

REGULAR MEETING, April 29, 2013

The Regular Session of the Deadwood City Commission convened on April 29, 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 Joe Peterson, Georgeann Silvernail, Gary Todd and Jim Van Den Eykel. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

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

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded to approve the April 29, 2013 disbursements plus additional bill. Roll Call: Aye-All. Motion carried.

ABC BUSINESS	LETTERS	307.32
ACTION MECHANICAL	REPLACEMENT	518.41
ADDINGTON, ROGER	REIMBURSEMENT	74.76
AMERICAN LEGAL	ORDINANCES	638.68
AVI SYSTEMS	BOARD	354.00
BARCO PRODUCTS	PROJECT	135.37
BH SPECIAL SERVICES	CLEANING	1,008.00
BRANDON INDUSTRIES	SUPPLIES	2,297.00
BUTLER MACHINERY	FILTERS	86.12
CENTURY BUSINESS	MAINTENANCE	137.05
CHAMBERLIN ARCHITECTS	PROJECT	2,400.00
CITY OF LEAD	FASSBENDER	90.00
CRARY HUFF	SERVICES	213.00
DAKOTA BUSINESS	MAINTENANCE	143.90
DEADWOOD CHAMBER	BILL LIST	68,049.99
DEADWOOD ELECTRIC	PROJECT	826.80
EPCO	FILTERS	166.16
EQUINE NETWORK	ADS	2,000.00
FARMER BROTHERS	SUPPLIES	150.50
FERBER ENGINEERING	GIS	559.25
GLOVER, WILLIAM	MEETINGS	100.00
GOLDEN WEST	STORAGE	1,097.13
GOVERNMENT FINANCE OFFICER	RENEWAL	160.00
HILLS INTERIORS	PROJECT	937.50
J & D PRECAST	SUPPLIES	3,330.00
JACOBSON, DOUGLAS	REIMBURSEMENT	89.04
KADRMAS LEE & JACKSON	PROJECT	2,418.58
KNOLOGY	CHARGES	1,856.95
KONE	MAINTENANCE	205.00
LAWRENCE CO. REGISTER	FEES	180.00
LAWSON PRODUCTS	STRAPPING	87.88
LEAD-DEADWOOD OPTIMIST	DONATION	50.00
MILLARD, JEFF	MEETINGS	175.00
NATURE EXPLORER	FUNDING	156.74
NORTHERN HILLS TECHNOLOGY	SERVICE	202.50
PAPER DIRECT	SUPPLIES	148.52
PETTY CASH	HISTORIC PRES/PZ	157.08
PITNEY BOWES	REFILL	500.00
PONDEROSA LAND SURVEYS	PLAT	130.00
QUICK TROPHY	PLATE	33.56
ROCKINGTREE LANDSCAPES	TREE	270.00
SABO CONSTRUCTION	PROJECT	17,410.71
SOUTHSIDE OIL	SERVICE	57.15
SPECIALTY VEHICLES	MOLDING	141.01
ST. FRANCIS OF ASSISI CATH	GRANT	682.54
STRETCH'S	PROJECT	14.65
SUMMIT SIGNS	SIGNAGE	378.50
TRIDLE, JOHN	CARDS	427.99
TRIPLE K	SERVICE	641.11
TRUE WEST	ADS	825.00
TSP THREE	DESIGN	5,133.69
	TOTAL	\$118,154.14

ITEMS FROM CITIZENS ON AGENDA

Rec Center/Sherman Street

John Tridle asked the Commission to allow the use of the Rec Center and Sherman and Charles Parking Lots on May 8 and 9, 2013 for the Lead Deadwood School 4th and 5th grade triathlon. Roll Call: Aye-All. Motion carried.

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PUBLIC HEARINGS/BID OPENINGS

Public Hearing-Kool Deadwood Nites

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

Thursday August 22, 2013

Silvernail moved, Todd 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, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to Sherman Street from 4:00 p.m. to 10:00 p.m. for the Sock Hop Event. Roll Call: Aye-All. Motion carried.

