

REGULAR MEETING, APRIL 2, 2018

The Regular Session of the Deadwood City Commission convened on Monday, April 2, 2018 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Mayor Turbiville called the meeting to order with the following members present: Department Heads, City Attorney Quentin L. Riggins, and Commissioners David Ruth Jr., Mark Speirs, Charlie Struble, and Gary Todd. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Speirs moved, Ruth seconded to approve the minutes of March 19, 2018. Roll Call: Aye-All. Motion carried.

MARCH, 2018 PAYROLL: COMMISSION, \$4,096.14; FINANCE, \$28,084.59; PUBLIC BUILDINGS, \$9,370.70; POLICE, \$107,105.41; FIRE, \$7,905.72; BUILDING INSPECTION, \$5,999.64; STREETS, \$47,825.77; PARKS, \$25,962.80; PLANNING & ZONING, \$7,589.16; LIBRARY, \$9,762.22; RECREATION CENTER, \$22,915.76; HISTORIC PRESERVATION, \$24,118.49; WATER, \$24,002.44; PARKING METER, \$13,136.74; TROLLEY, \$23,554.71; PARKING RAMP, \$4,808.45. **PAYROLL TOTAL: \$366,238.74**

MARCH, 2018 PAYROLL PAYMENTS:

Internal Revenue Service, \$89,327.71; S.D. Retirement System, \$39,315.44; Delta Dental, \$4,008.96.

APPROVAL OF DISBURSEMENTS

Struble moved, Todd seconded to approve the March 20, 2018 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	CONTRACT	354.35
ACE HARDWARE	SUPPLIES	4.99
ALPINE IMPRESSIONS	SERVICE	50.00
ALSCO	MATS/WELCOME CENTER	539.70
AMANO MCGANN	SIGNS	2,934.00
AMERICAN ASSN. FOR STATE	WEBINAR	40.00
ARLETH LAND SURVEYING	RESEARCH	1,295.00
BALCO UNIFORM	UNIFORMS	91.10
BARCO PRODUCTS	BENCH	2,041.92
BH CHEMICAL	SUPPLIES	213.66
BH SECURITY	SERVICE	2,082.45
BH SPECIAL SERVICES	CLEANING	700.00
CANYON VIEW AMISH	BENCH	533.00
CHAINSAW CENTER	SUPPLIES	660.00
CITY OF DEADWOOD	STARTUP	1,000.00
CITY OF LEAD	SHELTER	3,515.73
COMPUTER SUPPORT	SERVICE	43.50
CONOVER, MICHAEL	PROJECT	13,265.32
CONVERGINT TECHNOLOGIES	INSPECTION	341.58
CREATIVE PRODUCT SOURCING	SUPPLIES	295.00
CULLIGAN	SUPPLIES	29.00
DAVID TODD FOSSEN	PROJECT	2,800.00
DEADWOOD CHAMBER	SERVICE	36,633.22
DEADWOOD DEVELOPMENT	PROJECT	851.95
DEER MOUNTAIN GUTTER	GUTTERS	155.04
DEMCO	SUPPLIES	1,183.83
EAGLE ENTERPRISES	SUPPLIES	1,310.27
EB COMMUNICATIONS	SERVICE	3,019.30
ECOLAB	SERVICE	160.68
EMERY-PRATT	BOOKS	169.58
ESRI	MAINTENANCE	9,400.00
ESRI	MAINTENANCE	1,600.00
FIRST INTERSTATE BANK	TIF PAYMENT	10,467.91
FIRST NATIONAL CREDIT CARD	SUPPLIES	1,168.94
FORGEY CONSTRUCTION	PROJECT	6,505.56
GALLS	UNIFORMS	929.38
GAYLORD BROS.	SUPPLIES	256.69
GRACE LUTHERAN CHURCH	GRANT	2,277.21
GREATMANS SPECIALTY	PROJECT	3,409.50
HAWKINS	SUPPLIES	1,015.50
HOMETOWN TROLLEY	SUPPLIES	396.33
INTERNATIONAL CODE COUNCIL	RENEWAL	135.00
INTERSTATE ENGINEERING	PROJECT	9,699.28
JACOBS WELDING	SERVICE	111.67
K-LOG	SUPPLIES	1,157.22
KIMBALL MIDWEST	SUPPLIES	1,164.72
KIRWAN, HARLEY	POWER	3,750.00
LAMB PAINTING	PROJECT	3,061.23
LEAD-DEADWOOD SCHOOL	ELECTION	8.67
LIBERTY NATIONAL BANK	TIF PAYMENT	139,166.98
MEHLBERG CONSTRUCTION	PROJECT	1,260.20
METERING & TECHNOLOGY	SUPPLIES	217.66
MIDWEST TAPE	DVDS	908.48
MDU	UTILITIES	11,722.74
MS MAIL	SERVICE	1,039.38
MUTUAL OF OMAHA	INSURANCE	235.75
NATIONAL BUSINESS FURNITUR	SUPPLIES	345.68
OPHEIM, JOSEPH AND JULIE	PROJECT	2,505.97
OTIS ELEVATOR	SERVICE	133.53

