

## REGULAR MEETING, December 5, 2016

The Regular Session of the Deadwood City Commission convened on December 5, 2016 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 Mark Speirs, and Gary Todd. Commissioner David Ruth Jr. and Jim Van Den Eykel were absent. All motions passed unanimously unless otherwise stated.

### APPROVAL OF MINUTES

Todd moved, Speirs seconded to approve the minutes of November 21, 2016. Roll Call: Aye-All. Motion carried.

### APPROVAL OF DISBURSEMENTS

Todd moved, Speirs seconded to approve the December 5, 2016 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	
ADAMS SALVAGE	CONTRACT 254.17
AINSWORTH-BENNING	INSURANCE 3,383.46
ALSCO	PROJECT 269,979.00
AMPAC	SUPPLIES 114.05
ANFINSON, BONNY	BAGS 475.87
ATCO INTERNATIONAL	REIMBURSEMENT 104.90
BH AREA FINANCE	SUPPLIES 665.00
BH ENERGY	DUES 10.00
BH STATE	SERVICE 26,671.94
BUTLER MACHINERY	PROJECT 931.70
CENTURY BUSINESS	SUPPLIES 394.28
CENTURY LINK	CONTRACT 379.73
CHADWICK, JIM	SERVICE 103.98
CHAMBERLIN ARCHITECTS	PROJECT 400.00
COCA COLA	PROJECT 6,179.16
COMPETITIVE MASONRY	SUPPLIES 92.00
CONVERGINT TECHNOLOGIES	PROJECT 77.57
DAKOTA BUSINESS	SERVICE 455.11
DAYS OF '76 MUSEUM	CONTRACT 160.90
DEADWOOD ALIVE	SERVICE 47,000.00
DEADWOOD CHAMBER	CONTRACT 10,000.00
DEADWOOD GRANITE	MARKETING 43,008.40
DEFENSIVE EDGE TRAINING	SERVICE 650.00
DUNCAN PARKING	REGISTRATION 395.00
EAGLE ENTERPRISES	MAINTENANCE 97.56
FASTENAL	FIXTURE 125.00
FIRST NATIONAL CREDIT CARD	SUPPLIES 299.88
FLOYD, LAURA	SUPPLIES 405.04
GAYLORD BROS	WINDOWS 4,381.14
HEAVENLY REPAIRS	SUPPLIES 326.42
HILLS MATERIALS	TOWING 380.00
JACOBS WELDING	SAND 171.98
KLJ	SERVICE 110.93
KAHLER, DEBRA	PROJECT 5,821.95
KNECHT	WINDOWS 3,545.00
KRUZEL, TOM	SUPPLIES 96.07
LAMB PAINTING	REIMBURSEMENT 22.00
LAWRENCE CO. REGISTER	PROJECT 3,552.00
LEAD DEADWOOD ARTS CENTER	RECORDING 60.00
LEAD-DEADWOOD REGIONAL	PROJECT 320.00
MCNARY, TOM	VACCINE 122.00
MEHLBERG CONSTRUCTION	WINDOWS 2,440.84
MENARD'S	PROJECT 40,408.24
MERTENS, KENNETH	SUPPLIES 265.73
MIDWESTERN MECHANICAL	REIMBURSEMENT 359.00
MOHR, TRENT	SERVICE 672.86
MONSON, HEATHER	REIMBRUSEMENT 22.00
MDU	REIMBURSEMENT 13.75
MORRISON, RONDA	SERVICE 5,332.51
MUTUAL OF OMAHA	REIMBURSEMENT 275.54
NEIGHBORHOOD LENDING	INSURANCE 232.53
NELSON, MARY JO	REIMBURSEMENT 458.92
NELSON, ROBERT JR.	REIMBURSEMENT 99.99
NELSON, ROBERT SR.	REIMBURSEMENT 22.00
NEVE'S	REIMBURSEMENT 22.00
OBEREMBT, KEVIN	UNIFORMS 202.55
PEPPMEIER, JANICE	PROJECT 2,727.75
PFARR, RANDY	REIMBURSEMENT 441.70
POWERPLAN	REIMBURSEMENT 22.00
QUALITY SERVICES	SUPPLIES 282.01
RAMKOTA HOTEL	PROJECT 15,251.29
RASMUSSEN MECHANICAL	LODGING 599.94
RCS CONSTRUCTION	SERVICE 928.07
ROSENBAUM'S SIGNS	PROJECT 99,422.49
S AND C CLEANERS	WAYFINDING 20,906.00
SACRISON ASPHALT	CLEANING 1,000.00
SCOTT PETERSON MOTORS	LIMESTONE 610.20
SD DEPT. OF TRANSPORTATION	SERVICE 372.19
SD PUBLIC HEALTH LAB	PROJECT 200,123.42
SD STATE HIST.SOCIETY	TESTING 45.00
SDSM&T	SURVEY 2,947.63
SERVALL	TRAINING 550.00
SPEARFISH AMBULANCE	SUPPLIES 1,752.67
SPECIALTY VEHICLES	COURSE 80.00
	SERVICE 213.00

