

REGULAR MEETING, August 27, 2012

The Regular Session of the Deadwood City Commission convened on August 27, 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

Todd moved, Van Den Eykel seconded to approve the minutes of August 20, 2012 and the Executive Session on August 23, 2012. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded to approve the August 27, 2012 disbursements. Roll Call: Aye-All. Motion carried.

ARBOR DAY FOUNDATION	MEMBERSHIP	15.00
BH POWER	ELECTRICITY	5,098.98
CHAINSAW CENTER	SUPPLIES	111.69
CONRADS BIG "C" SIGNS	SERVICE	316.86
DAKOTACARE	INSURANCE	41,408.38
ECOLAB	SERVICE	331.34
ENVIRONMENTAL PRODUCTS	FILTERS	366.29
FARMER BROTHERS CO	SUPPLIES	208.15
HAMANN, ALEX	REIMBURSEMENT	20.01
KNOLOGY	SERVICE	1,047.73
KONE	MAINTAINANCE	205.00
M&M SANITATION	RENTAL	307.50
OVERHEAD DOOR	REPLACEMENT	1,247.97
QUILL CORPORATION	SUPPLIES	163.52
S & S MAINTENANCE	EXCISE TAX	119.00
SANITATION PRODUCTS	SUPPLIES	660.00
SCHMIDT, WILLIAM	SERVICE	3,085.00
SD PUBLIC ASSURANCE ALLIAN	INSURANCE	339.96
TRIDLE, JOHN	REIMBURSEMENT	219.00
TRUGREEN	SERVICE	1,071.75
WEST PAYMENT CENTER	PAMPHLETS	85.00
WESTERN STATES FIRE	FIRE INSPECTION	220.50
	TOTAL	\$ 56,648.63

PUBLIC HEARINGS/BID OPENINGS

Advertise – Retaining Wall

Silvernail moved, Peterson seconded to advertise for bids for the retaining wall along Summit Street for St. Ambrose Cemetery and set the bid opening on September 17, 2012 at 5:05 p.m. Roll Call: Aye-All. Motion carried.

FINANCE

Renew Software

Peterson moved, Silvernail seconded to renew financial software maintenance with Tyler Technologies at a cost of \$11,011.04, a budgeted item. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Request – Deadwood History, Inc.

Silvernail moved, Van Den Eykel seconded to allow Deadwood History, Inc. to remove a wall and doorway and open up a gift shop at the Adams House Orientation Center at no cost to the city. Kevin Kuchenbecker, Historic Preservation Officer stated per agreement for use of City property, the changes or alterations has to be approved by the City Commission. Roll Call: Aye-All. Motion carried.

Request – Deadwood History, Inc.

Silvernail moved, Van Den Eykel seconded to allow Deadwood History, Inc. to convert the gift shop at the HARCC to an office space with addition of wall and doorway at no cost to the city, in accordance with the use of City Property Agreement. Roll Call: Aye-All. Motion carried.

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STREETS AND WATER/LIBRARY

Enter into Contract

Van Den Eykel moved, Silvernail seconded to enter into contract with A-Tech Sewer in the amount of \$4,875.00 to repair a manhole by Deadwood Street and Main Street. Roll Call: Aye-All. Motion carried.

POLICE

Recommendation-Parking & Transportation

Silvernail moved, Peterson seconded to follow the recommendation from Parking and Transportation Committee to install a left turn lane at the intersection of Sherman Street and Pioneer Way. Police Chief Fuller thinks by adding the left hand turn lane will alleviate some of the congestion. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

BH Veterans March

Todd moved, Silvernail seconded to allow Black Hills Veterans March the use of the Rodeo grounds complex at no charge on Saturday September 22 from 6:00 a.m. to 7:00 p.m. Roll Call: Aye-All. Motion carried.

Ferguson Field

Commissioner Todd opened discussion up about the Ferguson Field Improvements. He thought we addressed the concerns with the Days of 76, the softball and little leagues however there is some concern that the softball leagues would not be able to hold their annual tournament if they could not utilize both fields. Mayor Toscana said that he meet with some people about the possibility of developing some softball or baseball fields in Lead but no decision could be made at this point. Toscana hopes to know more in the middle of September when the baseball association has an opportunity to meet with other entities and we need to discuss further.

Permission to hire

Todd moved, Silvernail seconded to hire Nicole Diedrich as a lifeguard pending preemployment drug screening effective August 28, 2012.

Accept Resignations

Todd moved, Van Den Eykel seconded to accept the resignation from the following Parks Department employees: Chelsea Percy effective August 17, 2012; Makayla Morrison effective August 24, 2012 and Hunter Bradley effective August 24, 2012. Roll Call: Aye-All. Motion carried.

LEGAL BUISNESS

Second Reading

Silvernail moved, Peterson seconded to approve the second reading of Ordinance #1175 to Amend Ordinance 15.32 Signs. Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Peterson seconded to continue the contract with Startz and Startz for field improvements indefinitely. Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Van Den Eykel seconded to allow the Mayor to sign contract with Arleth and Associates for survey work, which was approved on August 20, 2012. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Commission Meeting

Mayor Toscana announced the next City Commission Meeting will be Tuesday September 4, 2012 due to observance of Labor Day.

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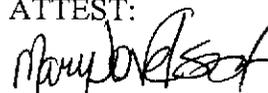
ITEMS FROM CITIZENS NOT ON AGENDA

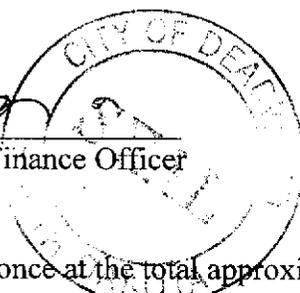
Rick Goeringer and Tom Adams with American Legion thanked the City for their support during the fundraiser during Kool Deadwood Nites.

ADJOURNMENT

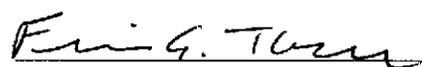
Silvernail moved, Todd seconded to adjourn the regular session at 5:20 p.m. The next regular meeting will be at 5:00 p.m. on Tuesday September 4, 2012.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 9-4-12

BY: 
Francis A. Toscana, Mayor

Published once at the total approximate cost of _____.