

## REGULAR MEETING, August 20, 2012

The Regular Session of the Deadwood City Commission convened on August 20, 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 13, 2012 . Roll Call: Aye-All. Motion carried.

### APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded to approve the August 20, 2012 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	LEASE	113.00
ABC BUSINESS	SUPPLIES	962.42
ADAMS MUSEUM	FUNDING	2,884.00
ALCO	RETURN	30.17
ALL NET CONNECTIONS	PROJECT	244.96
AMAZON WEB	PROJECT	352.74
BH CHEMICAL	SUPPLIES	4,325.93
BH POWER	ELECTRICITY	17,890.69
CAMPBELL SUPPLY	SUPPLIES	245.84
CAMPBELL, JASON	REIMBURSEMENT	231.50
CENTURY LINK	SERVICE	165.77
CITY OF MOBRIDGE	GRANT	1,000.00
CULLIGAN	SUPPLIES	275.50
DAKOTA BUSINESS	MAINTENANCE	143.90
DAKOTA GRAPHICS	PRINTING	767.50
DAYS OF '76	ALLOCATION	6,622.44
DEADWOOD CHAMBER	BILL LIST	5,919.53
DEADWOOD ECONOMIC	CONTRACT	1,580.02
DEADWOOD GRANITE	GRANT	950.00
FARMER BROTHERS	SUPPLIES	150.50
FIRST WESTERN	BOND	50.00
GOLDEN WEST	SERVICE	487.90
GOVERNMENT FINANCE OFFICER	BOOK	53.00
HCW	PROJECT	5,180.10
INTERSTATE ALL BATTERY	BATTERIES	317.10
KADRMAS LEE & JACKSON	PROJECT	17,852.65
KNIGHT SECURITY	REPAIR	411.84
KNOLOGY	SERVICE	149.82
KONSTANT & KLEIN	APPRAISAL	3,500.00
LAWRENCE CO. AUDITOR	SPRAY TREES	19,000.00
LAWRENCE CO. REGISTER	GRANT	755.00
LAWRENCE TITLE COMPANY	CLOSING COST	660.00
LAWSON PRODUCTS	PATCH	435.51
LYNN'S	SUPPLIES	170.89
NEIGHBORHOOD LENDING	CONTRACT	21,725.00
NORTHERN SAFETY	PROTECTORS	259.69
NORTHWEST PIPE FITTINGS	CULVERT	658.20
OCCUPATIONAL HEALTH	TESTING	150.00
PETTY CASH/HISTORIC PRESER	REIMBURSEMENT	120.00
PFARR, RANDY	REIMBURSEMENT	71.74
PL CARPENTRY	PROJECT	5,986.97
RAYSOR, JAMES	REIMBURSEMTN	15.01
RECREATION SUPPLY	HOSE	97.40
ROGERS CONSTRUCTION	PROJECT	70,497.96
SD COMMISSION ON GAMING	PAYMENT	18,852.27
SD PUBLIC ASSURANCE ALLIAN	INSURANCE	225,165.82
SD SECRETARY OF STATE	FILING FEE	30.00
SHARKEY PLUMBING	PROJECT	213.92
TRIPLE K	TIRE FOR FREIGHTLINER	311.63
TSP THREE	SERVICE	4,098.30
TWILIGHT	SUPPLIES	788.75
TWIN CITY HARDWARE	PROJECT	8,248.69
ZEP	PRODUCTS	520.31
	<b>TOTAL</b>	<b>\$ 451,691.88</b>

### PUBLIC HEARINGS/BID OPENINGS

#### Public Hearing – Steer Roping

Public hearing was opened at 5:05 p.m. Chris Roberts, Days of 76 Committee requested approval for the Steer Roping events:

Silvernail moved, Todd seconded to approve the special liquor license, waiver of vending fees and the use of the rodeo grounds on Saturday September 1, 2012 from noon to midnight. Roll Call: Aye-All. Motion carried.

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### Public Hearing

Silvernail moved, Van Den Eykel seconded to set a public hearing on Tuesday September 4, 2012 at 5:12 p.m. for Special Alcoholic Beverage Permit for Days of 76 Museum event on September 9, 2012. Roll Call: Aye-All. Motion carried.

### Public Hearing

Silvernail moved, Van Den Eykel seconded to set a public hearing on Tuesday September 4, 2012 at 5:13 p.m. for Special Alcoholic Beverage Permit for Days of 76 Museum event on September 21, 2012. Roll Call: Aye-All. Motion carried.

## FINANCE

### Budget Meeting

The Commission set the 2013 budget meeting for Thursday August 23, 2012 at 7:00 a.m. and Executive Session for personnel per SDCL 1-25-2 (1) following budget meeting

## HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

### Contract

Silvernail moved, Van Den Eykel seconded to enter into contract with Arleth and Associates to plat City of Deadwood property at the Pavilion, Fire Hall and Municipal Parking Lot at a cost of \$3,510.00. Roll Call: Aye-All. Motion carried.

