

REGULAR MEETING, January 23, 2012

These minutes are unofficial until approved at the next regular City Commission meeting.

The Regular Session of the Deadwood City Commission convened on January 23, 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

Todd moved, Van Den Eykel seconded, to approve the minutes of January 17, 2012. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Todd moved, Peterson seconded, to approve the January 23, 2012 disbursements. Roll Call: Aye-All. Motion carried.

AMERICAN PUBLIC WORKS ASSOC	RENEWAL	246.00
BH POWER	UTILITIES	9,059.77
BH SPECIAL SERVICES	CLEANING	1,176.00
CENTURY LINK	SERVICE	156.43
CITI CHEMICAL INC.	SUPPLIES	300.00
CNA SALES CORP	SUPPLIES	156.99
DEADWOOD ECONOMIC DEV	PKG RAMP	1,580.02
DIVERSIFIED INSPECTIONS	INSPECTION	442.00
GENPRO POWER SERVICES LLC	INSPECTION	375.00
GREAT PLAINS CHEMICAL WEST	SUPPLIES	180.00
HAWKL, KEN	CONFERENCE	128.01
KNOLOGY	SERVICE	37.33
LEAD-DWD SCHOOL DISTRICT	REPAIRS	64.80
M&M SANITATION	RENTAL	205.00
PUMPHOUSE COFFEE	XMAS EVENT	97.50
SD COMMISSION GAMING	CITY SLOTS	17,693.18
SD FIRE CHIEF'S ASSOC	DUES	300.00
THE MIGHTY HOPEFULS	DONATION	50.00
TRIDLE, JOHN	REIMBURSE	209.99
WESTERN STAR, INC.	SERVICE	134.59
WIERINGA, ANNE	CONFERENCE	40.00
	TOTAL	\$ 32,632.61

ITEMS FROM CITIZENS ON AGENDA

Trolley Request

Philys Reller, Deadwood Chamber, requested two additional trolleys to transport attendees of the Brad Lamb, Producers Hybrid conference in Deadwood on January 27-28, 2012. Reller added attendees would pay the trolley fee per person. Silvernail moved, Todd seconded, to approve said request. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Bid Opening – Loader Mounted Snow Blower (Continued from 1/09 & 17/2012)

Jim Raysor recommended that the Commission accept the low bid of \$102,071.00 from Jack's Truck & Equipment – Tenco Model #TCS-172 LMM. Silvernail moved, Van Den Eykel seconded, to accept low bid from Jack's Truck & Equipment. Roll Call: Aye-All. Motion carried.

FINANCE

Resolution 2012-02

Peterson moved, Silvernail seconded, to approve Resolution 2012-02 to Establish Cash Designations for 2011. Roll Call: Aye-All. Motion carried.

Resolution 2012-02

A RESOLUTION TO ESTABLISH CASH DESIGNATIONS

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approved the establishment of cash reserves in the following funds for capital outlay purposes per SDCL 9-21-14.1 as of December 31, 2011:

Business Improvement District 1-6 Designated for Parking: \$370,413.00

General Fund Designated for Fire Truck: \$387,000.00

Business Improvement District #7 Designated for Convention Center: \$216,474.00

Parking and Transportation Designation for Trolley Replacement: \$250,000.00

Dated this 23th day of January, 2012.

ATTEST

/s/Mary Jo Nelson, Finance Officer

City of Deadwood

/s/ Francis A. Toscana, Mayor

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Payment Request

Peterson moved, Silvernail seconded, to approve the payment of \$2,361.70 to the City of Lead for half (1/2) of the operating expenses associated with the Twin City Animal Shelter for 2011, a budgeted item. Roll Call: Aye-All. Motion carried.

Budget Allocations

Peterson moved, Silvernail seconded, to approve budget allocations to the following entities: \$4,000.00 to CASA from the General Fund, \$10,000.00 to Black Hills Vision from the Bed and Booze Fund, and \$5,000.00 to Stop and Grow after school program from the Bed and Booze Fund. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Hire Request

Silvernail moved, Peterson seconded, to approve hiring of One Way Service Pros to clean the radiant heating system at the City Shop at a cost of \$4,330.00, to be paid from Public Buildings. Roll Call: Aye-All. Motion carried.

