

REGULAR MEETING, JANAUARY 3, 2022

The Regular Session of the Deadwood City Commission convened on Monday, January 3, 2022 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 December 20, 2021. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Martinisko moved, Johnson seconded to approve the January 3, 2022 disbursements as corrected. Roll Call: Aye-All. Motion carried.

A & B BUSINESS SOLUTIONS	CONTRACT	522.44
A & B WELDING	SERVICE	103.87
A & I DISTRIBUTORS	SUPPLIES	610.40
ACE HARDWARE	SUPPLIES	62.99
ADAMS SALVAGE RECYCLING	INSURANCE REIMBURSEMENT	4,241.76
ALPINE IMPRESSIONS	SERVICE	1,814.00
ALSCO	SUPPLIES	1,505.60
AMAZON CAPITAL	SUPPLIES	1,541.27
AMERICAN ENGINEERING	SERVICE	1,249.00
ASERMELY, MISTY	PROJECT	10,000.00
BARCO PRODUCTS	SUPPLIES	2,202.75
BH CHEMICAL	SUPPLIES	144.25
BH SECURITY	SERVICE	2,778.94
BLACKSTRAP	SUPPLIES	4,312.10
BLAIR, LINDA	REIMBURSEMENT	48.04
BOMGAARS	SUPPLIES	1,142.86
BOND, MELANIE	REIMBURSEMENT	358.42
BUTLER MACHINERY	SERVICE	420.00
CAPFIRST EQUIPMENT FINANCE	PAYMENT	24,333.76
CARROT-TOP INDUSTRIES	SUPPLIES	286.81
CONRAD'S SIGNS	SERVICE	195.00
CRAMER MARKETING	SUPPLIES	122.86
CREATIVE PRODUCT SOURCING	SUPPLIES	957.18
DAKOTA KUSTOM COATINGS	PROJECT	1,090.00
DEADWOOD CHAMBER	BILL LIST	102,295.44
DVFD	REIMBURSEMENT	21.24
DEADWOOD HISTORY	BANNER	360.31
DOCUTEK	PROJECT	2,394.10
ENERSPECT MEDICAL SOLUTION	SUPPLIES	77.43
ENTERPRISE HOLDINGS	REFUND	100.00
FIRST NET	SERVICE	160.16
GLOVER, SANDY	REIMBURSEMENT	39.82
GOLDEN WEST	SERVICE	7,495.08
GRAPHIC ENTERPRISES	SERVICE	1,226.64
GRIMM'S PUMP	SUPPLIES	28.00
GTI COMPANIES	PROJECT	25,408.55
HAWKINS	SUPPLIES	1,029.45
HOMETOWN MANUFACTURING	SUPPLIES	732.20
HUNTINGTON	TROLLEYS	9,400.86
IPS GROUP	SUPPLIES	36,112.57
IWORQ	SERVICE	6,250.00
JACOBS WELDING	SERVICE	5.56
JANKE AND SONS TRUCKING	PROJECT	640.54
JOHNSON, MICHAEL	PROJECT	41,439.98
KNECHT	GRANTS	58.36
KUBOTA LEASING	LEASE	1,504.00
L.L. BEAN	SUPPLIES	867.87
LAKOTA CONTRACTING	UNIFORMS	47.95
LAWRENCE CO. REGISTER	SERVICE	90.00
MACQUEEN EMERGENCY	SERVICE	2,277.03
MCPHEETERS, AARON	REIMBURSEMENT	72.93
MENARD'S	SUPPLIES	1,917.09
METERING & TECHNOLOGY	SUPPLIES	464.81
MICROMARKETING	SUPPLIES	216.27
MID-AMERICAN RESEARCH	SUPPLIES	646.25
MIDWEST TAPE	SUPPLIES	81.22
MDU	SERVICE	13,875.95
MOUNTAIN PLAINS LIBRARY	MEMBERSHIP	65.00
MS MAIL	SERVICE	120.00
MUTUAL OF OMAHA	INSURANCE	317.28
NORTHERN HILLS HOMES	SUPPLIES	6,986.76
NORTHWEST PIPE FITTINGS	SUPPLIES	135.64
PAPOUSEK, SONYA	REIMBURSEMENT	73.00
PEARSON, JACI	PROJECT	675.00
PITNEY BOWES	POSTAGE	300.00
QUIK SIGNS	SERVICE	513.00
QUILL	SUPPLIES	277.83
RAMKOTA HOTEL	LODGING	770.00
RCS CONSTRUCTION	PROJECT	11,200.50
RECREATION SUPPLY	SUPPLIES	819.83
SCOTT PETERSON MOTORS	SUPPLIES	57.12
SD DEPT. OF CORRECTIONS	FIREWISE	541.43

