The Regular Session of the Deadwood City Commission convened on Tuesday, February 18, 2025 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. 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 and Blake Joseph. Commissioners Sharon Martinisko and Charlie Struble-Mook were available via zoom. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Joseph moved, Johnson seconded to approve the minutes of February 3, 2025. Roll Call: Aye-All. Motion carried.

APROVAL OF DISBURSEMENTS

Johnson moved, Joseph seconded to approve the February 18, 2025 disbursements. Roll Call: Aye-All. Motion carried.

ACE HARDWARE	SUPPLIES	559.01
ALBERTSON ENGINEERING	PROJECT	1,178.40
AMAZON CAPITAL	SUPPLIES	1,451.52
AMERICAN SEAMLESS GUTTER	PROJECT	11,836.46
AVID4 ENGINEERING	SERVICE	1,080.00
BARCO PRODUCTS	BENCH	1,390.48
		402.97
BH CHEMICAL	SUPPLIES	
BH EMBROIDERY	SERVICE	1,628.00
BH ENERGY	SERVICE	33,762.39
BH PIONEER	SERVICE	1,346.21
BH SPECIAL SERVICES	CLEANING	2,350.00
BLACKSTRAP	SUPPLIES	10,636.50
BLUEPEAK	WERVICE	262.99
		290.58
BROWN, MOLLY	REIMBURSEMENT	
BROWN, PATRICIA	REIMBURSEMENT	34.00
BUTLER MACHINERY	SUPPLIES	872.55
CENTURY BUSINESS PRODUCTS	SUPPLIES	357.69
CHAINSAW CENTER	RENTAL	528.98
CHICAGO MOTORS	EXPLORER	25,500.00
CITY OF LEAD	ANIMAL SHELTER	2,120.79
CTUTODING	SERVICE	1,650.00
CIVICPLUS		
CIVICPLUS CODY LERE PHOTOGRAPHY COMPLETE CONCRETE COOL CONCEPTS TRAVEL CRAMER MARKETING CULLIGAN	SERVICE	200.00
COMPLETE CONCRETE	PAY APP #8	309,933.75
COOL CONCEPTS TRAVEL	SERVICE	338.00
ODD CONCELLD TRAVED		360.86
CRAMER MARKETING	SUPPLIES	
CULLIGAN	SUPPLIES	128.00
DAKOTA BATTERY AND ELECTRIC	SUPPLIES	26.42
DAKOTA FLUID POWER	SERVICE	2,750.79
DEADWOOD CHAMBER	BILL LIST	128,640.54
DRIVERS LICENSE GUIDE COMP	SUPPLIES	122.50
FIB CREDIT CARDS	SUPPLIES	3,597.92
GOLDEN WEST	SERVICE	3,716.48
GUNDERSON, PALMER, NELSON	SERVICE	5,665.20
HAWKINS	SUPPLIES	26.00
KETEL THORSTENSON	SERVICE	27,709.75
KNIPPER, ANITA	MEETING	35.00
KONE CHICAGO	MAINTENANCE	592.24
KUBOTA LEASING	LEASE	125.12
KUCHENBECKER, KEVIN	REIMBURSEMENT	221.91
LAWRENCE CO. REGISTER	SERVICE	240.00
LEAD-DEADWOOD ARTS CENTER	SERVICE	240.00
LEAD-DEADWOOD SANITARY	SERVICE	21,391.53
LOOKOUT PLAN + CODE CONSUL	SERVICE	407.60
	SUPPLIES	213.75
MID-AMERICAN RESEARCH CHEM		
MIDWEST TAPE	SUPPLIES	166.51
MORRISON, RONDA	SERVICE	1,930.00
MS MAIL	SERVICE	1,071.70
NHS OF THE BLACK HILLS	CONTRACT	4,553.75
NORTHWEST PIPE FITTINGS	SUPPLIES	1,421.59
ONE WAY SERVICE PROS	PROJECT	1,744.63
OVERDRIVE	SERVICE	1,500.00
PARTITION KING	SUPPLIES	6,872.00
PETTY CASH	LIBRARY	25.45
POWERPLAN	SUPPLIES	1,693.85
QUADIENT FINANCE USA	POSTAGE	500.00
QUILL .	SUPPLIES	1,235.28
		and the second sec
RAMKOTA HOTEL	SERVICE	2,706.00
RAPID DELIVERY	SERVICE	16.90
RASMUSSEN MECHANICAL	SERVICE	4,444.15
SANDER SANITATION	SERVICE	12,857.58
SANITATION PRODUCTS	SUPPLIES	2,628.96
SANTOCHI, TREVOR	MEETING	35.00
SD ASSN. OF RURAL WATER	DUES	590.00
SD BUILDING OFFICIALS	MEMBERSHIP	60.00
		32,386.36
SD COMMISSION ON GAMING	CITY SLOTS	
SDN COMMUNICATIONS	SERVICE	2,646.00
SERVALL	SUPPLIES	907.78
STRETCH'S	SERVICE	213.40
STURGIS RESPONDER SUPPLY	UNIFORMS	233.50
TDG COMMUNICATIONS	PROJECT	616.25
TEMPERATURE TECHNOLOGY	SERVICE	185.00

