REGULAR MEETING, August 6, 2012

The Regular Session of the Deadwood City Commission convened on August 6, 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 and Commissioners, Joe Peterson, Georgeann Silvernail, Gary Todd and Jim Van Den Eykel. City Attorney was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Todd seconded to approve the minutes of July 30, 2012 and the special minutes of August 1, 2012. Roll Call: Aye-All. Motion carried.

JULY, 2012 PAYROLL: COMMISSION, $2,730.76; ATTORNEY, $5,656.16; FINANCE, $14,704.66; PUBLIC BUILDINGS, $1,988.69; POLICE, $44,930.53; FIRE, $3,648.00; BUILDING INSPECTION, $3,422.16; STREETS, $24,610.46; PARKS, $29,199.04; PLANNING & ZONING, $3,777.70; LIBRARY, $5,651.84; RECREATION CENTER, $16,299.98; HISTORIC PRESERVATION, $16,051.86; WATER, $12,559.82; MT. MORIAH, $6,591.86; PARKING METER, $10,429.79 TROLLEY, $17,500.01; PARKING RAMP, $6,135.97; RUBBLE SITE, $1,620.00. **PAYROLL TOTAL: $227,509.29**

JULY, 2012 PAYROLL PAYMENTS:

Internal Revenue Service, $50,404.93; S.D. Retirement System, $21,014.06; Delta Dental, $3,704.46.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded to approve the August 6, 2012 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	120.07
BAILEY ELECTRIC	SERVICE	86.74
BH PIONEER	ADS	859.44
BH POWER	ELECTRICITY	23.43
BURCK, ELAINE	REIMBURSEMENT	104.69
CHAINSAW CENTER	SUPPLIES	38.27
DAKOTA SECURITY SYSTEMS	SUPPORT	40.82
DAKOTA SUPPLY	MODULE	590.52
DVFD	STANDBY HOURS	1,038.24
EMERY-PRATT	BOOKS	147.05
GENES LOCK SHOP	KEYS	101.88
HD SUPPLY	SUPPLIES	378.45
HEIMAN FIRE	SPRINGS	27.95
HILLS MATERIALS	ROADSTONE	1,739.75
KNOLOGY	SERVICE	268.10
LAWRENCE CO. REGISTER OF DEEDS	FEES	120.00
LEAD-DEADWOOD SANITARY	USAGE	33,944.71
LESTER, ROB	REIMBURSEMENT	65.72
MIDWEST TAPE	DVD'S	81.96
MIKE VAGA PLUMBING	SERVICE	329.51
MDU	GAS	1,308.91
NAPA	AIR FILTER	1,703.59
OSBORN, JANET	REIMBURSEMENT	282.92
PACE	INSTALLMENT	3,300.00
PIONEER PRODUCTS	DISINFECTANT	221.45
PONTIUS, JERRY	REIMBURSEMENT	53.00
RASMUSSEN MECHANICAL	SERVICE	377.85
S & S MAINTENANCE	PAINTING	5,850.00
SECURITY CAMERAS	SUPPLIES	678.22
TRIDLE, JOHN	REIMBURSEMENT	238.97
TRU-FORM	PAY APP	16,084.90
TWIN CITY HARDWARE	SUPPLIES	1,920.64
WASTE CONNECTIONS	DUMPSTERS	7,881.33
WESTERN COMMUNICATIONS	BATTERY	58.00
	TOTAL	**$ 80,067.08**

ITEMS FROM CITIZENS ON AGENDA

Pine Beetle Infestation

Mayor Toscana said he, Commissioner Van Den Eykel and certain staff members have been meeting with Lawrence County and the U.S. Forest Service regarding the pine beetle infestation in the surrounding area. The meetings have been taking place prior to August 6, 2012. Toscana asked that Dave Heck, Lawrence County Invasive Species Administrator, come and speak to the group. Dave stated there are 100,000 projected total trees that would be cut in a period from September 4 through the first of the year and they are paying $10.00 a tree regardless of size. He also presented the Commission with a map of affected areas in Lawrence County. Mayor Toscana will be asking the Commission to come up with funds to fight the infestation on August 13.

