

## REGULAR MEETING, January 7, 2013

The Regular Session of the Deadwood City Commission convened on January 7, 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 Terri Williams 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 December 31, 2012. Roll Call: Aye-All. Motion carried.

DECEMBER, 2012 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$13,569.81; PUBLIC BUILDINGS, \$1,814.52; POLICE, \$39,197.28; FIRE, \$4,175.68; BUILDING INSPECTION, \$3,503.76; STREETS, \$25,047.63; PARKS, \$15,246.22; PLANNING & ZONING, \$3,777.70; LIBRARY, \$5,713.95; RECREATION CENTER, \$10,729.00; HISTORIC PRESERVATION, \$13,816.56; WATER, \$12,912.47; PARKING METER, \$7,422.90 TROLLEY, \$14,615.77; PARKING RAMP, \$5,470.61; RUBBLE SITE, \$1,107.00. **PAYROLL TOTAL: \$180,851.62**

### DECEMBER 2012 PAYROLL PAYMENTS:

Internal Revenue Service, \$41,032.49; S.D. Retirement System, \$19,681.48; Delta Dental, \$3,743.94

### APPROVAL OF DISBURSEMENTS

Van Den Eykel moved, Silvernail seconded to approve the January 7, 2013 disbursements. Roll Call: Aye-All. Motion carried.

BH CHEMICAL	SUPPLIES	469.30
BLACKSTRAP	SUPPLIES	1,979.31
BOYER TRUCKS	FORD F350	22,691.38
BRANDON INDUSTRIES	SUPPLIES	20,326.35
CENTRAL PARTS	SUPPLIES	232.79
CHRIS SUPPLY	SUPPLIES	11.78
COMPANION LIFE	INSURANCE	215.31
DAKOTA GRAPHICS	SUPPLIES	410.00
DEADWOOD BUSINESS CLUB	EVENTS	24,000.00
DEADWOOD CHAMBER	BILL LIST	114,000.00
DON'S PUMP	SERVICE	575.55
FIRST NATIONAL BANK	SERVICE	412,005.00
GUNDERSON, PALMER	SERVICE	9,322.12
HEATON DRILLING	SERVICE	6,884.58
KNOLOGY	SERVICE	37.44
LAKER CHEMICAL	FERTILIZER	1,246.00
LEAD-DEADWOOD SANITARY	USAGE	23,264.12
MERTENS, KENNETH	REIMBURSEMENT	261.40
MICHAEL TODD	SUPPLIES	806.19
MID-STATES ORGANIZED CRIME	MEMBERSHIP	150.00
MDU	GAS	7,241.64
NAPA	SUPPLIES	897.94
SD DEPT. OF MOTOR VEHICLES	PLATES	14.00
SD PUBLIC HEALTH LAB	TESTING	26.00
SD WATER & WASTEWATER	DUES	20.00
SERVALL	SUPPLIES	1,840.44
TEMPERATURE TECHNOLOGY	SERVICE	1,125.00
TENTEXKOTA	REFUND	10,543.20
TRIDLE, JOHN	BIKES	1,522.58
TWIN CITY HARDWARE	SUPPLIES	1,141.65
WASTE CONNECTIONS	DUMPSTERS	7,224.33
WEST RIVER INTERNATIONAL	SUPPLIES	169.68
	<b>TOTAL</b>	<b>\$670,655.08</b>

### ITEMS FROM CITIZENS ON AGENDA

#### Years of Service

Mayor Toscana presented a certificate to Bob Nelson, Jr. for 15 years of service and thanked him for his time.

#### FINANCE

##### Election Day

Peterson moved, Silvernail seconded to set 2013 Election Day for April 9, 2013 for one (1) three-year term for Mayor. Roll Call: Aye-All. Motion carried.

##### Resolution 2013-01

Peterson moved, Silvernail seconded to approve Resolution 2013-01 to Establish Cash Designations. Roll Call: Aye-All. Motion carried.

**REGULAR MEETING, January 7, 2013**

**Resolution 2013-01**

**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, 2012:

<b>Business Improvement District 1-6 Designated for Parking:</b>	<b>\$370,413.00</b>
<b>General Fund Designated for Fire Truck:</b>	<b>\$467,000.00</b>
<b>Business Improvement District #7 Designated for Convention Center:</b>	<b>\$278,692.00</b>
<b>Parking and Transportation Designation for Trolley Replacement:</b>	<b>\$250,000.00</b>

Dated this 7th day of January, 2013

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Francis A. Toscana, Mayor

**Resolution 2013-02**

Peterson moved, Silvernail seconded to approve the Public Wage and Salary Resolution 2013-02 per SDCL 9-18-1. Roll Call: Aye-All. Motion carried.

