

REGULAR MEETING, DECEMBER 4, 2023

The Regular Session of the Deadwood City Commission convened on Monday, December 4, 2023 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 Matt Naasz, and Commissioners Michael Johnson, Sharon Martinisko, Charlie Struble and Gary Todd. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Todd moved, Struble seconded to approve the minutes of November 6 , 2023. Roll Call: Aye-All. Motion carried.

NOVEMBER 2023 PAYROLL: COMMISSION, \$5,538.44; FINANCE, \$33,728.38; PUBLIC BUILDINGS, \$10,730.63; POLICE, \$125,984.79; FIRE, \$8,218.62; BUILDING INSPECTION, \$7,592.45; STREETS, \$49,215.79; PARKS, \$43,379.39; LIBRARY, \$11,184.29; RECREATION CENTER, \$27,293.61; HISTORIC PRESERVATION, \$34,381.12; WATER, \$28,157.90; PARKING METER, \$20,394.52; TROLLEY, \$27,334.88; PARKING RAMP, \$4,560.00 **PAYROLL TOTAL: \$437,694.81.**

NOVEMBER 2023 PAYROLL PAYMENTS:

Internal Revenue Service, \$104,143.06; S.D. Retirement System, \$50,755.84; Delta Dental, \$3,476.40.

APROVAL OF DISBURSEMENTS

Martinisko moved Johnson seconded to approve the December 4, 2023 disbursements as amended. Roll Call: Aye-All. Motion carried.

A & B BUSINESS SOLUTIONS	CONTRACT	632.42
A - Z SHREDDING	SERVICE	33.85
ACE HARDWARE	SUPPLIES	76.38
ACE STEEL & RECYCLING	SUPPLIES	650.71
ALBERTSON ENGINEERING	PROJECT	193.75
ALPINE IMPRESSIONS	SERVICE	75.00
AMAZON CAPITAL	SUPPLIES	2,177.67
AMERICAN ENGINEERING TESTING	SERVICE	1,040.45
AVID4 ENGINEERING	PROJECT	5,940.00
BH CHEMICAL	SUPPLIES	1,167.88
BLUEPEAK	SERVICE	4,313.74
BRYANT, LINDA	PROGRAM	1,244.66
BUTLER MACHINERY	SUPPLIES	157.80
CIVICPLUS	SERVICE	5,750.00
COMPLETE CONCRETE	PROJECT	347,729.08
CRAMER MARKETING	SUPPLIES	78.69
CREATIVE PRODUCT SOURCING	SUPPLIES	491.85
DAYS OF '76 MUSEUM	SERVICE	110,000.00
DEADWOOD CHAMBER	BID #8	20,000.00
DVFD	REIMBURSEMENT	358.10
DEADWOOD GAMING	BID #8	5,000.00
DEADWOOD MOUNTAIN GRAND	LODGING	540.00
DEMCO	SUPPLIES	172.74
ECOLAB	SUPPLIES	117.38
EXCEL CONSTRUCTION	PROJECT	5,214.30
FALL RIVER COUNTY HISTORIC	SPONSORSHIP	150.00
FIRST INTERSTATE BANK	TIF #8	77,524.06
FIRST NET	SERVICE	240.24
GAYLORD BROS.	SUPPLIES	194.46
GLOBAL INDUSTRIAL	SUPPLIES	154.54
HAWKINS	SUPPLIES	1,073.83
IDENTISYS	SUPPLIES	673.40
JACOBS WELDING	SERVICE	179.00
K4 TRAILS	PROJECT	19,490.00
KLJ ENGINEERING	PROJECT	3,688.91
KNECHT	GRANTS	303.10
LAWRENCE CO. AUDITOR	TIF #6 DISSOLVED	37,303.91
LAWRENCE CO. TREASURER	TAX	283.62
LEAD-DEADWOOD SANITARY	TIF #6 DISSOLVED	7,719.62
LEAD-DEADWOOD SCHOOL	TIF #6 DISSOLVED	99,310.59
LIBERTY NATIONAL BANK	TIF #9	211.54
M & T FIRE AND SAFETY	SUPPLIES	4,750.00
MARCO	CONTRACT	164.98
MCKIE FORD	VEHICLE	69,480.00
MED-TECH RESOURCE	SUPPLIES	68.65
MERCHANT, ERICA	PROJECT	15,868.38
MIDWEST TAPE	SUPPLIES	598.37
MDU	SERVICE	7,815.01
MOVETTE FILM TRANSFER	SERVICE	1,694.80
MR. LIFTER'S	PROJECT	11,681.04
MS MAIL	SERVICE	250.00
MUTUAL OF OMAHA	INSURANCE	342.50
NH FRATERNAL ORDER OF POLICE	2024 DUES	420.00
NORTHWEST PIPE FITTINGS	SUPPLIES	778.73
ONSITE FIRST AID	SUPPLIES	590.91

