

REGULAR MEETING, January 30, 2012

The Regular Session of the Deadwood City Commission convened on January 30, 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 January 23, 2012. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded, to approve the January 30, 2012 disbursements with the additional bill. Roll Call: Aye-All. Motion carried.

ACTIVE DATA SYSTEMS	TONER	507.96
ADAMS MUSEUM	OP EXPENSES	4,048.84
ALL NET CONNECTIONS	KIOSK PROJECT	560.85
AMICK SOUND INC	SERVICE	69.41
APWA	DUES	20.00
BALKENHOL, FERD	LOAN DISB	2,700.00
BEST WESTERN RAMKOTA	LODGING-CONF	154.00
BH CHEMICAL	SUPPLIES	1,585.83
BH POWER	UTILITIES	3,418.12
BH VISION	2012 ALLOCATION	10,000.00
CHAMBERLIN ARCHITECTS	DAYS 76 PRJ	1,279.50
CITY OF LEAD	ANIMAL SHLTR	2,361.70
CRUM ELECTRIC	REPAIRS	310.86
CULLIGAN	SUPPLIES	102.75
DAKOTACARE	HEALTH PREMIUMS	44,831.46
DEADWOOD CHAMBER	BILL LIST	2,925.12
DEADWOOD ELECTRIC	INTERP CNTR	768.39
FLAT EARTH SIGN CO	SIGNAGE	2,000.00
FLORES, HONEYDINA	LOAN DISB	3,000.00
FOUR WINDS	2011 KIOSK PRJ	3,543.41
FOURFRONT DESIGN	COLD STRGE	2,578.47
HCW, INC.	LOAN DISB	4,746.13
HILLS INTERIORS	LIBRARY CRPT	8,069.19
HOMESTAKE ADAMS RESEARCH	2011 GRANT	9,254.59
J. SCULL CONSTRUCTION	DAYS PRJ	148,317.69
KNOLGY	SERVICE	1,586.81
LAWRENCE & SCHILLER	REFUND	38.16
LC REGISTER DEEDS	CLSING 27 STEWART	34.00
LAWRENCE TITLE	CLSING 27 STEWART	25.00
LEAD-DEADWOOD MEDICAL CLIN	TESTING	36.00
MCCLELLAND'S CATERING	2012 LEGISLATIVE	145.00
NAMMINGA, LYNN	PROJECT	75.76
NEIGHBORHOOD LENDING SERVICE	4TH QTR	71.25
NHS OF BH	2012 BUDGET	7,000.00
NORTHERN HILLS CASA	2012 ALLOCATION	4,000.00
ONE WAY SERVICE PROS	REPAIRS	150.00
PIZZA HUT	SUPPLIES	50.00
SABO CONSTRUCTION	RWALL DISB	6,840.00
SD DEPT. CORRECTIONS	FIREWISE	5,947.75
SD PUBLIC HEALTH LAB	TESTING	26.00
STATE RADIO COMMUNICATIONS	TELETYPE SERV	2,250.00
STOP & GROW	2012 ALLOCATION	5,000.00
STRETCH'S	PARTS	215.55
TEMPERATURE TECHNOLOGY	REPAIRS	376.85
THE GLASS SHOP	DOOR PANEL	275.15
TRIPLE K	REPAIRS	22.00
WESTERN COMMUNICATIONS	BASE	242.20
	TOTAL	\$ 291,561.75

PUBLIC HEARINGS/BID OPENINGS

Public Hearing

Silvernail moved, Van Den Eykel seconded, to approve the special full temporary liquor license request for the Deadwood Volunteer Fire Department event at the Masonic Temple at 715 Main Street on Saturday, February 18, 2012 from 4:00 p.m. to Midnight. Roll Call: Aye-All. Motion carried.

Set Public Hearing

Todd moved, Van Den Eykel seconded, to set a public hearing at 5:05 p.m. on February 13, 2012 for the 2012 St. Patrick's Day Events. Roll Call: Aye-All. Motion carried.

