

REGULAR MEETING, May 16, 2022

The Regular Session of the Deadwood City Commission convened on Monday, May 16, 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 May 2, 2022. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Martinisko moved, Johnson seconded to approve the May 16, 2022 disbursements as amended. Roll Call: Aye-All. Motion carried.

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|----------------------------|--------------------------|-----------|
| A & I DISTRIBUTORS | SUPPLIES | 158.69 |
| AINSWORTH-BENNING | PROJECT | 2,907.00 |
| ALBERTSON ENGINEERING | PROJECT | 14,683.44 |
| ALL ASPECTS | SERVICE | 712.50 |
| ALPINE IMPRESSIONS | SERVICE | 1,182.00 |
| AMAZON CAPITAL | SUPPLIES | 989.03 |
| AMAZON | SERVICE | 199.76 |
| AMERICAN RED CROSS | SERVICE | 486.00 |
| ANIMAL CONTROL & CARE | SERVICE | 575.00 |
| BARCO PRODUCTS | SUPPLIES | 3,527.69 |
| BH CHEMICAL | SUPPLIES | 1,432.87 |
| BH ENERGY | SERVICE | 31,717.03 |
| BH PIONEER | SERVICE | 1,462.26 |
| BH TENT & AWNING | PROJECT | 3,024.09 |
| BH WINDOW CLEANING | SERVICE | 318.00 |
| BLACKSTRAP | SUPPLIES | 3,949.40 |
| BROWN, PATRICIA | REIMBURSEMENT | 98.00 |
| BUTLER MACHINERY | SUPPLIES | 108.53 |
| CARROT-TOP INDUSTRIES | SUPPLIES | 211.17 |
| CHAINSAW CENTER | RENTAL | 611.50 |
| CHAMBERLIN ARCHITECTS | PROJECT | 4,384.60 |
| CHRIS SUPPLY | SUPPLIES | 336.23 |
| CIVICPLUS | SERVICE | 350.00 |
| COAST TO COAST SOLUTIONS | SUPPLIES | 67.45 |
| CRESCENT ELECTRIC SUPPLY | SUPPLIES | 1,789.07 |
| CULLIGAN | SUPPLIES | 103.50 |
| DAKOTA TITLE | SERVICE | 120.00 |
| DEADWOOD CHAMBER | BILL LIST | 13,769.10 |
| DEADWOOD MOUNTAIN GRAND | LODGNG | 162.00 |
| DEMCO | SUPPLIES | 291.85 |
| ECOLAB | SERVICE | 254.73 |
| FASTENAL | SUPPLIES | 393.18 |
| FERBER ENGINEERING | SERVICE | 2,525.00 |
| FIB CREDIT CARDS | SUPPLIES | 4,498.33 |
| FRONTIER STONE | PROJECT | 1,130.00 |
| GENESEE VALLEY DAOIST | SERVICE | 50.00 |
| GLOBAL INDUSTRIAL | SUPPLIES | 1,180.21 |
| GOLDEN WEST | SERVICE | 3,304.50 |
| GOVERNMENT FINANCE OFFICER | MEMBERSHIP | 160.00 |
| GUNDERSON, PALMER, NELSON | SERVICE | 4,273.50 |
| HANSEN WHEEL & WAGON SHOP | SUPPLIES | 497.25 |
| HEBRON BRICK SUPPLY | SUPPLIES | 212.20 |
| HEIMAN | SUPPLIES | 5,204.96 |
| HIGH TINES BUILDING | SERVICE | 680.12 |
| IPS GROUP | SERVICE | 5,081.08 |
| JACOBS WELDING | SERVICE | 593.59 |
| KATHRYN BOGNER | REIMBURSEMENT | 41.28 |
| KNECHT | SUPPLIES | 38.99 |
| KONE | MAINTENANCE | 519.25 |
| KUCHENBECKER, KEVIN | REIMBURSEMENT | 60.00 |
| LAMB PAINTING | PROJECT | 2,474.49 |
| LAWRENCE CO. REGISTER | SERVICE | 30.00 |
| LAWSON PRODUCTS | SUPPLIES | 755.44 |
| LEAD-DEADWOOD BASEBALL | RENEWAL | 250.00 |
| LEAD-DEADWOOD SANITARY | SERVICE | 28,081.22 |
| LIBBY PRODUCTIONS | SPONSORSHIP | 25,000.00 |
| LUX, JUSTIN | REIMBURSEMENT | 32.76 |
| M&M SANITATION | RENTAL | 125.00 |
| MACK'S AUTO BODY | SERVICE | 1,811.14 |
| MARCO | CONTRACT | 158.18 |
| MEINERS DRYWALL | PROJECT | 200.00 |
| MENARD'S | SUPPLIES | 369.99 |
| MID-AMERICA BUSINESS | SPACESAVER MOBILE SYSTEM | 34,725.00 |
| MIDWEST TAPE | SUPPLIES | 98.21 |
| MONTANA HISTORICAL SOCIETY | MEMBERSHIP | 55.00 |
| MONUMENT HEALTH | TESTING | 375.00 |
| MORSE, MARCIA E. | MORTGAGE EXPENSE | 276.40 |
| MS MAIL | SERVICE | 300.00 |
| NHS OF THE BLACK HILLS | SERVICE | 3,000.00 |
| NORTON MOBILE WELDING | SUPPLIES | 3,400.00 |
| NOVA FITNESS EQUIPMENT | SERVICE | 817.00 |
| PLATINUM CHEMICALS | SUPPLIES | 1,686.00 |

