Mayor Ruth Jr. administered the Oath of Office to City Attorney Quentin L. Riggins.

City Attorney Riggins administered the Oath of Office to newly elected Mayor Charlie Struble-Mook.

Mayor Ruth Jr. left his post at this time, and Charlie Struble-Mook assumed her duties as Mayor.

Mayor Struble-Mook read a proclamation declaring Thursday, May 8, 2025 as David R. Ruth Jr. Day in the City of Deadwood and presented out-going Mayor Ruth Jr. with a plaque for his years of service on behalf of the City of Deadwood. Ruth Jr. thanked city staff, family, both current and previous commissioners that he has served with and most importantly the community of Deadwood.

The Regular Session of the Deadwood City Commission convened on Monday, May 5, 2025 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Dakota. Mayor Charlie Struble-Mook called the meeting to order with the following members present: Department Heads, City Attorney Quentin Riggins, and Commissioners Michael Johnson, Blake Joseph and Sharon Martinisko. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Martinisko moved, Johnson seconded to approve the minutes of April 21, 2025. Roll Call: Aye-All. Motion carried.

<u>APRIL 2025 PAYROLL:</u> COMMISSION, \$3,692.28; FINANCE, \$25,009.45; PUBLIC BUILDINGS, \$7,913.96; POLICE, \$85,134.62; FIRE, \$6,816.54; BUILDING INSPECTION, \$5,574.64; STREETS, \$35,930.30; PARKS, \$30,993.08; PLANNING & ZONING, \$4,082.10; LIBRARY, \$8,107.11; RECREATION CENTER, \$22,198.62; HISTORIC PRESERVATION, \$20,952.85; WATER, \$21,071.95; PARKING METER, \$17,808.30; TROLLEY, \$17,010.42; PARKING RAMP, \$3,416.00 **PAYROLL TOTAL:** \$315,712.22.

APRIL 2025 PAYROLL PAYMENTS:

Internal Revenue Service, \$74,654.19; S.D. Retirement System, \$37,637.22; Delta Dental, \$3,820.80.

APROVAL OF DISBURSEMENTS

Martinisko moved, Johnson seconded to approve the May 5, 2025 disbursements as amended. Roll Call: Aye-All. Motion carried.

A & B BUSINESS SOLUTIONS	CONTRACT	730.99
A-Z SHREDDING	SERVICE	54.55
ACE HARDWARE OF LEAD	SUPPLIES	291.75
AMAZON CAPITAL	SUPPLIES	1,717.79
ATCO INTERNATIONAL	SUPPLIES	352.00
AUTO VALUE	SUPPLIES	2,113.53
BADGER METER	SERVICE	178.50
BARCO PRODUCTS	BENCH	1,452.89
BECK'S NURSERY	SUPPLIES	269.97
BICKLE'S TRUCK & DIESEL	SERVICE	618.30
BH CHEMICAL	SUPPLIES	2,120.69
BH ENERGY	SERVICE	28,086.97
BH LIBRARY CONSOR	SERVICE	2.54
BH WINDOW CLEANING	SERVICE	3,376.00
BLUEPEAK	SERVICE	2,822.17
BOMGAARS	SUPPLIES	1,385.52
BRANDON INDUSTRIES	PROJECT	6,532.00
BROWN, PATRICIA	REIMBURSEMENT	55.61
CENTURY BUSINESS PRODUCTS	CONTRACT	169.22
DEADWOOD CHAMBER	BID 8	10,150.00
DEADWOOD CHAMBER OUTLAW	BID 9	60,000.00
DEADWOOD CUSTOM CYCLES	SERVICE	543.78
DVFD	REIMBURSEMENT	445.31
DEADWOOD GAMING	BID 8	10,000.00
DEADWOOD GULCH LODGE	BID 8	30,000.00
DEADWOOD HISTORY	SERVICE	1,503.33
DOUBLE H MASONRY	SERVICE	22,720.00
FIRST NET	SERVICE	240.24
GOLDEN WEST	SERVICE	24,927.46
HAWKINS	SUPPLIES	1,191.97
HIGH PLAINS REMODELS	PROJECT	9,850.00
HOMETOWN MANUFACTURING	SUPPLIES	1,023.99
IPS GROUP	SERVICE	8,586.64
JOE DIRT SEPTIC & DRAIN	SERVICE	351.00
KNECHT	SUPPLIES	180.74
LAWRENCE CO. AUDITOR	SERVICE	409.53

