

REGULAR MEETING, NOVEMBER 21, 2016

The Regular Session of the Deadwood City Commission convened on November 21, 2016 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, and Jim Van Den Eykel. Commissioner Gary Todd was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Ruth moved, Speirs seconded to approve the minutes of November 7, 2016. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Van Den Eykel moved, Speirs seconded to approve the November 21, 2016 disbursements. Roll Call: Aye-All. Motion carried.

A & B WELDING	SUPPLIES	36.00
A & I DISTRIBUTORS	SERVICE	823.77
ABSOLUTE LOG HOMES	LOGS	1,490.78
ACTION MECHANICAL	SERVICE	3,869.00
ADAMS MUSEUM	MAINTENANCE	55,000.00
ADAMS SALVAGE	TIRES	7.65
ADVANCED ENGINEERING	PROJECT	4,229.55
ALBERTSON ENGINEERING	PROJECT	5,184.13
ALKALI COMMUNITY CLUB	GRANT	7,177.23
ALSCO	SUPPLIES	114.05
AMAZON	SERVICE	209.17
AMERICAN ENGINEERING	PROJECT	1,129.75
ANFINSON, BONNY	REIMBURSEMENT	142.00
ARLETH LAND SURVEYING	SERVICE	600.00
ASSOCIATED BAG	BAGS	384.46
ASSOCIATED SUPPLY	SUPPLIES	587.53
B.S. REMODELING	PROECT	500.00
BICKLE TRUCK	REPAIR	2,318.63
BH CHEMICAL	SUPPLIES	759.32
BH PIONEER	ADS	936.38
BH SECURITY	SERVICE	89.85
BH URGENT CARE	TESTING	448.72
BLACKSTRAP	ROAD SALT	4,577.45
CAI CONSTRUCTION	PROJECT	100,607.40
CAMDEN COUNTY HISTORICAL	RESEARCH	50.00
COCA COLA	SUPPLIES	1,315.00
COMPETITIVE MASONRY	PROJECT	21,909.60
CONVERGINT TECHNOLOGIES	REPAIR	328.57
CULLIGAN	SUPPLIES	115.25
DAKOTA MIDWEST	PROJECT	13,200.00
DEADWOOD CHAMBER	SERVICE	6,409.67
DEADWOOD ELECTRIC	REPAIRS	596.94
DVFD	REIMBURSEMENT	1,121.83
DEADWOOD HISTORY	EXPENSE	4,552.19
DIVERSIFIED INSPECTIONS	INSPECTION	1,450.36
EAGLE ENTERPRISES	SUPPLIES	1,955.73
ECOLAB	SERVICE	90.00
FASTENAL COMPANY	SUPPLIES	59.26
FIRST INTERSTATE BANK	TIF	250,256.85
FULLER, KELLY	REIMBURSEMENT	462.62
GLOVER, SANDY	REIMBURSEMENT	168.90
GOLDEN WEST	SERVICE	1,525.90
GRIMM'S PUMP	SUPPLIES	17.46
GUNDERSON, PALMER, NELSON	SERVICE	5,728.56
HAMANN, ALEX	REIMBURSEMENT	37.00
HAWKINS	SUPPLIES	411.90
HILLS MATERIALS	SUPPLIES	405.48
INTEGRATED PARKING	MAINTENANCE	3,456.00
KAHLER, DEBRA	PANELS	1,519.88
KDSJ	ADS	220.00
KONE	MAINTENANCE	280.14
LAWRENCE CO. AUDITOR	TIF	8,458.38
LAWRENCE CO. REGISTER	FEES	150.00
LEAD-DEADWOOD SANITARY	SERVICE	28,804.06
LEAD-DEADWOOD SCHOOL	TIF	24,725.70
LEAD-DEADWOOD YOUTH	REFUND	500.00
LIBERTY NATIONAL BANK	TIF	43.24
LIVENGOD BLUES	PROJECT	1,158.76
LYNN'S	SUPPLIES	50.90
M & T FIRE	COMPRESSORS	346.00
M&M SANITATION	RENTAL	835.00
MED-TECH RESOURCE	BATTERIES	67.35
METERING & TECHNOLOGY	SUPPLIES	1,048.97
MIDCONTINENT	SERVICE	65.00
MS MAIL	SERVICE	3,350.00
NETWORK SERVICES	SUPPLIES	653.36
NFFA	MEMBERSHIP	175.00
NORTHERN HILLS TECHNOLOGY	SERVICE	55.00
NORTHWEST PIPE FITTINGS	SUPPLIES	293.45
PASSPORT PARKING	METERS	67.50
PETE LIEN & SONS	SUPPLIES	446.88
PETTY CASH	FINANCE	148.88
PITNEY BOWES	POSTAGE	500.00
PL CARPENTRY	PROJECT	10,204.00
POSITIVE PROMOTIONS	SUPPLIES	1,087.95

