The Regular Session of the Deadwood City Commission convened on Tuesday, September 5, 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 Quentin Riggins, and Commissioners Michael Johnson, Charlie Struble and Gary Todd. Commissioner Sharon Martinisko was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Struble moved, Johnson seconded to approve the minutes August 21, 2023. Roll Call: Aye-All. Motion carried.

APROVAL OF DISBURSEMENTS

Todd moved, Johnson seconded to approve the September 5, 2023 disbursements. Roll Call: Aye-All. Motion carried.

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|---|---------------------------|----------------------|
| A & B BUSINESS SOLUTIONS | CONTRACT | 531.71 |
| A - Z SHREDDING ACE HARDWARE | SERVICE SUPPLIES | 28.20 30.39 |
| ALSCO | SUPPLIES | 5,237.75 |
| AMAZON CAPITAL | SUPPLIES | 1,209.09 |
| ART HOUSE RAPID CITY | SERVICE | 185.00 |
| BARRY'S ELECTRIC | SERVICE | 951.50 |
| BH ASPHALT | PROJECT | 3,973.98 |
| BH CHEMICAL | SUPPLIES | 1,758.05 |
| BLACKBURN FOUNDATION REPAIR | PROJECT | 57,538.10 |
| BLUE TO GOLD | REGISTRATION | 450.00 |
| BLUEPEAK | SERVICE | 4,645.20 |
| BRITE IDEAS | SUPPLIES | 812.78 |
| CABLE COMMUNICATION | SERVICE | 937.50 |
| CENTURY BUSINESS PRODUCTS CHAINSAW CENTER | SERVICE SUPPLIES | 283.73 114.79 |
| CITY OF BELLE FOURCHE | GRANT | 2,150.00 |
| DEADWOOD ALIVE | PAYMENT | 30,000.00 |
| DEADWOOD CHAMBER SQUARE | BID #9 | 30,000.00 |
| DVFD | REIMBURSEMENT | 1,626.10 |
| DEADWOOD GAMING | BID #8 | 10,000.00 |
| DIAMOND VOGEL PAINT CENTER | SUPPLIES | 42.60 |
| ECOLAB | SERVICE | 112.81 |
| ENVIRONMENTAL EQUIPMENT | SUPPLIES | 589.56 |
| FETTER, CHARLES | REIMBURSMENT | 431.68 |
| FIB CREDIT CARDS | SUPPLIES | 346.74 |
| FIRST INTERSTATE BANK | SUPPLIES | 7,145.23 |
| GLOVER, WILLIAM HAWKINS | REIMBURSEMENT SUPPLIES | 40.00 647.59 |
| HILGENDORF, STEVEN | PROJECT | 1,609.32 |
| HILLS SEPTIC SERVICE | SERVICE | 530.00 |
| KNECHT | SUPPLIES | 1,851.57 |
| KUBOTA LEASING | PAYMENT | 1,251.16 |
| LAWRENCE CO. REGISTER | SERVICE | 270.00 |
| MARCO | CONTRACT | 164.98 |
| MED-TECH RESOURCE | SUPPLIES | 100.46 |
| METERING & TECHNOLOGY SOLUTIONS | SUPPLIES | 110.30 |
| MIDWEST TAPE | SUPPLIES | 22.49 |
| MODERN MARKETING | SUPPLIES | 629.38 |
| MODERN OFFICE MDU | SUPPLIES SERVICE | 1,499.00 2,704.31 |
| MS MAIL | SERVICE | 2,050.26 |
| MUTUAL OF OMAHA | TNSURANCE | 428.87 |
| NORTHERN HILLS TECHNOLOGY | SERVICE | 90.00 |
| NORTHWEST PIPE FITTINGS | SUPPLIES | 436.86 |
| ODP BUSINESS SOLUTIONS | SUPPLIES | 227.58 |
| ONSITE FIRST AID | SUPPLIES | 576.55 |
| PANNIER | SUPPLIES | 2,878.00 |
| PRO-STEAM CARPET | SERVICE | 702.00 |
| QUIK SIGNS | SERVICE | 1,226.69 |
| QUILL ROBITAILLE, PAUL | SUPPLIES | 119.19 40.00 |
| S AND C CLEANERS | REIMBURSMENT CLEANING | 9,858.00 |
| SCOTT PETERSON MOTORS | SERVICE | 524.01 |
| SD DEPT. OF PUBLIC SAFETY | SUPPLIES | 1,381.53 |
| SD MUNICIPAL LEAGUE | REGISTRATION | 580.00 |
| SD PUBLIC HEALTH LAB | TESTING | 30.00 |
| SODAK TITLE | SERVICE | 120.00 |
| SOUTHSIDE OIL | FUEL | 18,978.45 |
| SPEARFISH BUILDING | SUPPLIES | 133.05 |
| STURDEVANT'S | SUPPLIES | 3,544.98 |
| STURGIS RESPONDER SUPPLY | SUPPLIES | 71.90 |
| THE UPS STORE TOWEY DESIGN GROUP | SERVICE PROJECT | 34.03 1,866.54 |
| TWIN CITY HARDWARE | SUPPLIES | 1,898.37 |
| TWIN CITY HARDWARE | GRANTS | 90.46 |
| VIEHAUSER ENTERPRISES | SERVICE | 16.00 |
| WELLMARK | INSURANCE | 51,073.60 |
| WELLS PLUMBING | SUPPLIES | 195.44 |
| WEST RIVER HISTORY | SPONSORSHIP | 500.00 |

ITEMS FROM CITIZENS ON AGENDA

Box Culvert Study

Stacia Slowey, HDR Engineering, gave a presentation and update concerning the Deadwood Box Culvert Study. Public meeting will be held on Wednesday, October 4 at the Homestake Adams Research and Cultural Center for public input. Discussion was held concerning snow spray from highway for alternatives 1C-1 and 1C-3, loss of parking spaces and flow of traffic.

