REGULAR MEETING, February 13, 2012

The Regular Session of the Deadwood City Commission convened on February 13, 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, City Attorney, and Commissioners, Joe Peterson, Georgeann Silvernail, Gary Todd, and Jim Van Den Eykel. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Van Den Eykel moved, Todd seconded, to approve the minutes of February 6, 2012. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded, to approve the February 13, 2012 disbursements. Roll Call: Aye-All. Motion carried.

A & B WELDING	PROPYLENE	28.83
ABC BUSINESS	SUPPLIES	528.68
ADAMS MUSEUM	OPERATING EXP	7,007.18
AMERICAN LEGAL	INTERNET RENEW	350.00
BH PIONEER	PUBLISHING	562.98
BH SPECIAL SERVICE	CLEANING	1,050.00
BH WINDOW CLEANING	CLEANING	275.00
CULLIGAN	SUPPLIES	150.25
DAKOTA GRAPHICS	PRINTING	395.25
DAYS OF '76 MUSEUM	DAYS 76 PRJ	400,000.00
DUNCAN PARKING	KEYS	70.85
ELIFEGUARD, INC.	SUPPLIES	50.21
FARMER BROTHERS	SUPPLIES	265.80
FASTENAL	SUPPLIES	1,227.64
FERBER ENGINEERING	GIS MT MORIAH	1,715.93
FRATERNAL ORDER POLICE	DUES	220.00
FREEMAN'S ELECTRIC	LABOR	51.02
FUROIS, ED & SUMNERS, JOHN	FASSBENDER	20,250.00
GOLDEN WEST	STORAGE	363.75
HAWKINS INC	SUPPLIES	662.75
HCW, INC.	LOAN DISB	3,000.00
HILLSIDE DISPOSAL	DUMPSTERS	680.00
HOMESTAKE ADAMS RESEARCH	GRANT	906.73
J. SCULL CONSTRUCTION	DAYS 76 PRJ	372,931.88
KEYSTONE AREA HISTORICAL SOC	GRANT	13,550.00
LC REGISTER DEEDS	GRANT	755.00
LEAD-DEADWOOD POST PROM	CONTRIBUTION	100.00
LIGHT AND SIREN	LIGHT	208.51
LYNN'S	SUPPLIES	35.88
MDU	UTILITIES	584.85
NAPC	MEMBERSHIP	130.00
NORTHWEST PIPE	REPAIRS	553.77
OCCUPATIONAL HEALTH NETWOR	TESTING	60.00
POWERPLAN	KITS	665.97
RAPP SALES CO	KIT	47.50
RAYSOR, JAMES	REIMBURSE	143.47
SD ONE CALL	FEES	6.66
SD PLANNERS ASSOC	DUES	55.00
SD STATE TREASURER	SALES TAX	3,061.35
SERVALL	SUPPLIES	2,350.63
SIMMONS BOARDMAN BOOKS	BOOKS	181.60
STRETCH'S	SERVICES	1,919.94
TRIPLE K	REPAIR	15.50
TWILIGHT	SUPPLIES	480.60
TC HARDWARE	PARTS	824.01
WASTE CONNECTIONS	GB SERVICE	7,224.33
WESTERN STAR	REPAIRS	87.89
WYSS ASSOCIATES	USS MAINE	300.00
	TOTAL	**$ 846,087.19**

PUBLIC HEARINGS/BID OPENINGS

Public Hearing – St. Patrick's Day Events

Todd moved, Van Den Eykel seconded, to allow the relaxation of the open container ordinance on Main Street from the Four Aces to Masonic Temple on Friday, March 16, 2012 from 5:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Van Den Eykel moved, Todd seconded, to allow the relaxation of the open container ordinance on Main Street from the Four Aces to Masonic Temple on Saturday, March 17, 2012 from 2:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Peterson moved, Silvernail seconded, to approve the street closure for pub-crawls on Main Street from Wall to Deadwood Street from 2:30 p.m. to 6:00 p.m. on Saturday, March 17, 2012. Roll Call: Aye-All. Motion carried.