Set Public Hearing

Van Den Eykel moved, Silvernail seconded, to set a public hearing at 5:07 p.m. on February 13, 2012 for the Deadwood Mickelson Trail Marathon Event on June 3, 2012. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, January 30, 2012

Set Bid Opening

Silvernail moved, Todd seconded, to set a bid opening at 2:00 p.m. on February 16, 2012 for the TIF 9 Utility Relocation Project with results to the City Commission on February 21, 2012. Roll Call: Aye-All. Motion carried.

FINANCE

Budget Allocations

Peterson moved, Silvernail seconded, to approve the 2012 budget allocations of \$8,500.00 (\$4,500-Commission and \$4,000-Police Department) to Teen Court and \$2,500.00 the Northern Hills Alliance for Children, to be paid from Commission Professional Service line item. Roll Call: Aye-All. Motion carried.

Renew Lease

Peterson moved, Todd seconded, to approve the renewal of a five-year lease with Pitney Bowes for city-wide postage meter for \$4,758.60, payable quarterly, Public Buildings budget item. Roll Call: Aye-All. Motion carried.

Raffle Permit Request

The Lead-Deadwood Baseball Association requested permission to sell 50/50 tickets during the Tailgate Party on February 5, 2012. No action taken, raffle approved.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Utility Certificate/Right of Way

Silvernail moved, Van Den Eykel seconded, to allow the Mayor to sign the Utilities Certificate and Right of Way Certificate for the South Dakota Department of Transportation City Step Grant Project Number POENH (176) PCN 01EY, City portion to be paid from Historic Preservation Capital Assets line item. Roll Call: Aye-All. Motion carried.

Payment Request

Todd moved, Van Den Eykel seconded, to approve the payment of \$1,280.00 to Lighting Plastics of Minnesota for 25 light globes, to be paid from Historic Preservation Capital Assets line item. Roll Call: Aye-All. Motion carried.

Sponsorship Request

Silvernail moved, Peterson seconded, to approve the sponsoring and allocation of \$1,000.00 for the 44th Annual Dakota Conference in Sioux Falls on April 27-28, 2012, to be paid from Historic Preservation Advocacy line item. Roll Call: Aye-All. Motion carried.

"Outside of Deadwood" Grants – 2012 (First Half)

Kevin Kuchenbecker informed the Commission that sixteen (16) grant applications were submitted to Historic Preservation for the "Outside of Deadwood" grants project totaling \$313,906.53. Kuchenbecker said the HP Commission approved thirteen (13) grants. The approved grants are: McGillycuddy House-Historic Rapid-repairs to sandstone wall and foundation-\$10,000, Emmanuel Episcopal Church-Rapid City-roof repairs-\$20,000, Newell Museum-preservation of exterior-\$15,000, Gold Mountain Mine Project-BH Historic Preservation Trust, Inc.-restoration work-\$4,000, City of Mobridge-auditorium restroom relocation (ADA compliant)-\$1,000, BH Mining Museum, Lead-Professional Archive System-\$7,000, Old Fort Meade Museum-interior restoration-\$12,500, First Presbyterian Church, Lead-fire escape/2nd floor egress-\$5,000, Tri-State Museum, Belle Fourche, storage unit for artifacts-\$10,000, St. Francis of Assisi Catholic Church, Sturgis-St. Martin's Chapel repairs-windows-concrete work-\$20,000, Hermosa Arts & History Association-doors, hardware, and railings-\$4,000, Fassbender Photographic Collection, Inc.-collection organization-\$11,500, Philip Horizons, sculpture/landscaping-\$5,000. Silvernail moved, Peterson seconded, to accept the recommendations for the "Outside of Deadwood" grant allocations for a total of \$125,000.00 for the first half of 2012. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Purchase Request

Van Den Eykel moved, Todd seconded, to approve the purchase of 5,500 gallons of gasoline from Southside Oil at a cost of \$2.95 per gallon. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, January 30, 2012

POLICE/FIRE

Hire Request

Silvernail moved, Peterson seconded, to approve the hiring of Hunter Bradley for Police Department through the Lead-Deadwood School Internship Program at \$7.61 per hour effective January 31, 2012. Roll Call: Aye-All. Motion carried.

