

REGULAR MEETING, December 2, 2013

The Regular Session of the Deadwood City Commission convened on December 2, 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 Terri Williams and Commissioners Georgeann Silvernail and Gary Todd, and Jim Van Den Eykel. Commissioner Joe Peterson was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Van Den Eykel moved, Todd seconded to approve the minutes of November 25, 2013. Roll Call: Aye-All. Motion carried.

NOVEMBER, 2013 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$14,851.81; PUBLIC BUILDINGS, \$1,953.63; POLICE, \$44,903.73; FIRE, \$4,364.80; BUILDING INSPECTION, \$3,522.96; STREETS, \$25,147.06; PARKS, \$21,308.56; PLANNING & ZONING, \$3,890.68; LIBRARY, \$5,751.98; RECREATION CENTER, \$11,347.06; HISTORIC PRESERVATION, \$10,775.90; WATER, \$12,081.02; PARKING METER, \$9,500.68; TROLLEY, \$14,838.41; PARKING RAMP, \$5,736.06; RUBBLE SITE, \$2,713.50 **PAYROLL TOTAL: \$195,418.60**

NOVEMBER, 2013 PAYROLL PAYMENTS:

Internal Revenue Service, \$47,897.03; S.D. Retirement System, \$20,036.56; Delta Dental, \$3,679.08

APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded to approve the December 2, 2013 disbursements plus additional bill. Roll Call: Aye-All. Motion carried.

2ND AMENDMENT	SERVICE	155.00
A & B WELDING	OIL	114.09
ABC BUSINESS	SUPPLIES	99.59
ADT SECURITY	SERVICE	540.12
AINSWORTH-BENNING	REPAIR	3,072.52
ALL NET CONNECTIONS	REPAIR	61.25
ALSCO	SUPPLIES	136.74
ATCO INTERNATIONAL	SUPPLIES	425.00
BROKEN BOOT GOLD MINE	GRANT	3,235.12
COMFORT INN	LODGING	460.00
COMPANION LIFE	INSURANCE	208.29
CRIMSON FIRE	INCONTROL	2,395.70
CULLIGAN	SUPPLIES	99.75
DEADWOOD CHAMBER	SERVICE	41,376.28
ECOLAB	SERVICE	341.50
ENGBRETSON, CAITLYN	REIMBURSEMENT	18.00
FASTENAL COMPANY	SUPPLIES	725.79
GS CONSTRUCTION	PAINTING	3,979.60
HAWKI, KEN	REIMBURSEMENT	104.01
HAWKINS	SUPPLIES	1,068.13
HIGH TECH MECHANICAL	SERVICE	81.63
JULIN, SUZANNE	SERVICE	1,250.00
KONE	REPAIR	646.27
LEAD DEADWOOD ARTS CENTER	FRAMING	600.00
M & T FIRE	SUPPLIES	8,531.24
MACROVISION	MINUTES	700.00
MS MAIL	CARDS	30.00
NATIONAL TRUST MAIN STREET	RENEWAL	250.00
NELSON, ROBERT JR.	REIMBURSEMENT	18.00
NELSON, ROBERT SR.	REIMBURSEMENT	18.00
PIONEER PRODUCTS	SUPPLIES	403.68
PITNEY BOWES	POSTAGE	500.00
PIZZA LAB	SERVICE	59.80
PUMPHOUSE COFFEE	SERVICE	65.00
RADENSLEBEN, ROBERT	REIMBURSEMENT	18.00
RANGEL CONSTRUCTION	PROJECT	128,823.30
RAPID FIRE PROTECTION	SERVICE	867.00
RASMUSSEN MECHANICAL	MAINTENANCE	1,103.12
SD DEPT. OF REVENUE	LICENSE	150.00
SDSM&T	TRAINING	990.00
SPECIALTY VEHICLES	SUPPLIES	238.02
STURDEVANT'S	SUPPLIES	34.98
TEMPERATURE TECHNOLOGY	SERVICE	187.54
TRAFFIC CONTROL	SERVICE	168.00
TRIDLE, JOHN	REIMBURSEMENT	440.58
TRIPLE K	SERVICE	245.50
TRUE WEST PUBLISHING	PUBLISHING	980.00
TSP THREE	PROJECT	4,005.60
TWILIGHT	SUPPLIES	277.65
WESTERN COMMUNICATIONS	CHARGER	184.60
WESTERN STAR	SERVICE	2,467.00
WESTERN STATES FIRE	SERVICE	223.00
ZOGICS	SUPPLIES	719.40
	TOTAL	\$213,893.39

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ITEMS FROM CITIZENS ON AGENDA

Request

Silvernail moved, Todd seconded to allow VFW to use two trolleys on December 7, 2013 at 10:45 a.m. for Pearl Harbor Commemoration at Mt. Moriah and waive group fee. Roll Call: Aye-All. Motion carried.

PUBLIC HEARING/BID OPENINGS

Public Hearing

Public hearing was opened at 5:05 p.m. by Mayor Turbiville. No one spoke in favor or against. Silvernail moved, Todd seconded to approve the application for Retail (on-off sale) Malt Beverage License and Retail (on-off sale) Wine License for Bullets and Beer Saloon at 12 Lee Street. Roll Call: Aye-All. Motion carried.

Public Hearing

Silvernail moved, Todd seconded to set a public hearing at 5:09 p.m. on December 9, 2013 for the Silverado New Year's Eve Ball Drop event. Roll Call: Aye-All. Motion carried.

