

REGULAR MEETING, April 15, 2013

The Regular Session of the Deadwood City Commission convened on April 15, 2013 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Mayor Toscana called the meeting to order with the following members present: Department Heads, City Attorney Terri Williams and Commissioners Georgeann Silvernail, Gary Todd and Jim Van Den Eykel. Commissioner Joe Peterson was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Todd seconded to approve the minutes of April 8, 2013. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded to approve the April 15, 2013 disbursements. Roll Call: Aye-All. Motion carried.

2ND AMENDMENT GUNS	REPAIRS	570.00
ABC BUSINESS	SUPPLIES	268.14
AINSWORTH-BENNING	PROHCT	53,010.00
ALCO	SUPPLIES	221.11
AMAZON WEB	GIS	357.16
AMERICAN LEGAL	SUPPLEMENT	70.40
ANTIQUES & ART	SUPPLIES	200.00
BH HISTORIC PRESERVATION	GRANT	4,000.00
BH OCCUPATIONAL	TESTING	767.00
BH WINDOW CLEANING	CLEANING	521.00
CULLIGAN	SUPPLIES	89.00
DAKOTA GRAPHICS	SUPPLIES	152.00
EPCO ENVIRONMENTAL	SUPPLIES	812.57
ESRI	MAINTENANCE	12,000.00
FIRST NATIONAL	SERVICE	96,943.75
FRAWLEY RANCHES	GRANT	7,020.00
GAYLORD BROS	SUPPLIES	235.80
GOLDEN WEST	SERVICE	191.25
GUNDERSON, PALMER, NELSON	SERVICES	5,049.84
HD SUPPLY WATERWORKS	RISERS	63.89
KNECHT	SUPPLIES	30.44
LARSON, MARY	LOAN	5,200.00
LEAD RIFLE & PISTOL CLUB	GRANT	12,854.54
LEAD-DEADWOOD BASEBALL ASS	DONATION	100.00
LEAD-DEADWOOD GIRLS SOFTBA	DONATION	100.00
LEAD-DEADWOOD OPTIMIST CLUB	DONATION	145.00
LEAD-DEADWOOD SOCCER CLUB	DONATION	100.00
M&M SANITATION	RENTAL	307.50
MERTENS, KENNETH	REIMBURSEMENT	261.40
MIDCONTINENT	KIOSK	65.00
MDU	GAS	343.01
NEVE'S	UNIFORMS	132.94
QUIK SIGNS	SIGNS	88.01
QUILL	SUPPLIES	279.87
RABE ELEVATOR	LOAN	12,800.00
RUNGE, MIKE	REIMBURSEMENT	15.00
SABO CONSTRUCTION	PROJECT	12,150.00
SD DEPT. OF MOTOR VEHICLES	TITLE & PLATES	14.00
SD DEPT. OF REVENUE	LICENSE	162.50
SD ONE CALL	SERVICE	7.77
SD STATE TREASURER	TAX	2,680.39
SDN COMMUNICATIONS	CONNECTIONS	571.20
SERVALL	SUPPLIES	237.29
SOUTHSIDE SERVICE	SUPPLIES	398.18
THE EMBLEM AUTHORITY	PATCHES	327.00
TOM'S T'S	TSHIRTS	317.75
WYSS ASSOCIATES	PROJECT	280.00
YELLOWSTONE INTERNATIONAL	ADS	1,000.00
	TOTAL	\$233,511.70

ITEMS FROM CITIZENS ON AGENDA

Deadwood 100 Promotion

Daniel Argo with Deadwood 100 Promotion asked the Commission for permission to place coins in various city-owned locations for a yearlong treasure hunt. Argo stated that there are 57 Lead-Deadwood area sponsors that will be selling the clue books for \$25.00, or you can pre order for \$20.00 with \$5.00 from each book going to the Optimist Club for the Backpack Program. After discussion Todd moved, Van Den Eykel seconded to allow the coin hunt on city-owned property. Roll Call: Aye-All. Motion carried.

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CIP Presentation

Sue Konstant informed the Commission that the Capital Improvements Leadership Committee has completed all elements of the initial strategic planning phase of the 2013-2019 Capital Improvements Program. Sue stated that the framework has been created by and for the City to ensure that the City's infrastructure needs are being met, as well as the funding source aligning with different projects while enhancing the physical, social and economic growth of the City of Deadwood. Sue thanked the City for allowing her to be part of the system and the framework that has been established. Jim Raysor thanked the Commission, Sue, and each member of the committee. Jim stated that for the citizens and visitors of Deadwood, and the quality of life, the direction we are going to go with the prudent and responsible expenditure of funds is a good plan for the future of Deadwood. Bob Nelson Jr. stated this is the beginning of six years, and it is important that everybody is engaged and stays committed; we have a good foundation, it just needs to be followed through. Commissioners thanked Sue and the department heads. Toscana thanked Commissioners Peterson and Silvernail for working with the department heads and Sue. Silvernail moved, Van Den Eykel seconded to accept the plan from the committee. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing-Cinco De Mayo

Public hearing was opened at 5:05 p.m. by Mayor Toscana. No one spoke in favor or against.

