

REGULAR MEETING, NOVEMBER 15, 2021

The Regular Session of the Deadwood City Commission convened on Monday, November 15, 2021 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, Todd seconded to approve the minutes of November 1, 2021. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Finance Officer McKeown read corrections to the bill list. Martinisko moved, Johnson seconded to approve the November 1, 2021 disbursements. Roll Call: Aye-All. Motion carried.

A & B WELDING	SUPPLIES	49.00
A - Z SHREDDING	SERVICE	52.85
ACE HARDWARE	SUPPLIES	71.34
ADAMS SALVAGE RECYCLING	DISPOSAL	19.14
ALBERTSON ENGINEERING	PROJECT	10,032.69
ALSCO	SUPPLIES	2,048.80
AMAZON CAPITAL	SUPPLIES	293.31
AMAZON	SERVICE	202.72
AMERICAN ENGINEERING TESTING	PROJECT	521.85
ARROWHEAD FORENSICS	SUPPLIES	120.00
BADGER METER	SERVICE	49.08
BAUDVILLE	SUPPLIES	47.14
BIERSCHBACH EQUIPMENT	SUPPLIES	339.40
BH CHEMICAL	SUPPLIES	620.66
BH ENERGY	SERVICE	30,819.75
BH PIONEER	SERVICE	241.67
BH SECURITY	SERVICE	184.13
BH SPECIAL SERVICES	CLEANING	2,500.00
BH TRUCK & TRAILER	SERVICE	572.84
BOMGAARS	SUPPLIES	14.98
BRANDON INDUSTRIES	SUPPLIES	2,352.00
BUTLER MACHINERY	SUPPLIES	285.66
BUTTE COUNTY EQUIPMENT	SUPPLIES	679.17
CHAINSAW CENTER	RENTAL	530.00
CLEMENT COMMUNICATIONS	SUPPLIES	176.41
CONVERGINT TECHNOLOGIES	SERVICE	2,563.52
CREATIVE PRODUCT SOURCING	SUPPLIES	458.56
CULLIGAN	SUPPLIES	149.00
CVD CONSTRUCTION	PROJECT	62,884.50
D & W CRANE & RIGGING	PROJECT	943.88
DALES TIRE	SUPPLIES	910.84
DEADWOOD CHAMBER	BILL LIST	180,392.14
DEADWOOD ELECTRIC	SERVICE	2,255.02
DIAMOND VOGEL PAINT CENTER	SUPPLIES	37.45
DOG WASTE DEPOT	SUPPLIES	304.85
DOOLITTLE, JAMES	SERVICE	800.00
EAGLE ENTERPRISES	SUPPLIES	1,702.00
ECOLAB	SERVICE	254.73
FALL RIVER COUNTY HISTORIC	CONFERENCE	250.00
FASNACHT, GLENN	PROJECT	2,589.09
FIB CREDIT CARDS	SUPPLIES	2,974.42
GALLS	UNIFORMS	257.19
GOLDEN WEST	SERVICE	1,747.00
GOVERNOR'S INN	CONFERENCE	462.00
HAWKINS	SUPPLIES	953.00
IPS GROUP INC	SERVICE	4,784.31
JACOBS WELDING	SERVICE	683.59
JOHNSON, MATTHEW	REIMBURSEMENT	429.70
JUSTICE FIRE	INSPECTION	179.08
KITZMANN, JOAN	REIMBURSEMENT	262.00
KNECHT	SUPPLIES	574.76
KNECHT	GRANTS	554.63
KONE CHICAGO	MAINTENANCE	502.76
LAWRENCE CO. REGISTER	SERVICE	180.00
LAWRENCE CO. TREASURER	PROPERTY TAX	275.94
LAWSON PRODUCTS	SUPPLIES	358.24
LE MONS, CASSIDY	REIMBURSEMENT	759.36
LEAD-DEADWOOD SANITARY	SERVICE	28,917.76
M&M SANITATION	RENTAL	250.00
MARCO	CONTRACT	158.18
MCGRATH, RHONDA	REIMBURSEMENT	28.00
MENARD'S	SUPPLIES	1,329.92
METERING & TECHNOLOGY	SUPPLIES	2,837.52
MID-AMERICAN RESEARCH	SUPPLIES	146.18
MIDWEST TAPE	SUPPLIES	120.69
MOHR, TRENT	REIMBURSEMENT	67.67
MS MAIL	SERVICE	1,450.61
NH FRATERNAL ORDER	DUES	450.00
NHS OF THE BLACK HILLS	SERVICE	8,055.62
NORTHWEST PIPE FITTINGS	SUPPLIES	530.66
OFFICE DEPOT	SUPPLIES	790.65
QUIK SIGNS	SERVICE	1,660.72

