### **SPECIAL MEETING, APRIL 14, 2025**

The Special Session of the Deadwood City Commission convened on Monday, April 14, 2025 at 8:30 a.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 Michael Johnson, Sharon Martinisko and Charlie Struble-Mook. Commissioner Joseph was absent. All motions passed unanimously unless otherwise stated.

### Canvass Election

Acting as Board of Canvass, Martinisko moved, Johnson seconded to approve the election results and sign Official Canvass Sheet for April 8, 2025 municipal election. Roll Call: Aye-Johnson, Martinisko, Ruth Jr. Motion carried.

## One (1) Three-Year Term for Mayor

Blake Joseph

88

Charlie Struble-Mook

306

## INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

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

# **ADJOURNMENT**

Martinisko moved, Struble-Mook seconded to adjourn the regular session at 8:32 a.m. and convene into Executive Session for personnel matters per SDCL 1-25-2(1) with possible action. The next regular meeting will be on Monday, April 21, 2025 at 5:00 p.m.

After coming out of executive session at 8:41a.m.

Martinisko moved, Johnson seconded to accept the offer of \$4,500,00.00, with seller credit of \$1,200,000.00 less applicable closing fees, from Deadwood Resort LLC for the purchase of City owned Convention Center Deadwood Resort Lot A-1. Roll Coll: Aye-Johnson, Martinisko, Ruth Jr. and Struble-Mook. Motion carried.

Martinisko moved, Struble-Mook seconded to allow Planning, Zoning and Historic Preservation Officer, Kevin Kuchenbecker to sign all necessary closing documents for the sale of property to Deadwood Resort LLC. Roll Call. Aye-All. Motion carried.

Martinisko moved, Struble-Mook seconded to action n.

ATTEST:

Jessicca McKeown, Finance Officer HDAY:

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