

REGULAR MEETING, JUNE 3, 2024

The Regular Session of the Deadwood City Commission convened on Monday, June 3, 2024 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, Blake Joseph, Sharon Martinisko. Charlie Struble was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Martinisko moved, Joseph seconded to approve the minutes of May 20, 2024. Roll Call: Aye-All. Motion carried.

MAY 2024 PAYROLL: COMMISSION, \$5,538.43; FINANCE, \$35,179.80; PUBLIC BUILDINGS, \$11,382.31; POLICE, \$117,658.36; FIRE, \$8,797.80; BUILDING INSPECTION, \$7,851.86; STREETS, \$50,596.61; PARKS, \$51,353.31; PLANNING & ZONING, \$5,834.55; LIBRARY, \$13,831.16; RECREATION CENTER, \$34,360.56; HISTORIC PRESERVATION, \$35,940.04; WATER, \$28,153.38; PARKING METER, \$25,284.90; TROLLEY, \$27,417.44; PARKING RAMP, \$4,833.60 **PAYROLL TOTAL: \$466,062.11.**

MAY 2024 PAYROLL PAYMENTS:

Internal Revenue Service, \$109,760.29; S.D. Retirement System, \$52,037.88; Delta Dental, \$3,799.50.

APPROVAL OF DISBURSEMENTS

Martinisko moved, Johnson seconded to approve the June 3, 2024 disbursements as corrected. Roll Call: Aye-All. Motion carried.

A & B BUSINESS SOLUTIONS	CONTRACT	641.90
ACE HARDWARE	SUPPLIES	349.03
ALEX AIR APPARATUS	SUPPLIES	452.87
AMAZON CAPITAL	SUPPLIES	3,209.76
AMERICAN RED CROSS	SUPPLIES	230.00
AXON ENTERPRISE	CAMERAS	35,331.41
BARCO MUNICIPAL PRODUCTS	SUPPLIES	712.64
BH CHEMICAL	SUPPLIES	4,319.94
BH DOORS	SERVICE	282.12
BH SPECIAL SERVICES	CEANING	9,350.00
BLOOMERS	FLOWERS	360.00
BLUEPEAK	SERVICE	4,405.25
BOMGAARS	SUPPLIES	431.98
BUTLER MACHINERY	SUPPLIES	453.98
CAPFIRST EQUIPMENT FINANCE	PAYMENT	36,882.10
CHAINSAW CENTER	SERVICE	151.66
COMPLETE CONCRETE	PAY APP	92,108.16
CONNELL EQUIPMENT LEASING	PAYMENT	16,787.65
CURTIS BLUE LINE	SUPPLIES	1,456.33
DANR - FISCAL OFFICE	SERVICE	650.00
DEADWOOD ALIVE	SERVICE	20,000.00
DEADWOOD CHAMBER	BILL LIST	9,177.67
DEADWOOD CHAMBER - OUTLAW	BID #9	30,000.00
DEADWOOD GAMING	BID #8	20,000.00
ECOLAB	SERVICE	100.63
FETERL, RONDA	REIMBURSEMENT	106.20
FIRST NET	SERVICE	240.24
GOLDEN WEST	SERVICE	645.02
HAWKINS	SUPPLIES	1,024.60
HECKMAN, KYLE	PROJECT	8,620.17
INTERSTATE BATTERY	SUPPLIES	22.30
JACOBS WELDING	REPAIRS	6,227.35
KING APPRAISALS	PROJECT	24,900.00
LAWRENCE CO. REGISTER	SERVICE	30.00
LYNN'S	SUPPLIES	41.52
MACQUEEN EMERGENCY	SERVICE	1,687.50
MARCO	CONTRACT	168.90
MED-TECH RESOURCE	SUPPLIES	620.69
MENARD'S	SUPPLIES	458.00
METERING & TECHNOLOGY SOLUTION	SUPPLIES	728.24
MICROSOFT	SERVICE	842.91
MID-AMERICAN RESEARCH CHEM	SUPPLIES	137.23
MONSTERS OF DESTRUCTION	BID #8	25,000.00
MDU	SERVICE	2,788.25
MONTANA HISTORICAL SOCIETY	MEMBERSHIP	55.00
MS MAIL	SERVICE	1,217.10
MUTUAL OF OMAHA	INSURANCE	348.94
OTIS ELEVATOR	MAINTENANCE	861.66
PATRIOT FIRE & SAFETY	TESTING	1,850.59
POOL & SPA CENTER	SUPPLIES	140.10
PRINT MARK-ET	SUPPLES	2,200.93
QUADIENT LEASING	PAYMENT	245.46
QUIK SIGNS	SERVICE	53.93
QUILL	SUPPLIES	142.17
RASMUSSEN MECHANICAL	PROJECT	2,296.12

