

REGULAR MEETING, MAY 6, 2024

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 City Commissioners Sharon Martinisko and Blake Joseph.

Commissioner Todd left his post at this time, and Mr. Joseph assumed his duties as City Commissioner.

Mayor Ruth Jr., on behalf of the City of Deadwood, presented Commissioner Todd with a plaque for his years of service. Todd thanked everyone and mentioned all the accomplishments during his time as commissioner.

The Regular Session of the Deadwood City Commission convened on Monday, May 6, 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 Michael Johnson, Blake Joseph, Sharon Martinisko, Charlie Struble. All motions passed unanimously unless otherwise stated.

COMMISSION DEPARTMENTAL APPOINTMENTS

Mayor Ruth Jr. announced the following Commission appointments:

David Ruth Jr. – Commissioner of Finance & Revenue and Chamber of Commerce Representative

Charlie Struble - Commissioner of Public Safety (Police & Fire) and Commission President
Sharon Martinisko - Commissioner of Parks, Recreation & Events, Library Representative and Council of Local Governments Representative

Michael Johnson - Commissioner of Public Works & Utilities, Parking & Transportation and Deadwood History Board Member

Blake Joseph- Commissioner of Historic Preservation and Planning & Zoning

APPROVAL OF MINUTES

Martinisko moved, Joseph seconded to approve the minutes of April 15, 2024. Roll Call: Aye-All. Motion carried.

APRIL 2024 PAYROLL: COMMISSION, \$3,692.28; FINANCE, \$23,220.52; PUBLIC BUILDINGS, \$7,562.46; POLICE, \$76,441.16; FIRE, \$5,865.20; BUILDING INSPECTION, \$5,138.80; STREETS, \$34,433.25; PARKS, \$30,247.05; PLANNING & ZONING, \$3,887.70; LIBRARY, \$8,978.57; RECREATION CENTER, \$22,667.50; HISTORIC PRESERVATION, \$22,968.98; WATER, \$18,998.26; PARKING METER, \$16,837.44; TROLLEY, \$17,559.92; PARKING RAMP, \$3,222.40 **PAYROLL TOTAL: \$301,721.49.**

APRIL 2024 PAYROLL PAYMENTS:

Internal Revenue Service, \$69,390.66; S.D. Retirement System, \$34,896.36; Delta Dental, \$3,776.50.

APPROVAL OF DISBURSEMENTS

Struble moved, Martinisko seconded to approve the May 6, 2024 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS SOLUTIONS	CONTRACT	705.46
A & B WELDING	SUPPLIES	64.12
A & J SUPPLY	SUPPLIES	33.00
A-Z SHREDDING	SERVICE	68.72
ACE HARDWARE	SUPPLIES	304.25
ALTEC CAPITAL	PAYMENT	30,615.24
AMAZON CAPITAL SERVICES	SUPPLIES	1,439.72
AMERICAN RED CROSS	TRAINING	152.00
ASSOCIATED POOL BUILDERS	SERVICE	7,897.36
AVID4 ENGINEERING	SERVICE	1,000.00
BECK'S NURSERY	SUPPLIES	169.99
BIERSCHBACH EQUIPMENT	SUPPLIES	127.20
BH CHEMICAL	SUPPLIES	721.26
BH MOTORCYCLE SHOW	BID #8	10,000.00
BH TITLE	PURCHASE	74,917.45
BLAIR, CHRIS	GRANT	1,373.23
BLUEPEAK	SERVICE	4,075.76
BOGNER, KATHRYN	SUPPLIES	85.17
BOMGAARS	SUPPLIES	181.92
BUTTE COUNTY EQUIPMENT	SUPPLIES	247.23

