

EXECUTIVE SESSION/REGULAR MEETING, January 9, 2012

The Regular Session of the Deadwood City Commission convened on January 9, 2012 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Commissioner Georgeann Silvernail called the meeting to order with the following members present: Department Heads and Commissioners, Joe Peterson, Gary Todd, and Jim Van Den Eykel. Mayor Toscana was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Van Den Eykel seconded, to approve the minutes of January 3, 2012. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Todd moved, Van Den Eykel seconded, to approve the January 9, 2012 disbursements. Roll Call: Aye-All. Motion carried.

A & B WELDING	SUPPLIES	176.41
ABC BUSINESS SUPPLY	SUPPLIES	57.67
ADAMS MUSEUM	2012 ALLOCATION	115,233.00
ALCO	SUPPLIES	72.31
BH CHEMICAL	SUPPLIES	684.31
BH PIONEER	AD	10.00
BH POWER	UTILITIES	30.25
BULLBERRY SYSTEMS, INC.	SOFTWARE	900.00
BUTLER	SERVICE	192.00
CAMPBELL, JASON	REIMBURSE	243.75
CULLIGAN	SUPPLIES	89.50
DAKOTA BUSINESS CENTER	MAINT	85.67
DEADWOOD ECONOMIC DEV	2012 ALLOCATION	22,000.00
DEADWOOD ELECTRIC	PARTS	37.80
DEADWOOD FIRE DEPT	MTGS	325.00
EDDIE'S TRUCK SALES	PARTS	259.73
EMERY-PRATT COMPANY	BOOKS	363.35
ENVIRONMENTAL PRODUCTS	FILTERS	837.41
FASTENAL	SALT	510.54
FRASIER'S WELDING	REPAIRS	7,940.00
GOLDEN WEST	PAGER	545.53
HAWKINS INC	CHEMICALS	984.97
INLAND TRUCK PARTS CO	REPAIRS	2,834.97
KNOLOGY	SERVICE	229.42
LC TREASURER	TROLLEY RENEWALS	693.00
LEAD-DEADWOOD SANITARY DIST	USAGE	23,863.41
LESTER, ROB	REIMBURSE	35.28
LINDSTAD'S ALIGNMENT	ALIGNMENT	60.00
MCGRUFF SPECIALTY PRODUCTS	DARE SUPPLIES	301.87
MID-STATES ORGANIZED CRIME	MEMBERSHIP	150.00
MIDWEST TAPE	DVD'S	111.20
MDU	UTILITIES	8,973.63
NAPA	SUPPLIES	3,387.75
NEVE'S	UNIFORMS	265.17
NEWMAN TRAFFIC SIGNS	SIGN	111.71
NORTHWEST PIPE	PARTS	22.17
OMNIGRAPHICS	CUMULATION	63.55
OTIS ELEVATOR	SERV CNTRT	110.01
RAPID DELIVERY	SERVICE	35.09
ROCKHURST UNIVERSITY	TRAINING	23.88
ROSENBAUM'S SIGNS	EX.TAX	66.66
SD PUBLIC HEALTH LAB	TESTING	24.00
SD STATE TREASURER	SALES TAX	2,710.36
SERVALL	SUPPLIES	1,343.88
SPEARFISH HUSKY	OIL	56.00
SPECIALTY VEHICLES	COMPRESSOR	425.38
TRIPLE K	REPAIRS	390.05
TROPHY AWARDS	AWARDS	199.60
TURBIVILLE, CHARLES	REIMBURSE	15.77
TC AREA SENIOR CENTER	2012 ALLOCATION	1,000.00
TC HARDWARE	SUPPLIES	2,270.94
USA BLUEBOOK	SUPPLIES	294.72
VICTIMS OF VIOLENCE	2012 DONATION	1,000.00
WASTE CONNECTIONS	SERVICE	7,224.33
	TOTAL	\$ 209,873.00

ITEMS FROM CITIZENS ON AGENDA

Concerned Citizens – SDDOT Project

Commissioner Van Den Eykel informed everyone that the Task Force Committee met last week to discuss the SDDOT highway project. Van Den Eykel added the meeting was informative and received positive feedback. Van Den Eykel thanked everyone for his or her support and input on this project. Jim Raysor, Public Works Director, said he has been in contact with the SDDOT offices in Rapid City and Pierre and they are scheduled to meet with Mayor Toscana, Commissioner Van Den Eykel, Bob Nelson, Jr. and Jim Raysor on January 17, 2012 to discuss this matter further. Kevin Kuchenbecker added that the National Park Service has been informed of the proposed SDDOT highway project and they offer their assistance to this project as well.

EXECUTIVE SESSION/REGULAR MEETING, January 9, 2012

PUBLIC HEARINGS/BID OPENINGS

Set Public Hearing

Todd moved, Van Den Eykel seconded, to set a public hearing at 5:06 p.m. on January 17, 2012 for Deadwood's 1st annual Tailgate party Event on February 5, 2012 requesting waiver of banner fees. Roll Call: Aye-All. Motion carried.

Bid Opening

Jim Raysor opened three bids received for the loader-mounted snow blower. The bids are as follows:

Loader-Mounted Snow Blower
Bid Opening January 9, 2012 @ 5:10 p.m.