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SD FIREFIGHTERS ASSN.	MEMBERSHIP	525.00
SD PUBLIC ASSURANCE ALLIANCE	INSURANCE	1,647.81
SD PUBLIC HEALTH LAB	TESTING	30.00
SIOUXLAND HERITAGE MUSEUMS	PROJECT	4,438.52
SPEARFISH AUTO SUPPLY	SUPPLIES	312.93
THE LORD'S CUPBOARD	RECYCLING	72.67
TRAFFIC LOGIX CORP	PROJECT	3,044.00
TUSHA, DEONNE	REIMBURSEMENT	204.00
TWIN CITY CONSTRUCTION	PROJECT	4,890.00
TWIN CITY HARDWARE	SUPPLIES	3,108.21
ULINE	PROJECT	1,571.82
USA BLUEBOOK	SUPPLIES	37.50
VAST	SERVICE	3,701.08
VERIZON	SERVICE	689.46
WELLMARK	INSURANCE	58,952.33

Total \$423,459.68

ITEMS FROM CITIZENS ON AGENDA

Donations

Finance Officer McKeown stated letters to request funding from parking donations collected from November 24 through December 26, 2021 must be received by noon on Wednesday, January 26, 2022.

CONSENT

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

- A. Set Election Day; April 12, 2022
- B. Renew contract with Neighborworks - Dakota Home Resources for administering the Historic Preservation Revolving Loan and Grant Fund (for 2022 calendar year) at a cost not to exceed \$60,000.00.
- C. Acknowledge cost increase in the amount of \$1,900.00 for roofing project at 824 Main Street for unforeseen conditions increasing the total cost to \$12,890.00 with Twin City Construction. (Paid by HP with lien on property)
- D. Approve the following official depositories for the City of Deadwood per SDCL 9-22-6: Wells Fargo Bank, Deadwood SD; First National Bank, Lead SD; First Interstate Bank, Deadwood SD for 2022 calendar year.
- E. Permission to pay BlackStrap invoices in the amounts of \$4,446.95 and \$3,988.15 for road salt. (To be paid out of streets supplies budget.)
- F. Permission to allow four instructors to attend the annual Fire Service Instructor's Conference in Pierre, S.D. on Jan. 7-9, 2022, with total expenditures not to exceed \$1,500 using State Guidelines for reimbursements. (To be paid from Fire Dept. training budget.)
- G. Permission for Mayor to sign revised Intergovernmental Contact (IGC) with South Dakota Public Assurance Alliance.
- H. Approve Resolution 2022-01 to Establish Wages for 2022

RESOLUTION NO: 2022-01

CITY OF DEADWOOD EMPLOYEE WAGES FOR THE YEAR 2022

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood hereby approves the following wages for City of Deadwood employees for the year 2022 and shall be paid bi-weekly: Randy Adler, \$27.09 per hour; Bonny Anfinson, \$22.74 per hour; Ken Batka, \$23.22 per hour; Reece Beck, \$14.26 per hour; Dylan Bell, \$25.79 per hour; William Binder, \$21.62 per hour; Kathryn Bogner, \$19.21 per hour; Anthony Bradley, \$29.71 per hour; Daniel Bridenstine, \$24.14 per hour; Patricia Brown, \$53,045.00 per year; Dane Burghduff, \$13.27 per hour; William Burleson, \$28.29 per hour; Anna Campbell, \$13.27 per hour; Hannah Campbell, \$13.27 per hour; Kasey Campbell, \$23.28 per hour; Deam Carollo, \$16.40 per hour; Karla Dower, \$15.01 per hour; Donald Doyen, \$14.26 per hour; Rodney Fischer, \$15.01 per hour; Barbara Fosheim, \$13.27 per hour; Jennelea Fowls, \$13.27 per hour; Tylissa Geffre, \$13.27 per hour; Sandra Glover, \$13.27 per hour; Andrew Goodwin, \$13.27 per hour; Samantha Hamann, \$13.27 per hour; Kenneth Hawki, \$31.36 per hour; Mark Heltzel, \$23.22 per hour; Steven Henderson, \$22.41 per hour; Branden Hester, \$23.22 per hour; Tyler Huber, \$13.27 per hour; Erik Jandt, \$25.79 per hour; Rachel Janssen, \$13.27 per hour; Troy Jassman, \$22.41 per hour; Matthew Johnson, \$20.27 per hour; Michael Johnson, \$6,500.00 per year; Michael Kitzmiller, \$15.01 per hour; Tom Kruzel, \$78,608.32 per year; Kevin Kuchenbecker, \$85,176.09 per year;

