

REGULAR MEETING, NOVEMBER 7, 2016

The Regular Session of the Deadwood City Commission convened on November 7, 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 Gary Todd. Commissioner Jim Van Den Eykel was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Speirs moved, Ruth seconded to approve the minutes of October 17, 2016. Roll Call: Aye-All. Motion carried.

OCTOBER, 2016 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$16,479.10; PUBLIC BUILDINGS, \$4,062.68; POLICE, \$51,295.93; FIRE, \$4,222.40; BUILDING INSPECTION, \$3,598.50; STREETS, \$28,272.21; PARKS, \$20,266.08; PLANNING & ZONING, \$4,769.66; LIBRARY, \$6,268.26; RECREATION CENTER, \$12,627.72; HISTORIC PRESERVATION, \$16,044.30; WATER, \$22,813.14; MT. MORIAH, \$3,344.04; PARKING METER, \$10,562.54 TROLLEY, \$17,440.94; PARKING RAMP, \$6,434.10 **PAYROLL TOTAL: \$231,232.36**

OCTOBER, 2016 PAYROLL PAYMENTS:

Internal Revenue Service, \$57,777.12; S.D. Retirement System, \$23,858.06; Delta Dental, \$3,905.52.

APPROVAL OF DISBURSEMENTS

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

A & B BUSINESS	CONTRACT	405.85
A & B WELDING	DIFFUSER	350.92
ACE HARDWARE	SUPPLIES	142.53
ADVANCED ENGINEERING	PROJECT	5,372.35
AINSWORTH-BENNING	PROJECT	663,271.00
ALERT-ALL	SUPPLIES	415.00
ALSCO	SUPPLIES	228.10
AMERICAN ENGINEERING	PROJECT	327.10
ANFINSON, BONNY	REIMBURSEMENT	104.90
ARTS & CRAFTS HOMES	SUBSCRIPTION	29.95
ASSOCIATED BAG	BAGS	384.46
BICKLE TRUCK	SERVICE	111.12
BH ASPHALT	PROJECT	9,682.67
BH CHEMICAL	SUPPLIES	1,036.43
BH ENERGY	SERVICE	28,327.89
BH SECURITY	SERVICE	419.40
BLACKSTRAP	ROAD SALT	4,601.11
BRUCE, MIKE	PROJECT	300.00
BUTLER MACHINERY	SUPPLIES	493.00
CARL'S TRAILER	HAULER	3,950.00
CENTURY BUSINESS	CONTRACT	586.50
CENTURY LINK	SERVICE	364.60
CHAINSAB CENTER	SPINDLE	337.87
CHAMBERLIN ARCHITECTS	PROJECT	6,206.63
CONVERGINT TECHNOLOGIES	EXCISE TAX	12.20
DAKOTA BUSINESS	CONTRACT	171.90
DATA FLOW	CHECKS	213.14
DEADWOOD ELECTRIC	SERVICE	710.90
DEMCO	SUPPLIES	460.16
E-CONOLIGHT	SUPPLIES	948.41
EMERY-PRATT	BOOKS	69.42
FASTENAL	SUPPLIES	232.46
FIRST INTERSTATE BANK	TIF PYMT	3,785.72
FIRST NATIONAL CC	SUPPLIES	1,772.47
FOOTHILLS SEED	SPREADER	390.00
FORGEY CONSTRUCTION	PROJECT	5,500.00
FREEMAN'S ELECTRIC	SERVICE	3,000.00
FULLER, KELLY	REIMBURSEMENT	462.62
GAYLORD BROS.	BAGS	236.02
GREAT WESTERN TIRE	REPAIR	119.50
GUNDERSON, PALMER, NELSON	SERVICE	5,652.84
HANSEN, TERRY	REIMBURSEMENT	571.27
HI-VIZ SAFETY WEAR	JACKETS	1,229.25
HILLS MATERIALS	WINTER SAND	4,458.33
IDZONE	SUPPLIES	2,115.00
IMAGE UP CREATIVE	POSTERS	180.80
JACOBS WELDING	SERVICE	407.91
KAHLER, DEBRA	REIMBURSEMENT	3,185.44
KNECHT	SUPPLIES	7,890.71
LAWRENCE CO. REGISTER	FEES	270.00
LAWSON PRODUCTS	SUPPLIES	518.23
LEAD-DEADWOOD REGIONAL	FLU SHOTS	760.00
LEAD-DEADWOOD SOCCER	REFUND	500.00
LESTER, ROB	REIMBURSEMENT	2,494.00
LIBERTY NATIONAL BANK	TIF PYMT	66,648.28
LYNN'S	SUPPLIES	416.31
MCGRATH, RHONDA	REIMBURSEMENT	44.41
MENARD'S	SUPPLIES	139.86
MERTENS, KENNETH	REIMBURSEMENT	359.00

