

REGULAR MEETING, JULY 5, 2016

The Regular Session of the Deadwood City Commission convened on July 5, 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, Gary Todd and Jim Van Den Eykel. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Todd moved, Van Den Eykel seconded to approve the minutes of June 6, 2016. Roll Call: Aye-All. Motion carried.

JUNE, 2016 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$17,398.91; PUBLIC BUILDINGS, \$3,806.97; POLICE, \$51,452.12; FIRE, \$4,997.60; BUILDING INSPECTION, \$3,598.50; STREETS, \$28,788.21; PARKS, \$27,814.75; PLANNING & ZONING, \$4,769.66; LIBRARY, \$6,350.26; RECREATION CENTER, \$13,080.86; HISTORIC PRESERVATION, \$16,153.82; WATER, \$13,732.86; MT. MORIAH, \$4,386.39; PARKING METER, \$10,029.59; TROLLEY, \$19,731.57; PARKING RAMP, \$6,631.53. **PAYROLL TOTAL: \$235,454.36**

JUNE, 2016 PAYROLL PAYMENTS:

Internal Revenue Service, \$57,511.70; S.D. Retirement System, \$23,628.38; Delta Dental, \$3,821.64.

APPROVAL OF DISBURSEMENTS

Ruth moved, Speirs seconded to approve the July 5, 2016 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	CONTRACT	348.17
A & I DISTRIBUTORS	SUPPLIES	185.77
ABC BUSINESS SUPPLY	SUPPLIES	145.75
ADVANCED ENGINEERING	PROJECT	13,835.75
AINSWORTH-BENNING	PROJECT	400,396.00
ALSCO	SUPPLIES	180.90
ATCO INTERNATIONAL	SUPPLIES	166.00
B.S. REMODELING	PROJECT	4,240.00
BH BUILDERS	PROJECT	13,843.60
BH CHEMICAL	SUPPLIES	851.24
BH ENERGY	SERVICE	25,477.79
BH SECURITY	SERVICE	194.70
BH SPECIAL SERVICES	CLEANING	1,470.00
BURLESON, BILL	REIMBURSEMENT	730.80
CABLE COMMUNICATION	SERVICE	1,057.14
CENTURY BUSINESS	CONTRACT	400.09
CHAMBERLIN ARCHITECTS	PROJECT	42,853.79
CHRIS SUPPLY	SHIELDED	144.87
CRESCENT ELECTRIC	SUPPLIES	2,379.92
CUSTOM DECOR MASONRY	PROJECT	6,333.55
DAKOTA TREE SPRAYING	SPRAYING	1,668.00
DANKO EMERGENCY	BATTERY	755.00
DAYS OF '76	ALLOCATION	65,000.00
DEADWOOD ALIVE	JUNE	20,000.00
DEADWOOD CHAMBER	MARKETING	71,308.88
DEADWOOD ELECTRIC	SERVICE	676.90
DVED	STAFFING	4,023.59
E.T. SPORTS	SUPPLIES	1.58
EAGLE ENTERPRISES	SUPPLIES	549.43
EDDIE'S TRUCK CENTER	SERVICE	61.05
EMERY-PRATT	BOOKS	293.92
FARMER BROTHERS	SUPPLIES	55.50
FASTENAL	SUPPLIES	252.46
FENNELL DESIGN	PROJECT	4,176.02
FLAT EARTH SIGN	SIGNS	435.00
FREEMAN'S ELECTRIC	SERVICE	125.00
GENESEE VALLEY DAOIST	SERVICE	175.00
GLOBAL EQUIPMENT	SUPPLIES	815.55
GRIMM'S PUMP	SUPPLIES	41.00
HAWKINS	SUPPLIES	1,010.05
HELMIN, MATT	MEETINGS	150.00
HILLS MATERIALS	SUPPLIES	301.20
INTERSTATE ENGINEERING	INSPECTION	4,500.00
LAWRENCE CO. AUDITOR	TIF 7	1,087.61
LAWRENCE CO. REGISTER OF D	SERVICE	171.00
LEAD-DEADWOOD SANITARY DIS	TIF 7	199.15
LEAD-DEADWOOD SCHOOL DISTR	TIF 7	3,179.32
LIBBY PRODUCTIONS	REFUND	1,100.00
LYNN'S DAKOTA MART	SUPPLIES	225.01
MCGRATH, RHONDA	REIMBURSEMENT	22.13
MEHLBERG CONSTRUCTION	PROJECT	2,040.82
MERTENS, KENNETH	REIMBURSEMENT	74.93
MIDWEST TAPE	DVD	398.01
MITZI'S BOOKS	BOOKS	33.40
MDU	SERVICE	2,539.18
MS MAIL	SERVICE	9,310.00
MUTUAL OF OMAHA	INSURANCE	232.53
NORTHERN HILLS TECHNOLOGY	SERVICE	77.00
NORTHWEST PIPE FITTINGS	SUPPLIES	339.57
OLD FORT MEADE MUSEUM	GRANT	4,242.15