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Andrew Larive \$26.18 per hour; Frank Lawton, \$15.01 per hour; James Lee, \$24.36 per hour; Victor Leveque, Jr., \$23.22 per hour; Don Luckie, \$15.01 per hr.; Kay Luther, \$23.22 per hour; Justin Lux, \$27.83 per hour; Doug Magnuson, \$15.01 per hr.; Dale Marlow, \$15.01 and \$17.01 per hour; Sharon Martinisko, \$6,500.00 per year; Rhonda McGrath, \$21.55 per hour; Jessica McKeown, \$84,003.39 per year; Kathy McKillip, \$13.27 per hour; Aaron McPheeters, \$25.79 per hour; Adriane Melcher, \$13.27 per hour; Kenneth Mertens, \$84,872.00 per year; Trent Mohr, \$27.68 per hour; Allison Mollman, \$13.27 per hour; Bradley Morgan, \$13.27 per hour; Ronda Morrison, \$28.42 per hour; Casey Nelson, \$21.23 and \$16.40 per hour; Robert Nelson, Jr., \$82,644.11 per year; Debra Oban, \$15.01 per hour; Randall Oldfield, \$15.01 per hour; Aaron Olinger, \$13.27 per hour; James Olson, \$26.97 per hour; Sonya Papousek, \$25.79 per hour; Brock Pentheny, \$13.27 per hour; Janice Peppmeier, \$24.41 per hour; Cory Percy, \$23.59 per hour; Randy Pfarr, \$28.02 per hour; James Phillips, \$13.27 per hour; Charles Quenzer, \$26.21 per hour; Jerold Rachetto, \$22.33 per hour; Coltan Radensleben, \$19.21 per hour; Robert Radensleben, \$24.26 per hour; Kenneth Rehberg, \$24.38 per hour; Scott Reif, \$21.82 per hour; Clover Rhoden, \$13.27 per hour; Grace Rhoden, \$13.27 per hour; Robin Rhoden, \$13.27 per hour; Thomas Riley, \$19.39 per hour; Jeffrey Rodriguez II, \$25.79 per hour; Michael Runge, \$24.49 per hour; Jeremy Russell, \$59,808.24 per year; David Ruth Jr., \$9,500.00 per year; Tanner Ruth, \$13.27 per hour; Lance Sandidge, \$24.38 per hour; Cynthia Schneringer, \$21.55 per hour; Baylee Schultz, \$13.27 per hour; Devon Schumacher, \$23.22 per hour; Russell Seidel, \$13.50 per hour; David Semingson, \$15.01 per hour; Cory Shafer, \$27.83 per hour; Christin Sjomeling, \$13.27 per hour; Lili Sjomeling, \$14.42 per hour; Brandon Snyder, \$25.79 per hour; Sally Sprigler, \$25.79 per hour; Danny Stacy, \$23.22 per hour; James Sternhagen, \$15.01 per hour and \$17.01 per hour; Alea Struble, \$6,500.00 per year; Matthew Symonds, \$23.22 per hour; Gary Todd, \$6,500.00 per year; Hailey Trehwella, \$19.21 per hour; Misty Trehwella, \$24.41 per hour; John Tridle, \$27.91 per hour; Trevor Tridle, \$21.34 per hour; Marie Vansickel, \$21.55 per hour; Wylie Walno, \$16.40 per hour.

Trolley Drivers who work after midnight until 6:00 am will receive an additional \$1.00 per hour for shift differential pay. Trolley Drivers who take on additional duties of carrying the pager and being on call during the absence of the trolley manager, will receive an additional \$2.00 per hour while acting as assistant manager.