REGULAR MEETING, NOVEMBER 7, 2016

METERING & TECHNOLOGY	SERVICE	2,034.24
MICHAEL TODD	SUPPLIES	289.03
MIDWEST TAPE	DVDS	160.93
MONSON, HEATHER	REIMBURSEMENT	13.64
MDU	SERVICE	3,910.21
MORRISON, RONDA	REIMBURSEMENT	275.54
MS MAIL	SERVICE	2,273.09
MUTUAL OF OMAHA	INSURANCE	227.58
NEIGHBORHOOD LENDING	CONTRACT	5,655.00
NETWORK SOLUTIONS	REGISTRATION	184.99
NORTHWEST PIPE FITTINGS	SUPPLIES	103.74
OFFICE DEPOT	SUPPLIES	211.36
OWENS INTERSTATE	SUPPLIES	152.30
PASSPORT PARKING	METERS	80.75
PEPPMEIER, JANICE	REIMBURSEMENT	441.70
PETTY CASH	HP	160.73
PL CARPENTRY	PROJECT	28,505.17
PUSH-PEDAL-PULL	MAINTENANCE	278.00
QUILL	SUPPLIES	646.05
RAPID DELIVERY	DELIVERY	25.30
RAPID EXTERIORS	PROJECT	2,334.20
RCS CONSTRUCTION	PROJECT	146,318.61
REGIONAL HEALTH	TESTING	229.00
ROGERS CONSTRUCTION	SERVICE	2,020.42
RON RUSSO	REIMBURSEMENT	426.00
S&C CLEANERS	CLEANING	1,757.35
SCOTT PETERSON MOTORS	SUPPLIES	3,016.53
SD DEPT. OF TRANSPORTATION	PROJECT	122,784.15
SD DEPT. OF REVENUE	TAXES	4,218.77
SD GOV. FINANCE OFFICERS	MEMBERSHIP	130.00
SD GOV. HUMAN RESOURCE	MEMBERSHIP	50.00
SD POLICE CHIEFS'	MEMBERSHIP	121.78
SD PUBLIC HEALTH LAB.	TESTING	211.00
SERVALL	SUPPLIES	1,141.37
SIOUX CITY FOUNDRY	SUPPLIES	1,216.00
SPEARFISH AUTO	SUPPLIES	74.91
SPECIALTY VEHICLES	END CAP	235.35
ST. JOHN'S EPISCOPAL	GRANT	23,900.00
STURGIS AUTO	TENSIONER	134.56
TENNANT SALES	SUPPLIES	81.40
THE LORD'S CUPBOARD	RECYCLING	65.10
TRIPLE K	REPAIRS	2,213.93
TSP	PROJECT	8,248.30
TURBIVILLE, CHARLES	REIMBURSEMENT	411.04
TWILIGHT	SUPPLIES	269.38
TWIN CITY HARDWARE	SUPPLIES	15,529.53
TYLER TECHNOLOGIES	CONTRACT	223.30
UMENTHUM, KEITH	PROJECT	852.84
VAST	SERVICE	2,836.41
VECCHI, GREG	REIMBURSEMENT	408.00
VERIZON	METERS	40.01
VIEHAUSER ENTERPRISES	SUPPLIES	109.96
VIAUSON HOME IMPROVEMENTS	PROJECT	10,791.50
WEATHER-TITE EXTERIORS	PROJECT	4,120.85
WELLMARK	INSURANCE	45,529.67
WESTERN STATES FIRE	SUPPLIES	120.00
WHEELER LUMBER	SUPPLIES	2,210.40
WINTER CONSTRUCTION	PROJECT	16,346.00
ZOGICS	SUPPLIES	719.70

TOTAL \$1,310,452.61

ITEMS FROM CITIZENS ON AGENDA

Awards

Mayor Turbiville presented certificates to the following employees: Ronda Morrison for 30 years of service; James Lee for 25 years of service; Trent Rachetto for 20 years of service; Jeanette Chaney-Moodie for 15 years of service; Kevin Kuchenbecker, Kenneth Mertens, James Olson and Scott Reif for 10 years of service; and Justin Lux for 5 years of service. Commission thanked each of them for their time.