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CHADAMS	SERVICE	392.98
CHAINS AW CENTER	SUPPLIES	113.14
CITY OF DEADWOOD	MT MORIAH	1,000.00
CIVICPLUS	SERVICE	2,525.00
CLEMENT COMMUNICATIONS	SERVICE	176.41
COLLABORATIVE SUMMER LIBRARY	SUPPLIES	208.25
COMPLETE CONCRETE	PROJECT	109,536.30
CULLIGAN	SUPPLIES	123.00
DAKOTALAND	GRANT	1,750.00
DEADWOOD CHAMBER	SERVICE	40,804.26
DECKARD TECHNOLOGIES	SERVICE	3,000.00
DGR ENGINEERING	PROJECT	17,546.64
EASTMAN, JOANN	REIMBURSEMENT	451.20
EB COMMUNICATIONS	SERVICE	240.00
FADNESS, ARLEY	SUPPLIES	22.68
FASNACHT, GLENN	BID BOND	2,750.00
FIRST INTERSTATE BANK	TIF #8	14,326.46
FIRST INTERSTATE BANK	TIF	231,750.71
FIRST NET	SERVICE	240.24
FIVE STAR CAR RENT	REFUND	25.00
FMG ENGINEERING	SERVICE	1,350.00
GALLS	UNIFORMS	292.99
GAYLORD BROS	SUPPLIES	990.13
GENPRO ENERGY SOLUTIONS	SERVICE	438.27
GOLDEN WEST	SERVICE	1,309.00
GRIMM'S PUMP	FUEL SYSTEM	17,974.00
HAWKINS	SUPPLIES	1,525.85
KNECHT	SUPPLIES	119.99
KNECHT	GRANTS	5,024.06
LAWRENCE CO. AUDITOR	ELECTION	778.22
LAWRENCE CO. REGISTER	SERVICE	150.00
LEASE SERVICING CENTER	PAYMENT	32,207.32
LEGENDARY ELECTRIC	SERVICE	1,632.56
LIBERY NATIONAL BANK	TIF	151,153.94
LYNN'S	SUPPLIES	43.49
MARCO	CONTRACT	164.98
MICHAEL TODD & COMPANY	SUPPLIES	252.97
MICROSOFT	SUPPLIES	706.86
MID-AMERICAN SIGNAL	SUPPLIES	2,020.00
MIDWEST TAPE	SUPPLIES	107.21
MILE UP MARKETING SOLUTION	BID #8	4,983.97
MS MAIL	SERVICE	3,643.48
MUTUAL OF OMAHA	INSURANCE	366.43
NAJA SHRINERS	BID #8	500.00
NOONEY & SOLAY	SERVICE	3,000.00
NORTHWEST PIPE FITTINGS	SUPPLIES	483.80
ONSITE FIRST AID	SUPPLIES	296.56
PAWLUS, CRYSTAL	REIMBURSEMENT	48.96
PETTY CASH	LIBRARY	46.42
QUICKTROPHY	SUPPLIES	53.16
RAMKOTA HOTEL	CONFERENCE	530.00
RASMUSSEN MECHANICAL	SERVICE	6,709.13
RCS CONSTRUCTION	PAY APP #7	729,380.39
S AND C CLEANERS	SERVICE	8,472.00
SCHMIDT, WILLIAM	SERVICE	2,045.00
SCHNERINGER, CINDY	SERVICE	264.20
SCOTT PETERSON MOTORS	SUPPLIES	449.36
SD DEPT. OF REVENUE	RENEWALS	7,875.00
SD DEPT. OF REVENUE	TAX	3,250.35
SD MUNICIPAL LEAGUE	REGISTRATION	500.00
SD PUBLIC HEALTH LAB	TESTING	30.00
SD SECRETARY OF STATE	NOTARY	60.00
SD STATE HISTORICAL SOCIETY	MEMBERSHIP	55.00
SERVALL	SUPPLIES	1,402.13
SIMON MATERIALS	SUPPLIES	482.81
SOUTH DAKOTA 811	SERVICE	48.79
SOUTHSIDE OIL	FUEL	35,028.00
STAN HOUSTON EQUIP	SUPPLIES	947.50
STURDEVANT'S	SUPPLIES	2,063.62
SUMMIT SIGNS AND SUPPLY	SERVICE	240.00
TECHNOLOGY	PROJECT	17,475.05
TOLAR, JESSICA	REIMBURSEMENT	8.67
TWIN CITY HARDWARE	SUPPLIES	1,334.03
VANWAY TROPHY	SUPPLIES	369.16
VERIZON WIRELESS	SERVICE	708.32
VIEHAUSER ENTERPRISES	SERVICE	4,996.30
VTI COMPUTER SALES	SERVICE	636.94
WEST RIVER TRAILER SALES	SUPPLIES	316.00
WHEELER LUMBER OPERATIONS	SUPPLIES	253.20
WELLMARK	INSURANCE	49,148.78

Total \$1,667,905.70

ITEMS FROM CITIZENS ON AGENDA

Recognition

Mayor Ruth Jr. stated Deadwood received SD Dept. of Environment and Natural Resources award for Drinking Water Excellence for twenty-three consecutive years and thanked the following system operation specialists: Cory Percy, Steven Henderson and Troy Jassman.

