

REGULAR MEETING, APRIL 4, 2022

The Regular Session of the Deadwood City Commission convened on Monday, April 4, 2022 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. Commissioners Charlie Struble Gary Todd were absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Martinisko moved, Johnson seconded to approve the minutes of March 21, 2022. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson second to approve the Board of Equalization minutes of March 21, 2022. Roll Call: Aye-All. Motion carried.

MARCH, 2022 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$20,231.01; PUBLIC BUILDINGS, \$15,576.68; POLICE, \$80,817.11; FIRE, \$6,026.12; BUILDING INSPECTION, \$4,549.91; STREETS, \$31,616.08; PARKS, \$24,840.99; PLANNING & ZONING, \$5,850.78; LIBRARY, \$6,971.25; RECREATION CENTER, \$21,006.20; HISTORIC PRESERVATION, \$19,549.21; WATER, \$16,890.04; PARKING METER, \$10,452.02; TROLLEY, \$14,568.87; PARKING RAMP, \$1,393.35. **PAYROLL TOTAL: \$283,070.38.**

MARCH, 2022 PAYROLL PAYMENTS:

Internal Revenue Service, \$68,238.22; S.D. Retirement System, \$33,056.20; Delta Dental, \$4,313.50.

APPROVAL OF DISBURSEMENTS

Johnson moved, Martinisko seconded to approve the April 4, 2022 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS SOLUTIONS	CONTRACT	598.23
A & I DISTRIBUTORS	SUPPLIES	47.81
A - Z SHREDDING	SERVICE	32.20
ACE HARDWARE	SUPPLIES	214.15
ALSCO	SUPPLIES	606.52
AMAZON CAPITAL	SUPPLIES	982.41
AMAZON	SERVICE	5,212.00
API SYSTEMS INTEGRATORS	SUPPLIES	310.00
BEACON ATHLETICS	SUPPLIES	2,049.08
BIERSCHBACH EQUIPMENT	SUPPLIES	138.40
BH CHEMICAL	SUPPLIES	399.89
BH PIONEER	RENEWAL	191.55
BH SECURITY	SERVICE	5,939.09
BLACKHILLS.COM	SUPPLIES	1,218.72
BLACKSTRAP	SUPPLIES	4,316.75
BOMGAARS	SUPPLIES	539.98
BUTLER MACHINERY	SUPPLIES	1,077.38
CENTURY BUSINESS PRODUCTS	CONTRACT	460.48
CHEYENNE CROSSING STORE	SERVICE	262.50
CITY OF RAPID CITY	REGISTRATION	150.00
CUSTOM TRUCK EQUIPMENT	EQUIPMENT	11,295.00
DEADWOOD CHAMBER	BILL LIST	19,940.23
DEADWOOD GAMING	BID #8	10,000.00
DEADWOOD HISTORY	SERVICE	475.00
DOLAN CONSULTING GROUP	REGISTRATION	95.00
ENERSPECT MEDICAL SOLUTION	SUPPLIES	1,144.84
FASTENAL	SUPPLIES	833.10
FED EX	SERVICE	16.51
FIRST NET	SERVICE	160.16
FLOYD'S TRUCK CENTER	SUPPLIES	272.81
GALLS	SUPPLIES	290.68
GARDNER CONSTRUCTION	PROJECT	1,500.00
GOLDEN WEST	SERVICE	54.78
GRIMM'S PUMP	SUPPLIES	266.74
HAWKINS	SUPPLIES	1,105.58
HILLYARD	SUPPLIES	264.60
HOMETOWN MANUFACTURING	SUPPLIES	552.18
IDENTISYS	SUPPLIES	644.40
JACOBS WELDING	SERVICE	946.31
KIESLER POLICE SUPPLY	SUPPLIES	1,644.31
KIMBALL MIDWEST	SUPPLIES	434.24
KUBOTA LEASING	LEASE	1,504.00
KUSTOM SIGNALS	SUPPLIES	1,576.00
LARIVE, ANDREW	REIMBURSEMENT	74.55
LAWRENCE CO. REGISTER	SERVICE	30.00
LAWRENCE CO. TEEN COURT	ALLOCATION	8,500.00
LYNN'S	SUPPLIES	38.81
MENARD'S	SUPPLIES	1,694.52
MID-AMERICAN RESEARCH	SUPPLIES	227.24
MIDWEST CONNECT	SUPPLIES	54.00
MIDWEST TAPE	SUPPLIES	133.95
MOHR, TRENT	REIMBURSEMENT	186.00
MDU	SERVICE	16,767.05