Bidder	\$ Amount
Jack's Truck & Equipment - Tenco Model # TCS-172-LMM Vendor added options 1 & 2 not required in bid specs: Option 1) 82 DBA Residential Muffler \$795.00 Option 2) 156" high loading chute (standard 136") \$1,544.00	\$102,071.00
Lankota Custom Trucks - RPM 217	\$102,560.00
Lankota Custom Trucks - RPM LM220	\$117,850.00

Raysor requested that the bid opening be continued to the January 17, 2012 meeting to allow time to review bids. Van Den Eykel moved, Todd seconded, to continue bid opening to January 17, 2012 meeting. Roll Call: Aye-All. Motion carried.

FINANCE

Payment Request

Peterson moved, Van Den Eykel seconded, to approve the payment of \$4,000.00 to NeighborWorks for the Campaign for Home Ownership for 2012, to be paid from Bed and Booze Fund, a budgeted item. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Plat Request

Bob Nelson Jr., Zoning Administrator, informed the Commission that two quotes were received to plat City of Deadwood property in the Miller Street, Recreation Center, and Gordon Park areas. The following quotes are Ponderosa Land Surveys, Inc. - \$3,500.00 and Arleth & Associates - \$2,730.00. Nelson requested the Commission accept the low quote from Arleth & Associates. Nelson added that the Planning and Zoning Commission approved on January 4, 2012. Van Den Eykel moved, Todd seconded, to enter into a contract with Arleth & Associates to plat City of Deadwood property in the Miller Street north entrance to Cemetery Street at a cost not to exceed \$2,730.00, to be paid from Planning & Zoning Professional Services line item (2012 Budget.) Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Fire Department Roster

Silvernail moved, Peterson seconded, to remove Brian Ledbetter from the Volunteer Fire Department Roster effective January 4, 2012. Roll Call: Aye-All. Motion carried.

Purchase Request

Todd moved, Peterson seconded, to approve the Police Department's purchase of a 2012 Dodge Ram 1500 for \$22,848.00 off the State of South Dakota Vehicle Specification Bid, Vendor #12032294 Billion Auto of Sioux Falls, SD Contract # 16217, a 2012 budget item. Roll Call: Aye-All. Motion carried.

Payment/Travel Request

Silvernail moved, Van Den Eykel seconded, to approve the payment of \$100.00 to SD Fire Service Instructor Society for four (4) fire instructor 2012 memberships, and permission to allow two (2) fire instructors to attend the Instructor's Conference on January 14-15, 2012 in Pierre, at a cost not to exceed \$346.00. Roll Call: Aye-All. Motion carried.

EXECUTIVE SESSION/REGULAR MEETING, January 9, 2012

PARKS/RECREATION/TROLLEY

Wage Increase

Todd moved, Van Den Eykel seconded, to approve the wage increase for Kayla Rommen from \$8.12 per hour to \$8.28 per hour effective December 25, 2011 due to change in wage scale. Roll Call: Aye-All. Motion carried.

Purchase Request

Todd moved, Peterson seconded, to approve the purchase and printing of 15,000 trolley brochures at a cost of \$2,137.50 (cost to be split between Trolley and Historic Preservation) from Dakota Graphics. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Contract

Van Den Eykel moved, Todd seconded, to allow the Mayor to sign the contract between the City of Deadwood and HCW Construction, Inc. for repairs to the brick fascia on a support column at the Broadway Ramp for \$2,663.57. Roll Call: Aye-Van Den Eykel, Todd, Silvernail. Abstain-Peterson. Motion carried.

Amendment – AIA Contract A101-2007

Todd moved, Van Den Eykel seconded, to allow the Mayor to sign the Amendment to A.I.A. Contract A101-2007 dated September 13, 2010, due to original contract including two (2) alternates, which were rejected by City. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Holiday Meeting Schedule

Commissioner Silvernail announced the next City Commission meeting would be on Tuesday, January 17, 2012 at 5:00 p.m., due to the Martin Luther King holiday.

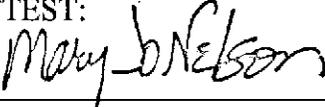
Executive Session

Commissioner Silvernail requested an Executive Session for Personnel matters per SDCL 1-25-2 (3) with no action to be taken.

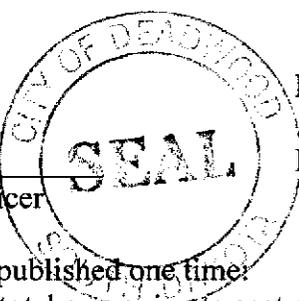
ADJOURNMENT

Van Den Eykel moved, Todd seconded, to adjourn the regular session at 5:25 p.m. and convene into Executive Session for Personnel Matters per SDCL 1-25-2 (1) with no action to be taken. The next regular meeting will be at 5:00 p.m. on Tuesday, January 17, 2012.

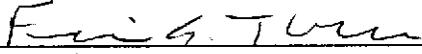
ATTEST:



Mary Jo Nelson, Finance Officer



DATE: 1-17-12

BY: 
Francis A. Toscana, Mayor

For any public notice, that is published one time:

Published once at the total approximate cost of _____.