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Proclamations

The Mayor read a proclamation declaring May 1 through May 7, 2024 as Youth Week in Deadwood.

The Mayor read a proclamation declaring May 12 through May 18, 2024 as Police Week in Deadwood.

The Mayor read a proclamation declaring the month of May 2024 as National Historic Preservation Month in Deadwood.

CONSENT

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

- A. Permission to hire Greg Nelson as Parks Seasonal Tech at \$17.60 per hour effective May 7, 2024, pending pre-employment screening.
- B. Permission to hire Priscilla Mund as Parks Seasonal Tech at \$17.60 per hour effective May 13, 2024, pending pre-employment screening.
- C. Permission to hire seasonal Mt Moriah ticket booth attendants Gertrude Anderson, Douglas White, Barbara Hughes, David Trentz, Sandra Parsons and Ruth Durst at \$16.00 per hour effective May 13, 2024 pending pre-employment screening.
- D. Permission to hire Kashton Dillman for seasonal Parks position at \$16.00 per hour effective May 13, 2024, pending pre-employment screening.
- E. Permission to accept resignation of Police Officer Brian Remmers effective April 25, 2024.
- F. Permission to advertise in-house for 5 days and then in official newspaper for one full-time police officer position. (\$26.79 per hour for Certified and \$24.22 for Non-Certified)
- G. Permission to promote Hailey Trehwella to half-time (29 hours per week with 1/2 time benefits per employee handbook) Rec Center front desk receptionist at \$16.00 per hour, effective May 7, 2024.
- H. Permission to hire Archives intern, Samantha Hamann, beginning May 6, 2024 to August 23, 2024 at \$16.00 per hour pending pre-employment screening.
- I. Approve recommendation from Mayor Ruth to appoint Jesse Allen and Anita Knipper to three-year terms on the Historic Preservation Commission beginning June 1, 2024 and ending May 31, 2027.
- J. Resolution 2024-12 Transferring BID 7 Funds from ZCN, LLC to SGMSD, LLC

RESOLUTION NO. 2024-12

RESOLUTION TRANSFERRING BID 7 FUNDS

WHEREAS, the City of Deadwood administers BID District 7 on behalf of the property owners comprising BID 7;

WHEREAS, Deadwood Mountain Grand recently transferred all its assets, including the right to receive BID 7 funds, from ZCN, LLC to SGMSD, LLC;

WHEREAS, the BID board for BID 7 met on May 3, 2024, at 10:00 am, and after a motion and second, unanimously approved the transfer of all funds from ZCN, LLC to SGMSD, LLC;

NOW THEREFORE, the City of Deadwood has approved the transfer of all BID funds held by the City on behalf of BID 7, as well as all future funds collected to SGMSD, LLC.

Dated this 6th day of May, 2024

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

- K. Resolution 2024-13 In Support of Application to Occupy SD Department of Transportation Highway Right of Way for Days of '76 Parade July 26 and 27, 2024.

RESOLUTION 2024-13

**RESOLUTION IN SUPPORT OF APPLICATION TO OCCUPY
S.D. DEPARTMENT OF TRANSPORTATION HIGHWAY RIGHT-OF-WAY
WITHIN DEADWOOD CORPORATE LIMITS**

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WHEREAS, the City of Deadwood (CITY) will be home to the 102nd Annual Days of '76 Celebration on July 26th through July 27th, 2024; and,

WHEREAS, the Days of '76 Parade is a time honored tradition during the Celebration; and,

WHEREAS, the size and popularity of the parade is such that CITY deems it necessary to block traffic along the parade route; and,

WHEREAS, State of South Dakota Highways 14A and 85 are located within the corporate limits of CITY and are affected by said closure; and,

WHEREAS, CITY herewith is submitting an application to the South Dakota Department of Transportation (SDDOT) for permit to occupy right-of-way for those portions of S.D. Highways 14A and 85 within the corporate limits of CITY on July 26, 2024, beginning at 1:15 p.m. until the end of the parade, and on July 27, 2024, beginning at 9:45 a.m. until the end of the parade; and,

