

REGULAR MEETING, February 19, 2013

The Regular Session of the Deadwood City Commission convened on February 19, 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 Terri Williams and Commissioners Joe Peterson, Georgeann Silvernail, and Jim Van Den Eykel. Commissioner Gary Todd was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

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

APPROVAL OF DISBURSEMENTS

Van Den Eykel moved, Silvernail seconded to approve the February 19, 2013 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	237.69
ABC BUSINESS	SUPPLIES	155.56
ACTIVE DATA	SUPPORT	6,540.86
AINSWORTH-BENNING	PROJECT	59,070.59
ALBERTSON ENGINEERING	PROJECT	702.42
ALL NET CONNECTIONS	PROJECT	318.50
AMAZON WEB SERVICES	GIS	352.74
AUGUSTANA COLLEGE	CONFERENCE	1,000.00
BARCO PRODUCTS	PROJECT	135.47
BLACK HILLS WINDSHIELD	CHIP	50.00
CENTRAL AMERICA	PROJECT	19,085.00
CENTURY BUSINESS	MAINTENANCE	133.50
CENTURY LINK	SERVICE	161.14
CULLIGAN	SUPPLIES	82.50
CUSTOM DECOR MASONRY	PROJECT	18,768.45
DAKOTA BUSINESS	MAINTENANCE	143.90
DAKOTA GRAPHICS	SUPPLIES	70.00
DEADWOOD CHAMBER	BILL LIST	93,787.08
DEADWOOD DEVELOPMENT	SERVICE	19.31
DEADWOOD-LEAD ECONOMIC	CONTRACT	1,580.02
FARMER BROTHERS	SUPPLIES	209.00
GAYLORD BROS.	SUPPLIES	104.78
GOLDEN WEST	SUPPLIES	434.11
HEATON DRILLING	PROJECT	137.69
HILTI	SERVICE	903.08
HOLIDAY INN	CONFERENCE	809.94
INTEGRATED PARKING	MAINTENANCE	592.00
J.V.BAILEY	PROJECT	41,990.00
KONE	MAINTENANCE	205.00
KORNER GROCERY	LUNCHEON	1,282.50
LAWRENCE CO. REGISTER	FILING FEE	60.00
LEAD RIFLE & PISTOL CLUB	GRANT	5,168.96
LOWE ROOFING	PROJECT	5,875.00
MARIAH PRESS	PROJECT	451.73
MIDCONTINENT	SERVICE	65.00
OFFICE DEPOT	SUPPLIES	16.49
PRESERVE SOUTH DAKOTA	COORDINATION	750.00
RABE ELEVATOR	LOAN	14,700.00
RAYSOR, JAMES	REIMBURSEMENT	56.27
SD BUILDING OFFICIALS	SEMINAR	75.00
SD COMMISSION ON GAMING	CITY SLOTS	18,852.27
SD ONE CALL	FEES	7.77
SD PLANNERS ASSOCIATION	MEMBERSHIP	130.00
TWILIGHT	SUPPLIES	67.80
TWIN CITY HARDWARE	SUPPLIES	394.70
WESTERN PLANNING	SUBSCRIPTIONS	125.00
	TOTAL	\$295,858.82

ITEMS FROM CITIZENS ON AGENDA

Proposal

Principals, Nick Gottlob and Tim Kosters representing Lead Deadwood Schools discussed the current relationship with the City of Deadwood, City of Lead and the partnership with the School Resource Officer Program. Based on history with Kip Mau and the fact that the school has three buildings in two different towns, the School Board voted to approach the City about adding an additional School Resource Officer with a target date of April 1, 2013. According to Kosters, many parents have requested additional officer as well. Mayor Toscana asked Finance Officer Mary Jo Nelson about the current cost sharing between entities. Nelson stated the City of Deadwood spends approximately \$31,000.00, City of Lead \$11,000.00 and the School pays the other portion, approximately \$21,000.00. Toscana said the City of Deadwood pays the benefits and will utilize the Officer during the summer months. Chief Fuller added that he would reassign an existing officer and hire an additional officer. Fuller stated that due to the success that Officer Mau has had with the program, he feels that it is one of the best in the state and fully supports the proposal. Silvernail moved, Van Den Eykel seconded to provide a second Resource Officer to the School. Roll Call: Aye-All. Motion carried.

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PUBLIC HEARINGS/BID OPENINGS

Public Hearing – St. Patrick’s Day Events

Public hearing was opened at 5:05 p.m. George Milos, Deadwood Chamber of Commerce requested approval for the following:

Open Container

Saturday March 16, 2013

Silvernail moved, Peterson seconded to allow the relaxation of the open container ordinance on Main Street from the Four Aces to Masonic Temple, Broadway Street from Wall to Shine, Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to Sherman Street from 2:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Sunday March 17, 2013

Silvernail moved, Peterson seconded to allow the relaxation of the open container ordinance on Main Street from the Four Aces to Masonic Temple, Broadway Street from Wall to Shine, Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to Sherman Street from Noon to 5:00 p.m. Roll Call: Aye-All. Motion carried.

