

REGULAR MEETING, JULY 6, 2021

The Regular Session of the Deadwood City Commission convened on Tuesday, July 6, 2021 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Commission President Gary Todd 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. Mayor David Ruth Jr. was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Struble moved, Martinisko seconded to approve the minutes of June 21, 2021. Roll Call: Aye-All. Motion carried.

JUNE, 2021 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$20,803.24; PUBLIC BUILDINGS, \$13,506.49; POLICE, \$93,188.49; FIRE, \$5,850.88; BUILDING INSPECTION, \$4,369.20; STREETS, \$30,906.55; PARKS, \$36,488.34; PLANNING & ZONING, \$4,548.18; LIBRARY, \$6,949.70; RECREATION CENTER, \$19,529.27; HISTORIC PRESERVATION, \$20,069.71; WATER, \$16,052.68; MT. MORIAH, \$3,326.26; PARKING METER, \$9,816.24; TROLLEY, \$25,439.77; PARKING RAMP, \$1,848.28. **PAYROLL TOTAL: \$315,424.04.**

JUNE, 2021 PAYROLL PAYMENTS:

Internal Revenue Service, \$78,011.31; S.D. Retirement System, \$32,718.62; Delta Dental, \$4,510.00.

APPROVAL OF DISBURSEMENTS

Martinisko moved, Struble seconded to approve the July 6, 2021 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS SOLUTIONS	CONTRACT	466.61
A & B WELDING	SUPPLIES	45.88
A - Z SHREDDING	SERVICE	39.90
ACE HARDWARE	SUPPLIES	291.18
ALSCO	SUPPLIES	2,114.55
AMAZON CAPITAL	SUPPLIES	89.73
ASSOCIATION FOR RURAL	RENEWAL	49.00
ASSOCIATION OF S D MUSEUMS	RENEWAL	100.00
ATCO INTERNATIONAL	SUPPLIES	162.00
AUCA WESTERN FIRST AID	SUPPLIES	91.47
BALCO UNIFORM	UNIFORMS	607.00
BH ASPHALT	SERVICE	10,013.28
BH CHEMICAL	SUPPLIES	2,383.41
BH SECURITY	SERVICE	2,998.38
BOYS & GIRLS CLUB	ALLOCATION	3,500.00
BSN SPORTS	SUPPLIES	240.00
CENTURY BUSINESS PRODUCTS	CONTRACT	307.46
CHAINSAW CENTER	SUPPLIES	341.71
CRAMER MARKETING	SUPPLIES	401.29
DAYS OF '76	BID #8	10,000.00
DEADWOOD CHAMBER	BILL LIST	55,864.79
DEADWOOD ELECTRIC	SERVICE	3,139.78
DVFD	REIMBURSEMENT	910.42
DEADWOOD GAMING	BID #8	10,000.00
DEADWOOD HISTORY	AD	475.00
DEADWOOD PUBLIC LIBRARY	GRANT	500.00
DOG WASTE DEPOT	SUPPLIES	119.78
ECOLAB	SERVICE	93.15
FASTENAL	SUPPLIES	261.96
FIRST GOLD HOTEL	SPONSORSHIP BID #8	30,000.00
FIRST INTERSTATE BANK	TIF #8	1,949.86
GEFFRE CONSTRUCTION	PROJECT	1,335.86
GLOVER, SANDY	REIMBURSEMENT	914.06
HARD DRIVES CONSTRUCTION	PROJECT	2,765.07
HEIMAN	SUPPLIES	884.59
HOMETOWN MANUFACTURING	SUPPLIES	55.54
HUNTINGTON	TROLLEYS	9,400.86
IDENTISYS	SUPPLIES	600.00
IPS GROUP	SERVICE	950.00
JACOBS WELDING	SERVICE	104.18
KNECHT	SUPPLIES	379.04
KONE	SERVICE	1,589.38
LARIVE, ANDREW	REIMBURSEMENT	77.39
LEAD-DEADWOOD GIRLS SOFTBA	REFUND	500.00
LEAD-DEADWOOD YOUTH FOOTBA	REFUND	500.00
LIBERTY NATIONAL BANK	TIF #9	349.20
MASONIC CENTER ASSOCIATION	GRANT	8,000.00
METERING & TECHNOLOGY	SUPPLIES	954.96
MIDWEST TAPE	SUPPLIES	83.95
MILE UP MARKETING SOLUTION	BID #8	525.00
MDU	SERVICE	4,716.77
MUTUAL OF OMAHA	INSURANCE	258.37
NORTHWEST PIPE FITTINGS	SUPPLIES	441.01
OFFICE DEPOT	SUPPLIES	91.53
OMG NATIONAL	SUPPLIES	313.22
OTIS ELEVATOR	SERVICE	147.12
QUIK SIGNS	SERVICE	381.54
QUILL	SUPPLIES	16.58
RASMUSSEN MECHANICAL	SERVICE	806.60
S AND C CLEANERS	CLEANING	11,588.00