WHEREAS, by submission of the application for permit to occupy right-of-way, CITY agrees to provide protection to highway traffic during occupancy by use of proper signs, barricades, flag persons, and lights as prescribed in the "Manual of Uniform Traffic Control Devices"; and,

WHEREAS, CITY further agrees to indemnify, hold and save harmless the State of South Dakota, its Department of Transportation, its Officers and Employees, from any and all suits, actions or claims of any kind or nature brought because of any injuries or damage received or sustained by any person or property on account of the use or occupancy of right-of-way designated in this Resolution;

NOW, THEREFORE, BE IT RESOLVED, that the City of Deadwood hereby supports the submission of the South Dakota Department of Transportation Application for Permit to Occupy Right-of-Way for the purpose described herein.

Dated this 6th day of May, 2024

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

- L. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchases and Warranty Deed for Sierra Sims.
- M. Permission to accept letters from Cadillac Jacks, Silverado and Tin Lizzie requesting three year extension on city slot machine lease, as allowed by contracts.
- N. Renew 2024-2025 Malt Beverage Licenses, pending payment of property tax and BID taxes.
- O. Permission for Finance Officer to sign lease with DeAngelo Contracting Services to allow use of Public Works shop parking area as a lay-down yard for the month of May with lease rent of \$500.00.
- P. Permission for Mayor to sign the Easement Agreement with Worg Den, LLC for the installation of the Tootsie sign at 667 Main Street.
- Q. Permission for the Mayor to sign Agreement to Execute Easement with Jobman Living Trust for portions of the infrastructure improvements associated with the FEMA Whitewood Creek Restoration project.
- R. Acknowledge Mayor's signature on the Recreation Trail program Project Agreement between State of South Dakota and City of Deadwood for the Deadwood OHV Trailhead Parking Area grant in the amount of \$246,527.00.
- S. Permission for the Mayor to sign contract with Complete Concrete, Inc. for FEMA Project Phase 1A - 1B in the amount of \$1,772,423.00. (Awarded April 15, 2024).
- T. Permission for Mayor to sign agreement with Rob Bozell for Four Points Faunal Analysis Project.
- U. Permission to pay Jacobs Welding for the repair of five bucking chutes for the '76 Arena in the amount of \$2,500.00 (To be paid by Parks Professional Services, reimbursed by ISOC Racing.)
- V. Permission for Jacobs Welding to fabricate 8 hinges and install gates for the '76 Arena Bucking chutes in an amount not to exceed \$6,204.85. (To be paid by HP Capital Assets.)
- W. Permission to hire Straight Line Striping to stripe Lee, Sherman, Deadwood, Pine and Main Street in the amount not to exceed \$13,566.20. (To be paid by Street Professional Services line item.)
- X. Acknowledge termination of office space lease with Red Road Inc. effective May 31, 2024.

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- Y. Allow use of public property for The Big Mick: Sherman Street Lot Saturday, June 15, 2024.
- Z. Permission to purchase signage package for the new Sherman Lot trolley stop from Brandon Industries in an not to exceed \$2,671.00. (To be paid by City funding with possible match back from FEMA funding.)
- AA. Acknowledge grant submitted by Deadwood Historic Preservation Office (Archives) to Mary Chilton DAR Foundation in the amount of \$4,000.00 for digitization of bank ledger books.
- BB. Permission to terminate street parking lease with the Iron Horse Inn effective April 30, 2024. (Recommendation from the Parking and Transportation Committee).

BID ITEMS

Set

Finance Officer McKeown spoke about the auction. Martinisko moved, Joseph seconded to set City Slot machine auction date at 10:00 a.m. on June 5, 2024 at Deadwood City hall for lease of ten (10) city slot machines, to be auctioned in two blocks of five. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS

Transfer

Public hearing was opened at 5:21 p.m. by Mayor Ruth Jr. Cody Hartl and Pat McDermott, Deadwood Mountain Grand, was present to answer questions. Hearing closed. Johnson moved, Martinisko seconded to approve Convention Center (on-sale) Liquor (CL-0510), Retail (on-off sale) Malt Beverage & SD Farm Wine (RB-21329) and Retail (on-off sale) Wine and Cider (RW-21330) License transfers from ZCN, LLC to SGMSD, LLC dba Deadwood Mountain Grand. Roll Call: Aye-All. Motion carried.