**RESOLUTION NO: 2013-02**

**CITY OF DEADWOOD EMPLOYEE WAGES FOR THE YEAR 2013**

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood hereby approves the following wages for City of Deadwood employees for the year 2013: Thomas Adams, \$11.38 per hour; Roger Addington, \$16.76 per hour; Linda Allen, \$10.52 per hour; Ken Batka, \$18.23 per hour; Douglas Bechen, \$13.27 per hour; Deanna Berglund, \$16.91 per hour; Sonya Bertalot, \$11.38 per hour; William Binder, \$16.76 per hour; Anthony Bradley, \$20.26 per hour; Daniel Bridenstine, \$18.23 per hour; Richard Brooks, \$12.14 per hour; Sabrina Brossart, \$8.28 per hour; Cody Brotsky, \$8.79 per hour; William Burleson, \$21.27 per hour; Karla Cameron, \$9.31 per hour; Sarah Canida, \$11.38 per hour; Marie Carr, \$8.28 per hour; Jeanette Chaney-Moodie, \$44,125.20 per year; Randi Coddington, \$12.14 & \$14.14 per hour; Patrick Coffield, \$12.00 per hour; Norma Cooper, \$8.00 per hour; Henry Cordes, \$12.14 per hour; Debra Dauer, \$10.35 per hour; Dian DeRosier, \$8.79 per hour; Nicole Diedrich, \$8.28 per hour; Cliff Dower, \$18.23 per hour; Karla Dower, \$10.00 per hour; Christine Elliott, \$10.52 per hour; Kenneth Elliott, \$10.52 per hour; Richard Elliott, \$12.14 per hour; Jeanne Emmert, \$8.79 per hour; Caitlyn Jo Engebretson, \$8.00 per hour; Cherise Feser, \$9.96 per hour; Judy Fidler, \$10.52 per hour; Rodney Fischer, \$9.31 per hour; Stephen Fisher, \$10.52 per hour; Kelly Fuller, \$66,713.10 per year; Alex Hamann, \$20.26 per hour; Terry Hansen, \$12.14 per hour; Carol Hauck, \$15.23 per hour; Kenneth Hawki, \$23.48 per hour; Debra Heinrich, \$8.00 per hour; Mark Heltzel, \$18.23 per hour; Steven Hogan, \$11.38 per hour; Michael Holbert, \$12.14 per hour; Roanne Hudson, \$10.52 per hour; Barbara Hughes, \$10.35 per hour; Arlys Janke, \$10.52 per hour; Jessica Johnson, \$10.00 per hour; Michael Kitzmiller, \$12.14 per hour; Donald Kryger, \$21.27 per hour; Kevin Kuchenbecker, \$64,611.90 per year; Janet Lanphear, \$16.54 per hour; Andrew Larive \$11.38 per hour; Frank Lawton, \$10.35 per hour; James Lee, \$18.23 per hour; Robert Lester, \$21.85 per hour; Tavis Little, \$18.23 per hour; Justin Lux, \$20.26 per hour; Alexandra Madsen, \$8.00 per hour; John Marshall, \$20.26 per hour; Richard Marsolek, \$12.14 per hour; James Mattson, \$12.00 per hour; Kip Mau, \$20.26 per hour; Tera Mau, \$9.83 per hour; Michael McLeod, \$10.00 per hour; Brian Mehlberg, \$15.50 per hour; Kenneth Mertens, \$21.85 per hour; Cydnee Middlemas, \$8.00 per hour; Kaitlan Middlemas, \$9.31 per hour; Douglas Miller, \$12.14 per hour; Mildred Morrison, \$8.79 per hour; Ronda Morrison, \$21.27 per hour; Casey Nelson, \$15.22 per hour; Gregory Nelson, \$20.26 per hour; Mary Jo Nelson, \$69,864.90 per year; Robert Nelson Jr., \$50,428.80 per year; Robert Nelson Sr., \$54,105.90 per year; Kilania Newton, \$8.00 per hour; Gerald Niemi, \$11.38 per hour; James Olson, \$20.26 per hour; David Osborn, \$10.35 per hour; Janet Osborn, \$8.28 per hour; Janice Peppmeier, \$16.96 per hour; Joe Peterson, \$6,500.00 per year; Virginia Peterson, \$16.91 per hour; Randy Pfarr, \$18.52 per hour; James Phillips, \$10.00 per hour; Edward Pierce, \$10.52 per hour; Janet Pisciotta, \$10.35 per hour; Charles Quenzer, \$19.64 per hour; Jerold Rachetto, \$16.76 per hour; Robert Radensleben,