Rec Center Request

Silvernail moved, Toscana seconded, to enter into with Freeman Electric to recess the existing lights in the Rec Center gym at a cost of \$11,544.00, to be paid from Historic Preservation Capital Assets. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Street Shop Request -- (Continued from 1/17/2012)

Jim Raysor recommended accepting the low quote from Ainsworth-Benning for \$18,790.00 to construct a wash bay/grease pit at the Street Shop. Van Den Eykel moved, Todd seconded, to accept the low quote and direct city Attorney to prepared a contract with Ainsworth-Benning. Roll Call: Aye-All. Motion carried.

Water Tank Inspection Request

Van Den Eykel moved, Silvernail seconded, to enter into a contract with Midco Services to inspect the City water tanks at a cost of \$2,499.00, a budgeted item. Roll Call: Aye-All. Motion carried.

Travel Request

Van Den Eykel moved, Silvernail seconded, to allow Jim Raysor to attend the Public Works Conference in Pierre on February 8-9, 2012 at a cost not to exceed \$185.00 plus use of a City vehicle. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Payment Request

Silvernail moved, Peterson seconded, to allow the Police Department to pay Bureau of Information and Telecommunications \$2,250.00 for teletype service from January 1, 2012 through June 30, 2012, a budgeted item. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Trolley Stop -- Discussion

Brad Hemmah, Deadwood Mountain Grand, appeared before the Commission to request a trolley stop at the Deadwood Mountain Grand. Hemmah said due to the high volume of visitors to the event center for various concerts and events they would like a designated trolley stop. Todd said the City trolleys are to provide service to all the hotels/motels and campgrounds however, the Trolley Manager has safety and scheduling issues with this request. After discussing the various safety issues, trolley cannot make right hand turn, trolley traveling on Water Street (residential area), pedestrian safety, valet parking in front of establishment causing congestion, location of a potential trolley stop, and low-clearance for trolleys, consider the possibility of eliminating a stop or lengthen the schedule in order to maintain the time schedule. Todd suggested they do an on-site tour with a trolley to see if request is feasible.

REGULAR MEETING, January 23, 2012

Hire Request

Todd moved, Van Den Eykel seconded, to approve the hiring of Hank Toppin at \$7.61 per hour and Debbie Toppin at \$7.61 per hour effective May 15, 2012 for summer season. Roll Call: Aye-All. Motion carried.

Payment Request

Todd moved, Van Den Eykel seconded, to approve the payment of \$750.00 per month to Whistler Gulch Campground from May 15 to September 15, 2012 for work camper site. Roll Call: Aye-All. Motion carried.

LEGAL

Executive Session

City Attorney requested an Executive Session for Legal matters per SDCL 1-25-2 (3) with no action to be taken.

ITEMS FROM MAYOR/COMMISSIONERS/DEPARTMENT HEADS NOT ON AGENDA

State Highway Project

Mayor Toscana informed everyone that the City met with the SDDOT to discuss and detailed the concerns and issues that the businesses and residents brought forth in previous Commission meetings. Toscana said SDDOT agreed with what the City had presented in regard to Charles Street parking issues were discussed in that area and parking may even be enhanced in this section of the project. Toscana added that due to the narrowness of Sherman Street, not too much has changed but suggested the potential of designating parking spaces in the Grocery Store parking lot for Sherman Street businesses that are affected. Cliff Street and the customer parking at the Twin City Hardware store has not changed at this point unless additional property is purchased so the highway can be re-aligned. Toscana said it would be an additional two months before the SDDOT field engineers will return and walk the area and assess this project further. Kevin Kuchenbecker added that the National Park Service sent correspondence regarding this project to SDDOT and Kuchenbecker said that SDDOT has not responded to their letter at this time.

ADJOURNMENT

Silvernail moved, Peterson seconded, to adjourn the regular session at 5:42 p.m. and convene into Executive Session for Legal Matters per SDCL 1-25-2 (3) with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, January 30, 2012.

ATTEST:

A circular seal for the City of Deadwood, South Dakota. The outer ring contains the text "CITY OF DEADWOOD" at the top and "SOUTH DAKOTA" at the bottom. In the center, the word "SEAL" is written in a bold, serif font. A signature is written across the seal, and the name "Mary Jo Nelson, Finance Officer" is printed below it.
Mary Jo Nelson, Finance Officer

DATE: 1-30-12

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

For any public notice that is published one time:

Published once at the total approximate cost of _____.