

REGULAR MEETING, July 29, 2013

The Regular Session of the Deadwood City Commission convened on July 22, 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 Quentin L. Riggins and Commissioners Joe Peterson, Georgeann Silvernail and Jim Van Den Eykel. Commissioner Gary Todd was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Van Den Eykel seconded to approve the minutes of July 22, 2013. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Peterson seconded to approve the July 29, 2013 disbursements. Roll Call: Aye-All. Motion carried.

ABC BUSINESS	SUPPLIES	478.39
AINSWORTH-BENNING	PROJECT	23,125.00
BERGLUND, DEANNA	REIMBURSEMENT	20.00
BRANDON INDUSTRIES	SUPPLIES	2,164.00
CENTURY BUSINESS	MAINTENANCE	328.63
CHAINSAW CENTER	SUPPLIES	155.64
COCA COLA	SUPPLIES	258.00
CRARY HUFF LAW	SERVICES	690.47
CULLIGAN	SUPPLIES	71.50
DAKOTACARE	INSURANCE	39,933.45
DAYS OF '76 MUSEUM	FUNDING	10,000.00
DEADWOOD CHAMBER	BILL LIST	59,636.03
FARMER BROTHERS	SUPPLIES	301.00
FIRST GOLD HOTEL	ROOM	100.00
FREEMAN'S ELECTRIC	SERVICE	74.89
GOLDEN WEST	SERVICE	2,713.88
HANSEN, ANITA	ATTENDANCE	25.00
HEARTLAND PAPER	SUPPLIES	254.84
INLINE	BARRIERS	3,675.00
INTERSTATE ENGINEERING	PROJECT	1,086.67
JACOBS WELDING	SERVICE	54.43
KIMBALL MIDWEST	SERVICE	243.12
LAWSON PRODUCTS	SUPPLIES	495.00
LYNN'S	SUPPLIES	8.78
MACROVISION	SERVICE	2,295.00
MS MAIL	CARDS	167.50
NEVE'S	UNIFORMS	637.62
PANNIER	PROJECT	702.44
RASMUSSEN MECHANICAL	REPAIR	3,464.67
SABO CONSTRUCTION	PROJECT	24,870.00
SERVALL	SUPPLIES	1,650.81
SILVERNAIL, GEORGEANN	REIMBURSEMENT	37.81
SPECIALTY VEHICLES	SUPPLIES	118.61
STARTZ & STARTZ	PROJECT	1,800.00
TESSIERS	PROJECT	121,581.00
TTG ENTERPRISES	SETUP	5,400.00
TURBIVILLE, CHARLES	REIMBURSEMENT	161.30
WESTERN STAR	SERVICE	286.72
WOW	SERVICE	1,892.65
YANKTON SCOTTISH RITE	GRANT	24,000.00
	TOTAL	\$ 334,959.85

ITEMS FROM CITIZENS ON AGENDA

Position

Kip Mau asked the Commission to consider hiring a full-time Youth Sports Director at the Deadwood Rec Center. Mau stated he has been coaching numerous youth programs with little assistance and support from parents. Mau outlined his proposal, which includes reducing rates for registration and possible salary schedule and job duties. This person would be in charge of all the registration, finding coaches, parents, and others to coach, scheduling proper times, and proper gear for games and referees for those organizations. He had a meeting with the school's activities director, two Mayors, City Commissioners, John Tridle and the organizations involved. At the request of those present at the meeting, Mau prepared a budget of \$63,000.00 plus the cost of startup. He will be meeting with the City of Lead next week and will request that they pay half of the cost. Commissioner Silvernail and Van Den Eykel supports the idea and wants to see what Lead has to say and what their participation might be. Mayor Turbiville asked Mau to return August 5, to discuss the City of Lead's participation.