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STRETCH'S	PLEXIGLAS	238.39
SUMMIT SIGNS	SIGNS	224.50
SUNSHINE TOWING	TOWING	50.00
TAPCO	SUPPLIES	79.06
TEAM LABORATORY	FERTILIZER	1,276.50
TOMS, DON	PROJECT	780.00
TRIDDLE, JOHN	REIMBURSEMENT	22.00
TURBIVILLE, CHARLES	REIMBURSEMENT	54.60
TUSHA, DEONNE	BENCH	401.45
TWILIGHT	GLOVES	19.15
TWIN CITY HARDWARE	SUPPLIES	6,171.31
TWIN CITY HARDWARE	WINDOWS	3,959.68
VAST	SERVICE	2,392.84
VERIZON WIRELESS	SERVICE	40.01
WELLMARK	INSURANCE	44,513.03
WESTERN MICROSCOPE	REPAIR	130.00
WL CONSTRUCTION	SUPPLIES	429.85
WOLFF'S PLUMBING	PROJECT	10,000.00
XTREME CONTRACTING	PROJECT	1,586.00
	<b>TOTAL</b>	<b>\$904,095.38</b>

**CONSENT**

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

- A. Increase pay for Heather Monson to \$21.71 upon certification, effective November 22, 2016
- B. Pay First National Bank Sioux Falls \$5,904.00 for annual trustee fees on Historic Preservation Series 2012 and 2015 Certificates of Participation
- C. Accept resignation of Andrea Barth from reserve program effective immediately
- D. Approve Not-For-Profit Funding requests: approve additional funding of \$6,113.50 for Verendrye Museum, and grant extension of First Baptist Church of the Northern Black Hills for \$24,915.00. Historic Preservation Commission recommended approval
- E. Permission for Mayor to sign Artifact Release forms between City of Deadwood and Optomen Productions/Travel Channel to film segment on racketeer nickel
- F. Request use of public property and waiver of parking lot fees for Lead-Deadwood Girls Softball Tournament June 16 through June 18, 2017
- G. Permission for Mayor to sign agreement between City of Deadwood and Ancestry.com Operations Inc. to provide hosting services for digital historical newspaper records
- H. Permission to hire Sabrina Brossart as Swim Instructor at \$10.46 hr. effective December 7, 2016 pending pre-employment drug screening
- I. Permission for Mayor to sign the 2017 Combined Voting Agreement between Central City, City of Lead, City of Whitewood, Lead-Deadwood Sanitary District and the Lead Fire Protection District

**BID ITEMS**

Mayor Turbiville stated sealed bids were opened for Surplus items on November 30th at 3:00 p.m. as advertised.

	Donovan Renner	Allen Janke	Robert Radensleben	Will Chamley	Phyllis Freeman	Jims Auto Salvage	Clayton Johnson	B.S. Remodling
1) 140 150 watt hid fixtures						\$11.00		
2) 54 inch John Deere mower deck with bagger						\$52.50		
3) Stihl gas powered posthole digger						\$106.00	\$115.00	\$50.00
4) 2004 Dodge Durango -						\$556.00		
5) 2002 Dodge Ram 2500 with 8.2 ft. boss snowplow		\$3,620.00	\$1,500.00	\$3,000.00		\$2,556.00		
6) 1992 Dodge D250 Pickup				\$500.00		\$426.00		
7) Pallet of Wattles "Erosion Control"								
8) 2 cooler/freezer walk in units. Sold as a pair						\$15.00		
9) 5 pallets of Grey Pavers	\$56.75					\$26.00		
10) 1991 Honda Accord					Withdrew \$326	\$21.50		
11) 2005 Chevy Cavalier					Withdrew \$628	\$21.50		
12) 1999 Chevy Malibu					Withdrew \$528	\$21.50		

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Speirs moved, Todd seconded to approve the high bids and allow Finance Office to sell item #7, pallet of wattles, without notice. Roll Call: Aye-All. Motion carried.

