

REGULAR MEETING, AUGUST 3, 2020

The Regular Session of the Deadwood City Commission convened on Monday, August 3, 2020 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Mayor David Ruth Jr. called the meeting to order with the following members present: Department Heads, City Attorney Quentin L. Riggins, and Commissioners Michael Johnson, Sharon Martinisko, Charlie Struble and Gary Todd. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Struble moved, Martinisko seconded to approve the minutes of August 3, 2020 as amended. Roll Call: Aye-All. Motion carried.

JULY, 2020 PAYROLL: COMMISSION, \$4,096.14; FINANCE, \$28,895.51; PUBLIC BUILDINGS, \$15,730.11; POLICE, \$104,476.64; FIRE, \$8,519.40; BUILDING INSPECTION, \$6,523.16; STREETS, \$44,810.52; PARKS, \$50,233.97; PLANNING & ZONING, \$6,627.12; LIBRARY, \$6,492.36; RECREATION CENTER, \$38,363.23; HISTORIC PRESERVATION, \$26,610.64; WATER, \$23,224.74; MT. MORIAH, \$1,646.88; PARKING METER, \$12,571.27; TROLLEY, \$33,870.69; PARKING RAMP, \$3,090.63. **PAYROLL TOTAL: \$415,783.01.**

JULY, 2020 PAYROLL PAYMENTS:

Internal Revenue Service, \$98,330.65; S.D. Retirement System, \$43,640.06; Delta Dental, \$4,292.95.

APPROVAL OF DISBURSEMENTS

Martinisko moved, Johnson seconded to approve the August 3, 2020 disbursements. Roll Call: Aye-All. Motion carried.

| | | |
|----------------------------|--------------|------------|
| A & B BUSINESS SOLUTIONS | CONTRACT | 376.62 |
| ABSOLUTE LOG HOMES | SUPPLIES | 438.45 |
| ACE HARDWARE | SUPPLIES | 94.94 |
| ACE INDUSTRIAL SUPPLY | SUPPLIES | 2,432.03 |
| ALSCO | SUPPLIES | 421.97 |
| AMANO MCGANN | SUPPLIES | 622.16 |
| AMAZON CAPITAL SERVICES | BOOKS | 76.67 |
| ASSOCIATION FOR RURAL | MEMBERSHIP | 49.00 |
| ATCO INTERNATIONAL | SUPPLIES | 316.00 |
| BDTAID | PROJECT | 1,225.00 |
| BH ENERGY | SERVICE | 27,805.14 |
| BH MINING MUSEUM | GRANT | 3,631.27 |
| BOMGAARS | SUPPLIES | 935.05 |
| BRANDON INDUSTRIES | SUPPLIES | 1,767.00 |
| CARTER FMX | BID #8 | 21,000.00 |
| CENTURY BUSINESS PRODUCTS | CONTRACT | 243.33 |
| CHAINSAB CENTER | SUPPLIES | 555.31 |
| CITY OF LEAD | GRANT | 10,000.00 |
| CORE & MAIN | SUPPLIES | 420.85 |
| CRAMER MARKETING | SUPPLIES | 256.81 |
| DAKOTA KUSTOM COATINGS | SERVICE | 694.50 |
| DAKOTA LUMBER | PROJECT | 7,421.12 |
| DAKOTA TITLE | SERVICE | 120.00 |
| DAYS OF '76 | ALLOCATION | 10,000.00 |
| DEADWOOD ALIVE | JULY | 20,000.00 |
| DEADWOOD CHAMBER | BID #8 | 15,000.00 |
| DEADWOOD ELECTRIC | SERVICE | 3,408.37 |
| DEADWOOD HISTORY | SERVICE | 122.50 |
| EB COMMUNICATIONS | REPAIR | 112.00 |
| EBSCO | SUBSCRIPTION | 1,117.15 |
| ECOLAB | SERVICE | 266.80 |
| EPCO ENVIRONMENTAL PRODUCT | SUPPLIES | 74.92 |
| FIRST INTERSTATE BANK | TIF | 1,266.04 |
| FLOYD, LAURA | PROJECT | 3,600.00 |
| GALLS | SUPPLIES | 28.83 |
| GRIMM'S PUMP | SUPPLIES | 356.40 |
| HAWKINS | SUPPLIES | 1,031.60 |
| HEIMAN FIRE EQUIPMENT | SUPPLIES | 3,273.20 |
| HILLYARD | SUPPLIES | 800.00 |
| HOMETOWN MANUFACTURING | SUPPLIES | 1,528.35 |
| IDENTISYS | SUPPLIES | 600.00 |
| IRON RANGERS | SHIPPING | 21.00 |
| JACOBS WELDING | SERVICE | 7,988.96 |
| JACOBS, SCOTT | PROJECT | 133,252.42 |
| JANKE AND SONS TRUCKING | SERVICE | 884.29 |
| KNECHT | PROJECT | 945.97 |
| LAWRENCE CO. EQUALIZATION | SERVICE | 10,030.13 |
| LAWSON PRODUCTS | SUPPLIES | 640.56 |
| LIBBY PRODUCTIONS | BID#8 | 3,000.00 |
| LYNN'S | SUPPLIES | 34.31 |
| MAAG, AARON | PROJECT | 5,486.78 |
| MENARD'S | SUPPLIES | 10,362.15 |
| MID-AMERICAN RESEARCH | SUPPLIES | 83.22 |
| MDU | SERVICE | 2,051.95 |
| MOUNTAIN PLAINS LIBRARY | MEMBERSHIP | 27.50 |
| MUNCE, TRACY | PROJECT | 15,400.00 |
| MUTUAL OF OMAHA | INSURANCE | 293.69 |
| NETWORK SERVICES | SERVICE | 68.70 |
| NORTHERN HILLS CASA | ALLOCATION | 3,500.00 |
| NUGGET SALOON | PROJECT | 79,291.51 |