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RACHETTO, TRENT	REIMBURSEMENT	28.00
RAPID DELIVERY	SERVICE	16.50
RCS CONSTRUCTION	PROJECT	24,529.00
ROCKMOUNT RESEARCH	SUPPLIES	348.66
RUSHMORE COMMUNICATIONS	SUPPLIES	90.96
SANDER SANITATION	SERVICE	11,612.73
SCHMIDT, WILLIAM	PROJECT	4,930.00
SCHNERINGER, CINDY	REIMBURSEMENT	28.00
SD COMMISSION ON GAMING	CITY SLOTS	29,829.55
SD DEPT. OF REVENUE	TAXES	4,813.50
SD RURAL WATER	CONFERENCE	250.00
SOUTHSIDE OIL	FUEL	18,153.30
SOUTHSIDE SERVICE	SERVICE	104.65
STAN HOUSTON EQUIP	SUPPLIES	495.06
STRETCH'S	SUPPLIES	1,947.60
STURDEVANT'S	SUPPLIES	2,989.13
SUNSHINE TOWING	SERVICE	433.50
TASK FORCE TIPS	SUPPLIES	255.88
THE LORD'S CUPBOARD	RECYCLING	61.20
TRINITY UNITED METHODIST	SUPPLIES	1,720.00
TRIPLE K	SERVICE	1,052.96
TWIN CITY HARDWARE	SUPPLIES	65.21
TWIN CITY HARDWARE	GRANT	315.91
VERIZON CONNECT	SERVICE	171.60
VERIZON CONNECT NWF	SERVICE	95.95
VIEHAUSER ENTERPRISES	SUPPLIES	7.98
VIGILANT BUSINESS SOLUTION	TESTING	79.00
WEST RIVER TRAILER SALES	SUPPLIES	1,419.80

Total \$477,897.96

ITEMS FROM CITIZENS ON AGENDA

Service Awards

Mayor Ruth Jr. presented certificates to the following employees: Jeramy Russel, Trevor Tridle for 5 years of service; Justin Lux for 10 years of service; Kenneth Mertens, Kevin Kuchenbecker, Scott Reif for 15 years of service; Trent Rachetto for 25 years of service; James Lee for 30 years of service; and Ronda Morrison for 35 years of service. Lance Sandidge and Cory Shafer were absent but recognized for 5 years of service. James Olson was absent but recognized for 15 years of service. Commission thanked each of them for their time.

CONSENT

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

- A. Permission to obtain contractor quotes for asphalt maintenance and striping on the following parking lots: South Gateway, Event Complex, Railroad Lot, Fire Street Lot, and Welcome Center Lot. (Recommended by Parking and Transportation Committee on November 4, 2021.) Work to be performed in 2022.
- B. Permission to obtain contractor quotes to perform concrete crack sealing on Main Street from 484 Main Street to 612 Main Street. (Recommended by Parking and Transportation Committee on November 4, 2021.) Work to be performed in 2022.
- C. Renew Liquor and Wine Licenses for 2022, pending payment of Business Improvement District and property taxes.
- D. Permission to pay Blackstrap Inc in the amount of \$3,691.25 for Blackslicer Sand & Gravel (29.53 tons) to be paid out of the Streets supplies budget.
- E. Permission to purchase radar sign in the amount of \$3,044.00 from Traffic Logix Corporation to replace the highway radar sign at 270 Main Street. (To be paid from Parking and Transportation Budget.)
- F. Permission to increase wage of Parks Technician Matthew Johnson from \$18.65 hr. to \$19.68 hr. effective November 16, 2021 after 1 year of service. (95% of prevailing wage)
- G. Permission to hire Donald Doyen for Trolley driver position at \$13.84 (pay reflects previous year of service) per hour effective November 18, 2021, pending pre-employment screening.
- H. Permission to hire Hailey Trehwella for full time Rec Center Program Coordinator at \$18.65 per hour, effective November 28, 2021.
- I. Permission to hire Conner Crowley for Rec Center front desk position at \$12.88 per hour effective November 19, 2021, pending pre-employment screening.
- J. Permission to reassign Tanner Ruth from Mt Moriah ticket booth to Rec Center front desk position at \$12.88 per hour, effective November 16, 2021.

