

REGULAR MEETING, July 1, 2013

The Regular Session of the Deadwood City Commission convened on July 1, 2013 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Mayor Turbiville 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 June 24, 2013. Roll Call: Aye-All. Motion carried.

JUNE, 2013 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$14,745.87; PUBLIC BUILDINGS, \$2,086.85; POLICE, \$45,917.19; FIRE, \$4,416.80; BUILDING INSPECTION, \$3,522.96; STREETS, \$25,931.33; PARKS, \$31,370.54; PLANNING & ZONING, \$3,890.68; LIBRARY, \$5,941.01; RECREATION CENTER, \$21,103.15; HISTORIC PRESERVATION, \$16,874.82; WATER, \$12,600.68; MT. MORIAH, \$5,972.38; PARKING METER, \$10,812.25; TROLLEY, \$20,325.56; PARKING RAMP, \$6,162.76; RUBBLE SITE, \$2,106.00. **PAYROLL TOTAL: \$236,511.59.**

JUNE, 2013 PAYROLL PAYMENTS:

Internal Revenue Service, \$57,478.10; S.D. Retirement System, \$21,381.50; Delta Dental, \$3,761.08

APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded to approve the July 1, 2013 disbursements and additional bill. Roll Call: Aye-All. Motion carried.

ABC BUSINESS	SUPPLIES	423.92
ADAMS MUSEUM	FUNDING	2,513.68
AINSWORTH-BENNING	PROJECT	82,642.85
ALL NET CONNECTIONS	REPAIR	24.50
ALLEN, KEN	REIMBURSEMENT	84.80
ALSCO	SUPPLIES	45.36
BH CHEMICAL	SUPPLIES	1,073.12
BUTLER MACHINERY	REPAIR	212.00
CHAINSAW CENTER	SUPPLIES	759.94
CHRONICLE OF THE OLD WEST	PACKAGE	59.00
COCA COLA	SUPPLIES	111.00
COMPANION LIFE	INSURANCE	222.48
CULLIGAN	SUPPLIES	138.50
EDDIE'S TRUCK	PUMP	158.51
FOURFRONT DESIGN	PROJECT	8,703.31
FREEMAN'S ELECTRIC	SERVICE	112.50
GAYLORD BROS.	SUPPLIES	322.01
GOLDEN WEST	SERVICE	722.70
HEARTLAND PAPER	SUPPLIES	79.76
HILLS MATERIALS	SAND	831.49
HOMESTAKE OPERA HOUSE	GRANT	7,500.00
INLAND TRUCK	SUPPLIES	145.88
INTERSTATE ENGINEERING	PROJECT	2,512.95
KNOLOGY	SERVICE	1,896.48
LAWRENCE CO. REGISTER	SERVICE	150.00
LEAD-DEADWOOD REGIONAL	SERVICE	900.00
MARIAH PRESS	PROJECT	1,120.00
NEWELL MUSEUM	GRANT	7,000.00
NHS OF THE BLACK HILLS	REFUND	453.70
NORTHWEST PIPE FITTINGS	SUPPLIES	679.08
PETE LIEN & SONS	SERVICE	495.88
PIERCE, DOROTHY	REIMBURSEMENT	530.10
PRESERVE SOUTH DAKOTA	MEMBERSHIP	330.00
RABE ELEVATOR	LOAN	8,846.00
ROCKINGTREE	ANNUALS	197.50
SABO CONSTRUCTION	PROJECT	5,898.00
SD ARCHAEOLOGICAL RESEARCH	CONFERENCE	1,000.00
SD DEPT. OF CORRECTIONS	FIREWISE	4,533.56
SD DEPT. OF REVENUE	LICENSE	150.00
SD MUNICIPAL LEAGUE	REGISTRATION	40.00
SERVALL	SUPPLIES	1,695.06
SIRCHIE	BAGS	127.30
SPEARFISH HUSKY	SUPPLIES	328.00
SUMMIT SIGNS	SIGNS	499.50
THE TOWER	HOSE	62.50
TIGER DIRECT	SERVICE	783.64
TRIDLE, JOHN	REIMBURSEMENT	159.00
TWIN CITY ANIMAL SHELTER	RECYCLING	186.75
TWIN CITY HARDWARE	SUPPLIES	3,609.76
WESTERN COMMUNICATIONS	SERVICE	46.00
	TOTAL	\$151,118.07