Public Hearing

Silvernail moved, Van Den Eykel seconded to set a public hearing at 5:05 p.m. on December 16, 2013 for Retail (on-off sale) Wine License and transfer of Retail (on-off sale) malt Beverage (RB-2449) from Kathleen McShane, McBird LLC to Mary C. Larson, Deadwood Dicks at 51 Sherman Street. Roll Call: Aye-All. Motion carried.

FINANCE

Resolution 2013-19

Silvernail moved, Van Den Eykel seconded to pass Resolution 2013-19, to surplus 1982 ladder truck and permission to sell as scrap metal and set bid opening at 5:05 p.m. on January 21, 2014. Roll Call: Aye-All. Motion carried.

**RESOLUTION NO. 2013-19
TO DECLARE THE FOLLOWING SURPLUS PROPERTY**

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approve the following vehicle be declared surplus and accept sealed bids to sell as scrap metal only with weight of 36,420 pounds until 5:00 p.m. on January 21, 2014. Bids will be opened at 5:05 p.m. that same day:

**1982 AMERICAN LAFRANCE CENTURY LADDER TRUCK
VIN#1AFKB1181C1A27501**

Dated this 2nd day of December, 2013

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Charles Turbiville, Mayor

HISTORIC PRESERVATION/PLANNING AND ZONING

Grant

Van Den Eykel moved, Todd seconded to approve Not-For-Profit grant to St. Ambrose Catholic Church in the amount of \$38,033.83. Roll Call: Aye-All. Motion carried.

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STREETS AND WATER/PARKS AND REC/PUBLIC BUILDINGS

Amendment

Bob Morcom and Ron Green with TSP, Inc. appeared before the Commission to discuss proposed Amendment #3 in the amount of \$24,700.00. Morcom said the original contract was \$29,000.00, including the preliminary design, which was \$10,260.00, and a final design, which was \$15,290.00. He said this amendment includes compensation for additional time that was required for meetings with the DOT, extra site meetings, and changes in the plans for the location of trolley turnouts that was not in the original scope of work. Mayor Turbiville asked if there would be more amendments for final designs coming forth. Morcom said the final design is due in February to DOT for bidding for construction in the fall of 2014. Ron Green said TSP had no warning there would be additional meetings and he feels that TSP should attend those meetings to represent the City. Green also stated that the original contract was designed for twelve months and has been extended another year, therefore additional costs. After much discussion, Van Den Eykel moved, Silvernail seconded to continue until December 9, 2013 so that TSP can gather documentation on where the design stands, detailed explanation of funds already extended and detailed explanation of how Amendment #3 will be spent. Roll Call: Aye-All. Motion carried.

Purchase

Silvernail moved, Van Den Eykel seconded to approve purchase of gasoline at a cost of \$3.31 per gallon and diesel at a cost of \$3.32 per gallon from Southside Oil at a total cost of 36,204.15. Roll Call: Aye-All. Motion carried.

TROLLEY/SAFETY

Wage Increase

Todd moved, Silvernail seconded to increase wage of trolley driver Rodney Fischer from \$9.31 an hour to \$10.35 an hour effective November 25, 2013 after completing 18 months of service. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Second Reading

Silvernail moved, Todd seconded to approve second reading of Ordinance #1198 to Amend Section 2.24.030, to record employee domicile map at Register of Deeds in Lawrence County. Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Van Den Eykel seconded to allow the Mayor to sign contract with Waste Connections to provide solid waste collection in Deadwood from January 1, 2014 to December 31, 2017. Roll Call: Aye-All. Motion carried.

Agreement

Silvernail moved, Van Den Eykel seconded to allow the Mayor to sign agreement between City of Deadwood, Ben Ortiz and Rakow Construction to repair roof and reinstall cyanide lids at 33 Taylor, contributing resource. Attorney Williams said this agreement amends agreement submitted on October 25, 2013 for approval, with changes in the amount from the contract provided by Rakow and the warranty on the roof. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Second Reading

Van Den Eykel moved, Silvernail seconded to approve second reading of Ordinance #1199 to Amend Section 2.04.020, regular meeting of City Commission. Roll Call: Aye-All. Motion carried.

Permission

Silvernail moved, Todd seconded to spend up to \$1,500.00 for employee Christmas party from Bed and Booze fund. Roll Call: Aye-All. Motion carried.

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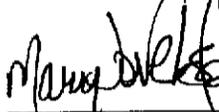
ITEMS FROM CITIZENS NOT ON AGENDA

Kayla Klein, Executive Director of Northern Hills Alliance for Children gave the Commission an update on the Center. She said the First Step Child Care Center partnered with the Lead-Deadwood School District to start a Kindergarten Readiness program, so the children are ready for Kindergarten. She said as of right now the center has one year of tracking children's benchmarks, and with that the children in the program last year are benchmarking 85% above average. She thanked the City for their support and invited the Commission to come to the center and visit. Mayor Turbiville thanked Klein for her time.

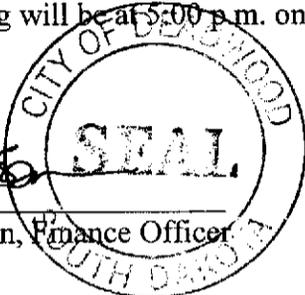
ADJOURNMENT

Silvernail moved, Van Den Eykel seconded to adjourn the regular session at 5:37 p.m. The next regular meeting will be at 5:00 p.m. on Monday December 9, 2013.

ATTEST:



Mary Jo Nelson, Finance Officer



DATE: 12-9-13

BY:



Charles M Turbiville, Mayor

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