

REGULAR MEETING, OCTOBER 4, 2021

The Regular Session of the Deadwood City Commission convened on Monday, October 4, 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, Martinisko seconded to approve the minutes of September 20 and 27, 2021. Roll Call: Aye-All. Motion carried.

SEPTEMBER, 2021 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$20,554.20; PUBLIC BUILDINGS, \$13,785.55; POLICE, \$76,851.56; FIRE, \$5,850.88; BUILDING INSPECTION, \$4,369.20; STREETS, \$31,183.14; PARKS, \$28,533.49; PLANNING & ZONING, \$4,548.18; LIBRARY, \$6,357.22; RECREATION CENTER, \$15,650.78; HISTORIC PRESERVATION, \$18,286.34; WATER, \$15,844.89; MT. MORIAH, \$3,107.30; PARKING METER, \$9,941.75; TROLLEY, \$26,160.09; PARKING RAMP, \$1,758.12. **PAYROLL TOTAL: \$285,513.45.**

SEPTEMBER, 2021 PAYROLL PAYMENTS:

Internal Revenue Service, \$68,801.04; S.D. Retirement System, \$31,908.58; Delta Dental, \$4,356.50.

APPROVAL OF DISBURSEMENTS

Todd moved, Johnson seconded to approve the October 4, 2021 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS SOLUTIONS	CONTRACT	551.41
A & B WELDING	SUPPLIES	193.50
ACE HARDWARE	SUPPLIES	222.38
AMAZON CAPITAL SERVICES	SUPPLIES	828.26
ARROWHEAD FORENSICS	SUPPLIES	277.16
BARCO MUNICIPAL PRODUCTS	SUPPLIES	1,136.50
BH CHEMICAL	SUPPLIES	1,019.99
BH SECURITY	SERVICE	2,031.63
BH VETERANS MARCH	REFUND	500.00
BOMGAARS	SUPPLIES	339.98
CARTER FMX	REFUND	1,100.00
CENTURY BUSINESS PRODUCTS	CONTRACT	498.10
CHAINSAW CENTER	RENTAL	444.74
COCA COLA	SUPPLIES	330.00
CULLIGAN	SUPPLIES	18.75
CURTIS BLUE LINE	SUPPLIES	10.45
DAKOTA TITLE	SERVICE	120.00
DAYS OF '76	REFUND	2,200.00
DEADWOOD CHAMBER	BILL LIST	152,881.32
DEADWOOD CHAMBER - OUTLAW	BID #9	65,000.00
DEADWOOD ELECTRIC	SERVICE	1,587.23
DEADWOOD GAMING	BID #8	10,000.00
DEADWOOD GRANITE	SERVICE	3,425.00
DEADWOOD HISTORY	SERVICE	122.50
EAGLE ENTERPRISES	SUPPLIES	188.76
EXTREME FOUNDATION REPAIR	SERVICE	5,180.00
FASNACHT, GLENN	PROJECT	3,889.10
FIRST INTERSTATE BANK	TIF	1,216.36
FIRST NET	SERVICE	160.16
GOLDEN WEST	SERVICE	5,184.12
GRIMM'S PUMP	SUPPLIES	339.14
HILLYARD	SUPPLIES	611.36
HUNTINGTON	TROLLEYS	9,400.86
INGRAM LIBRARY	BOOKS	145.32
IPS GROUP	SERVICE	1,314.03
JACOBS WELDING	SERVICE	2,039.66
KARL'S	SUPPLIES	156.34
KNECHT	SUPPLIES	11.87
KNECHT	GRANTS	3,920.83
LAWSON PRODUCTS	SUPPLIES	549.67
M & T FIRE	SUPPLIES	121.47
MARCO	SUPPLIES	223.98
MCDIRT EXCAVATION	SERVICE	11,500.00
MENARD'S	SUPPLIES	236.49
MICHAEL TODD & COMPANY	SUPPLIES	457.50
MIDWEST TAPE	DVD	23.24
MDU	SERVICE	3,641.69
MORSE, MARCIA E.	MORTGAGE	275.94
MS MAIL	SERVICE	486.89
MUTUAL OF OMAHA	INSURANCE	310.59
NFPA	RENEWAL	1,520.50
NHS OF THE BLACK HILLS	CONTRACT	3,000.00
NORTHERN HILLS TECHNOLOGY	SERVICE	32.50
NORTHWEST PIPE FITTINGS	SUPPLIES	36.41
OTIS ELEVATOR	MAINTENANCE	147.12
PANNIER	SERVICE	718.00
PETE LIEN & SONS	SUPPLIES	289.50
QUICK TROPHY	SUPPLIES	26.67
QUIK SIGNS	SERVICE	41.61