ITEMS FROM CITIZENS ON AGENDA

Sherman Street

Silvernail moved, Todd seconded to allow the Rec Center to use a portion of Sherman Street Parking Lot on September 7, 2013 for the Mountain Lion Challenge Triathlon from 6:00 a.m. to approximately 3:00 p.m. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, July 1, 2013

PUBLIC HEARINGS/BID OPENINGS

Public Hearing

Todd moved, Van Den Eykel seconded to set a public hearing at 5:05 p.m. on July 15, 2013 for Retail (on-off) Malt Beverage and South Dakota Farm Wine License for the Pump House at Mind Blowing Studio at 73 Sherman Street. Roll Call: Aye-All. Motion carried.

Advertising

Silvernail moved, Van Den Eykel seconded to approve the advertising for bids for the Fire Hall roof and set the bid opening on August 12, 2013 at 5:10 p.m., to be paid from Public Buildings. Roll Call: Aye-All. Motion carried.

FINANCE

Raffle

Youth and Family Service will be selling raffle tickets for a \$20,000 Harley Davidson motorcycle, drawing will be held October 3, 2013.

Renew

Peterson moved, Silvernail seconded to renew 2013-2014 malt beverage license for Black Diamond Capital, Gold Dust, RB-2418, 688 Main Street, Lot 4 and the NS x 6' of Lot 5, N1/2 of Lot 6 and all of Lot 5 and Lot 7, 8, 9, 10. Lot 11 and all except 5' of Lot 12 of Block 12, Original Town Deadwood. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING

Pay

Van Den Eykel moved, Todd seconded to pay Dakota Plains Auction \$8,512.00 for the following historic items: McDonald Deadwood saddle bag, Henry Frawley Office docket from 1894-1898, original 1898 map of Northern Ore District, and rare D.T. reward poster. To be paid from Acquisition line items in Historic Preservation Budget. Historic Preservation Officer Kuchenbecker stated the 1877 reward poster will be used as part of the interpretation in the Trail Access area connected with the DOT Highway 85 Reconstruction project. Commissioner Silvernail asked why this matter did not come to the full Commission beforehand. Commissioner Van Den Eykel said he believed they were good pieces and a committee from Historic Preservation Committee did review prior to auction. Mayor Turbiville added that in the future, the full Commission would be informed. Roll Call: Aye-All. Motion carried.

Allow

Van Den Eykel moved, Silvernail seconded to allow Pannier Graphics to create six-panel kiosk at Mickelson Trailhead at a cost of \$5,250.00 from Public Education line item in Historic Preservation budget. Roll Call: Aye-All. Motion carried.

Allow

Van Den Eykel moved, Todd seconded to allow Pannier Graphics to create nine additional interpretive panels in areas of Deadwood at a cost of \$6,199.00 from Public Education line item in Historic Preservation budget. Roll Call: Aye-All. Motion carried.

Information

Van Den Eykel announced that the Historic Preservation Commission budget hearings will be on July 11 from 8:00 a.m. to 10:00 a.m., and July 16, from 8:00 a.m. to 9:00 a.m. at Deadwood City Hall. Public is encouraged to attend.

Permission

Van Den Eykel moved, Todd seconded for Historic Preservation Commission chair to sign the settlement agreement with Martin Mason Restoration, LLC. Roll Call: Aye-All. Motion carried.

Quote

Van Den Eykel moved, Silvernail seconded to accept the quote from Custom-Décor Masonry for exterior repairs and restoration of City Hall for a cost of \$6,525.05, and allow Mayor to sign the contract. To be paid from Historic Preservation Capital Asset line. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, July 1, 2013

Contract

Van Den Eykel moved, Silvernail seconded to allow Mayor so sign the contract with Naomi Gathmann and RCS Construction for the retaining wall project at 91 Forest. Roll Call: Aye-All. Motion carried.

Easements

Van Den Eykel moved, Silvernail seconded to allow Mayor to sign the Permanent Easements and Temporary Construction Easements for the following: GR Deadwood LLC, Dennis Swaney and Barbara J. Swaney, and Deadwood Inc. Roll Call: Aye-All. Motion carried.