**REGULAR MEETING, January 7, 2013**

\$18.23 per hour; Jim Raysor, \$76,168.50 per year; Arthur Reato, \$12.14 per hour; Kenneth Rehberg, \$12.14 per hour and \$14.14 per hour; Scott Reif, \$18.52 per hour; Donovan Renner, \$21.27 per hour; David Riley, \$15.22 per hour; Michael Runge, \$18.64 per hour; Dean Schallenkamp, \$16.76 per hour; Dustin Schumacher, \$20.26 per hour; Kristy Schumacher, \$13.27 per hour; Georgeann Silvernail, \$6,500.00 per year; Sarah Solano, \$16.54 per hour; Susan Stalder, \$8.00 per hour; James Sternhagen, \$12.14 per hour and \$14.14 per hour; William Stone, \$12.14 per hour; David Swaney, \$8.79 per hour; Matthew Symonds, \$18.23 per hour; Gary Todd, \$6,500.00 per year; Francis Toscana, \$9,500.00 per year; Denise Trehwella, \$10.00 per hour; Misty Trehwella, \$15.26 per hour; Teresa Tomford, \$15.22 per hour; John Tridle, \$18.12 per hour; Keith Umenthum, \$21.73 per hour; Jim Van Den Eykel, \$6,500.00 per year; Greg Wagner, \$12.14 & \$14.14 per hour; Thomas Wolf, \$8.79 per hour; Charles Wuitschick, \$12.14 per hour.

Dated this 7th day of January, 2013

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Francis A. Toscana, Mayor

Official Depositories

Peterson moved, Silvernail seconded to approve the following official depositories for the City of Deadwood: Pioneer Bank and Trust Spearfish, SD, Great Western Bank Spearfish, SD, Wells Fargo Bank Deadwood, SD, First National Bank Lead, SD, and First Interstate Bank Deadwood, SD; Bank West Pierre, SD per SDCL 9-22-6. Roll Call: Aye-All. Motion carried.

Official Newspaper

Peterson moved, Silvernail seconded to designate the Black Hills Pioneer as the official newspaper per SDCL 9-12-6. Roll Call: Aye-All. Motion carried.

Permission

Peterson moved, Silvernail seconded to allow the Finance Office to write the check to Deadwood – Lead Economic Development in the amount of \$22,000.00 from Commission Professional Services, a budgeted item. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Contract

Silvernail moved, Van Den Eykel seconded to allow the Mayor to sign the contract with Neighborworks Dakota Home Resources for Revolving Loan Fund administration from January 1, 2013 through December 31, 2013 at a cost of \$86,900.00. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Transportation Study

Public Works Director, Jim Raysor contacted Nelson/Nygarrd regarding the possibility of reducing the proposed costs of the study and they indicated in order to keep costs at a minimum they would have used SEH as the in state contractor. They also came highly recommended by several communities Raysor contacted. While Todd would like to have a third party's opinion on some controversial issues, Todd believes the trolley runs a very efficient operation and the moratorium is not the way to operate and would like to see some accountability from all parties who operate. No action taken.

Trolley Tourism Loop

Bob Nelson Sr. proposed a Tourism Loop from Memorial Day through Labor Day, Monday through Friday 11:00 a.m. to 5:00 p.m. except on special events. The stops would be Mt. Moriah Cemetery, Adams House, Broken Boot Gold Mine, Days of '76 Museum, Tatanka and Schade Winery. An all-day pass will be \$3.00 with children under 12 free. Commissioner Todd said the loop would enhance City owned properties, also asked Bob Sr. to visit with Tour Bus operators and properties and tabled to next Commission meeting.

REGULAR MEETING, January 7, 2013

MAYORS BUSINESS

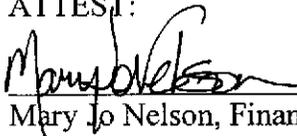
School Resource Officer

Mayor Toscana met with Chief Fuller, School Resource Officer and Lead Deadwood School District Superintendent and the two Principals last week concerning the possibility of the City and School partnering for another resource officer. The school has had a number of parents concerned about the Resource Officer primarily stationed at the high school and middle school and so currently no coverage at the elementary school. The school board will be discussing this issue at their board meeting.

ADJOURNMENT

Silvernail moved, Van Den Eykel seconded to adjourn the regular session at 5:32 p.m. The next regular meeting will be at 5:00 p.m. on Monday January 14, 2013.

ATTEST:

  
Mary Jo Nelson, Finance Officer



DATE: 1-14-13

BY:   
Francis A. Toscana, Mayor

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