

REGULAR MEETING, APRIL 15, 2024

Canvass Election

Acting as Board of Canvass, Todd moved, Struble seconded to approve the election results and sign Official Canvass Sheet for April 9, 2024 municipal election. Roll Call: Aye-Ruth Jr., Struble, Todd. Motion carried.

Two (2) Three-Year Term for City Commission

Sharon Martinisko	175
Blake Joseph	178
Todd Weber	162

The Regular Session of the Deadwood City Commission convened on Monday, April 15, 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, Sharon Martinisko, Charlie Strubel and Gary Todd. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Martinisko moved, Struble seconded to approve the minutes of April 1, 2024. Roll Call: Aye-All. Motion carried.

APROVAL OF DISBURSEMENTS

Struble moved, Todd seconded to approve the April 15, 2024 disbursements. Roll Call: Aye-All. Motion carried.

A & B WELDING	SUPPLIES	113.01
A & J SUPPLY	SUPPLIES	13.98
ACE HARDWARE	SUPPLIES	97.15
ADAMS SALVAGE RECYCLING	SERVICE	58.54
ALBERTSON ENGINEERING	PROJECT	17,512.99
AMAZON	SUPPLIES	996.86
AMERICAN ENGINEERING TESTING	PROJECT	1,785.00
ANDERSON, GERTRUDE	ELECTION	200.00
BH CHEMICAL	SUPPLIES	533.30
BH ENERGY	SERVICE	28,077.48
BH PIONEER	SERVICE	1,077.90
BH SECURITY	SERVICE	3,041.85
BH TENT & AWNING	SUPPLIES	3,779.55
BLACK HILLS WINDOW CLEANING	CLEANING	931.00
BLACKSTRAP	SUPPLIES	4,527.04
CENTURY BUSINESS PRODUCTS	SERVICE	313.09
CHAINSAW CENTER	SUPPLIES	290.16
CIVICPLUS	SERVICE	940.00
COMPLETE CONCRETE	PROJECT	38,070.00
CONTRACTOR'S SUPPLY	SUPPLIES	490.00
CULLIGAN	SUPPLIES	166.80
DAKOTA SUPPLY GROUP	SUPPLIES	1,687.61
DAYS OF '76 MUSEUM	PERFORMANCE	5,000.00
DEADWOOD ALIVE	APRIL	20,000.00
DEADWOOD CHAMBER	SERVICE	1,399.20
DEADWOOD HISTORY	ALLOCATION	110,630.00
DEAL, NADIA	REFUND	25.00
DEFENSIVE EDGE TRAINING	REGISTRATION	550.00
DEMCO	SUPPLIES	140.08
ENTERPRISE RENT-A-CAR	REFUND	25.00
FIB CREDIT CARDS	SUPPLIES	4,588.02
FMG ENGINEERING	PROJECT	9,500.00
FRANKLIN BRONZE PLAQUES	SUPPLIES	70.00
GALLS	UNIFORMS	44.95
GOLDEN WEST	SERVICE	4,165.48
GUNDERSON, PALMER, NELSON	SERVICE	3,058.00
HAWKINS	SUPPLIES	3,515.00
INTERSTATE ENGINEERING	PROJECT	4,581.86
IPS GROUP	SERVICE	7,753.10
KALMIKOV ENTERPRISES	SUPPLIES	387.67
KNECHT	SUPPLIES	119.47
KONE	MAINENTANCE	564.03
KUCHENBECKER, KEVIN	REIMBURSEMENT	171.89
LAWRENCE CO. REGISTER	SERVICE	30.00
LEAD-DEADWOOD SANITARY	SERVICE	21,292.97
LOOKOUT PLAN + CODE CONSUL	SERVICE	91.20
LYNN'S	SUPPLIES	22.97
MCGRATH, RHONDA	REIMBURSEMENT	14.00
MID-AMERICAN RESEARCH CHEM	SUPPLIES	1,676.15
MIDWEST TAPE	SUPPLIES	118.07
MOHR, TRENT	REIMBURSEMENT	14.00
MORRISON, RONDA	SERVICE	1,760.00
MS MAIL	SERVICE	55.00
NELSON, GREG	CONSULTING	483.64
NHS OF THE BLACK HILLS	SERVICE	3,567.90
PENNINGTON COUNTY FIRE ADM	SUPPLIES	2,745.60

