The Regular Session of the Deadwood City Commission convened on Tuesday, January 2, 2024 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Commission President Gary Todd called the meeting to order with the following members present: Department Heads, City Attorney Quentin L. Riggins, and Commissioners Michael Johnson, Sharon Martinisko and Charlie Struble. Mayor David Ruth Jr. was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Martinisko moved, Struble seconded to approve the minutes of December 18, 2023 as amended. Roll Call: Aye-All. Motion carried.

<u>DECEMBER 2023 PAYROLL:</u> COMMISSION, \$3,692.28; FINANCE, \$23,054.79; PUBLIC BUILDINGS, \$7,248.5; POLICE, \$80,546.14; FIRE, \$5,479.08; BUILDING INSPECTION, \$4,934.65; STREETS, \$34,246.51; PARKS, \$28,243.11; LIBRARY, \$8,626.56; RECREATION CENTER, \$19,644.34; HISTORIC PRESERVATION, \$23,551.6; WATER, \$18,834.75; PARKING METER, \$15,611.45; TROLLEY, \$15,396.13; PARKING RAMP, \$3,040.00 **PAYROLL TOTAL: \$292,149.89**.

DECEMBER 2023 PAYROLL PAYMENTS:

Internal Revenue Service, \$68,053.50; S.D. Retirement System, \$34,068.72; Delta Dental, \$3,771.61.

APROVAL OF DISBURSEMENTS

Martinisko moved, Johnson seconded to approve the January 2, 2024 disbursements as amended. Roll Call: Aye-All. Motion carried.

A & B BUSINESS SOLUTIONS	CONTRACT	529.58
A & B WELDING	SUPPLIES	207.60
ACE HARDWARE	SUPPLIES	75.20
AMAZON	SUPPLIES	1,408.15
AMERICAN ENGINEERING TESTING	PROJECT	449.05
BLACK HILLS SECURITY	SERVICE	1,663.35
BLUEPEAK	SERVICE	4,288.57
BOMGAARS	SUPPLIES	349.99
COMFORT INN & SUITES	CONFERENCE	142.50
CRESCENT ELECTRIC SUPPLY	SUPPLIES	75.00
CRYSTEEL TRUCK EQUIPMENT	EQUIPMENT	13,804.00
CURTIS BLUE LINE	UNIFORMS	196.18
DAKOTA PUMP	SUPPLIES	13,400.00
DAKOTA SUPPLY GROUP	SUPPLIES	144.33
DVFD	PAY PER CALL PROJECT	39,000.00
DEADWOOD HISTORY	ADVOCACY	15,000.00
FIRST INTERSTATE BANK	TIF #12	62.30
FIRST NET	SERVICE	240.24
GAYLORD BROS	SUPPLIES	486.59
GENPRO ENERGY SOLUTIONS	SERVICE	1,765.26
GLOVER, SANDY	POSTAGE	201.12
GREBA, AMY	REIMBURSEMENT	19.78
HAWKINS	SUPPLIES	1,283.50
J. PATTERSON PARK & MUSEUM	SERVICE	2,230.00
KUCHENBECKER, KEVIN	REIMBRUSEMENT	80.01
LAW ENFORCEMENT TARGETS	SUPPLIES	299.52
LAWRENCE CO. REGISTER	SERVICE	30.00
LEGENDARY ELECTRIC	SERVICE	2,831.64
M & T FIRE AND SAFETY	SUPPLIES	1,314.92
MACROVISION	SERVICE	9,738.65
MARCO	CONTRACT	164.98
METERING & TECHNOLOGY	SUPPLIES	800.70
	SUPPLIES	
MIDWEST CONNECT		223.00 102.86
MIDWEST TAPE	SUPPLIES	
MDU	SERVICE	10,525.88
MS MAIL	SERVICE	37.50
NHS OF THE BLACK HILLS	SERVICE	3,000.00
ODP BUSINESS SOLUTIONS	SUPPLIES	206.16
OTIS ELEVATOR	MAINTENANCE	162.69
POMP'S TIRE SERVICE	REPAIR	405.30
PROJEX	SUPPLIES	4,200.00
QUIK SIGNS	SERVICE	108.61
QUILL	SUPPLIES	268.87
RAMKOTA HOTEL	CONFERENCE	231.00
RASMUSSEN MECHANICAL	SERVICE	477.62
RCS CONSTRUCTION	PROJECT	478,294.80
ROCKSTARZ CONCRETE DESIGN	PROJECT	40,796.00
S AND C CLEANERS	CLEANING	8,472.00
SCHNERINGER, CINDY	SERVICE	1,067.50
SD DEPT. OF REVENUE	LICENSE	75.00
SD PUBLIC HEALTH LAB	TESTING	30.00
SD REDBOOK FUND	SUBSCRIPTION	60.00
SOUTHSIDE OIL	FUEL	14,847.30
SPEARFISH BUILDING & SUPPLY	SUPPLIES	870.41
STALDER, LORNIE	REIMBURSEMENT	2,039.85
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STREICHER'S STURDEVANT'S	AMMUNITION SUPPLIES	1,373.50 1,114.79
SUMMIT FIRE PROTECTION	SERVICE	588.20
TECHNOLOGY	CAMERAS	19,853.32
THE LIBRARY STORE	SUPPLIES	874.55
TWIN CITY HARDWARE	SUPPLIES	1,695.31
TWIN CITY HARDWARE	GRANTS	3,712.66
VERIZON WIRELESS	SERVICE	708.42
VIEHAUSER ENTERPRISES	SERVICE	102.98
WELLMARK	INSURANCE	53,498.67
WEST PLAINS ENGINEERING	PROJECT	1,025.00
WESTERN COMMUNICATIONS	SERVICE	676.00
WESTERN DAKOTA TECH	SERVICE	3,280.00
WILEN MONUMENT	PROJECT	8,075.00

