

REGULAR MEETING, April 22, 2013

The Regular Session of the Deadwood City Commission convened on April 22, 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 Quentin L. Riggins and Commissioners Joe Peterson, Georgeann Silvernail, Gary Todd and Jim Van Den Eykel. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Todd seconded to approve the minutes of April 15, 2013. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded to approve the April 22, 2013 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	365.66
ACTION MECHANICAL	SERVICE	190.79
ADT	SERVICE	361.12
AMPAC	SUPPLIES	316.65
ASSOCIATED SUPPLY	SHIPPING	11.43
CENTURY LINK	SERVICE	160.99
CHAINSAW CENTER	SERVICE	2,085.00
DAKOTA SECURITY SYSTEMS	INSTALLATION	3,344.78
DAKOTACARE	INSURANCE	36,106.88
DEADWOOD CHAMBER	BILLS	22,924.67
DEADWOOD-LEAD ECONOMIC	CONTRACT	1,580.02
DUSTIN SCHUMACHER	REIMBURSEMENT	352.00
ELAINE ROBIDOU	ELECTION	178.00
FASTENAL	SUPPLIES	284.01
GALLS	CASE	47.48
GUSTAFSON, ARLENE	ELECTION	153.00
HEARTLAND PAPER	SUPPLIES	410.72
JACOBS WELDING	BARS	11.63
KONE	MAINTENANCE	1,173.39
NEVE'S	UNI FORMS	828.54
OFFICE OF FIRE MARSHAL	INSPECTIONS	560.00
PINE VALLEY ECO PRODUCTS	SUPPLIES	439.30
SANDIDGE, VERNA	ELECTION	153.00
SD COMMISSION ON GAMING	CITY SLOTS	18,852.27
TOM'S T'S	SUPPLIES	65.50
TRIDLE, JOHN	REIMBURSEMENT	46.00
TWILIGHT	SUPPLIES	317.60
TWIN CITY ANIMAL SHELTER	FUNDS	3,000.00
ULTRAMAX	AMMUNITION	1,376.00
USA BLUEBOOK	CALIBRATION	202.83
ZIEGLER	SUPPLIES	140.80
	TOTAL	\$96,040.06

ITEMS FROM CITIZENS ON AGENDA

Arbor Day

Joann Eastman requested Mayor Toscana sign the Proclamation for Arbor Day on April 26, 2013 and waiver of trolley fee to transport students to the Days of '76 Museum. Joann invited everyone to the tree planting at 10:00 a.m. Silvernail moved, Todd seconded to waive the trolley fee. Roll Call: Aye-All. Motion carried.

VFW Request

Silvernail moved, Van Den Eykel seconded to allow the VFW Post 5969 to sell alcohol at the Deadwood Pavilion April 26 through April 28, 2013 for the Annual 8 Ball Shoot-Out Pool Tournament. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing-Northern Hills Band

Public hearing was opened at 5:05 p.m. by Mayor Toscana. No one spoke in favor or against. Silvernail moved, Peterson seconded to approve the street closure on Main Street from Pine to Deadwood Street on Thursday July 25, 2013 from 6:15 p.m. to 7:45 p.m. for the Northern Hills Community Band performance for the Days of 76 concerts. Roll Call: Aye-All. Motion carried.

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FINANCE

Election Results

Peterson moved, Todd seconded to allow the Mayor and Commissioners to sign the Official Election Canvass Form and approve the results of the election, which was postponed from April 9, 2013 to April 16, 2013 due to weather. Election for (1) one three-year term for Mayor as follows: Charles Turbiville – 198 and James Van Den Eykel – 115. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Hire

Toscana moved, Todd seconded to hire summer archive interns; Chase Job at \$8.00 an hour effective May 9, 2013 and Matt Hodson at \$9.31 an hour effective May 20, 2013 pending pre-employment drug screening. Roll Call: Aye-All. Motion carried.

STREETS AND WATER/LIBRARY

Hire

Van Den Eykel moved, Silvernail seconded to hire Ken Allen for the Water Department at \$16.67 an hour effective April 23, 2013, an in-house transfer from Parks Department. Roll Call: Aye-All. Motion carried.

Permission

Van Den Eykel moved, Silvernail seconded to purchase crowd control barriers at a cost of \$3,675.00, a budgeted item. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Work Kampers

Todd moved, Van Den Eykel seconded to approve Douglas and Sherrill Magnuson and an additional party as the Work Kampers for 2013 summer season. Roll Call: Aye-All. Motion carried.

Advertise

Todd moved, Silvernail seconded to advertise for three summer camp workers. Roll Call: Aye-All. Motion carried.

Hire

Todd moved, Silvernail seconded to hire Theresa Fox as a lifeguard at \$8.00 an hour effective April 24, 2013. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Grant

Todd moved, Silvernail seconded to allow the Mayor to sign the Letter of Intent to apply for a \$400,000.00 Transportation Alternatives Grant for the Gateway Project, to enhance the area in front of the Thunder Cove including parking, landscaping and other improvements in that area. Roll Call: Aye-All. Motion carried.

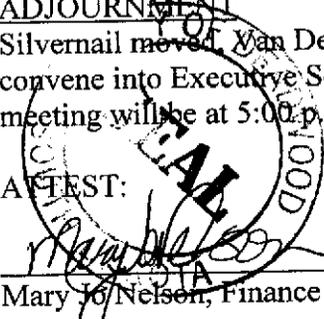
Executive Session

Mayor Toscana requested executive session for Legal Matters per SDCL 1-25-2 (3).

ADJOURNMENT

Silvernail moved, Van Den Eykel seconded to adjourn the regular session at 5:13 p.m. and convene into Executive Session for Legal Matters per SDCL 1-25-2 (3). The next regular meeting will be at 5:00 p.m. on Monday April 29, 2013.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE: 4-29-13

BY: Francis A. Toscana
Francis A. Toscana, Mayor