Friday, August 23, 2013

Silvernail moved, Todd seconded to allow the relaxation of the open container ordinance for same area as approved on August 22, 2013 from 12:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Saturday August 24, 2013

Silvernail moved, Todd seconded to allow the relaxation of the open container ordinance for same area as approved on August 22, 2013 12:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Street Closures

Main Street from Wall to Deadwood Street on Thursday August 22, 2013 from 2:00 p.m. to 2:00 a.m. on Sunday August 25, 2013. Siever Street on Thursday August 22, 2013 from 4:00 p.m. to 10:00 p.m. Main Street from Deadwood Street to Pine Street on Thursday August 22, 2013 from 4:00 p.m. to 10:00 p.m. Main Street from Deadwood to Pine on Friday August 23, 2013 from 4:00 p.m. to 10:00 p.m. and Main Street from Pine to Four Aces on Sunday August 25, 2013 from 8:00 a.m. to 3:00 p.m. Silvernail moved, Van Den Eykel seconded such request. Roll Call: Aye-All. Motion carried.

Todd moved, Silvernail seconded to waive the Vending Fee on Main Street, Interpretive Lot, and the Rodeo Grounds, August 22, 2013 through August 25, 2013. Roll Call: Aye-All. Motion carried.

Silvernail moved, Van Den Eykel seconded to allow the use of the Interpretive Lot, Thursday August 22, through Sunday August 25, 2013. Roll Call: Aye-All. Motion carried.

Silvernail moved, Todd seconded to allow the use of the Rodeo Grounds on Saturday August 24, 2013 from 6:00 a.m. to 3:00 p.m. and Sunday August 25, 2013 at 7:00 a.m. Roll Call: Aye-All. Motion carried.

Silvernail moved, Peterson seconded to waive the Banner Fee on Thursday August 22, 2013 through Sunday August 25, 2013. Roll Call: Aye-All. Motion carried.

Public Hearing-Wild Bill Days

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

Silvernail moved, Todd seconded to approve the street closure on Main Street from Pine to Deadwood Street on Thursday June 13, 2013 from 9:00 a.m. and will remain closed until 2 a.m. Sunday June 15, 2013. Main Street from Wall to Deadwood Street on Thursday June 13, 2013 from 2:00 p.m. and will remain closed until 2:00 a.m. Sunday June 16, 2013. Roll Call: Aye-All. Motion carried.

Friday June 14, 2013

Todd moved, Silvernail 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, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to Sherman Street on Friday June 14, 2013 from 12:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

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Saturday June 15, 2013

Silvernail moved, Van Den Eykel seconded to allow the relaxation of the open container ordinance for same area as approved on June 14, 2013 from 12:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Silvernail moved, Van Den Eykel seconded to waive the vending fee and allow vending on Main Street for Deadwood Chamber Merchandise on Friday June 14 and Saturday June 15, 2013. Roll Call: Aye-All. Motion carried.

Todd moved, Silvernail seconded to approve the waiver of the banner fees Friday & Saturday June 14 & 15, 2013. Roll Call: Aye-All. Motion carried.

Silvernail moved, Peterson seconded to allow the use of the Rodeo Grounds on Friday June 14, 2013. Roll Call: Aye-All. Motion carried.

Proposals

Public Works Director, Jim Raysor opened four financial proposals for the City Hall HVAC design build project. Raysor stated the Technical Review Committee, which consisted of the following members; Keith Umentum, Kevin Kuchenbecker, Albert Kryger, Bob Nelson Jr. , and Mary Jo Nelson, met last week and assigned a score to each one of the Qualitative Proposals based on their evaluations. That score will be divided into the Price Proposals and will be given the best value proposal in accordance with Design-Build Process. Bid bonds were included in the following bid submittal:

Wolf's - \$316,000.00, Rasmussen - \$269,000.00 plus \$30,000.00 alternate, Action Mechanical - \$345,700.00, and Tessier's - \$168,000.00 plus \$72,000.00 alternate.

Raysor requested to continue the bid opening for review until Monday May 6, 2013. Silvernail moved, Van Den Eykel seconded to continue. Roll Call: Aye-All. Motion carried.

Public Hearing

Silvernail moved, Van Den Eykel seconded to set a public hearing at 5:05 p.m. on May 13, 2013 for the Retail (on-off sale) Wine License for Willy's Wild West dba Deadwood Station. Roll Call: Aye-All. Motion carried.