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OTIS ELEVATOR	MAINTENANCE	257.26
PACTOLA	TIF #11	69,542.33
PETTY CASH	LIBRARY	44.80
PIT CREW 2 YOU	SERVICE	3,221.76
RASMUSSEN MECHANICAL	SERVICE	7,138.98
RCS CONSTRUCTION	PROJECT	511,489.50
S AND C CLEANERS	CLEANING	8,472.00
SABO CONSTRUCTION	PROJECT	78,000.00
SCHNERINGER, CINDY	SERVICE	1,050.00
SCOTT PETERSON MOTORS	SERVICE	833.61
SD ASSN. OF CODE ENFORCEMENT	RENEWAL	75.00
SD BUILDING OFFICIALS	RENEWAL	60.00
SD DEPT. OF MOTOR VEHICLES	TRANSFER	5.00
SD FIREFIGHTERS ASSN.	MEMBERSHIP	875.00
SD GOV. FINANCE OFFICERS	DUES	130.00
SD GOV. HUMAN RESOURCE	DUES	50.00
SD MUNIC. STREET MAINTENANCE	RENEWAL	35.00
SD MUNICIPAL LEAGUE	DUES	2,414.00
SD POLICE CHIEFS' ASSOCIATION	DUES	200.00
SD PUBLIC HEALTH LAB	TESTING	30.00
STURGIS RESPONDER SUPPLY	SUPPLIES	224.88
TALLGRASS LANDSCAPE ARCHIT	PROJECT	2,860.00
THE CENTER FOR WESTERN	SPONSORSHIP	750.00
THE FHT COMPANY	PROJECT	9,070.67
TOMS, DON	PROJECT	600.00
TWIN CITY HARDWARE	SUPPLIES	2,748.37
TWIN CITY HARDWARE	GRANTS	1,025.72
ULINE	SUPPLIES	687.65
VERIZON WIRELESS	SERVICE	733.71
VIEHAUSER ENTERPRISES	SERVICE	459.76
VSP INSURANCE	INSURANCE	52.86
WELLMARK	INSURANCE	44,842.87
WESTERN STATES FIRE	SERVICE	590.00
WITT, PAXTON	REIMBURSEMENT	100.00

Total \$1,624,831.37

ITEMS FROM CITIZENS ON AGENDA

Service Awards

Mayor Ruth Jr. presented certificates to the following employees: Jan Peppmeier for 15 years of service; Jessica McKeown and Cory Percy for 5 years of service. Commission thanked each of them for their time.