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MUTUAL OF OMAHA	INSURANCE	246.62
NEWMAN, DIANA	REIMBURSEMENT	230.16
NORTHERN HILLS TECHNOLOGY	SERVICE	164.00
NORTHWEST PIPE FITTINGS	SUPPLIES	2,505.00
OTIS ELEVATOR	MAINTENANCE	8,372.95
PETTY CASH	FINANCE	205.54
QUIK SIGNS	SUPPLIES	2,228.14
QUILL	SUPPLIES	171.94
RAPID CITY JOURNAL	SERVICE	280.00
RAPID SPA	SUPPLIES	279.96
RASMUSSEN MECHANICAL	SERVICE	688.45
S AND C CLEANERS	CLEANING	11,183.00
SANITATION PRODUCTS	SUPPLIES	156.72
SCHMITT, TONY	REIMBURSEMENT	335.40
SCOTT PETERSON MOTORS	SERVICE	100.00
SD ASSN. OF CODE ENFORCEME	TRAINING	200.00
SD DEPT. OF LEGISLATIVE	AUDIT	25,497.35
SIMON CONTRACTORS OF SD	SUPPLIES	547.09
SPEARFISH PAINT	SUPPLIES	116.97
SUMMIT FIRE PROTECTION	SUPPLIES	463.00
SUMMIT SIGNS AND SUPPLY	SUPPLIES	454.00
TALLGRASS LANDSCAPE	PROJECT	520.00
THE BLIND GUY	SERVICE	1,197.46
THE LORD'S CUPBOARD	RECYCLING	77.00
TOWEY DESIGN GROUP	PROJECT	3,130.00
TRAFFIC LOGIX CORP	SERVICE	800.00
TRANSOURCE TRUCK	SERVICE	206.01
TREE WISE MEN	PROJECT	4,600.00
TRIPLE K	SERVICE	290.00
TWIN CITY HARDWARE	SUPPLIES	2,618.76
TWO-WHEELER DEALER	SUPPLIES	221.50
UNITED LABORATORIES	SUPPLIES	1,302.26
VANWAY TROPHY	SUPPLIES	154.60
VAST	SERVICE	3,781.90
VERIZON	SERVICE	1,088.45
VIEHAUSER ENTERPRISES	SERVICE	115.00
VIGILANT BUSINESS SOLUTION	SERVICE	1,485.50
VISIONARY LANDSCAPING	PROJECT	2,350.00
WARNE CHEMICAL	SUPPLIES	124.00
WESTERN COMMUNICATIONS	SUPPLIES	28.00
		Total \$185,986.46

ITEMS FROM CITIZENS ON AGENDA

Proclamations

The Mayor read a proclamation declaring April 3 through April 9, 2022 as National Library Week in Deadwood.

Transfer

Police Chief Mertens spoke about the transfer. Martinisko moved, Johnson seconded to approve the recommendation from Parking and Transportation to transfer Alkali Ike Tours Conveyance license from Michael and Lisa Kitzmiller to Rory Maynard and Lindsay Dobson Jr. dba Alkali Ike Tours. Commission thanked Kitzmiller’s for the service and wished them well. Kitzmiller thanked the City of Deadwood for the past 19 years. Roll Call: Aye-All. Motion carried.

CONSENT

Martinisko moved, Johnson seconded to remove item H due to being included in item A and omit item K for separate consideration and approve the following consent items. Roll Call: Aye-All. Motion carried.

- A. Acknowledge the following expenses for the Days of 76 VIP Grandstand project: Deadwood Electric to rewire VIP bar and office and replace contactor on lights in the amount of \$4,203.13; Eagle Enterprises, LLC for two 600W LED Flood 5000k 0-10V DIM 120-277V lights and driver in the amount of \$2,790.00. (Expenditures part approved allocation previously approved.)
- B. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Matthew Eggers.
- C. Approve Resolution 2022-07 Intent to Annex Property. Public Hearing was held March 21, 2022.
- D. Permission to pay SD Dept. of Transportation for final invoice in the amount of \$3,549.40 for share costs in connection with Project NH014A(15)4 which included additional concrete road panels for water main replacement as part of 2019 Highway 85 Project. (To be paid from Streets repair budget.)

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- E. Permission to advertise in-house for 5 days and then in official newspaper for finance assistant position at \$13.27 per hour.
- F. Approve changes to Employee Policy; Section 8.2
- G. Permission to pay invoice #P113047 from Black Hills Security & Systems in the amount of \$3,346.94 for installation of security alarm system upgrade with panic button in the History and Information Center (to be paid out of the Public Buildings Professional Services/History Center budget)
- H. Removed, included in item A
- I. Permission for Mayor to sign updated plat for infant section of Oakridge Cemetery.
- J. Acknowledge updated invoice from IPS Group in the amount of \$85,292.50 for eleven (11) MS1 kiosks. Originally approved on March 21, 2022 in the amount \$89,473.50.
- K. Removed for separate consideration in New Business.
- L. Permission for Mayor to sign agreement with Archaeo-Physics to conduct a non-invasive geophysical survey of Oak Ridge Cemetery, Gordon Park and 66 Taylor Avenue in an amount not to exceed \$11,665.00.