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SCOTT PETERSON MOTORS	SUPPLIES	843.16
SD DEPT OF REVENUE	TAXES	5,322.41
SD HUMANITIES COUNCIL	ALLOCATION	10,000.00
SD MAGAZINE	RENEWAL	50.00
SD PUBLIC HEALTH LAB	TESTING	30.00
SD REDBOOK FUND	SUPPLIES	60.00
SILVERADO	LUNCHEON	59.99
SIMON CONTRACTORS	PROJECT	167,662.26
STRAIGHT LINE STRIPING	SERVICE	2,076.37
T & T LLC	SUPPLIES	7,243.20
TALLGRASS LANDSCAPE	PROJECT	3,235.00
TEAM LABORATORY CHEMICAL	SUPPLIES	1,147.00
TEEN COURT	ALLOCATION	8,500.00
TEMPERATURE TECHNOLOGY	PROJECT	8,401.00
TENNANT SALES	SUPPLIES	706.00
THE UPS STORE	SERVICE	460.86
TOMS, DON	PROJECT	600.00
TOWEY DESIGN GROUP	PROJECT	1,429.26
TRI AIR TESTING	TESTING	209.66
TRIPLE K	SERVICE	21.00
TRUGREEN	SERVICE	1,374.70
TTG ENTERPRISES	PROJECT	15,000.00
TWIN CITY HARDWARE	SUPPLIES	3,487.65
TYLER TECHNOLOGIES	MAINTENANCE	15,137.08
USA BLUEBOOK	SUPPLIES	57.95
VAST	SERVICE	3,397.97
VERIZON	SERVICE	690.59
WATER GEAR	SUPPLIES	298.02
WELLMARK	INSURANCE	57,753.40
WESTERN COMMUNICATIONS	SUPPLIES	75.00
WESTERN CONSTRUCTION	SUPPLIES	2,340.00
WHEELER LUMBER OPERATIONS	SUPPLIES	9,896.61
WINTER CONSTRUCTION	PROJECT	6,495.00
ZCN	BID #7	529,370.40

Total \$1,050,318.95

ITEMS FROM CITIZENS FROM AGENDA

Proclamation

Commission President Todd read a proclamation to recognize Deadwood High School Alumnus Ronald Dyvig and Asteroid (123794) Deadwood Day on July 6, 2021. Ronald Dyvig spoke about the history of the asteroid. Dyvig presented a plaque to the City of Deadwood. Commission thanked him for his time.

