

**REGULAR MEETING, August 26, 2013**

The Regular Session of the Deadwood City Commission convened on August 26, 2013 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Mayor Turbiville called the meeting to order with the following members present: Department Heads, City Attorney Quentin L. Riggins and Commissioners Georgeann Silvernail, Gary Todd. Commissioners Joe Peterson and Jim Van Den Eykel were absent. All motions passed unanimously unless otherwise stated.

**APPROVAL OF MINUTES**

Todd moved, Silvernail seconded to approve the minutes of August 19, 2013. Roll Call: Aye-All. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Silvernail moved, Todd seconded to approve the August 26, 2013 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	343.18
ALSCO	SUPPLIES	45.36
ARLETH LAND SURVEYING	PROJECT	211.25
BERGLUND, DEANNA	REIMBURSEMENT	33.21
BH CHEMICAL	SUPPLIES	2,257.52
CHAINSAW CENTER	SUPPLIES	210.74
DAKOTA SECURITY	MONITORING	720.00
DAKOTACARE	INSURANCE	40,680.63
DEADWOOD CHAMBER	BILL LIST	50,000.00
ENVIRONMENTAL EQUIPMENT	SERVICE	264.40
HAWKI, KEN	REIMBURSEMENT	242.96
MATT PARROTT	CARDS	945.95
PETE LIEN & SONS	PROJECT	178.94
PRO-STEAM	SERVICE	120.00
QUILL	SUPPLIES	89.40
SD DEPT. OF MOTOR VEHICLES	TITLE	14.00
SILVERNAIL, GEORGEANN	REIMBURSEMENT	15.88
SPECIALTY VEHICLES	SUPPLIES	399.79
STANGER, RICHARD	REIMBURSEMENT	108.00
STRONG SHOP	REPAIRS	1,325.08
TOM'S T'S	SUPPLIES	377.63
TRIDLE, JOHN	REIMBURSEMENT	19.00
TRIPLE K	SERVICE	1,746.07
WHISTLER GULCH CAMPGROUND	WORK CAMPERS	3,000.00
	<b>TOTAL</b>	<b>\$103,348.99</b>

**ITEMS FROM CITIZENS ON AGENDA**

**Position**

Kip Mau requested an update on the status of the Sports Director position. Mau stated the original proposal was splitting the cost between Deadwood and Lead but Lead declined to participate due to financial obligations. He would like to go forward with 100% financing coming from Deadwood. Mayor Turbiville asked to wait until a full Commission is present then form a Committee to alleviate problems that currently exist. Mau asked City to set aside funds now and Turbiville replied the City cannot guarantee this will be funded, but getting funds will be difficult although project has merit. Todd moved, Silvernail seconded to continue until Tuesday September 3, 2013, so a Committee can be appointed. Roll Call: Aye-All. Motion carried.

**PUBLIC HEARINGS/BID OPENINGS**

**Bid Opening-History and Information Center Roof**

Historic Preservation Officer, Kuchenbecker opened three bids for the slate roof replacement at History and Information Center. Acknowledgment of Addendums 1,2 and 3 and Bid bonds were included in the following bid submittals:

- Rangel Construction - \$396,700.00
- RCS Construction - \$423,300.00
- Durable Slate Company - \$516,300.00

Kuchenbecker requested to continue until September 3, 2013 for review. Silvernail moved, Todd seconded request. Roll Call: Aye-All. Motion carried.

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### FINANCE

#### Permission

Silvernail moved, Todd seconded to allow the Finance Officer to pay South Dakota Public Assurance Alliance insurance renewal at a cost of \$232,985.73 for 2013-2014 coverage. Mayor Turbiville thanked the Safety Committee members for their diligence and hard work. He added that because of Safety Committee's role in adopting recommendations from South Dakota Public Assurance Alliance, the taxpayers of Deadwood saved \$30,073.71 in renewal premium. Roll Call: Aye-All. Motion carried.

### HISTORIC PRESERVATION/PLANNING AND ZONING

#### Resignation

Silvernail moved, Todd seconded to accept with deep regret the resignation of Virginia Peterson effective September 4, 2013. Roll Call: Aye-All. Motion carried.

#### Advertise

Silvernail moved, Todd seconded to advertise the Administrative Assistant position in house for five days. Roll Call: Aye-All. Motion carried.

#### Easements

Silvernail moved, Todd seconded to allow the Mayor to sign two Permanent Easement and Temporary Construction Easements for interpretive panels with David R. Swaney and 634 Main LLC. Roll Call: Aye-All. Motion carried.