REGULAR MEETING, AUGUST 3, 2020

| | | |
|---------------------------|--------------|-----------|
| PETTY CASH | HP/ZONING | 109.23 |
| QUIK SIGNS | SIGNS | 187.82 |
| QUILL | SUPPLIES | 503.97 |
| RAKOW, JASON | MEETINGS | 175.00 |
| RODIAK, JOHN | PROJECT | 14,000.00 |
| RUNGE, MIKE | PROJECT | 10,400.88 |
| S AND C CLEANERS | CLEANING | 8,725.50 |
| SD LIBRARY ASSOCIATION | MEMBERSHIP | 35.00 |
| SD PUBLIC HEALTH LAB | TESTING | 30.00 |
| SERVALL | SUPPLIES | 1,483.51 |
| STRETCH'S | SERVICE | 3,172.94 |
| TCF EQUIPMENT FINANCE | TROLLEYS | 9,400.86 |
| TENNANT SALES | SUPPLIES | 711.30 |
| THE LORD'S CUPBOARD | RECYCLING | 44.16 |
| THOMSON REUTERS | SUBSCRIPTION | 219.26 |
| TOWEY DESIGN GROUP | PROJECT | 3,102.11 |
| TREE WISE MEN | PROJECT | 2,343.00 |
| TRIPLE K | SERVICE | 666.94 |
| TRUGREEN | SERVICE | 1,000.97 |
| TWIN CITY HARDWARE | SUPPLIES | 7,172.77 |
| UTILITY SERVICE | PROJECT | 30,953.00 |
| VAST | SERVICE | 3,285.28 |
| VERIZON | SERVICE | 187.87 |
| WEGNER AUTO | DURANGO | 32,488.00 |
| WELLMARK | INSURANCE | 54,980.38 |
| WESTERN COMMUNICATIONS | SUPPLIES | 80.00 |
| WESTERN STATES FIRE | INSPECTION | 350.00 |
| WHEELER LUMBER OPERATIONS | PROJECT | 13,079.26 |

Total \$615,741.53

ITEMS FROM CITIZENS ON AGENDA

Thank you

Ted Thompson, on behalf of the Days of '76 Committee, thanked the Commission and City of Deadwood for their support with the Days of '76 Events. Thompson gave statistics of the rodeo. Commission expressed appreciation to the Days Committee.

Proclamation

Mayor Ruth Jr. read a Proclamation declaring Friday, August 7 as Bikers Against Bullies Day in the City of Deadwood.

CONSENT

Todd moved, Struble seconded to remove Item D and approve the following consent items. Roll Call: Aye-All. Motion carried.

- A. Accept resignation of Charlene Miller from the Library board.
- B. Permission to approve updated job description for Library Assistant II.
- C. Permission to hire Kathy McKillip as part-time Library Assistant II at \$12.50 per hour effective August 6, 2020 pending pre-employment screening.
- D. Removed from agenda by Commissioner Johnson
- E. Permission to hire Philip Lovell as part-time Trolley Driver at \$14.15 per hour effective August 7, 2020 pending pre-employment screening.
- F. Permission to hire Brock Pentheny as part-time life guard at \$12.50 per hour effective August 10, 2020 pending pre-employment screening.
- G. Approve Event Committee recommendation to rescind open container on Wed., August 5 from 5-10 p.m. in zones 1 and 2. (Originally approved April 20 for Summer Concert Series.)
- H. Permission for Mayor to sign updated Quit Claim Deed. Legal Description: Tracts 1 and 2; being a subdivision of the Detroit Lode, M.S. 771, the Terminus Lode, M.S. 772, the Depot Lode, M.S. 773 and the Uncle Tom Lode, M.S. 774; Excepting therefrom highway right-of-way; located in the NE1/4, SE1/4 and NW 1/4 of Section 5, T4N, R3W, B.H.M.; Lawrence County, South Dakota, as shown in Plat 2019-5020.

REGULAR MEETING, AUGUST 3, 2020

BID ITEMS

30 Adams

Mayor Ruth Jr. stated three bids were opened for 30 Adams Retaining Wall on July 28 at 2:00 p.m. as advertised. Historic Preservation Officer Kuchenbecker asked to continue for review until August 17. Martinisko moved, Todd seconded to continue until August 17. Roll Call: Aye-All. Motion carried.