CONSENT

Struble moved, Johnson seconded to approve the following consent items A through G and Act as Board of Adjustment for items H and I. Roll Call: Aye-All. Motion carried.

- A. Update Part-time wage scale effective January 1, 2024.
- B. Permission to increase pay for Bonny Anfinson, Program Coordinator from \$24.56 to \$27.03 which includes 6% COLA and an additional \$1.00 per hour effective January 1, 2024.
- C. Resolution 2024-01 to Establish Wages for 2024

RESOLUTION NO: 2024-01 CITY OF DEADWOOD EMPLOYEE WAGES FOR THE YEAR 2024

Total \$775,363.46

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood hereby approves the following wages for City of Deadwood employees for the year 2024 and shall be paid bi-weekly: Randy Adler, \$79,500.00 per year; Edward Allen, \$24.61 per hour; Michael Anderson, \$17.50 per hour; Bonny Anfinson, \$27.03 per hour; Michael Bachand, \$16.65 per hour; Reece Beck, \$18.30 per hour; William Binder, \$24.75 per hour; Kathryn Bogner, \$21.75 per hour; Lynn Bradley, \$16.00 per hour; Patricia Brown, \$60,725.92 per year; James Burke, \$16.00 per hour; Hannah Campbell, \$16.00 per hour; John Campbell, \$16.00 per hour; Kasey Campbell, \$26.65 per hour; Maeve Campbell, \$16.00 per hour; Deam Carollo, \$18.70 per hour; Herbert Cowart, \$18.30 per hour; Benjamin Dalke, \$27.34 per hour; Jocelyn Dirksen, \$16.00 per hour; Karla Dower, \$17.20 per hour; Garrett Eklund, \$27.56 per hour; Charles Fetter, \$28.62 per hour; Rodney Fischer, \$18.30 per hour; Jennelea Fowls, \$16.00 per hour; Jackson Gardner, \$20.14 per hour; Madelynn Geppert, \$25.44 per hour; Sandra Glover, \$16.00 per hour; Fatih Gokce, \$20.14 per hour; Andrew Goodwin, \$20.14 per hour; Erica Hansen, \$16.00 per hour; Steven Henderson, \$27.01 per hour; Ethan Hess, \$16.00 per hour; Keegan Holzapfel, \$27.34 per hour; Trevor Houska, \$29.52 per hour; John Isaak, \$26.33 per hour; Erik Jandt, \$32.05 per hour; Rachel Janssen, \$16.00 per hour; Troy Jassman, \$27.01 per hour; Matthew Johnson, \$27.56 per hour; Michael Johnson, \$9,000.00 per year; Patrick Kaiser, \$29.52 per hour; Maria King, \$16.65 per hour; Michael Kitzmiller, \$18.30 per hour; Amy Klein-Greba, \$23.32 per hour; Kyle Kooima, \$17.50 per hour; Samuel Kooima, \$16.00 per hour; Kevin Kuchenbecker, \$120,000.00 per year; Frank Lawton, \$18.30 per hour; James Lee, \$30.74 per hour; Kay Luther, \$25.80 per hour; Justin Lux, \$79,500.00 per year; Sharon Martinisko, \$9,000.00 per year; Marvin Maynard, \$16.65 per hour; Rhonda McGrath, \$24.67 per hour; Jessicca McKeown, \$116,677.78 per year; Kathy McKillip, \$16.65 per hour; Adriane Melcher, \$16.00 per hour; Trent Mohr, \$31.68 per hour; Allison Mollman, \$16.00 per hour; Pam Nash, \$20.14 per hour; Andrew Nelson, \$24.22 per hour; Casey Nelson, \$24.31 per hour; Eric Nelson, \$24.38 per hour; Debra Oban, \$18.30 per hour; Randall Oldfield, \$18.30 per hour; Michael Olsen, \$16.00 per hour; James Olson, \$31.49 per hour; Tracy Owens, \$16.00 per hour; Sonya Papousek, \$29.52 per hour; Crystal Pawlus, \$17.00 per hour; Janice Peppmeier, \$27.94 per hour; Cory Percy, \$31.02 per hour; Jerold Rachetto, \$25.57 per hour; Coltan Radensleben, \$24.34 per hour; Robert Radensleben, \$27.77 per hour; Jenny Rea, \$29.52 per hour; Kenneth Rehberg, \$18.30 per hour; John Reiser, \$24.61 per hour; Thomas Riley, \$26.33 per hour; Jeffrey Rodriguez II, \$25.80 per hour; Joseph Royall-McKeown, \$17.50 per hour; Jonas Runge, \$16.00 per hour; Michael Runge, \$28.04 per hour; Jeramy Russell, \$28.62 per hour; David Ruth Jr., \$12,000.00 per year; Devon Schumacher, \$29.52 per hour; David Semingson, \$18.30 per hour; Cory Shafer, \$88,775.00 per year; Lili Sjomeling, \$17.00 per hour; Sally Sprigler, \$30.91 per hour;