LIBBY PRODUCTIONS	BID 8	60,000.00
LYNN'S	SUPPLIES	71.42
MARCO	CONTRACT	168.90
MED-TECH RESOURCE	SUPPLIES	2,452.32
MENARD'S	SUPPLEIS	3,655.52
METERING & TECHNOLOGY SOL	SUPPLIES	3,483.54
MID STATE WELDING	SERVICE	4,060.65
MIDWEST TAPE	SUPPLIES	26.99
MDU	SERVICE	12,525.41
MS MAIL	SERVICE	1,135.74
MUTUAL OF OMAHA	INSURANCE	348.94
NORTHWESTERN POWER EQUIPM	SERVICE	10,963.50
PETTY CASH	MT MORIAH	1,000.00
PINNACLE CARPET CLEANING	SERVICE	240.00
PONDEROSA LAND SURVEYS	SERVICE	3,441.25
OUIK SIGNS	SERVICE	565.78
S AND C CLEANERS	CLEANING	9,129.00
SCHRAMM, STEVE	REIMBURSEMENT	90.00
SCHUMACHER, DEVON	REIMBURSEMENT	312.69
SD ASSN. OF CODE ENFORCEME	TRAINING	225.00
SD DEPT. OF AGRICULTURE	SERVICE	100.00
SD DEPT. OF REVENUE	SERVICE	12,194.42
SD PUBLIC ASSURANCE ALLIANCE	SERVICE	321.90
SD PUBLIC HEALTH LAB	TESTING	30.00
SD STATE HISTORICAL SOCIETY	MEMBERSHIP	1,855.00
SHERWIN WILLIAMS	SUPPLIES	50.45
SIOUX FALLS RUBBER STAMP	SUPPLIES	39.70
SODAK TITLE	SERVICE	120.00
SOUTHSIDE SERVICE	SERVICE	35.00
STURGIS RESPONDER SUPPLY	UNIFORMS	435.16
TOLAR, JESSICA	REIMBURSEMENT	56.28
TOWEY DESIGN GROUP	SERVICE	10,230.02
VERIZON WIRELESS	SERVICE	724.05
VIEHAUSER ENTERPRISES	SERVICE	110.98
WATERS HARDWARE	SUPPLIES	4,107.13
WATERS HARDWARE	GRANTS	599.55
WESTERN STATES FIRE	SERVICE	1,075.00
WHEELER LUMBER OPERATIONS	SERVICE	200.00

Total \$380,636.27

CONSENT

Martinisko moved, Johnson seconded omit Items M and N for separate consideration and approve the following consent items. Roll Call: Aye-All. Motion carried.

- A. Permission to hire Archives Intern, Samantha Hamann, beginning May 12, 2025 to August 31, 2025 at \$16.50 per hour pending pre-employment screening.
- B. Permission to accept resignation from archives intern Holden Owens effective April 23, 2025.
- C. Permission to hire John Thomas Gifford as Seasonal Fire Technician at \$16.00 per hour effective May 27th, 2025 pending pre-employment screening.
- D. Permission to Hire Randi Coddington as (returning) seasonal trolley driver at \$18.00 an hour effective May 9, 2025 pending pre-employment screening.
- E. Permission to increase Officer Robert McGavran pay from \$25.67 to \$28.40 effective April 15, 2025 after completion of South Dakota Law Enforcement training reciprocity.
- F. Permission to remove Kevan Derby, Seasonal Parks Technician, from payroll effective April 24, 2025.
- G. Permission to move Baylee Radensleben from temporary lifeguard to part-time lifeguard at \$16.50 per hour effective May 9, 2025.
- H. Permission to remove part-time lifeguard John Campbell from payroll effective May 1, 2025.
- I. Permission to allow Charles Fetter and Melanie Bond to attend Salamander Credentialing class in Rapid City on May 6, 2025 with use of a city vehicle.
- J. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deeds for Matt and Devon Fenner.
- K. Permission to make first-half of 2025 Budget Allocation to Deadwood-Lead Economic Development in the amount of \$19,000.00. (To be paid from Bed and Booze budget.)
- L. Renew 2025-2026 Malt Beverage Licenses, pending payment of property tax and BID taxes.