CONSENT

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

- A. Permission to remove inactive lifeguard Baylee Oliver from payroll effective November 30, 2023.
- B. Remove Planning & Zoning Coordinator Joseph Stramm from payroll effective Dec. 5, 2023.
- C. Permission to make 2023 budget allocation to Twin City Animal Shelter in the amount of \$3,500.00. (To be paid from Animal Control Professional Services.)
- D. Permission to pay Legendary Electric in the amount of \$3,061.23 to disconnect the old motors and reconnect the new motors in the Denver Station Pump House. (To be paid by Water Dept. Improvements budget.)
- E. Permission for the Mayor to sign the contract with RSC Construction, Inc. and Tom Julius for the retaining wall project at 33 1/2 Jackson Street in the amount of \$196,000.00. (Bid awarded on November 20, 2023).
- F. Permission for Mayor to sign agreements with Deadwood History Inc. for lease of Adams House, Adams Museum, Days of '76 Museum and Homestake Adams Research/Cultural Center (HARC)
- G. Permission to pay Keystone Ridge Design in the amount of \$3,738.00 for tipster urns. (Amount increased from original approval due to delay in ordering. To be paid by HP Capital Assets.)
- H. Permission to pay Black Hills Collision Pros in the amount not to exceed \$2,864.00 for repairs to Police vehicle due to hail damage. (To be paid from Police Repair budget.)

BID ITEMS

Advertise

Parks, Recreation & Events Director Adler spoke about the project. Martinisko moved, Struble seconded to advertise for the 2024 Mt. Moriah Cemetery project for concrete repair of walls in sections 1, 2, 3, 4, 10 and 11 and set bid opening for January 11, 2024 at 2:00 p.m. with results to City Commission on January 15, 2024. Roll Call: Aye-All. Motion carried.

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Advertise

Finance Officer McKeown spoke about the truck. Martinisko moved, Johnson seconded to advertise to accept bids until 2:00 p.m. on December 20, 2023 with results to City Commission on January 2, 2024 for a 2003 or newer 100’ E-One 100’ Bronto Skylift Platform. Roll Call: Aye-All. Motion carried.

Public Works Director Stadler spoke about the vehicle. Martinisko moved, Struble seconded to advertise to accept bids until 2:00 p.m. on December 20, 2023 with results to City Commission on January 2, 2024 for a 2023 Hurco Vac 300 or equivalent for use as a Water Department valve exerciser. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS

Transfer

Public hearing was opened at 5:11 p.m. by Mayor Ruth Jr. Lee Harstad, Nugget Saloon, LLC, thanked Finance Office for all the help, hearing closed. Struble moved, Martinisko seconded to approve transfer of Retail (on sale) Liquor License from Broken Arrow Trading Company to Nugget Saloon, LLC at 604-614 Main Street. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

First Readings

Finance Officer McKeown asked to continue due to additional changes. Martinisko moved, Struble seconded to approve first reading of Ordinance #1389 Amending Chapter 3.20 Occupancy Tax, Business Improvement District 7. Roll Call: Aye-All. Motion carried.

Finance Officer McKeown spoke about the Ordinance. Struble moved, Todd seconded to approve first reading of Ordinance #1390 Amending Chapter 3.20 Occupancy Tax, Business Improvement District 8. Roll Call: Aye-All. Motion carried.

Finance Officer McKeown asked to continue due to additional changes. Martinisko moved, Johnson seconded to approve first reading of Ordinance #1391 Amending Chapter 3.20 Occupancy Tax, Business Improvement District 9. Roll Call: Aye-All. Motion carried.

Finance Officer McKeown spoke about the General, Bed and Booze, Historic Preservation, FEMA 2019 Storm, Water, Parking and Transportation Funds, BIDS 1-9 and TIFs 9-12. seconded to approve first reading of Ordinance #1392 Budget Supplement 5 for 2023. Roll Call: Aye-All. Motion carried.

Resolution

Finance Officer McKeown spoke about the changes and additions. Martinisko moved, Struble seconded approve Resolution 2023-19 Establish Schedule of Rates for 2024 as amended. Commission thanked staff for their work. Roll Call: Aye-All. Motion carried.

**DEADWOOD
RESOLUTION 2023-19
A RESOLUTION SETTING FORTH A SCHEDULE OF RATES FOR USE
BY THE CITY OF DEADWOOD**

WHEREAS, City Ordinances require certain license fees, charges for services, and other designations to be established by resolution;

NOW THEREFORE BE IT RESOLVED THAT the City of Deadwood hereby establishes the following fees and other designations effective for the 2024 year, replaces Resolution 2023-04. All utility rates will be effective January 1, 2024. All other rates will be effective upon passing of resolution.

