**REGULAR MEETING, February 21, 2012**

The Regular Session of the Deadwood City Commission convened on February 21, 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 13, 2012. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded, to approve the February 21, 2012 disbursements. Roll Call: Aye-All. Motion carried.

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| 10-8 VIDEO | CAMERA | 1,795.00 |
| A & B BUSINESS | LEASE | 110.30 |
| AMERICAN LEGION POST 31 | GOVERNMENT DAY | 75.00 |
| BH POWER | UTILITIES | 18,170.63 |
| BUTLER | PARTS | 230.80 |
| CAMPBELL, JASON | REIMBURSE | 234.01 |
| CENTURY LINK | SERVICE | 158.56 |
| DEADWOOD CHAMBER | BILL LIST | 65,000.00 |
| DEADWOOD ECONOMIC DEV | CONTRACT | 1,580.02 |
| DEADWOOD ELECTRIC | PARTS | 302.82 |
| FASTENAL | PARTS | 21.26 |
| GALLS | UNIFORMS | 194.08 |
| GOLDEN WEST | RENEWAL | 1,006.40 |
| GRIMM'S PUMP | SUPPLIES | 72.40 |
| HAWKI, KEN | REIMBURSE | 124.98 |
| HCW, INC. | REPAIRS RAMP | 2,663.57 |
| INTEGRATED PARKING | BATTERY | 136.50 |
| KONE INC. | MAINTENANCE | 205.00 |
| LAKER CHEMICAL | FERTILIZER | 476.00 |
| M&M SANITATION | RENTAL | 205.00 |
| MILLARD, JEFF | B CARDS | 18.99 |
| NELSON, MARY JO | SUPPLIES | 209.95 |
| QUEEN CITY DOOR | HINGE | 2.85 |
| R & B SUPPLY | PARTS | 397.58 |
| SD COMMISSION ON GAMING | CITY SLOTS | 17,693.18 |
| SD DEPT. OF CORRECTIONS | FIREWISE | 1,484.20 |
| SD FIREFIGHTERS ASSN. | DUES | 540.00 |
| SPECIALTY VEHICLES | REPAIRS | 486.00 |
| TEMPERATURE TECHNOLOGY | PARTS | 28.43 |
| WATER GEAR, INC. | SUPPLIES | 108.79 |
| ZEP | SUPPLIES | 197.46 |
| | **TOTAL** | **$ 113,929.76** |

ITEMS FROM CITIZENS ON AGENDA

Information – Pine Beetle

Bill Coburn from Neiman Timber Company provided a history and updated the Commission on the dangers of the pine beetle infestation. Coburn believes this is the most extensive infestation on record since early 1900's. He asked Commissioners to think about long-term solution to finance this battle. Coburn estimates a cost of $1.5 to $2 million for Lawrence County in the next 5 years.

Toastmasters

Toastmaster representatives appeared before the Commission to give an update on Toastmasters and thanked the City for the use of their facility. They received a Toastmasters Certificate of Achievement Award in recognition of their 55 years of service to our community. Mayor Toscana thanked them for their dedication and congratulated them on their 55 years of service.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing Mickelson Trail Marathon - (Continued from 2/13/2012)

Emily Wheeler appeared before the Commission to request the waiver of the banner fees for the Mickelson Trail Marathon. Wheeler said they have donated $8,600.00 to Northern Hills charities. Wheeler added they would pay the $50.00 for the barricade fees for this event. Todd added he would like to support the event and agreed to waive the banner fees as the event brings many visitors to our community. Todd moved, Van Den Eykel seconded, to waive the banner fees for the Mickelson Trail Event on June 3, 2012. Roll Call: Aye-All. Motion carried.

**REGULAR MEETING, February 21, 2012**

FINANCE

Names on Ballot
Commissioner Peterson informed everyone that the Finance Office would draw names for placement on the April 10, 2012 ballot for Two (2) City Commission seats at 4:50 p.m., prior to the City Commission meeting on February 27, 2012.

Employee Resignation
Peterson moved, Silvernail seconded, to accept the resignation of Julie Evenson effective February 24, 2012. Roll Call: Aye-All. Motion carried.

Advertise Position
Peterson moved, Silvernail seconded, to allow the Finance Office to advertise in house for five days for the vacant Deputy Finance Officer position. Roll Call: Aye-All. Motion carried.

