REGULAR MEETING, July 30, 2012

The Regular Session of the Deadwood City Commission convened on July 30, 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, 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 July 23, 2012. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded to approve the July 30, 2012 disbursements. Roll Call: Aye-All. Motion carried.

ABC BUSINESS	SUPPLIES	671.42
ALCO	SUPPLIES	44.98
BAUDVILLE	SERVICE AWARDS	76.85
BH CHEMICAL	SUPPLIES	2,012.73
BH POWER	ELECTRICITY	5,310.85
BRANDON INDUSTRIES	SIGNAGE	2,299.00
CITY OF LEAD	ANIMAL SHELTER	2,277.08
COMPUTER SUPPORT SERVICES	SERVICE	165.00
CONOVER, MICHAEL	COLD STORAGE UNIT	2,754.53
CULLIGAN	SUPPLIES	93.50
DAKOTA SUPPLY	SADDLE	119.55
DEADWOOD DEVELOPMENT	SHIPPING	98.89
FARMER BROTHERS	SUPPLIES	168.20
FASTENAL	PROJECT	25.78
FLOYD, LAURA	REIMBURSEMENT	209.88
FOOTHILLS SEED	SEED	580.00
FOURFRONT DESIGN	ENG.FINAL	461.09
GOLDEN WEST	SERVICE	3,160.01
GRAVESTONE ARTWEAR	SUPPLIES	51.80
HAWKI, KEN	REIMBURSEMENT	156.71
HAWKINS	CHEMICALS	981.57
HD SUPPLY WATERWORKS	GASKET	155.59
HILLS INTERIORS	PROJECT	503.13
INTERSTATE ALL BATTERY	BATTERIES	478.38
J & D PRECAST	CONCRETE	450.00
KNOLOGY	SERVICE	1,667.30
L.L. BEAN	EMBROIDERY	398.31
MINERAL PALACE	PROJECT	194.00
OLD FORT MEADE MUSEUM	GRANT FINAL	1,666.63
PETTY CASH/HISTORIC PRESER	REIMBURSMENT	132.34
RASMUSSEN MECHANICAL	MAINTENANCE	702.35
SABO CONSTRUCTION	LOAN	9,270.00
SD LIBRARY NETWORK	MEMBERSHIP	4,304.00
SD PUBLIC HEALTH LAB	TESTING	52.00
SD STATE HISTORICAL SOCIET	SPONSORSHIP	2,000.00
SPECIALTY VEHICLES	PANEL	238.69
ST. FRANCIS OF ASSISI CATH	GRANT	14,097.86
SUMMIT SIGNS	SIGNS	433.50
TEMPERATURE TECHNOLOGY	SERVICE	276.65
TOMS, DON	PROJECT	576.00
TRIPLE K	LABOR	132.50
TULARE ECONOMIC DEVELOPMENT	GRANT	6,889.48
TWILIGHT	SUPPLIES	418.54
TWIN CITY ANIMAL SHELTER	RECYCLING	102.46
USA BLUEBOOK	SUPPLIES	270.32
WATER GEAR	SUPPLIES	263.19
WEST PAYMENT CENTER	CODIFIED LAWS	177.50
WESTERN STATES FIRE PROTECT	INSPECTION	176.40
	TOTAL	**$** 67,746.54

ITEMS FROM CITIZENS ON AGENDA

Class of 1952

Silvernail moved, Van Den Eykel seconded to allow consumption of alcoholic beverages at Gordon Park on September 8, 2012 from 4:00 p.m. to 9:00 p.m. for the class of 1952. Roll Call: Aye-All. Motion carried.

Capital Improvement Plan Update

Sue Konstant with Pace Strategic Development gave the Commission a summary of the Tuesday July 24, 2012 Committee meeting. Ms. Konstant estimated November 2012 as deadline for final product.

REGULAR MEETING, July 30, 2012

Use of City Property
Bob Brand requested the use of a piece of city property by rodeo grounds for staging area during Cadillac Jack's construction. After much discussion, Van Den Eykel suggested the City Attorney prepare an agreement to protect the city against any damage that may occur. City Commission will determine a cost to lease and communicate with the Contractor.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing - Deadwood Jam
Public hearing was opened at 5:05 p.m. Sarah Anderson, Deadwood Chamber of Commerce requested approval for the Deadwood Jam events:

Street Closures
Silvernail moved, Todd seconded to close Siever Street at noon on Thursday September 13, 2012 through Sunday September 16, 2012 at 10:00 a.m. and Deadwood Street from 10:00 a.m. Friday September 14 through Sunday September 16, 2012 at 1:00 a.m. Roll Call: Aye-All. Motion carried.

Use of Interpretive Lot
Silvernail moved, Peterson seconded to allow the use of the Interpretive Lot from 2:00 am on Thursday September 13, 2012 to 2:00 a.m. on Sunday September 16, 2012. Roll Call: Aye-All. Motion carried.

Special Malt Beverage License and On Sale SD Farm Winery License
Silvernail moved, Peterson seconded, to allow Deadwood Jam Committee to sell beer and South Dakota wine for the Deadwood Jam on Friday, September 14, 2012 from 4:00 p.m. to 10:00 p.m. in the Interpretive Center Parking Lot. Roll Call: Aye-All. Motion carried.