Snowmobile Trail

Ryan Fredericksen, South Dakota Game Fish and Parks, gave a presentation on proposed snowmobile trail thru city property by the Tri-City Dump. Discussion was held concerning trail route, liability and impact to Tri-City Dump and Gun Range.

CONSENT

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

- A. Permission to hire Jace Edlund as Community Service Officer at \$19.00 per hour (D9 rank) effective September 10, 2023 pending pre-employment screening.
- B. Permission to accept resignation from archives intern Samantha Hamann effective August 18, 2023.
- C. Designate Black Hills Pioneer as official City of Deadwood newspaper for twelve months per SDCL 9-12-6.
- D. Permission to approve change order # 2 with Heiman Inc. in the amount of \$625.00 for modifications to custom built International Fire Truck, bringing truck body contract to \$409,762.00 plus chassis of \$109,300 for total truck cost of \$519,062.00. (To be paid from Fire Dept. Truck Reserves.)
- E. Permission to pay Rasmussen Mechanical in the amount of \$4,497.00 to replace the compressor on RTU 2. (To be paid by Rec Center repair budget.)
- F. Permission to purchase a Hotsy 921 N commercial stationary pressure washer in the amount of \$8,524.69 from Dakota Fluid Power. This will replace the pressure washer located at the City Streets Department that no longer works. Funds will be withdrawn equally from the Streets, Water, Parks and Police budgets.
- G. Recommendation from Event Committee to adopt updated Event Complex Application.
- H. Allow use of public property for DVG America Midwest Regional Championship at the Ferguson Field from September 30 through October 1, 2023.

PUBLIC HEARINGS

Set

Struble moved, Todd seconded to set public hearing on September 18 for Lead Deadwood High School Homecoming Parde. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

First Reading

Finance Officer McKeown spoke about the amendment to include raffles. Struble moved, Todd seconded to approve first reading of Ordinance #1387 amending Chapter 5.08.010 Bingo/Raffle. Roll Call: Aye-All. Motion carried.

<u>Hire</u>

Parks, Recreation & Events Director Adler spoke about the damage. Johnson moved, Struble seconded to hire Ancestor Concrete & Masonry LLC to repair damage occurring on the Chinese vault and burner at Mt. Moriah Cemetery in an amount not to exceed \$5,700.00. (To be paid from historic cemetery repair budget.) Roll Call: Aye-All. Motion carried.

Pay

Planning, Zoning & Historic Preservation Officer Kuchenbecker spoke about the project. Struble moved, Todd seconded to pay Cable Communication Services \$15,651.82 for utility work associated with library retaining wall. Roll Call: Aye-All. Motion carried.

Pay

Public Works Director Stalder spoke about the repair. Struble moved, Todd seconded to pay Sanitation Products \$24,024.57 to replace the blower motor in the 2002 Vactor Truck. (To be paid from Water Dept. repair budget.) Roll Call: Aye-All. Motion carried.

Pay

Stalder spoke about the remodel. Todd moved, Struble seconded to pay High Plains Remodels, LLC \$11,864.14 for the remodel at City Hall for additional office space. (To be paid from HP Capital Assets) Roll Call: Aye-All. Motion carried.

Purchase

Police Chief Shafer spoke about the purchase. Struble moved, Todd seconded to purchase 2021 Dodge Durango from Kansas Highway Patrol in the amount of \$32,025.00. (To be paid from Police equipment budget.) Roll Call: Aye-All. Motion carried.

Contract

McKeown spoke about the agreement. Todd moved, Struble seconded to approve the contract with Lead-Deadwood School District for Ferguson Field Complex Use and Maintenance at cost of \$1,200.00 per month from August through October. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- A. Suicide Prevention week is September 10th through September 16th, 2023. Sidewalks in Deadwood and Lead will be painted with chalk to bring support, education and prevention to the cause. Please share #988 (Suicide and Crisis Lifeline) with friends, family, neighbors and strangers.
- B. Raffle permit received from Lead-Deadwood Youth Football and Cheer Association. Drawing will be held September 30, 2023

Mike Klamm, resident, questioned the closure of Lower Main Lot during Kool Deadwood Nites. He stated only part of it was used during that time when parking was needed for guests.

Klamm is also concerned about a casino purchasing a single family dwelling unit house for employees up on Denver Street. Mayor Ruth Jr. stated staff will look into this issue to address zoning. If businesses intend to purchase R1 properties, they will need to apply for a conditional use permit.

Commissioner Todd questioned signage at City Hall Employee Lot.

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

Struble moved, Johnson seconded to adjourn the regular session at 6:01 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, September 18, 2023 at 5:00 p.m.

After coming out of executive session at 6:44 p.m.

Johnson moved, Todd seconded to allow Mayor to sign termination agreement with Black Hills Energy for use of Cutting Mine water by City of Deadwood, South Dakota, effective July 20, 2023. Roll Call: Aye-All. Motion carried.

Todd moved, Johnson seconded to grant Maddelyn Geppert twenty hours per week, until back to full-time, from the city sick bank effective September 3, 2023. Roll Call: Aye-All. Motion carried.

Johnson moved, Todd seconded to adjourn.

| ATTEST: | DATE: | |
|---|-----------------------|--|
| | BY: | |
| Jessicca McKeown, Finance Officer | David Ruth Jr., Mayor | |
| Published once at the total approximate cost of | | |