Dated this 3rd day of January, 2022

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

I. Resolution 2022-02 Extending Workers Compensation to Specific Individuals

RESOLUTION 2022-02

A RESOLUTION EXTENDING WORKERS' COMPENSATION COVERAGE TO SPECIFIC INDIVIDUALS FOR THE YEAR 2021

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood extend the South Dakota Municipal League Workers' Compensation benefit for coverage on the following individuals who are not automatically covered because they are appointed or elected to their positions:

City Commission: David Ruth Jr., Michael Johnson, Sharon Martinisko, Charlie Struble, and Gary Todd;

Historic Preservation Commission: Dale Berg, Robin Carmody, Leo Diede, Beverly Posey, Trevor Santochi, Jill Weber and Tony Williams;

Library Board: Tessa Allen, Teri Bruce, Sue DeGooyer, Emily Kutil, and Krystal Stulken;

Planning & Zoning Commission: David Bruce, Vicki Dar, Josh Keehn, John Martinisko, Kevin Wagner;

Police Department Reserve Officers: Kenneth Batka, Deam Carollo, Mark Heltzel, Kay Luther, Danny Stacy, Matthew Symonds, and Wylie Walno;

Deadwood Volunteer Fire Department: Randy Addington, Phil Arellano, Melanie Bond, Pat Eastman, Toby Edstrom, Sandy Glover, Bill Glover, Alex Hamann, Ken Hawki, Francis Iverson, Mike Klamm, Cassidy LeMons, Jeff Millard, Trent Mohr, Austin Needles, Dustin Nelson, Jerry Pontius, Cody Rakow, Jason Rakow, Rylan Rakow, Paul Robitaille, Mike Runge, Richard Stanger, Paul Thomson, Joshua Thurmes, and Anne Wieringa.

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Dated this 3rd day of January, 2022

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

- J. Resolution 2022-03 Designating Special Events Recognized by the City of Deadwood for purposes of Ordinances Section 15.32.100 and 15.32.140 for 2022

RESOLUTION 2022-03

A RESOLUTION DESIGNATING SPECIAL EVENTS RECOGNIZED BY THE CITY OF DEADWOOD FOR PURPOSES OF ORDINANCES 15.32.100 AND 15.32.140

BE IT RESOLVED by the Deadwood City Commission that the following events, with their respective months of occurrence, are hereby recognized for the year 2022 as “special or civic event(s)” for purposes of Ordinances 15.32.100 and 15.32.140:

<u>Special or Civic Event:</u>	<u>Date(s) of Event:</u>
1. ISOC Deadwood SnoCross Shootout	January 28-29, 2022
2. Mardi Gras	February 25-26, 2022
3. St. Patrick’s Day	March 18-19, 2022
4. Forks, Corks, and Kegs	April 8-9, 2022
5. Wild Bill Hickok Days	June 16-18, 2022
6. 3-Wheeler Rally	July 10-15, 2022
7. Days of ’76	July 25-30, 2022
8. Sturgis Rally	August 5-14, 2022
9. Kool Deadwood Nites	August 24-28, 2022
10. Oktoberfest	September 30 – October 1, 2022
11. Wild West Songwriter’s Festival	October 6-8, 2022

Dated this 3rd day of January, 2022

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

- K. Permission to increase wage and allow cell phone allowance for Public Buildings employee Coltan Radensleben from \$19.21 to \$20.27 per hour effective January 4, 2022 after one year of service, which is 95% of prevailing wage.
- L. Permission to increase wage for Planning & Zoning Administrator/City Planner, Jeramy Russell, by \$15,191.76 for additional duties assigned with Parking Management, bringing total salary to \$75,000.00 effective January 2, 2022.

PUBLIC HEARINGS

Mardi Gras

Public hearing was opened at 5:04 p.m. by Mayor Ruth Jr. Sarah Kryger, Deadwood Chamber, was available to answer questions, hearing closed.

Todd moved, Struble seconded to allow the relaxation of the open container ordinance on Main Street in Zones 1 and 2 from 5:00 p.m. to 10:00 p.m. on Friday February 25 and noon to 10:00 p.m. on Saturday, February 26, 2022; Main Street closure from Lower Main Street at Pioneer Way to Pine Street from 6:45 p.m. until parade ends and waiver of banner fees on Saturday, February 26, 2022. Roll Call: Aye-All. Motion carried.

