

**REGULAR MEETING, August 13, 2012**

The Regular Session of the Deadwood City Commission convened on August 13, 2012 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 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, Van Den Eykel seconded to approve the minutes of August 6, 2012 . Roll Call: Aye-All. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Silvernail moved, Todd seconded to approve the August 13, 2012 disbursements. Roll Call: Aye-All. Motion carried.

ALL NET CONNECTIONS	INSTALLATION	122.50
BH DISPOSAL	DUMPSTERS	1,400.00
BH PIONEER	ADS	139.00
BH SPECIAL SERVICE	TROLLEY CLEANING	1,533.00
CHEMSEARCH	SUPPLIES	152.78
CIVIL AIR PATROL MAGAZINE	AD	195.00
COMPANION LIFE	INSURANCE	226.81
CONRADS BIG "C" SIGNS	LAMPS	258.67
DAKOTA GRAPHICS	PASSES	40.00
DAKOTA SECURITY	MONITORING	720.00
DEADWOOD CHAMBER	BID BILL	45,000.00
ENVIRONMENTAL EQUIPMENT	SWEEPER	272.48
GENE'S LOCK SHOP	LOCKS	59.90
LDRH	AMBULANCE STANDBY	450.00
LESTER, ROB	REIMBURSEMENT	656.85
MIDDLEMAS, KAITLAN	REIMBURSEMENT	7.91
NEVE'S UNIFORMS	UNIFORMS	99.88
NORTHERN SAFETY	SUPPLIES	316.30
PETTY CASH-FINANCE OFFICE	SUPPLIES	92.86
PHILLIPS, JAMES H.	REPAIR	227.50
PITNEY BOWES	POSTAGE	500.00
PUBLIC SAFETY EQUIPMENT	SECURITY CAMERAS	805.00
REGIONAL HEALTH PHYSICIANS	TESTING	75.00
SD DEPT. OF CORRECTIONS	FIREWISE PROJECT	2,751.95
SD ONE CALL	FEES	47.73
SD STATE TREASURER	SALES TAX	5,542.40
SDN COMMUNICATIONS	COMMUNICATION	571.20
SERVALL UNIFORM AND LINEN	SUPPLIES	2,137.27
SILVERNAIL, GEORGEANN	REIMBURSEMENT	41.19
SPALDING FLY PREDATORS	FLY PREDATORS	236.20
STATE RADIO COMMUNICATIONS	SERVICE	2,250.00
SUMMIT SIGNS	SIGNS	345.00
TRAFFIC CONTROL	SUPPLIES	495.00
TRIDLE, JOHN	REIMBURSEMENT	204.30
TRIPLE K	SERVICE	1,392.03
	<b>TOTAL</b>	<b>\$ 69,365.71</b>

**ITEMS FROM CITIZENS ON AGENDA**

**Adams Museum and House**

Rose Speirs from Deadwood History Inc. requested permission to serve beer and wine at The Adams Museum for the Big Thank you Event on Friday September 28, 2012 from 5:00 p.m. to 7:00 p.m. Silvernail moved, Peterson seconded such request. Roll Call: Aye-All. Motion carried.

**Information – Deadwood History Inc.**

Bill Peterson from Deadwood History Inc. invited the Commission and public to the Smithsonian exhibit entitled New Harmonies at the Homestake Adams Research and Cultural Center on Wednesday August 15, 2012 from 5:00 p.m. to 7:00 p.m.

**Gordon Park**

Chris Murray requested permission to allow consumption of beer and wine at Gordon Park for a wedding rehearsal dinner from 6:00 p.m. to 9:00 p.m. on Thursday August 16, 2012. Van Den Eykel moved, Silvernail seconded such request. Roll Call: Aye-All. Motion carried.

**PUBLIC HEARINGS/BID OPENINGS**

**Bid Opening**

Todd moved, Silvernail seconded to set a bid opening at 5:07 p.m. on September 4, 2012 for Sampson Street Reconstruction. Roll Call: Aye-All. Motion carried.

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FINANCE

Permission to Pay

Peterson moved, Silvernail seconded to approve the payment of \$225,165.82 to South Dakota Public Assurance Alliance for insurance coverage from September 27, 2012 to September 27, 2013. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Payment Request

Silvernail moved, Van Den Eykel seconded to approve the payment of \$4,508.40 to HCW Inc. for the repairs done at the Days of 76 Rodeo grounds, to be paid from HP Capital Assets. Roll Call: Aye-All. Motion carried.

STREETS AND WATER/LIBRARY

Travel Request

Van Den Eykel moved, Todd seconded to allow Jim Raysor to attend DOT Research Board Meeting in Pierre on Tuesday August 14, 2012. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Employee Resignations

Todd moved, Silvernail seconded to accept the resignations of the following Seasonal Parks employees: Trevor Tridle effective August 19, 2012; Andrew Pisciotta effective August 15, 2012 and Russell Prince effective August 17, 2012. Roll Call: Aye-All. Motion carried.

Transfer Request

Todd moved, Van Den Eykel seconded to allow Kaitlan Middlemas to transfer from Summer Camp Supervisor to Front Desk Receptionist effective August 14, 2012 at \$9.31 an hour. Roll Call: Aye-All. Motion carried.

Payment Request

Todd moved, Silvernail seconded to approve the payment of \$19,000.00 to Lawrence County for the bug spraying at Mt. Moriah, to be paid from Mt. Moriah Fund. Roll Call: Aye-All. Motion carried.

MAYORS BUISNESS

Pine Beetle Project

After discussion regarding previous meetings with Lawrence County, The Forest Service and staff, Van Den Eykel moved, Silvernail seconded to allocate \$100,000.00 of City funds in conjunction with Lawrence County Pine Beetle Infestation Project. Jr Raysor added that he is preparing a grant to submit to the Forest Service regarding this project. Roll Call: Aye-All. Motion carried.

ITEMS FROM CITIZENS NOT ON AGENDA

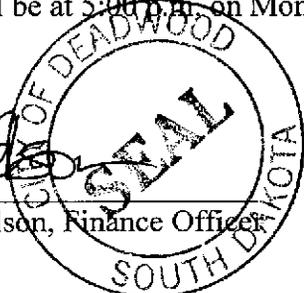
Tim Conrad expressed his concern about a notice he received about property on Cliff Street. Jim Raysor directed Mr. Conrad to call Mr. Umenthum or himself.

ADJOURNMENT

Silvernail moved, Peterson seconded to adjourn the regular session at 5:16 p.m. The next regular meeting will be at 5:00 p.m. on Monday August 20, 2012.

ATTEST:

Mary Jo Nelson, Finance Officer



DATE: 8-20-12

BY: Francis A. Toscana, Mayor