

REGULAR MEETING, January 22, 2013

The Regular Session of the Deadwood City Commission convened on January 22, 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 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 January 14, 2013. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Peterson seconded to approve the January 22, 2013 disbursements. Roll Call: Aye-All. Motion carried.

AMERICAN LEGAL	RENEWAL	350.00
AMERICAN PUBLIC WORKS	MEMBERSHIP	284.00
BH OCCUPATIONAL	TESTING	55.00
BH POWER	ELECTRICITY	13,366.84
CENTURY LINK	SERVICE	161.14
CRARY HUFF	SERVICES	194.25
DAKOTA BUSINESS	MAINTENANCE	143.90
DEADWOOD-LEAD ECONOMIC	CONTRACT	1,580.02
HAWKINS	CHEMICALS	346.58
KONE	MAINTENANCE	205.00
LIGHT AND SIREN	LIGHTBAR	500.00
PITNEY BOWES	POSTAGE	500.00
RASMUSSEN MECHANICAL	REPLACEMENT	27,860.00
SD COMMISSION ON GAMING	CITY SLOTS	18,852.27
SD DEPT. OF MOTOR VEHICLES	TITLE	14.00
SD ONE CALL	FEES	12.21
SDN COMMUNICATIONS	COMMUNICATION	571.20
SOUTHSIDE OIL	DIESEL	15,793.46
SYMBOL ARTS	SUPPLIES	345.00
THE MIGHTY HOPEFULS	DONATION	50.00
TRIDLE, JOHN	REIMBURSEMENT	203.00
USA BLUEBOOK	SUPPLIES	154.37
	TOTAL	\$81,542.24

ITEMS FROM CITIZENS ON AGENDA

SnowCross Shootout (tabled from January 14, 2013)

Sarah Anderson, Deadwood Chamber requested permission for a fireworks display on Friday February 1, 2013 at 6:00 p.m. during the SnowCross Shootout. Silvernail moved, Peterson seconded such request. Roll Call: Aye-All. Motion carried.

Request

Sarah Anderson, Deadwood Chamber requested the use of a fire truck, labor and water meter hookup. Costs will be billed to Deadwood Chamber after the SnowCross Shootout. Silvernail moved, Van Den Eykel seconded such request. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing

Silvernail moved, Van Den Eykel seconded to set a public hearing at 5:07 p.m. on January 28, 2013 for a special full temporary liquor license application for the Deadwood Chamber Event on Friday February 1, 2013 and Saturday February 2, 2013. Roll Call: Aye-All. Motion carried.

FINANCE

Pay

Peterson moved, Silvernail seconded to allow the Finance Office to pay the following budgeted items from General Fund Commission Professional Service line item: Black Hills Council of Local Government \$1565.00, Good Shepherd Clinic Inc. \$1,000.00 and CASA \$4,000.00. Roll Call: Aye-All. Motion carried.

Pay

Peterson moved, Silvernail seconded to allow the Finance Office to pay \$25,000.00 to Dakota State University for CETUP Program funding from Bed and Booze Fund. Roll Call: Aye-All. Motion carried.

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HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Hire

Toscana moved, Silvernail seconded to hire Kaw Nay Mya as an Archive Intern effective January 24, 2013 at \$8.00 per hour pending pre-employment drug testing. Roll Call: Aye-All. Motion carried.

STREETS AND WATER/LIBRARY

Purchase

Van Den Eykel moved, Silvernail seconded to purchase 5500 gallons of fuel at a cost of \$2.54 per gallon. Roll Call: Aye-All. Motion carried.

Design-Build

Van Den Eykel moved, Silvernail seconded to begin the Design-Build Component for City Hall HVAC System. Roll Call: Aye-All. Motion carried.

Resolution 2013-04

Van Den Eykel moved, Silvernail seconded to pass Resolution 2013-04 to enter into Design Build Contract to remove and replace City Hall HVAC System. Roll Call: Aye-All. Motion carried.

