

REGULAR MEETING, March 1, 2021

The Regular Session of the Deadwood City Commission convened on Monday, March 1, 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 February 16, 2021. Roll Call: Aye-All. Motion carried.

FEBRUARY, 2021 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$19,988.57; PUBLIC BUILDINGS, \$13,825.37; POLICE, \$75,309.48; FIRE, \$5,850.88; BUILDING INSPECTION, \$4,369.20; STREETS, \$31,197.85; PARKS, \$24,055.65; PLANNING & ZONING, \$4,548.18; LIBRARY, \$5,893.54; RECREATION CENTER, \$17,314.69; HISTORIC PRESERVATION, \$18,276.09; WATER, \$16,742.58; PARKING METER, \$9,910.77; TROLLEY, \$20,136.49; PARKING RAMP, \$1,062.60. **PAYROLL TOTAL: \$271,212.70.**

FEBRUARY, 2021 PAYROLL PAYMENTS:

Internal Revenue Service, \$64,495.85; S.D. Retirement System, \$31,836.12; Delta Dental, \$4,510.00.

APPROVAL OF DISBURSEMENTS

Johnson moved, Martinisko seconded to approve the March 1, 2021 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS SOLUTIONS	CONTRACT	363.84
A & B WELDING	SUPPLIES	790.95
A & I DISTRIBUTORS	SUPPLIES	84.31
A & J SUPPLY	SUPPLIES	58.97
ACE HARDWARE	SUPPLIES	23.98
ACE INDUSTRIAL SUPPLY	SUPPLIES	2,454.00
ALPINE IMPRESSIONS	SERVICE	195.00
ALSCO	SUPPLIES	347.84
AMAZON CAPITAL	SUPPLIES	160.10
AUCA WESTERN FIRST AID	SUPPLIES	390.75
BELL, DYLAN	REIMBURSEMENT	102.07
BH AUXILIARY 5969	PARKING DONATION	1,000.00
BH CHEMICAL	SUPPLIES	1,212.47
BH COUNCIL	DUES	1,565.00
BH SPECIAL SERVICES	SERVICE	4,550.00
BH TRUCK & TRAILER	SUPPLIES	318.04
BH WINDOW CLEANING	SERVICE	1,000.00
BLOOMERS FLOWERS	PLANT	37.22
BUTLER MACHINERY	SUPPLIES	1,045.96
CARPET BUYERS OUTLET	SUPPLIES	56.55
CENTURY BUSINESS PRODUCTS	CONTRACT	365.48
CHAPTER Y - PEO	PARKING DONATION	500.00
CNA SURETY	RENEWAL	50.00
CONVERGINT TECHNOLOGIES	SERVICE	658.16
CURTIS BLUE LINE	UNIFORMS	461.50
DEADWOOD CHAMBER	FEEDING DEADWD PKG DONATN	5,045.00
DEADWOOD ELECTRIC	PROJECT	3,102.14
DVFD	REIMBURSEMENT	125.00
DEADWOOD GAMING	BID #8	10,000.00
DEADWOOD HISTORY	PARKING DONATION	1,000.00
DEADWOOD LEAD 76ERS SWIM	PARKING DONATION	1,000.00
DEMCO	SUPPLIES	40.53
ECOLAB	SERVICE	212.24
FALL RIVER COUNTY HISTORIC	GRANT	5,000.00
FASTENAL	SUPPLIES	193.72
FIRST INTERSTATE BANK	TIF #8	212,385.20
GUNDERSON, PALMER, NELSON	SERVICE	1,680.00
HOMETOWN MANUFACTURING	SUPPLIES	3,352.66
INTERSTATE BATTERY	SUPPLIES	757.45
IPS GROUP	SUPPLIES	134.67
JACOBS WELDING	SERVICE	3,803.24
KNECHT	SUPPLIES	555.04
LAWRENCE CO. REGISTER	SERVICE	60.00
LEAD-DEADWOOD CLASS OF 22	PARKING DONATION	500.00
LEAD-DEADWOOD CLASS OF 24	PARKING DONATION	500.00
LEAD-DEADWOOD CLOTHE-A-KID	PARKING DONATION	1,000.00
LEAD-DEADWOOD LIONS CLUB	PARKING DONATION	1,000.00
LEAD-DEADWOOD SCHOOL	PARKING DONATION	500.00
LEAD-DEADWOOD YOUTH FOOTBA	PARKING DONATION	500.00
LIBERTY NATIONAL BANK	TIF #9	134,429.32
MENARD'S	SUPPLIES	258.87
METERING & TECHNOLOGY	SUPPLIES	14,546.68
MIDWEST TAPE	DVDS	78.71
MDU	SERVICE	11,808.88
MORSE, MARCIA	MORTGAGE EXPENSE	35.45
MUTUAL OF OMAHA	INSURANCE	258.37
NORTHERN HILLS ALLIANCE	PARKING DONATION	1,500.00
OLSON, JAMES RICHARD	REIMBURSEMENT	191.64
PASSPORT LABS	METERS	60.75
PITNEY BOWES	POSTAGE	500.00
POWERPLAN OIB	SUPPLIES	704.59

