

REGULAR MEETING, February 25, 2013

The Regular Session of the Deadwood City Commission convened on February 25, 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 19, 2013. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded to approve the February 25, 2013 disbursements. Roll Call: Aye-All. Motion carried.

A & J SUPPLY	IRON	140.45
AINSWORTH-BENNING	PROJECT	4,363.25
ASSOCIATED SUPPLY	BEARINGS	11.43
BH SPECIAL SERVICES	CLEANING	1,197.00
BSN SPORTS	INFLATOR	64.99
BUTLER MACHINERY	SUPPLIES	103.58
COCA COLA	SUPPLIES	159.00
CRARY HUFF LAW	SERVICES	1,339.40
CUSTOM MICRO	LICENSE	3,150.00
DAKOTACARE	INSURANCE	38,536.13
DEADWOOD DEVELOPMENT	SHIPPING	68.58
DEADWOOD ELECTRIC	REPAIR	625.94
E.T. SPORTS	SERVICE	37.50
ECOLAB	SERVICE	341.50
FOURFRONT DESIGN	PROJECT	2,000.00
FREEMAN'S ELECTRIC	SERVICE	59.75
GUNDERSON, PALMER, NELSON	SERVICES	6,433.41
HAWKINS	CHEMICALS	1,040.95
KIMBALL MIDWEST	SUPPLIES	273.89
MSC INDUSTRIAL	SUPPLIES	35.82
NATIONAL FIRE CODES	SUBSCRIPTION	1,165.50
NEVE'S	SUPPLIES	96.20
NORTHERN HILLS ALLIANCE	DONATION	2,500.00
NORTHWEST PIPE FITTINGS	LID	8.20
NUCO INDUSTRIES	SUPPLIES	43.94
QUILL CORPORATION	SUPPLIES	184.97
RASMUSSEN	REPAIR	180.65
TRIPLE K	SERVICE	1,491.90
TYMCO	PAYMENT	40,061.50
USPO	POSTAGE	208.78
W.S. DARLEY	MOTOR	277.09
	TOTAL	\$106,201.30

FINANCE

Review Board

Peterson moved, Todd seconded to set Local Review Board of Equalization Meeting on March 18, 2013 at 9:00 a.m. to hear property assessment appeals, and gave permission to publish notice in official newspaper. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Bid Opening

Silvernail moved, Todd seconded to change the bid opening date for HVAC financial proposal from March 25, 2013 to April 29, 2013 at 5:15 p.m. Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Peterson seconded to allow the Mayor to sign the Amendment to the contract with South Dakota Gaming Commission to extend Broadway Parking Ramp lease to April 1, 2013. Roll Call: Aye-All. Motion carried.

STREETS AND WATER/LIBRARY

Letter

Van Den Eykel moved, Silvernail seconded to accept the retirement letter with regret from Janet Lanphear, effective April 5, 2013. Roll Call: Aye-All. Motion carried.

Advertise

Van Den Eykel moved, Todd seconded to advertise for an Administrative Assistant in the Public Works Department. Roll Call: Aye-All. Motion carried.

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Advertise

Van Den Eykel moved, Silvernail seconded to advertise for a new sand truck and plow and set bid opening for May 6, 2013 at 5:15 p.m., a budgeted item. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Wage Increase

Silvernail moved, Peterson seconded to increase the wage of Police Reserve, Sarah Canida, from \$11.38 to \$11.90 effective February 22, 2013 after two years of service. Roll Call: Aye-All. Motion carried.

Recommendation

Silvernail moved, Peterson seconded to accept the recommendation from Parking and Transportation Committee, to approve the request from Boot Hill Tours to move the Mt. Moriah tour bus location from Main Street to Deadwood Street near the Interpretive Lot for the 2013 season. Van Den Eykel wished him well. Roll Call: Aye-All. Motion carried.

Advertise

Silvernail moved, Peterson seconded to advertise for patrol officer, in house for five days. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Tourism Loop

Todd moved, Silvernail seconded to continue discussion and possible action on the trolley tourism loop to March 4, 2013, was continued from February 11, 2013. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Executive Session

Mayor Toscana requested executive session for Legal Matters per SDCL 1-25-2 (3) with possible action and Personnel per SDCL 1-25-2 (1) with no action.

ITEMS FROM CITIZENS NOT ON AGENDA

Volunteer Fire Fighter, Ken Hawki thanked the City of Deadwood for purchasing quality equipment, which may have saved a life from a recent fire.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

Fire Chief, Bill Glover, told the Commission the firefighter of the Year is Anne Wieringa, and the recipient of Friends of Fire Department Award is Francis Toscana.

Commissioner Todd spoke to a concerned individual about the traffic coming into the Rec Center and PackHorse, asked if there was a sign that could be displayed stating "slow or Children at Play." Todd will talk with the Safety Committee.

ADJOURNMENT

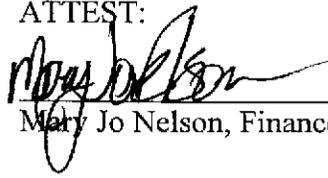
Van Den Eykel moved, Silvernail seconded to adjourn the regular session at 5:20 p.m. and convene into Executive Session for Legal Matters per SDCL 1-25-2 (3) and Personnel per SDCL 1-25-2 (1). The next regular meeting will be at 5:00 p.m. on Monday March 4, 2013.

Silvernail moved, Van Den Eykel second to come out of executive session. Aye-all. Mayor Toscana declared city commission meeting was back in open session at 5:45 p.m. Discussion was held regarding a purchase agreement between City of Deadwood and Excell Fund Development, LLC of Denver, Colorado, who is interested in purchasing the property at 124 Sherman. Silvernail moved, Todd second to allow the Mayor to sign a revised purchase agreement in the amount of \$775,000.00, \$5,000.00 earnest money paid to American Title, and closing date on July 31, 2013. City Attorney Riggins will revise existing agreement on issues regarding inspection period, survey timetable, and will communicate with John Keene, realtor, on specifics. Aye All.

Silvernail moved, Todd seconded to adjourn at 6:00 p.m.

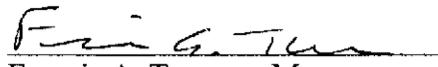
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ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 3-4-13

BY: 
Francis A. Toscana, Mayor

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