THE HANDY MAN	PROJECT	17,183.56
TOMS, DON	PROJECT	600.00
TRAFFIC LOGIX	SERVICE	2,700.00
ULINE	SUPPLIES	402.13
VANWAY TROPHY	SUPPLIES	314.00
VERIZON CONNECT	SERVICE	179.50
VIGILANT BUSINESS SOLUTION	TESTING	447.50
WAREING STURGIS	SUPPLIES	334.98
WELLMARK	INSURANCE	49,851.49
WHITE'S CANYON MOTORS	SUPPLIES	392.82

Total \$761,570.50

ITEMS FROM CITIZENS ON AGENDA

Officer of the Year

Chief Shafer presented Keegan Holzapfel with the Officer of the Year award for 2024. Shafer stated Holzapfel is motivated, dependable team player, courteous and hardworking. He also said he has not been heard talking badly about others, let alone his team members and exemplifies what the Deadwood Police Department wants in an officer. Holzapfel stated one's performance can only go so far without a supportive team behind them and thanked his parents and Deadwood Police Department for their support. Mayor Ruth Jr. thanked him for his service.

CONSENT

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

- A. Permission to accept resignation of Historic Preservation Administrative Assistant Amy Klein-Greba effective February 21, 2025.
- B. Permission to advertise in-house for 5 days and out-of-house for a Historic Preservation Administrative Assistant at a rate of \$20.00-\$22.00 per hour (D10-D12 rank) depending on education, experience and qualifications.
- C. Permission to approve job description for newly created Seasonal Fire Assistant position.
- D. Permission to allow Fire Dept to apply for South Dakota Wildland VFA grant in the amount of \$7,000.00 with 50/50 match from City to purchase wildland fire protective gear and radios.
- E. Permission to approve round one of Outside-of-Deadwood Grants.
- F. Resolution 2025-08 Declare Surplus Property

RESOLUTION NO. 2025-08 TO DECLARE THE FOLLOWING SURPLUS PROPERTY

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approve the following property be declared surplus and disposed of according to state statutes, including disposal, sale or trade-in on new equipment:

Hillsboro Aluminum Flat Bed: 6 feet 8 inches wide; 9ft long from the front to the back; Front of this is 3 feet 7 inches from the base of the bed to the top of the rack.

Donated to Lawrence County Maintenance Department: Two (2) wall mount blueprint racks with hanging clamps.

Dated this 18th day of February, 2024	
ATTEST:	CITY OF DEADWOOD
/s/ Jessicca McKeown, Finance Officer	/s/ David Ruth Jr., Mayor

- G. Permission to pay De Smet Insurance Company of South Dakota \$2,996.75 for repairs from a September 2, 2024 trolley accident.
- H. Permission to pay Rick's Automotive in the amount of \$10,511.25 for hail repairs to Parks Ford F150 and HP Dodge Ram pickups. (To be paid by Insurance less deductibles.)
- 1. Allow use of public property for Deadwood Mickelson Trail Marathon: use of Sherman Street Lot Friday, May 30 through Sunday, June 1 and use of Event Complex parking area on Sunday, June 1, 2025 from 5:00 a.m. to 3:00 p.m. Deposit and user fee have been received.

- J. Allow use of public property for 5th Summer Trek: use of Sherman Street Lot on Sunday, June 22, 2025.
- K. Allow use of public property for 27th Annual Mickelson Trail Trek: use of Sherman Street Lot on Sunday, September 21, 2025.
- L. Allow use of public property at the Event Complex on Saturday, October 25, 2025 for Chace Wedding. Deposit and user fee have been received.
- M. Approve Special Liquor License for Cadillac Jacks to serve alcohol on Saturday, June 28 from 5:00 p.m. to 10:00 p.m. and Sunday, June 29 from noon to 10:00 p.m. at the Event Complex for Monsters of Destruction Event. No public hearing necessary since license is on publicly owned property.

