The Regular Session of the Deadwood City Commission convened on Tuesday, September 7, 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, Charlie Struble and Gary Todd. Commissioner Martinisko was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Struble moved, Johnson seconded to approve the minutes of August 16, 2021. Roll Call: Aye-All. Motion carried.

<u>AUGUST, 2021 PAYROLL:</u> COMMISSION, \$2,730.76; FINANCE, \$20,367.42; PUBLIC BUILDINGS, \$13,844.61; POLICE, \$98,322.40; FIRE, \$5,567.52; BUILDING INSPECTION, \$4,369.20; STREETS, \$32,173.02; PARKS, \$33,015.37; PLANNING & ZONING, \$4,548.18; LIBRARY, \$6,453.82; RECREATION CENTER, \$22,377.36; HISTORIC PRESERVATION, \$18,550.42; WATER, \$16,180.57; MT. MORIAH, \$2,978.50; PARKING METER, \$11,199.63; TROLLEY, \$24,990.03; PARKING RAMP, \$1,857.94. **PAYROLL TOTAL: \$319,526.75.**

AUGUST, 2021 PAYROLL PAYMENTS:

Internal Revenue Service, \$77,872.92; S.D. Retirement System, \$33,716.92; Delta Dental, \$4,487.50.

APPROVAL OF DISBURSEMENTS

Todd moved, Struble seconded to approve the September 7, 2021 disbursements as corrected. Roll Call: Aye-All. Motion carried.

A & B BUSINESS SOLUTIONS	CONTRACT	487.61
A & J SUPPLY	SUPPLIES	2,798.21
ACE HARDWARE	SUPPLIES	125.71
ACE INDUSTRIAL SUPPLY	SUPPLIES	1,294.57
ALSCO	SUPPLIES	1,612.17
AMAZON CAPITAL	SUPPLIES	886.45
AXON ENTERPRISE	SERVICE	2,193.12
BH CHEMICAL	SUPPLIES	4,908.91
BH EQUIPMENT	RENTAL	894.60
BH PIONEER	SERVICE	12.50
BH TENT & AWNING	REPAIR	82.90
BOMGAARS	SUPPLIES	134.99
BRANDON INDUSTRIES	SUPPLIES	6,436.00
CHAINSAW CENTER	SERVICE	1,870.45
COMPUTER SUPPORT SERVICES	SERVICE	132.49
CONVERGINT TECHNOLOGIES	SERVICE	720.00
CULLIGAN	SUPPLIES	198.00
CUTTING EGDE TIMBER	SUPPLIES	333.20
DAKOTA LUMBER	PROJECT	1,600.00
DEADWOOD ALIVE	JULY	20,000.00
DEADWOOD CHAMBER	BILL LIST	68,110.90
DEADWOOD CHAMBER - OUTLAW	BID #9	50,000.00
DVFD	REIMBURESEMENT	2,576.50
DEADWOOD GAMING	BID #8	10,000.00
DEADWOOD LEAD ECONOMIC	BID #8	18,000.00
EAGLE ENTERPRISES	SUPPLIES	825.00
FED EX	SHIPPING	15.41
FIRST NET	SERVICE	160.16
FREEMAN'S	PROJECT	2,353.59
GALLS	UNIFORMS	107.89
GOLDEN WEST	SERVICE	1,815.00
HAWKI, KEN	REIMBURSEMENT	76.59
HAWKINS	SUPPLIES	1,299.02
HEIMAN	SUPPLIES	173.90
HUNTINGTON	TROLLEYS	9,400.86
JACOBS WELDING	SERVICE	2,502.38
KIMBALL MIDWEST	SUPPLIES	947.98
KNECHT	SUPPLIES	137.04
KONE	MAINTENANCE	502.76
LAWSON PRODUCTS	SUPPLIES	126.69
LEAD-DEADWOOD SANITARY	GRANT	9,886.19
LIGHT AND SIREN	SUPPLIES	4,995.87
LYNN'S	SUPPLIES	481.17
MARCO	CONTRACT	168.47
MENARD'S	SUPPLIES	301.11
MERTENS, NANCY	REIMBURSEMENT	909.07
METERING & TECHNOLOGY	SUPPLIES	6,474.32
MDU	SERVICE	2,995.50
MS MAIL	SERVICE	1,431.45
NHS OF THE BLACK HILLS	SERVICE	4,428.75
NORTHERN HILLS TECHNOLOGY	SERVICE	130.00
NORTHWEST PIPE FITTINGS	SUPPLIES	613.54
NURSE, COLIN	REFUND	35.00
OFFICE DEPOT	SUPPLIES	113.70
OTIS ELEVATOR	MAINTENANCE	775.80