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| QUIK SIGNS | SERVICE | 87.22 |
| QUILL | SUPPLIES | 56.97 |
| RAPID DELIVERY | SERVICE | 44.85 |
| RASMUSSEN MECHANICAL | SUPPLIES | 107.63 |
| RECREATION SUPPLY | SUPPLIES | 379.18 |
| SANDER SANITATION | SERVICE | 12,019.18 |
| SCHMIDT, WILLIAM | REPAIR | 5,365.00 |
| SCOTT PETERSON MOTORS | SUPPLIES | 697.48 |
| SD COMMISSION ON GAMING | CITY SLOTS | 29,829.55 |
| SD DEPT. OF REVENUE | ALCOHOL LICENSES | 7,650.00 |
| SD DEPT. OF REVENUE | TAX | 2,680.34 |
| SD MUNICIPAL LEAGUE | CONFERENCE | 60.00 |
| SD STATE HISTORICAL SOCIETY | MEMBERSHIP | 55.00 |
| SECO CONSTRUCTION | PROJECT | 174,268.00 |
| SOUTHSIDE OIL | FUEL | 21,230.00 |
| SOUTHSIDE SERVICE | SERVICE | 767.92 |
| SPEARFISH PAINT | PROJECT | 248.34 |
| STRETCH'S | SERVICE | 140.00 |
| STURDEVANT'S | SUPPLIES | 1,446.39 |
| TALLGRASS LANDSCAPE | PROJECT | 555.00 |
| THE FHT COMPANY | PROJECT | 17,220.00 |
| THE LORD'S CUPBOARD | RECYCLING | 70.97 |
| TOWEY DESIGN GROUP | SERVICE | 4,940.34 |
| TRIPLE K | SERVICE | 65.00 |
| TWIN CITY HARDWARE | SUPPLIES | 152.23 |
| U.S. BANK | SERVICE | 1,000.00 |
| UMENTHUM, KEITH | PROJECT | 367.20 |
| VAN TASSEL, SARAH | REFUND | 52.00 |
| VERIZON CONNECT | SERVICE | 171.60 |
| VERIZON CONNECT NWF | SERVICE | 95.95 |
| VIEHAUSER ENTERPRISES | SERVICE | 6.00 |
| VIGILANT BUSINESS SOLUTION | SERVICE | 309.60 |
| VISIONARY LANDSCAPING | PROJECT | 1,500.00 |
| WATER GEAR | SUPPLIES | 234.39 |
| WHEELER LUMBER OPERATIONS | SUPPLIES | 3,072.00 |

Total \$511,392.09

ITEMS FROM CITIZENS ON AGENDA

Proclamations

The Mayor read a proclamation declaring May 19, 2022 as Monument Health Lead-Deadwood Hospital and Clinic Day in Deadwood.