Silvernail moved, Todd seconded to allow Deadwood Jam Committee to sell beer and South Dakota wine for the Deadwood Jam on Saturday, September 15, 2012 from noon to 10:00 p.m. in the Interpretive Center Parking Lot. Roll Call: Aye-All. Motion carried.

Open Container
Todd moved, Van Den Eykel seconded to waive the open container ordinance on Friday, September 14, 2012 in Zone 2 only: Broadway Street from Wall to Shine, Sherman Street from pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to Sherman Street from 4:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Todd moved, Van Den Eykel seconded to waive the open container ordinance on Saturday September 15, 2012 in Zone 2 only: Broadway Street from Wall to Shine, Sherman Street from pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to Sherman Street from noon to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Permission to Waive Temporary Vending Fee, Banner Fee and Barricade Fee
Silvernail moved, Peterson seconded to waive the vending fee, banner fee and barricade fee for Deadwood Jam in the Interpretive Lot on Friday September 14 and Saturday 15, 2012. Roll Call: Aye-All. Motion carried.

Public Hearing - SSR Fanatics
Public hearing was opened at 5:10 p.m. Sarah Anderson, Deadwood Chamber of Commerce requested approval for the SST Fanatics events:

Todd moved, Silvernail seconded to approve the street closure request for the SSR Fanatics on Main Street from Deadwood Street to Wall Street from 4:30 p.m. to 9:00 p.m. and waive Barricade Fees on Thursday August 30, 2012. Roll Call: Aye-All. Motion carried.

FINANCE

Agreement
Peterson moved, Silvernail seconded to add seven spaces to lease agreement with NMD Ventures LLC for 23 spaces at Broadway Parking Ramp until September 30, 2012 and allow Mayor to sign amended lease agreement. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, July 30, 2012

Information
Commission Peterson said the budget meetings are August 1, 2 and 3, 2012 at 7:00 a.m.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Change Order
Van Den Eykel moved, Todd seconded to continue the Change Order #3 for paving and grading between Retaining Wall and the house at 334 Williams Street in the amount of $14,000.00 in order to obtain additional information from Kevin Kuchenbecker, Historic Preservation Officer. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Oakridge Cemetery Certificates
Todd moved, Van Den Eykel seconded to allow Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Karl D. and Susan E Burke. Roll Call: Aye-All. Motion carried.

Ordinance #1174
Van Den Eykel moved, Silvernail seconded to approve the first reading of Ordinance #1174 to Amend Chapter 12.24, Parades and Assemblies, repealing Barricade Fee. Roll Call: Aye-All. Motion carried.

Executive Session
City Attorney requested executive session for Legal Matters/Contractual Matters per SDCL 1-25-2 (3) with no action to be taken.

MAYORS BUSINESS

Agreement
Silvernail moved, Van Den Eykel seconded to allow Mayor to sign the Property Lease Agreement for City to use Department of Transportation property during Days of '76 from July 24 through July 29, 2012. Roll Call: Aye-All. Motion carried.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

Ted Thompson on behalf of the Days of '76 Committee thanked the City of Deadwood for their support with the Days of '76 events.

Sarah Anderson, Deadwood Chamber of Commerce asked permission for the Special Olympic Bus to park on Deadwood Street in the loading zone from 11:00 a.m. to 3:00 p.m. during Legends Ride on August 6, 2012. After discussion, Mayor Toscana set a special meeting at 7:00 a.m. on Wednesday August 1, 2012.

ADJOURNMENT
Silvernail moved, Todd seconded to adjourn the regular session at 5:42 p.m. and convene into Executive Session for Legal Matters per 1-25-2 (3) with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday August 6, 2012.

ATTEST: Mary Jo Nelson
Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD SEAL SOUTH DAKOTA

DATE: 8-6-12
BY: Francis A. Toscana
Francis A. Toscana, Mayor

Published once at the total approximate cost of _____.

REGULAR MEETING, July 30, 2012

A special meeting of the Deadwood City Commission convened on August 1, 2012 at 7:00 a.m. in the Century Room, 102 Sherman Street, Deadwood, South Dakota. Mayor Toscana called the meeting to order with the following Commission members present: Joe Peterson, Gary Todd, Jim VanDenEykel and Mayor Toscana. Georgeann Silvernail arrived after meeting was called to order. VanDenEykel moved, Todd seconded to allow Special Olympics bus to park on a portion of Deadwood Street across from Hickok's on August 6, 2012 during the Legends Ride. Sarah Anderson, Deadwood Chamber of Commerce, stated Mt. Moriah tour buses and SD Commission on Gaming are in agreement with placement of Special Olympics bus on a portion of Deadwood Street across from Hickok's.

Peterson moved, Silvernail seconded to adjourn special meeting at 7:05 a.m.

DATE : 8-6-12

BY: Francis A. Toscana
Francis A. Toscana, Mayor

ATTEST:

Mary Jo Nelson, Finance Officer