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- K. Remove seasonal Mt. Moriah employees Ruth Durst and Georgeann Silvernail from payroll effective October 15, 2021.
- L. Acknowledge funds received from Deadwood Lead '76ers Swim Club in the amount of \$29,338.52 to offset expense of swim blocks purchased.

PUBLIC HEARINGS

Kris Kringle's Market

Public hearing was opened at 5:12 p.m. by Mayor Ruth Jr. Sarah Kryger, Deadwood Chamber, was available to answer questions.

Martinisko moved, Struble seconded to allow the relaxation of the open container ordinance in Zone 3, Deadwood Street from Main Street to Pioneer Way and Outlaw Square from 5:00 p.m. to 8:00 p.m. on Friday, December 10, 10:00 a.m. to 6:00 p.m. on Saturday, December 11 and street closure from Main Street to Pioneer Way from 10:00 a.m. on Friday, December 10 to 10:00 p.m. on Saturday, December 11, 2021. Roll Call: Aye-All. Motion carried.

K9 Keg Pull

Public hearing was opened at 5:13 p.m. by Mayor Ruth Jr. Sarah Kryger, Deadwood Chamber, was available to answer questions.

Martinisko moved, Todd seconded to allow the relaxation of the open container ordinance Main Street from Lower Main at Pioneer Way to Pine Street, Broadway St from Wall to Shine. Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street, and Lee Street from Pioneer Way to 83 Sherman Street from 12:00 p.m. to 10:00 p.m., street closure on Main Street from Deadwood to Pine Street from 9:00 a.m. to 6:00 p.m. and waiver of banner fees for Deadwood Chamber on Saturday, January 29, 2022. Roll Call: Aye-All. Motion carried.

Set

Struble moved, Johnson seconded to set public hearing on December 1 to extend Zone 2 open container area to include Deadwood Day Spa at 93 Sherman Street. Roll Call: Aye-All. Motion carried.

Johnson moved, Martinisko seconded to set public hearing on December 1 for Back When They Bucked Events. Roll Call: Aye-All. Motion carried.

Todd moved, Struble seconded to set public hearing on December 1 Monsters of Destruction Events. Roll Call: Aye-All. Motion carried.

OLD BUSINESS

Project Plan (Continued from November 1, 2021)

Discussion continued concerning the turning lane at a cost of two million dollars. Commissioner Martinisko reminded developers that this is an annual appropriation, not guaranteed.

Commissioner Todd questioned if the turning lane is going to be required, the cost and the expenditure for turning lane is outside of TIF district so it will not be an asset to the city.

Attorney Riggins stated nothing in state statute states that the city could not since it benefits the property located within the TIF. Public Work Director Nelson Jr. stated Dept. of Transportation will require a turning lane once it reaches an occupancy. Tobin Morris, Senior VP Colliers Securities, clarified state statute 11-9-14 states expenditures received or expected to be received by the municipality in connection with the implementation of the plan. He said for example a lift station for development that is a mile away but would have no use without the property located within the plan. After discussion, Martinisko moved, Johnson seconded to approve project plan for Tax Increment Finance District #14. Planning and Zoning Commission recommended approval on October 6, 2021. Roll Call: Aye-Johnson, Martinisko, Struble, Ruth. Nay-Todd. Motion carried.

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Resolution

Martinisko moved, Johnson seconded to approve Resolution 2021-23 to Create Tax Increment Finance District #14. Mayor Ruth Jr. thanked developers, engineers and Morris for all their work. Roll Call: Aye-All. Motion carried.

