

REGULAR MEETING, April 5, 2021

Final Plat

Russel spoke about the final plat. Martinisko moved, Struble seconded to act as Board of Adjustments and approve final plat legally described as: LOTS 1A AND 1B, BLOCK 4A OF PALISADES TRACT OF DEADWOOD STAGE RUN ADDITION TO THE CITY OF DEADWOOD LOCATED IN THE SW1/4 OF SECTION 14, THE SE1/4 OF SECTION 15, THE NE1/4NE1/4 OF SECTION 22 AND THE N1/2NW1/4 OF SECTION 23, T5N, R3E, B.H.M., CITY OF DEADWOOD, LAWRENCE COUNTY, SOUTH DAKOTA FORMERLY A PORTION OF LOT 1, BLOCK 4A. (727 and 729 Stage Run. Planning and Zoning approved on March 17, 2021.) Roll Call: Aye-All. Motion carried.

Purchase

Kruzel spoke about the purchase. Struble moved, Martinisko seconded to purchase and pay Henke Manufacturing Corp. for Plow Loader Adapter in the amount of \$7,431.00 to be paid from Streets Equipment Budget. Roll Call: Aye-All. Motion carried.

Hire

Kruzel spoke about the upgrade. Johnson moved, Martinisko seconded to hire and pay Temperature Technologies to upgrade RTU 5 rooftop at City Hall in the amount of \$8,401.00 to be paid from Public Buildings repair budget. Roll Call: Aye-All. Motion carried.

Contract

Kruzel spoke about the purchase. Struble moved, Martinisko seconded to allow Mayor to sign contract with Altec Capital for five-year lease of bucket truck with total contact amount of \$163,481.00 with annual appropriations and allow first annual payment in the amount of \$30,615.24, to be paid from Streets Equipment. Roll Call: Aye-All. Motion carried.

Purchase

Finance Officer McKeown spoke about the purchase. Martinisko moved, Struble, seconded to purchase 2022 International HV507SFA Chassis with Rosenbauer FX Pumper Body (Fire Truck) per specifications of custom build. Total amount not to exceed \$513,966.00 with \$109,300.00 expended in 2021 and remaining to be paid when delivered pending review from Legislative Audit. (To be paid from Fire Dept. Truck Reserve.) Commissioner Todd thanked the Fire Department for their hard work, dedication and bravery. Roll Call: Aye-All. Motion carried.

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.

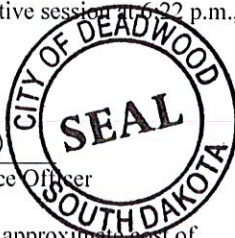
ADJOURNMENT

Struble moved, Johnson seconded to adjourn the regular session at 5:49 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, April 19, 2021.

After coming out of executive session at 6:22 p.m., Martinisko moved, Johnson seconded to adjourn.

ATTEST:

Jessica McKeown, Finance Officer



DATE: 4/19/21

BY:

David Ruth Jr., Mayor

Published once at the total approximate cost of \_\_\_\_\_