Purchase Request

Silvernail moved, Peterson seconded, to approve the purchase of an in-car camera system from 10-8 Video at a cost of \$1,795.00 plus shipping. Roll Call: Aye-All. Motion carried.

LEGAL

Contract

Silvernail moved, Van Den Eykel seconded, to allow the Mayor to sign the contract between the City of Deadwood and One Way Service Pros for \$4,330.00 to clean radiant heating system at Street shop. Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Van Den Eykel seconded, to allow the Mayor to sign the contract between the City of Deadwood and Ainsworth Benning Construction, Inc. for \$18,700.00 for the construction of a wash bay/grease pit at the Street shop. Roll Call: Aye-All. Motion carried.

Contract

Todd moved, Silvernail seconded, to allow the Mayor to sign the contract between the City of Deadwood and Freeman's Electric Service, Inc. for \$11,544.00 for the recess lighting project at the Rec Center. Roll Call: Aye-All. Motion carried.

Contract

Todd moved, Van Den Eykel seconded, to allow the Mayor to sign the contract between the City of Deadwood and Midco Diving & Marine Services, Inc. for \$2,499.00 for tank inspections. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Cancelled Executive Session

Mayor Toscana requested an Executive Session for Personnel matters per SDCL 1-25-2 (1) be cancelled.

Proclamation

Mayor Toscana read a proclamation proclaiming February 5, 2012 as John Owen Dutton day in Deadwood, South Dakota.

ITEMS FROM MAYOR/COMMISSIONERS/DEPARTMENT HEADS NOT ON AGENDA

Requested Trolley Stop

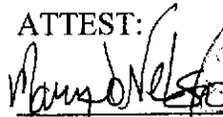
Todd and Nelson did on-site tour with a trolley and encountered the following issues: delivery truck making delivery so roadway was very narrow for trolley to pass by; trolley clearance was 6 inches however, trolley was empty versus a fully loaded trolley with max capacity would pose a problem for clearance; diesel trolleys would not be able to be used on this route due to their low clearance; trolley policy forbids trolleys to proceed across traffic and in order to make a right hand turn they could not swing out far enough into traffic to make the turn so they went through the parking ramp and cars were exiting the ramp the wrong way so this posed safety issues for everyone involved. They exited on Sherman Street with no traffic light and were held up by traffic causing a problem with time scheduling and safety concerns. Todd said while he recognizes a need to service Deadwood Mountain Grand and wants to be supportive he does not feel the trolley can go the Deadwood Mountain Grand safely and keep the established time schedule. Todd said he spoke with taxicab and they were dropping off their customers at the VFW due to the congestion on the Deadwood Mountain Grand driveway. Todd suggested looking into a possible stop by or in the parking ramp. Another on-site tour will be done to research this matter further.

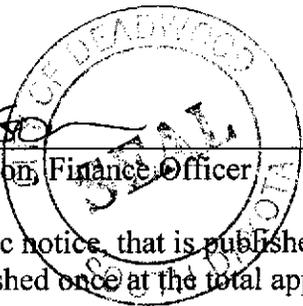
REGULAR MEETING, January 30, 2012

ADJOURNMENT

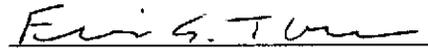
Silvernail moved, Peterson seconded, to adjourn the regular session at 5:30 p.m. The next regular meeting will be at 5:00 p.m. on Monday, February 6, 2012.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 2-6-12

BY: 
Francis A. Toscana, Mayor

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