Silvernail moved, Todd seconded, to approve the street closure for the parade on Main Street from the Four Aces to Masonic Temple on Saturday, March 17, 2012, from 6:00 p.m. to 8:00 p.m. or until parade ends. Roll Call: Aye-All. Motion carried.

Silvernail moved, Peterson seconded, to grant exception to the barricade fee ordinance and waive fees per City Code 12.24.150. Roll Call: Aye-All. Motion carried.

Public Hearing
Silvernail moved, Peterson seconded, to approve the use of the Sherman Street Parking Lot on June 2 and 3, 2012 to be used as the finish line for the Deadwood Mickelson Trail Marathon. Roll Call: Aye-All. Motion carried.

Silvernail moved, Todd seconded, to approve the use of the Days of 76 Rodeo Grounds parking area from 5:00 a.m. to 3:00 p.m. on June 3, 2012 to allow privately hired buses to pick up and transport contestants to the starting and finishing lines for the event. Roll Call: Aye-All. Motion carried.

Peterson moved, Todd seconded, to waive the barricade fees per City Code 12.24.150 and banner fees for Sunday, June 3, 2012. Roll Call: Aye-All. Motion carried.

Silvernail asked if this is a non-profit organization, and requested item be continued to the February 21, 2012 meeting. Peterson moved, Van Den Eykel seconded, to rescind motion. Roll Call: Aye-All. Motion carried. Todd moved, Van Den Eykel seconded, to continue the public hearing until February 21, 2012. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Contract
Jim Raysor informed the Commission after reseaching the the Rec Center light project, he is recommending the ligths be raised to within one inch of the ceiling and fixtures be wire guarded. Silvernail moved, Peterson seconded, to approve expeniture of $5,700.00 and enter into a contract with Freeman Electric, to be paid from Historic Preservation Capital Assets. Roll Call: Aye-All. Motion carried.

Terminate Employment
Silvernail moved, Todd seconded, to terminate the employment for Archive Intern, Scott Jamison, effective December 20, 2012. Roll Call: Aye-All. Motion carried.

Days of 76 – Second Partial Certificate of Substantial Completion
Kevin Kuchenbecker gave a detailed description of items addressed in a cover letter dated February 6, 2012 from Lund Associates for the Days of 76 Museum Project for the Second Partial Certificate of Substantial Completion. Silvernail moved, Todd seconded, to allow the Mayor to sign the partial Certificate of Substantial Completion for said project. Roll Call: Aye-All. Motion carried. Lund Associates letter is on file at the Finance Office.

Payment Request
Kevin Kuchenbecker said Historic Preservation received several quotes for this project and requested the Commission accept the low quote from Rausch Granite for $10,248.00. Historic Preservation recommended approval. Silvernail moved, Van Den Eykel seconded, to approve the expenditure of $10,248.00 for the USS Maine Memorial monument from Rausch Granite, to be paid from Historic Preservation Public Education line item. Roll Call: Aye-All. Motion carried.

Payment Request
Silvernail moved, Peterson seconded, to approve the expenditure of $12,000.00 for the renewal of the ESRI GIS software for Historic Preservation, Public Works, Planning and Zoning departments. Roll Call: Aye-All. Motion carried.

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Update - Adams House Boiler Repairs (Continued from 2/6/2012)
Jim Raysor informed the Commission he received three quotes for the Adams House boiler repairs. Raysor said the original quote was for $8,800.00 (presented at 2/6/2012 meeting); Sharkey has submitted a quote of $8,400.00. Peterson moved, Van Den Eykel seconded, to accept the low quote of $8,400.00 from Sharkey's. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Purchase Request
Van Den Eykel moved, Todd seconded, to approve the purchase of chains for the snow loader from Stretch's for $2,449.19 plus shipping. Roll Call: Aye-All. Motion carried.

Purchase Request
Van Den Eykel moved, Todd seconded, to approve the purchase of 5,500 gallons of #2 diesel at a cost of $3.24 per gallon from Southside Service. Roll Call: Aye-All. Motion carried.