FINANCE

Business Licenses:

New License.....	\$100.00
Annual Renewal(s).....	\$20.00
Special Alcohol License	\$100.00/day

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NSF charges maximum allowed by SDCL 57A-3-421

POLICE DEPARTMENT:

Police Report	\$10.00
Animal Impound Fees:	
First Impoundment	\$35.00
Second Impoundment	\$75.00
Third and Subsequent Impoundment	\$150.00
Animal License:	
Dog or cat, spayed or neutered	\$5.00
Dog or cat, unsprayed or neutered	\$10.00
Golf Cart Permit.....	\$50.00
Fleet permits:	
0-2 vehicles per year	\$500.00
3-5 vehicles per year	\$1,000.00
6-10 vehicles per year	\$1,500.00
Annual for each vehicle after 10	\$150.00
6-month permit per vehicle	\$250.00
Daily fleet	SDCL 10.12.011
Pawn Broker.....	\$2,500.00
Horse Drawn Vehicles-limited to two	\$150.00
Taxi License:	
Limit five, maximum twenty vehicles	\$750.00
Each additional Taxi	\$200.00

PLANNING & ZONING:

Mobile Food & Beverage Vending Permit:

Application Fee	\$20.00
Mobile Food and Beverage Vending Permit	\$160.00

Signs:

Banner Fee..... **\$200.00 per event/per banner**

Sign Permit Fee.....	\$200.00
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Short Term Rentals (Annually per physical address):

Vacation Home Establishments	\$500.00
Bed and Breakfast Establishments.....	\$500.00
Specialty Resort Establishments	\$750.00

Zoning Fees:

Change of Zoning	\$500.00
Conditional Use Permit.....	\$500.00
Plat Fee per Lot.....	\$200.00
Subdivision per lot	\$200.00
Variance	\$200.00

Vending (temporary) 60-day notice required:

Outside (14 days)	\$750.00
Inside (14 days).....	\$250.00
Convention Center (January – December).....	\$1,500.00

Building & Contractor Fees:

Contractor License:	
New license	\$100.00
Renewal license (before February 15 th)	\$75.00
Violation for Contractor operating without a license	\$150.00

Demolition Permit

 Assessed value of structureFee Schedule in SDCL 15.01.060

Grading Fee:

0 to 10 cubic yards	no charge
11 to 50 cubic yards	\$50.00
Over 50 cubic yards	\$1.00 cubic yard

Investigation Fee..... see ordinance 17.04.110 paragraph B

Staging fee-construction:

Parking Space per month	\$125.00
Use of City Property per month	\$500.00

House Moving Permit Fee (into or within the city limits of Deadwood):

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Mobile or Manufactured Home as defined in SDCL 32-7A.....\$100.00
 All other structures..... Fee schedule in SDCL 15.01.060
 Flash Drive (Historic Preservation branded)\$5.00

CEMETERIES:

Oakridge:

Adult Plot, Burial Fees Space, excluding recording fee\$300.00
 For perpetual care (mandatory).....\$300.00
 Baby Plot, Burial Fees Space, excluding recording fee \$150.00
 For perpetual care (mandatory)..... \$300.00

Mt. Moriah:

General Admissions:

Individuals over 12\$2.00
 Individuals 12 and under..... free

Tourist Conveyance License (up to 3 licenses issued):

Renewal Deposit (Due by February 1st)\$250.00
 Annual License (May 1 to October 31)\$750.00
 Monthly minimum admissions to Mt. Moriah Cemetery (6 months).....\$1,500.00