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PETERSON, TERESA	ELECTION	224.00
PFARR, JOYCE	ELECTION	200.00
QUIK SIGNS	SERVICE	137.00
RAMKOTA HOTEL	CONFERENCE	212.00
RCS CONSTRUCTION	PROJECT	76,320.00
ROBITAILLE, PAUL	REIMBURSEMENT	105.01
SAFE LIFE DEFENSE	UNIFORMS	506.52
SANDER SANITATION	SERVICE	12,834.16
SCOTT PETERSON MOTORS	SUPPLIES	291.24
SD COMMISSION ON GAMING	CITY SLOTS	29,829.55
SD DEPT. OF LABOR	SERVICE	3,084.00
SD MUNICIPAL LEAGUE	TRAINING	150.00
SODAK TITLE	SERVICE	240.00
SOUTHSIDE OIL	FUEL	15,080.96
SOUTHSIDE SERVICE	SERVICE	30.00
STAN HOUSTON EQUIP	SUPPLIES	329.25
STURGIS RESPONDER SUPPLY	UNIFORMS	15.00
SUNSHINE TOWING	SERVICE	160.00
TEAM LABORATORY CHEMICAL	SUPPLIES	661.50
TOWEY DESIGN GROUP	PROJECT	1,575.45
TREE WISE MEN	SERVICE	4,800.00
US DEPT.OF THE INTERIOR	SERVICE	155.29
USA BLUEBOOK	SUPPLIES	233.65
VERIZON CONNECT	SERVICE	171.60
VIEHAUSER ENTERPRISES	SERVICE	20.00
VIGILANT BUSINESS SOLUTION	TESTING	1,189.60
WELLMARK	INSURANCE	47,324.95
WESTERN COMMUNICATIONS	SUPPLIES	617.19
WINZER	SUPPLIES	234.13

Total \$509,595.61

ITEMS FROM CITIZENS ON AGENDA

Commendation

Police Chief Shafer along with Lieutenant Smith from City of Spearfish, presented Sergeant Jim Olson with a commendation award for his service during an investigation. His involvement was critical, without his guidance and assistance, the drug trafficking organization would not have been dismantled. Shafer was honored to recognize Olson's efforts in protecting the community, being a team player, offering experience and knowledge and representing the Deadwood Police Department. Commission thanked him for his service.

CONSENT

Struble moved, Martinisko seconded to omit item 6K for separate consideration and approve the following consent items. Roll Call: Aye-All. Motion carried.

- A. Permission to hire Tyler Martin as part-time lifeguard at \$16.00 per hour effective April 18, 2024 pending pre-employment screening.
- B. Permission to accept resignation of Police Officer Ashley Thompson effective April 11, 2024.
- C. 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)
- D. Permission to extend up to 23 hours of vacation time for Patricia Brown until May 31, 2024.
- E. Confirm Mayor's appointment of Michael Runge to the Deadwood History, Inc. Board of Directors for three-year term from June 1, 2024 to May 31, 2027 as a representative of the Deadwood Historic Preservation Commission.
- F. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchases and Warranty Deed for Jeremiah and Faith Chasteen.
- G. Permission to approve recommendation from Parking & Transportation Committee to allow free ridership on City trolleys during Kool Deadwood Nites (Wednesday, August 21, 2024 through Sunday, August 25, 2024). Acknowledge \$20,000.00 of contributions (BID 8 - \$10,000 and BID 1-6 - \$10,000.00) to the City from sponsors to offset Trolley revenue for event.
- H. Allow use of public property at the Event Complex for Lead Deadwood Youth Football and Cheer Thursday, August 1 through Wednesday, October 30, 2024 pending proof of insurance.
- I. Allow use of public property at the Event Complex on Thursday, September 19 through Saturday, September 21, 2024 for Black Hills Jeep Jamboree. Fees and Deposit have been received.
- J. Allow use of public property at the Event Complex for Trunk or Treat from 3:00 p.m. to 5:00 p.m. on Saturday, October 26, 2024.
- K. Removed for separate consideration.