PAPOUSEK, SONYA	REIMBURSMENT	40.00
PITNEY BOWES	LEASE	250.05
PLATINUM CHEMICALS	SUPPLIES	454.00
QUIK SIGNS	SERVICE	1,653.99
QUILL	SUPPLIES	53.07
ROBITAILLE, PAUL	REIMBURSEMENT	306.49
S AND C CLEANERS	CLEANING	11,460.50
SCOTT PETERSON MOTORS	SUPPLIES	461.86
SD ARCHAEOLOGICAL RESEARCH	SERVICE	21,823.20
SD DEPT. OF REVENUE	LICENSE	150.00
SD DEPT. OF REVENUE	TAX	12,055.87
SD PUBLIC HEALTH LAB	SERVICE	211.00
SIMON MATERIALS	SUPPLIES	127.50
SJOMELING, DAN & SHAUNNA	PROJECT	1,236.95
SOUTHSIDE OIL	FUEL	14,819.21
SPEARFISH AUTO SUPPLY	SUPPLIES	735.22
STREICHER'S	UNIFORMS	83.98
STRETCH'S	SERVICE	111.07
SUMMIT SIGNS	SERVICE	155.00
TEAM LABORATORY CHEMICAL	SUPPLIES	818.50
TEMPERATURE TECHNOLOGY	SERVICE	212.35
THE LORD'S CUPBOARD	RECYCLING	182.04
TRIPLE K	SERVICE	63.50
TRUGREEN	SERVICE	1,729.88
TWIN CITY HARDWARE	SUPPLIES	4,417.49
TWIN CITY HARDWARE	GRANT	4,057.53
U.S. BANK	TRUSTEE FEE	1,000.00
ULINE	SUPPLIES	1,341.77
UNITED LABORATORIES	SUPPLIES	662.21
USA BLUEBOOK	SUPPLIES	80.25
VAST	SERVICE	5,158.84
VERIZON CONNECT	SERVICE	95.95
VERIZON	SERIVE	690.29
VISIONARY LANDSCAPING	PROJECT	3,250.68
WARNE CHEMICAL	SUPPLIES	3,894.65
WESTERN DAKOTA TECH	SCHOLARSHIP	1,000.00
WHITE'S QUEEN CITY MOTORS	SUPPLIES	100.56

Total \$344,538.94

ITEMS FROM CITIZENS ON AGENDA

<u>Thank you</u>

Tom Adams with American Legion thanked the city for their support for their fundraiser during Kool Deadwood Nites.

CONSENT

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

- A. Permission to purchase 5500 gallons of fuel at \$2.69 per gallon from Southside Oil
- B. Resolution 2021-19 Surplus Property

RESOLUTION NO. 2021-19 TO DECLARE THE FOLLOWING SURPLUS PROPERTY

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approve the following be declared surplus and sold in conjunction with Lawrence County Surplus Auction on Saturday, September 11, 2021 in Spearfish.

1988 Ford F800	VIN# 1FDXF82K3JVA35478			
2002 Dodge 2500	VIN# 3B6KFZ6221M564471			
2005 Chevy CK25903	VIN# 1GCHK24U75E307097			
1999 Freightliner FL70 Bucket Truck VIN#1FV6HJBA6XHA28046				
Hiway Truck Sander E2020XT	119766 (Serial #)			
ARE 8' Topper with Tool Compartment (2017 long box ford)				
Cargo Master Ladder Rack for Long Bo	ox Pickup			
Century Wire Feed Welder 90 Amp				
2 10' Craftsman Radial Arm Saw	Metal desk			
Rowing Exercise Machine	Power Tread Treadmill			
Vision Fitness Elliptical	2 Cybex Step Machines			
Schwinn Step Machine	Ab Lounge Inversion Table			
Body Champ Inversion Table	Ultra Toner Weight Bench			
Skiers Edge Ski Machine	Upright Tool Box			
Truck Suspension Seat	30-Gallon Poly Tank			
Greco Airless Paint Sprayer	50-Gallon Ply Tank			
Jet Band Saw				

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approve the following to be declared surplus and destroyed:

HP Pro 3500 Series MT HP Prodesk 600 G1 SFF HP Prodesk 600 G1 SFF HP Prodesk 400 G1 SFF Motorola H66KDD9PW5BN Kustom Sinals 200-1938050 Kodak Z470 Kodak Z470 Kodak Z470 EFJohnson 242-5112-210-GA Motorola H05KDD9AA4AN Motorola ZTL1500 HP Compaq DC7800 HP Compaq 8000 Elite

Serial # MMXL41220BKK Serial # 2UA42528WC Serial # 22UA4290YF5 Serial # MXL503234PG Serial # KCKDTT60613039 Serial # KCKDT60613039 Serial # KCKDT60604245 Serial # KCKDT60604245 Serial # KCKDT60603169 Serial #51120A352A12883 Serial #726CMF0184 Serial #726CKF0069 Serial #726CLD0329 Serial #MXL8340661 Serial #MXL12027Q4