Mt. Moriah Cemetery Admission for each passenger with Conveyance License

Individuals over 12\$2.00
 Individuals 12 and under..... free

RECREATION & AQUATIC CENTER

Membership Rates:*	Daily	Monthly	Quarterly	Six months	Annual
Family Pass	\$16.00	\$35.00	\$85.00	\$155.00	\$275.00
Single Adult (19-54)	\$10.00	\$25.00	\$58.00	\$90.00	\$152.00
Child (0-12)	\$5.00	\$15.00	\$32.00	\$53.00	\$98.00
Student Rate**	\$7.00	\$20.00	\$35.00	\$60.00	\$100.00
Senior (55+)	\$5.00	\$15.00	\$32.00	\$53.00	\$98.00
Corporate Family	n/a	\$30.00	\$75.00	\$145.00	\$265.00
Corporate Single	n/a	\$20.00	\$48.00	\$75.00	\$128.00
Youth Organization Swim Rate ***	\$2.00	n/a	n/a	n/a	n/a

Key Cards - \$5.00

**Reciprocating membership with Lead Handley Center is an additional \$10.00/Per Month*

***Must present current picture student ID*

****Rate per child when accompanied by an city-approved organization.*

EVENTS

Deadwood Event Complex Ticketed Events on City Property:

Facility Use Fee / Ticket Surcharge (Reserved Seating, General Admission):

Applied to sold tickets \$2.00/Per Ticket/Per Performance

Administrative Fee.....\$250.00

Cleaning/Trash Removal Fee\$250.00 Per Day

Streaming Fee.....\$250.00 If Used

Pyrotechnic Application.....\$100.00

Outlaw Square Ticketed Events on City Property:

Facility Use Fee / Ticket Surcharge (Reserved Seating, General Admission):

Applied to sold tickets \$2.00/Per Ticket/Per Performance

PARKING:

Parking Violations*	Within 15 Days	After 15 Days	After 30 Days	After 45 Days
Parking Meter Violation				
8am-10pm 7 Days/week	\$20.00	\$30.00	\$50.00	\$75.00
Broadway Ramp Violation 24/7	\$25.00	\$35.00	\$60.00	\$100.00
Blocking Driveway	\$35.00	\$45.00	\$70.00	\$110.00
No Parking Area	\$35.00	\$45.00	\$70.00	\$110.00
No Parking - 20 Minutes Only	\$35.00	\$45.00	\$70.00	\$110.00

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No Parking - Library Use Only	\$35.00	\$45.00	\$70.00	\$110.00
No Parking - Trolley Stop	\$35.00	\$45.00	\$70.00	\$110.00
No Parking Here to Corner	\$35.00	\$45.00	\$70.00	\$110.00
No Parking - Blocking Crosswalk/Sidewalk	\$35.00	\$45.00	\$70.00	\$110.00
No Parking - City Employee Only	\$35.00	\$45.00	\$70.00	\$110.00
Recreation Center Parking Only	\$35.00	\$45.00	\$70.00	\$110.00
Yellow Marked Area	\$35.00	\$45.00	\$70.00	\$110.00
Permit Parking Only	\$50.00	\$70.00	\$90.00	\$100.00
Residential Parking Only	\$35.00	\$45.00	\$70.00	\$110.00
Dead Storage Over 24 Hrs.	\$35.00	\$45.00	\$70.00	\$110.00
Snow Removal/Street Cleaning	\$35.00	\$45.00	\$70.00	\$110.00
Parking in Unloading Zone	\$35.00	\$45.00	\$70.00	\$110.00
Motorcycle/Participant Only	\$20.00	\$30.00	\$50.00	\$75.00
Fire Hydrant Encroachment	\$35.00	\$45.00	\$70.00	\$110.00
Red Zone	\$100.00	\$140.00	\$180.00	\$200.00
Parked Against Traffic	\$35.00	\$45.00	\$70.00	\$110.00
Handicapped Parking Only	\$100.00	\$140.00	\$180.00	\$200.00
Mickelson Trail Use Only	\$100.00	\$140.00	\$180.00	\$200.00
Purple Heart Recipient Parking Only	\$100.00	\$140.00	\$180.00	\$200.00
Immobilization Fee	\$200.00	\$220.00	\$250.00	\$300.00
Detached or Unattended Trailer	\$75.00	\$115.00	\$155.00	\$175.00