Set

Martinisko moved, Johnson seconded to set public hearing on May 20 for Bev's Poker Run. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Application

Planning, Zoning and Historic Preservation Officer Kuchenbecker spoke about application. Struble moved, Martinisko seconded to Act as Board of Adjustment and approve the Temporary Vendor Application – Back When They Bucked – Black Horse Brew, LLC – Maria Roghair. (Approved by Planning and Zoning Commission on May 1, 2024.) Roll Call: Aye-All. Motion carried.

Application

Kuchenbecker spoke about the Plat. Martinisko moved, Johnson seconded to Act as Board of Adjustment and approve the Application for Plat - Adjust Lot Lines - 288 Williams Street legally described as: Plat of Lots 1 and 2 of Probate Lots 354 and 508; formerly Probate Lot 354 except the west 11' thereof and Probate Lot 508 and the west 11' of Probate Lot 354; City of Deadwood, Lawrence County, South Dakota. (Approved by the Planning and Zoning Commission on May 1, 2024.) Roll Call: Aye-All. Motion carried.

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Review

Kuchenbecker spoke about the annual C.U.P. reviews. Martinisko moved, Struble seconded to Act as Board of Adjustments and accept the Planning and Zoning Commission annual C.U.P. review conducted on May 1, 2024 for the following: 6 Stewart Street – Do or Donut with the following conditions: The conditional use permit runs with the application and not the land, Proof of City of Deadwood Business License; and permit shall be reviewed annually; 28 Lincoln Avenue – The Backyard Cottage – Bed and Breakfast Establishment and 771 Main Street – The Tucker Inn – Bed and Breakfast Establishment with the following conditions: The conditional use permit runs with the application and not the land, Proof of a state sales tax number, Building Inspector has inspected the building, city and sewer rates to remain changed from residential to commercial rates, proper paperwork is filed with the City of Deadwood Finance Office for BID taxes, proof of City of Deadwood Business License, maintain lodging license after inspection from the South Dakota Department of Health and parking shall be off street. Roll Call: Aye-All. Motion carried.

First Reading

Kuchenbecker spoke about the amendment. Martinisko moved, Johnson seconded to approve first reading of Ordinance #1397 to Amend Chapter 17.53 Transient Commercial Use of Property. Discussion was held concerning establishments. Roll Call: Aye-All. Motion carried.

First Reading

McKeown spoke about the supplement. Joseph moved, Martinisko seconded to approve first reading of Ordinance #1398 Budget Supplement #3 for 2024. Roll Call: Aye-All. Motion carried.

Resolution

Kuchenbecker spoke about the surplus. Johnson moved, Struble seconded to approve Resolution 2024-11 Declaring a portion of Miller Street parcel (Tract 3 of Block 30) as surplus property. Roll Call: Aye-All. Motion carried.

**RESOLUTION 2024 – 11
RESOLUTION TO SURPLUS CITY OWNED REAL ESTATE**

WHEREAS, the Deadwood City Commission desires to designate certain City owned real property as surplus land and transfer said real property to Deadwood-Lead Economic Development Corporation, pursuant to SDCL § 6-5-3 and 6-5-4,

AND WHEREAS, the public interest will be better served by transferring the following described real property to the Deadwood-Lead Economic Development Corporation;

Tract 3 of Block 30, O. T. Deadwood, being a Portion of Tract 1 of the Miller Street Subdivision, City of Deadwood, Lawrence County, South Dakota, according to Plat Document No. 2024-1009.

AND WHEREAS, the land to be designated as surplus and then transferred encourages the development of 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 transfer of land to the Deadwood-Lead Economic Development Corporation.

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

Dated this 6th day of May, 2024

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

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Plat

Kuchenbecker spoke about the plat. Martinisko moved, Johnson seconded to declare Plat 2024-1009, legally described as Plat of Tract 3 of Block 30, O.T. Deadwood; being a portion of tract 1 of the Miller Street subdivision; City of Deadwood, Lawrence County, South Dakota, as surplus and transfer to Deadwood Lead Economic Development. Molly Brown, President of Deadwood Lead Economic Development, stated plat was approved by the board. Roll Call: Aye-All. Motion carried.