The Mayor read a proclamation declaring May 29th and 30th, 2022 as Western Legacy Foundation and NAJA Shriners Weekend in Deadwood.

Request

Shelly Dragoo, American Legion Auxiliary, requested permission to serve beer and wine at Interpretive Lot during Kool Deadwood Nites on Friday, August 26 and Saturday, August 27, 2022 from 11:00 a.m. to 8:00 p.m. daily. She stated the American Legion Auxiliary has been providing food for the past 13 years and thanked the City Commission and Deadwood Chamber for the past support and opportunity to continue that tradition. Commissioner Martinisko asked if Dragoo communicated with VFW. Kris Fenton, VFW, stated they have sold beer and wine for the past two years and knew nothing about Auxiliary asking for a license to sell. Martinisko is concerned about no communication between Legion Auxiliary and VFW Post. Commissioner Todd believes one vender should be selling the alcohol. After discussion, Martinisko moved, Johnson seconded to continue and have the Legion and VFW visit with the Chamber for opportunities in various locations. Roll Call: Aye-All. Motion carried.

CONSENT

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

- Allow use of public property on Sunday, July 17, 2022 from 4:00 p.m. to 6:00 p.m. at Outlaw Square for Community Picnic.
- Removed for separate consideration in New Business.
- Removed for separate consideration in New Business.
- Renew 2022-2023 Malt Beverage Licenses, pending payment of property tax and BID taxes.

2022-2023 RETAIL (ON-OFF SALE) MALT BEVERAGE

Deadwood Tobacco Co., Deadwood Tobacco, 628 Main St., RB-2108
Gold Dust Lodging Group, LLC, Holiday inn Express Hotel & Suites 22 Lee St., RB-2391
Mustang Sally's Inc., Mustang Sally's, 634 Main St., RB-2405