CAI Construction - \$195,000.00, Alternate #1 - \$28,000.00, Alternate #2 - \$18,000.00
C. Eagle Construction - \$298,520.00, Alternate #1 - 22,000.00, Alternate #2 - \$11,300.00
RCS Construction - \$127,800.00, Alternate #1 - \$9,300.00, Alternate #2 - \$9,200.00

PUBLIC HEARINGS

Public hearing was opened at 5:10 p.m. by Mayor Ruth Jr. Kevin Wagner, on behalf of Main Street Initiative, spoke about the street closure for seating day-to-day cleaning and maintenance, hearing closed. Martinisko moved, Todd seconded to close Gold Street from Main Street to Broadway Street from August 4 to October 15, 2020 for additional public outdoor seating due to COVID 19. Discussion was held concerning Fire Department cleaning the street, Broadway Street becoming one way, people going through the ramp, and lightening. Roll Call: Aye-All. Motion carried.

Set

Todd moved, Struble seconded to set public hearing on August 17, 2020 for City's intention to lease a portion of public sidewalk (approximately 884 square feet) along Deadwood Street and adjacent to the structure located at 685 Main Street. Roll Call: Aye-All. Motion carried.

Set

Martinisko moved, Todd seconded to set public hearing on August 17, 2020 for Deadwood Jam activities. Roll Call: Aye-All. Motion carried.

Set

Struble moved, Todd seconded to set public hearing on August 17, 2020 for Gold Camp Jubilee Parade. Roll Call: Aye-All. Motion carried.

Set

Martinisko moved, Johnson seconded to set public hearing on August 17, 2020 consumption of beer/wine at Gordon Park for Neighborhood Block Club from 4:00 p.m. to 6:00 p.m. on Sunday, September 13, 2020. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Grant

Historic Preservation Officer Kuchenbecker spoke about the grant request. Johnson moved, Martinisko seconded to approve the Not-For-Profit grant to the Deadwood Masonic Association in the amount of \$6,360.69 for emergency repair of elevator in the Masonic Building. Roll Call: Aye-All. Motion carried.

Permission

Kuchenbecker spoke about the services. Martinisko moved, Struble seconded to pay \$2,873.40 to American Engineering Testing, Inc. for Construction Materials Testing Services relating to the City Retaining Wall Project at 11 Van Buren from HP City Retaining Wall budget. Roll Call: Aye-All. Motion carried.

Change Order

Kuchenbecker spoke about the change order. Martinisko moved, Johnson seconded to approve Change Order #1 in the amount of \$37,485.77 for city wall located at 11 Van Buren, bringing total contract to \$181,885.77 and extend contract 10 days from C. Eagle Construction for additional emergency work and change of scope discovered from unknown conditions of RFP #1 from Albertson Engineering. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, AUGUST 3, 2020

Permission

Kuchenbecker spoke about the purchase. Martinisko moved, Struble seconded to pay MS Mail an amount not to exceed \$7,500.00 for printing of 50,000 brochures for Mt. Moriah Cemetery from the Historic Cemeteries Enterprise Fund. Necessary expenditure to provide information to visitors. Roll Call: Aye-All. Motion carried.

Contract

Struble moved, Martinisko seconded to allow Mayor to sign time and materials contract with Donarski for Whitewood Creek Cleanup in the amount of \$47,500.00. Roll Call: Aye-All. Motion carried.

Purchase

Public Works Director Nelson Jr. spoke about the purchase. Struble moved, Martinisko seconded to purchase a folding snow pusher from Titan Machinery in the amount of \$7,500.00 (Budgeted in Streets Equipment line item.) Roll Call: Aye-All. Motion carried.

Expense

Nelson Jr. spoke about the additional expense. Martinisko moved, Struble seconded to approve additional expense of \$4,998.34 for water department vehicle to be upgraded from a 2020 F350 Supercab instead of originally ordered 2020 F350 regular cab that is not available due to the pandemic. Total cost from State Bid Contract will be \$38,670.00 payable to Scott Peterson Motors. (Budgeted item in Water Dept. Equipment.) Roll Call: Aye-All. Motion carried.

Purchase

Nelson Jr. spoke about the purchase. Johnson moved, Martinisko seconded to purchase Beacon Route Management Software system from Metering & Technology Solutions along with a Yuma Tablet with CE & ME radios and paying annual Microsoft Licensing and User Licenses in an amount up to \$14,450.00 (To be paid from the Water Budget) Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- A. Vacancy on the Library Board – Those interested are encouraged to submit a letter of interest to the librarian, Patty Brown.
- B. Trolley services will be suspended Sun., August 9th thru Sat., August 15th.

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

ADJOURNMENT

Martinisko moved, Johnson seconded to adjourn the regular session at 5:47 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2(3) and personnel matters per SDCL 1-25-2 (1) with possible action. The next regular meeting will be on Monday, August 17, 2020.

After coming out of executive session at 5:55 p.m. Todd moved, Martinisko seconded to adjourn.

ATTEST:


Jessica McKeown, Finance Officer

DATE: 8-17-2020

BY: 

David Ruth Jr., Mayor

Published once at the total approximate cost of _____

