

REGULAR MEETING, August 29, 2011

The Regular Session of the Deadwood City Commission convened on August 29, 2011 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 and Commissioners, Joe Peterson, Georgeann Silvernail, Gary Todd, and Jim Van Den Eykel. All motions passed unanimously unless otherwise stated.

CONDOLENCES

On behalf of the Commission and City of Deadwood, Mayor Toscana extended condolences to Keith Umenthum and family for the passing of his father Kenneth O. Umenthum.

APPROVAL OF MINUTES

Van Den Eykel moved, Silvernail seconded, to approve the minutes of August 22, 2011. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded, to approve the August 29, 2011 disbursements with additional bill. Roll Call: Aye-All. Motion carried.

ALCO	SUPPLIES	52.55
AMERICAN RED CROSS	CPR	270.00
BH CHEMICAL	SUPPLIES	2,629.95
BH POWER	UTILITIES	3,248.07
CANIDA, SARAH	REIMBURSE	37.09
CHAINSAW CENTER	PARTS	122.79
DAKOTA BUSINESS CENTER	MAINT	78.90
E.T. SPORTS	PARTS	447.38
ENERGY ELECTRIC	CONTROLLER	210.00
ENVIRONMENTAL PRODUCTS	FILTERS	520.49
HAWKI, KEN	REIMBURSE	113.15
HILLS MATERIALS	SUPPLIES	121.78
KNOLGY	SERVICE	1,341.79
NORTHWEST PIPE	REPAIRS	569.98
OVERHEAD DOOR	WINDOWS	597.21
SANITATION PRODUCTS	BROOM	344.00
SD COMMISSION ON GAMING	YR 3, PYMT 2	12,204.54
SD CONTINUING LEGAL ED	SUBSCRIPTION	500.00
SD PUBLIC ASSURANCE	RENEW PROP/CASUALTY INS	213,856.30
SD PUBLIC HEALTH LAB	TESTING	24.00
SHEEHAN MACK SALES	PARTS	8,218.49
STURDEVANT'S	FILTERS	29.18
SUMMIT SIGNS	SIGNS	139.00
TRIPLE K	REPAIRS	239.98
TRUGREEN CHEM-LAWN	APP/S-B FIELDS	703.00
WHISLER BEARING	BEARINGS	27.65
	TOTAL	\$ 246,647.27

ITEMS FROM CITIZENS ON AGENDA

Lead-Deadwood Arts Council Update

Karen Everett with Lead-Deadwood Arts Council appeared before the Commission to give a quarterly update on the art council's activities. Everett thanked the City of Deadwood Historic Preservation for additional funding to assist with the "Ladies of the Night" artwork exhibit created by Ben Humphrey's and historical narratives by Michael Trump. Everett added this exhibit has been a huge success and will be moving to the Adams Museum soon and will be on display for the Festival of Book event. The Arts Center will be working on a grant for the exhibit to become a traveling exhibit. The next event will be the Plain Air Paint Out and this year's theme is "Historic Deadwood" and will be coordinated with the Festival of Book event October 5-8, 2011.

Lehman Dedication

Resident Jim Phillips requested permission to hold a dedication ceremony, present and mount a plaque in memory of resident Marvin Lehman. Phillips thanked the City of Deadwood Historic Preservation for their financial assistance in obtaining the plaque. The ceremony will be held at the Methodist Park on Labor Day.

Lehman Ceremony Request

Jim Phillips requested permission to consume beer and wine at the Methodist Park for the dedication ceremony honoring Marvin Lehman on Labor Day. Phillips also requested blocking the two parking spacing in front of the park on Williams Street. Silvernail moved, Peterson seconded, to allow the consumption of beer and wine from 2:00 to 6:00 p.m., and block two parking spaces on Williams Street for ceremony. Roll Call: Aye-All. Motion carried.