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OVERDRIVE	MAINTENANCE	1,500.00
P. I. E.	SUPPLIES	860.38
PINNACLE CARPET CLEANING	SERVICE	864.23
PITNEY BOWES	POSTAGE	500.00
PONTIUS, JERRY	REIMBURSEMENT	16.50
PUSH-PEDAL-PULL	SERVICE	291.00
QUICK TROPHY	PLATES	58.83
QUIK SIGNS	SIGNS	480.21
QUILL	SUPPLIES	183.23
R. S. HUGHES	FASTENER	26.33
RASMUSSEN MECHANICAL	REPAIR	849.26
REASAW, RALPH	PROJECT	1,398.04
RUNGE, MIKE	PROJECT	1,580.85
S AND C CLEANERS	CLEANING	1,740.00
SCHOLASTIC	BOOKS	49.75
SD DEPT. OF MOTOR VEHICLES	TITLE	16.20
SD DEPT. OF REVENUE	PLATES	472.69
SD PUBLIC HEALTH LAB	TESTING	30.00
SERVALL	SUPPLIES	1,321.35
SEW IT GOES	SERVICE	357.00
SOUTHSIDE OIL	OIL	907.50
STRETCH'S	WINDOWS	650.93
SYMBOL ARTS	BADGES	700.00
THE LORD'S CUPBOARD	RECYCLING	59.28
TOM'S T'S	SUPPLIES	254.15
TWIN CITY CLOTHING CENTER	ALLOCATION	2,500.00
TWIN CITY HARDWARE	SUPPLIES	4,160.83
TWIN CITY HARDWARE	GRANT	166.05
VAST	SERVICE	3,223.25
VERIZON WIRELESS	SERVICE	133.49
VIEHAUSER ENTERPRISES	KEY	4.00
WELLMARK	INSURANCE	43,524.40
WESTERN COMMUNICATIONS	BATTERIES	329.45
WHITE'S CANYON MOTORS	SERVICE	472.87
WL CONSTRUCTION	SUPPLIES	469.99
ZEP SALES	SUPPLIES	155.25

TOTAL \$360,672.64

ITEMS FROM CITIZENS ON AGENDA

Request

Todd moved, Ruth seconded to approve the Parking and Transportation recommendation to allow Alkali Ike Tours to utilize Lower Main Parking Lot on a trial basis along the creek, by the fence next to the Welcome Center. Roll Call: Aye-All. Motion carried.

CONSENT

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

- A. Allow Finance Office to make 2018 allocation to Deadwood Lead Economic Development in the amount of \$48,000.00 from Bed and Booze Fund (budgeted)
- B. Permission to increase wage of Police Officer Sonya Papousek from \$20.73 hr. to \$23.03 hr. effective March 2, 2018 after successful completion of becoming certified; 100% of prevailing wage.
- C. Permission to hire Jason Huber for certified officer position at rate of \$23.03 effective April 3, 2018, pending pre-employment testing
- D. Permission to pay Golden West \$6,876.19 for computers and installation in Police Department (budgeted item)
- E. Approve the following official depositories for the City of Deadwood per SDCL 9-22-6; Wells Fargo Bank, Deadwood SD; First National Bank, Lead SD; BankWest, Pierre SD; First Interstate Bank, Deadwood SD (for Lodge at Deadwood lease payment escrow account)
- F. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Michael D. & Traci L. Tusha, and Phyllis Reiser.
- G. Approve purchase of equipment for patrol vehicle in Police Department from Light and Siren at cost of \$4,141.00
- H. Permission to increase wage of Lifeguard Ethan Barkdull from \$10.01 hr. to \$10.28 hr. effective April 5, 2018 after completing one year of service.
- I. Permission to hire the following seasonal employees at Mt. Moriah effective May 14, 2018: Georgeann Silvernail, Ardath Waisanen, and Linda Carrico at \$9.70 per hour. Jerilyn Rich, Donna Randolph and Ruth Durst at \$9.20 per hour, Loretta Klein at \$9.48 per hour, and Doris Schenk at \$11.03 per hour, pending pre-employment screening.
- J. Permission to hire Colt Bradley and Coltan Radenslaben at Parks Department effective April 9, 2018 at \$10.28 per hour, pending pre-employment screening.
- K. Permission to move Katie Tieman and Hanna Campbell from Rec Center Front Desk positions to Rec Center Lifeguard positions and change their rate of pay from \$8.93 per hour to \$10.01. Both have attained lifeguard certification.

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- L. Accept letter of retirement from Asst. Librarian Carol Hauck effective June 30, 2018.
- M. Permission for Mayor to sign contract with tallgrass for Whitewood Creek Phase 3 project design for \$21,084.00. (approved March 19, 2018)
- N. Permission for Mayor to sign ten year Easement Agreement with Harley Kirwan at 669 Main Street, to allow grantees to repair and re-install Tootsie sign at that location.
- O. Pass Resolution 2018-15 to Surplus: Trolley and sell to Sanford Lab Visitor's Center in the amount of \$5,000.00

**RESOLUTION NO. 2018-15
TO DECLARE THE FOLLOWING SURPLUS PROPERTY**

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approved the following be declared surplus and sold to Sanford Lab Visitor's Center for \$5,000.00.