Todd moved, Van Den Eykel seconded to allow the relaxation of the open container ordinance on Main Street from the Four Aces to Masonic Temple, Broadway Street from Wall to Shine, Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street from Main Street to Sherman Street, and Lee Street from Pioneer Way to Sherman Street on Saturday, May 4, 2013 from 12:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Silvernail moved, Todd seconded to approve the street closure on Gold Street and on Main Street from Wall Street to Lee Street on Saturday May 4, 2013, from 12:00 p.m. to 6:00 p.m. Roll Call: Aye-All. Motion carried

Silvernail moved, Todd seconded to waive the vending fee and allow vending on Main Street and Sherman Street for the Sidewalk Sale with all proceeds donated to Non Profit Organizations on Saturday May 4, 2013 for Cinco De Mayo events. Roll Call: Aye-All. Motion carried.

Mugs

Todd moved, Van Den Eykel seconded to approve the special open container mugs for Cinco De Mayo. Roll Call: Aye-All. Motion carried.

Public Hearing-Tatanka

Public hearing was opened at 5:05 p.m. by Mayor Toscana. No one spoke in favor or against. Silvernail moved, Van Den Eykel seconded to approve the application of retail (on-off sale) malt Beverage and SD Farm Wine License for Deadwood Land Holdings LLC dba Tatanka, Story of the Bison at 100 Tatanka Drive. Roll Call: Aye-All. Motion carried.

Public Hearing

Silvernail moved Todd seconded to set a public hearing at 5:05 p.m. on April 29, 2013 for open container, street closure, waiver of vending and banner fees, and use of Interpretive Lot and Rodeo Grounds for Kool Deadwood Nites. Roll Call: Aye-All. Motion carried.

Public Hearing

Silvernail moved, Van Den Eykel seconded to set a public hearing at 5:10 p.m. on April 29, 2013 for open container, street closure, and waiver of vending and banner fees for Wild Bill Days. Roll Call: Aye-All. Motion carried.

FINANCE

Renew

Silvernail moved, Van Den Eykel seconded to renew the off-site backup solution and recovery with Golden West at a cost of \$660.00 a month. Roll Call: Aye-All. Motion carried.

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Permission

Silvernail moved, Van Den Eykel seconded to allow the Finance Office to pay \$3,000.00 to Twin City Animal Shelter for spay and neuter program, a budgeted item. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Guidelines

Silvernail moved, Todd seconded to approve and publish the guidelines for the HVAC design-build project. Roll Call: Aye-All. Motion carried.

Expenditure

Silvernail moved, Van Den Eykel seconded to approve the expenditure of \$7,500.00 for the grand opening of the Days of '76 Museum on May 25, 2013. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Hire

Silvernail moved, Todd seconded to hire Sonya Bertalot as Ordinance Officer at \$15.22 an hour effective April 29, 2013. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Hire

Todd moved, Silvernail seconded to hire three summer parks employees effective April 16, 2013 pending pre-employment drug screening; Bo Bursleson at \$10.00 an hour, Derek Makley at \$9.83 an hour, and Zach Steinlicht at \$9.31 an hour. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Update

Mike Thomas, representing the Gorder Family talked about the cemetery plots the family purchased, not knowing some other family purchased beforehand. Toscana apologized to the family and stated that the City did not request this issue be in the newspaper.

Executive Session

Mayor Toscana requested executive session for Personnel Matters per SDCL 1-25-2 (1).

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

Public Works Director Jim Raysor announced that summer hours at Rubble Site are Tuesday-Saturday, 8:00 a.m. - 4:00 p.m. starting April 16, 2013.

ADJOURNMENT

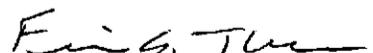
Silvernail moved, Van Den Eykel seconded to adjourn the regular session at 5:44 p.m. and convene into Executive Session for Personnel Matters per SDCL 1-25-2 (1). The next regular meeting will be at 5:00 p.m. on Monday April 22, 2013.

ATTEST:



Mary Jo Nelson, Finance Officer

DATE: 4-22-13

BY: 

Francis A. Toscana, Mayor

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