2025-2026 RETAIL (ON-OFF SALE) MALT BEVERAGE

47 North LLC, Serving Time Event Center, 29 Lee Street, RB-30344 Aces Full Inc. Mr. Wu's, 560 Main St, RB-2416 Angels Uncocked, Angels Uncorked, 732 Main Street, RB-30199 Big D Oil Co., Big D Oil #11, 402 Main St., RB-25530

Black Diamond Capital LLC, Gold Dust, 688 Main St., RB-2418, Blue Sky Gaming, Inc., Tin Lizzie Gaming Resort, 555 Main St., RB-2831 Boondocks, LLC, Mr. Good Stores, 622 Main Street, RB-30153 Boondocks LLC, Happy Days, 639 Main St., RB-25536 B.Y. Development, Inc., Cadillac Jack's Gaming Resort, 360 Main St., RB-3894 Celebrity Hotels Inc., Celebrity Hotel, 629 Main St., RB-26808 Chubby Chipmunk Hand-Dipped Chocolates LLC, Chubby Chipmunk Hand Dipped Chocolates, 420 Cliff St., RB-25696 Dakota Shivers Brewing Inc., Tootsie's Taproom, 667 Main Street, RB-29578 DBUH LLC, Bullock Hotel, 633 Main St., RB-2445 Deadwood DDG LLC, Black Hills Deadwood, 11484 US HWY 14A, RB-27687 Deadwood Hospitality BHCI, LLC, Comfort Inn Deadwood, 225 Cliff St., RB-3536, Deadwood Hotels LLC, Four Points by Sheraton, 575 Main St., RB-27807 Deadwood Land Holdings, LLC, Tatanka: Story of the Bison, 100 Tatanka Drive, RB-25533 Deadwood Main LLC, The Vault, 696 Main Street, RB-29580 Deadwood Miners LLC, Deadwood Miners Hotel & Restaurant, 137 Charles St, RB-27540 Deadwood Resort, LLC, The Lodge at Deadwood, 100 Pine Crest Lane, RB-19227 Deadwood Tobacco Co., Deadwood Tobacco, 715 Main St., RB-2108 DHIH LLC, Rocksino, 685 Main St, RB-21688 Door 4, LLC, Fairmont Hotel and Oyster Bay, 628 Main St., RB-2597 Ernest Hospitality LLC, Deadwood Gulch Resort, 304 Cliff St., RB-2609 Family Dollar Stores of SD, Family Dollar, 124 Sherman St., RB-26389 First Gold, Inc., First Gold Hotel, 270 Main St., RB-2584 Gold Country LLC, Gold Country Inn, 801 Main St., RB-2521 Gold Dust Lodging Group, LLC, Holiday inn Express Hotel & Suites 22 Lee St., RB-2391 Gold Run LLC, Super 8, 196 Cliff St., RB-26486 GR Deadwood LLC, Mineral Palace Hotel & Gaming, 607 Main St., RB-2593 Historic Deadwood Convention Facility, Historic Deadwood Convention Facility, 33 St., RB-27826 Deadwood Hunny Bunnies LLC, Deadwood Outfitters and Tipsy Buffalo Bar, 653 Main Street, RB-29918 Jackson Winery & Vineyards, Belle Joli Winery, 594 Main St, RB-21771 Jacobs Gallery Inc., Jacobs Gallery, 670 Main St., RB-25948 Jacobs Restaurant Inc., Jacobs Restaurant, 79 Sherman Street, RB-29452 Madame Peacock's LLC, Madame Peacock's Accessory Lounge, 638 Main St., RB-2527 Main Street Espresso LLC, Main Street Espresso, 652 Main Street, RB-29901 Michelle's Tacos Deadwood, Michelle's Tacos Deadwood, 622 Main Street, RB-28262 Midwest Motels of Deadwood II, Buffalo Bodega, 658 Main St., RB-2576 Mustang Sally's Inc., Mustang Sally's, 634 Main St., RB-2405 Nugget Saloon LLC, Eagle Bar/Badlands & Brothel Bar, 604-610 Main Street, RB-30198 Old Style Saloon #10, Inc., Saloon #10, 657 Main St., RB-2466 Optima LLC, SpringHill Suites by Marriot, 360 Main St., RB-25531 Pandoras Box, LLC, Dakota Gunslingers, 669 Main St., RB-21255 Pandora's Box, Pam's Purple Door, 637 Main St, RB-21725 Pony Hills LLC, The Venue at Deadwood, 250 US HWY 14A, RB-29972 Richard & Marguerite Olesen, Wild Bill Old West Trading Post, 624 Main St, RB-21772 Salon 14-A LLC, Salon 14-A, 250 US HWY 14A, RB-27314 SGMSD, LLC Deadwood Mountain Grand, 1906 Deadwood Mountain Drive, RB-21329 SGMSD, LLC, Historic Franklin Hotel, 700 Main St., RB-2659 SGMSD, LLC, Silverado, 709 Main St., RB-2512 Sportsbook Deadwood, LLC, The Landmark Casino, 51 Sherman Street, RB-29205 Terzo Spazio, LLC, Pump House, 73 Sherman St., RB-25694 The Gallows Tavern LLC, The Gallows Tavern, 8 Lee St., RB-25693 Waufle Travel LLC, Deadwood Day Spa, 93 Sherman St., RB-27363 Winery Hill City, LLC, Naked Winery Deadwood, 692 Main St., RB-24024