FINANCE

Permission

Peterson moved, Silvernail seconded to allow the Finance Office staff to attend the following training in Pierre: Misty Trehwella – Finance Officer School June 12 through June 14, 2013, Ronda Morrison – Human Resource Conference June 11 through June 12, 2013 and Mary Jo Nelson to attend both Finance Officer School and Human Resource Conference. Requesting registration fees of \$200.00, lodging, meals not included in conferences and use of City vehicle. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Permission

Peterson moved, Silvernail seconded to pay Dakota Graphics \$3,451.00 for brochures from Historic Preservation Public Education. Roll Call: Aye-All. Motion carried.

Approve

Silvernail moved, Van Den Eykel seconded to approve the Not-For-Profit Grant for Broken Boot Gold Mine, to install an industrial fan and door to allow for proper airflow, repair the mine timbers and rebuild outdoor gold-panning area in the amount of \$8,400.00. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Removal

Silvernail moved, Peterson seconded to remove Marianna DeSalvo and Thomas Enright from the Volunteer Fire Department roster for workers compensation purposes effective April 22, 2013. Roll Call: Aye-All. Motion carried.

Permission

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Silvernail moved, Peterson seconded to hire Lynette Quaschnick as a part-time administrative assistant, for the Fire Department at \$8.00 an hour pending pre-employment drug screening. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Agreement

Todd moved, Van Den Eykel seconded to enter into agreement with Whistler Gulch to pay \$3,000.00 per camper site from May 15, 2013 to September 15, 2013 for up to two sites in conjunction with work camper program. Roll Call: Aye-All. Motion carried.

Hire

Todd moved, Silvernail seconded to hire the following as part-time temporary seasonal employees for the Parks Department: Trevor Tridle at \$10.00 an hour; Hunter Bradley at \$8.79 an hour; Andre Pisciotta at \$8.28 an hour; and Broc Hanson, Tallon Morrison, Arlana Pisciotta, and Greg Nelson at \$8.00 an hour pending pre-employment drug screening. Roll Call: Aye-All. Motion carried.

Hire

Todd moved, Van Den Eykel seconded to hire the following as part-time temporary seasonal employees for Mt. Moriah; Connie Olson, Ardath Waisanen and Peggy McDonald at \$10.00 an hour; Doris Schenk at \$9.31 an hour; Earla Karels at \$8.28 an hour; and Pam Goodwin and Jeanne Zurey at \$8.00 an hour pending pre-employment drug screening. Roll Call: Aye-All. Motion carried.

Resignation

Todd moved, Van Den Eykel seconded to accept the resignation from Rec Center employee, Tyler Faulkner effective April 25, 2013. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Deed

Silvernail moved, Van Den Eykel seconded to allow the Mayor to sign the Quit Claim Deed for Lot 1, a portion of School lot 1 to Estate of Ken Kellar. Roll Call: Aye-All. Motion carried.

Contracts

Silvernail moved, Peterson seconded to allow the Mayor to sign the contract with Mark Speirs for painting portions of the Deadwood History and Information Center. Roll Call: Aye-All. Motion carried.

Silvernail moved, Peterson seconded to allow the Mayor to sign the contract with Lamb Painting to paint the exterior of the City Hall. Roll Call: Aye-All. Motion carried.

Silvernail moved, Van Den Eykel seconded to allow the Mayor to sign the contract with RCS Construction to replace the sidewalk behind City Hall. Roll Call: Aye-All. Motion carried.

Silvernail moved, Todd seconded to allow the Mayor to sign the contract with Lowes Roofing to replace a portion of the roof and the Deadwood Library. Roll Call: Aye-All. Motion carried.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

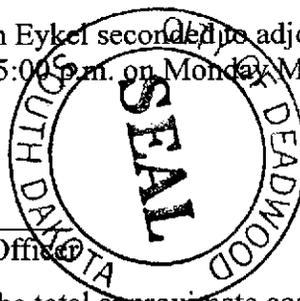
The Commissioners and Department Heads presented Mayor Francis Toscana with a clock and plaque with gavel for his time of service and wished him well.

ADJOURNMENT

Silvernail moved, Van Den Eykel seconded to adjourn the regular session at 5:31 p.m. The next regular meeting will be at 5:00 p.m. on Monday May 6, 2013.

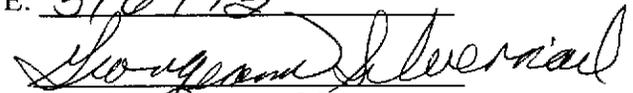
ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 5/6/13

BY:


Francis A. Toscana, Mayor