RESOLUTION 2021 - 23

RESOLUTION PROVIDING FOR THE ADOPTION OF TAX INCREMENT PLAN FOR TAX INCREMENTAL DISTRICT NUMBER FOURTEEN, CITY OF DEADWOOD, SOUTH DAKOTA

WHEREAS, the Planning Commission for the City of Deadwood, South Dakota has recommended and adopted the creation of the District Boundaries for Tax Incremental District Number Fourteen, City of Deadwood, South Dakota, on October 6th, 2021; and

WHEREAS, the City of Deadwood Planning Commission has recommended the adoption of the Tax Increment Plan for Tax Incremental District Number Fourteen its adoption on October 6th, 2021; and

WHEREAS, the City of Deadwood, South Dakota (the "City"), has the powers, pursuant to SDCL 11-9-2, to create Tax Incremental District Number Fourteen, City of Deadwood, South Dakota, and passed a resolution on October 18th, 2021 to create the boundaries and establish the base value.

NOW THEREFORE, IT IS HEREBY RESOLVED:

1. **Authority and Declaration of Necessity.** The City of Deadwood, South Dakota, declares the necessity for the adoption of Tax Increment Plan for Tax Incremental District Number Fourteen and Developer's Agreement in the City of Deadwood (hereinafter sometimes referred to as the "District"), pursuant to SDCL Chapter 11-9. Further, the City finds that the improvement of the area within the District is likely to enhance significantly the value of substantially all of the other real property in the District and is necessary for multi-family housing and commercial development within the City of Deadwood.
2. **Findings.** The City makes the following findings with regard to economic development:
 - a. More than 50% of the property in the District by area will stimulate and develop the general economic welfare and prosperity of the City;
 - b. Improvements to the District will significantly and substantially enhance the value of all property within the District;
 - c. The creation of the District will lead to multi-family housing designated at workforce housing
 - d. The State of South Dakota, Department of Revenue, has designated the proposed Tax Increment District #14, as Economic Development
3. **Findings of Maximum Percentage of Tax Incremental Districts.** The aggregate assessed value of the taxable property in the District, plus all other tax incremental districts does not exceed ten (10%) percent of the total assessed valuation of the City.
4. **Findings of Annual Appropriation TID.** Tax Increment District #14 will be designated as an Annual Appropriations TIF to ensure that it does NOT count against constitutional debt.
5. **Creation of District.** There is hereby created, pursuant to SDCL Chapter 11-9, Tax Incremental District Number Fourteen, City of Deadwood, South Dakota was created on the 6th, day of October, 2021 to establish the base value.
6. **Designation of District Boundaries.** The District shall be located with the northern, southern, western, and eastern boundaries of the following described real property.

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The real property to be located within the Tax Increment District is described as follows:

Preacher Smith Tract to the City of Deadwood, Lot 1 &2, Block 1B of the Ridge Development, Lawrence County, South Dakota.

6. **Creation of Tax Incremental Fund.** There is hereby created, pursuant to SDCL 11-9-31, a Tax Incremental District Number Fourteen Fund, which shall be a segregated asset account. All tax increments collected pursuant to Tax Incremental District Number Fourteen shall be deposited into the Tax Incremental District Number Fourteen Fund. All funds in the Tax Incremental District Number Fourteen Fund shall be used solely for those purposes expressly stated and reasonably inferred in SDCL Chapter 11-9.
7. **Adoption of Project Plan.** The City does hereby adopt the Tax Increment Plan for Tax Increment District Number Fourteen.

Dated this 15th day of November, 2021

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

NEW BUSINESS

Second Reading

City Attorney Riggins stated the second reading incorporates the changes requested at the first reading but that the document contain in the packet did no incorporate a couple of changes which were added for clarification and do not substantially alter the Ordinance. He read the additional changes which were made to the version of the ordinance found in the packet. These changes were to section 5:56.07 B and C. Kittrick Jefferies, Dakota Cannabis Consulting, questioned if there is a limited number of licenses. Mayor Ruth Jr. stated all based on zoning and areas that are eligible based on how property is zoned. Jefferies recommended section 5.56.04 B 3iii, asked that material be private instead of public; 5.56.12 license transferability, make transferable among stake holders and location. After discussion, Martinisko moved, Todd seconded to approve seconded reading as amended of Ordinance #1333 Adding Chapter 5.56, creating licensing provisions for medical cannabis establishments. Todd Weber, resident, questioned what the purpose of 500 feet is away from parks and churches. Mayor Ruth Jr. stated city felt it appropriate to keep it away from areas children and families congregate. Riggins stated many of those requirements are set in statue as well. Weber questioned why the Welcome Center is not included. Planning and Zoning Administrator Russell stated park is described in ordinance as having playground equipment. Roll Call: Aye-All. Motion carried.

