The Regular Session of the Deadwood City Commission convened on Tuesday, January 19, 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, Todd seconded to approve the minutes of January 4, 2021. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Martinisko moved, Struble seconded to approve the January 19, 2021 disbursements. Roll Call: Aye-All. Motion carried.

A & B WELDING	SERVICE	143.62
ACE HARDWARE	SUPPLIES	95.44
ALBERTSON ENGINEERING	PROJECT	16,508.18
ALPINE IMPRESSIONS	SERVICE	530.00
AMANO MCGANN	SUPPLIES	3,016.78
AMAZON CAPITAL	SUPPLIES	350.17
AMAZON WEB	SERVICE	231.82
ATCO INTERNATIONAL	SUPPLIES	140.61
BIG TEX TRAILER WORLD	SUPPLIES	439.98
BH CHEMICAL	SUPPLIES	771.19
BH ENERGY	SERVICE	29,262.70
BH PIONEER	SERVICE	1,015.31
BLOOMERS	FLOWERS	38.00
BRUNSON, RONDA	REIMBURSEMENT	95.79
BUTLER MACHINERY	SUPPLIES	866.54
CENTURY BUSINESS PRODUCTS	SERVICE	171.78
CONTRACTORS SUPPLY ROOFING	PROJECT	9,749.40
CRAMER MARKETING	SUPPLIES	309.08
CULLIGAN	SUPPLIES	150.00
DEADWOOD CHAMBER	BILL LIST	22,881.76
DEADWOOD ELECTRIC	SERVICE	169.67
DVFD	REIMBURSEMENT	400.03
DEADWOOD HISTORY	PROGRAMS	15,000.00
DEMCO	SUPPLIES	94.61
ECOLAB	SERVICE	254.73
FASTENAL CARDS	SUPPLIES SUPPLIES	1,884.80
FIB CREDIT CARDS FRONTIER GLASS OF BELLE	SUPPLIES	8,949.12 247.30
GOLDEN WEST	SERVICE	1,780.00
GUNDERSON, PALMER, NELSON	SERVICE	1,571.99
HAWKINS	SUPPLIES	1,555.90
IPS GROUP	SUPPLIES	1,193.92
IWORO	RENEWAL	4,100.00
KONE	MAINTENANCE	486.80
LAWRENCE CO. REGISTER	SERVICE	150.00
LEAD-DEADWOOD SANITARY	SERVICE	25,459.46
LIBERTY SUPERSTORES	VEHICLE	27,748.00
LIGHT AND SIREN	SUPPLIES	586.53
LYNN'S	SUPPLIES	85.60
M&M SANITATION	RENTAL	130.00
MENARD'S	SUPPLIES	423.53
NATIONAL TRUST	MEMBERSHIP	250.00
NHS OF THE BLACK HILLS	CONTRACT	3,354.23
PASSPORT LABS	METERS	23.50
PASTPERFECT SOFTWARE	SERVICE	432.00
PEARSON, JACI	PROJECT	675.00
PITNEY BOWES	POSTAGE	500.00
QUILL	SUPPLIES	110.38
RAKOW, JASON	MEETINGS	300.00
ROBITAILLE, PAUL	REIMBURSEMENT	120.05
ROCHELLE CONSTRUCTION	PROJECT	14,373.88
RUNNING SUPPLY	SUPPLIES	2,199.99
SANDER SANITATION	SERVICE	11,220.03
SD COMMISSION ON GAMING	CITY SLOTS	29,829.55
SD DEPT. OF LABOR	UNEMPL.BENEF.	396.03
SD DEPT. OF REVENUE	LICENSE	150.00
SD DEPT. OF REVENUE	TAX	2,570.01
STARTZ & STARTZ	SERVICE	250.00
STRETCH'S	SERVICE	114.29
STURDEVANT'S	SUPPLIES	2,214.23
TDG COMMUNICATIONS	SERVICE	45.00
THE LORD'S CUPBOARD	RECYCLING	51.15
TRIPLE K TWIN CITY CONSTRUCTION	SERVICE DEFIND	25.00 108.00
TWIN CITY CONSTRUCTION TWIN CITY HARDWARE	REFUND GRANT	50.97
VERIZON CONNECT	SERVICE	95.95
VIEHAUSER ENTERPRISES	SERVICE	19.96
VIGILANT BUSINESS SOLUTION	SCREENING	685.20
WESTERN FIRST AID AND SAFE	SUPPLIES	45.88
		13.00

CONSENT

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

- A. Permission to hire Joe Leveque as a part-time Police Officer at \$22.54 per hour effective January 20, 2021 pending pre-employment screening.
- B. Permission to extend 30 hours of vacation for Ken Mertens to February 28, 2021.
- C. Permission to purchase 5500 gallons of fuel at \$1.93 per gallon from Southside Oil.
- D. Permission to pay Blackstrap, Inc. in the amount of \$7,887.50 for sand and gravel. (To be paid from Streets Supplies.)
- E. Permission to pay Black Hills Window Cleaning in the amount of \$2,862.00 for window cleaning at Welcome Center. (To be paid from Public Buildings Professional Services.)
- F. Approve installation of gutters per easement agreement on Deadwood Mountain Grand based on HPC approval of COA 21001 (No Cost to City)
- G. Permission to increase wage of Maintenance Tech Troy Jassman from \$20.61 per hour to \$21.76 per hour effective January 22, 2021 after one year of service; 95% prevailing wage.
- H. Permission to hire Kenneth Rehberg as Transportation Superintendent position at an hourly rate of \$23.67 effective January 24, 2021
- I. Permission to hire Lance Sandidge for Facilities/IT Specialist position at an hourly rate of \$23.67 effective January 24, 2021

PUBLIC HEARINGS

St. Patrick's Day

Public hearing was opened at 5:03 p.m. by Mayor Ruth Jr. Sarah Kryger, Deadwood Chamber of Commerce, was available to answer questions, hearing closed.