Mayor Turbiville read the following information items:

- City of Deadwood employees were honored by receiving awards from South Dakota Municipal League Workers Compensation Fund and Public Assurance Alliance. Deadwood was one of 25 members to receive the Gold Level Achievement, and one of 18 members to receive Platinum Level award.
- Trevor Tridle will be participating in World Open Powerlifting Championship in Orlando Florida November 13 – 19, 2016.

REGULAR MEETING, NOVEMBER 7, 2016

Audit

Bruce Hintz with South Dakota Dept. of Legislative Audit appeared to update Commission on the 2015 closing conference. He stated that there were no written findings, and audit was clean with an unqualified opinion. The report had a classification error regarding debt and equity, which was adjusted. Budget overdrafts were noted in St. Ambrose and Revolving Loan Funds. Hintz stated that the audit went well and thanked Finance Office staff for their cooperation and assistance. Commission thanked Hintz for his time.

Approve

Ruth moved, Todd seconded to approve the Mt. Moriah Tour Bus Renewal Licenses for Alkali Ike, Boot Hill, and Original Deadwood Tours for 2017. Roll Call: Aye-All. Motion carried.

CONSENT

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

- A. Approval of Retail Liquor and Wine Renewals for 2017 pending payment of property taxes and BID taxes

APPROVAL OF APPLICATIONS

FOR LIQUOR/WINE LICENSE RENEWALS FOR 2017

CONVENTION CENTER LICENSES

Blue Sky Gaming, Tin Lizzie Gaming Resort (CL-505)
BY Development Inc., Cadillac Jacks (RL-504)
Deadwood Hospitality Resort LLC, Deadwood Gulch Resort (CL-15404)
Deadwood Resort LLC, The Lodge at Deadwood, (CL-509)
First Gold, Inc., First Gold Hotel, (CL-502)
Gold Dust Lodging Group LLC, Holiday Inn Express Hotel & Suites (CL-503)
GR Deadwood LLC, Mineral Palace Hotel & Gaming (CL-507)
Gulches LLC, Deadwood Comfort Inn/Gulches of Fun (CL-501)
Historic Deadwood Convention Facility, LLC, Wooden Nickel, Iron Horse Inn, Martin Mason Hotel, (CL-511)
Hotel Franklin Inc., Historic Franklin Hotel (CL-506)
NMD Venture, NMD Venture -Hickok's Hotel & Casino (CL-508)
Tentekota, Deadwood Mountain Grand Hotel & Casino (CL-510)

PACKAGE (OFF-SALE) LIQUOR

Black Diamond Capital LLC, Gold Dust (PL-4520)
Blue Sky Gaming, Tin Lizzie Gaming Resort, (PL-4521)
Deadwood Hospitality Resort, LLC., Deadwood Gulch Resort, (PL-4522)
GR Deadwood LLC, Mineral Palace Hotel & Gaming, (PL-4524)
Packhorse Liquor & Convenience Inc., Pack Horse Liquor & Convenience (PL-4523)

RETAIL LIQUOR LICENSES

Black Diamond Capital LLC, Gold Dust (RL-5792)
B.P.O Elks Lodge #508, Elks Lodge (RL-5540)
Bullock Hospitality, Bullock Hotel (RL-5542)
Midnight Star Enterprises, Midnight Star I & II (RL-5995)
Midwest Motels of Deadwood, Buffalo Bodega (RL-5535)
Nugget Saloon, LLC, Nugget Saloon, (RL-5536)
Old Style Saloon No. 10 Inc., Saloon No. 10 (RL-5537)
Pink Blossom, The Old Gringo (RL-5534)
Super G Investments Inc., Silverado Gaming Establishment (RL-5538)
VFW Post 5969, VFW (RL-5541)