Second Reading

Attorney Riggins stated no changes between first and second reading. Martinisko moved, Struble to approve second reading of Ordinance #1336, extending Ordinance #1327 a temporary ordinance regarding the issuance of local medical cannabis establishment permits and/or licenses and delaying implementation of Ordinance #1329 creating zoning regulations for cannabis establishments. Roll Call: Aye-All. Motion carried.

Second Reading

City Attorney Riggins stated second reading incorporates the changes requested at the first reading which include clarification of cultivation testing and product manufacturing facilities may be located in areas zoned agriculture and included 100-foot barrier is from property line to property line. Martinisko moved, Todd seconded to approve second reading of Ordinance #1337 Amending Ordinance #1328 creating zoning regulations for cannabis establishments. Jeffries recommends following Rapid City ordinance that deals with surveying. Tim Conrad, business owner, asked for clarification of state asking for city license versus city asking for state license. Riggins stated the state will take applications if city forwards them, if state receives an application the statue allows 90 days for the city which to comply and give recommendation to the state. State needs to know from city what procedure is to decide if the applicant qualifies under cities zoning ordinances. Roll Call: Aye-All. Motion carried.

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Resolution 2021-22

Public Works Director Nelson Jr. stated this is the follow up to Ordinance #1334. Martinisko moved, Struble seconded to approve Resolution 2021-22 Adopting Rapid City's Standards Specifications for Public Works. Roll Call: Aye-All. Motion carried.

RESOLUTION 2021-22

RESOLUTION TO ADOPT RAPID CITY'S STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION

WHEREAS, the City of Deadwoods current standards are from 1994 and not applicable today and,

WHEREAS, the City of Deadwood has the authority and responsibility to ensure that all standards are in place,

NOW, THEREFORE, BE IT RESOLVED, that the City of Deadwood hereby adopts the City of Rapid City's Standards Specifications for Public Works Construction to be complied with in regard to Utility Construction Standards as governed by City of Deadwood Codified Ordinance Chapter 15.24.010.

Dated this 15th day of November, 2021

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

Resolution 2021-25

Russel spoke about the dedication. Struble moved, Todd seconded to approve Resolution 2021-25 Dedication of Street and Utilities regarding TIF #13 (Stage Run Phase 2.) Roll Call: Aye-All. Motion carried.

RESOLUTION 2021-25

**ACCEPTANCE OF IRREVOCABLE OFFER OF DEDICATION
OF LAND AND/OR IMPROVEMENTS**

WHEREAS, WJP Holdings, LLC has offered to dedicate in perpetuity to the City of Deadwood, South Dakota the following legally described land and/or improvements, to wit:

Dedicated public right of way and utility easements as recorded in plat document number 2020-03090, all located within BLOCK 3A, BLOCK 4A AND DEDICATED RIGHT OF WAY OF PALISADES TRACT OF DEADWOOD STAGE RUN ADDITION TO THE CITY OF DEADWOOD ALL LOCATED IN THE SW1/4 OF SECTION 14, THE SE1/4 OF SECTION 15, THE NE1/4NE1/4 OF SECTION 22 AND THE N1/2NW1/4 OF SECTION 23, T5N, R3E, B.H.M., CITY OF DEADWOOD, LAWRENCE COUNTY, SOUTH DAKOTA

WHEREAS, the City has reviewed and hereby accepts the following terms of the Offer of Dedication; having a fair market value thereof:

The City of Deadwood will perform all required maintenance on the roadway and curb located within the above mentioned property. Maintenance includes but is not limited to snow and ice removal, sanding and cleaning, asphalt repair and sealing, asphalt replacement, curb repair, curb replacement. Sidewalk and driveway approaches are the responsibility of the adjacent property owner. Maintenance required on the property outside of the roadway but included in the above plat document will be the responsibility of the adjacent landowner.

WHEREAS, the owner(s) has certified that the improvements offered for dedication herein have been constructed in conformance with the design plans and specifications approved by the City of Deadwood, and warrants materials and workmanship of the improvements for a period of one year from the date of acceptance by the City.

WHEREAS, the City has performed a visual inspection and has reviewed all required construction documentation by the Engineer of record that the improvements have been constructed in conformance with the plans and specifications approved by the City.