Lornie Stalder, \$79,500.00 per year; James Sternhagen, \$18.30 per hour; Alea Struble, \$9,000.00 per year; Matthew Symonds, \$25.80 per hour; Gary Todd, \$9,000.00 per year; Jessica Tolar, \$15.00 per hour; Hailey Trewhella, \$16.00 per hour; Misty Trewhella, \$27.94 per hour; Trevor Tridle, \$24.43 per hour; Ethan Van Tassel, \$16.00 per hour; Wylie Walno, \$18.70 per hour; Brandon Webb, \$27.34 per hour; Paxton Witt, \$21.73 per hour.

Trolley Drivers who work between 6:00 pm and 8:00 am will receive an additional \$3.00 per hour for shift differential pay. Trolley Drivers who take on additional duties of carrying the pager and being on call during the absence of the trolley manager, will receive an additional \$2.00 per hour while acting as assistant manager.

Dated this 2nd day of January, 2024

ATTEST: CITY OF DEADWOOD
/s/ Jessicca McKeown, Finance Officer /s/ David Ruth Jr., Mayor

D. Resolution 2024-02 Extending Workers Compensation to Specific Individuals

RESOLUTION 2024-02

A RESOLUTION EXTENDING WORKERS' COMPENSATION COVERAGE TO SPECIFIC INDIVIDUALS FOR THE YEAR 2024

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood extend the South Dakota Municipal League Workers' Compensation benefit for coverage on the following individuals who are not automatically covered because they are appointed or elected to their positions:

City Commission: David Ruth Jr., Michael Johnson, Sharon Martinisko, Charlie Struble, and Gary Todd;

Historic Preservation Commission: Molly Brown, Robin Carmody, Vicky Dar, Leo Diede, Beverly Posey, Trevor Santochi and Tony Williams;

Historic Preservation Volunteers: Charles Eagleson, David Trentz and Trevor Santochi; **Library Board:** Alison Ball, Teri Bruce, Sue DeGooyer, Bree Hutchison, Emily Kutil; **Planning & Zoning Commission:** David Bruce, Charles Eagleson, Josh Keehn, John Martinisko and Ken Owens;

Police Department Reserve Officers: Deam Carollo, Kay Luther, Jeffrey Rodriguez II, Matthew Symonds, and Wylie Walno;

Deadwood Volunteer Fire Department: Randy Addington, John Beck, Melanie Bond, Shaun Bruatigan, Karla Dower, Joel Ellis, Charles Fetter, Don Gifford, JT Gifford, Sandy Glover, Bill Glover, Jackson Grangaard, Alex Hamann, Ken Hawki, Francis Iverson, Kelsey Keith, Mike Klamm, Anita Knippers, Louis Longmore, Jeff Millard, Trent Mohr, Nicole Olson, Jerry Pontius, Cody Rakow, Jason Rakow, Rylan Rakow, Paul Robitaille, Jade Rodiack, Mike Runge, Steve Schramm, Richard Stanger, Paul Thomson, Jeremy Van Tassel, Sarah Van Tassel, Brandon Wallin, and Anne Wieringa.

The Finance Office will be notified of any personnel changes to the above-mentioned committees and commissioners.