- M. Removed for separate consideration in New Business.
- N. Removed for separate consideration in New Business.
- O. Permission for the Mayor to sign warranty deed for Railroad Lot to South Dakota Department of Transportation for land trade.
- P. Permission for the Mayor to sign the Certificate of Real Estate Value for the Lodge as part of the surplus and sale of real property.

- Q. Permission to award First Baptist Church in Deadwood a Not-For-Profit Grant in the amount of \$26,787.35 per submitted application for restoration of exterior window frames and installation of storm windows.
- R. Permission to renew Foundant Technologies software subscription in the amount of \$11,880.00 for a two-year licensing agreement. (To be paid by HP Revolving Loan budget).
- S. Permission to purchase four (4) Multi-space Main Operating Boards with LCD screens from IPS in an amount not to exceed \$3,846.04 to replace sun-damaged screens in parking kiosks in the Miller Street Lot, Interpretive Lot, Upper Main Street, and Railroad Street Lot (To be paid by Parking & Transportation repairs line item).
- T. Permission to purchase sign poles for the side street area from Brandon Industries in an amount not to exceed \$4,216.00 (To be paid by Parking & Transportation improvements line item.)
- U. Allow use of public property for Mustang Rally: use of Sherman Street Lot Thursday, August 28, 2025. (Recommendation from Parking & Transportation and Events Committees.)
- V. Allow use of public property at the Event Complex on Thursday, September 18 through Saturday, September 20, 2025 for Black Hills Jeep Jamboree. Fees and Deposit have been received.

BID ITEMS

Results

Mayor Struble-Mook stated 1bid was received for the RFP for Deadwood Event Complex Concessionaire:

Catering by Dave - \$1,000.00 monthly rental plus utilities, 10% of Concessionaire's gross receipts.

Public Works Director Stalder spoke about the RFP and recommends approval. Discussion was held concerning utilities. Johnson moved, Martinisko seconded to approval Catering by Dave for the Deadwood Event Complex Concessionaire at \$1,000.00 monthly rental plus utilities and 10% of Concessionaire's gross receipts. Roll Call: Aye-All. Motion carried.

Results

Mayor Struble-Mook stated 6 bids were received for the Hwy 85 Drinking Water Expansion Project (Railroad Avenue Water Redundancy) on April 29, 2025 at 2:00 as advertised. Bid Bonds and Acknowledgment of Addendum 1 were included.

Underground Construction - \$1,684,993.00 Simon Contractors of SD - \$1,872,392.00 Mainline Contracting - \$2,111,563.45 Flatland Enterprises - \$2,204,170.50 Hayworth Enterprises - \$2,255,114.00, Lidel Construction - \$2,476,755.95

Stalder spoke about the project and recommends approval. Martinisko moved, Joseph seconded to award bid to Underground Construction in the amount of \$1,684,993.00 for the Hwy 85 Drinking Water Expansion Project (Railroad Avenue Water Redundancy.) Roll Call: Aye-All. Motion carried.

Advertise

Planning, Zoning and Historic Preservation Officer Kuchenbecker spoke about the project. Martinisko moved, Joseph seconded to advertise for 114 McGovern Hill Drive (Project No. 25-080) retaining wall project and set bid opening on May 29, 2025 at 2:00 p.m. with results to City Commission on June 2, 2025. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS

Alcohol Transfer

Public hearing was opened at 5:15 p.m. by Mayor Struble-Mook. Alexandra Ellis, Madame Peacocks, was available to answer questions, hearing closed. Martinisko moved, Johnson seconded to approve Retail (on-off sale) Malt Beverage License transfer from TJ Gear Inc to Madame Peacock's LLC dba Madame Peacock's at 638 Main Street. Roll Call: Aye-All. Motion carried.