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PRO-STEAM CARPET	SERVICE	294.40
RDO EQUIPMENT	SUPPLIES	23.57
RECREATION SUPPLY	SUPPLIES	61.34
REGIONAL HEALTH	TESTING	25.00
S & S TREE MOVING	SERVICE	180.00
SCHMIDT, WILLIAM	PROJECT	2,520.00
SD ASSN. OF CODE	MEMBERSHIP	40.00
SD COMMISSION ON GAMING	CITY SLOTS	27,443.18
SD DEPT. OF CORRECTIONS	FIREWISE	4,072.54
SD DEPT. OF MOTOR VEHICLES	TITLE	16.20
SD ONE CALL	SERVICE	53.76
SD STATE HISTORICAL	GRANT	20,000.00
SDML WORKERS' COMP	PREMIUM	55,836.00
SJOMELING, ROBERT	PROJECT	590.00
SOUTHSIDE OIL	DIESEL	9,903.60
SPLIT ROCK STUDIOS	PROJECT	30,560.00
STRETCH'S	SERVICE	946.28
STURDEVANT'S	SUPPLIES	1,341.93
SURVEILLANCE SYSTEMS	HOME	365.06
TALLGRASS	PROJECT	1,800.00
THE LORD'S CUPBOARD	RECYCLING	50.16
TOMS, DON	PROJECT	780.00
TRIPLE K	REPAIRS	2,492.93
TSP	PROJECT	2,717.05
TWILIGHT	SUPPLIES	575.23
TWIN CITY HARDWARE	SUPPLIES	626.58
UMENTHUM, KEITH	PROJECT	755.00
VAST	SERVICE	475.52
VECCHI, GREG	PROJECT	2,900.00
VIEHAUSER ENTERPRISES	SERVICE	1,564.44
WASTE CONNECTIONS	SERVICE	7,965.80
WESTERN STAR	HOT TUB	5,999.00
WHEELER LUMBER	SUPPLIES	1,555.20
WHITE'S QUEEN CITY	SERVICE	326.88
ZEP SALES	SUPPLIES	510.60
ZORO	SUPPLIES	39.92

TOTAL \$777,510.46

ITEMS FROM CITIZENS ON AGENDA

Request

Shantel Herman from Deadwood History Inc. requested permission to use trolley and waive group fee on December 2, 2016 to transport students from HARCC to Days of 76 Museum for Festive Fridays. Speirs moved, Ruth seconded to approve the request. Roll Call: Aye-All. Motion carried.

Development

Mayor Turbiville appointed Commissioners Ruth and Speirs to meet with residents and Neighborworks Dakota Home Resources on December 2 to discuss possible Calamity Lane Development.

Requests

Ruth moved, Speirs seconded to allow VFW to use two trolleys and waive group fee on December 7 to go to Mt. Moriah for Pearl Harbor Day. Roll Call: Aye-All. Motion carried.

Lee Harstad, Deadwood Chamber, requested free parking in all metered spaces excluding the Broadway Parking Ramp from Thursday November 24, through Monday December 26, 2016. Speirs moved, Van Den Eykel seconded to approve the request. Roll Call: Aye-All. Motion carried.

Proclamation

The Mayor read a proclamation declaring the month of November as National Diabetes month in Deadwood.

CONSENT

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

- A. Permission to pay \$3,383.46 to Adams Salvage Recycling and Recovery, LLC for city's portion of annual rubble site operation. Expenditure to be paid from General Fund Sanitation line item
- B. Permission to increase wage of Lifeguard, Chelsie Bauer, from \$9.44 hr. to \$9.69 hr. effective November 12, 2016 after one year of service
- C. Acknowledge Series 2012 and 2015 Certificate of Participation principal payments of \$2,420,000.00 and interest payments of \$196,325.00 on November 1, 2016

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- D. Permission to write off the following accounts as uncollectible: 23 Monroe \$3,465.63 sold through tax certificates (utility #1-130484-03 and accounts receivable #205 \$2,785.00) accounts receivable assessment #488 for \$86.50 due to foreclosure, and 1-130262-01 \$70.17 for nonpayment of garbage collection, which is uncollectible through assessment process
- E. Purchase 5500 gallons of gasoline from Southside at cost of \$1.90 per gallon

BID ITEMS

Ruth moved, Speirs seconded to set bid opening for new trolley on January 4, 2017 at 2:00 p.m. with results to City Commission on January 17, 2017. Roll Call: Aye-All. Motion carried

Speirs moved, Ruth seconded to set bid opening for Optima TIF 10 Public Work on December 15, 2016 at 3:00 p.m., with results presented to Commission on December 19, 2016. Roll Call: Aye-All. Motion carried

PUBLIC HEARINGS

Public hearing was opened at 5:08 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed. Speirs moved, Van Den Eykel seconded to approve street closure on Main Street from Pine Street to Lee Street from 11:50 p.m. on December 31, 2016 to 12:10 a.m. on January 1, 2017 for the New Year's Eve Ball Drop at the Franklin Hotel. Roll Call: Aye-All. Motion carried.

