

REGULAR MEETING, December 9, 2013

The Regular Session of the Deadwood City Commission convened on December 9, 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 and Gary Todd. Commissioners Joe Peterson, and Jim Van Den Eykel were absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Todd seconded to approve the minutes of December 2, 2013. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded to approve the December 9, 2013 disbursements plus additional bill. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	276.04
ARMSTRONG EXTINGUISHER	SERVICE	2,181.11
BH DISPOSAL	SERVICE	760.00
BH PIONEER	ADS	529.80
BH POWER	SERVICE	22,423.89
BLOOM, KEVIN	PROJECT	1,221.87
CALIFORNIA CONTRACTORS	SUPPLIES	139.78
CHAINSAW CENTER	SUPPLIES	436.62
CHEMSEARCH	SUPPLIES	301.56
COCA COLA	SUPPLIES	252.00
CULLIGAN	SUPPLIES	163.00
DEADWOOD GAMING	ALLOCATION	50,000.00
DELAHOYDE'S PAINT	SERVICE	1,340.62
DEMCO	SUPPLIES	295.04
DUNCAN PARKING	KEYS	133.56
EMERY-PRATT	BOOKS	440.45
FEDERAL EXPRESS	SHIPPING	12.93
FREEMAN'S ELECTRIC	SERVICE	234.84
GOLDEN WEST	SERVICE	589.95
HD SUPPLY	SUPPLIES	138.60
HEARTLAND PAPER	SUPPLIES	82.53
HILLS MATERIALS	SAND	4,120.04
INTOXIMETERS	DRYGAS	196.50
JUNIOR LIBRARY	SUBSCRIPTIONS	342.00
LAWRENCE CO. REGISTER	PROJECT	180.00
LEAD-DEADWOOD SANITARY	USAGE	24,296.08
LYNN'S	INMATES	39.95
M & T FIRE	TESTING	2,507.73
M&M SANITATION	RENTAL	452.50
MERTENS, KENNETH	REIMBURSEMENT	277.08
MIDWEST TAPE	DVDS	450.77
MDU	GAS	6,849.34
NEVE'S UNIFORMS	UNIFORMS	72.88
OBEREMBT, KEVIN	PROJECT	3,000.00
OFFICE DEPOT	TONER	133.99
PETTY CASH	FINANCE	103.34
PROBUILD	PROJECT	622.60
PUMPHOUSE COFFEE	INMATES	123.50
RAPID FIRE PROTECTION	COMPRESSOR	171.36
RASMUSSEN MECHANICAL	SERVICE	2,376.59
ROLLING STONE	SUBSCRIPTION	19.95
SABO CONSTRUCTION	PROJECT	10,322.00
SD ASSN. OF RURAL WATER	DUES	475.00
SD PUBLIC HEALTH LAB	TESTING	52.00
SD STATE TREASURER	TAX	2,243.36
SERVALL	SUPPLIES	2,526.40
SOUTHSIDE OIL	GAS	36,204.15
SOUTHSIDE SERVICE	REPAIR	124.65
STRETCH'S GLASS	PLEXIGLASS	35.70
STURDEVANT'S	SUPPLIES	60.29
TRACY SANDIGE	SERVICE	1,000.00
TRIPLE K	REPAIR	419.98
TUMC YOUTH GROUP	GREENERY	1,420.00
WASTE CONNECTIONS	SERVICE	7,561.43
WESTERN COMMUNICATIONS	SPEAKER	94.60
WOW	SERVICE	1,929.55
ZOMBIE ASSASSIN	PROJECT	1,835.00
	TOTAL	\$194,594.50

ITEMS FROM CITIZENS ON AGENDA

Award

Fire Chief Bill Glover presented Jerry Pontius a certificate for 50 years of service as volunteer firefighter. Mayor Turbiville thanked Jerry for his years of service.

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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, hearing closed. Silvernail moved, Todd seconded to establish the Levy of Business Occupation Tax for Districts 1 through 6 per SDCL 9-55-13. Resolution 2013-13 passed on September 3, 2013. Roll Call: Aye-All. Motion carried.

Public Hearing

Public hearing was opened at 5:07 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed. Todd moved, Silvernail seconded to establish the Levy of Business Occupation Tax for District 7 per SDCL 9-55-13. Resolution 2013-15 passed on September 3, 2013. Roll Call: Aye-All. Motion carried.

Public Hearing

Public hearing was opened at 5:09 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed. Silvernail moved, Todd seconded to approve street closure on Main Street from Pine Street to Deadwood Street from 11:50 p.m. on December 31, 2013 to 12:10 a.m. on January 1, 2014 for the New Year's Eve Ball Drop at the Franklin Hotel. Roll Call: Aye-All. Motion carried.

Request

Silvernail moved, Todd seconded to allow Deadwood Alive to discharge firearms in City limits at midnight from Franklin Hotel balcony. Roll Call: Aye-All. Motion carried.

Public Hearing

Todd moved, Silvernail seconded to set public hearing at 5:05 p.m. on December 23, 2013 for 2014 NAJA Shriner Parade and Performances. Roll Call: Aye-All. Motion carried.