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- L. Permission for Mayor to sign contract with K4 Trails for the Fuller Brothers Trail System project in the amount of \$90,475.00.
- M. Approve Special Alcohol License for Saloon #10 to serve liquor at Event Complex from noon to 10:00 p.m. Friday, June 7 and Saturday, June 8, 2024 for PBR Event. No public hearing necessary since license is on publicly owned property.
- N. Permission for Mayor to sign Verizon Connect Services agreement to update vehicle tracking subscription for five trolleys.
- O. Permission to purchase 5500 gallons of non-ethanol gas at \$3.15 per gallon from Southside Oil. (To be paid out of the Streets supplies budget.)
- P. Permission to purchase 5500 gallons of diesel at \$3.57 per gallon from Southside Oil. (To be paid by Streets Supplies budget.)
- Q. Permission to approve two (2) 2024 Livery Applications for Deadwood Alive Inc. per recommendation by Parking and Transportation Committee.
- R. Acknowledge receipt of Deadwood Public Library 2023 annual survey which has been submitted to the SD State Library.

BID ITEMS

Results (Continued from April 1)

Planning, Zoning and Historic Preservation Officer Kuchenbecker stated staff reviewed and recommends approval to low bidder Highpoint Siteworks. Martinisko moved, Johnson seconded to award low bid to Highpoint Siteworks in the amount of \$24,160.00 for White Rocks Trail System Project. Roll Call: Aye-All. Motion carried.

Results

Mayor Ruth Jr. stated 2 bids were received for the Whitewood Creek Restoration Bid Package 2 on April 9, 2024 at 2:00 as advertised.

Complete Concrete - Base Bid Site 1A - \$449,300.00; Base Bid Site 1B - \$1,192,123.00; Base Bid Overall - \$1,641,423.00; Bid Alternate #1 - \$131,000.00

RCS Construction - Base Bid Site 1A - \$934,355.00; Base Bid Site 1B - \$1,897,334.00; Base Bid Overall - \$2,831,689.00; Bid Alternate #1 - \$154,235.00

Kuchenbecker spoke about the project and recommends approval to low bidder Complete Concrete. Martinisko moved, Johnson seconded to award low bid to Complete Concrete in the amount of Base Bid Site 1A - \$449,300.00; Base Bid Site 1B - \$1,192,123.00; Base Bid Overall - \$1,641,423.00; Bid Alternate #1 - \$131,000.00 for Phase 1A and 1B Whitewood Creek Restoration (FEMA Project.) Roll Call: Aye-All. Motion carried.

Results

Mayor Ruth Jr. stated 1 bid was received for the Elevator Modernization/Cab-Entrance Replacement on April 10, 2024 at 2:00 as advertised.

KONE, Inc. - \$538,000.00

Parking and Transportation Officer Lux spoke about the project and recommends rejecting bid due to incorrect dates for substantial completion. Martinisko moved, Johnson seconded to reject bid for Elevator Modernization/Cab Entrance Replacement and allow staff to receive quotes. Roll Call: Aye-All. Motion carried.

Advertise

Martinisko moved, Johnson seconded to advertise and set bid opening for Welcome Center Trail (aka Boardwalk) for 2:00 p.m. on May 14, 2024 with results to the City Commission on May 20, 2024. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS

Mickelson Trail Post Race Party

Public hearing was opened at 5:16 p.m. by Mayor Ruth Jr. Bobby Rock, Outlaw Square, was present to answer questions. Hearing closed.

Struble moved, Martinisko seconded to approve open container in zone 4 from 1:00 p.m. to 6:00 p.m. on Sunday, June 2, 2024. Roll Call: Aye-All. Motion carried.