### PUBLIC HEARINGS

#### SnoCross

Public hearing was opened at 5:03 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber of Commerce, was available to answer any questions, and requested approval of the following:

Speirs moved, Todd seconded to allow the relaxation of the open container ordinance at the Event Complex from 10:00 a.m. to 10:00 p.m. on Friday, January 20, 2017. Roll Call: Aye-All. Motion carried.

Speirs moved, Todd seconded to allow the relaxation of the open container ordinance at the Event Complex from 8:00 a.m. to 10:00 p.m. on Saturday, January 21, 2017. Roll Call: Aye-All. Motion carried.

Speirs moved, Todd seconded to waive user fees at the Event Center Complex, Football Field, Parks Department Parking Lot, and all of the track area on Monday January 16 through Monday January 23, 2017. Roll Call: Aye-All. Motion carried.

Todd moved, Speirs seconded to allow special full temporary liquor license at the Event Complex on Friday January 20 and Saturday January 21, 2017. Roll Call: Aye-All. Motion carried.

Todd moved, Speirs seconded to waive banner fees at the Event Complex on Friday January 20 and Saturday January 21, 2017. Roll Call: Aye-All. Motion carried.

Todd moved, Speirs seconded to waive vending fees on public property and allow fireworks display at 6:00 p.m. on Friday January 20 and Saturday January 21, 2017. Roll Call: Aye-All. Motion carried.

#### Circus

Public Hearing was opened at 5:05 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber of Commerce, was available to answer questions, and requested approval of the following:

Speirs moved, Todd seconded to waive user and vending fees for Event Complex for the NAJA Shrine Circus event on July 1, 2017. Roll Call: Aye-All. Motion carried.

#### Mardi Gras

Public hearing was opened at 5:06 p.m. by Mayor Turbiville. Sarah Anderson, Deadwood Chamber of Commerce, was available to answer questions, and requested approval of the following:

Speirs moved, Todd seconded to allow the relaxation of the open container ordinance on Main Street from Tin Lizzie Gaming Complex 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 February 24, 2017 from 5:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Speirs moved, Todd seconded to allow the relaxation of the open container ordinance for same area as approved on Friday February 24 for Saturday February 25, 2017 from 12:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Todd moved, Speirs seconded to approve waiver of banner fees and street closure on Main Street from Tin Lizzie Gaming Resort to the Masonic Temple from 6:45 p.m. to 8:00 p.m. or until parade ends on Saturday February 25, 2017. Roll Call: Aye-All. Motion carried.

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**NEW BUSINESS**

**First Reading**

Speirs moved, Todd seconded to approve first reading of Ordinance #1254, Supplemental Budget Ordinance #4. As part of the motion, it was determined that \$88,979.00 for additional lighting as part of Highway 85 project, should be paid from General Fund Streets Department. Roll Call: Aye-All. Motion carried.

**Recommendation**

Todd moved, Speirs seconded to approve Parking and Transportations recommendation to authorize the contract with Split Rock Studios in the amount of \$47,926.00 for the development of displays and graphics at the Deadwood Gateway building in Pluma. Commissioner Todd questioned the time frame. Historic Preservation Officer Kuchenbecker stated this would coincide with the Welcome Center. Roll Call: Aye-All. Motion carried.

**INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS**

Mayor Turbiville read the following informational items:

- Trolley will suspend service at 5:00 p.m. on Christmas Eve

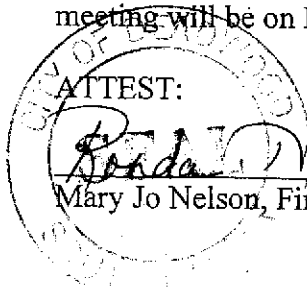
Lee Harstad, Deadwood Chamber of Commerce, thanked the city departments for their snow removal efforts on the recent snowstorm and service with SnoCross.

Commissioner Todd stated that he received a phone call from the property owner in regard to a previous denial of change order for seeding disturbed lawn. The resident agreed with the Commission's decision, and believed the contractor should be responsible.

**ADJOURNMENT**

Speirs moved, Todd seconded to adjourn the regular session at 5:15 p.m. The next regular meeting will be on Monday December 19, 2016.

ATTEST:

  
*Mary Jo Nelson*  
Mary Jo Nelson, Finance Officer

DATE: 12-19-16

BY:

*Charles M. Turbiville*  
Charles M Turbiville, Mayor

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