Commissioner Gary Todd joined via zoom at 5:08 p.m.

BID ITEMS

Permission

Martinisko moved, Johnson seconded to advertiser Notice to Bidders for the Sampson Avenue Area Mill and Overlay Project and set bid opening at 2:00 p.m. on April 27, 2022 with results to the City Commission on May 2, 2022. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS

Gold Street

Public hearing was opened at 5:09 p.m. by Mayor Ruth Jr. No one spoke in favor or against hearing closed.

Martinisko moved, Johnson seconded to approve street closure on Gold Street between Main Street and Broadway Alley, Friday, May 13 to Monday, October 10, 2022. Broadway Alley will be one way from Wall Street to Shine Street. Roll Call: Aye-All. Motion carried.

Acknowledge

Zoning Administrator Russell stated discussion still ongoing between ownership and SD Department of Transportation. Martinisko moved, Johnson seconded to acknowledge cancelation of public hearing for Resolution of Intent to Annex Property contiguous to Deadwood near Preacher Smith Monument. Legally described as follows: Lot A of Lot H2 & H3 of Government Lot 13 and Lot H4 of Government Lot 19 of Section 11, - AND - Lot B of Lot H2, H3 & H4 of Government Lot 3 & Lot H4, H5 and H6 of Government Lot 11 of Section 14. All Located in Sections 11 & 14, TSN, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota. Planning and Zoning Administrator Russell stated there was an issue with the plat process. Roll Call: Aye-All. Motion carried.

Set

Martinisko moved, Johnson seconded to set public hearing on April 18, 2022 for closure of Siever Street during the concert events for the Deadwood Live Series at Outlaw Square. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on April 18, 2022 for Deadwood Live on May 27 through May 29, 2022. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on April 18, 2022 for NAJA Shriners Ceremonial Parade. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on April 18, 2022 for Bev's Poker Run. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on April 18, 2022 for July 4th parade. Roll Call: Aye-All. Motion carried.

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Martinisko moved, Johnson seconded to set public hearing on April 18, 2022 for Legends Ride and Motorcycle Parking. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on April 18, 2022 for Kool Deadwood Nites. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on April 18, 2022 for Mustang Rally. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Application (Item K)

Police Chief Mertens stated the update is to maintain effective flow of traffic through intersections. Commissioner Martinisko asked who is to provide the security. Mertens stated the event holder is to provide the additional security. Martinisko moved, Johnson seconded to approve recommendation from Event Committee to adopt updated Special Event Permit Application to include additional security at following intersections: Wall/Main Street and Deadwood/Main Street. Roll Call: Aye-All. Motion carried.

Contract

Public Works Director Nelson Jr. explained the project. Martinisko moved, Johnson seconded to enter into contract with Mid-American Research Chemical Corp. to strip and seal the gym floor at the Recreation Center in the amount of \$3,530.10. (To be paid from HP Capital Assets General Maintenance.) Roll Call: Aye-All. Motion carried.

Hire

Nelson Jr. explained the project. Martinisko moved, Johnson seconded to hire and pay One Way Service Pros to replace the boiler for the snow melt system at City Hall in the amount of \$8,721.10. (To be paid from Public Buildings repair budget.) Roll Call: Aye-All. Motion carried.

Contract

Historic Preservation Kuchenbecker explained the project. Martinisko moved, Johnson seconded to enter into contract with Scull Construction in the amount of \$22,852.00 to repair the front truss of the stage cover at Outlaw Square to be paid through the 2022 Public Buildings line item. Roll Call: Aye-All. Motion carried.

Hire

Nelson Jr. explained the project. Martinisko moved, Johnson seconded to hire Schmidt concrete to replace 20' by 16' by 10' panel of concrete near 500 Main Street in the amount of \$4,365.00. Public Works will perform the removal of the broken concrete. (To be paid from the Streets repair budget.) Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- A. Raffle permit received from St. John's Episcopal Church. Drawing will be held Monday, September 5, 2022.
- B. Raffle permit received from Lead Deadwood Area Lions Club. Drawing will be held Monday, September 5, 2022.

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 5:35 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2(3) with possible action. The next regular meeting will be on Monday, April 18, 2022 at 5:00 p.m.

After coming out of executive session Martinisko moved, Johnson seconded to approve the updated job description for Facilities Maintenance Tech/It Specialist and change the title to Public Buildings/IT Superintendent.

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Martinisko moved, Johnson seconded to increase the wage of Lance Sandidge from \$25.74 per hour to \$27.09 per hour effective April 3, 2022 with the change in title of Public Buildings/IT Superintendent.

Martinisko moved, Johnson seconded to adjourn the meeting at 5:50 pm.

ATTEST: DATE: _____

Jessica McKeown, Finance Officer

BY: _____
David Ruth Jr., Mayor

Published once at the total approximate cost of _____