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PBR

Public hearing was opened at 5:17 p.m. by Mayor Ruth Jr. Sarah Kryger, Deadwood Chamber, was present to answer questions. Discussion was held concerning pyrotechnics. Hearing closed. Martinisko moved, Struble seconded to approve open container from noon to 10:00 p.m. on Friday, June 7 and Saturday, June 8, fireworks display at 6:00 p.m. each day and waiver of user fees Monday, June 3 through Sunday, June 9, 2024 each day at the Event Complex pending final approval of application with the Fire Department for pyrotechnics. Roll Call: Aye-All. Motion carried.

Shrine Circus

Public hearing was opened at 5:20 p.m. by Mayor Ruth Jr. Sarah Kryger, Deadwood Chamber, was present to answer questions. Hearing closed. Todd moved, Struble seconded to approve waiver of user fees at Event Complex on Friday, June 21 and Saturday, June 22, 2024. Roll Call: Aye-All. Motion carried.

Weekend Freedom Concerts

Public hearing was opened at 5:21 p.m. by Mayor Ruth Jr. Bobby Rock, Outlaw Square, was present to answer questions. Hearing closed. Martinisko moved, Johnson seconded to approve open container in zone 1 and 2 from 5:00 p.m. until 10:00 p.m. on Friday, July 5, and noon to 10:00 p.m. on Saturday, July 6; street closure on Deadwood Street from Main Street to Pioneer Way from 7:00 a.m. on Friday, July 5 to 1:00 a.m. on Sunday, July 7, 2024; and closure of Siever Street (if needed) from 7:00 a.m. on Friday, July 5 to 1:00 a.m. on Sunday, July 7, 2024. Roll Call: Aye-All. Motion carried.

Days of '76

Public hearing was opened at 5:23 p.m. by Mayor Ruth Jr. Sarah Kryger, Deadwood Chamber, was present to answer questions. Discussion was held concerning Welcome Center Lot. Hearing closed. Johnson moved, Struble seconded to approve street closure on Main Street from Lower Main Street at Pioneer Way to Pine Street and a portion of 14A from Lower Main Street to Event Complex from 1:00 p.m. until parade ends on Friday, July 26 and from 9:30 a.m. until parade ends on Saturday, July 27; open container Thursday, July 18 through Monday July 29 from 7:00 a.m. to 2:00 a.m. daily at Event Complex; special full temporary liquor license on Sunday, July 21 through Saturday, July 27 from 8:00 a.m. to 10:00 p.m. daily and waiver of user fees Wednesday, July 17 through Monday, July 27 at the Event Complex; use of Welcome Center Lot Monday, July 22 through Thursday, July 25, 2024. Spaces will be open for the Chamber staff and the 18 spots in the northeast side of the lot would not be utilized. Roll Call: Aye-All. Motion carried.

Harley Davidson Rally Outlaw Square Activation

Public hearing was opened at 5:26 p.m. by Mayor Ruth Jr. Bobby Rock, Outlaw Square, was present to answer questions. Hearing closed. Martinisko moved, Struble seconded to approve open container in Zone 4, Outlaw Square only from 10:00 a.m. to 10:00 p.m. on the following days: Saturday, August 3, Sunday, August 4, Tuesday, August 6, Wednesday, August 7, Thursday, August 8 and Saturday, August 10; open container in Zone 4, Outlaw Square only from 3:00 p.m. to 10:00 p.m. on the following days: Monday, August 5 and Friday, August 9, 2024. Roll Call: Aye-All. Motion carried.

Mustang Rally

Public hearing was opened at 5:27 p.m. by Mayor Ruth Jr. Sarah Kryger, Deadwood Chamber, was present to answer questions. Hearing closed. Martinisko moved, Johnson seconded to approve street closure, Main Street from Wall to Deadwood Street, and parking on Main Street from Wild Bill Bar to Nugget Saloon, northwest side only from 10:00 a.m. to 2:00 p.m. on Thursday, August 29, 2024. Roll Call: Aye-All. Motion carried.

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Deadwood Jam

Public hearing was opened at 5:29 p.m. by Mayor Ruth Jr. Sarah Kryger, Deadwood Chamber, was present to answer questions. Hearing closed.