St. Patrick’s Day

Public hearing was opened at 5:06 p.m. by Mayor Ruth Jr. Sarah Kryger, Deadwood Chamber, was available to answer questions, hearing closed.

Martinisko moved, Johnson seconded to allow the relaxation of the open container ordinance on Main Street in Zones 1 and 2 from 5:00 p.m. to 10:00 p.m. on Friday, March 18 and noon to 10:00 p.m. on Saturday, March 19, 2022; Main Street closure from Lower Main Street at Pioneer Way to Pine Street from noon until parade ends and Wall Street to Pine Street from noon on Saturday, March 19 to 6:00 a.m. Sunday, March 20 and waiver of banner fees Saturday, March 19, 2022. Roll Call: Aye-All. Motion carried.

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NEW BUSINESS

First Reading

Planning and Zoning Administrator Russell stated the change is to protect historic core districts in the following areas: 478-908 Main Street, all of Lee Street, Siever Street, Deadwood Street and Pine Street, 37-175 Sherman Street and all R1 Residential and R2 Residential Multi-Family Zoning. Martinisko moved, Struble seconded to approve first reading of Ordinance #1348 Amending Ordinance #1328 Creating Zoning Regulations for Cannabis Establishments.

Todd Weber, Resident and Business Owner, asked Mayor Ruth Jr. if he was going to have an establishment on his property and if so, wouldn't that constitute a conflict of interest. Commissioner Martinisko called the point of order. Martinisko stated there is a motion and second relating to an ordinance and these comments and questions do not relate. Attorney Riggins stated correct, confine comments to the ordinance dealing with at the time. Riggins asked if there was a relationship between amendment to the zoning map and the question Mr. Weber wanted to ask the Mayor. Weber answered he was under the impression it was a new ordinance. Mayor Ruth Jr. stated as far as the question if he has a conflict of interest because of his property. He said he is not opening an establishment but has land that is available for lease. Martinisko invited Weber to address his questions under Items from Citizens. Roll Call: Aye-All. Motion carried.

First Reading

Attorney Riggins stated this amendment is adding the criteria for licensing procedures for Cultivation, Product Manufacturing and Test Facilities and includes licensing fees which sets the same fee as dispensaries. He stated there is also a change dealing with license transfer within an estate of a decedent. Struble moved, Johnson seconded to approve first reading of Ordinance #1349 Amending Chapter 5.56 the Revised Ordinances for Creating Licensing Provisions for Medical Cannabis Establishments including Dispensaries, Cultivation, Product Manufacturing and Testing Facilities.

Kit Jefferies, Dakota Cannabis Consulting thanked everyone for their work. He questioned the license transfer only covers someone upon their death but what about someone that has medical issues. Commissioner Martinisko questioned state statute that address power of attorney for reference. Discussion was held concerning power of attorney. Aaron Jorgenson, Main Street business owner, questioned provisions for total licenses or individual establishments. Martinisko stated between the zoning map and regulations, one establishment cannot be within one hundred feet from another establishment's boundary line. Martinisko believes a lot of citizens are thinking of recreational cannabis instead of medical cannabis and city will address recreational cannabis when it comes forward. Discussion was held concerning out-of-state cards and South Dakota cards. Mayor Ruth Jr. stated state statute deals with the provisions from Department of Health that establishments will have to follow as far as medical cards. Jorgenson encourages to set limit for number of establishments. Jill Weber, resident and business owner, agrees with Jorgenson on limit of establishments. Weber asked for reasons as to why commission did not limit establishments. Martinisko stated setting a number would put the city in a position to choose and do not favor one over another. Martinisko feels very strongly with the zoning map allows businesses to have the opportunity to succeed. Mayor Ruth Jr. stated each community is different and commission weighs what is appropriate for our community. He stated understand we view Deadwood as not just a community of 1,200 residents but as a community with over two million visitors. If you look at the zoning map, there are only certain locations that are eligible. Mike Walker, NeighborWorks, stated NeighborWorks manages the Springhill Apartments, which uses a federally funded program, and since cannabis is still illegal federally, in the event the residents are caught with medical or other cannabis on the property, they are required to be evicted. He asked if there are any provisions within the cities' requirements to address issues where there is a conflict with federal laws dealing with federal funding. Attorney Riggins stated as far as federal law, no municipality can pass an ordinance that preempts federal law. Commissioner Todd stated the commission does not take this issue lightly, many residents in South Dakota voted for this and we want what is best for Deadwood. Roll Call: Aye-All. Motion carried.

