

## REGULAR MEETING, February 4, 2013

The Regular Session of the Deadwood City Commission convened on February 4, 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 January 28, 2013. Roll Call: Aye-All. Motion carried.

JANUARY, 2013 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$14,123.24; PUBLIC BUILDINGS, \$1,872.48; POLICE, \$49,407.42; FIRE, \$4,344.80; BUILDING INSPECTION, \$3,522.96; STREETS, \$26,515.13; PARKS, \$14,782.98; PLANNING & ZONING, \$3,890.68; LIBRARY, \$5,763.21; RECREATION CENTER, \$11,280.22; HISTORIC PRESERVATION, \$14,293.57; WATER, \$14,052.71; PARKING METER, \$7,727.68; TROLLEY, \$16,530.70; PARKING RAMP, \$6,288.26; RUBBLE SITE, \$1,161.00. **PAYROLL TOTAL: \$198,287.80.**

### JANUARY, 2013 PAYROLL PAYMENTS:

Internal Revenue Service, \$49,400.38; S.D. Retirement System, \$21,769.54; Delta Dental, \$3,743.94

### APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded to approve the February 4, 2013 disbursements plus addition bill. Roll Call: Aye-All. Motion carried.

AINSWORTH-BENNING	PROJECT	3,593.80
APWA	DUES	20.00
BH POWER	ELECTRICITY	7,191.58
COMPANION LIFE	INSURANCE	215.79
DEADWOOD CHAMBER	BILL LIST	45,000.00
FRAME GARAGE	REPAIRS	340.50
GALLS	SUPPLIES	152.98
HAUFF MID-AMERICA	SUPPLIES	504.00
KNOUFF	SERVICE	485.48
KUSTOM SIGNALS	UNIT	1,572.00
LAWRENCE CO. TREASURER	FEES	687.38
MARKETING & TECHNICAL MATE	BOND PAPER	507.65
MERTENS, KENNETH	REIMBURSEMENT	261.40
MDU	GAS	9,074.35
NEVE'S	BOOTS	139.39
RAPID FIRE PROTECTION	INSPECTION	300.00
SD PUBLIC HEALTH LAB	TESTING	26.00
SD SHERIFFS'	REGISTRATION	65.00
SD WATER & WASTEWATER	REGISTRATION	100.00
STRETCH'S	SERVICE	264.34
TEMPERATURE TECHNOLOGY	REPAIRS	1,381.34
TITAN MACHINERY	LIGHTS	381.25
WHITE'S QUEEN CITY	SERVICE	1,186.39
ZIEGLER	SUPPLIES	275.70
	<b>TOTAL</b>	<b>\$ 73,726.32</b>

### ITEMS FROM CITIZENS ON AGENDA

#### Capital Improvement Plan

Sue Konstant with Pace Strategic Development gave the Commission an update on the Capital Improvement Plan. She presented materials for the CIP S.M.A.R.T. Goals and Action Plans for the final three of the six Critical Goal Categories: Emergency Services, Information and Technology and Parking and Transportation. She also presented the CIP Annual Funding Resource and Project Status Sample Templates and the annual estimated CIP Planning Timeline. The next step is to identify the priorities for 2014. Silvernail moved, Peterson seconded to approve the Goals and Action Plans. Silvernail moved, Van Den Eykel seconded to approve the Sample Templates. Silvernail moved, Todd seconded to approve the Annual Planning Timeline. Mayor Toscana thanked Sue, Department Heads, Commissioner Peterson and Silvernail for all the planning. Roll Call: Aye-All. Motion carried.

### PUBLIC HEARINGS/BID OPENINGS

#### Public Hearing

Peterson moved, Silvernail seconded to set a public hearing at 5:05 p.m. on February 19, 2013 for the St. Patrick's Day Events. Roll Call: Aye-All. Motion carried.

**REGULAR MEETING, February 4, 2013**

FINANCE

Resolution 2013-05

Peterson moved, Van Den Eykel seconded to approve Resolution 2013-05 Extending Workers Compensation Coverage to specific individuals. Roll Call: Aye-All. Motion carried.