Johnson moved, Martinisko seconded to approve street closure on Deadwood Street from Main Street to Pioneer Way from 8:00 a.m. on Thursday, September 12 to 3:00 a.m. on Sunday, September 15; street closure on Siever Street from 6:00 a.m. to 10:00 p.m. each day on Friday, September 13 and Saturday, September 14 if needed; open container in Zones 1 and 2 on Friday, September 13 from 5:00 p.m. to 10:00 p.m. and Saturday, September 14 from noon to 10:00 p.m.; waiver of banner and vending fees Friday, September 13 and Saturday, September 14, 2024. Roll Call: Aye-All. Motion carried.

Oktoberfest

Public hearing was opened at 5:30 p.m. by Mayor Ruth Jr. Sarah Kryger, Deadwood Chamber, was present to answer questions. Hearing closed.

Struble moved, Martinisko seconded to approve open container in zones 1 and 2 Friday, October 4 from 5:00 to 10:00 p.m. and Saturday, October 5 from noon to 10:00 p.m.; street closure on Main Street from Wall to Deadwood Street from 9:00 a.m. to 6:00 p.m. and waiver of banner fees on Saturday, October 5, 2024. Roll Call: Aye-All. Motion carried.

Wild West Songwriters

Public hearing was opened at 5:31 p.m. by Mayor Ruth Jr. Sarah Kryger, Deadwood Chamber, was present to answer questions. Hearing closed.

Johnson moved, Martinisko seconded to approve open container in zones 1 and 2 on Thursday, October 17 and Friday, October 18 from 5:00 to 10:00 p.m., and Saturday, October 19, 2024 from noon to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Deadweird

Public hearing was opened at 5:32 p.m. by Mayor Ruth Jr. Bobby Rock, Outlaw Square, was present to answer questions. Hearing closed.

Struble moved, Martinisko seconded to approve open container in zones 1 and 2 Friday, October 25 from 5:00 p.m. to 10:00 p.m. and Saturday, October 26 from noon to 10:00 p.m.; street closure on Main Street from Wall to Pine from 4:00 p.m. Saturday, October 26 to 6:00 a.m. Sunday, October 27, 2024. Roll Call: Aye-All. Motion carried.

Set

Martinisko moved, Struble seconded to set public hearing on May 6 for 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 Resort. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Contract (Item 6K)

Martinisko moved, Johnson seconded to allow Mayor to sign contract with High Point Siteworks for the White Rocks trail system project in the amount of \$24,160.00. (To be paid by BID 8.)

Resolution

Finance Officer McKeown spoke about the transfers. Martinisko moved, Johnsons seconded to approve Resolution 2024-09 Interfund Cash Transfers for 2024. Roll Call: Aye-All. Motion carried.

RESOLUTION 2024-09

A RESOLUTION TO MAKE THE FOLLOWING INTERFUND CASH TRANSFERS FOR THE YEAR 2024

Be it resolved by the Deadwood City Commission that the City of Deadwood approve the following inter-fund cash transfers, as budgeted, for the year 2024.

From Historic Preservation (Fund 0215) to General Fund (Fund 0101) for impact funds \$1,322,356.00. From Historic Preservation (Fund 0215) to Water Fund (Fund 0602) for impact funds \$160,814.00.

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From BID 1-6 (0213), BID 7 (0214), BID 8 (0212) and BID 9 (0211) to General Fund (0101) for administration fees for Business Improvement Districts. \$15,000.00 each for a total of \$60,000.00

Dated this 15th day of April, 2024

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

Resolution

McKeown spoke about the surplus. Martinisko moved, Johnson seconded to approve Resolution 2024-10 Declare Surplus Property. Roll Call: Aye-All. Motion carried.

**RESOLUTION NO. 2024-10
TO DECLARE THE FOLLOWING SURPLUS PROPERTY**

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approve the declared surplus and be sold at public online auction conducted by a licensed auctioneering service.

