

REGULAR MEETING, NOVEMBER 2, 2020

The Regular Session of the Deadwood City Commission convened on Monday, November 2, 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, Charlie Struble and Gary Todd. Commissioner Sharon Martinisko was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Struble moved, Johnson seconded to approve the minutes of October 19, 2020. Roll Call: Aye-All. Motion carried.

OCTOBER, 2020 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$19,345.43; PUBLIC BUILDINGS, \$9,715.05; POLICE, \$70,227.97; FIRE, \$5,679.60; BUILDING INSPECTION, \$4,244.41; STREETS, \$30,630.90; PARKS, \$28,513.64; PLANNING & ZONING, \$4,418.08; LIBRARY, \$5,228.24; RECREATION CENTER, \$19,276.53; HISTORIC PRESERVATION, \$17,444.28; WATER, \$16,916.90; MT. MORIAH, \$3,181.25; PARKING METER, \$9,655.86; TROLLEY, \$20,572.19; PARKING RAMP, \$1,537.50. **PAYROLL TOTAL: \$269,318.59.**

OCTOBER, 2020 PAYROLL PAYMENTS:

Internal Revenue Service, \$63,257.79; S.D. Retirement System, \$29,611.52; Delta Dental, \$4,401.50.

APPROVAL OF DISBURSEMENTS

Todd moved, Struble seconded to approve the November 2, 2020 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS SOLUTIONS	CONTRACT	298.78
A & I DISTRIBUTORS	SUPPLIES	498.40
ACE HARDWARE	SUPPLIES	218.50
ALL AMERICAN SIDING WINDOW	PROJECT	23,220.00
ALSCO	SUPPLIES	342.82
AMAZON CAPITAL	SUPPLIES	210.73
AMERICAN ENGINEERING	PROJECT	1,185.75
ARROWHEAD FORENSICS	SUPPLIES	236.23
BALCO UNIFORM	UNIFORMS	510.98
BARCO PRODUCTS	BENCH	1,018.18
BECK, REECE	REIMBURSEMENT	95.85
BEE ELECTRONICS	SUPPLIES	86.70
BIG TEX TRAILER WORLD	SUPPLIES	379.95
BH ENERGY	SERVICE	27,067.48
BH LAND ANALYSIS	FIREWISE	4,440.00
BH SECURITY	SERVICE	960.46
BLACKSTRAP	SERVICE	3,948.75
BOMGAARS	SUPPLIES	51.96
COAST TO COAST SOLUTIONS	SUPPLIES	76.35
CREATIVE PRODUCT SOURCING	SUPPLIES	1,188.92
CURTIS BLUE LINE	UNIFORMS	1,277.00
DAKOTA TITLE	SERVICE	120.00
DEADWOOD ALIVE	OCTOBER	10,000.00
DEADWOOD CHAMBER	BID#9 SQUARE	40,000.00
DEADWOOD ELECTRIC	SERVICE	2,439.78
DVFD	AWARD	100.00
DEADWOOD GAMING	BID#8	12,000.00
ECOLAB	SERVICE	93.15
EPCO ENVIRONMENTAL PRODUCT	SUPPLIES	1,179.75
FASTENAL	SUPPLIES	455.76
FIB CREDIT CARDS	SUPPLIES	3,266.27
FIRST INTERSTATE BANK	TIF #8	4,391.20
FLOYD, TRAVIS	MORTGAGE EXPENSE	875.00
FORGEY CONSTRUCTION	PROJECT	1,267.00
GALLS	UNIFORMS	97.75
GEARGRID CORPORATION	STORAGE UNIT	6,405.00
HALL, MIKE	PROJECT	3,789.58
HAVERBERG FAMILY	EASEMENT	7,226.87
HERMOSA ARTS & HISTORY	GRANT	5,240.00
HIGHLAND PRODUCTS GROUP	SUPPLIES	688.00
HILLS PRODUCTS GROUP	SUPPLIES	238.66
HILLYARD	SUPPLIES	2,569.44
HORST MASONRY	PROJECT	2,850.00
JACOBS WELDING	SERVICE	137.80
KNECHT	SUPPLIES	434.04
KNECHT	GRANTS	499.85
LAWRENCE CO. REGISTER	SERVICE	90.00
LYNN'S	SUPPLIES	67.51
MIDWEST TAPE	SUPPLIES	78.21
MDU	SERVICE	4,538.71
MORSE, MARCIA E.	MORTGAGE EXPENSE	611.91
MOTOROLA SOLUTIONS	RADIOS	33,449.88
MOUNTAIN WEST	SUPPLIES	576.00
MS MAIL	SERVICE	460.00
MUTUAL OF OMAHA	INSURANCE	259.03
NETWORK SERVICES	SUPPLIES	104.79
NORTHERN HILLS TECHNOLOGY	SERVICE	90.00
NORTON CONSTRUCTION	PROJECT	8,324.08
OFFICE DEPOT	SUPPLIES	53.79
PARTSMASTER	SUPPLIES	662.69