**RESOLUTION 2013-05**

**A RESOLUTION EXTENDING WORKERS' COMPENSATION COVERAGE TO SPECIFIC INDIVIDUALS FOR THE YEAR 2013**

**BE IT RESOLVED** by the Deadwood City Commission that the City of Deadwood extend the South Dakota Municipal League Workers' Compensation benefit for coverage on the following individuals who are not automatically covered because they are appointed or elected to their positions:

**City Commission:** Francis A. Toscana, Joe Peterson, Georgeann Silvernail, Gary Todd, and Jim Van Den Eykel;

**Historic Preservation Commission:** Laura Floyd, Anita Hansen, George Milos, Lynn Namminga, Matthew Pike, Mike Olsen, Steve Olson, and Willie Steinlicht;

**Planning & Zoning Commission:** Mel Allen, Marie Farrier, Sheree Green, Jim Shedd and Mark Speirs;

**Library Board:** Shirley Bergen, Charlene Miller, Mike Olsen, Jaci Conrad Pearson, Jim Van Den Eykel and Karin Wood;

**Parks & Recreation Board:** Shirley Black, Tom Blair, Henry Cordes, Sue Hart, Brad Steinlicht;

**Police Department Reserve Officers:** Thomas Adams, Kenneth Batka, Doug Bechen, Sonya Bertalot, Sarah Canida, Tavis Little, Gerald Niemi, Kristy Schumacher, and Matthew Symonds;

**Deadwood Volunteer Fire Department:** Randy Addington, Ken Allen, Danny Arnold, Anthony Biesoit, John Bigney, Marianna DeSalvo, Pat Eastman, Verne Edstrom, Justin Ekeren, Thomas Enright, Sandy Glover, Bill Glover, Gary Gould, Larry Groll, Alex Hamann, Lee Harstad, Ken Hawki, Mathew Helmin, Francis Iverson, Mike Klamm, Seth Martens, Jeff Millard, Trent Mohr, Robert Nelson Sr., Jerry Pontius, Courtne Rakow, Jason Rakow, Rylan Rakow, Mike Runge, Richard Stanger, Allen Sternhagen, Paul Thomson, Kathy Toscana, Greg Wagner, Ben Weiss, Keith Wellard, Anne Wieringa, and Lei'Ani Wieringa.

The Finance Office will be notified of any personnel changes to the above-mentioned committees and commissioners.

Dated this 4th day of February, 2013

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Francis A. Toscana, Mayor

Permission

Peterson moved, Silvernail seconded to allow the Finance Office to pay \$7,000.00 to Prairie Hills Transit, \$8,500.00 to Teen Court and \$1,000.00 to Lord's Cupboard from General Fund Commission Professional Services. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Expenditure

Silvernail moved, Van Den Eykel seconded to approve the expenditure of up to \$10,000.00 from Public Education for Fassbender Collection archival development. Roll Call: Aye-All. Motion carried.

Expenditure

Silvernail moved, Todd seconded to approve the expenditure of up to \$4,500.00 from Public Education for West River Foundation Documentary. Historic Preservation Officer Kevin Kuchenbecker said the Foundation is going to produce a documentary on South Dakotas move to deinstitutionalize people with developmental disabilities. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, February 4, 2013

PARKS/RECREATION/TROLLEY

Contract

Todd moved, Van Den Eykel seconded to enter into contract with King Appraiser at a cost of \$10,000.00 for assessment of a portion of Gordon Park in conjunction with Highway 85 project funding from Parking and Transportation. Roll Call: Aye-All. Motion carried.

Hire

Todd moved, Silvernail seconded to hire Mike Olsen as a lifeguard/swim instructor at \$9.96 an hour effective February 5, 2013 pending pre-employment drug screening. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Oakridge Certificate

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

MAYORS BUSINESS

Task Force

Mayor Toscana appointed the following people to the task force to review the shuttle bus ordinance: Tom Blair, Tim Conrad, Andy Estoclet, Tom Fisher, Tracy Island, Ron Island, George Milos, Wayne Morris, Gary Todd and Chuck Turbiville. A meeting is scheduled at 4:00 p.m. on February 7, 2013.

Executive Session

Mayor Toscana requested executive session for Legal Matters per SDCL 1-25-2 (3).

ITEMS FROM CITIZENS NOT ON AGENDA

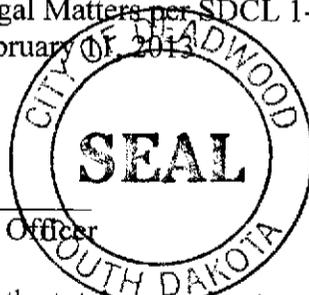
Resident from Taylor Avenue complained about people shoveling snow onto the street after the street has been plowed. Public Works Director Jim Raysor confirmed that the ordinance states people cannot remove snow from sidewalks onto the street. Van Den Eykel suggested letters be sent to residents in the area.

ADJOURNMENT

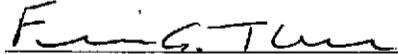
Silvernail moved, Peterson seconded to adjourn the regular session at 5:22 p.m. and convene into Executive Session for Legal Matters per SDCL 1-25-2 (3). The next regular meeting will be at 5:00 p.m. on Monday February 11, 2013.

ATTEST:

  
Mary Jo Nelson, Finance Officer



DATE: 2-11-13

BY:   
Francis A. Toscana, Mayor

Published once at the total approximate cost of \_\_\_\_\_.