CONSENT

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

- A. Permission to pay BDTAID, Inc. for Phase 3 of the sign development package for the Deadwood Event Complex in the amount of \$2,850.00 to be paid from HP Capital Assets Event Complex line item.
- B. Renew Wellmark health insurance for employees from August 1, 2021 through July 31, 2022 at a 2.93% premium increase. Allow Mayor to sign all associated documents.
- C. Recommendation from Event Committee to waive Event Complex rental and deposit fees for school sports.
- D. Permission for Mayor to sign contract with RCS Construction, Inc. for retaining wall project for 49 Centennial Avenue awarded on June 21, 2021
- E. Permission for Mayor to sign contract with SECO Construction, Inc. for Crows Nest Project for Days of 76 Arena awarded on June 21, 2021.
- F. Permission for Mayor to sign proposal and pay QSI to conduct archaeological investigation and cross-section of Survey Marker #1 at a cost not to exceed \$4,000.00 to be paid from 2021 HP Archaeology line item.
- G. Permission to have M.S. Mail print "Deadwood Notables" Information Brochure at a cost not to exceed \$12,000.00 to be paid from the 2021 Historic Preservation Public Education line item.
- H. Acknowledge annual check from BID #7 Fund to ZCN, LLC (Deadwood Mountain Grand) per contract in the amount of \$529,370.40.
- I. Permission for Mayor to sign three year lease agreements for City Nickels with Cadillac Jacks, Silverado and Tin Lizzie.
- J. Permission to hire up to five rally officers for the 2021 motorcycle rally at a rate of \$22.54 per hour.
- K. Permission to hire Roger Holm as seasonal Trolley driver at \$13.11 per hour effective July 7th, 2021, pending pre employment screening.

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- L. Permission to pay 2020 Cat 906 M Loader annual lease payment in the amount of \$13,365.43 to CapFirst Equipment Finance.
- M. Permission to pay Rasmussen Mechanical for repairs to circ pump at the Adams Museum in the amount of \$5,273.96 from Public Buildings Adams Museum Repairs
- N. Permission to pay Golden West Technologies in the amount of \$6,622.50 for annual Microsoft 365 Business Standard License; to be paid out of Data Processing Professional Services.
- O. Permission to pay Wheeler Lumber LLC for 150 2x10-11' fOr for the rodeo arena upgrades in the amount of \$7,875.00 to be paid from the HP Rodeo Grounds line item.
- P. Permission to pay Archer Seating Clearinghouse for 57 stadium seats plus shipping in the amount of \$8,895.00 to be paid from the HP Rodeo Grounds line item

PUBLIC HEARINGS

Set

Struble moved, Martinisko seconded to set public hearing on July 19 for Retail (on-off sale) Malt Beverage and Retail (on-off sale) Wine License Transfers from Fairmont Hotel Corporation to Door4, LLC dba The Fairmont Hotel & Oyster Bay Bar. Roll Call: Aye-All. Motion carried.

Martiniskoi moved, Struble seconded to set public hearing on July 19 for Battle of the Homebrews and Naja Shriners Beer-A-Thon. Roll Call: Aye-All. Motion carried.

Martinisko moved, Struble seconded to set public hearing on July 19 for Run for the Hills Sacred Mountain Poker Run. Roll Call: Aye-All. Motion carried.

Struble moved, Martinisko seconded to set public hearing on July 19 for NAJA Shriners Circus Event. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Variance

Martinisko moved, Johnson seconded to approve Findings of Fact and Conclusions for a variance from the 20' required front yard setback at 19 Centennial for Robb and Wendy Nelson. 10' setback variance approved by Planning and Zoning and Board of Adjustment on June 16, 2021. Roll Call: Aye-All. Motion carried.

Pay App

Martinisko moved, Johnson seconded to pay Pay App #1 for Rodeo Grounds Mill & Overlay in the amount of \$28,723.64 to Sacrison Paving. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Finance Officer McKeown stated there will be a special Commission Meeting Monday, July 12, 2021 at 1:00 p.m.

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.

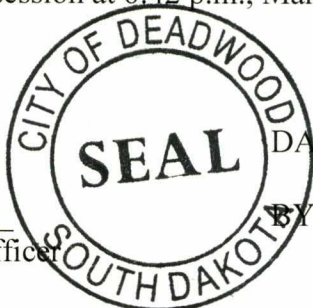
ADJOURNMENT

Struble moved, Johnson seconded to adjourn the regular session at 5:27 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, July 19, 2021.

After coming out of executive session at 6:42 p.m., Martinisko moved, Johnson seconded to adjourn.

ATTEST:

Jessica McKeown, Finance Officer



DATE:

BY:

David Ruth Jr., Mayor

Published once at the total approximate cost of _____