Dated this 7th day of September, 2021 ATTEST: /s/ Jessicca McKeown, Finance Officer

CITY OF DEADWOOD /s/ David Ruth Jr., Mayor

C. Resolution 2021-20 Parking Violations

CITY OF DEADWOOD RESOLUTION 2021-20 A RESOLUTION SETTING FORTH A SCHEDULE OF RATES FOR USE BY THE CITY OF DEADWOOD

WHEREAS, City Ordinances require certain use 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 October 1, 2021: **PARKING**:

	Within	After	After	After
Parking Violations*	7 Days	7 Days	30 Days	45 Days
Permit Parking Only	\$50.00	\$70.00	\$90.00	\$100.00
Parked Against Traffic	\$35.00	\$45.00	\$70.00	\$110.00
Detached or Unattended Trailer	\$75.00	\$115.00	\$155.00	\$175.00

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

Dated this 7th day of September, 2021	
ATTEST:	CITY OF DEADWOOD
/s/ Jessicca McKeown, Finance Officer	/s/ David Ruth Jr., Mayor

- D. Permission for Mayor to sign annual agreement with South Dakota School of the Deaf for office space at History and Info Center at cost of \$250.00 per month.
- E. Permission for Mayor to appoint Vicki Dar to the vacant Planning and Zoning Commission position effective September 15, 2021. Term expires on December 31, 2022.
- F. Permission to purchase and pay Golden West for a network switch in the amount of \$3,061.24 for the Recreation Center. (To be paid from IT equipment line item.)
- G. Permission to hire Dane Burghduff for lifeguard position at the Recreation Center effective Sept. 9, 2021 at \$12.88 per hour, pending pre-employment screening.
- H. Results from Ketel Thorstenson, LLP of 2020 Independent Accountant's Report on Apply Agreed-Upon Procedures for Historic Preservation's revolving loan program funds and permission for Mayor to sign report.
- I. Accept resignation of employment from Trolley Driver Phillip Lovell effective September 2, 2021.
- J. Permission for Mayor to sign U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Funds (American Rescue Plan Documents)

BID ITEMS

<u>Results</u>

Mayor Ruth stated no bids were received for Retaining Wall at 8 Jefferson Avenue. Historic Preservation Officer Kuchenbecker recommends staff be allowed to negotiate a contract with a qualified contractor. Todd moved, Johnson seconded to approve recommendation. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS

Four Points

Public hearing was opened at 5:06 p.m. by Mayor Ruth Jr. no one spoke in favor or against, hearing closed.

Johnson moved, Struble seconded to approve Retail (on-off sale) Malt Beverage and Retail (on-off sale) wine licenses for Deadwood Hotels, LLC dba Four Points by Sheraton Deadwood. Roll Call: Aye-All. Motion carried.

Set

Struble moved, Todd seconded to public hearing on September 20 for PBR Unleash the Beast Events. Roll Call: Aye-All. Motion carried.

Todd moved, Struble seconded to public hearing on September 20 for Retail (on-off sale) Malt Beverage for Historic Deadwood Convention Facility dba Wooden Nickel, Iron Horse Inn, Martin-Mason Hotel at 5-9 Lee Street. Roll Call: Aye-All. Motion carried.

Johnson moved, Struble seconded to public hearing on September 20 to extend Zone 2 open container area to include Deadwood Day Spa at 93 Sherman Street. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Ordinance

Finance Officer McKeown stated this is the second supplement for 2021, allowing HP to transfer funds to revolving loan. Struble moved, Johnson seconded to approve first reading of Ordinance #1330 – 2021 Historic Preservation Budget Supplement #2. Roll Call: Aye-All. Motion carried.

Ordinance

McKeown explained the ordinance and stated budget for 2022 of \$21,390,358.00 less interdepartmental transfers of \$2,254,664.00 makes 2022 budget \$19,135,694.00. Mayor Ruth Jr. thanked Dept. Heads for their work. Johnson moved, Struble seconded to approve first reading of Ordinance #1331 – 2022 Budget Appropriation. Commissioner Todd would like further discussion on a few items before second reading. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- A. Suicide Prevention week is September 6th through September 11th, 2021. Sidewalks in Deadwood and Lead will be painted with chalk to bring support and awareness to the cause.
- B. Festival of Books will be held virtual October 1 through October 3, 2021.

ADJOURNMENT

Struble moved, Todd seconded to adjourn the regular session at 5:21 p.m. The next regular meeting will be on Monday, September 20, 2021.

ATTEST:

DATE: _____

BY:

Jessicca McKeown, Finance Officer

David Ruth Jr., Mayor

Published once at the total approximate cost of _____