RETAIL (ON-OFF SALE) WINE

Apple Teaching Resources for Effective Education, Harry's Spaghetti Western, (RW-23145)
Blue Sky Gaming Inc., Tin Lizzie Gaming Resort, (RW-6415)
Blue Sky Gaming Inc., Tin Lizzie Gaming Resort, (RW-6491)
BRI Inc., Best Western Hickok House, (RW-6466)
Broken Arrow Trading Company Inc., Deadwood Winery, (RW-21479)
BY Development Inc., Cadillac Jacks, (RW-6537)

REGULAR MEETING, NOVEMBER 7, 2016

Deadwood History Inc., Adams Museum & House, (RW-19327)
Deadwood History Inc., Days of 76 Museum Inc. (RW-20401)
Deadwood Hospitality Resort LLC, Deadwood Gulch Resort, (RW-6401)
Deadwood Resort LLC, The Lodge at Deadwood, (RW-19226)
DGS LLC, Deadwood Gulch Saloon, (RW-6646)
Fairmont Hotel Corp., Fairmont Hotel, (RW-6461)
GR Deadwood LLC, Mineral Palace Hotel & Gaming, (RW-6480)
Hotel Franklin Inc., Historic Franklin Hotel, (RW-6643)
Jackson Winery & Vineyard LLC, Belle Joli Winery, (RW-7568)
Kodiaks Inc., Kodiaks Arcade Shooting Gallery, (RW-21877)
Mary Larson, Deadwood Dicks, (RW-20965)
M.S. Mail LLC, M.S. Mail, (RW-22642)
Mustang Sallys Inc., Mustang Sallys, (RW-6499)
Princeton Inc., Deadwood Super 8/Lucky 8 Gaming, (RW-6447)
Richard & Marguerite Olesen, Deadwood Wild Bills Trading Post (RW-21777)
Rolling Hills Farm Investments LLC, Celebrity Hotel & Casino, (RW-6542)
Old Style Saloon No. 10 Inc., Saloon No. 10, (RW-19210)
Savour Your Soul LLC, Savour Your Soul (RW-20691)
Super G Investments, Inc., Silverado, (RW-6436)
Tentexkota LLC, Deadwood Mountain Grand Hotel & Casino (RW-21330)
Vaughn Mary Boyd, Deadwood Tobacco Company, (RW-6648)
Willy's Wild West Inc., Deadwood Station, (RW-20626)

- B. Pay renewal of 2017 premium to SDML Workers Compensation Fund in the amount of \$55,836.00 from General Fund Commission line item
- C. Acknowledge payment of Sales Tax Bond in the amount of \$150,000.00 principal and \$88,100.00 interest on November 30, 2016
- D. Approve following changes to Police Reserve roster: Remove Jeramy Russell and Lance Palmer effective immediately and add Wylie Walno to roster effective November 8, 2016
- E. Pass Resolution 2016-22 to Surplus City-Owned Lot 1B of Lot J, Original Town of Deadwood to Deadwood-Lead Economic Development

RESOLUTION 2016 -22

RESOLUTION TO SURPLUS AND TRANSFER CITY OWNED REAL ESTATE

WHEREAS, the Deadwood City Commission desires to designate certain City owned real property as surplus land and transfer said real property to the Deadwood-Lead Economic Development Corporation, pursuant to SDCL § 6-5-3 and 6-5-4,

AND WHEREAS, the public interest will be better served by transferring the following described real property to the Deadwood-Lead Economic Development Corporation;

Lot 1B of Block J, Original Town of Deadwood; formerly Lot 1 of Block J, all located in the SE¼ of Section 22, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota.

AND WHEREAS, the land to be designated as surplus and then transferred encourages the development of said property.

NOW THEREFORE IT IS HEREBY RESOLVED, pursuant to SDCL 6-5-4, the public interest will be better served by the proposed designation of surplus property and transfer of land to the Deadwood-Lead Economic Development Corporation.

IT IS FURTHER RESOLVED, that the Deadwood City Commission shall further follow all mandates of SDCL 6-5-3, as statutorily provided.