Change Order

Kuchenbecker spoke about the change order. Johnson moved, Martinisko seconded to approve change order #1 in the amount of \$25,970.00 for additional work identified by Chime Master Systems, Inc. for restoration of the chimes system at the Adams Museum (Original project dated 2019) bringing total project to \$69,790.00 (Restoration of chimes to be split between Deadwood History, Inc. and Deadwood Historic Preservation.) Roll Call: Aye-All. Motion carried.

Hire

Kuchenbecker spoke about the installation. Struble moved, Joseph seconded to hire Feuillerat Welding LLC for the installation of the Tootsie Sign at its original location at a cost not to exceed \$9,306.25 (To be paid by HP Public Education line item.) Discussion was held concerning location. Roll Call: Aye-All. Motion carried.

Hire

Parks, Recreation & Events Director Adler spoke about the hire. Martinisko moved, Struble seconded to hire Tim Peterson from Flat Earth Art Company to remove, recondition and reinstall two 48"X60" Mount Moriah Gift Shop signs at a cost not to exceed \$8,685.00. (To be paid by Historic cemetery budget.) Roll Call: Aye-All. Motion carried.

Hire

Kuchenbecker spoke about the project. Martinisko moved, Struble seconded to engage Tallgrass Landscape Architecture, LLC to develop design plans for a library "Garden" area at the rear of the Deadwood Public Library at a cost not to exceed \$13,205.00. (To be paid by HP Capital Assets line item.) Roll Call: Aye-All. Motion carried.

Hire

Kuchenbecker spoke about the project. Martinisko moved, Johnson seconded to hire PSP Metal Solutions to build 15 sets of flower arms for Sherman Street at a cost of \$5,200.05. (To be paid from HP Capital Assets line item.) Roll Call: Aye-All. Motion carried.

Hire

Public Works Director Stalder spoke about the project. Johnson moved, Struble seconded to hire Utility Services to perform leak detection on all City owned water lines at an amount not to exceed \$3,621.00. (To be paid by Water Professional Services line item.) Roll Call: Aye-All. Motion carried.

Quote

Stalder spoke about the project. Martinisko moved, Struble seconded to accept low quote from Johner Paving in the amount of \$46,972.00 for mill and overlay on Van Buren and Admas Street. (To be paid by Streets Improvements line item.) Roll Call: Aye-All. Motion carried.

Hire

Stalder spoke about the project. Struble moved, Martinisko seconded to hire MCD Sealcoating to crack fill and sealcoat the HARCC and Sherman Street Lots at a price not to exceed \$33,848.73. (To be paid by FEMA line items.) Roll Call: Aye-All. Motion carried.

Purchase

Kuchenbecker spoke about the purchase. Martinisko moved, Joseph seconded to purchase benches and trash cans from Victor Stanley in the amount not to exceed \$18,101.00. (To be paid by City funding with possible match back from FEMA funding.) Roll Call: Aye-All. Motion carried.

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Hire

Stalder spoke about the project. Struble moved, Martinisko seconded to hire Black Hills Asphalt to crack seal First Ward, sealcoat and crack seal Roosevelt and Stage Run Road at a cost not to exceed \$20,640.33. (To be paid by Street Improvement line item.) Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- A. Spring Clean Up Week - May 6 - 11, 2024. Any questions, please contact Public Works at 605-578-3082.
- B. Raffle permit received from Lead Deadwood Area Lions Club. Drawing will be held Saturday, September 28, 2024.
- C. Raffle permit received from Northern Hills Republican Women. Drawing will be held October 28, 2024.

Kerry Ruth, Feeding Deadwood, thanked the Commission for the parking funds.

Commission and Dept. Heads congratulated Blake Joseph and Sharon Martinisko on the upcoming commission term.

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.

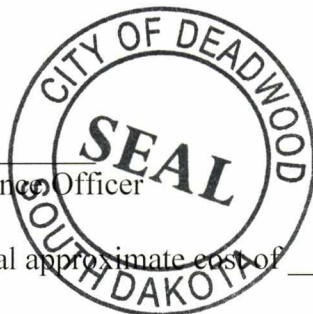
ADJOURNMENT

Struble moved, Martinisko seconded to adjourn the regular session at 5:57 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 20, 2024 at 5:00 p.m.

After coming out of executive session at 6:21 p.m., Martinisko moved, Johnson seconded to adjourn.

ATTEST:


Jessica McKeown, Finance Officer



DATE: 5-20-24

BY: 

David Ruth Jr., Mayor

Published once at the total approximate cost of _____