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NOW THEREFORE BE IT RESOLVED that we, the assembled members of the City Commission of the City of Deadwood do hereby accept the dedication described herein.

Dated this 15th day of November, 2021

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

Resolution 2021-26

Martinisko moved, Struble seconded to approve Resolution 2021-26 Acceptance of Irrevocable Offer of Dedication of Improvements regarding TIF #13 (Stage Run Phase 2.) Mayor Ruth Jr. thanked Bill Pearson. Roll Call: Aye-All. Motion carried.

RESOLUTION 2021-26
ACCEPTANCE OF IRREVOCABLE OFFER OF DEDICATION
OF IMPROVEMENTS

WHEREAS, WJP Holdings, LLC has offered to dedicate in perpetuity to the City of Deadwood, South Dakota the following improvements, having a cost basis as listed, to wit:

All of the roadway lighting, water distribution system pipe, fittings, valves, curbstops, and hydrants; all of the sewer collection main line pipe and manholes; all of the storm sewer collection system pipe and catch basins including the detention pond maintenance; located within block 3a, block 4a and dedicated right of way of palisades tract of deadwood stage run addition of plat document 2020-03090 recorded with the Lawrence County Register of Deeds.

WHEREAS, the owner(s) has certified that the improvements offered for dedication herein have been constructed in conformance with the design plans and specifications approved by the City of Deadwood, and warrants materials and workmanship of the improvements for a period of one year from the date of acceptance by the City.

WHEREAS, the City has performed a visual inspection and has reviewed all required construction documentation by the Engineer of record that the improvements have been constructed in conformance with the plans and specifications approved by the City.

NOW THEREFORE BE IT RESOLVED that we, the assembled members of the City Commission of the City of Deadwood do hereby accept the dedication described herein.

Dated this 15th day of November, 2021

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

First Reading

Building Inspector Mohr spoke about the amendment. Martinisko thanked staff for their time. Martinisko moved, Johnson seconded to approve first reading of Ordinance #1338 Amending Chapter 5.12 Contractors. Roll Call: Aye-All. Motion carried.

First Reading

Mohr spoke about the amendment. Struble moved, Martinisko seconded to approve first reading of Ordinance #1339 Amending Chapter 5.16 Electricians. Roll Call: Aye-All. Motion carried.

First Reading

Martinisko moved, Struble seconded to approve first reading of Ordinance #1340 Amending Chapter 5.32 Plumbers and Plumbing Contractors. Roll Call: Aye-All. Motion carried.

Purchase

Nelson Jr. spoke about the purchase. Struble moved, Martinisko seconded to purchase Scag Cheetah 72" zero turn commercial mower from Dakota Chain Saw Center in the amount of \$10,791.00. (To be paid from Parks 2021 equipment budget line item.) Roll Call: Aye-All. Motion carried.

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Purchase

Facilities and Transportation Director Kruzel spoke about the purchase. Johnson moved, Martinisko seconded to purchase five (5) MS1 parking kiosks from IPS Group in the amount of \$36,112.57. new equipment will be used in the Broadway Parking Ramp. (To be paid from P&T equipment budget.) Roll Call: Aye-All. Motion carried.

Permission

Fire Chief Rakow spoke about the purchase. Martinisko moved, Struble seconded to allow Fire Dept to expend up to \$4,000.00 (with multiple vendors) on rope rescue rigging equipment. (To be paid from 2021 equipment budget.) Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

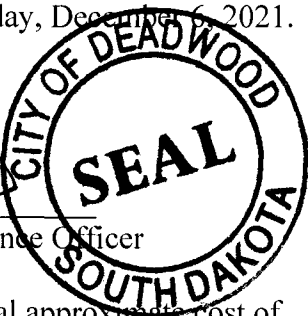
- A. Deadwood Public Library will have two open seats for the Library Board of Trustees beginning January 2022. Contact the library at 605-578-2821 or patricia@cityofdeadwood.com for more information.

ADJOURNMENT

Todd moved, Struble seconded to adjourn the regular session at 6:07 p.m. The next regular meeting will be on Monday, December 6, 2021.

ATTEST:

Jessicca McKeown, Finance Officer



DATE:

BY:

David Ruth Jr., Mayor

Published once at the total approximate cost of _____