Agreement

Van Den Eykel moved, Silvernail seconded to allow Mayor to sign the Agreement with Forcoli and Sons to paint designated light poles and fixtures, to be paid from Historic Preservation Capital Asset line item. Roll Call: Aye-All. Motion carried.

Agreement

Van Den Eykel moved, Todd seconded to allow Mayor to sign the Loan Agreement with Journey Museum to display Hickok Collection. Historic Preservation Officer Kuchenbecker stated the collection contains six-panels that give the life of Hickok, his family and information. Roll Call: Aye-All. Motion carried.

STREETS AND WATER/PARKS AND REC/PUBLIC BUILDINGS

Wage Increase

Silvernail moved, Todd seconded to increase the wage of Rec Center employee, Thomas Wolf from \$8.79 an hour to \$9.31 an hour effective June 28, 2013 after completing three years of service. Roll Call: Aye-All. Motion carried.

Purchase

Silvernail moved, Todd seconded to approve the purchase of 2,815 gallons of diesel fuel at a cost of \$3.21 per gallon from Southside Standard. Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Van Den Eykel seconded to allow Mayor to sign the contract with Lowe Roofing for the roof at the Pavilion, to be paid from Historic Preservation Capital Assets. Roll Call: Aye-All. Motion carried.

POLICE/FIRE/LIBRARY

Permission

Silvernail moved, Todd seconded for Library to pay FY 2014 remittance to South Dakota Library Network in the amount of \$4,346.00, budgeted item. Roll Call: Aye-All. Motion carried.

TROLLEY/SAFETY

Contract

Todd moved, Silvernail seconded to allow Mayor to sign the contract with Black Hills Special Services for cleaning trolley and city vehicles and to increase the rate from \$21.00 to \$23.00 per trolley and \$16.00 per vehicle. Roll Call: Aye-All. Motion carried.

Trolley

Todd moved, Silvernail seconded to allow the trolley to participate in the July 4 parade in Lead and Deadwood. Roll Call: Aye-All. Motion carried.

Executive Session

Attorney Williams requested executive session for Legal Matters per SDCL 1-25-2 (3) with possible action.

ITEMS FROM CITIZENS NOT ON AGENDA

David Ruth Jr. spoke on behalf of the Naja Shriners and thanked the City for their involvement with the Shrine Circus and look forward to working with again in the future. Mayor Turbiville thanked him.

REGULAR MEETING, July 1, 2013

Wayne Morris requested that banners for Days of '76 be hung before July 4. Since Finance Officer Nelson reminded the Commission that the state law prohibits action from being taken on an issue that was not posted on agenda. Mr. Morris was thanked for his input and Commission agreed it was a good idea.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

Mayor Turbiville asked if anyone has pine beetle issues to call the City Hall and let him know.

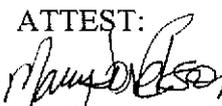
ADJOURNMENT

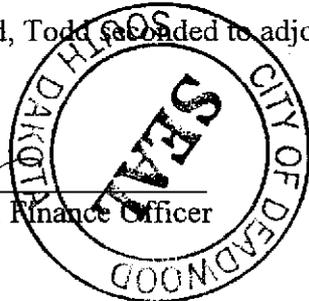
Silvernail moved, Todd seconded to adjourn the regular session at 5:27 p.m. and convene into executive session for Legal Matters per SDCL 1-25-2 (3). The next regular meeting will be at 5:00 p.m. on Monday July 8, 2013.

Silvernail moved, Van Den Eykel second to allow Mayor to sign Agreement between City of Deadwood, Carlton T. (Tom) Gorder, and Cynthia Thomas and Mike Thomas. Aye: All. Mayor Turbiville wished to publicly thank the family for being so understanding and willing to work with the city. Mayor Turbiville also apologized for any inconvenience and discomfort this matter has caused. Silvernail moved, Van Den Eykel seconded for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deeds for Anita R. Gorder, Carlton T. Gorder, Michael E. Thomas and Cynthia G. Thomas. Aye: All.

Silvernail moved, Todd seconded to adjourn at 5:45 p.m.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: July 8, 2013
BY: Charles M. Turbiville
Charles M Turbiville, Mayor

Published once at the total approximate cost of _____