Dated this 2nd day of January, 2024

ATTEST: CITY OF DEADWOOD
/s/ Jessicca McKeown, Finance Officer /s/ David Ruth Jr., Mayor

- E. Permission to extend up to 30 hours of vacation time for Jessicca McKeown until February 15, 2024.
- F. Grant permission for Fire Department to apply for SD Wildland Fire grant in the amount of \$7,000.00 to apply towards purchase of skid for brush truck.
- G. Set Election Day; April 9, 2024
- H. Act as Board of Adjustment to approve/deny Findings of Fact and Conclusion Conditional Use Permit Vacation Home Establishment 606 1/2 Main Street Nugget Saloon LLC (Wayne Morris) legally described as Lot 24, in Block 15 of the Original Townsite of the City of Deadwood, Lawrence County, South Dakota, According to the P.L. Rogers Map Except a Portion of Land Along the Southerly Side of Lot 24, Block 15 Being 8 Inches in Width Fronting on Main and Back of Even Width 100' as Set Forth in Deed and Recorded in Book 162 Page 243.

I. Act as Board of Adjustment to approve/deny Findings of Fact and Conclusion - Conditional Use Permit - Bed and Breakfast Establishment - 388 & 390 Main Street - Nugget Saloon LLC (Wayne Morris) legally described as Lot Twelve (12) and the South Half of Lot Thirteen (13), Both Lots in Block Three (3) in the Fountain City Addition to the City of Deadwood, Together with all Improvements Thereon and Appurtenances Thereunto Belonging, Subject to Covenants, Restrictions and Reservations of Record.

BID ITEMS

Fire Chief Hamann stated no bids were received for 2003 or newer 100"E-One 100' Bronto Skylift Platform held on December 20 at 2:00 p.m. He stated a new notice to bidders will be at the next commission meeting.

Public Works Director Stalder stated no bids were received for a 2023 Hurco Vac 300 or equivalent for use as a Water Department valve exerciser held on December 20 at 2:00 p.m. Finance Officer McKeown stated City could request quotes per SDCL. Martinisko moved, Johnson seconded to receive quotes until Thursday, January 11, 2024. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS

Transfer

McKeown asked for public hearing to be continued. Martinisko moved, Struble seconded to continue and hold public hearing on Tuesday, February 20, 2024 for the Convention Center (onsale) Liquor (CL-15404), Package (off-sale) Liquor (PL-4522), Retail (on-off sale) Malt Beverage & SD Farm Wine (RB-2609) and Retail (on-off sale) Wine and Cider (RW-6401) License transfers from Earnest Hospitality LLC to Fools Gold Gaming, LLC dba Deadwood Gulch Resort. Roll Call: Aye-All. Motion carried.

<u>Set</u>

Struble moved, Johnson seconded to set public hearing on January 16, 2024 for funding from the Board of Water and Natural Resources for the Highway 85 Water Main Extension and Booster Pump Project. Roll Call: Aye-All. Motion carried.

Johnson moved, Struble seconded to set public hearing on January 16, 2024 for the lease of 600 square feet of city property near the PRV building at the Deadwood Event Complex to CommNet Cellular Inc. for location of a small cell tower. Roll Call: Aye-All. Motion carried.

Struble moved, Johnson seconded to set public hearing on January 16, 2024 for Forks Corks Kegs Event. Roll Call: Aye-All. Motion carried.

Martinisko moved, Struble seconded to set public hearing on January 16, 2024 for Hops and Hogs Event. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Second Readings

Finance Officer McKeown stated no changes between first and second reading. Martinisko moved, Johnson seconded to approve second reading of Ordinance #1389 Amending Chapter 3.20 Occupancy Tax, Business Improvement District 7. Roll Call: Aye-All. Motion carried.

McKeown stated no changes between first and second reading. Martinisko moved, Johnson seconded to approve second reading of Ordinance #1391 Amending Chapter 3.20 Occupancy Tax, Business Improvement District 9. Roll Call: Aye-All. Motion carried.

Change Order

Planning, Zoning and Historic Preservation Officer Kuchenbecker spoke about the change order. Martinisko moved, Struble seconded to accept Construction Change Order #1 in the amount of \$3,910.28 for Broadway Alley Retaining Wall for added concrete, framing, and metal panels for a total project cost of \$502,151.28. Roll Call: Aye-All. Motion carried.

Purchase

Fire Chief Haman spoke about the purchase. Martinisko moved, Struble seconded to allow the Fire Dept. to purchase seven (7) sets of personal protection equipment from Alex Air in an amount not to exceed \$25,000.00. (To be paid from Fire Dept. Equipment line item and offset with grant funding.) Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

A. Holiday Parking Donations – Letters to request funding must be received by the finance officer no later than noon on January 25, 2024.

ADJOURNMENT

Martinisko moved, Struble seconded to adjourn the regular session at 5:20 p.m. The next regular meeting will be on Tuesday, January 16, 2024 at 5:00 p.m.

ATTEST:	DATE:	
Lessiana Makanya Einanaa Offican	BY:	
Jessicca McKeown, Finance Officer Published once at the total approximate cost of	David Ruth Jr., Mayor	