

REGULAR MEETING, OCTOBER 18, 2023

The Regular Session of the Deadwood City Commission convened on Monday, October 18, 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, Sharon Martinisko and Gary Todd. Commission Charlie Struble was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Martinisko moved, Johnson seconded to approve the minutes of October 2 , 2023. Roll Call: Aye-All. Motion carried.

APROVAL OF DISBURSEMENTS

Martinisko moved, Johnson seconded to approve the October 16, 2023 disbursements as amended. Roll Call: Aye-All. Motion carried.

A & B BUSINESS SOLUTIONS	CONTRACT	83.88
ALBERTSON ENGINEERING	PROJECT	16,820.22
AMAZON CAPITAL	SUPPLIES	394.52
AMAZON	SERVICE	106.53
API SYSTEMS INTEGRATORS	SERVICE	380.00
AVID4 ENGINEERING	SERVICE	1,560.00
BH CHEMICAL	SUPPLIES	1,751.14
BH ENERGY	SERVICE	28,951.54
BH PIONEER	SERVICE	347.46
BRYANT, LINDA	PROJECT	2,183.25
CENTURY BUSINESS PRODUCTS	CONTRACT	260.14
CHAPTER Y - PEO	POINSETTIAS	150.00
COMPLETE CONCRETE	PROJECT	18,451.12
CULLIGAN	SUPPLIES	102.20
DEADWOOD CHAMBER	BILL LIST	87,180.35
DEADWOOD CHAMBER - SQUARE	CONCERT	5,000.00
DVFD	REIMBURSEMENT	306.10
DEADWOOD HISTORY	SERVICE	220.00
DRUMMOND, NICHOLAS	PROJECT	10,000.00
ECOLAB	SERVICE	220.44
FASTENAL	SUPPLIES	109.58
FIB CREDIT CARDS	SUPPLIES	820.22
GOLDEN WEST	SERVICE	5,977.50
GUNDERSON, PALMER, NELSON	SERVICE	1,847.07
HILLYARD	SUPPLIES	325.69
HOOPLA	SERVICE	70.69
IPS GROUP	SERVICE	7,967.70
J & J TRUCK & AUTO BODY	SERVICE	22,655.27
JERRY GREER'S ENGINEERING	SERVICE	15.00
JLG ARCHITECTS	PROJECT	2,690.00
JOE DIRT SEPTIC & DRAIN	SERVICE	624.00
KNECHT	GRANTS	5,302.73
KONE CHICAGO	MAINTENANCE	537.17
LAWRENCE CO. REGISTER	SERVICE	720.00
LAWSON PRODUCTS	SUPPLIES	205.90
LEAD-DEADWOOD SANITARY	SERVICE	29,424.55
LYNN'S	SUPPLIES	132.50
M & T FIRE AND SAFETY	SUPPLIES	2,920.00
MARTINISKO, SHARON	REIMBURSEMENT	91.80
MICROSOFT	SERVICE	697.12
MORRISON, RONDA	SERVICE	1,700.00
MR. LIFTER'S	PROJECT	12,988.88
MS MAIL	SERVICE	30.00
NHS OF THE BLACK HILLS	SERVICE	3,204.50
NORTHERN TRUCK EQUIPMENT	SNOWPLOW	15,445.00
NORTHWEST PIPE FITTINGS,	SUPPLIES	1,337.98
ONSITE FIRST AID	SUPPLIES	496.06
PASTPERFECT SOFTWARE	RENEWAL	812.00
QUICK SIGNS	SERVICE	59.77
RATH ELECTRIC	SERVICE	558.55
RCS CONSTRUCTION	PROJECT	21,343.95
RIDGELINE L.L.C.	PROJECT	10,000.00
ROCKSTARZ CONCRETE DESIGN	PROJECT	6,083.00
ROSENBAUER SOUTH DAKOTA	TRUCK	409,762.00
SABO CONSTRUCTION	PROJECT	63,000.00
SACRISON ASPHALT	PROJECT	728.00
SANDER SANITATION	SERVICE	14,348.90
SANITATION PRODUCTS	SERVICE	891.87
SCHLOSSER CONSTRUCTION	project	25,840.00
SD COMMISSION ON GAMING	CITY SLOTS	29,829.55
SD DEPT. OF REVENUE	SALES TAX	8,303.95
SD PLANNERS ASSOCIATION	REGISTRATION	150.00
SD PUBLIC ASSURANCE ALLIANCE	RENEWAL	200,849.73
SERVALL	SUPPLIES	1,220.04
SOUTH DAKOTA 811	SERVICE	112.00
SPEARFISH BUILDING & SUPPLY	PROJECT	70.97
STRETCH'S	SERVICE	811.38
SUMMIT FIRE PROTECTION	SERVICE	284.75
TOMS, DON	PROJECT	600.00
TOWEY DESIGN GROUP	PROJECT	2,296.25
TRUGREEN	SERVICE	4,152.67
TWIN CITY HARDWARE	GRANTS	4,236.56