Martinisko moved, Struble seconded to allow the relaxation of the open container ordinance on Main Street from the Tin Lizzie Gaming Resort to Masonic Temple, Broadway Street from Wall to Shine, Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to Sherman Street on Friday, March 12, 2021 from 5:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Martinisko moved, Struble seconded to allow the relaxation of the open container ordinance for same area as approved on March 12 for Saturday, March 13, 2021 from 12:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Martinisko moved, Struble seconded to approve the waiver of banner fees and street closure on Main Street from Wall Street to Deadwood Street on Saturday March 14, 2020 from noon to midnight or possibility of 3:00 a.m. for Pub Crawl, and from Tin Lizzie Gaming Resort to Masonic Temple from noon until parade ends. Roll Call: Aye-All. Motion carried.

Forks, Corks, Kegs

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

Todd moved, Martinisko seconded to allow the relaxation of the open container ordinance on Main Street from Tin Lizzies Gaming Resort to Masonic Temple, Broadway Street from Wall to Shine, Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to 83 Sherman Street on Friday April 9, 2021 from 5:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Todd moved, Struble seconded to allow the relaxation of the open container ordinance for same area as approved on April 9, for Saturday April 10, 2021 from 11:00 a.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Set

Struble moved, Todd seconded to set public hearing on February 1 for Retail (on-off sale Malt Beverage (RB-2445) and Retail (on sale) Liquor (RL-5542) License transfers from SRK Development LLC to DBUH, LLC dba Bullock Hotel at 633 Main Street. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on February 1 for Retail (on-off sale Malt Beverage (RB-21688) and Convention Center (on sale) Liquor (CL-0508) License transfers from SRK Development LLC to DHIH, LLC dba Hickok's Hotel at 685 Main Street. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Contract

Public Works Director Nelson Jr. spoke about Phase 2. Martinisko moved, Johnson seconded to enter into contract with TTG Enterprise, Inc. to perform phase two of Supervisory Control and Data Acquisition, SCADA, upgrading sites, amount not to exceed \$25,000.00. (To be paid from Water Professional Services.) Roll Call: Aye-All. Motion carried.

Final Plat

Mayor Ruth Jr. recused himself. Commission President Todd proceeded. Ruth spoke about the change in the plat to transfer property to KOA. Martinisko moved, Johnson seconded to act as Board of Adjustment and approve the final plat for applicants David and Kerry Ruth who reside at 11494 US HWY 14A legally described as: Lots of R1 Revised, R2 Revised and R5 a Subdivision of Lots R1 and R2 of Placer 601 and Placer 108 located in the NE1/4 of Section 28, T5N, R3E, B.H.M. City of Deadwood, Lawrence County, South Dakota formerly Lots R1 and R2 of Lot A of Placer Claim 601 and Lot A of Placer 108. (Approved by Planning and Zoning Commission on January 6, 2021.) Roll Call: Aye-Johnson, Martinisko, Struble, Todd. Motion carried.

Mayor Ruth Jr. returned.

<u>Hire</u>

Finance Officer McKeown explained the audit for HPC Revolving Loan Fund. Martinisko moved, Struble seconded to hire Ketel Thorstensen to conduct audit for the HPC Revolving Loan Fund in the amount of \$6,900.00 to be paid from the HPC Revolving Loan Fund Professional Services Line Item. Roll Call: Aye-All. Motion carried.

Permission

Planning and Zoning Administrator Russel spoke about the maintenance agreement with ESRI. Commissioner Martinisko appreciated how the agreement is split between various departments. Martinisko moved, Johnson seconded to pay \$16,000.00 to ESRI for the 2021 GIS Software Maintenance Schedule from various departments. (2021 Budgeted Item) Roll Call: Aye-All. Motion carried.

Permission

Nelson Jr. spoke about the purchase. Martinisko moved, Johnson seconded to purchase Striker Sander (equipment) from Jacobs Precision Welding in the amount of \$10,750.00. (To be paid from Streets Equipment budget.) Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

A. Petitions may be taken out and circulation may begin on January 29, 2021 for two City Commission seats, each 3-year terms. Petitions must be returned no later than February 26, 2021 at 5:00 p.m.

Attorney Riggins requested Executive Session for legal matters per SDCL 1-25-2(3) with possible action.

<u>ADJOURNMENT</u>

Todd moved, Martinisko 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) with possible action. The next regular meeting will be on Monday, February 1, 2021.

After coming out of executive session at 5:29 p.m. adjourn.	, Martinisko moved, Todd seconded to
ATTEST:	DATE:
	BY:
Jessicca McKeown, Finance Officer	David Ruth Jr., Mayor
Published once at the total approximate cost of	