

REGULAR MEETING, February 11, 2013

The Regular Session of the Deadwood City Commission convened on February 11, 2013 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 Quentin L. Riggins and Commissioners Joe Peterson, Georgeann Silvernail, Gary Todd and Jim Van Den Eykel. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Todd seconded to approve the minutes of February 4, 2013. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded to approve the February 11, 2013 disbursements. Roll Call: Aye-All. Motion carried.

A TO Z SHREDDING	SHREDDING	25.05
ABC BUSINESS	FAX MACHINE	408.85
ALCO	SUPPLIES	114.11
BH DISPOSAL	DUMPSTERS	1,080.00
BH PIONEER	ADS	609.16
BH POWER	ELECTRICITY	2,954.40
CAMPBELL SUPPLY	SUPPLIES	48.85
CENTRAL PARTS	CYLINDER	149.06
COCA COLA	SUPPLIES	58.00
CONRADS SIGNS	REPAIRS	1,073.63
COSMOPOLITAN	SUBSCRIPTION	29.97
CULLIGAN	SUPPLIES	111.00
DAKOTA GRAPHICS	CARDS	20.00
EMERY-PRATT	BOOKS	320.97
FASTENAL	SUPPLIES	9.60
G NEIL	EMPLOYMENT APP'S	185.07
GOLDEN WEST	SERVICE	1,416.17
HILTI	SERVICE	421.43
INTERNATIONAL CODE COUNCIL	MEMBERSHIP	125.00
JACOBS WELDING	SERVICE	212.10
LEAD-DEADWOOD SANITARY DIS	USAGE	23,512.97
M&M SANITATION	RENTAL	307.50
MCDIRT EXCAVATION	REPAIRS	2,008.75
MIDWEST TAPE	DVD'S	96.95
MDU	GAS	470.18
NAPA	SUPPLIES	3,828.87
NELSON, GREG	REIMBURSEMENT	575.94
NORTH AMERICAN TRUCK	SERVICE	226.68
OSBORN, JANET	REIMBURSEMENT	22.88
PETTY CASH	CASH	117.06
PISCIOTTA, JANET	REIMBURSEMENT	1,346.73
PRAIRIE HILLS	ALLOCATION	7,000.00
RAPID DELIVERY	SERVICE	92.40
RASMUSSEN MECHANICAL	REPAIRS	1,701.31
SD STATE ARCHIVES	MICROFILM	86.40
SD STATE TREASURER	TAX	2,566.58
SDN COMMUNICATIONS	COMMUNICATION	571.20
SERVALL	SUPPLIES	2,386.96
SOUTHSIDE SERVICE	SERVICE	348.77
STREICHER'S	GRAPHICS	278.98
TARCO INDUSTRIES	SERVICE	36.55
TEEN COURT	FUNDS	8,500.00
LORD'S CUPBOARD	FUNDS	1,000.00
TRIPLE K	REPAIRS	153.00
TWILIGHT	SUPPLIES	192.70
TWIN CITY HARDWARE	SUPPLIES	1,857.89
WASTE CONNECTIONS	DUMPSTERS	7,241.43
WIERINGA, ANNA	REIMBURSEMENT	157.19
	TOTAL	\$ 76,058.29

ITEMS FROM CITIZENS ON AGENDA

Proposal

Kim Borsch, representing Mike Olive provided changes to the proposal for business at the intersection of Highway 85 and 385 pertaining to earlier concerns. According to Borsch, the building structure and shipping crate would be replaced with a garage type building. The mobile food cart requirements do not require restrooms and they will comply with the Department of Health. After discussion, the Commission and City Department heads believe it is in the City's best interest not to release a portion of the current leased property at this time due to the upcoming DOT project. No action was taken at this time.

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PUBLIC HEARINGS/BID OPENINGS

Bid Opening

Silvernail moved, Todd seconded to set a bid opening on March 25, 2013 at 5:10 p.m. for Deadwood Library roof repair. Roll Call: Aye-All. Motion carried.

Bid Opening

Silvernail moved, Todd seconded to set a bid opening on March 18, 2013 at 5:10 p.m. to prepare and paint the exterior of Deadwood City Hall. Roll Call: Aye-All. Motion carried.

FINANCE

Permission

Peterson moved, Silvernail seconded to pay Active Data Systems \$6,540.86 for the annual software support and license for File Director software from Finance Office and Historic Preservation. Roll Call: Aye-All. Motion carried.

Permission

Peterson moved, Silvernail seconded to allow the Finance Officer to sign the quote with Hewlett Packard and Golden West to proceed with file server, storage and remote access upgrade at a cost not to exceed \$72,808.23, budgeted in 2012 and 2013. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Renew

Silvernail moved, Van Den Eykel seconded to renew preventive maintenance contract with Rasmussen Mechanical at a cost of \$2,699.00 for HVAC and asked city attorney to prepare contract. Roll Call: Aye-All. Motion carried.

Quote

Silvernail moved, Peterson seconded to accept the low quote from Sabo Construction for the retaining wall at St. Ambrose Cemetery at a cost of \$2,940.00 and ask the Mayor to sign the proposal. Kuchenbecker said three quotes were received. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Trolley Tourism Loop

Commissioner Todd stated he does not want to adversely affect Mt. Moriah tour buses but would like to enhance City-owned properties with the tourism loop. The Chamber President contacted the Mayor and asked to continue this matter until the Chamber and Deadwood History Inc. could hear the proposal. The Mayor talked with Trolley Manager Bob Nelson Sr. and asked him to schedule a meeting with the Chamber, Deadwood History Inc., Commissioner Todd and himself. After input from concerned members of the audience, Silvernail moved, Peterson seconded to continue until Monday February 25, 2013. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Quit Claim Deed

Silvernail moved, Peterson seconded to allow the Mayor to sign the Quit Claim Deed to the Hotel Franklin, Inc. for surplus property. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Date Change

Mayor Toscana announced the next City Commission meeting would be on Tuesday, February 19, 2013 at 5:00 p.m. due to the observance of President's Day.

Executive Session

Mayor Toscana requested executive session for legal matters with no action per SDCL 1-25-2 (3).

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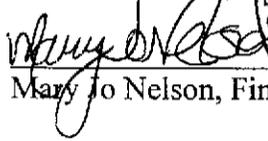
ITEMS FROM CITIZENS NOT ON AGENDA

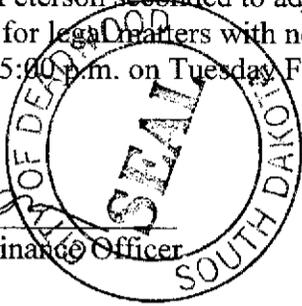
Ronda Van Den Eykel thanked the city for their assistance and support of the Second Annual Tailgate Party held February 3.

ADJOURNMENT

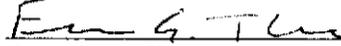
Silvernail moved, Peterson seconded to adjourn the regular session at 5:28 p.m. and convene into Executive Session for legal matters with no action per SDCL 1-25-2 (3). The next regular meeting will be at 5:00 p.m. on Tuesday February 19, 2013.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 2-18-13

BY: 
Francis A. Toscana, Mayor

Published once at the total approximate cost of _____