RESOLUTION 2013 -04
TO ENTER INTO A DESIGN/BUILD CONTRACT FOR THE REMOVAL
AND REPLACEMENT OF THE CITY HALL HVAC SYSTEM

WHEREAS, the city of Deadwood by and through its city commission and pursuant to SDCL 5-18-26, has determined that it is in the best interest of the public to enter into a design/build contract to complete the removal and replacement of the City Hall HVAC system; and that the city requires that the project be completed by June 2013 in order to provide safety and comfort to the staff and visitors using the City Hall facility; and that the traditional open bid procedure established under SDCL 5-18 is not sufficient or suitable to meet the city's objectives in completing this project in a timely manner; now therefore

BE IT RESOLVED that the Public Works Director for the City of Deadwood is to proceed to pre-qualify a minimum of three (3) design/build Heating and Ventilation firms to review and submit bids on a request for proposals for the design and installation of the HVAC System within City Hall of the City of Deadwood.

Dated this 22nd day of January, 2013

ATTEST: CITY OF DEADWOOD
/s/ Mary Jo Nelson, Finance Officer /s/ Francis A. Toscana, Mayor

Contract

Van Den Eykel moved, Silvernail seconded to enter into contract with Midco Diving and Marine Co. to clean the water tanks at Pluma and McGovern Hill at a cost of \$2,199.00. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Agreement

Silvernail moved, Peterson seconded to allow the Mayor to sign the Department of Justice Equitable Sharing Agreement. Roll Call: Aye-All. Motion carried.

Resignation

Silvernail moved, Peterson seconded to accept the resignation of Reserve Officer Gerald Niemi effective January 14, 2013. Roll Call: Aye-All. Motion carried.

Permission

Silvernail moved, Peterson seconded to allow Anthony Bradley and John Marshall to attend the Basic Interview and Interrogation class from May 20, 2013 through May 22, 2013 in Pierre, requesting use of city vehicle only. Roll Call: Aye-All. Motion carried.

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Vacation

Silvernail moved, Peterson seconded to allow Kip Mau to extend 68 vacation hours to April 30, 2013. Roll Call: Aye-All. Motion carried.

Permission

Silvernail moved, Peterson seconded to allow Dustin Schumacher to attend the Emergency Management Refresher Course in Spearfish from March 11, 2013 through March 15, 2013 at a cost of \$75.00. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Executive Session

Mayor Toscana requested executive session for Union Matters per SDCL 1-25-2 (4).

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

Police Department Annual Banquet

Chief Fuller congratulated Officers Dustin Schumacher, Kristy Schumacher, Ken Mertens and Tom Adams for receiving the Deadwood Police Department Life Saving Medal, Officer John Marshall for receiving "Officer of the Year" and David Riley for receiving "Reserve Officer of the Year" awards.

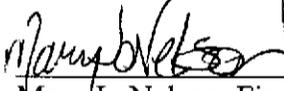
ADJOURNMENT

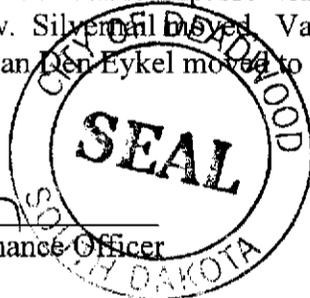
Van Den Eykel moved, Silvernail seconded to adjourn the regular session at 5:16p.m. and convene into Executive Session for Union Negotiations per SDCL 1-25-2 (4). The next regular meeting will be at 5:00 p.m. on Monday January 28, 2013.

Executive Session

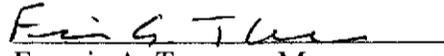
Silvernail moved, Peterson seconded to come out of Executive Session. Mayor Toscana explained that the city has been negotiating with the Police Union for quite some time and believed the city should declare impasse with the union and follow the next step in the process as set forth by state law. Silvernail moved, Van Den Eykel seconded to declare impasse. Aye: All. Silvernail moved, Van Den Eykel moved to adjourn.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 1-28-13

BY: 
Francis A. Toscana, Mayor

Published once at the total approximate cost of _____.