

REGULAR MEETING, OCTOBER 21, 2024

The Regular Session of the Deadwood City Commission convened on Monday, October 21, 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 Blake Joseph and Sharon Martinisko. Commissioners Michael Johnson and Charlie Struble were absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Joseph moved, Martinisko seconded to approve the minutes of October 7, 2024. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Martinisko moved, Joseph seconded to approve the October 21, 2024 disbursements plus additional bill. Roll Call: Aye-All. Motion carried.

ADAMS SALVAGE RECYCLING	SERVICE	47.98
ALBERTSON ENGINEERING	PROJECT	9,592.32
AMAZON CAPITAL	SUPPLIES	2,338.98
AVID4 ENGINEERING	SERVICE	750.00
BEST WESTERN RAMKOTA HOTEL	CONFERENCE	1,498.00
BH CHEMICAL	SUPPLIES	480.44
BH ENERGY	SERVICE	28,005.12
BH PIONEER	SERVICE	673.56
BOEN, RENEE	CONSULTATION	1,600.00
BRANCH CONSTRUCTION	PROJECT	1,636.50
CANYON CONCRETE	PROJECT	8,962.36
DARK CANYON COFFEE	SUPPLIES	59.75
DEADWOOD ALIVE	OCTOBER	10,000.00
DEADWOOD CHAMBER	MARKETING	3,175.01
DEADWOOD CHAMBER - OUTLAW	BID #9	40,000.00
DEADWOOD ELECTRIC	SERVICE	94.39
DGR ENGINEERING	PROJECT	5,000.00
DUDLEY, DONNA	REFUND	35.00
ECOLAB	SERVICE	119.19
ENVIRONMENTAL EQUIPMENT	SUPPLIES	87.06
FEEDING DEADWOOD	RECYCLING	325.20
FIB CREDIT CARDS	SUPPLIES	1,032.14
FIRST INTERSTATE BANK	TIF #8	2,546.64
FIVE STAR CAR RENT	REFUND	38.50
GALLS	UNIFORMS	22.83
GOLDEN WEST	SERVICE	7,320.03
GOODRICH MOTORS	VEHICLE	37,990.00
GRIMM'S PUMP	SERVICE	3,956.91
GUNDERSON, PALMER, NELSON	SERVICE	4,425.14
HIGHPOINT SIGHTWORKS	PROJECT	5,000.00
IPS GROUP	SERVICE	12,681.48
JOHNER PAVING	PROJECT	290.25
KNECHT	SUPPLIES	34.05
KNIPPER, ANITA	REIMBURSEMENT	50.03
KUCHENBECKER, KEVIN	REIMBURSEMENT	179.57
LAWRENCE CO. AUDITOR	SERVICE	1,868.00
LAWRENCE CO. REGISTER	SERVICE	120.00
LEAD-DEADWOOD SANITARY	SERVICE	30,535.07
M & T FIRE AND SAFETY	SUPPLIES	3,196.00
MED-TECH RESOURCE	SUPPLIES	867.68
MENARD'S	SUPPLIES	615.90
MID-AMERICAN RESEARCH CHEM	SUPPLIES	168.35
MOHR, TRENT	REIMBURSEMENT	69.98
MUTUAL OF OMAHA	INSURANCE	342.34
NHS OF THE BLACK HILLS	SERVICE	3,473.03
NORTHWEST PIPE FITTINGS	SUPPLIES	106.44
PASTPERFECT SOFTWARE	SERVICE	812.00
PINNACLE CARPET CLEANING	SERVICE	1,194.00
POOL & SPA CENTER	SUPPLIES	230.15
QUADIANT FINANCE	SUPPLIES	175.75
QUIK SIGNS	SERVICE	676.52
RAMKOTA HOTEL	LODGING	218.00
RAPID DELIVERY	SERVICE	121.56
ROBITAILLE, PAUL	REIMBURSEMENT	90.00
RUNGE, MIKE	REIMBURSEMENT	135.36
RUNNING SUPPLY	SUPPLIES	967.77
SANDER SANITATION	SERVICE	12,834.16
SCHMIDT, WILLIAM	PROJECT	13,886.00
SD COMMISSION ON GAMING	CITY SLOTS	32,386.36
SERVALL	SUPPLIES	1,746.00
SGMSD	FACADE	346,725.60
SOLAR BROS.WINDOW TINTING	SERVICE	300.00
SOUTH DAKOTA 811	SERVICE	146.72
SOUTHSIDE SERVICE	SERVICE	45.00
SPEARFISH AUTO SUPPLY	SUPPLIES	791.02
STRETCH'S	SERVICE	2,074.10
SUMMIT FIRE PROTECTION	MAINTENANCE	5,056.70
SUMMIT SIGNS AND SUPPLY	SERVICE	240.00
THE HANDY MAN	PROJECT	3,461.39
THE LIBRARY STORE	SUPPLIES	172.87
THE PLUMBER	SERVICE	597.00
TOBIN LIVESTOCK EQUIPMENT	SUPPLIES	7,329.75