BID ITEMS

Results

Mayor Ruth Jr. stated 1 bid was received for the lease of Mt. Moriah Facility on January 11 at 2:00 as advertised.

PatchStop Deadwood LLC - \$10,000.00

Parks, Recreation & Events Director Adler spoke about the bid and recommends approval. Johnson moved, Joseph seconded to award bid to PatchStop Deadwood LLC in the amount of \$10,000.00 per year for the lease of Mt. Moriah Facility. Roll Call: Aye-All. Motion carried.

Results

Mayor Ruth Jr. stated 5 bids were received for the 2025 Preservation Improvement Project for Mt. Moriah on February 13 at 2:00 as advertised.

Ponderosa Builders - Base Bid - \$75,500.00, Alt. #1 - \$1,200.00, Alt. #2 - \$2,000.00, Alt. #3 - \$1,200.00, Alt. #4 - \$1,200.00, Alt. #5 - \$1,200.00, Alt. #6 - \$2,000.00; Moss Rock Landscaping - Base Bid - \$79,500.00, Alt. #1 - \$2,600.00, Alt. #2 - \$1,000.00, Alt. #3 - \$2,100.00, Alt. #4 - \$2,400.00, Alt. #5 - \$2,400.00, Alt. #6 - \$800.00; SECO Construction - Base Bid - \$112,800.00, Alt. #1 - \$3,100.00, Alt. #2 - \$3,600.00, Alt. #3 - \$4,000.00, Alt. #4 - \$2,400.00, Alt. #5 - \$2,500.00, Alt. #6 - \$2,800.00; Complete Concrete - Base Bid - \$109,580.00, Alt. #1 - \$2,695.00, Alt. #2 - \$1,336.00, Alt. #3 - \$3,562.00, Alt. #4 - \$3,590.00, Alt. #5 - \$2,708.00, Alt. #6 - \$1,093.00; Fuller Construction - Base Bid - \$140,790.00, Alt. #1 - \$3,750.00, Alt. #2 - \$3,240.00, Alt. #3 - \$4,960.00, Alt. #4 - \$3,240.00, Alt. #5 - \$2,708.00, Alt. #6 - \$1,093.00;

Adler spoke about the bids and recommends approval to low bidder Ponderosa Builders. Martinisko moved, Joseph seconded to award 2025 Preservation Improvement Project for Mt. Moriah to Ponderosa Builders in the amount of \$86,300.00. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS

License

Public hearing was opened at 5:10 p.m. by Mayor Ruth Jr. No one spoke in favor or against, hearing closed. Joseph moved, Johnson seconded to continue the hearing for Retail (on-off sale) Malt Beverage and SD Farm Wine License for Hills Canyon Inc., Deadwood Ice Cream Company, 673 Main Street. Roll Call: Aye-All. Motion carried.

<u>Mardi Gras</u>

Public hearing was opened at 5:12 p.m. by Mayor Ruth Jr. Discussion was held concerning route. Parking and Transportation Director Lux stated Right-to-Occupy Permit with the DOT will have to be submitted. Hearing closed.

Joseph moved, Johnson seconded to approve permit and Main Street closure from Lower Main Street at Pioneer Way to Pine Street, Pine Street from Main Street to Sherman Street and Sherman Street from 68 Sherman Street (US Post Office) to Pioneer Way from 6:45 p.m. to 8:00 p.m. or until parade ends on Saturday, March 1, 2025. Roll Call: Aye-All. Motion carried.

Wednesday Night Concert Series

Public hearing was opened at 5:14 p.m. by Mayor Ruth Jr. Bobby Rock, Outlaw Square, was available to answer questions, hearing closed.

Johnson moved, Joseph seconded to approve open container in zone 1 and 2 from 5:00 p.m. to 10:00 p.m. on the following Wednesdays: May 28, June 4, June 11, June 18, June 25, July 2, July 9, July 16, July 23, July 30, August 13, August 20 and August 27, 2025 and street closure on Deadwood Street from Main Street to Pioneer Way from 6:00 p.m. to 10:00 p.m. on the above mentioned Wednesdays. Roll Call: Aye-All. Motion carried.

Mickelson Trail Post Race Party

Public hearing was opened at 5:15 p.m. by Mayor Ruth Jr. Bobby Rock, Outlaw Square, was available to answer questions, hearing closed.

Johnson moved, Martinisko seconded to approve open container in zone 4 from 1:00 p.m. to 6:00 p.m. on Sunday, June 1, 2025. Roll Call: Aye-All. Motion carried.