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QUICK SIGNS	BANNERS	982.90
QUILL	SUPPLIES	18.96
RUNGE, MIKE	REIMBURSEMENT	42.41
RUSHMORE COMMUNICATIONS	SUPPLIES	493.50
SCOTT PETERSON MOTORS	REPAIR	1,036.58
SD KIDS BELONG	PARKING DONATION	500.00
SD PUBLIC HEALTH LAB	TESTING	30.00
SERVALL	SUPPLIES	1,162.52
SOUTH DAKOTA 811	SERVICE	4.48
SOUTHSIDE OIL	DIESEL	5,747.90
SPEARFISH AUTO SUPPLY	SUPPLIES	28.95
STARTZ & STARTZ LANDSCAPING	SERVICE	300.00
STREICHER'S	SUPPLIES	1,526.85
STRETCH'S	SERVICE	230.90
TCF FINANCE EQUIPMENT	TROLLEYS	9,400.86
TEMPERATURE TECHNOLOGY	SERVICE	762.58
TRIPLE K	REPAIR	41.49
TURBIVILLE INDUSTRIAL	REPAIR	217.53
TWIN CITY ANIMAL SHELTER	PARKING DONATION	750.00
TWIN CITY CLOTHING CENTER	PARKING DONATION	1,000.00
TWIN CITY HARDWARE	SUPPLIES	2,898.12
TWIN CITY SENIOR CENTER	PARKING DONATION	1,500.00
UNITED LABORATORIES	SUPPLIES	729.55
VAST	SERVICE	3,200.55
VERIZON CONNECT	SERVICE	95.95
VERIZON	SERVICE	428.77
WELLMARK	INSURANCE	57,738.64
WESTERN COMMUNICATIONS	SUPPLIES	107.00
		Total \$525,589.33

CONSENT

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

- a. Permission to advertise for one Public Works Seasonal Technician position and four Public Works seasonal positions.
- b. Permission to purchase 5500 gallons of fuel from Southside Oil at \$2.26 per gallon.
- c. Permission to pay Blackstrap in the amount of \$3,798.75 for salt. (To be Paid from Streets Supplies Budget.)
- d. Permission to approve Safety Gear Policy as recommended by the Safety Committee.
- e. Permission to increase wage of Water & Wastewater Operator Steven Henderson from \$20.61 per hour to \$21.76 per hour (95% prevailing wage) effective March 3, 2021 after one year of service.
- f. Permission to pay 2021 Parking Lease with First Baptist Church in the amount of \$3,600.00.
- g. Permission to hire Madison Watts as a lifeguard at \$12.88 per hour effective March 3, 2021 pending pre-employment screening.
- h. Permission to hire Deborah McGinnis as a trolley driver at \$13.11 per hour effective March 8, 2021 pending pre-employment screening.
- i. Permission for Police Dept to apply for 2021 SD Highway Safety Grant in an amount of \$11,480.00. Funds will be used to promote public safety in the City of Deadwood.
- j. Set Local Review Board Meeting for Monday, March 15, 2021 at 9:00 a.m. and request permission to publish in official newspaper.
- k. Permission to order/purchase parts from Hometown Manufacturing in the amount of \$3,096.65 for repair of 2015 Trolley. (Labor costs will be to a different vendor. Both invoices will be reimbursed thru insurance claim, less deductible.)
- l. Make 2021 budgeted allocation to Twin City Clothing in the amount of \$2,500.00 from Bed and Booze Fund.
- m. Make 2021 budgeted allocation to Northern Hills Area CASA in the amount of \$3,500.00 from Bed and Booze Fund.
- n. Make 2021 budgeted allocation to Deadwood Lead Economic Development in the amount of \$48,000.00 from Bed and Booze Fund.