Sturgis Motorcycle Parking

Public hearing was opened at 5:16 p.m. by Mayor Struble-Mook. Jesse Allen, Deadwood Chamber, was available to answer questions, hearing closed. Martinisko moved, Johnson seconded to approve parking on Main Street from Lower Main Street at Pioneer Way to Pine Street, northwest side only, from 10:00 a.m. to 2:00 a.m. daily Sunday, July 27 through Monday, August 11; parking in Interpretive Lot from 10:00 a.m. to 2:00 a.m. daily Thursday, July 31 through Sunday, August 10, 2025. Roll Call: Aye-All. Motion carried.

Legends Ride

Public hearing was opened at 5:17 p.m. by Mayor Struble-Mook. No one spoke in favor or against, hearing closed. Johnson moved, Martinisko seconded to approve use of Interpretive Lot from 6:00 a.m. to 3:00 p.m., street closure on Main Street from Pine to Deadwood Street from 9:00 a.m. to 4:00 p.m., and waiver of banner fees on Monday, August 4, 2025. Roll Call: Aye-All. Motion carried.

Rusty Wallace Ride

Public hearing was opened at 5:18 p.m. by Mayor Struble-Mook. No one spoke in favor or against, hearing closed. Martinisko moved, Johnson seconded to approve street closure on Main Street from Pine to Deadwood from noon to 3:00 p.m., street closure on Deadwood Street from Main Street to Pioneer way from 4:00 p.m. to 10:00 p.m. and use of Interpretive Lot from 4:00 p.m. to 10:00 p.m. on Friday, August 8, 2025. Roll Call: Aye-All. Motion carried.

Kool Deadwood Nites

Public hearing was opened at 5:19 p.m. by Mayor Struble-Mook. Jesse Allen, Deadwood Chamber, was available to answer questions. Resident, Mike Klamm, spoke against the closure of Welcome Center due to the lot being underutilized during event and not enough parking for visitors. Hearing closed.

Joseph moved to deny, motion died for lack of second.

Martinisko moved, Johnson seconded to approve open container in Zones 1 and 2 on Wednesday, August 20 from 5:00 p.m. to 10:00 p.m. and Thursday, August 21, Friday, August 22, Saturday, August 23 and Sunday, August 24 from noon to 10:00 p.m. daily; use of Event Complex, Friday, August 22 through Sunday August 24; use of Interpretive Lot at 2:00 a.m. on Thursday, August 21 through 2:00 p.m. on Sunday, August 24; use of Interpretive Lot (7 parking spaces near Deadwood Street) Sunday, August 17 through Sunday, August 24 for tent and merchandise; use of Welcome Center Lot at 6:00 a.m. on Tuesday, August 19 through 10:00 p.m. on Saturday, August 23; street closure on Main Street from Wall to Deadwood on Tuesday, August 19 from 6:00 p.m. to 9:00 p.m.; street closure on Main Street from Wall to Deadwood on Wednesday, August 20 from 2:00 p.m. to 3:00 a.m. on Sunday, August 24; street closure on Main Street from Deadwood to Pine street on Thursday, August 21 from 4:00 p.m. to 10:00 p.m.; street closure on Main Street from Deadwood to Pine Street on Friday, August 22 and Saturday, August 23 from 4:00 p.m. to 10:00 p.m. daily; street closure on Main Street from Lower Main Street at Pioneer Way to Pine Street 8:00 a.m. to 3:00 p.m. for parade and Show and Shine on Sunday, August 24; Main Street parking from Wild Bill Bar to Nugget Saloon and in front of Mineral Palace on Thursday, August 21 through Saturday, August 23 from 10:00 a.m. to 10:00 p.m. daily; waiver of banner fees Sunday, August 17 through Sunday, August 24; waiver of vending fees for the following non-profits: Deadwood Chamber and American Legion Tuesday, August 19 through Sunday, August 24 and waiver of vending fees for Napa (or alternative sponsor) at Welcome Center Lot on Tuesday, August 19 through Sunday, August 24, 2025. Roll Call: Aye-Johnson, Martinisko, Struble-Mook. Nay-Joseph. Motion carried.

Mustang Rally

Public hearing was opened at 5:23 p.m. by Mayor Struble-Mook. Jesse Allen, Deadwood Chamber, was available to answer questions, hearing closed. Johnson moved, Martinisko seconded to approve street closure on Main Street from Wall to Deadwood Street from 1:00 p.m. to 4:00 p.m. on Thursday, August 28, 2025. Roll Call: Aye-All. Motion carried.