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Aces Full Inc. Mr. Wu's, 560 Main St, RB-2416
Black Diamond Capital LLC, Gold Dust, 688 Main St., RB-2418,
DBUH LLC, Bullock Hotel, 633 Main St., RB-2445
Old Style Saloon #10, Inc., Saloon #10, 657 Main St., RB-2466
Super G Investment Corporation, Silverado, 709 Main St., RB-2512
WWW LLC, Gold Country Inn, 801 Main St., RB-2521
TJ Gear, Madame Peacock's Accessory Lounge, 638 Main St., RB-2527
Midwest Motels of Deadwood II, Buffalo Bodega, 658 Main St., RB-2576
First Gold, Inc., First Gold Hotel, 270 Main St., RB-2584
GR Deadwood LLC, Mineral Palace Hotel & Gaming, 607 Main St., RB-2593
Door Four LLC, Fairmont Hotel and Oyster Bay, 628 Main St., RB-2597
Ernest Hospitality LLC, Deadwood Gulch Resort, 304 Cliff St., RB-2609
Hotel Franklin Inc., Historic Franklin Hotel, 700 Main St., RB-2659
Blue Sky Gaming, Inc., Tin Lizzie Gaming Resort, 555 Main St., RB-2831
Cliff Street LLC, Comfort Inn Deadwood, 225 Cliff St., RB-3536,
B.Y. Development, Inc., Cadillac Jack's Gaming Resort, 360 Main St., RB-3894
Deadwood Resort, LLC, The Lodge at Deadwood, 100 Pine Crest Lane, RB-19227
Dakota Gunslingers LLC, Dakota Gunslingers, 669 Main St., RB-21255
ZCN, LLC Deadwood Mountain Grand, 1906 Deadwood Mountain Drive, RB-21329
H&H Deadwood LLC, His and Hers Ale House and Wine Bar, 696 Main St, RB-21478
DHIH LLC, Hickok's Hotel & Casino, 685 Main St, RB-21688
Pandora's Box, Pam's Purple Door, 637 Main St, RB-21725
Jackson Winery & Vineyards, Belle Joli Winery, 594 Main St, RB-21771
Richard & Marguerite Olesen, Wild Bill Old West Trading Post, 624 Main St, RB-21772
Winery Hill City, LLC, Naked Winery Deadwood, 692 Main St., RB-24024
Big D Oil Co., Big D Oil #11, 402 Main St., RB-25530
Optima LLC, SpringHill Suites by Marriot, 360 Main St., RB-25531
Chip Shot Golf LLC, Chip Shot Golf, 306 Cliff St., RB-25532
Deadwood Land Holdings, LLC, Tatanka: Story of the Bison, 100 Tatanka Drive, RB-25533
Dakota Sky Stone LLC, Dakota Sky Stone, 671 Main St., RB-25535
Boondocks LLC, Happy Days, 639 Main St., RB-25536
The Gallows Tavern LLC, The Gallows Tavern, 8 Lee St., RB-25693
Shelby Clarkson, Pump House, 73 Sherman St., RB-25694
Chubby Chipmunk Hand-Dipped Chocolates LLC, Chubby Chipmunk Hand Dipped
Chocolates, 420 Cliff St., RB-25696
Broken Arrow Trading Company, Broken Arrow Trading, 604/606 Main St., RB-25908
Jacobs Family International Inc., Jacobs Gallery, 670 Main St., RB-25948
Family Dollar Stores of SD, Family Dollar, 124 Sherman St., RB-26389
Gold Run LLC, Super 8, 196 Cliff St., RB-26486
Celebrity Hotels Inc., Celebrity Hotel, 629 Main St., RB-26808
Midnight Star LLC, Midnight Star, 677 Main St., RB-27010
Salon 14-A LLC, Salon 14-A, 250 US HWY 14A, RB-27314
Waufle Travel LLC, Deadwood Day Spa, 93 Sherman St., RB-27363
Deadwood Miners LLC, Deadwood Miners Hotel & Restaurant, 137 Charles St, RB-27540
Deadwood DDG LLC, Black Hills Deadwood, 11484 US HWY 14A, RB-27687
Deadwood Hotels LLC, Four Points by Sheraton, 575 Main St., RB-27807
Historic Deadwood Convention Facility, Historic Deadwood Convention Facility, 33
Deadwood St., RB-27826

- E. Resolution 2022-11 In Support of Application to Occupy SD Department of
Transportation Highway Right of Way for Days of '76 Parade July 29 and 30, 2022.

RESOLUTION 2022-11

RESOLUTION IN SUPPORT OF APPLICATION TO OCCUPY S.D. DEPARTMENT OF TRANSPORTATION HIGHWAY RIGHT-OF-WAY WITHIN DEADWOOD CORPORATE LIMITS

WHEREAS, the City of Deadwood (CITY) will be home to the 100th Annual Days of '76
Celebration on July 29th through July 30th, 2022; and,

WHEREAS, the Days of '76 Parade is a time honored tradition during the Celebration;
and,

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WHEREAS, the size and popularity of the parade is such that CITY deems it necessary to block traffic along the parade route; and,

WHEREAS, State of South Dakota Highways 14A and 85 are located within the corporate limits of CITY and are affected by said closure; and,