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PASSPORT LABS	METERS	157.25
PASTPERFECT SOFTWARE	RENEWAL	380.00
PETE LIEN & SONS	SUPPLIES	572.00
PETTY CASH	HP/ZONING	142.70
PL CARPENTRY	PROJECT	8,320.95
PONTIUS, JAMES	PROEJCT	1,016.00
PRESSURE SERVICES	SERVICE	457.68
PRO-STEAM CARPET	SERVICE	1,500.00
QUIK SIGNS	PROJECT	86.05
S AND C CLEANERS	CLEANING	9,730.75
SACRISON ASPHALT	SUPPLIES	505.80
SD DEPT. OF LABOR	BENEFITS	2,206.64
SD DEPT. OF REVENUE	TRANSFER	75.00
SD DEPT. OF REVENUE	TAXES	7,897.89
SD PUBLIC HEALTH LAB	TESTING	45.00
SD STATE ARCHIVES	SERVICE	30.00
SD WATER & WASTEWATER	MEMBERSHIP	50.00
SDML WORKERS' COMP FUND	PREMIUM	60,099.00
SERVALL	SUPPLIES	1,430.12
SIMON MATERIALS	SUPPLIES	181.39
SOCIETY OF AMERICAN	RENEWAL	140.00
SOUTHSIDE OIL	FUEL	10,451.90
SPEARFISH AUTO SUPPLY	SUPPLIES	108.22
SPEIRS, MARK	PROJECT	595.86
ST. JOHN'S EPISCOPAL	GRANT	1,033.80
TCF EQUIPMENT FINANCE	TROLLEYS	9,400.86
THE LORD'S CUPBOARD	RECYCLING	53.75
THIS OLD HOUSE	RENEWAL	25.00
TOMS, DON	PROJECT	600.00
TRIPLE K	SERVICE	1,832.86
TWILIGHT	SUPPLIES	601.63
TWIN CITY HARDWARE	SUPPLIES	5,089.62
TWIN CITY HARDWARE	GRANTS	2,542.20
TWIN CITY HARDWARE	PAINT GRANT	1,009.87
VAST	SERVICE	3,718.50
VERIZON WIRELESS	SERVICE	181.51
WELLMARK	INSURANCE	56,680.68
WESTERN STATES FIRE	INSPECTION	260.93

Total \$412,256.70

## ITEMS FROM CITIZENS ON AGENDA

### Years of Service

Fire Chief Rakow presented certificate to Alex Hamann for 20 years of service as a volunteer firefighter. Commission thanked him for his years of service.

### CONSENT

Struble moved, Johnson seconded to omit item L for separate consideration and approve the following consent items. Roll Call: Aye-All. Motion carried.

- A. Permission to approve new job description for Public Buildings Maintenance Technician Assistant.
- B. Permission to advertise in house, for 5 days, for Public Buildings Maintenance Tech Assistant position at a wage of \$18.65 with a start date of January 4<sup>th</sup>, 2021. (Public Buildings budgeted item for 2021.)
- C. Permission to pay Traffic Logix Corporation in the amount of \$2,649.00 for new yellow w/ solar speed sign. (To be paid from Parking & Transportation.)
- D. Acknowledge payment to SDML Workers' Compensation Fund in the amount of \$60,099.00 for 2021 renewal, which includes a 3% cost savings from 2020.
- E. Designate Black Hills Pioneer as official City of Deadwood newspaper for twelve months per SDCL 9-12-6.
- F. Acknowledge SD Library CARES Grant in the amount of \$2,000.00.
- G. Acknowledge SD Humanities Council Library Grant in the amount of \$10,025.00.
- H. Permission to hire Devon Schumacher as a reserve police officer at \$13.25 per hour, effective November 3, 2020.
- I. Permission to increase wage of Trolley Driver Ron Blotz from \$12.73 per hour to \$13.44 per hour effective November 5, 2020 after one year of service, and Police Reserve Wylie Walno, II from \$14.46 per hour to \$15.46 per hour effective November 8, 2020 after four years of service.
- J. Permission for Mayor to sign loan agreements for ledger project with Case Library and DocuTek.
- K. Permission to allow Michael Runge to travel with historical documents to DocuTek in Englewood, CO on November 2-3, 2020.
- L. Removed for separate consideration in New Business



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- M. Permission to purchase additional Tipster Ash Urns for public spaces in Deadwood from Keystone Ridge Designs in the amount \$5,789.75 to be paid from budgeted HP Capital Assets line item.
- N. Permission to hire M.S. Mail for the printing and distribution of the 2021 Community Calendar in the amount not to exceed \$3,050.00. (To be paid from budgeted HP Public Education and Neighborhood Block Club line items.)
- O. Permission to sign Municode contract for document and meeting management. (Next phase of budgeted website project.)