Ruth moved, Speirs seconded to set public hearing on December 5 for SnoCross Event. Roll Call: Aye-All. Motion carried.

Speirs moved, Van Den Eykel seconded to set public hearing on December 5 for NAJA Shriners Circus. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth seconded to set public hearing on December 5 for Mardi Gras Event. Roll Call: Aye-All. Motion carried.

OLD BUSINESS

Discussion continued from November 7 concerning banner ordinance. Mayor Turbiville stated a meeting was held last week among downtown businesses to discuss the banner permit ordinance, and no decision was made. Historic Preservation Officer Kuchenbecker stated Neighborhood Block Club will meet December 1 and will provide additional input. Van Den Eykel moved, Speirs seconded to continue to future meeting. Roll Call: Aye-All. Motion carried

NEW BUSINESS

Second Readings

Ruth moved, Speirs seconded to approve second reading of Ordinance #1251 Amending Chapter 15.32 Signs, to Establish Sign Permit Fee by Resolution. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth seconded to approve second reading of Ordinance #1252, Supplemental Budget Ordinance #3 for 2016. Roll Call: Aye-All. Motion carried.

Resolution

Ruth moved, Speirs seconded to approve Resolution 2016-21 Adding Schedule of Rates for Signs. Roll Call: Aye-All. Motion carried.

CITY OF DEADWOOD PROPOSED RESOLUTION 2016-21

A RESOLUTION SETTING FORTH A SCHEDULE OF RATES FOR USE BY THE CITY OF DEADWOOD

WHEREAS, City Ordinances require certain license fees, charges for services and other designations to be established by resolution;

NOW THEREFORE BE IT RESOLVED THAT the City of Deadwood hereby establishes the following fees and other designations effective for the 2016 year:

Sign Permit Fee.....\$60.00

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Dated this 21st day of November, 2016

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Charles Turbiville, Mayor

Health Insurance Change

Mayor Turbiville stated that in the past, City was paying the entire employee health insurance premiums but due to increased costs, it is in the best interest to the City and taxpayers that a percentage be paid by employee. He said the city still has one of the best benefit programs in Western South Dakota. Speirs moved, Ruth seconded to make the following changes to health insurance benefit for non-union full time city employees effective January 1, 2017: city will pay single premium for each full time employee covered by plan, with any additional increase to be paid by employee. Those employees with family coverage will pay \$560.28, \$283.80 for employee/spouse, and \$241.92 for employee/children annually. The motion included approving the proposed change to employee policy manual, Section 6.4, to also offer full time employees a volunteer opt out incentive to waive health care coverage. Roll Call: Aye-All. Motion carried.

Quote

Speirs moved, Ruth seconded to approve low quote from Forgey Construction for curb and panel replacement on Dakota Street at cost of \$7,130.00 and allow Mayor to sign contract. Roll Call: Aye-All. Motion carried.

Change Order

Speirs moved, Ruth seconded to approve Change Order #6 at Lower Main Welcome Center for items such as additional Chamber office, bench pavement, meeting room access door and roof hydrant. Total change order amount is \$27,155.00 bringing total cost of contract to \$6,479,710.99. Commissioner Ruth stated the Commission should be consistent with change order approvals and recently denied a \$1,000.00 change order involving a homeowner. Roll Call: Aye-All. Motion carried.

Increase

Van Den Eykel moved, Ruth seconded to approve 10% increase in utility customer base rate fee effective January 1, 2017, to cover increased Sanitary District costs charged to city. Mayor Turbiville stated the increase to a residential user is going to be approximately \$2.15 per month. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

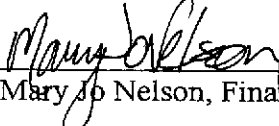
Attorney Riggins requested Executive Session for legal matters per SDCL 1-25-2(3) with possible action

ADJOURNMENT

Speirs moved, Ruth seconded to adjourn the regular session at 5:22 p.m. and convene into Executive Session for legal matter per SDCL 1-25-2(3) with possible action. The next regular meeting will be on Monday December 5, 2016.

After coming out of executive session at 5:45 p.m., Speirs moved, Ruth seconded to adjourn.

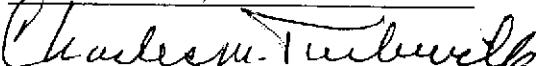
ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 12-5-16

BY:


Charles M Turbiville, Mayor

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