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OTIS ELEVATOR	SERVICE	124.98
OWENS INTERSTATE	PUMP	160.32
PANNIER	SERVICE	1,143.00
PARTSMASTER	SUPPLIES	433.82
PERKINS, DAN	TABLE	2,800.00
PHIL'S ELECTRIC	PROJECT	102.04
PUSH-PEDAL-PULL	MAINTENANCE	268.00
QUIK SIGNS	SIGNS	262.28
QUILL	SUPPLIES	770.06
RASMUSSEN MECHANICAL	PROJECT	4,468.00
RCS CONSTRUCTION	PROJECT	65,520.00
RENNER, DONOVAN	REIMBURSEMENT	267.19
ROGERS CONSTRUCTION	PROJECT	14,795.95
S&C CLEANERS	CLEANING	5,198.50
SAFELITE AUTOGLASS	REPAIR	180.82
SCHMIDT, WILLIAM	PROJECT	1,657.00
SD MUNICIPAL LEAGUE	WORKSHOP	50.00
SD PUBLIC HEALTH LAB	TESTING	30.00
SERVALL	SUPPLIES	1,802.82
SIRCHIE	BAGS	144.92
SOCIETY OF BLACK HILLS	PUBLICATION	2,500.00
ST AMBROSE CATHOLIC CHURCH	GRANT	13,510.00
STRETCH'S	SHADES	1,380.00
TALLGRASS	PROJECT	540.00
TENTEXKOTA	PAYMENT	521,139.60
TRIPLE K	SERVICE	6,473.02
TRUGREEN	SERVICE	279.75
TURNBULL & SONS	PROJECT	7,240.00
TWILIGHT	SUPPLIES	72.75
TWIN CITY HARDWARE	SUPPLIES	7,682.78
UMENTHUM, KEITH	PROJECT	1,174.66
VAST	SERVICE	2,348.43
VERIZON WIRELESS	SERVICE	40.01
VISIONS HOME IMPROVEMENTS	PROJECT	3,060.00
WELLMARK	INSURANCE	40,978.88
WESTERN STATES FIRE	INSPECTION	275.00
WHEELER LUMBER	PROJECT	2,386.25
WHITE'S CANYON MOTORS	SUPPLIES	472.66
WHITE'S QUEEN CITY MOTORS	SUPPLIES	201.18
TOTAL		\$1,428,817.44

CONSENT

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

- A. Acknowledge parking revenue bond interest payment of \$8,555.00 made by ACH on July 29, 2016
- B. Make 2016 allocations from Bed and Booze Fund: \$3,500.00 for Shrine Circus, \$5,000.00 for Days of 76 Rodeo, \$6,000.00 for Gold Camp Jubilee
- C. Permission for Mayor to sign agreement with Dakota Sunset Museum in Gettysburg for Wild Bill Hickok Exhibit
- D. Accept resignation of Patrol Officer Ritchey Walk effective July 8, 2016.
- E. Permission to advertise for vacant Patrol Officer position for five days in house, then outside if necessary
- F. Approve grant application to South Dakota Department of Health for mosquito control in the amount of \$1,133.00
- G. Allow payment to Deadwood Electric in the amount of \$13,393.47 for material and work done on the Days of '76 Realignment project (Historic Preservation CIP project)

PUBLIC HEARINGS

Speirs moved, Todd seconded to set public hearing on July 18 for Retail (on-off sale) Malt Beverage License for The Midway at 3 US Hwy 385. Roll Call: Aye-All. Motion carried.