Set

Martinisko moved, Johnson seconded to set public hearing on May 19 for Red Knights Visit. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on May 19 for Days of '76 Events. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on May 19 for Harley Davidson Demo Rides. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on May 19 for Harley Davison Rally Outlaw Square Activation. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on May 19 for Medicine Wheel Riders. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on May 19 for The Drifters Concert. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to set public hearing on May 19 for Deadwood Jam. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Agreement (Item M)

Martinisko moved, Johnson seconded to continue lease agreement with Deadwood Gulch Lodge, LLC for overflow parking from May 15, 2025 to October 15, 2025 on the Slag Pile. (Lease of \$30,000.00 to be paid by BID 8.) Roll Call: Aye-All. Motion carried.

Agreement (Item N)

Martinisko moved, Johnson seconded to continue agreement with Alpha 6 Inc. for Automated Teller machines throughout City properties. Roll Call: Aye-All. Motion carried.

Second Reading

Parking and Transportation Director Lux stated no changes between first and second readings. Martinisko moved, Joseph seconded to approve second reading of Ordinance #1423 Adopting Chapter 6.16 Beekeeping. Roll Call: Aye-All. Motion carried.

Second Reading

Kuchenbecker stated no changes between first and second readings. Joseph moved, Martinisko seconded to approve second reading of Ordinance #1424 Amending Chapter 17.32.030 Conditional Uses for C1-Commercial zoning district. Roll Call: Aye-All. Motion carried.

Change Order

Kuchenbecker spoke about the project. Martinisko moved, Johnson seconded to accept Construction Change Order #1 to add irrigation (not in original plans) to the Deadwood Library Garden Project from Key City Landscapes at a cost of \$3,500.00 bringing total project to \$31,800.00. Roll Call: Aye-All. Motion carried.

Purchase

Parks, Recreation & Events Director Adler spoke about the purchase. Martinisko moved, Johnson seconded to purchase a 20x40 tent with Deadwood logos from eCanopy in the amount of \$9,317.59. (To be paid by Parks equipment line item.) Roll Call: Aye-All. Motion carried.

Purchase

Adler spoke about the purchase. Martinisko moved, Johnson seconded to purchase four new Spirit XE795 elliptical machines from Play It Again Sports in amount not to exceed \$10,100.00 including setup and delivery. (To be paid by Rec Center equipment line item.) Roll Call: Aye-All. Motion carried.

Purchase

Public Works Direct Stalder spoke about the purchase. Martinisko moved, Johnson seconded to purchase tommy gate lift for 2022 Ford F350 from Northern Truck Equipment Corp in the amount not to exceed \$6,250.00. (To be paid by Street Equipment line item.) Roll Call: Aye-All. Motion carried.

Quote

Kuchenbecker stated staff would like to proceed with project in Mike Olsen's honor. Martinisko moved, Johnson seconded to accept low quote from All Metal Manufacturing for 52 Taylor Avenue sidewalk railing in conjunction with Retaining Wall Project in the amount of \$8,416.34. (To be paid by HP Retaining Wall budget.) Commissioner Johnson thanked everyone involved to honor Mike's life. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- A. Spring Clean Up Week May 5 10, 2025. Any questions, please contact Public Works at 605-578-3082.
- B. Raffle permit received from Black Hills Shootist LTD. Drawing will be held September 27, 2025.

Resident, Bill Decker, asked about the sign that says Mayor David Ruth Jr. across from the Welcome Center. Kuchenbecker stated that sign will be removed and will work with Mayor Struble-Mook for next steps. The digital sign that was previously there is prohibited and parts not available.

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.

Mayor Struble-Mook thanked residents, staff and fellow commissioners and looks forward to the following years.

ADJOURNMENT

Martinisko moved, Johnson seconded to adjourn the regular session at 5:40 p.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, May 19, 2025 at 5:00 p.m.

After coming out of executive session at 6:08 p.m.,

Martinisko moved, Johnson seconded to grant permission for the Mayor to sign the termination of the ground lease and acknowledgement of the reciprocal easement extinguishment with The Lodge at Deadwood on real property described as: Deadwood Resort Lot 1-A, being a portion of the Replat of Deadwood Resort Lots 1 and 2, City of Deadwood, Lawrence County, South Dakota all located in the NE1/4 & SE1/4 of Section 14, T5N, R3E, BHM, City of Deadwood, L/C, SD.

Joseph moved, Johnson seconded to adjourn.

ATTES

Jessicoa McKeown, Finance Officer

DATE: BY:

Charlie Struble-Mook, Mayor

Published once at the total approximate cost of