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RAKOW, JASON	MEETINGS	450.00
RASMUSSEN MECHANICAL	SERVICE	531.76
ROAD GRUB SHOWS	REFUND	1,100.00
RUSHMORE COMMUNICATIONS	SUPPLIES	140.00
RUSHMORE OFFICE	SUPPLIES	25.54
S AND C CLEANERS	CLEANING	11,310.50
SCHMIDT, WILLIAM	PROJECT	2,754.00
SCOTT PETERSON MOTORS	SUPPLIES	389.06
SD COMMUNITY FOUNDATION	FUND	10,000.00
SD DEPT. OF CORRECTIONS	FIREWISE	525.10
SD DEPT. OF MOTOR VEHICLES	SERVICE	31.20
SD MUNICIPAL LEAGUE	REGISTRATION	700.00
SD PUBLIC HEALTH LAB	TESTING	30.00
SIMON MATERIALS	SUPPLIES	523.19
SPEARFISH SEAMLESS GUTTER	SUPPLIES	397.96
SUMMIT FIRE PROTECTION	SUPPLIES	208.48
SYMBOLARTS	SUPPLIES	365.00
TALLGRASS LANDSCAPE	SERVICE	3,120.00
TDG COMMUNICATIONS	SERVICE	450.00
TEMPERATURE TECHNOLOGY	SUPPLIES	1,603.87
THE LORD'S CUPBOARD	RECYCLING	92.40
THIS OLD HOUSE	RENEWAL	25.00
TRIPLE K	SERVICE	50.00
TRITECH SOFTWARE SYSTEMS	RENEWAL	126.00
TWIN CITY HARDWARE	SUPPLIES	4,043.85
TWIN CITY HARDWARE	GRANT	1,113.01
VAST	SERVICE	3,594.20
VERIZON	SERVICE	689.85
VIEHAUSER ENTERPRISES	SERVICE	23.94
VISIONARY LANDSCAPING	PROJECT	2,537.50
WELLMARK	INSURANCE	58,783.95
WEST RIVER TRAILER SALES	SUPPLIES	1,996.55

Total \$409,968.49

ITEMS FROM CITIZENS ON AGENDA

Proclamations

Mayor Ruth Jr. read a proclamation declaring Monday, October 4, 2021 as World Habitat Day in Deadwood.

CONSENT

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

- A. Permission to pay Schmidt Construction for sidewalk repairs at City Hall in the amount of \$2,754.00. To be paid from public buildings repairs budget.
- B. Permission for Mayor to sign contract with Lead-Deadwood School District for use of Rec Center swimming pool for elementary school at cost of \$1,500 from October 1 to December 3, 2021.
- C. Permission for Mayor to sign contract with Monument Health Hospital for use of swimming pool from November 1 through October 31, 2022.
- D. Permission for Mayor to sign renewal agreement with Terry Peak Ski Resort for billboard lease from November 1, 2021 to October 31, 2022 at rate of \$220.00 per month.
- E. Permission to pay Summit Fire Protection for annual fire extinguisher inspection and maintenance in the amount of \$3,378.00. To be paid from Public buildings professional services budget.
- F. Acknowledge the October 1, 2021 lifting of the Historic Preservation Grant and Loan Program moratorium set by Deadwood Historic Preservation Commission's originally set due to unknown funding impacts from the Covid-19 pandemic.
- G. Permission to pay Extreme Foundation Repair & Concrete Lifting for sidewalk and curb repairs on Burlington St in the amount of \$4,338.00 to be paid out of the Streets Sidewalk Repair account.
- H. Acknowledge proceeds received from Bertolotto Real Estate/Auction LLC for the surplus vehicles/equipment sold at auction. Total selling price of \$20,655.00 less fees of \$2,967.63 for net amount of \$17,687.37
- I. Permission to purchase 5500 gallons of fuel at \$2.88 per gallon from Southside Oil.
- J. Accept resignation from seasonal Parks Employee Casey Elliott effective September 30, 2021.
- K. Permission to hire Samantha Hamann at an hourly rate of \$12.88 effective October 5, 2021 as Archives Intern in the Historic Preservation Office to assist in the archives and archaeological laboratories, pending preemployment screening.