Ruth moved, Speirs seconded to set public hearing on July 18 for Package (off-sale) Malt Beverage & SD Farm Wine for Canyon View Amish Furniture and Gift at 250 US Hwy 14A. Roll Call: Aye-All. Motion carried.

OLD BUSINESS

Discussion was held concerning the parking lease and office rental for Deadwood Gaming Association. After discussion concerning parking space, Todd moved, Ruth seconded to enter into contract for office rental and parking lease with Deadwood Gaming Association effective July 1, 2016 with same terms as South Dakota School for the Deaf. Roll Call: Aye-All. Motion carried.

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NEW BUSINESS

Agreement

Todd moved, Ruth seconded to loan 1989 fire engine to City of Mission for six to eight weeks and allow Mayor to sign hold harmless agreement. Attorney Riggins explained agreement. Roll Call: Aye-All. Motion carried.

Request

Speirs moved, Ruth seconded to allow Northern Hills Alliance for Children use of public property for Zombie Run on Saturday September 24. Kayla Klein was available to answer any questions. Roll Call: Aye-All. Motion carried.

Permission

Van Den Eykel moved, Speirs seconded to hire Rogers Construction in an amount not to exceed \$25,000.00 on time and materials basis to continue improvements on Whitewood Creek, to be paid from General Fund parks budget (budgeted in CIP project.) Roll Call: Aye-All. Motion carried.

Grants

Todd moved, Ruth seconded to approve Outside of Deadwood grants totaling \$90,074.10 for the second half of 2016. The approved grants are: Newell Museum – Church Museum Window - \$418.20; Newell Museum – Flaigg Cabin Chinking - \$1,157.70; City of Mobridge – Repair Water Damage - \$22,582.80; City of Whitewood – Install SD Historic Marker - \$655.00; 1881 Courthouse Museum – UV Film Installation - \$2,377.90; Society of Black Hills Pioneers – Nolin Monument Restoration - \$25,000.00; Alkali Community Club – Club Hall Updates - \$8,790.00; Fall River County Pioneer Museum – Replaster and Paint - \$6,606.00; Verendrye Museum – Log Cabin, School Museum - \$18,886.50; and Lead Historic Preservation – Coca-Cola Murals Restoration - \$3,600.00. Roll Call: Aye-All. Motion carried.

Permission

Todd moved, Speirs seconded to allow Mayor to sign Material Release and Location Release with Atlas Media Corp. and The Travel Channel for filming. Trolley Manager Nelson St. explained the release forms. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth seconded to allow Scott Peterson Motors to remove and replace engine in trolley #151 in an amount not to exceed \$10,160.20. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Mayor Turbiville read the following informational item:

- Informational Session with City Commission and Nicole Grasma, Utility Service Group, regarding water tank mixing at 3:30 p.m. on July 18, 2016. Public welcome.

Deb Davis, Shirt Tail Gulch resident, expressed ongoing concern about variance granted to Greg Vecchi, Weapon Concepts, LLC. Mayor Turbiville requested that she return on July 18, when the contract is scheduled for discussion and possible action.

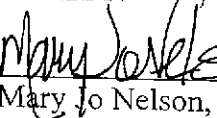
Attorney Riggins requested Executive Session for legal matters per SDCL 1-25- 2(3) and union matters per SDCL 1-25-2 (4) with possible action.

ADJOURNMENT

Speirs moved, seconded to adjourn the regular session at 5:24 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2 (3) and union matters per SDCL 1-25-2 (4) with possible action. The next regular meeting will be on Monday, July 18, 2016.

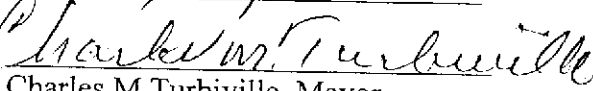
After coming out of executive session at 6:00 p.m., Speirs moved, Ruth seconded to adjourn.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE: July 18, 2016

BY:


Charles M Turbiville, Mayor

Published once at the total approximate cost of _____