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RCS CONSTRUCTION	PAY APP #8	967,825.92
RUNGE, MIKE	REIMBURSEMENT	15.93
S AND C CLEANERS	CLEANING	9,353.00
SANITATION PRODUCTS	SUPPLIES	1,091.42
SCHMIDT, CHRIS	PROJECT	1,875.00
SCOTT PETERSON MOTORS	SERVICE	124.20
SD MUNICIPAL LEAGUE	TRAINING	30.00
SD PUBLIC HEALTH LAB	TESTING	30.00
SOCIETY OF BLACK HILLS	CEMETERY ARCHWAY	4,000.00
SPEARFISH BUILDING	SUPPLIES	1,106.55
STURDEVANT'S	SUPPLIES	762.41
STURGIS RESPONDER SUPPLY	UNIFORMS	1,691.08
TALLGRASS LANDSCAPE	SERVICE	652.70
TEMPERATURE TECHNOLOGY	SERVICE	343.00
TENNANT SALES	SUPPLIES	651.30
TWIN CITY HARDWARE	SUPPLIES	2,285.47
ULINE	SUPPLIES	231.92
VANWAY TROPHY	SERVICE	245.80
VERIZON CONNECT	SERVICE	92.95
VERIZON WIRELESS	SERVICE	708.32
WEST RIVER HISTORY CONFERENCE	SPONSORSHIP	500.00
WESTERN COMMUNICATIONS	SERVICE	60.00
WHEELER LUMBER OPERATIONS	SUPPLIES	1,361.82

Total \$1,366,584.99

ITEMS FROM CITIZENS ON AGENDA

Recognize

Police Chief Shafer recognized and congratulated John Reiser on graduating from SD Law Enforcement Training. Shafer mentioned that Reiser received a challenge coin for class leadership. Commission congratulated him for his service.

CONSENT

Martinisko moved, Johnson seconded to omit item G for separate consideration and approve the following consent items. Roll Call: Aye-All. Motion carried.

- A. Permission to accept resignation from lifeguard Sam Kooima effective May 23, 2024.
- B. Permission to accept resignation of lifeguard Ethan Hess effective June 10, 2024.
- C. Permission to increase pay for Police Officer John Reiser from \$24.22 to \$26.79 per hour effective June 2, 2024 after graduating and becoming certified from the Police Academy.
- D. Permission to allow HUB International Great Plains to be agent of record for City of Deadwood Mutual of Omaha group plan effective June 1, 2024
- E. Permission for Mayor to sign annual parking lease with Peterson CPA for three (3) parking spots located on Seiver Street for a total of \$225.00 per month plus tax.
- F. Permission to allow Mayor to sign Permanent Drainage Easement with Jerome Feterl and Ronda Feterl for work associated with the FEMA Whitewood Creek Restoration project.
- G. Removed for separate consideration.
- H. Permission to approve Historic Preservation not-for-profit grant to First Baptist Church in the amount of \$9,422.86 for new sign.
- I. Permission to approve Historic Preservation not-for-profit grant to Broken Boot Mine in the amount of \$1,075.00 for repairs associated with the mine property.
- J. Permission to approve increase to Historic Preservation not-for-profit grant to Grace Lutheran Church for emergency repairs totaling \$1,907.24 increasing the total grant to \$23,881.24.
- K. Permission for Mayor to sign contract with Renee Boen for professional services related to archaeological collections at a cost not to exceed \$5,000.00. (To be paid by HP Archaeology line item.)
- L. Permission to allow Mayor to sign agreement and easement with Broken Boot Inc. for the Fuller Brothers Trail, pending Broken Boot board approval.
- M. Permission for Mayor to sign contract with Rogers Construction, Inc. for the reconstruction of the Welcome Center Trail at a cost of \$698,500.00. (Bid awarded on May 20, 2024.)
- N. Permission to pay Keltek in the amount of \$4,377.12 for 6 thermal printers. (To be paid by Police supply budget. Originally approved in 2023 but not invoiced until 2024.)
- O. Permission to pay Legendary Electric \$3,316.30 to relocate the City power pole in the yard of 875 Main Street. (To be paid by Street Professional Services line item.)
- P. Recommendation from Event Committee to adopt updated Event Complex Application.