2011 Chevrolet Tahoe - VIN#1GNSK2EO6BR268211

Sink	Trouble Light
McLeod Hand Tool	Shovel
Speaker Horn	3 – 4 Drawer filing cabinets
5 – Portable Light Stands	5 – Portable Lights
Up right Frigid	5 – 5 Shelve Cabinet
Role of Rope	2 – Metal Stands
Plastic Chain Saw Case	Stihl MS 660 Magnum Chain Saw
3 – 28-inch TV’s	34-Ince Flat Screen TV
5 Shelve Wooden Book Shelve	VCR
DVD Player	2 – Spotlights
Plastic Sink	4- 100 FT Links of LDH Supply Hose
5-inch Hose that cannot be fixed	Bumper Turret
Top Mount Turret	Bumper/With winch build inside of bumper
Box Compartment/Water Tank	2 Drager Gas Meters with Chargers
1 – Mitre Box	70 – Coin Vaults (Red in Color)
3 – Larger Vaults (Red in Color)	1 – Flex Nozzle Control Oil Container
1 – Belt Tensioner	1 – Fuel Sending Unit for 2017 Ford
1 – Universal Radiator Overflow Device	4 – Fire Hydrants
Craftsman 5 HP Wet/Dry Vac – 12 gallon	Sears – 6.0 HP Wet/Dry Vac 16 gallon
Pool Recirculation Motor	Honda Motor 5.5 HP
Delta Chop Off Saw – Miter Box	Coleman Jump box
Booster Pac – Jump Box	Honda Mower Engine (bent crank)
10 in Round Electrical Box	5 – Motorola CB Radios
2 - Makita Belt Sanders Corded	DeWalt 18V Power Tools
2- Impact Drivers	Sawzall
Skill Saw	3 - Charging Parts (18V)
6 – Batteries (18V)	1999 Kawasaki Motor
2017 PU Box Ford	2020 PU Box Ford
Dewalt Tool Asst 18V	Hobart Welder
Clamb Bucket for Backhoe	2 - Tailgates for Utility Box (Knapheide)
6- Traffic Light Heads	285/75 R 24.5 on Wheel
285/75 R 24.5 New Tires Only	275/80 R 24.5 New Tire Only
4 - 245/70 R 17 Fair to Good Tires	2 - 11 R 22.5 Tires
2 – 385/65 R 22.5 Tires	906M CAT Loader Hood
Tommy Lift for Dodge pickup	2 - Titan 8000 Generators
110 Light Boards for Daktronic Signs	Powermate Maxa 4000 Watts Generator
Titan 8500 Elec Start Generator	HP Compaq LE1911 Monitor
2 – 225R 75 R15 (Cooper Studded Snow Tires)	2003 Chevy Taillight
2 - ADDCO solar Message Boards – don’t work	Fire Power Wire Feed
Dakota Bodies Utility Box Tailgate	2018 Ford Pickup Tailgate
2018 Ford Pickup Bumper	3 – Magnetic Warning Lights (Yellow)
2014-2018 GM Pickup Rear Bumper	2014-2018 GM Pickup Tailgate

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Pedestal Milwaukee Heavy Duty Drillpress
1997-2003 F-Series Super Duty Truck Passenger Mirror
1988 – 1050 John Deere – 3 Point Attachment – Auger (post hole digger)
3 - Daktronic Message Boards on Trailers – don't work
2 – Pepper Fogger Machines with 19 cans of liquid
4 – Buckets of Powder for Refilling Fire Extinguishers
Panasonic Tough Book with mobile dock #1ATYA31716/AB^12345678
Max Trac Motorola Radio and Antenna #SRC02665
Stihl Chain saw 20-inch blade with metal case - (056 AV Super)
Community Two Way Loudspeaker System – 200 Watts RMS 286756
24 – New in Box, Optiserve Hybrid Model 87510 (Handsfree Roll Towel Dispenser) Black Translucent
1 – New in Box, Weboost Home Cell Signal Booster (5G Ready)
9 – 245 70 19.5 (Highway Tires) Ford 10 Hole Wheels (Goodyear)
2 – 225 70R 19.5 (Winter Tires) (Hankook Tire)
1 – 245 70R 19.5 (Winter Tire) (Michelin 10 Hole Ford)
1 – Automatic Transmission Flush Unit (Some parts may be missing)
4 – Triangle Safety Kits (for placing on highway in case of breakdown)
1 – Hydro for 2018 F550 (Hydro Booster for Brake System)
2008 Ford F350 Driver Side Mirrors & Both Taillights