REGULAR MEETING, July 29, 2013

Recycling

Francy Floral, on behalf of the presidential neighborhood residents requested the City to consider and sponsor a recycling program for both residents and businesses in the City of Deadwood and asked to come back to the Commission in early September for status update. Floral stated that a number of residents in the past have paid privately for curbside pickup which is no longer available. Mayor Turbiville asked Public Works Director Jim Raysor to research. Raysor stated that he talked to Waste Management and although our population does not warrant a curbside, Waste Management would be willing to bring containers to place on either Sherman Street and or Parks Shop. He said that the cost depends on community use. Turbiville directed Raysor to conduct further investigation. Donna Watson inquired about the casinos and possible participation in program and Turbiville said that would be up to the residents to convince the casinos, bars and restaurants to recycle. After further discussion, Silvernail moved, Van Den Eykel seconded to move forward with the recycling request, and gather additional information and bring back to the Commission. Turbiville thanked residents for the request.

Parking

Alice Campbell, Deadwood Gulch Resort asked permission to use the cold storage parking lot for overflow parking on August 3 through August 10, 2013 and August 22 through August 25, 2013. Police Chief Fuller pointed out the memo from JP Towing, who uses the area on a regular basis. Mayor Turbiville asked Public Works Director to designate spots for Deadwood Gulch Resort. Silvernail moved, Peterson seconded to allow Deadwood Gulch to use the parking lot and allow the Mayor to sign the contract. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Bid Opening

Silvernail moved, Peterson seconded to set bid opening at 5:10 p.m. on August 26, 2013 for slate roof restoration at History and Information Center. Mayor Turbiville asked Kuchenbecker and Raysor to talk with the contractors and indicate that the City of Deadwood would like to have no change orders. Raysor cautioned the Commission that conditions are uncertain when removing top layer of roofing material, especially on a 100-year-old building. Turbiville understands but stated it would be nice to see a contractor do a project for the bid. Roll Call: Aye-All. Motion carried.

FINANCE

Information

Commission Peterson said the budget meetings are August 12 and 13 at 8:00 a.m. in the Century Room.

Renewal

Peterson moved, Silvernail seconded to renew Dakotacare health insurance for city employees effective August 1, 2013. Finance Officer Nelson stated the changes are to stay with the same deductible, with cost increase of 5%, and try to avoid greater cost increase by receiving a quote for early renewal. She said Dakotacare also has a new option called EDakotacare to allow employees to select a different plan other than the one the City offers. Roll Call: Aye-All. Motion carried.

Permission

Peterson moved, Silvernail seconded to allow the Finance Office to pay \$20,000.00 to South Dakota Humanities Council for 2013 Festival of Books Sponsorship: \$10,000.00 from Bed and Booze Fund and \$10,000.00 from historic Preservation, budgeted item. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING

Request

Van Den Eykel moved, Silvernail seconded to approve the request for Certificate of Appropriateness for awning on Deadwood Mountain Grand façade, approved by Historic Preservation Commission. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, July 29, 2013

Permission

Van Den Eykel moved, Silvernail seconded to advertise for intern to assist Deadwood Library to accession historic photos, to be paid from Historic Preservation, starting wage at \$8.00 an hour. Roll Call: Aye-All. Motion carried.

Grants

Kevin Kuchenbecker informed the Commission that seventeen grant applications were submitted to Historic Preservation for the Outside of Deadwood grants project totaling \$230,921.90.

Fourteen grants were approved. The approved grants are: Society of Black Hills Pioneers – West Lead Cemetery - \$5,100.00; Little Big Horn Associates, Inc.– Bronze plaque for Custer Camp Site - \$1,500.00; Buffalo Gap Area Community Center – Second Floor Rehabilitations - \$11,300.00; City of Mobridge – Oscar Howe Mural Restoration Project Phase III - \$20,000.00; City of Lead – South Lead Cemetery - \$5,100.00; Cramer-Kenyon Heritage Home – Metal Tiles on Cupola - \$3,000.00; Fall River County Historical Society – Exterior masonry Repairs - \$10,000.00; Lead Country Club – Clubhouse Restorations - \$7,500.00; Booth Society, Inc. – Porch and Roof - \$12,500.00; Historic Homestake Opera House Society – Men’s Lounge - \$15,000.00; Augustana College – Administration Building - \$15,500.00; Butte County Historical Society – Ft. Pierre to Deadwood Trail - \$3,000.00; Historic Rapid City – McGillycuddy House - \$7,500.00; South Dakota State Historical Society – First Lady Gowns Exhibit - \$15,000.00; . Van Den Eykel moved, Peterson seconded to accept the recommendations for the “Outside of Deadwood” grant allocations for a total of \$132,000.00 for the second half of 2013. Roll Call: Aye-All. Motion carried.

