

## REGULAR MEETING, February 27, 2012

The Regular Session of the Deadwood City Commission convened on February 27, 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

Silvernail moved, Van Den Eykel seconded, to approve the minutes of February 21, 2012. Roll Call: Aye-All. Motion carried.

### APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded, to approve the February 27, 2012 disbursements. Roll Call: Aye-All. Motion carried.

|                                |                              |                      |
|--------------------------------|------------------------------|----------------------|
| ABC                            | SUPPLIES                     | 612.88               |
| ADAMS MUSEUM                   | PUBLIC EDUCATION             | 2,985.14             |
| ALCO                           | LATCH BOX                    | 41.46                |
| AMANO MCGANN                   | FLEXCARDS                    | 2,277.14             |
| BH CHEMICAL                    | CLEANING SUPPLIES            | 285.70               |
| BH PIONEER                     | SUBSCRIPTION                 | 103.77               |
| BH POWER                       | ELECTRICITY                  | 5,371.37             |
| BRIDENSTINE, DANIEL            | SAFETY REIMB.                | 75.59                |
| CENTURY BUSINESS PRODUCTS      | MAINTENANCE                  | 213.04               |
| CORR CONSTRUCTION              | RW DISB                      | 216,753.65           |
| CULLIGAN                       | BOTTLED WATER                | 97.75                |
| DAKOTACARE                     | HEALTH INSURANCE             | 44,831.46            |
| DEADWOOD CHAMBER               | BILL LIST                    | 38,141.28            |
| DEADWOOD ELECTRIC              | SERVICE                      | 671.64               |
| DIVERSIFIED INSPECTIONS        | LADDER TESTING               | 538.20               |
| ECOLAB                         | PEST CONTROL                 | 322.00               |
| EMERGENCY SERVICES             | PHONE CHARGES                | 23.55                |
| FARMER BROTHERS                | SUPPLIES                     | 150.50               |
| FLAT EARTH                     | SIGN                         | 1,820.00             |
| FREEMAN'S ELECTRIC             | SENSOR                       | 150.00               |
| GOLDEN WEST                    | COMPUTER ISSUES              | 499.63               |
| HCW                            | REV LOAN                     | 93.72                |
| HELMIN, MATT                   | MEAL                         | 9.00                 |
| JACOBS WELDING                 | REPAIR                       | 147.77               |
| KADRMAS LEE                    | ST. AMBROSE                  | 12,770.12            |
| KNOLOGY                        | PHONES                       | 1,395.48             |
| KOALA ELECTRIC                 | LOAN DISB                    | 188.13               |
| LAWR.CO.REGISTER               | GRANT                        | 3,620.76             |
| L-D CLINIC                     | TESTING                      | 36.00                |
| LIGHTING PLASTICS              | GLOBES                       | 1,091.30             |
| MACROVISION                    | MINUTES                      | 765.00               |
| MCCLELLAND'S                   | CATERING                     | 575.00               |
| NEVE'S                         | UNIFORM                      | 3,480.63             |
| ONE WAY SERVICE                | CLEANING                     | 4,330.00             |
| PENNINGTON COUNTY FIREFIGHTERS | REGISTRATION                 | 40.00                |
| PETTY CASH                     | REIMBURSEMENT                | 77.72                |
| PITNEY BOWES                   | REFILL METER                 | 500.00               |
| PONTIUS, JERRY                 | TONER                        | 110.23               |
| PUMPHOUSE COFFEE               | MAYOR'S LUNCHEON             | 377.78               |
| QUILL                          | SUPPLIES                     | 111.53               |
| RELIABLE                       | SUPPLIES                     | 121.32               |
| SD BUILDING OFFICIALS          | SEMINAR                      | 75.00                |
| SIOUX CITY FOUNDRY             | BLADES                       | 929.74               |
| SOUTHSIDE OIL                  | DYED DIESEL/ALL DEPARTMENTS  | 17,225.04            |
| SPEARFISH SEAMLESS             | GUTTERING                    | 311.23               |
| STANGER, RICHARD               | MEALS                        | 18.00                |
| STRETCH'S                      | CHAINS                       | 2,538.69             |
| TRIPLE K                       | BRAKE REPAIR                 | 370.50               |
| TWILIGHT                       | FIRST AID SUPPLIES           | 53.45                |
| TYMCO INC                      | 4-12 PAYMENT 5/SWEEPER LEASE | 40,061.50            |
| US POST OFFICE                 | POSTAGE                      | 453.04               |
| WEST RIVER INT'L               | SANDER REPAIRS               | 1,553.13             |
| WESTERN STAR                   | ROLLERS                      | 207.91               |
| ZEP SALES                      | CLEANING PRODUCTS            | 229.90               |
|                                | <b>TOTAL</b>                 | <b>\$ 409,627.73</b> |

## FINANCE

### Annual Financial Report

Commissioner Peterson moved, Todd seconded, to accept the 2011 Annual Financial Report and Depository Disclosure and to file the Financial Report with the Department of Legislative Audit per SDCL 9-22-21. Roll Call: Aye-All. Motion carried. Mayor Toscana commended the Finance Officer, Mary Jo Nelson, and her staff for the timely manner in which the report was completed.