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ULINE	SUPPLIES	429.24
VERIZON CONNECT NWF	SERVICE	92.95
VIGILANT BUSINESS SOLUTION	SERVICE	813.00
WEST RIVER HISTORY CONFERENCE	REGISTRATION	310.00
WEST RIVER TRAILER SALES	SUPPLIES	599.98
WESTERN STATES FIRE PROTECTION	SERVICE	320.00

Total \$1,101,716.86

CONSENT

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

- A. Permission to accept resignation from Community Service Officer Jace Edlund effective September 30, 2023.
- B. Permission to advertise in-house for five days and with outside sources for Community Service Officer (CSO) at \$19.00 per hour. (D9 rank)
- C. Permission to hire Michael Bachand as part-time Trolley Driver at \$15.66 per hour effective October 17, 2023 pending pre-employment screening.
- D. Permission to transfer Michael Olsen from part-time Mt. Moriah booth attendant to part-time Rec Center receptionist at \$14.33 per hour effective October 15, 2023.
- E. Permission to approve updated job descriptions for Police Sergeant I and II.
- F. Permission for the Mayor to sign Independent Contract for Profession Services with Cindy Schneringer and the Planning & Zoning Office in the amount not to exceed \$5,000.00 per Contract. (To be paid by Planning & Zoning professional services budget.)
- G. Allow use of public property for Winters Fat Classic on Saturday, February 3, 2024
- H. Permission to purchase 5,500 gallons of fuel from South Side Service at \$3.06 per gallon with total not to exceed \$16,830.00. (To be paid by Streets Supply budget.)
- I. Permission for the Mayor to sign Quit Claim Deed for Deadwood Stage Run Park from The Summit at Deadwood Stage Run, LLC.
- J. Permission for Mayor to sign contract with Monument Health Hospital for use of swimming pool from November 1, 2023 through October 31, 2024.
- K. Acknowledge cancellation of parking lease per request of David Barth for one parking spot located on Seiver Street.
- L. Permission for Mayor to sign Permanent, Temporary and Utility Easements associated with the FEMA/Whitewood Creek Project.
- M. Permission for the Mayor to sign 2024 lobbyist agreements for the 2024 legislative session with Craig Matson to represent the City of Deadwood and Roger Tellinghuisen to represent Deadwood Historic Preservation Commission.

BID ITEMS

Retaining Wall

Planning, Zoning and Historic Preservation Officer Kuchenbecker spoke about the project. Martinisko moved, Todd seconded to set bid opening on November 16, 2023 at 2:00 p.m. for the retaining wall project at 33 ½ Jackson Street with the bid results to City Commission on November 20, 2023. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS

Snocross

Public hearing was opened at 5:04 p.m. by Mayor Ruth Jr. Sarah Anderson, Deadwood Chamber, was available to answer questions. Discussion was held concerning fireworks application with the Fire Department. Hearing closed.