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Use of City Property
Tracy Island, Deadwood Gulch Resort, requested permission to park on city property by the Cold Storage area during Kool Deadwood Nites from August 23, 2012 through August 26, 2012. Silvernail moved, Van Den Eykel seconded such request. Toscana reminded Island that a Certificate of Insurance naming City as additional insured is required prior to August 23, 2012. Roll Call: Aye-All. Motion carried.

Vacate a Portion of Fremont Street
John Frederickson presented a petition to vacate a portion of Fremont Street and requested a Public Hearing on the petition on Tuesday September 4, 2012 at 5:10 p.m. if petition is accepted. Frederickson stated Fremont Street was built in the wrong place and the client's home was built on the street where it was originally platted. Silvernail moved, Van Den Eykel seconded such request. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Bid Opening – Whitewood Creek
Van Den Eykel moved, Silvernail seconded to set bid opening on Tuesday September 4, 2012 at 5:05 p.m. for Whitewood Creek Pedestrian Bridge in conjunction with Department of Transportation grant. Roll Call: Aye-All. Motion carried.

Public Hearing – Steer Roping
Todd moved, Silvernail seconded to set a public hearing on Monday August 20, 2012 at 5:05 p.m. for Steer Roping events on Saturday September 1, 2012: Special liquor license, waiver of vending fees and use of Rodeo Grounds. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Change Order – Continued from July 30, 2012
Peterson moved, Silvernail seconded to approve the Change Order #3 for paving and grading between Retaining Wall and the house at 334 Williams Street in the amount of $14,000.00. Kevin Kuchenbecker, Historic Preservation Officer, stated after removal of the lean-to addition, it was determined additional drainage was needed along the back of the wall in order to protect the home. Roll Call: Aye-All. Motion carried.

Contract
Todd moved, Van Den Eykel seconded to enter into contract with Albertson Engineering to design retaining wall at St. Ambrose Cemetery at a cost of $2,510.00 from St. Ambrose Capital Project. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Subscription
Silvernail moved, Peterson seconded to pay the six-month subscription of $2,250.00 to State Radio Communications, total annual cost is $4,500.00. Roll Call: Aye-All. Motion carried.

Upgrade
Silvernail moved, Peterson seconded to approve the upgrade of Duncan Meter Management System at a cost of $13,650.00 including training, to be paid from Parking and Transportation Fund. Chief Fuller stated this upgrade is the audit software for the meters. Roll Call: Aye-All. Motion carried.

Permission
Silvernail moved, Todd seconded to allow Kip Mau and Alex Hamann the use of a city vehicle to attend the DARE training. Roll Call: Aye-All. Motion carried.

Hire
Silvernail moved, Peterson seconded to hire Debra Heinrich as an Assistant in the Fire Department at $7.76 an hour effective August 7, 2012 pending pre-employment screening. Roll Call: Aye-All. Motion carried.

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LEGAL BUISNESS

Ordinance #1174
Silvernail moved, Van Den Eykel seconded to approve the second reading of Ordinance #1174 to amend Chapter 12.24, Parades and Assemblies, repealing Barricade Fee. Roll Call: Aye-All. Motion carried.

ADJOURNMENT
Silvernail moved, Van Den Eykel seconded to adjourn the regular session at 5:32 p.m. Toscana reminded the Commission that a budget meeting will begin at 4:30 p.m. and the regular meeting will be at 5:00 p.m. on Monday August 13, 2012.

ATTEST: DATE: 8-13-12

Mary Jo Nelson, Finance Officer BY: Francis A. Toscana, Mayor

CITY OF DEADWOOD SEAL SOUTH DAKOTA

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