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- L. Permission to Hire MS Mail to print the 2022 City Calendars at a cost not to exceed \$3,160.00 with funding coming from Public Education and Block Club line items.
- M. Request free parking in all pay by plate fee areas excluding Broadway Parking Garage from Wednesday, November 24 thru Sunday, December 26, 2021.
- N. Remove Rec Center employee Jennifer Widener from payroll effective September 24, 2021.

PUBLIC HEARINGS

Homecoming Parade

Public hearing was opened at 5:07 p.m. by Mayor Ruth Jr. No one spoke in favor or against, hearing closed.

Todd moved, Struble seconded to approve street closure on Main Street from Lower Main at Pioneer Way to Pine Street for Homecoming Parade on Friday, October 8 from 2:00 p.m. until parade ends. Roll Call: Aye-All. Motion carried.

Set

Martinisko moved, Struble seconded waive to set public hearing on October 18 for SnoCross Event. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded waive to set public hearing on October 18 for K-9 Keg Pull Event. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded waive to set public hearing on October 18 for Road Grub Throw Down Event. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Contract

Facilities and Transportation Director Kruzel spoke about the project. Johnson moved, Martinisko seconded to enter into contract with Chamberlain Architects, Skyline Engineering and Albertson Engineering for the architectural and engineering services for the Days of '76 Grandstand remodel in the amount of \$48,250.00 to be paid from HP Capital Assets as budgeted in 2021. Roll Call: Aye-All. Motion carried.

Order

Kruzel spoke about the agreement. Martinisko moved, Struble seconded to order #1 Douglas Fir rough sawn treated lumber for the platform behind the chutes at the Days of '76 Arena from Wheeler Lumber in the amount of \$8,036.78. To be paid from the budgeted HP Capital Assets line item. Roll Call: Aye-All. Motion carried.

Permission

Martinisko moved, Johnson seconded for all pay by plate and transient parking, including Broadway Parking Garage, revenue received from free holiday parking (Wednesday, November 24th through Sunday, December 26, 2021) to be earmarked as donation to local non-profit organizations to be determined by City Commission. Roll Call: Aye-All. Motion carried.

Approve

Public Works Director Nelson Jr. spoke about the application. Struble moved, Todd seconded to approve Certificate of Completion and final pay application #5 for City Hall parking lot project in the amount of \$25,408.55 to GTI Companies. (2020 Parking and Transportation project, to be paid from repairs line item.) Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Attorney Riggins requested Executive Session for personnel matters per SDCL 1-25-2 (1) with possible action.

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ADJOURNMENT

Johnson moved, Martinisko seconded to adjourn the regular session at 5:20 p.m. and convene into Executive Session for personnel matters per SDCL 1-25-2 (1) with possible action. The next regular meeting will be on Monday, October 18, 2021.

After coming out of executive session at 5:43 p.m., Martinisko moved, Struble seconded to adjourn.

ATTEST:

DATE: _____

Jessica McKeown, Finance Officer

BY: _____
David Ruth Jr., Mayor

Published once at the total approximate cost of _____