WHEREAS, CITY herewith is submitting an application to the South Dakota Department of Transportation (SDDOT) for permit to occupy right-of-way for those portions of S.D. Highways 14A and 85 within the corporate limits of CITY on July 29, 2022, beginning at 1:15 p.m. until the end of the parade, and on July 30, 2022, beginning at 9:45 a.m. until the end of the parade; and,

WHEREAS, by submission of the application for permit to occupy right-of-way, CITY agrees to provide protection to highway traffic during occupancy by use of proper signs, barricades, flag persons, and lights as prescribed in the "Manual of Uniform Traffic Control Devices"; and,

WHEREAS, CITY further agrees to indemnify, hold and save harmless the State of South Dakota, its Department of Transportation, its Officers and Employees, from any and all suits, actions or claims of any kind or nature brought because of any injuries or damage received or sustained by any person or property on account of the use or occupancy of right-of-way designated in this Resolution;

NOW, THEREFORE, BE IT RESOLVED, that the City of Deadwood hereby supports the submission of the South Dakota Department of Transportation Application for Permit to Occupy Right-of-Way for the purpose described herein.

Dated this 16th day of May, 2022

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

F. Resolution 2022-12 to surplus police asset.

**RESOLUTION NO. 2022-12
TO DECLARE THE FOLLOWING SURPLUS PROPERTY**

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approved the following be declared surplus and donated to retiree.

Sig Sauer P226 Elite Pistol – 47A190711

Dated this 16th day of May, 2022

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

- G. Permission for the Mayor to sign contract with West Plains Engineering for design work on Upper Main Street. (Approved by City Commission on May 2, 2022.)
- H. Acknowledge refund check from Rapid Spa in the amount of \$5,999 for the sauna that was returned. (2021 purchase. Staff is constructing a new unit to replace the returned one.)
- I. Recommendation from Parking and Transportation to allow use of City Hall Parking Lot on Saturday, July 9, 2022 from 7:00 a.m. to 12:00 p.m.
- J. Permission to advertise in-house for 5 days and then in official newspaper for one full time patrol officer position. (\$25.79 per hour for Certified and \$23.22 for Non-Certified)
- K. Approve Livery Vehicle Permit for Deadwood Alive for 2022. Approved by Parking and Transportation on May 5, 2022.
- L. Recommendation from Parking and Transportation to provide five (5) free 20-minute parking spaces in Welcome Center Lot.
- M. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Adrian P. Feyerheisen and Melisa S. Feyerheisen.
- N. Remove Rec Center employees from payroll effective May 1, 2022: Anna Campbell, Tyliisa Geffre, Tyler Huber and Brock Pentheny.
- O. Deadwood History Inc. request approval to serve beer and wine for R-CALF Convention at Days of '76 Museum from 4:30 p.m. to 9:00 p.m. Thursday, August 18, 2022.
- P. Permission to Reimburse Deadwood Hospitality Resort LLC for asphalt maintenance performed on Timm Lane in the amount of \$6,500.00.
- Q. Permission to purchase 5,500 gallons of fuel at \$3.86/gal (Total of \$21,230.00) from Southside Oil. (To be paid out of the Streets supplies budget.)

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- R. Permission to hire Lynn Bradley for seasonal finance assistant at \$13.27 per hour effective May 23, 2022 pending pre-employment screening.
- S. Permission to hire Patrick Humphrey and Phyllis Fleming as Mt. Moriah Ticket Booth Attendants at \$13.27 per hour effective May 17, 2022 pending pre-employment screening.
- T. Permission to hire Terri Tomford as Public Works Seasonal Tech at \$15.39 per hour, effective May 23, 2022, pending pre-employment screening.
- U. Accept resignation of Vicki Dar from Planning & Zoning Commission for consideration of Historic Preservation Commission effective May 31, 2022.