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PUBLIC HEARINGS/BID OPENINGS

Award Bids – (Peck-Ryan Water Main Improvements-Continued from 8/22/2011)

Jim Raysor, Public Works Director, requested the Commission accept the low base bid from McDirt Excavation, Inc. for the Peck Street and Ryan Road Water Main Improvements for \$198,986.10. Raysor added the funding for this project exceeds the budget amount by \$53,000; therefore, the water budget may need to be supplemented prior to year end. Raysor said it is imperative to proceed with this project due to this development being annexed into the City and the utilities were not developed using City specifications such as brittle fiberglass piping, buried curb stops and three line breaks within the past two years. Raysor added that due to the weather changing soon he requested the project start as soon as possible and will start at the top of Ryan Road and work down the street towards Peck Street. Silvernail moved, Van Den Eykel seconded, to accept the low base bid of \$198,986.10 from McDirt Excavation, Inc. Roll Call: Aye-All. Motion carried.

Set Public Hearing

Todd moved, Van Den Eykel seconded, to set a public hearing at 5:05 p.m. on September 12, 2011 to waive user fees at the Rodeo Grounds for the Black Hills Veterans March on September 24, 2011. Roll Call: Aye-All. Motion carried.

FINANCE

Designation of Official Newspaper

Peterson moved, Van Den Eykel seconded, to designate the Black Hills Pioneer as the official legal newspaper for the City of Deadwood. Roll Call: Aye-All. Motion carried.

Write Off Uncollectible Accounts

Finance Officer Mary Jo Nelson requested permission to write off various uncollectible accounts owed to the City of Deadwood. Nelson all efforts have been made to collect the following accounts: Utility Bill Accounts, 1-130728-03 - \$43.11, 1-130694-01 - \$78.22, 1-310160-04 - \$324.44, 1-310919-07 - \$206.34, 1-130695-03 - \$19.16. Rubble Site Accounts, 01-251 - \$25.00, 01-250 - \$97.00, Oakridge Cemetery Lot, #223 - \$125.26, Damage to City Property/Street Light, #01-125 - \$142.50. Peterson moved, Silvernail seconded, to allow the Finance Office to write off various uncollectible accounts. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Information – Mt. Lion Challenge Event

Commission Todd informed the Commission of the Mt. Lion Challenge Triathlon event on September 10, 2011 from 8:00 a.m. to 3:00 p.m. Participants will bike 16 miles, run 3 miles on the Mickelson Trail, and end the event at the Rec Center to swim ¼ mile.

LEGAL BUSINESS

Contract – Mark Speirs

Silvernail moved, Peterson seconded, to allow the Mayor to sign the agreement between the City of Deadwood and Mark Speirs for the painting of the Gordon Park restrooms for \$2,652. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Meeting Date Change

Mayor Toscana announced that the next Commission meeting would be held on Tuesday, September 6, 2011, at 5:00 p.m. in observance of Labor Day.

ITEMS FROM CITIZENS NOT ON AGENDA

Sherman Street Parking Lot Nuisance & Traffic Pattern during Kool Deadwood Nites

Ron Russo, Charles Street resident, appeared before the Commission to express his frustration with the refrigeration trucks that run all night long in the Sherman Street Parking Lot. Russo said people do not realize how loud they are until they run all night long. Fuller said they are continuing to patrol the lot. Russo added he was also frustrated with the new traffic pattern that was established for the Kool Deadwood Nites events. He tried to make a left hand turn on Main Street to go to his place of business and was not able. Fuller added it is difficult to notify

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people/business owners when the traffic pattern changed a few days before the event. After discussing, Toscana suggested the Deadwood Chamber notify the businesses via email of the traffic pattern for special events.

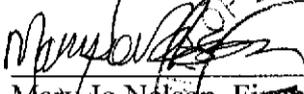
Black Hills Pioneer

Letitia Lister, Black Hills Pioneer Publisher, thanked the Commission for entrusting the Black Hills Pioneer as the City of Deadwood's legal newspaper. Lister expressed gratitude for the City's business and look forward to continuing their services.

ADJOURNMENT

Silvernail moved, Van Den Eykel seconded, to adjourn the regular session at 5:30 p.m. The next regular meeting will be at 5:00 p.m. on Tuesday, September 6, 2011.

ATTEST:



Mary Jo Nelson, Finance Officer

DATE: 9-6-11
BY: Francis A. Toscana
Francis A. Toscana, Mayor

For any public notice, that is published one time:

Published once at the total approximate cost of _____.