Grant

Van Den Eykel moved, Silvernail moved, to approve the Not-For-Profit Grant to Deadwood Masonic Center for cornerstone repairs in the amount of \$2,290.00. Roll Call: Aye-All. Motion carried.

Contract

Van Den Eykel moved, Peterson seconded to allow the Mayor to sign the contract with Jerry Jensen to act as independent contractor to identify and date trees at a cost of \$500.00. According to Kuchenbecker, this was budgeted as Archives project and will be included in the walking tour brochure. Roll Call: Aye-All. Motion carried.

STREETS AND WATER/PARKS AND REC/PUBLIC BUILDINGS

Wage Increase

Silvernail moved, Van Den Eykel seconded to increase the wage of Rubble Site employee, Michael McLeod from \$10.00 an hour to \$10.50 an hour effective July 25, 2013 after one year of service. Roll Call: Aye-All. Motion carried.

POLICE/FIRE/LIBRARY

Purchase

Silvernail moved, Peterson seconded to allow the Fire Department to purchase four sets of turnout gear at a cost of \$9,600.00, budgeted item. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Contract

Silvernail moved, Van Den Eykel seconded to allow the Mayor to sign the contract with Central America Inc. for bulkhead repairs along Mickelson Trail. Roll Call: Aye-All. Peterson- Abstained. Motion carried.

First Reading

Silvernail moved, Peterson seconded to approve with possible changes the first reading of Ordinance #1192, Amending Commerce within City of Deadwood to require registration of street performers. Turbiville stated he received calls about bands performing in private facilities, and asked that the Ordinance clarifies that indoor facilities would not fall under the Ordinance. Commissioner Van Den Eykel questioned why liability insurance is required. Chief Fuller stated this Ordinance was passed in 2004 except for the penalty but was not in codified Ordinance Book, due to oversight. Kuchenbecker stated this is to protect the citizens and visitors when re-enactors are on Main Street. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, July 29, 2013

Executive Session

Attorney Riggins requested executive session for Legal Matters per SDCL 1-25-2 (3) with no action.

MAYORS BUSINESS

Request

Peterson moved, Silvernail seconded to allow the Bondslaves Organization to use public property during rally week subject to conditions: \$1,000,000.00 liability insurance naming city as additional insured, no vending and no banners. Turbiville stated in the past years the Bondslaves Organization, a religious biker group has set up an area in the parking lot to offer material and water to visitors. Roll Call: Aye-All. Motion carried.

ITEMS FROM CITIZENS NOT ON AGENDA

Dawn Burns on behalf of the Days of '76 Committee thanked the Commission and City of Deadwood for their support with the Days of '76. Burns stated increase in ticket sales and a decrease in beer sales. Mayor Turbiville expressed appreciation to Days Committee.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

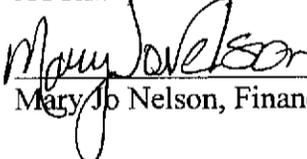
Commissioner Silvernail and Peterson thanked the City and employees for their support with Days of '76.

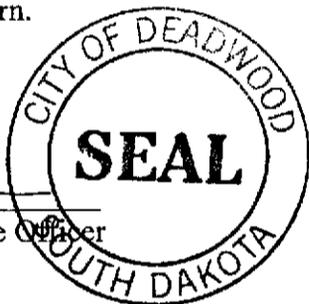
ADJOURNMENT

Silvernail moved, Van Den Eykel seconded to adjourn the regular session at 5:51 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 August 5, 2013.

After coming out of executive session for legal matters at 6:20 p.m., Silvernail moved, Van Den Eykel seconded to adjourn.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: August 5 2013
BY: 
Charles M Turbiville, Mayor

Published once at the total approximate cost of _____