Street Closures

Pub Crawl: Main Street closure from Wall Street to Deadwood Street on Saturday March 16, 2013 from 2:30 p.m. to 7:00 p.m. Two St. Patrick’s Parades: Main Street closure from Four Aces to the Masonic Temple on Saturday March 16, 2013 from 7:00 p.m. to 8:00 p.m. and Sunday March 17, 2013 from 3:00 p.m. to 4:00 p.m. or until parades end. Silvernail moved, Peterson seconded such request. Roll Call: Aye-All. Motion carried.

Banner Fees

Silvernail moved, Peterson seconded to waive banner fees on Saturday March 16, and Sunday March 17, 2013. Roll Call: Aye-All. Motion carried.

Public Hearing

Van Den Eykel moved, Silvernail seconded to set a public hearing at 5:05 p.m. on March 4, 2013 for open container in zone 1 and zone 2 on Friday March 15, 2013 for St. Patrick’s Leprechaun games Roll Call: Aye-All. Motion carried.

FINANCE

Permission

Peterson moved, Van Den Eykel seconded to allow the Finance Office to pay Northern Hills Alliance for Children 2103 allocation at a cost of \$2,500.00, a budgeted item. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Design Build

Silvernail moved, Peterson seconded to open financial proposals for HVAC City Hall Design Build on March 25, 2013 at 5:15 p.m. Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Peterson seconded to enter into contract with Don Toms, to transcribe fourteen Lawrence County ledgers and allow Mayor to sign, cost not to exceed \$8,000.00 from Archives budget. Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Van Den Eykel seconded to enter into contract with South Dakota State historical Society to microfilm, digitize and destroy moldy ledgers, cost not to exceed \$8,000.00 from Archives budget. Roll Call: Aye-All. Motion carried.

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Contract

Silvernail moved, Peterson seconded to enter into contract with Dr. Suzanne Julian to conduct and transcribe ten oral histories of Deadwood for the year 2013, cost not to exceed \$6,300.00 from Archives budget. Roll Call: Aye-All. Motion carried.

Purchase

Silvernail moved, Van Den Eykel seconded to allow the Historic Preservation office to purchase conference room furniture from ABC Business at a cost not to exceed \$4,935.00 from Historic Preservation office supply budget. Roll Call: Aye-All. Motion carried.

Partnership

Silvernail moved, Van Den Eykel seconded to approve the partnership with Deadwood History, Inc. to establish and fund the Pioneer Field School at a cost not to exceed \$3,000.00 from Public Education budget. Historic Preservation Officer, Kevin Kuchenbecker stated the Pioneer Field School will replace the partnership of the Archaeology Camp. The School will be a three day, two-night event held on the Frawley Ranch. Roll Call: Aye-All. Motion carried.

STREETS AND WATER/LIBRARY

Easement

Van Den Eykel moved, Silvernail seconded to allow the Mayor to sign the permanent utility easement for water and sewer as well as temporary construction for portion of Tract 1 of Crawford Addition II Being a Part of Block 2, P.L. 299, all located in the NE ¼ of Section 27 and the NW ¼ of Section 26, Township 5 North, Range 3 East of the Black Hills Meridian, City of Deadwood, Lawrence County, South Dakota. Roll Call: Aye-All. Motion carried.

Payment

Van Den Eykel moved, Silvernail seconded to approve the payment of \$4,395.25 to Ainsworth Benning for leak repairs at the intersection of Pioneer Way and Burnham. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Payment

Silvernail moved, Peterson seconded to approve the payment of \$3,150.00 for the annual license and maintenance for police software with Custom Micro Interactive. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Lease

Silvernail moved, Peterson seconded to allow the Mayor to sign the Broadway Parking Ramp lease with NMD LLC: ten spaces for twelve months and an additional eight spaces for four months. Roll Call: Aye-All. Motion carried.

Certificate

Silvernail moved, Peterson seconded to allow the Mayor to sign the Oakridge Cemetery Certificate of Purchase and Warranty Deed for Ann H. Stanton. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Appoint

Toscana moved, Peterson seconded to appoint Mark Speirs and Marie Farrier to five-year term on Planning and Zoning, term will expire January 2018. Roll Call: Aye-All. Motion carried.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

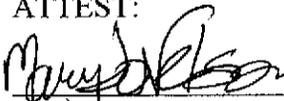
Chief Millard said he would be stepping down as Fire Chief and Bill Glover will fill the position. Mayor Toscana praised and thanked Millard for his service to the Community and Deadwood Fire Department as Fire Chief.

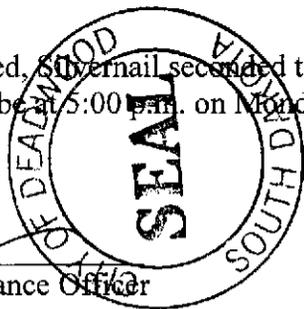
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ADJOURNMENT

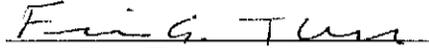
Van Den Eykel moved, Silvernail seconded to adjourn the regular session at 5:34 p.m. The next regular meeting will be at 5:00 p.m. on Monday February 25, 2013.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 2-25-13

BY: 
Francis A. Toscana, Mayor

Published once at the total approximate cost of _____