REGULAR MEETING, July 2, 2012

The Regular Session of the Deadwood City Commission convened on July 2, 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, Gary Todd and Jim Van Den Eykel. Commissioner Georgeann Silvernail was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Van Den Eykel moved, Todd seconded to approve the minutes of June 25, 2012. Roll Call: Aye-All. Motion carried.

JUNE 2012 PAYROLL: COMMISSION, $2,730.76; ATTORNEY, $5,656.16; FINANCE, $13,610.91; PUBLIC BUILDINGS, $2,198.05; POLICE, $42,321.60; FIRE, $4,008.00; BUILDING INSPECTION, $3,422.16; STREETS, $24,645.46; PARKS, $30,729.07; PLANNING & ZONING, $3,771.93; LIBRARY, $5,508.88; RECREATION CENTER, $16,899.45; HISTORIC PRESERVATION, $15,667.58; WATER, $12,421.27; MT. MORIAH, $6,184.45; PARKING METER, $8,324.94; TROLLEY, $18,519.75; PARKING RAMP, $5,859.57; RUBBLE SITE, $1,650.00. **PAYROLL TOTAL: $224,129.99**

JUNE, 2012 PAYROLL PAYMENTS:

Internal Revenue Service, $49,317.23; S.D. Retirement System, $20,202.96; Delta Dental, $3,804.12.

APPROVAL OF DISBURSEMENTS

Todd moved, Van Den Eykel seconded to approve the July 2, 2012 disbursements. Roll Call: Aye-All. Motion carried.

A & J SUPPLY	METAL	62.50
ABC BUSINESS	SUPPLIES	218.50
ALCO	TELEVISION	349.99
AMAZON	PROJECT	842.77
ARLETH & ASSOCIATES	PROJECT	1,675.00
ATCO INTERNATIONAL	FOMACIDE	124.00
BH CHEMICAL	SUPPLIES	883.83
BH POWER	ELECTRICITY	206.44
COMPANION LIFE	INSURANCE	217.53
CONRADS SIGNS	SIGN	200.00
CULLIGAN	SUPPLIES	79.50
DAKOTA BUSINESS CENTER	MAINTENANCE	21.48
DAKOTA PLAINS AUCTION	AUCTION ITEMS	14,840.00
DAKOTA SECURITY	MONITOR	860.33
DAKOTA SUPPLY	TABLETS	92.00
DEADWOOD FIRE DEPARTMENT	ON CALL	775.00
DEADWOOD GRANITE	INSTALLATION	1,150.00
ENVIRONMENTAL EQUIPMENT	SUPPLIES	263.38
FASTENAL	BATTERIES	313.99
FIRST INTERSTATE	PAYMENT	2,931.60
GOLDEN WEST	MAINTENANCE	1,879.50
GUSTAFSON BUILDERS	FACADE	162,647.20
HD SUPPLY WATERWORKS	VALVE SEAT	533.08
IDVILLE	REELS	74.50
INTERSTATE ENGINEERING	PROJECT	2,280.00
J. SCULL CONSTRUCTION	PROJECT	20,375.59
JACOBS PRECISION WELDING	SUPPLIES	197.25
KADRMAS LEE & JACKSON	PROJECT	45,189.31
KEN'S CAMPER	PROPANE	16.10
KNOLOGY	SERVICE	1,932.97
MAU, KIP	REIMBURSEMENT	59.99
MENARD'S	SUPPLIES	203.36
MDU	GAS	2,072.95
NORTHWEST PIPE FITTINGS	RISER	274.01
PITNEY BOWES	FEE	232.33
PRESERVE SD	MEMBERSHIP	25,330.00
RAPID DELIVERY	DELIVERY	32.40
RCS CONSTRUCTION	LOAN	24,500.00
ROGERS CONSTRUCTION	PROJECT	35,721.58
RUNGE, MIKE	SUPPLIES	262.00
RUSHMORE MOUNTAIN SPORTS	EQUIPMENT	888.95
SABO CONSTRUCTION	LOAN	9,270.00
SOUTHSIDE OIL	GAS	17,098.36
TOMS, DON	PROJECT	576.00
TRU-FORM CONSTRUCTION	PAY APP	12,449.64
TSP THREE	CONSULTING	3,491.82
TULARE ECONOMIC	GRANT	2,969.06
TWILIGHT	PROJECT	49.90
TWIN CITY HARDWARE	SUPPLIES	2,971.01
WESTERN STAR	TRANSMITTER	84.00
ZIEGLER BUILDING CENTER	SUPPLIES	217.92
	TOTAL	**$** 399,988.62

REGULAR MEETING, July 2, 2012

ITEMS FROM CITIZENS ON AGENDA

Amend Agreement
Jon Mattson spoke on behalf of BID #7 and requested an amendment to the Marketing and Promotion Agreement to authorize Finance Office to pay TenTexKota $550,000.00 in 2012 instead of 95% of BID #7 tax proceeds which amounted to approximately $393,000.00 with one month's collection outstanding. Mattson also requested an amendment to change the annual payment date hereafter from June 30 to May 31.