Dated this 7th day of November, 2016

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Charles Turbiville, Mayor

- F. Permission for Mayor to sign Quit Claim Deed and Certificate of Real Estate Value for Lot 1B of Block J, original Town of Deadwood
- G. Permission for Mayor to sign 2017 Memorandum of Understanding with the Lead-Deadwood School District for the School Resource Officers

REGULAR MEETING, NOVEMBER 7, 2016

- H. Permission for Mayor to sign two year Concession Agreement with Cheyenne Crossing Store, LLC for Event Complex, with option of entering into an additional three year agreement by mutual agreement bases on performance
- I. Permission to remove Mt. Moriah seasonal employees from payroll effective October 15, 2016: Linda Carrico, Constance Olsen, Doris Schenk, Georgeann Silvernail, Ardath Waisanen, David Zurey and Jeanne Zurey. Remove Trolley Drivers, Doug Miller and Lind Kottke effective November 1, 2016
- J. Permission to hire Sandy Glover for part time Fire Department Administrative Assistant effective November 8 at \$8.67 an hour, pending pre-employment screening
- K. Permission for Mayor to sign renewal agreement with Mystic Miner Ski Resort for billboard lease from November 1, 2016 to October 31, 2017 at rate of \$220.00 per month
- L. Permission for Mayor to sign renewal agreement with Terry Peak Ski Resort for billboard lease from November 1, 2016 to October 31, 2017 at rate \$440.00 per month
- M. Permission for Mayor to sign amended Agreement with City of Deadwood and Deadwood Chamber of Commerce for use of Welcome Center. (approved on October 17, 2016)
- N. Allow payment of \$3,456.00 to Integrated Parking Solutions, LLC for annual maintenance from October 1, 2016 to September 30, 2017 to be paid from Parking and Transportation Fund (budgeted)
- O. Permission to increase wage of Administrative Asst., Bonny Anfinson, from \$17.26 hr. to \$18.17 hr. effective November 4, 2016 after two years of full-time service; 100% of prevailing wage
- P. Permission for Mary Jo Nelson to attend 2017 Government Finance Officers Association Conference in Denver, Colorado from May 20-24, 2017. Request registration fee of \$540.00 plus lodging and mileage
- Q. Renew 60-month postage meter lease with Pitney Bowes at cost of \$250.00 per quarter, 5% increase from prior lease.
- R. Pass Resolution 2016-23 to Surplus Vehicles and Other Property

**RESOLUTION NO. 2016-23
TO DECLARE THE FOLLOWING SURPLUS PROPERTY**

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approve the following be declared surplus, accept sealed bids until 3:00 p.m. on November 30, 2016. Bids will be publicly opened at 3:00 p.m. in the Commission Chambers at City Hall 102 Sherman Street, Deadwood, SD with results presented to the City Commission on December 5, 2016 at 5:00 p.m.

- 1) 140 150 watt hid fixtures. Removed from parking garage.
- 2) 54 inch John Deere mower deck with bagger
- 3) Stihl gas powered posthole digger
- 4) 2004 Dodge Durango - VIN#1D4HB38N34F173077
- 5) 2002 Dodge Ram 2500 with 8.2 ft. boss snowplow - VIN#3B7KF26Z42M235655
- 6) 1992 Dodge D250 Pickup - VIN#1B7KM26Z8NS616250
- 7) Pallet of Waddles "Erosion Control"
- 8) 2 cooler/freezer walk in units. Sold as a pair
- 9) 5 pallets of Grey Pavers
- 10) 1991 Honda Accord - VIN#1HGCB7663MA064045
- 11) 2005 Chevy Cavalier - VIN#1G1JC12F457140286
- 12) 1999 Chevy Malibu - VIN#1G1NE52M3X6138605

Dated this 7th day of November, 2016

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Charles Turbiville, Mayor

- S. Permission to hire Jerrad Mattson as Rec Center receptionist at \$8.67 hr. effective November 12, 2016 pending pre-employment screening
- T. Permission for Mayor to sign contract with Adams Salvage Recycling and Recovery LLC, City of Deadwood and City of Central City for operation of rubble site. Contract to expire on November 30, 2019 with option to renew for two additional one year renewal terms with 30 day notice
- U. Permission to purchase 5500 gallons of diesel fuel from Southside at cost of \$1.80 per gallon
- V. Permission to advertise for lifeguard positions at starting rate of \$9.44 per hour

REGULAR MEETING, NOVEMBER 7, 2016

BID ITEMS

Ruth moved, Speirs seconded to set bid opening for surplus property per Resolution 2016-23 on November 30, 2016 at 3:00 p.m. with results to Commission on December 5, 2016. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS

Todd moved, Ruth seconded to set public hearing on November 21, 2016 for street closure for New Year's Eve Ball Drop. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Permission

Speirs moved, Ruth seconded to hire Trevor Tridle for Parks Technician position effective November 8, 2016. Starting wage \$16.16, 90% of prevailing wage for position. Roll Call: Aye-All. Motion carried.