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TRINITY UNITED METHODIST	SUPPLIES	1,766.00
TRUGREEN	SERVICE	1,523.93
TWIN CITY HARDWARE	SUPPLIES	86.43
TWIN CITY HARDWARE	GRANTS	8,290.47
TWIN CITY HARDWARE	GRANTS	2,758.22
TYLER TECHNOLOGIES	SERVICE	2,583.25
USA BLUEBOOK	SUPPLIES	442.83
VANWAY TROPHY	SUPPLIES	16.90
VERIZON CONNECT FLEET	SERVICE	179.50
VIEHAUSER ENTERPRISES	SERVICE	119.98
VIGILANT BUSINESS SOLUTION	SERVICE	72.25

Total \$681,664.76

ITEMS FROM CITIZENS ON AGENDA

Award

Mayor Ruth Jr. stated City of Deadwood received a Gold Level Loss Control/Safety Achievement Award from South Dakota Public Assurance Alliance and SDML Workers Compensation Fund during South Dakota Municipal League Conference. Finance Officer McKeown spoke about the award. Commission thanked staff for making safety a priority.

CONSENT

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

- A. Accept Trolley Driver Maria King's resignation effective October 8, 2024.
- B. Permission to make trolley driver Kelley Cranny Weekend Assistant Trolley Manager with an additional \$2.00 per hour when acting as manager (per Section 5.12 of employee handbook) effective October 20, 2024.
- C. Permission to accept resignation from seasonal Mt. Moriah ticket booth attendants, Doug White, Gertrude Anderson and Ruth Durst effective October 12, 2024.
- D. Permission to increase hourly wage for Sergeant Detective James Olson from \$31.49 per hour to \$31.74 per hour for extra duties as assigned, effective October 13, 2024.
- E. Permission to move Hailey Trewhella from half-time front desk receptionist to full-time Lifeguard II position at \$18.00 per hour, effective October 27, 2024.
- F. Permission to move Tracy Owens from full-time front desk receptionist to full-time Lifeguard II at \$18.00 per hour effective October 27, 2024.
- G. Allow use of public property for Winters Fat Classic on Saturday, February 8, 2025.
- H. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deeds for David Paul Miller.
- I. Permission for Mayor to sign renewal agreement with Black Hills Chair Lift Company for billboard lease from November 1, 2024 to October 31, 2025 at rate of \$275.00 per month.
- J. Permission for Mayor to sign loan agreement for "Miners Night Out" poster to Mary Dunne Larson.
- K. Permission to accept Change Order #1 from Hoskinson Contracting for 48 & 52 Taylor Avenue retaining wall to move water valve in the amount of \$2,429.63 for a total contract of \$69,776.03.
- L. Permission to hire Stanley Steamer to clean the HVAC duct system at History and Information Center at a cost not to exceed \$4,500.00. (To be paid by HP Capital Asset line item.)
- M. Permission to accept the quote from Jacobs Precision Welding to repair staircase at Taylor Ave/Miller Street Lot at a cost not to exceed \$3,955.06. (To be paid by HP Capital Asset line item.)
- N. Permission to purchase 29.38 tons of road salt from Black Strap at a state bid price of \$175.00 per ton delivered. (To be paid by Streets supply budget.)
- O. Permission to pay Central Square Technologies for annual software maintenance in the amount of \$6,291.88. (To be paid from Police Professional service line item.)
- P. Permission to pay Mack's Auto Body in the amount of \$12,953.65 for repairs to 2020 Ram Promaster Cargo Van. (To be paid by Insurance proceeds with \$2,500 deductible from Public Buildings repairs.)