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Purchase

Historic Preservation Officer Kuchenbecker spoke about the purchase. Johnson moved, Martinisko seconded to purchase and install new compactor storage unit from Mid-America Business Solutions for the Archaeological Laboratory at a cost not to exceed \$35,000.00. (Approved by Historic Preservation Commission December 8, 2021.) Roll Call: Aye-All. Motion carried.

Contract

Kuchenbecker stated this part of the rehabilitation of the VIP side of the Days of '76 Complex. Struble moved, Johnson seconded to enter into contract with RCS Construction to retire two water services and install 20' by 47' concrete floor under the Days of 76 Grandstands in the amount of \$27,400.00. (To be paid from Historic Preservation Capital Assets Budget as part of the Grandstands Renovation Project.) Roll Call: Aye-All. Motion carried.

Payments

McKeown explained the payments are all the contracts on equipment. Martinisko moved, Johnson seconded to pay 2022 leased equipment payments on date as noted, which are listed below. Roll Call: Aye-All. Motion carried.

2019 CAT 918M Loader - \$19,072.34 - January - CapFirst - Payment 3 of 5

2020 CAT 242D3 Skid Steer - \$5,261.42 - January - CapFirst - 3/5

Altec Bucket Truck - \$30,615.24 - April - Altec Capital - 2/5

2021 Mack Dump Truck - \$32,207.32 - May Lease Servicing Center - 3/5

2019 CAT 938M Loader - \$18,441.05 - June - CapFirst - 2/5

2019 CAT 938M Loader - \$18,441.05 - June - CapFirst - 2/5

2020 CAT 906M Loader - \$13,365.43 - July - CapFirst - 2/5

2019 Kubota Skid Steer - \$1,504.00 Quarterly = \$6,016.00 Kubota Leasing - 3/5

2019 CAT 140-13A Motorgrader - \$18,520.79 - Sept - Butler - 3/5

2019 CAT 140-13A Motorgrader - \$20,558.83 - Sept - Butler - 3/5

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Todd Weber questioned if the commission considered the manufacturing of cannabis around schools and residential areas. Commissioner Todd stated there are ordinances in place regarding nuisance. Weber questioned if there were a number of nuisances that would constitute revocation of license or adjustment. Mayor Ruth Jr. stated every nuisance complaint would be investigated by the Police Department. Discussion was held concerning state guidelines, administrative rules, and meetings regarding recreational cannabis when recreational cannabis passes.

Liz Tiger, 605 Cannabis, applauded the commission on the ordinances.

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

ADJOURNMENT

Martinisko moved Struble seconded to adjourn the regular session at 5:52 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2(3) with possible action. The next regular meeting will be on Tuesday, January 18, 2022.

After coming out of executive session at 6:27 p.m.

Martinisko moved, Johnson seconded to grant Marie Vansickel up to an additional 40 hours from the sick bank.

Martinisko moved, Johnson seconded permission to increase wage of Lance Sandidge (Facilities IT Specialist) from \$24.38 per hour to \$25.74 per hour effective January 23, 2022 after one year in current position.

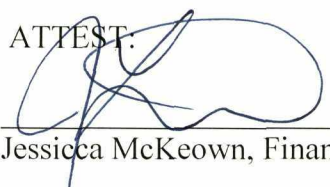
Martinisko moved, Johnson seconded permission to increase wage of Kenneth Rehberg (Transportation Superintendent) from \$24.38 per hour to \$25.74 per hour effective January 23, 2022 after one year in current position.

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Martinisko moved, Johnson seconded permission to increase wage of Ronda Morrison (Asst. Finance Officer) from \$28.42 per hour to \$31.42 per hour for other duties as assigned, effective January 9, 2022.

Johnson moved, Struble seconded to adjourn.

ATTEST:


Jessica McKeown, Finance Officer

DATE:

BY:


David Ruth Jr., Mayor

Published once at the total approximate cost of _____