2009 Ford Trolley - VIN#1F6NF53Y780A04855

Dated this 2nd day of April, 2018

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Charles Turbiville, Mayor

- P. Permission to hire Paige Barthel as Historic Preservation intern at \$9.20 per hour beginning May 7, pending pre-employment screening
- Q. Permission to hire Valerie Meiners as Rec Center receptionist at \$9.20 per hour effective April 4, 2018 pending pre-employment screening

BID ITEMS

Mayor Turbiville stated seven bids were opened for Pavilion Structure Demolition and Parking Lot Construction at 9:00 a.m. on March 27 as advertised. Bid bonds were included in the following bid submittals:

RCS Construction - \$421,503.10, Alternate 1 – Deduct \$5,000.00

GTI Companies - \$439,040.19, Alternate 1 – Deduct \$0.00

Quinn Construction - \$498,057.00, Alternate 1- Deduct \$10,000.00

Simon Contractors - \$498,426.88, Alternate 1 – Deduct \$0.00

Journey Group dba Ainsworth Benning - \$500,521.04, Alternate 1 –Deduct \$6,000.00

CAI2 - \$560,258.09, Alternate 1 – Deduct \$50,000.00

Mainline Contracting - \$579,997.82, Alternate 1 – Deduct \$6,000.00

Commissioner Ruth stated he is hesitant to approve the bid due to the resounding desire of residents to have a gathering space on Main Street. Ruth requested a continuance until next meeting to ensure the City is going as far as needed to satisfy the Governor's question. Mayor Turbiville indicated the plan was to create a parking lot on that space, and questioned how that affects the Governor's decision. Commissioner Todd expressed concerns about negatively impacting negotiations with Silverado by proceeding with the parking lot. He also asked if Silverado would compensate City for money spent on the lot if the land exchange occurs. Speirs reminded Commission about the contract City signed four weeks ago to provide parking to the school, and stressed importance of that commitment. After much discussion, Ruth moved, Struble seconded to continue awarding bid for Pavilion Structure Demolition and Parking Lot Construction until April 16. Roll Call: Aye-Ruth, Speirs, Struble, Todd. Nay-Turbiville. Motion carried. Mayor Turbiville appointed Commissioner Ruth and Todd to committee to obtain answers.

PUBLIC HEARINGS

Bid 8

Public hearing was opened at 5:21 p.m. by Mayor Turbiville to hear comments about Resolution of Intent to Levy mailed to members in proposed district. No one spoke in favor or against, hearing closed. Speirs moved, Struble seconded to approve BID 8 Resolution of Intent to Levy per Resolution 2018-09. Roll Call: Aye-All. Motion carried.

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Set

Todd moved, Ruth seconded to set the following public hearings for open container, use of public space, waiver of vending fees on April 16: 3 Wheeler Event, Northern Hills Community Band, PBR Pro Event, Mustang Rally Event, Mustang Monday Event, Rope for the Gold Event, Cheyenne to Deadwood Wagon Train, NAJA Shrine Circus, Days of '76 Event, Days of '76 Steer Roping Event, and Sunday Event Series. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Ordinance #1272

Ruth moved, Struble seconded to approve first reading of Ordinance #1272 Creating Business Improvement District 8. Roll Call: Aye-All. Motion carried.

Discussion

Discussion was held concerning safety issues between City Hall and Family Dollar parking lots. Transportation and Facilities Director Kruzal stated Safety Committee, Parking and Transportation Committee recommended jersey barriers on the property line, which will alleviate the safety issue due to traffic crossing in front of vehicles leaving City Hall and Water St area. After discussion concerning signage versus barriers, Todd moved, Ruth seconded to install jersey barriers along city property, starting at the sidewalk up to Family Dollar Building, leaving room for a sidewalk. Roll Call: Ruth, Struble, Todd, Turbiville. Nay-Speirs. Motion carried.

Request


After discussion concerning parking, Ruth moved, Todd seconded to act as Board of Adjustment and approve request for Conditional Use Permit at 7 Fillmore Street to convert single-family home to duplex. Approved by Planning and Zoning Commission with recommendation that parking spaces be striped and signed by Planning and Zoning Commission. Roll Call: Aye-Ruth, Struble, Todd, Turbiville. Nay-Speirs. Motion carried.

ADJOURNMENT

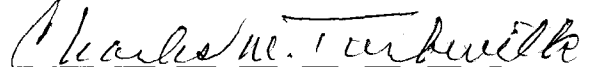
Speirs moved, Struble seconded to adjourn the regular session at 5:35 p.m. The next regular meeting will be on Monday, April 16, 2018.

After coming out of executive session at 5:37 p.m. Todd moved, Struble seconded to adjourn.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE: 4-17-18

BY: 
Charles M Turbiville, Mayor

Published once at the total approximate cost of _____