Monsters of Destruction

Public hearing was opened at 5:16 p.m. by Mayor Ruth Jr. No one spoke in favor or against, hearing closed.

Johnson moved, Struble seconded to approve open container on Saturday, June 28 from 5:00 p.m. to 10:00 p.m. and Sunday, June 29 from noon to 10:00 p.m. at the Event Complex and waiver of user fees in lieu of surcharge on Friday, June 27 through Monday, June 30, 2025 at the Event Complex. Roll Call: Aye-All. Motion carried.

Wild Bill Days Concerts

Public hearing was opened at 5:17 p.m. by Mayor Ruth Jr. Bobby Rock, Outlaw Square, was available to answer questions, hearing closed.

Struble moved, Martinisko seconded to approve open container in zones 1 and 2 on Friday, June 13 from 5:00 p.m. to 10:00 p.m. and noon to 10:00 p.m. on Saturday, June 14; special temporary beer and wine license for Outlaw Square on Friday, June 13 from 5:00 p.m. to 10:00 p.m., and Saturday, June 14 from noon to 10:00 p.m. at Outlaw Square; street closure on Deadwood Street from Main Street to Pioneer Way from 9:00 a.m. on Thursday, June 12 to 3:00 a.m. on Sunday, June 15 and street closure on Siever Street from 6:00 a.m. on Friday, June 13 to 1:00 a.m. on Sunday, June 15, 2025. Roll Call: Aye-All. Motion carried.

Set

Johnson moved, Joseph seconded to set public hearing on March 3 for Summer Kick Off Concert. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Parking Donations

Finance Officer McKeown spoke about the parking donations collected which totaled \$23,700.00.

Joseph moved, Johnson seconded to approve allocations for funds collected from Holiday Parking donations November 27 through December 26, 2024. Mayor Ruth Jr. thanked everyone that applied. Roll Call: Aye-All. Motion carried.

Black Hills Auxiliary Post 5969 - \$2,500.00 DARE 7th Grade - \$1,000.00 Deadwood-Lead 76ers Swim Team - \$1,500.00 Feeding Deadwood - \$ 2,800.00 Lead-Dwd 49ers BHY Football & Cheer - \$750.00 Lead-Dwd Baseball Assoc. - \$750.00 Lead-Dwd Area Lions Club - \$1,000.00 Lead Dwd Drama Team - \$500.00 Northern Hills CASA Program - \$1,000.00 Santa Shop Elves - \$500.00 TeamMates Lead/Deadwood - \$1,000.00 Twin City Clothing Center - \$1,200.00

DARE 5th Grade - \$1,000.00 Deadwood Alive - \$1,500.00 Digger Track and Field Team - \$500.00 Golden Gang Easter Egg Hunt - \$700.00 Lead-Dwd Clothe-A-Kid - \$2,000.00 Little Digger Ratz - \$1,000.00 Octavia's Promise - \$250.00 Shop with a Cop - \$750.00 Twin City Animal Shelter - \$500.00 Twin City Senior Center - \$1,000.00

Agreement

Public Works Director Stalder spoke about the purchase. Joseph moved, Johnson seconded to allow Mayor to sign lease (with option to purchase) agreement with CapFirst Equipment Finance for 2024 Caterpillar 926 Wheel Loader. Roll Call: Aye-All. Motion carried.

Hire

Planning, Zoning and Historic Preservation Officer Kuchenbecker spoke about the project. Johnson moved, Joseph seconded to hire Chamberlin Architects to provide Design Services for the proposed Senior Center located at 142 Sherman Street at a cost not to exceed \$129,163.00 to include civil, structural, mechanical & Electrical Engineering. (To be paid by HP Capital Assets line item.) Roll Call: Aye-All. Motion carried.

Pay

Police Chief Shafer soke about the purchase. Struble moved, Martinisko seconded to pay Sontech Vehicle Technologies to equip 2021 Ford Police Interceptor in amount not to exceed \$22,36.50. (To be paid by Police equipment line item.) Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Chief Shafer extended condolences to the family of part-time police officer Lanny Klinkhammer.

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

Johnson moved, Joseph seconded to adjourn the regular session at 5:28 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, March 3, 2025 at 5:00 p.m.

After coming out of executive session at 5:46 p.m., Martinisko moved, Joesph seconded to adjourn.

S ATTEST:

DATE: BY: David Ruth Jr., Mayor

Jessicca McKeown, Finance Officer Published once at the total approxipate cost of