Following are truck radios these are all low band:

1. Motorola SN – 428AQU2168
2. Motorola – Max Trac – SN 428ASG1224
3. Motorola – Max Trac – 300 – SN 428AQU2169
4. Motorola – Max Trac – 300 – SN 428AQ2188
5. Motorola – Max Trac – 300 – SN 428AQU2173
6. Motorola – Max Trac- 300 – SN 428AQU\2171
7. Motorola – Max Trac – 300 – SN 428AQU2176
8. Motorola – Astro – SN 494CD00856

4 Pallets of Brick Pavers

2 1/4 H
7 7/8 L
3 7/8 W

Plastic Globes:

54 – 14” Red
50 – 14” Green
15 – 12” Red
16 – 12” Green

Dated this 15th day of April, 2024

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

Change Order

Kuchenbecker spoke about the change order. Struble moved, Martinisko seconded to approve Construction Change Order No. 4 with RCS Construction for the Whitewood Creek Restoration (FEMA) project in the amount of \$28,849.74 for changes from utility companies and Envirolok wall required by FEMA. Roll Call: Aye-All. Motion carried.

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Purchase

Kuchenbecker spoke about the purchase with recommendation that a Conservation Easement be placed on the structure in perpetuity with deed restriction that the home be used only for a single family or duplex and no short-term rental use. Johnson moved, Martinisko seconded to approve the purchase of 85 Charles Street from Dennis and Brenda Sabo in the amount of \$75,000. (To be paid by HP reserves.) Allow Historic Preservation Officer to sign documents and direct staff to prepare a scope of work to restore the exterior. Commissioner Martinisko stated it is not the City's responsibility to purchase property to restore, the programs the Historic Preservation offers would help. Resident Bill Pearson asked if the city intends to sell. Mayor Ruth Jr. stated city will stabilize and then get market value so someone can continue the restoration of the property. This is an example of an alternative to a minimum maintenance issue, demolition by neglect. Roll Call: Aye-All. Motion carried.

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.

Commission, City Attorney and Dept. Heads thanked Commissioner Todd for his service to the community over the years.

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

McKeown thanked the Finance Officer staff and the election workers for their assistance with the election.

Commissioner Todd thanked the Commission, Dept. Heads, and staff for everything throughout the years.

ADJOURNMENT

Martinisko moved, Johnson seconded to adjourn the regular session at 5:49 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 6, 2024 at 5:00 p.m.

After coming out of executive session at 6:01 p.m.,

Martinisko moved, Johnson seconded to move Michael Olsen back to part-time (19 hours per week with no benefits) rec center front desk receptionist at \$16.00 per hour effective April 14, 2024. Roll Call: Aye-All. Motion carried.

Martinisko moved, Struble seconded advertise in-house for 5 days and then in outside sources, if needed, for part-time Rec Center front desk receptionist (29 hours per week with 1/2 benefits per employee handbook) at \$16.00 per hour. Roll Call: Aye-All. Motion carried.

Martinisko moved, Johnson seconded to increase wage of Parks Technician Paxton Witt to \$22.73 per hour effective March 31, 2024 due to completing CDL certification. Roll Call: Aye-All. Motion carried.

Martinisko moved, Struble seconded to adjourn.

ATTEST:



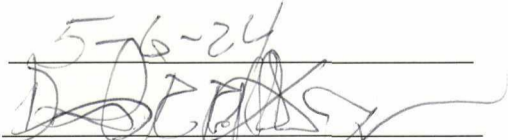
Jessicca McKeown, Finance Officer

Published once at the total approximate cost of _____

DATE:

5-16-24

BY:



David Ruth Jr., Mayor