PUBLIC HEARINGS

Community Picnic

Public hearing was opened at 5:19 p.m. by Mayor Ruth Jr. Bobby Rock, Outlaw Square, was available to answer questions. Hearing closed. No one spoke in favor or against, hearing closed. Martinisko moved, Struble seconded to approve open container in zone 4 (Outlaw Square) on Sunday, July 17, 2022 from 4:00 p.m. to 6:00 p.m. Roll Call: Aye-All. Motion carried.

Alcohol Licenses

Public hearing was opened at 5:20 p.m. by Mayor Ruth Jr. Miriam Quiroz spoke about Michelle's Tacos. Hearing closed. Martinisko moved, Struble seconded to approve Retail (on-off sale) Malt Beverage and Retail (on-off sale) Wine Licenses for Miriam Quiroz Diaz dba Michelle's Tacos Deadwood at 622 Main Street. Roll Call: Aye-All. Motion carried.

Deadwood Live

Public hearing was opened at 5:523 p.m. by Mayor Ruth Jr. Bobby Rock, Outlaw Square, was available to answer questions. Discussion was held concerning street closure. Todd Weber, resident, asked about emergency services in the Williams Street area. Mayor Ruth Jr. explained the process that was addressed at the last meeting. Hearing closed. Struble moved, Johnson seconded to approve street closure on Deadwood Street from Main Street to Pioneer Way from 7:00 a.m. on Sunday, July 3 to 1:00 a.m. on Monday, July 4; street closure on Main Street from Pine to Shine Street at 5:00 p.m. to 10:15 p.m. on Sunday, July 3; open container in zone 1 and 2 from 4:30 p.m. to 10:00 p.m. on Sunday, July 3, 2022. Roll Call: Aye-All. Motion carried.

Deadwood Live

Public hearing was opened at 5:28 p.m. by Mayor Ruth Jr. Bobby Rock, Outlaw Square, was available to answer questions. Hearing closed. Martinisko moved, Todd seconded to approve street closure on Deadwood Street from Main Street to Pioneer Way from 7:00 a.m. on Friday, July 8 to 1:00 a.m. on Sunday, July 10; street closure on Main Street from Pine to Shine Street after the 4:00 p.m. Deadwood Alive Street Performance to 10:15 p.m. on Friday, July 8 and Saturday, July 9; open container in zone 1 and 2 from 4:30 p.m. to 10:00 p.m. on Friday, July 8 and Saturday, July 9, 2022. Roll Call: Aye-All. Motion carried.

NAJA Shriners Beer-A-Thon and Craft Beer Festival.

Public hearing was opened at 5:31 p.m. by Mayor Ruth Jr. Kevin Wagner explained the event, hearing closed. Struble moved, Martinisko seconded to approve open container in zones 1 and 2 on Friday, July 22 from 5:00 p.m. to 10:00 p.m. and Saturday, July 23, 2022 from noon to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Days of '76 Events

Public hearing was opened at 5:33 p.m. by Mayor Ruth Jr. No one spoke in favor or against, hearing closed. Johnson moved, Martinisko seconded to approve street closure on Main Street from Lower Main Street at Pioneer Way to Pine Street and a portion of 14A from Lower Main Street to event complex from 1:00 p.m. until parade ends on Friday, July 29 and from 9:30 a.m. until parade ends on Saturday, July 30; open container Thursday, July 21 through Sunday July 31 from 7:00 a.m. to 2:00 a.m. daily at Event Complex; special full temporary liquor license on Sunday, July 24 through Saturday, July 30 from 8:00 a.m. to 10:00 p.m. daily at Event Complex; and waiver of user fees Wednesday, July 20 through Wednesday, August 3, 2022 at the Event Complex. Roll Call: Aye-All. Motion carried.