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PUBLIC HEARINGS

Set Hearings

Martinisko moved, Struble seconded to set public hearing on March 15 for Retail (on-off sale) Malt Beverage and SD Farm Wine (RB-25694) transfer from TSG, LLC to Shelby Clarkson dba Pump House at 73 Sherman Street. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on March 15 for Deadwood Live. Roll Call: Aye-All. Motion carried.

Todd moved, Struble seconded to set public hearing on March 15 for Mickelson Trail Post Race Party at Outlaw Square. Roll Call: Aye-All. Motion carried.

Struble moved, Todd seconded to set public hearing on March 15 for All in One Motocross Event. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on March 15 for Wild Bill Days Event. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

First Reading

Finance Officer McKeown stated this should have been the second reading but had significant changes which include; JVK Holdings, Midnight Star, and Isaac Almanza. Martinisko moved Johnson seconded to approve first reading of Ordinance #1322 Amending Business Improvement District No. 9. Martinisko moved, Johnson seconded to amend motion to approve first reading of Amended Ordinance #1317 Amending Business Improvement District No. 9. Roll Call: Aye-All. Motion carried.

Contract

Historic Preservation Officer Kuchenbecker spoke about the contract. Martinisko moved, Struble seconded to enter into contract and allow Mayor to sign contract with Albertson Engineering for professional design services for retaining walls and other structural engineering needs in an amount not to exceed \$70,000.00 to be paid from the budgeted 2021 HP Professional Services and Retaining Walls line items. Roll Call: Aye-All. Motion carried.

Permission

McKeown explained the certificate. Struble moved, Todd seconded to allow Mayor to sign Certificate of Incumbency and Authority document for Altec Capital for Altec Bucket Truck Model AT48-M. Approval of signature of this document allows the City and Altec Capital to advance to the next step which will be Permission to enter into Lease/Purchase agreement with Altec Capital. Roll Call: Aye-All. Motion carried.

Permission

Transportation and Facilities Director Kruzel spoke about the upgrade. McKeown spoke about the expense and funding. Martinisko moved, Johnson seconded to expend up to \$35,000.00 with KT Connections for technology upgrades to the City Commission room to better accommodate meetings. Roll Call: Aye-All. Motion carried.

Review

Kruzel spoke about the policy changes. Todd moved, Struble seconded to approve the following policy changes to Outlaw Square Policies and Procedures Manual; 4. Venue Rental Policies, Section C: Rental General Information, 5. Venue Rental Areas and Fees, and 11. Emergency Procedures, Section B. First Aid. (Approval recommended by Event Committee on February 25, 2021.) 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 1-25-2 (1) with possible action.

Mayor Ruth Jr. congratulated VFW Post 5969 for their celebration of the 75th anniversary as a Post.

ADJOURNMENT

Struble moved, Todd seconded to adjourn the regular session at 5:18 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, March 15, 2021.

After coming out of executive session at 5:27 p.m., Martinisko moved, Struble seconded to authorize legal counsel to draft letter for Boot Hills Tour to reserve bus conveyance license and finalize after business is sold.

Martinisko moved, Todd second to adjourn.

ATTEST:

DATE: _____

Jessica McKeown, Finance Officer

BY: _____
David Ruth Jr., Mayor

Published once at the total approximate cost of _____