First Readings

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

Discussion

Zoning Administrator Nelson Jr. stated banners are becoming a problem, especially with enforcement and regulation. He requested direction from Commission as to how to move forward in controlling this growing problem. Commissioner Speirs stated he does not believe banners offer an attractive method for advertising especially during rally. Commission Ruth asked if businesses industry could establish a committee that would regulate and oversee banners. After much discussion concerning staff time, possible change to the material used, and either allowing banners as is or eliminate except for sponsor banners, Mayor Turbiville requested to continue to next meeting. He also suggested Deadwood Gaming Association, Deadwood Revitalization and neighborhood block clubs be notified.

Purchase

Speirs moved, Ruth seconded to allow the Rec Center to purchase hot tub from Rock'n Spas at \$5,999.00. Roll Call: Aye-All. Motion carried.

Permission

Speirs moved, Todd seconded to allow Fire Department to allocate budget and accept proposal from Overhead Door to complete electric garage door update with safety stops at cost of \$6,294.00. Cost savings was realized on trailer that was assembled by volunteers. Roll Call: Aye-All. Motion carried.

Advertise

Speirs moved, Ruth seconded to advertise in-house for five days for full-time patrol officer position, then advertise outside if needed. Roll Call: Aye-All. Motion carried.

Change Order

Speirs moved, Ruth seconded to approve Change Order #4 at 50 Van Buren in the amount of \$2,218.01, bringing total contract amount to \$162,632.78. Change order places small concrete slab and sheet metal box as detailed in the October 18, 2016 observation report. Commissioner Todd questioned why this was not in original bid as it appeared the box was in plain sight. Historic Preservation Officer Kuchenbecker stated this was not in the original bid and is necessary to protect the resource. Roll Call: Aye-All. Motion carried.

Permission

Speirs moved, Todd seconded to allow Finance Office to utilize services of Credit Collections Bureau for uncollectible accounts. If approved, Collection agency will receive 27% of amount collected, or 37% if additional legal action is pursued. Finance Officer Nelson stated unpaid utility bills have been placed on property tax as lien but Lawrence County will no longer accept these assessments. However, other assessments such as weeds and snow removal will continue to be collected by county. Commissioner Speirs suggested increasing the late fee charge in order to recoup cost of collection agency. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, NOVEMBER 7, 2016

Recommendation

Parking and Transportation recommendation to lease two parking spots on Siever Street to U.S. Post Office was removed by Police Chief Fuller.

Quote

Todd moved, Ruth seconded to accept low quote from Journey Construction dba Ainsworth Benning to repair crow's nest at Event Center, allow Finance Officer to include in Supplemental Budget Ordinance #1252 and allow Mayor to sign contract after prepared by City Attorney. Total cost to repair \$37,550.00. Roll Call: Aye-All. Motion carried.

First Reading

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

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Police Chief Fuller cautioned residents to be aware of an increase in mountain lion sightings.

Fire Chief Helmin thanked everyone for attending the annual Chili Feed at the Fire Hall.

Commissioner Speirs thanked the Fire Hall for the annual Chili Feed.

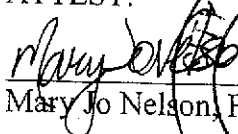
Attorney Riggins requested Executive Session for legal matters per SDCL 1-25-2(3) with possible action and union matters per SDCL 1-25-2(4) with no action.

ADJOURNMENT

Speirs moved, Ruth seconded to adjourn the regular session at 5:47 p.m. and convene into Executive Session for legal matter per SDCL 1-25-2(3) union matters per SDCL 1-25-2(4) with no action. The next regular meeting will be on Monday November 21, 2016.

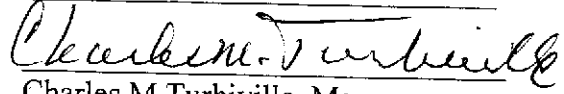
After coming out of executive session at 6:40 p.m., Todd moved, Speirs seconded to adjourn.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE: 11-22-16

BY:


Charles M Turbiville, Mayor

Published once at the total approximate cost of _____