles Turbiville, \$9,500.00 per year; Jim Van Den Eykel, \$6,500.00 per year; Thomas Wolf, \$10.11 per hour; Charles Wuitschick, \$13.01 per hour.

Dated this 3rd day of January, 2017

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Charles Turbiville, Mayor

B. Set Election Day on Tuesday, April 11, 2017

C. Pass Resolution 2017-02 Designating Special Events Recognized by the City of Deadwood for purposes of Ordinance Sections 15.32.100 and 15.32.140

RESOLUTION 2017-02

A RESOLUTION DESIGNATING SPECIAL EVENTS RECOGNIZED BY THE CITY OF DEADWOOD FOR PURPOSES OF ORDINANCES 15.32.100 AND 15.32.140

BE IT RESOLVED by the Deadwood City Commission that the following events, with their respective months of occurrence, are hereby recognized for the year 2017 as "special or civic event(s)" for purposes of Ordinances 15.32.100 and 15.32.140:

<u>Special or Civic Event:</u>	<u>Date(s) of Event:</u>
1. ISOC Deadwood Snocross Shootout	January 20-21, 2017
2. Mardi Gras	February 24-25, 2017
3. St. Patrick's Day	March 17-18, 2017
4. Wild Bill Hickok Days	June 16-18, 2017
5. 3 Wheeler Rally	July 11-16, 2017
6. Days of '76	July 25-29, 2017
7. Sturgis Bike Rally	August 7-11, 2017
8. Kool Deadwood Nites	August 24-27, 2017
9. Oktoberfest	September 29-30, 2017
10. Wild West Songwriter's Festival	October 12-14, 2017

Dated this 3rd day of January, 2017

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Charles Turbiville, Mayor

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- D. Terminate Archive Intern Max Nelson, effective September 1, 2016
- E. Make annual payment of \$3,600.00 to First Baptist Church for annual lease of spaces from parking and Transportation (budgeted)
- F. Purchase 2017 Chevrolet Silverado from state bid list contract #16995, Jerry's Automotive, for Police Department in the amount of \$30,518.00. Grant received from South Dakota Drug Control Fund for this purchase.
- G. Permission to advertise for part-time Historic Preservation intern to assist with Clowser Collection at rate of \$8.93 per hour

BID ITEMS

Todd moved, Van Den Eykel seconded to set bid opening for grandstand roof repair on February 2, 2017 at 2:00 pm. with results to Commission on February 6, 2017. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS

St. Patrick's Day

Public hearing was opened at 5:14 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber of Commerce was present to answer questions:

Todd moved, Ruth seconded to allow the relaxation of the open container ordinance on Main Street from the Tin Lizzie Gaming Resort to Masonic Temple, Broadway Street from Wall to Shine, Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to Sherman Street on Friday March 17, 2017 from 5:00 p.m. to 10:00 p.m. on Friday March 17, 2017. Roll Call: Aye-All. Motion carried.

Todd moved, Ruth seconded to allow the relaxation of the open container ordinance for same area as approved on March 17 for Saturday March 18, 2017 from 12:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Ruth moved, Todd seconded to approve the waiver of banner fees and street closure on Main Street from Wall Street to Deadwood Street on Saturday March 18, 2017 from 2:30 p.m. to 6:00 p.m. for Pub Crawl, and from Tin Lizzie Gaming Resort to Masonic Temple from 6:45 p.m. to 8:00 p.m. or until parade ends. Roll Call: Aye-All. Motion carried.

Cowboy Fast Draw

Public hearing was opened at 5:15 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber of Commerce was present to answer questions:

Speirs moved, Todd seconded to waive user fees at the Event Center Wednesday June 14 through Sunday June 18, 2017. Roll Call: Aye-All. Motion carried.

Gold Wing Road Riders

Public hearing was opened at 5:16 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber of Commerce was present to answer questions:

After discussion concerning cost and possible fees for street closures, Ruth moved, Speirs seconded to approve street closure on Main Street from Tin Lizzie Gaming Resort to the Masonic Temple from 8:30 p.m. until parade ends on Saturday June 24, 2017. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Reading

Speirs moved, Ruth seconded to second reading of Ordinance #1253 to Amend Zoning Map. Roll Call: Aye-All. Motion carried.

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Proposal

Van Den Eykel moved, Ruth seconded to allow Mayor to sign Proposal for services with Tallgrass Landscape Architecture LLC in the amount of \$12,880.00 plus reimbursables in conjunction with Whitewood Creek Cleanup efforts, budgeted \$100,000.00 in Parks. Commissioner Todd questioned if this proposal is design only and if so, could existing staff determine scope of work. Public Works Director Green replied proposal includes landscaping, beautification within the creek and will add long-term benefits to the city. Green stated proposals could possibly be paid from a grant with South Dakota Game Fish and Parks. Roll Call: Aye-All. Motion carried.

Hire

Van Den Eykel moved, Ruth seconded to hire Gardner Construction to assist in snow removal using tow side dump trucks with drivers at cost of \$125.00 per hour per truck, not to exceed \$4,500.00. Roll Call: Aye-All. Motion carried.

Request

Discussion was held concerning selling of Deadwood Pavilion. Mayor Turbiville stated Commission passed a resolution to surplus the property in January 2016. And asked if the Commission would like to proceed to sell or lease building. Historic Preservation Officer Kuchenbecker stated the building was declared eligible for the National Register as historic property. Lori Frederick, director of Deadwood Lead Economic Development, stated Deadwood Lead Economic Development views this property as a valuable asset to City since there is no opportunity for industrial park. After much discussion concerning options, Speirs moved, Todd seconded to continue until January 17 and allow Zoning Administrator Nelson Jr., Finance Officer Nelson, Commissioner Van Den Eykel and Lori Fredrick to meet and bring additional information to Commission. Roll Call: Aye-All. Motion carried.

Hire

Speirs moved, Ruth seconded to hire Chad Jacobs to construct steps to Crows nest at Deadwood Event Center grandstand in an amount not to exceed \$6,500.00, to be paid from HP Capital Assets. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Mayor Turbiville read the following informational items:

- Next Commission meeting will be held on Tuesday, January 17, due to observance of Martin Luther King Day on January 16.

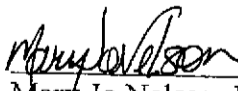
Finance Officer Nelson requested Executive Session for union matters per SDCL 1-25- 2(4) with possible action.

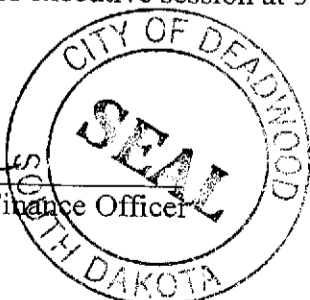
ADJOURNMENT

Speirs moved, Todd seconded to adjourn the regular session at 5:51 p.m. and convene into Executive Session for union matters per SDCL 1-25-2(4) with possible action. The next regular meeting will be on Tuesday January 17, 2017.

After coming out of executive session at 5:55 p.m., Speirs moved, Van Den Eykel seconded to adjourn.

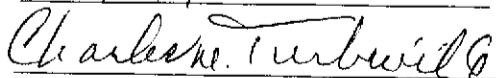
ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 1-17-17

BY:


Charles M Turbiville, Mayor

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