Meters/Kiosks \$1.00 per hour
 Flat Rate Parking lots..... \$5.00 for 24 hours
 Tow and Storage Fee\$125.00 + \$25.00/for 24 hours

**After 45 Days Violations will be sent to a collection agency*

Broadway Parking Facility:

Daily Rates:

October 1st – April 30th \$5.00 for 24 hours
 May 1st – September 30th

\$10.00 for 24 hours

Special Event Weekends** \$15.00 for 24 hours

***Per City Commission Approved Annual Special Event Resolution*

Lease Rates:*

Employee/Resident Individual lease..... \$50.00/month

Commercial Daily Rate (7 day maximum)..... \$15.00/day

Commercial Annual lease 1-25 spaces \$125.00/month

Daily Space Lease \$20.00/Day

**26 + spaces will need review and negotiation by the Parking & Transportation*

Committee

TROLLEY:

Fares.....\$2.00/ride cash

Trolley Tokens.....\$2.00

All day pass.....\$5.00/pass

Convention pass \$5.00/pass

Punch card pass for 12 rides\$15.00/pass

Group Rates:*

0 – 25 members.....\$100.00

26 – 50 members.....\$200.00

51 – 75 members.....\$300.00

76 – 100 members.....\$400.00

Each 25 additional\$100.00

*By showing a name tag of the registered group, rides would be unlimited, providing the event

does not last longer than two (2) consecutive days

Paratransit Services:*

Passengers 60 and Older

Passengers Under 60

Deadwood to Deadwood..... No Charge \$2.50 per trip

Deadwood to Lead..... No Charge \$2.50 per trip

Deadwood to Spearfish..... \$10.00 per trip \$10.00 per trip

Deadwood to Sturgis/Ft Meade \$10.00 per trip \$10.00 per trip

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Deadwood to Rapid \$15.00 per trip \$15.00 per trip
 City.....

**For Deadwood (city limits) residents (exact change required). A trip is defined as one way.*

PUBLIC WORKS:

Nuisance/Labor Charges:

Administrative Fee.....\$50.00
 Nuisance Removal \$150.00/hour/employee
 Snow Removal \$150.00/hour/employee
 Repair for damage to city property* \$200.00/hour/employee
 After Hours Call-Out** \$150.00/hour/employee
 After Hour Call-Out Holiday** \$300.00/hour/employee

**Additional costs (supplies/equipment) incurred by the City may apply*

***Applies to water turn on/off services-(Per City Commission Approved Holiday Schedule)*

Temporary/Portable Water Meters:

Rental Fee (First Month)\$100.00
 Rental Fee (Monthly).....\$50.00
 Water Usage Rate:.....Billed according to commercial fee schedule below
 Replacement Meter:.....actual cost +10% administration fee

Tent Rental with Approved Special Event:

10' by 10' Set up and take down\$200.00
 20' by 30' Set up and take down\$400.00
 20' by 40' Set up and take down\$600.00

UTILITIES:

Water:

Residential minimum demand charge.....\$28.40 Monthly
 for all accounts, whether on or off, regardless of water usage; water usage charged as

follows:

Water Usage	Water Rate
0 - 4,999 gallons	\$2.10/1,000 gallons
5,000 - 9,999 gallons	\$2.55/1,000 gallons
10,000 - 19,999 gallons	\$3.20/1,000 gallons
20,000 - 49,999 gallons	\$3.85/1,000 gallons
50,000 and over gallons	\$5.00/1,000 gallons

Commercial accounts: Monthly minimum (demand) charge for all accounts, whether on or off, based upon meter size, per meter, as follows:

Meter Size	Cost
1 inch or less	\$60.00
1.5 inch	\$80.00
2 inch	\$130.00
3 inch	\$200.00
4 inch	\$260.00
6 inch	\$375.00
8 inch	\$525.00

with commercial water usage rates as follows:

Water Usage	Water Rate
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0 - 9,999 gallons	\$5.80/1,000 gallons
10,000 - 49,999 gallons	\$7.80/1,000 gallons
50,000 and over gallons	\$8.80/1,000 gallons

Waste water:

Residential..... \$5.00 per month
 Commercial one (1) inch or less meter \$20.00 per month
 Commercial meter greater than one (1) inch \$40.00 per month

Garbage/Recycling Service:

Residential and small commercial accounts (defined as in-home apartments on the same site as the primary residential account): will be charged at the current contract rate that the city must pay to a private contractor, which excludes service and applicable tax, per month for all accounts, whether on or off\$24.00

Commercial accounts: Responsible for own garbage removal.