## REGULAR MEETING, February 27, 2012

### Set Local Review Board Meeting

Peterson moved, Silvernail seconded, to set the Local Equalization Review Board Meeting for March 19, 2012 at 9:00 am and to give permission to publish the notice in the official newspaper. Roll Call: Aye-All. Motion carried.

## HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

### Approval for Conference

Mayor Toscana moved, Todd seconded, to give permission for Kevin Kuchenbecker, Mike Runge, and Bob Nelson Jr. to attend the 2012 Annual History Conference in Pierre, including \$85.00 registration fee for each member, use of city vehicle, hotel accommodations, and meals not included in fee. Roll Call: Aye-All. Motion carried.

### Approve Payment

Silvernail moved, Van Den Eykel seconded, to approve the recommendation from Deadwood Historic Preservation Commission to pay for the HARCC Capital Improvement expense in the amount of \$47,258.00. This amount will pay off the balance owed to Scull Construction for change orders and will also allow the addition of two moveable classroom walls and the plumbing installation for the existing washer and dryer. HARCC Director Mary Kopco explained that the walls will offer greater functionality of the facility by having the use of three meeting rooms at one time, which would also generate more rental revenue. She stated that there has been great public response to rent the meeting room and expects the demand to increase when smaller size rooms are also available. Roll Call: Aye-All. Motion carried.

## STREETS/WATER/LIBRARY

### Approve Payment

Van Den Eykel moved, Todd seconded, to approve payment to West River International, Inc. for parts for the sander in the amount of \$1,553.13. Prior emergency approval had been obtained by Commissioner Van Den Eykel. Roll Call: Aye-All. Motion carried.

## PARKS/RECREATION/TROLLEY

### Approve Request

Todd moved, Silvernail seconded, to approve the request from the Lead-Deadwood Girls' Basketball Team for a fundraiser donation of a 6 month Rec Center pass. Roll Call: Aye-All. Motion carried.

### Approve Recommendation

After explanation from Safety Manager Bob Nelson Sr. regarding the areas the expansion would cover, Todd moved, Van Den Eykel seconded, to approve the recommendation from the Safety Committee to expand the open container area to include Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Seiver Street, Pine Street from Main Street to Sherman Street, and Lee Street from Pioneer Way to Sherman Street. Police Chief Kelly Fuller stated that he doesn't feel it will be an enforcement problem. Chamber of Commerce Director George Milos thanked Chief Fuller and Nelson for listening to the business owners and working together on this matter. Roll Call: Aye-All. Motion carried.

### Contract Proposal

Todd moved, Van Den Eykel seconded, to continue to next week the proposal from Dakota Security to install two additional cameras at the Rec Center, so that more information can be obtained. Roll Call: Aye-All. Motion carried.

### Permission to Hire

Todd moved, Silvernail seconded, to approve the hire of Norma Cooper for Rec Center front desk at \$7.76/hour, effective 2/28/12, pending pre-employment drug screen. Roll Call: Aye-All. Motion carried.

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Information - DOT

Commissioner Todd announced that the DOT has denied the request to move the trolley stop by Deadwood Mountain Grand due to the close proximity to Highway 14A. Todd requested Bob Nelson Jr. to set up a meeting with the DOT to discuss the matter further. Tim Conrad from Deadwood Mountain Grand stated that he would like to be at the meeting with the DOT regarding the decision.

LEGAL

First Reading – Sign Ordinance

Silvernail moved, Todd seconded, to approve first reading of Sign Ordinance #1170. Mayor Toscana requested the second reading be moved to the March 12, 2012 meeting, so that the public will have the opportunity to review the Ordinance on the website. George Milos and Bob Nelson Jr. will be responsible for its posting to the Chamber and City websites. Roll Call: Aye-All. Motion carried.

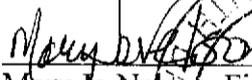
Sign Contract

Todd moved, Van Den Eykel seconded, to give permission for the Mayor to sign the contract with Ainsworth-Benning for sewer repairs behind the hospital. Roll Call: Aye-All. Motion carried.

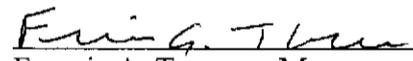
ADJOURNMENT

Silvernail moved, Peterson seconded, to adjourn the regular session at 5:25 p.m. The next regular meeting will be at 5:00 p.m. on Monday, March 5, 2012.

ATTEST:

  
\_\_\_\_\_  
Mary Jo Nelson, Finance Officer

DATE: 3-5-12

BY:   
\_\_\_\_\_  
Francis A. Toscana, Mayor

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