#### Easement

Todd moved, Silvernail seconded to allow the Mayor to sign Permanent Easement and Temporary Easement with Timothy J. Conrad for landscape improvements to address drainage issues from Mickelson Trail. Roll Call: Aye-All. Motion carried.

#### First Reading

Silvernail moved, Todd seconded to approve the first reading of Ordinance #1194 for creation of Chapter 15.34, Wayfinding. Historic Preservation Officer Kuchenbecker stated wayfinding is a series of directional informational signage. Roll Call: Aye-All. Motion carried.

### STREETS AND WATER/PARKS AND REC/PUBLIC BUILDINGS

#### Resignation

Silvernail moved, Todd seconded to accept the resignation from Mt. Moriah employee Peggy McDonald effective August 27, 2013. Roll Call: Aye-All. Motion carried.

#### Hire

Todd moved, Silvernail seconded to hire Nicole Diedrich at the Rec Center at a rate of \$8.79 an hour, pending pre-employment screening. Roll Call: Aye-All. Motion carried.

#### Purchase

Todd moved, Silvernail seconded to purchase 30 tons of ice melt at a cost of \$4,800.00 for winter season. Roll Call: Aye-All. Motion carried.

#### Change Order

Silvernail moved, Todd seconded to approve Change Order 1 from Lowe Roofing and allow Wolf Plumbing to replace roof drains and piping on Library roof at a cost of \$4,500.00. Roll Call: Aye-All. Motion carried.

#### Permission

Silvernail moved, Todd seconded to allow Schmidt Construction to replace second set of steps at Mt. Moriah at a cost of \$2,700.00. Public Works Director, Raysor stated the stairs are irregular in length. Roll Call: Aye-All. Motion carried.

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**LEGAL BUSINESS**

Certificate

Silvernail moved, Todd seconded to allow the Mayor to sign the Oakridge Cemetery Certificate of Purchase and Warranty Deed for Lawrence A. and Dean R. Schallenkamp. Roll Call: Aye-All. Motion carried.

Agreement

Discussion was held about the agreement with Tom Blair regarding gun range. Quentin said he has not had a chance to visit with the parties to discuss this agreement. He also stated a Conditional Use Permit is not required because there is no change in the use however because of the nature of this project, the agreement in place has the same conditions as a CUP to help insure things run smoothly. Silvernail moved, Todd seconded to continue the agreement between City of Deadwood and Tom Blair regarding gun range until all parties can ensure everything in the agreement is acceptable and is in the best interest of the City. Roll Call: Aye-All. Motion carried.

Executive Session

Attorney Riggins requested executive session for Union Negotiations per SDCL 1-25-2 (4), Personnel per SDCL 1-25-2 (1), and Contractual Matters per SDCL 1-25-2 (3) with no action.

**MAYORS BUSINESS**

Meeting

Mayor Turbiville announced the next City Commission Meeting will be Tuesday September 3, 2013 due to observance of Labor Day.

Resignation

Silvernail moved, Todd seconded to accept the resignation of Sue Hart from Parks Board. Roll Call: Aye-All. Motion carried.

**ITEMS FROM CITIZENS NO ON AGENDA**

Alice Campbell, Deadwood Gulch Resort asked about the progress on recycling. Turbiville stated that the bins will arrive Friday August 30, 2013 and will be placed at Sherman Street and Parks Department Lot.

**ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA**

Commissioner Todd thanked the Safety Committee members.

Commissioner Silvernail thanked the City employees for work done with Kool Deadwood Nites.

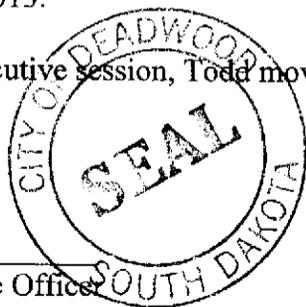
**ADJOURNMENT**

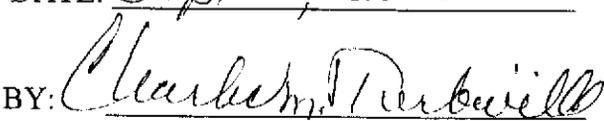
Silvernail moved, Todd seconded to adjourn the regular session at 5:32 p.m. and convene into Executive Session for Union Negotiations per SDCL 1-25-2 (4), Personnel per SDCL 1-25-2 (1), and Contractual Matters per SDCL 1-25-2 (3). The next regular meeting will be at 5:00 p.m. on Tuesday September 3, 2013.

After coming out of executive session, Todd moved, Silvernail seconded to adjourn at 5:55 p.m.

ATTEST:

  
Mary Jo Nelson, Finance Officer



DATE: Sept 3, 2013  
BY:   
Charles M Turbiville, Mayor