Martinisko moved, Todd seconded to approve open container at the Event Complex at 11:00 a.m. on Friday, January 26 to 2:00 a.m. on Saturday, January 27, and from 11:00 a.m. on Saturday, January 27 to 2:00 a.m. on Sunday, January 28; Special temporary full liquor license for Deadwood Chamber on January 26 and 27, 2024 from 11:00 a.m. to 10:00 p.m. each day and pending application approval from Fire Department, fireworks display at 6:00 p.m. each day at the Event Complex. Roll Call: Aye-All. Motion carried.

K-9 Keg Pull

Public hearing was opened at 5:06 p.m. by Mayor Ruth Jr. Sarah Anderson, Deadwood Chamber, was available to answer questions. Hearing closed.

Martinisko moved, Johnson seconded to approve open container in zones 1 and 2, noon to 10:00 p.m., Main Street closure from Deadwood Street to Pine Street 9:00 a.m. to 6:00 p.m. and waiver of banner fees on Saturday, January 27, 2024. Roll Call: Aye-All. Motion carried.

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NEW BUSINESS

Final Plat

Kuchenbecker spoke about the plat. Johson moved, Martinisko seconded to Act as Board of Adjustment and approve final plat - Creating Property Lines and Transfer of Property - 306 Cliff Street - Van Roekel Properties LLC legally described as: Plat of Lots D1 and D2 of Deadwood Gulch Addition II Formerly Lot A of the Subdivision Placers 57 & 58 and Tract D of Deadwood Gulch Addition II Located in the SE1/4 of Section 27, T5N, R3E, B.H.M. City of Deadwood Lawrence County, South Dakota. Roll Call: Aye-All. Motion carried.

Final Plat

Kuchenbecker spoke about the plat. Martinisko moved, Johnson seconded to Act as Board of Adjustment and approve final plat - Adjusting Property Lines - Stage Run - 116 and 118 Mystery Wagon Road - WJP Holdings, LLC legally described as: Plat of Lot 2A and Lot 3A, Block 3A of Palisades Tract of Deadwood Stage Run Addition to the City of Deadwood Formerly Lots 2 and 3, Block 3A and a portion of Palisades Tract of Deadwood Stage Run Addition Located in the SW1/4 of Section 14, the SE1/4 of Section 23, T5N, R3E, B.H.M., City of Deadwood Lawrence County, South Dakota. Roll Call: Aye-All. Motion carried.

Pay

Public Works Director Stalder spoke about the purchase. Martinisko moved, Johnson seconded to pay Crysteel Truck Equipment to install Cabshield and paint dump box in an amount not to exceed \$3,500.00. (To be paid by Streets equipment budget.) Roll Call: Aye-All. Motion carried.

Pay

Stalder spoke about the purchase. Martinisko moved, Johnson seconded to pay Northern Truck and Equipment in an amount not to exceed \$7,000.00 to install a new dump box on City fire truck which will be converted to a City dump truck. (To be paid by Streets equipment budget.) Roll Call: Aye-All. Motion carried.

Purchase

Stadler spoke about the purchase. Martinisko moved, Johnson seconded to purchase two sets of chains (for 2020 CAT Motor Grader and 2019 CAT front end loader) from Sturdevant's in an amount not to exceed \$20,126.00. (To be paid by Streets supply budget.) Roll Call: Aye-All. Motion carried.

Purchase

Parking and Transportation Director spoke about the purchase. Martinisko moved, Johnson seconded to purchase Roadmaster RM257 tires for five trolleys from Pit Crew 2 you Mobile Tire for a cost not to exceed \$12,500.00 including mounting and balancing. (To be paid by Trolley supplies budget.) Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- A. Mayor's announcement of the establishment of a Workgroup for Youth Activities and Programming in conjunction with the City of Lead.
- B. Trunk or Treat from 3:00 p.m. to 5:00 p.m. on Saturday, October 28, 2023 at the Event Complex.

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, Johnson seconded to adjourn the regular session at 5:22 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, November 6, 2023 at 5:00 p.m.

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After coming out of executive session at 5:32 p.m., Martinisko moved, Johnson seconded to adjourn.

ATTEST:

DATE: _____

Jessica McKeown, Finance Officer

BY: _____
David Ruth Jr., Mayor

Published once at the total approximate cost of _____