Van Den Eykel moved, Peterson seconded to approve the amendment to the Marketing and Promotion Agreement and to pay TenTexKota $550,000.00. Roll Call: Aye-All. Motion carried.

Van Den Eykel moved, Todd seconded to change the payment date from June 30 to May 31. Roll Call: Aye-All. Motion carried.

Peterson moved, Van Den Eykel seconded to authorize Finance Officer to pay $550,000.00 to TenTexkota immediately. Roll Call: Aye-All. Motion carried.

FINANCE

Property Tax Abatement
Peterson moved, Van Den Eykel seconded to approve the property tax abatement for parcels 30025-03700-240-00, 30025-03800-270-00 and 30025-03800-270-05 for the grocery store property, which was transferred from Deadwood Economic Development to the City of Deadwood. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDING/SAFETY

Wage Increase
Toscana moved, Todd seconded to increase the wage of Parking Ramp Attendant, Linda Allen from $9.83 an hour to $10.52 an hour effective June 30, 2012 after three years of service. Roll Call: Aye-All. Motion carried.

Approval
Toscana moved, Todd seconded to approve the replacement of the compressor and fan motor at the Adams Museum from Rasmussen at a cost not to exceed $3,020.00, to be paid from Historic Preservation Capital Assets. Roll Call: Aye-All. Motion carried.

Brown Collection
Historic Preservation Commission made a recommendation to acquire the Frank Brown Collection at a cost of $12,500.00. Historic Preservation Officer Kevin Kuchenbecker stated that Frank Brown was an early pioneer in 1878 and that the collection has pictures and information which gives us an insight to Deadwood prior to the fire in 1879. Toscana moved, Van Den Eykel seconded the recommendation from Historic Preservation Commission. Roll Call: Aye-All. Motion carried.

Agreement
Toscana moved, Peterson seconded to allow Mayor to sign Loan Agreement with Dakota Plains Auction to display 1876 Winchester from July 3-17, 2012. Historic Preservation Officer Kevin Kuchenbecker stated Dakota Plains Auctions would like to display the Winchester at the Cody, Wyoming Winchester Show on July 3-17, 2012. Roll Call: Aye-All. Motion carried.

STREETS AND WATER/LIBRARY

Permission
Van Den Eykel seconded to allow Keith Umenthum to use city vehicle to travel to Rapid City on Thursday July 12 and Friday July 13, 2012 for the South Dakota Building Official Association. Roll Call: Aye-All. Motion carried.

Advertise
Van Den Eykel moved, Peterson seconded to advertise for part time WASP site operator starting at $10.00 an hour. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, July 2, 2012

PARKS/RECREATION/TROLLEY

Wage Increase
Todd moved, Van Den Eykel seconded to increase the wage of Rec Center employee, Thomas Wolf from $8.28 an hour to $8.79 an hour effective June 28, 2012 after two years of service. Roll Call: Aye-All. Motion carried.

Hire
Todd moved, Van Den Eykel seconded to hire Virgene Dunklau-Mau as substitute employee at Mt. Moriah effective June 28, 2012 at $8.79 an hour pending pre-employment screening. Roll Call: Aye-All. Motion carried.

Terminate
Todd moved, Van Den Eykel seconded to terminate the employment of Lawrence Lesmeister effective June 26, 2012. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Update Surplus Property
Toscana moved, Van Den Eykel seconded to continue the review of surplus property adjacent to Silverado and Franklin Motor Lodge until area drawing is received from Arleth and Associates. Roll Call: Aye-All. Motion carried.

Mayor Toscana read a Proclamation for Buddy Poppies by the Veterans of Foreign Wars on July 2 through July 7, 2012.

ITEMS FROM CITIZENS NOT ON AGENDA

Shrine Circus
David Ruth Jr. and Jeff Schroeder spoke on behalf of the Naja Shriners and thanked the City for their involvement with the Shrine Circus.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

Commissioner Todd requested that the City review current ordinance regarding haul trucks on city streets, adding that Sampson Street will need improvements after using the street to haul debris and would like to see that the contractor be held responsible.

ADJOURNMENT
Peterson moved, Todd seconded to adjourn the regular session at 5:30 p.m. The next regular meeting will be at 5:00 p.m. on Monday July 9, 2012.

ATTEST: DATE: 7-9-12

Mary Jo Nelson, Finance Officer BY: Francis A. Toscana, Mayor

Published once at the total approximate cost of _____.