### BID OPENINGS

#### Truck

Public Works Director Nelson Jr. spoke about the bid. Struble moved, Johnson seconded to award bid to Sanitation Products Inc. and enter into lease/purchase agreement for a 2021 Four Wheel Drive Freightliner Dump Truck. Total amount of \$157,164.00 with \$29,785.92 to be expended in 2021 Streets Budget with any remaining payments as an annual appropriations. Roll Call: Aye-All. Motion carried.

### PUBLIC HEARINGS

#### Transfers

Public hearing was opened at 5:06 p.m. by Mayor Ruth Jr. No one spoke in favor or against, hearing closed.

Todd moved, Struble seconded to approve the transfers of Convention Center (on-sale) Liquor (CL15404), Retail (on-off sale) Wine (RW-6401), Package (off sale) Liquor (PL-4522) and Retail (on-off sale) Malt Beverage Licenses from Deadwood Gulch Resort to Ernest Hospitality LLC dba Deadwood Gulch Resort at 304 Cliff Street. Roll Call: Aye-All. Motion carried.

#### Elks

Public hearing was opened at 5:07 p.m. by Mayor Ruth Jr. No one spoke in favor or against, hearing closed.

Johnson moved, Struble seconded to approve Special Alcohol License request from Deadwood Elks Lodge for event at Masonic Temple on Saturday, November 28 from 3:00 p.m. to 1:00 a.m. on Sunday, November 29, 2020. Roll Call: Aye-All. Motion carried.

#### Set

Todd moved, Struble seconded to set public hearing on November 16 for Kris Kringle's Market. Roll Call: Aye-All. Motion carried.

Struble moved, Todd seconded to set public hearing on November 16 for Snocross. Roll Call: Aye-All. Motion carried.

Johnson moved, Struble seconded to set public hearing on November 16 for K-9 Keg Pull. Roll Call: Aye-All. Motion carried.

Struble moved, Todd seconded to set public hearing on November 16 for Mardi Gras. Roll Call: Aye-All. Motion carried.

Todd moved, Johnson seconded to set public hearing on November 16 for Road Grub Throw Down Roll Call: Aye-All. Motion carried.

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### NEW BUSINESS

#### Purchase agreement (6L)

Commissioner Todd stated he had the opportunity to visit with the developer and the city has the opportunity to acquire a piece of property at no cost, granted it is not as large as this purchase but believes it worth pursuing before city spends \$50,000.00. He would like to visit with staff and see if this property would work. Mayor Ruth Jr. spoke about the residents expressing interest in green space and will stand behind the commitment of Ewy's to offer this property and believes if City don't take the opportunity to acquire this property now it will not be available in the future. After discussion, Johnson moved, Struble seconded to allow Mayor to sign Land Purchase agreement with Keith & Patricia Ewy on 743 Stage Run, Deadwood, SD for future green space and permission to pay purchase price of \$50,000 plus closing fees. Roll Call: Aye-All. Motion carried. Mayor Ruth Jr. directed staff to pursue other property.

#### Easement

Nelson Jr. explained easement is to allow access to Kirk Power Plant by trailhead. Todd moved, Johnson seconded to allow the Mayor to sign permanent access easement for KKP Holding, LLC at 11299 Nevada Gulch Road, Lead, South Dakota. Roll Call: Aye-All. Motion carried.

#### First Reading

Zoning Administrator spoke about the ordinance. Struble moved, Todd seconded to approve first reading of Ordinance #1316, Amending Chapter 17 Zoning, Section 17.08.010. Roll Call: Aye-All. Motion carried.

#### Purchase

Permission to purchase a Henke V-Plow from Butler Machinery was requested to be pulled from agenda by staff.

#### Purchase

Nelson Jr. spoke about the purchase. Struble moved, Johnson seconded to purchase fabricated snow box in the amount not to exceed \$8,103.49 from Jacob's Precision Welding. (To be paid from Streets Equipment.) Roll Call: Aye-All. Motion carried.

#### Agreement

Historic Preservation Officer Kuchenbecker spoke about the agreement. Johnson moved, Struble seconded to allow Mayor to sign contractual agreement for an amount not to exceed \$10,000.00 with Ray Berberich of BDT Architects and Designers professional serves for continued implementation of wayfinding matters, signage style-guides and urban trail program. (To be paid from budgeted HP Wayfinding line item.) Roll Call: Aye-All. Motion carried.

### INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

A. Tri-City Rubble Site Free Dump Weekend. November 12<sup>th</sup>-14<sup>th</sup>.

Commissioner Todd requested Executive Session for personnel matters per SDCL 1-25-2 (1) with possible action.

#### ADJOURNMENT

Struble moved, Johnson seconded to adjourn the regular session at 5:36 p.m. and convene into Executive Session for personnel matters per SDCL 1-25-2 (1) with possible action. The next regular meeting will be on Monday, November 16, 2020.

After coming out of executive session at 5:52 p.m., Todd moved, Struble seconded to adjourn.

ATTEST:

  
Jessica McKeown, Finance Officer

DATE: 11/19/20

BY: 

David Ruth Jr., Mayor

Published once at the total approximate cost of