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Deadwood Jam

Public hearing was opened at 5:35 p.m. by Mayor Ruth Jr. Discussion was held concerning safety, hearing closed. Todd moved, Struble seconded to approve street closure on Deadwood Street from Main Street to Pioneer Way from 8:00 a.m. on Thursday, September 15 to 2:00 a.m. on Sunday, September 18; street closure on Siever Street from midnight on Thursday, September 15 through midnight on Saturday, September 17; open container in Zones 1 and 2 on Friday, September 16 from 5:00 p.m. to 10:00 p.m. and Saturday, September 17 from noon to 10:00 p.m.; waiver of banner and vending fees Friday, September 16 and Saturday, September 17, 2022. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Retirement (item 6B and 6C)

Commissioner Todd acknowledged the service both Ken Hawki and Anthony Bradley gave to the city and wished them well on their retirement. Mayor Ruth Jr. stated both employees have given a lot of years of commitment to community.

Martinisko moved, Johnson seconded to accept with regret the letter of retirement from Fire Executive Officer Ken Hawki effective June 11, 2022. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnsons seconded to accept with regret the letter of retirement from Police Lieutenant Anthony Bradley effect June 3, 2022. Roll Call: Aye-All. Motion carried.

Surcharge

Public Works Director Nelson Jr. spoke about the meeting held between City of Deadwood, Adams Salvage Recycling and Recovery, City of Lead and Central City. Martinisko moved, Struble seconded to allow Adams Salvage Recycling and Recovery to add a temporary fuel surcharge fee of \$5.00 to residential loads per vehicle and \$7.00 to commercial loads per vehicle to the fee schedule for the Tri-City Rubble Site. Fuel Surcharge does not apply during free weekends, free spring clean-up weeks, city vehicles, loads of brush, metal, or compost to residential customers. If the price of fuel drops below \$4.00 per gallon for thirty (30) consecutive days, the fuel surcharge will be removed from the fee schedule. Roll Call: Aye-All. Motion carried.

Contract

Nelson Jr. spoke about the inspections. Struble moved, Martinisko seconded to enter into contract with Interstate Engineering to perform bridge inspections on the four city-maintained bridges in the amount of \$12,112.95. (To be paid from Street Department Professional Services.) Roll Call: Aye-All. Motion carried.

Repair

Nelson Jr. spoke about the repair. Martinisko moved, Johnson seconded to hire Dakota Pump to repair the play feature water pump at the recreation center in the amount of \$4,083.00 (To be paid from public building general maintenance budget.) Roll Call: Aye-All. Motion carried.

Waive Fees

Zoning Administrator Russell spoke about the event. Martinisko moved, Struble seconded to waive City pet licensing fees on May 26, 2022 for city sponsored pet licensing day at Welcome Center. Veterinarian will be on site to offer discounted pet vaccinations, as well. Roll Call: Aye-All. Motion carried.

Annual Report

Finance Officer McKeown spoke about the financial statements which are different from the annual report. Martinisko moved, Johnson seconded to accept the unaudited financial statements and continue the annual report. Mayor Ruth Jr. thanked McKeown for her work and agrees not to submit the annual report when not complete. Roll Call: Aye-All. Motion carried.

Historic Preservation

Historic Preservation Officer Kuchenbecker spoke about the appointments. Martinisko moved, Todd seconded to reappoint Tony Williams and appoint Vicki Dar to the Historic Preservation Commission for three-year terms ending May 31, 2025. Roll Call: Aye-All. Motion carried.

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INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

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.

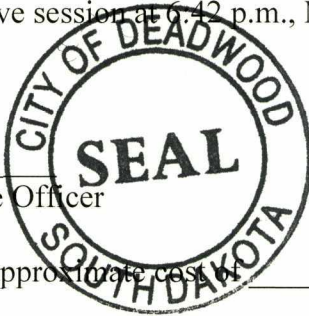
ADJOURNMENT

Martinisko moved, Struble seconded to adjourn the regular session at 5:58 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 Monday, June 6, 2022 at 5:00 p.m.

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

ATTEST:


Jessica McKeown, Finance Officer



DATE: 6/6/22

BY: 

David Ruth Jr., Mayor

Published once at the total approximate cost of _____