Purchase Request
Van Den Eykel moved, Todd seconded, to approve the purchase of a box catch basin from JD Precast for $1,555.00 plus shipping, to address drainage problem at Timm Lane. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Wage Correction
Silvernail moved, Peterson seconded, to approve the correct wage for Police Intern, Hunter Bradley from $7.61 per hour to $7.76 per hour, effective January 31, 2012. Roll Call: Aye-All. Motion carried.

Travel Request
Silvernail moved, Peterson seconded, to allow three firefighters to attend Mid-Winter Muster in Rapid City February 18-19, 2012, requesting $120.00 in registration fees, lunches and use of City Vehicle. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Discussion – Shuttle Bus Ordinance
Commissioner Todd said he wanted to update Commission on meeting with Pat Roberts and George Milos of the Deadwood Chamber regarding a change in the shuttle bus ordinance. He said the Chamber is researching the possibility of allowing facilities with a Convention Center liquor license to utilize shuttles in addition to trolley service where shuttles can pick up or drop off. He added that if we allow this there are issues that need to be addressed such as what constitutes a group and how this change will be in direct competition with the trolley. After much discussion among Commission and residents present, Todd believes more meetings are needed and is open to suggestions.

Update Trolley Route/Schedule
Commissioner Todd updated Commission on trolley schedule and current route. He said the meeting with Deadwood Mountain Grand was positive and believes a spot outside the parking ramp exists that has great lighting but will require Dept. of Transportation approval to cut the curb back. Bob Nelson Jr, has been in contact with Gary Engel from the department about the possibility, but to date has not heard back. All issues regarding a possible stop to Deadwood Mountain Grand front door were again discussed. Todd also indicated that the meeting with Chamber representatives ended on a positive note, and Bob Nelson Sr. did a great job of explaining the system and really understands the safety issues involved as well as all aspects of the trolley operation. According to Todd, the Chamber was not aware of express routes added during special events, that there was signage for destinations behind each trolley stop sign, and believes better communication to the riders is key. Todd informed the Commission that an additional trolley stop will be added across from Best Western Hickok's on City property, to better serve the customers on south route. VanDenEykel requested an outside expert be hired to analyze the system and would like to try stopping at DMG to see how the system works. Input was also taken from residents present at the meeting and no action was taken at this time.

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Hire Request
Todd moved, Van Den Eykel seconded, to approve the hiring of Margaret Birmingham Parker at Deadwood Rec Center at $7.76 per hour effective February 14, 2012, pending pre-employment screening. Roll Call: Aye-All. Motion carried.

LEGAL

Special Use Permit
Silvernail moved, Todd seconded, to allow the Mayor to sign the Cooperative Fire Agreement with South Dakota Department of Agriculture and Division of Wildland Fire Suppression for fire equipment to remain on their property. Roll Call: Aye-All. Motion carried.

Contract
Peterson moved, Silvernail seconded, to allow the Mayor to sign the amended agreement with Dr. Suzanne Julin for sample chapter "Voices from Deadwood: A Western Town Speaks for Itself." Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Meeting Date Change
Mayor Toscana announced that the next Commission meeting would be held on Tuesday, February 21, 2012 at 5:00 p.m. in observance of President's Day.

Appoint Parks and Rec Board
Mayor Toscana requested reappointment and officially set terms for the following Park and Rec Board members: Henry Cordes (term expires 2016), Shirley Black (term expires 2015), Brad Steinlicht (term expires 2014), Sue Hart (term expires 2013), and Tom Blair (term expires 2013). Toscana thanked all the volunteers for the efforts in making Deadwood a better place to live.

Fire Department Request
Silvernail moved, Peterson seconded, to accept the recommendation from Fire chief to eliminate the Fire Department Oversight Committee. Silvernail moved, Peterson seconded, to accept said recommendation. Roll Call: Aye-All. Motion carried.

ADJOURNMENT
Van Den Eykel moved, Silvernail seconded, to adjourn the regular session at 6:00 p.m. The next regular meeting will be at 5:00 p.m. on Monday, February 21, 2012.

ATTEST: SEAL

Mary-Jo Nelson, Finance Officer

DATE: 2-21-12

BY: Francis A. Toscana, Mayor

For any public notice, that is published one time:
Published once at the total approximate cost of _____.