Sanitary Sewer Tap Fee:

Residential Tapping of Sanitary Collection System\$1,500.00
 Commercial Tapping of Sanitary Collection System\$3,000.00

Water Distribution Tap Fee:

Both Residential and Commercial fees are the same, as the fee is based on the size of the water service to the property.

1" Tap.....\$1,500.00
 2" Tap.....\$3,000.00
 4" Tap\$6,000.00
 6" Tap.....\$12,000.00
 8" Tap\$24,000.00

Dated this 4th day of December, 2023

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

Pay

Stalder spoke about the purchase. Martinisko moved, Struble seconded to pay Technology Inc. for installation of two Verkada security cameras (City Hall-Finance) in the amount of \$5,220.96. (To be paid by Public Buildings Improvement budget.) Roll Call: Aye-All. Motion carried.

Pay

Stalder spoke about the purchase. Discussion was held concerning camera types and license. Martinisko moved, Struble seconded to pay Technology Inc. in the amount of \$14,632.36 for installed Verkada camera system at the Days of '76 Event Center. (To be paid by Public Buildings Improvement budget.) Roll Call: Aye-All. Motion carried.

Purchase

Parking and Transportation Director Lux spoke about the purchase. Struble moved, Martinisko seconded to purchase replacement signs for the Broadway Parking Garage from Elite Signs, LLC in the amount of \$29,721.86. (To be paid by Parking & Transportation Improvements.) Roll Call: Aye-All. Motion carried.

Order

Police Chief Shafer spoke about the purchase. Martinisko moved, Johnson seconded to order 17 body worn cameras and 6 in-car cameras (includes hardware, software, install and services) from Axon Enterprise, Inc. in the amount of \$37,783.46 for the first year of the contract. (To be paid by 2024 Police Equipment budget.) Roll Call: Aye-All. Motion carried.

Pay

Stalder spoke about the project. Martinisko moved, Johnson seconded to pay Hills Interiors to replace the flooring in the City Streets Shop in the amount not to exceed \$25,191.27. (To be paid by Streets Improvements budget.) Roll Call: Aye-All. Motion carried.

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INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- A. Join us at Outlaw Square on Friday, December 8 for the annual community tree lighting and Chamber awards. The event begins at 5:00 p.m. and continues until 7:00 p.m. There will be free ice skating and discounted bumper car rides, free s'mores making and hot cocoa, and more, including a visit from Santa. Chamber annual awards will be announced at 5:30 p.m.; tree lighting at 6:00 p.m. and Santa will arrive at 6:30 p.m.
- B. Raffle permit received from South Dakota American Legion Auxiliary (SDALA.) Drawing will be held February 17, 2024.

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

Mayor Ruth Jr. congratulated Salon #10 on 60 years of doing business in Deadwood.

ADJOURNMENT

Martinisko moved, Johnson seconded to adjourn the regular session at 5:44 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, December 18, 2023 at 5:00 p.m.

After coming out of executive session at 6:12 p.m.,

Martinisko moved, Johnson seconded to approve revised Personnel Policy 6.4 Benefits policy. Roll Call: Aye-All. Motion carried.

Martinisko moved, Struble seconded to allow Keegan Holzapfel to use up to 60 hours of leave from the sick bank. Roll Call: Aye-All. Motion carried.

Martinisko moved, Stuble seconded to adjourn.

ATTEST: _____ DATE: _____

Jessica McKeown, Finance Officer BY: _____
David Ruth Jr., Mayor

Published once at the total approximate cost of _____