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PUBLIC HEARINGS

Wine License

Public hearing was opened at 5:04 p.m. by Mayor Ruth Jr. Harley Kirwan, Deadwood Outfitters & Topsy Buffalo Bar, was present to answer questions. Hearing closed.

Johnson moved, Martinisko seconded to approve Retail (on-off sale) Wine and Cider License for Deadwood Outfitters & Topsy Buffalo Bar at 653 Main Street. Roll Call: Aye-All. Motion carried.

Gold Street

Public hearing was opened at 5:05 p.m. by Mayor Ruth Jr. No one spoke in favor or against, hearing closed.

Martinisko moved, Joseph seconded to approve street closure on Gold Street between Main Street and Broadway Alley, from June 4 to October 12, 2024. Broadway Alley will be one way from Wall Street to Shine Street. Roll Call: Aye-All. Motion carried.

Set

Martinisko moved, Johnson seconded to set public hearing on June 17, 2024 for NAJA Shriners Beer-A-Thon. Roll Call: Aye-All. Motion carried.

Martinisko moved, Joesph seconded to set public hearing on June 17, 2024 for Neighborhood Block Clubs Community Picnic. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on June 17, 2024 for Harley Davidson Rally Outlaw Square Activation. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnsons seconded to set public hearing on June 17, 2024 for Harley Davison Demo Rides. Roll Call: Aye-All. Motion carried.

Johnson moved, Martinisko seconded to set public hearing on June 17, 2024 for Labor Day Kickoff Concert. Roll Call: Aye-All. Motion carried.

Martinisko moved, Joseph seconded to set public hearing on June 17, 2024 for Lead Deadwood High School Homecoming Parade. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Easement (Item 6G)

Joseph moved, Johnson seconded to omit temporary construction and permanent easement with Patrick and Rhonda Mollman for the reconstruction of retaining wall on City owned property. Roll Call: Aye-All. Motion carried.

Second Reading

Finance Officer McKeown spoke about the Ordinance. Martinisko moved, Johnsons seconded to approve second reading of Ordinance #1399 Amending Chapter 5.04 Alcohol Beverages. Roll Call: Aye-All. Motion carried.

First Reading

City Attorney Riggins spoke about the Ordinance. Martinisko moved, Johnson seconded to approved first reading of Ordinance #1400 Amending Title 10 Vehicles and Traffic. Roll Call: Aye-All. Motion carried.

Change Order

Planning, Zoning and Historic Preservation Officer Kuchenbecker spoke about the change order. Public Works Director Stalder stated a deduct may be coming due to the quote being updated. Martinisko moved, Johnson seconded to accept Construction Change Order #5 with RCS Construction in the amount of \$17,191.00 for Whitewood Creek Restoration (FEMA) project for asphalt replacement on Mickelson Trail from beginning of trail to trailhead. Any credit will be rolled forward to future actions. Roll Call: Aye-All. Motion carried.

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Contract

McKeown spoke about the contract. Discussion was held concerning fees and procedure for different departments. Martinisko moved, Joseph seconded to contract with TCP (Timeclock Plus, LLC) for electronic timekeeping for all city employees in an amount of \$12,978.55. (To be paid by IT Professional Services for first year and future recurring annual fees will be paid by each dept.) Roll Call: Aye-All. Motion carried.

Hire

Stalder spoke about the repair. Joesph moved, Martinisko seconded to hire Rasmussen Mechanical to replace two compressor chillers at the Adams Museum in the amount not to exceed \$17,14.00. (To be paid by Public Buildings repairs line item.) Roll Call: Aye-All. Motion carried.

Agreement

Stalder spoke about the agreement. Johnson moved, Martinisko seconded to enter into one-year agreement (automatic renewal) with Western States Fire to inspect Fire Alarm and Sprinkler Systems in ten City facilities. Annual amount not to exceed \$7,705.00. (To be paid by Public Buildings Professional Services line item.) Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

A. Raffle permit received from Deadwood History. Drawing will be held October 1, 2024.

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.

Stalder recognized Southside Services for their competitive pricing of fuel.

ADJOURNMENT

Martinisko moved, Johnson seconded to adjourn the regular session at 5:24 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, June 17, 2024 at 5:00 p.m.

After coming out of executive session at 5:56 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 _____