Public Hearing

Silvernail moved, Todd seconded to set public hearing at 5:07 p.m. on December 23, 2013 for Tailgate Party Events including open container, street closure and waiver of banner fee. Roll Call: Aye-All. Motion carried.

FINANCE

First Reading

Silvernail moved, Todd seconded to approve first reading of Supplemental Budget Ordinance #1202. Finance Officer Nelson said this affects about 11 funds, the main funds being the General and Historic Preservation funds. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING

Grant

Silvernail moved, Todd seconded to allow the Mayor to sign Transportation Alternatives Program Grant Application-Pluma Gateway, Round II. Planning and Zoning Administrator Nelson Jr. said this is the final step for the second round of the grant. Roll Call: Aye-All. Motion carried.

Quote

Silvernail moved, Todd seconded to accept low quote from Berendse and Sons in the amount of \$48,850.00 for Adams House Museum roof, to be paid from Historic Preservation Capital Assets. Commissioner Todd asked if there was an insurance claim for hail damage. Mayor Turbiville asked that additional information be provided at the next Commission meeting on Monday December 16, 2013. Roll Call: Aye-All. Motion carried.

STREETS AND WATER/PARKS AND REC/PUBLIC BUILDINGS

Resignation

Todd moved, Silvernail seconded to accept the resignation from Rec Center employee Jessica Johnson effective November 15, 2013. Roll Call: Aye-All. Motion carried.

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Amendment (Continued from December 2, 2013)

Public Works Director Raysor said a meeting was held with Bob Morcom, Mary Jo Nelson and himself where both prior and future expenditures were discussed. Raysor recommends approving the amendment with an understanding that no other amendments will be made prior to the project being bid. Morcom said this amendment will take the City through the final plan. Silvernail moved, Todd seconded to approve Amendment 3 to TSP contract for Highway 385/85 project in the amount of \$24,700.00. Call: Aye-All. Motion carried.

Position

Silvernail moved, Todd seconded to approve position description for Building Maintenance Technician, set salary at \$16.67 per hour and authorize advertising for position to be filled in 2014. Roll Call: Aye-All. Motion carried.

POLICE/FIRE/LIBRARY

Request

Silvernail moved Todd seconded the recommendation from Parking and Transportation committee to send out request for proposal for Rotary Park improvements and trolley stop, design and construction administrative services. Roll Call: Aye-All. Motion carried.

Recommendation

Silvernail moved, Todd seconded the recommendation from Parking and Transportation committee to allow the Mayor to sign engagement letter with King Appraisals to prepare appraisal report on Deadwood Pavilion in the amount of \$4,000.00, to be paid from General Fund public buildings. Mayor Turbiville said this appraisal will determine the value of the building in the event that we continue with plans to develop a Chamber and Visitor Center, and if the plan is approved, the Pavilion would be considered surplus property. Roll Call: Aye-All. Motion carried.

TROLLEY/SAFETY

Information

Commissioner Todd stated that the Trolley would stop service at 8:00 p.m. on December 24, 2013 and begin again at 8:00 a.m. on December 25, 2013.

LEGAL BUSINESS

Agreement

Silvernail moved, Todd seconded to allow the Mayor to sign agreement with Terry Peak Ski Resort for billboard lease from November 1, 2013 to October 31, 2014. Roll Call: Aye-All. Motion carried.

First Reading

Silvernail moved, Todd seconded to approve the first reading of Ordinance #1201, to repeal 17.60.010 due to adoption of Ordinance #1200, which amends sections 12.04.010 to 12.040.070. Attorney Riggins said when we passed Ordinance #1200 portions of the prior ordinance were obsolete therefore needed to be removed. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Time Off

Mayor Turbiville mentioned both state and county offices are allowing Christmas Eve as a holiday and recommended the City do the same. Silvernail moved, Todd seconded to declare Christmas Eve as a holiday. Roll Call: Aye-All. Motion carried.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

Fire Chief extended condolences to former Mayor Francis Toscana on the passing of a family member.

Commissioner Todd stated the Days of '76 Rodeo was chosen medium outdoor Rodeo of the Year.

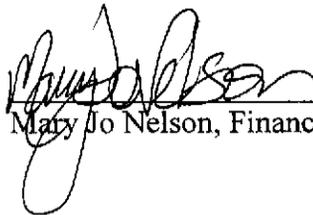
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ADJOURNMENT

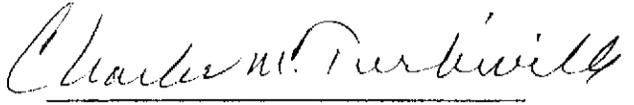
Silvernail moved, Todd seconded to adjourn the regular session at 5:28 p.m. The next regular meeting will be at 5:00 p.m. on Monday December 16, 2013.

ATTEST:

DATE: 12-16-13



Mary Jo Nelson, Finance Officer

BY: 

Charles M Turbiville, Mayor

Published once at the total approximate cost of _____