### Advertise

Todd moved, Silvernail seconded to advertise for a maintenance person to clean City Hall at \$8.28 an hour. Roll Call: Aye-All. Motion carried.

### Results- Cell Tower

On June 11, 2012, the City Commission approved the Right of Entry and Testing Agreement near the tanks at McGovern Hill to allow a possible wireless cell tower with AT&T. Due to size of footprint for cell tower and limited space, the staff is concerned with our ability to service the water tanks. In addition, the ponderosa pine cell tower is 90 feet higher than the tank. In Kevin Kuchenbecker's opinion the site is not workable. Silvernail moved, Peterson seconded to deny the cell tower site. Roll Call: Aye-All. Motion carried.

### Pine Beetle – St Ambrose Cemetery

Todd moved, Van Den Eykel seconded to pay \$3,350.00 to Lawrence County for the mountain pine beetle spraying at St. Ambrose Cemetery, to be paid from Capital Project Account. Roll Call: Aye-All. Motion carried.

### Interpretive Panels

Silvernail moved, Peterson seconded to have Pannier Graphics produce fourteen City – wide interpretive panels, not to exceed \$7,944.00, to be paid from HP Public Education. Roll Call: Aye-All. Motion carried.

### Travel Request

Van Den Eykel moved, Silvernail seconded to allow Kevin Kuchenbecker and possibly Mary Jo Nelson to travel to Pierre on September 7, 2012 for the South Dakota Historical Society meeting and Budget Presentation. Roll Call: Aye-All. Motion carried.

## STREETS AND WATER/LIBRARY

### Permission to Pay

Van Den Eykel moved, Todd seconded to pay Schmidt Construction an additional \$475.00 on the Forest Avenue Contract for additional panel. Roll Call: Aye-All. Motion carried.

### Travel Request

Van Den Eykel moved, Todd seconded to allow Jim Raysor to attend SDWWA meeting in Rapid City on September 12 through September 14, 2012. Roll Call: Aye-All. Motion carried.

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POLICE

Purchase Request

Silvernail moved, Todd seconded to purchase camera equipment from Agile Mesh at a cost of \$12,053.28, with reimbursement of \$10,409.00 from the Homeland Security Grant that had been applied for by Chief Fuller and Ken Hawki in November 2011 and approved last week. Roll Call: Aye-All. Motion carried.

Staff Fire Department

Silvernail moved, Peterson seconded to allocate funds to Deadwood Volunteer Fire Department to staff during Kool Deadwood Nites in an amount not to exceed \$1,520.00. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Increase Wage

Todd moved, Silvernail seconded to increase the wage of lifeguard, Sabrina Brossart from \$7.76 an hour to \$8.28 an hour effective August 17, 2012 after completing one year of service. Roll Call: Aye-All. Motion carried.

Contract

After discussion Todd moved, Van Den Eykel seconded to enter into contract with Startz and Startz Landscaping to sod baseball field, including sprinkler system at a cost of \$7,500.00 with completion to be done by October 1, 2012 and supplement 2012 parks Budget. Roll Call: Aye-All. Motion carried.

LEGAL BUISNESS

First Reading

Silvernail moved, Peterson seconded the first reading of Ordinance #1175 to Amend Ordinance 15.32 Signs. The signs address two changes in current ordinance. The first change would allow temporary off premise directional signs in three-tiered system. The second change would increase the height of wall signs outside of local district. Roll Call: Aye-All. Motion carried.

Executive Session

City Attorney requested executive Session for Legal/Contractual Matters per SDCL 1-25-2(3) with no action to be taken.

MAYORS BUSINESS

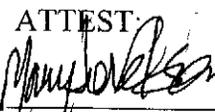
Agreement

Todd moved, Van Den Eykel seconded to allow Mayor to sign Project Agreement with South Dakota Game Fish and Parks for Recreational Trails Program Grant. The grant is up to \$45,000.00 with state reimbursing up to 80% of eligible costs, to be paid from Parking and Transportation Fund. Roll Call: Aye-All. Motion carried.

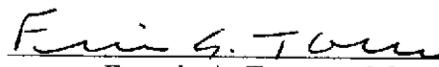
ADJOURNMENT

Silvernail moved, Peterson seconded to adjourn the regular session at 5:30 p.m. and convene into Executive Session for Legal/Contractual matters per SDCL 1-25-2 (3). The next regular meeting will be at 5:00 p.m. on Monday August 27, 2012.

ATTEST:

  
Mary Jo Nelson, Finance Officer

DATE: 8-27-12

BY:   
Francis A. Toscana, Mayor