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NEW BUSINESS

Second Reading

McKeown stated no changes between first and second reading. Martinisko moved, Joseph seconded to approve Second Reading of Ordinance #1407 Budget Supplement #5 for 2024. Roll Call: Aye-All. Motion carried.

First Reading

McKeown spoke about the Ordinance and thanked dept. heads. Martinisko moved, Joseph seconded to approve First Reading of Ordinance #1408 2025 Budget Appropriations. Commission thanked Department Heads and staff for their work. Commission thanked dept. heads. Roll Call: Aye-All. Motion carried.

Purchase

Planning, Zoning and Historic Preservation Officer Kuchenbecker spoke about the purchase. Martinisko moved, Joseph seconded to allow Historic Preservation Commission to purchase historic property located at 142 Sherman Street in the amount of \$91,850.00 from Deadwood Granite and Marble Works and allow Historic Preservation Officer to sign documents. (To be paid by HP Acquisitions line item.) Roll Call: Aye-All. Motion carried.

Resolution

Kuchenbecker spoke about the property. Martinisko moved, Joseph seconded to Act as Board of Adjustments and approve Resolution 2024-24 declaring a portion of Miller Street as surplus property. Roll Call: Aye-All. Motion carried.

RESOLUTION 2024 – 24
RESOLUTION TO SURPLUS CITY OWNED REAL ESTATE

WHEREAS, the Deadwood City Commission desires to designate certain City owned real property as surplus land and sell said real property at a private sale should real property appraise at two thousand five hundred dollars or less, pursuant to SDCL §6-5-4 and §6-13-4.

AND WHEREAS, the public interest will be better served by selling the following described real property to a private owner;

Plat of Tract 1A of the Miller Street Subdivision, formerly a portion of Tract 1 of the Miller Street Subdivision, Original Town of Deadwood per P.L. Rogers Map, all located in the SW ¼ of Section 23, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota.

AND WHEREAS, the land to be designated as surplus and then sold encourages the private owner to upkeep said property.

NOW THEREFORE IT IS HEREBY RESOLVED, pursuant to SDCL §6-5-4, the public interest will be better served by the proposed designation of surplus property and sale of land to a private owner.

IT IS FURTHER RESOLVED, that the Deadwood City Commission shall further follow all mandates of SDCL §6-5-4 and §6-13-4, as statutorily provided.

Dated this 21st day of October, 2024

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

Permit

Kuchenbecker spoke about the permit. Martinisko moved, Joseph seconded to Act as Board of Adjustment and approve the surrender of Conditional Use Permit – Bed and Breakfast Establishment at 7 Spring Street (K. Steier) effective October 31, 2024. Legally described as Lot X, a replat of Lots 1, 2, and 3 of Block 1, Miricks Addition and a portion of MS 735, located in the City of Deadwood, Lawrence County, South Dakota. Roll Call: Aye-All. Motion carried.

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Lease

Public Works Director Stalder spoke about the lease. Martinisko moved, Joseph seconded to allow Mayor to sign lease (with an option to purchase) agreement with CapFirst Equipment Finance for 2024 Caterpillar 140-5AWD motor grader. Roll Call: Aye-All. Motion carried.

Lease

McKeown spoke about the lease. Joseph moved, Martinisko seconded to allow Mayor to sign lease (with an option to purchase) agreement with CapFirst equipment Finance for 2023 Caterpillar 140-5AWD motor grader. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- A. Bureau of Land Management within South Dakota are under a Stage 2 Fire Restriction until further notice.

ADJOURNMENT

Martinisko moved, Joseph seconded to adjourn the regular session at 5:17 p.m. The next regular meeting will be on Monday, November 4, 2024 at 5:00 p.m.

ATTEST:

DATE: _____

Jessica McKeown, Finance Officer

BY: _____
David Ruth Jr., Mayor

Published once at the total approximate cost of _____