TIF #9 Bid Results (February 16, 2012)
Finance Officer was present at bid opening on February 16, 2012 at 2:00 p.m. and the following bids were submitted: Ainsworth Benning Construction, Inc. $890,400.00 and Site Work Specialists, Inc. $1,110,000.00. City Attorney Campbell informed Commission that amendments may need to be brought before the Commission for both boundary and increase in TIF amount, which would be addressed at a later date. Finance Officer Nelson presented a letter from Cetec Engineering, which indicated that the TIF would be supplemented with private funding and will pursue a possible increase in the TIF amount, but Optima LLC will proceed with the project contract with low bidder. Peterson moved, Silvernail seconded, to accept low bid of $890,400.00 from Ainsworth Benning Construction, Inc. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Resolution 2012-06
Van Den Eykel moved, Todd seconded, to approve Resolution 2012-06 to Enter into Bridge Inspection Program with SDDOT and pay 20% of total cost from City funds. Roll Call: Aye-All. Motion carried.

**RESOLUTION 2012-06**
**BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION RETAINER CONTRACTS**

**WHEREAS,** Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

**THEREFORE,** the ***City of Deadwood*** is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire ***Interstate Engineering, Inc.*** (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

Dated this 21 day of February, 2012, at Deadwood, South Dakota.

ATTEST:
Mary Jo Nelson, Finance Officer

/s/ Francis A. Toscana, Mayor

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Travel Request
Van Den Eykel moved, Silvernail seconded, to allow Keith Umenthum to attend International Building Code (IBC) Conference in Rapid City on March 20, 2012, requesting $75.00 for registration, plus lunch and use of City vehicle. Roll Call: Aye-All. Motion carried.

Repair Request
Van Den Eykel moved, Silvernail seconded, to enter into a contract with Ainsworth Benning to fix the storm sewer behind the Lead-Deadwood Regional Hospital at a cost of $15,090.00. Roll Call: Aye-All. Motion carried.

**REGULAR MEETING, February 21, 2012**

POLICE/FIRE

Annual Report
Commissioner Silvernail and Mayor Toscana thanked the Fire Department for the year-end report and stats for 2011. Silvernail added that the Deadwood Volunteer Fire Department saved the City of Deadwood $150,833.00 for their services.

PARKS/RECREATION/TROLLEY

Rescind Hire Request
Todd moved, Silvernail seconded, to rescind previous motion (2/13/2012) to employ Margaret Birmingham Parker at the Rec Center. Roll Call: Aye-All. Motion carried.

LEGAL

Contract
Silvernail moved, Todd seconded, to allow the Mayor to sign the contract between the City of Deadwood and Freeman Electric for Rec Center lighting project for $5,700.00. Roll Call: Aye-All. Motion carried.

Contract
Todd moved, Silvernail seconded, to allow the Mayor to sign the contract between the City of Deadwood and Rausch Monuments for USS Main Memorial in Gordon Park for $10,248.00. Roll Call: Aye-All. Motion carried.

Contract
Todd moved, Van Den Eykel seconded, to allow the Mayor to sign the contract between the City of Deadwood and Sharkey Plumbing and Heating, Inc. for replacement of boiler at the Adams House for $8,400.00. Roll Call: Aye-All. Motion carried.

Discussion – Ordinance #1170
City Attorney Campbell explained Planning and Zoning requested an update to the existing ordinance, Chapter 15.32. Toscana recommended that the Commission review the proposed changes and add to the February 27, 2012 agenda for first reading.

MAYORS BUSINESS

Information
Mayor Toscana announced that the Lead-Deadwood High School 2012 Government Day will be held on March 12, 2012.

Schedule Public Meeting
Mayor Toscana informed eveyone that the City would like to schedule a public informational meeting on the SDDOT 85 Highway project. The meeting will be held at the Deadwood Gulch Convention Center on March 6, 2012 at 6:00 p.m. Residents and business owners are encouraged to attend.

ADJOURNMENT
Peterson moved, Silvernail seconded, to adjourn the regular session at 6:15 p.m. The next regular meeting will be at 5:00 p.m. on Monday, February 27, 2012.

ATTEST:
Mary Jo Nelson, Finance Officer

DATE: 2-27-12

BY: Francis A. Toscana, Mayor

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