REGULAR MEETING, July 5, 2011

The Regular Session of the Deadwood City Commission convened on July 5, 2011 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 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, Peterson seconded, to approve the minutes of June 27, 2011. Roll Call: Aye-All. Motion carried.

JUNE, 2011 PAYROLL: COMMISSION, $4,096.14; ATTORNEY, $2,973.86; FINANCE, $20,491.13; PUBLIC BUILDINGS, $3,123.12; POLICE, $63,490.12; FIRE, $7,102.25; BUILDING INSPECTION, $5,034.84; STREETS, $35,811.91; PARKS, $35,829.28; PLANNING & ZONING, $5,538.45; LIBRARY, $8,000.26; RECREATION CENTER, $24,792.41; HISTORIC PRESERVATION, $22,186.13; WATER, $18,988.76; MT. MORIAH, $7,940.48; PARKING METER, $13,233.21; TROLLEY, $25,222.82; PARKING RAMP, $8,966.88; RUBBLE SITE, $2,943.00 **PAYROLL TOTAL: $315,765.05.**

JUNE, 2011 PAYROLL PAYMENTS:

Internal Revenue Service, $71,002.20; S.D. Retirement System, $29,306.00; Delta Dental, $3,479.88.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded, to approve the July 5, 2011 disbursements with the additional bill. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	CONTRACT	115.00
AIR SYSTEMS MECHANICAL	SUPPORT	78.95
BELL, ZACHARIAH J.	REIMBURSE	13.92
BH CHEMICAL	SUPPLIES	631.05
BH POWER	UTILITIES	1,082.18
CF FOUNDATION	DONATION	100.00
CHAINSAW CENTER	MODULES	118.82
COMPANION LIFE	INSURANCE	221.01
DAKOTA BUSINESS	CONTRACT	87.86
DAKOTA SUPPLY	SUPPLIES	17.63
DEADWOOD CHAMBER	BILL LIST	59,000.00
DEADWOOD FIRE DEPT	COMM MTGS	325.00
ENERGY EQUIPMENT	SUPPLIES	468.08
FARMER BROTHERS	SUPPLIES	141.20
FASTENAL	TIES	105.20
FORGEY CONSTRUCTION	LOWER MAIN PRJ	26,350.00
GRIMM'S PUMP	PARTS	82.77
HCW, INC.	WEED CNTRL	393.51
KNOLOGY	SERVICE	588.02
KUSTOM SIGNALS	ANTENNA	1,569.00
LEAD-DWD MEDICAL CLINIC	TESTING	18.00
MDU	UTILITIES	579.77
NEVE'S	UNIFORMS	81.13
NEWMAN TRAFFIC SIGNS	BRACKETS	115.38
ONE WAY SERVICE PROS	SERVICE	92.50
PETTY CASH-FINANCE	REIMBURSE	100.00
RECREATION SUPPLY	TESTING	68.91
SD DEPT.MOTOR VEHICLES	TITLE-PLATES	14.00
SD SOLID WASTE MANAGEMENT	TRAINING	35.00
STRETCH'S	MIRROR	92.97
TEMPERATURE TECHNOLOGY	SWITCH	65.93
TRI AIR TESTING	ANALYSIS	330.00
TRIPLE K	DIAGNOSTIC	916.04
TRUGREEN CHEM-LAWN	APPLICATIONS	361.25
TURNBULL & SONS	REPAIRS	2,840.00
TC HARDWARE	SUPPLIES/PARTS	3,214.50
WELLS FARGO	INTEREST PYMT	67,295.00
	TOTAL	**$ 167,709.58**

ITEMS FROM CITIZENS ON AGENDA

Pineview Request – Lee Street

Tony Seiber, Holiday Inn Express Manager, was not present at the meeting however, Historic Preservation Officer Kevin Kuchenbecker informed the Commission that he and Keith Umenthum met with Tony Seiber and he provided correspondence from Pineview, LLC stating they were switching engineers from Albertson Engineering to Engineering & Structural Services, Tea, South Dakota. City officials have requested the new engineering firm provide their engineering plans and specifications prior to discussing their request to open Lee Street. City Officials are continuing to meet and discuss City requirements with Engineering & Structural Services.

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PUBLIC HEARINGS/BID OPENINGS

Public Hearing
Mayor Toscana suggested the public hearing be continued, because the interested individual wanting to lease the City owned soda fountain was not present at the meeting. Silvernail moved, Peterson seconded, to continue the public hearing to the July 11, 2011meeting. Roll Call: Aye-All. Motion carried.

Set Public Hearing
Silvernail moved, Van Den Eykel seconded, to set a public hearing on July 18, 2011 at 5:11 p.m. for Bike Parking on Main Street and Interpretive Parking Lot for 2011 Rally. Roll Call: Aye-All. Motion carried.

Set Public Hearing
Silvernail moved, Peterson seconded, to set a public hearing on July 18, 2011 at 5:12 p.m. for street closure on Main Street (motorcycle parking) for Legends Ride on August 8, 2011. Roll Call: Aye-All. Motion carried.

FINANCE

Wage Increase
Peterson moved, Silvernail seconded, to approve the wage increase of Parking Ramp Attendant Linda Allen from $9.13 to $9.64 per hour effective June 30, 2011, after completion of two years of service. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Hire Request
Bob Nelson, Jr. informed the Commission that a number of complaints have been received regarding storm drainage behind the businesses on Sherman Street (from TDG Communications to ABC Business Supply.) Due to lack of storm drains and the slope of the asphalt, this is causing damage to the buildings. The Zoning Department is requesting permission to hire Arleth and Associates to help determine ownership of the property as well as the responsibility of the drainage problem. If it is determined the City owns the property a plan will be developed to fix the drainage issues. Silvernail moved, Todd seconded, to hire Arleth and Associates to define boundaries on Miller Street Parking Lot, at a cost of $850.00. Aye-Silvernail, Todd, Van Den Eykel, Toscana. Abstain-Peterson. Motion carried.

STREETS/WATER/LIBRARY

Miller Street Quotes (Continued 6/27/2011)
Due to the holiday no quotes received by meeting time.

Burnham Repair Quotes
Due to the holiday no quotes received by meeting time.

Hire Request
Van Den Eykel moved, Todd seconded, to hire American Technical Services to perform geotechnical analysis of the distressed area on Burnham Avenue at a cost of $3,400, to be paid from the Street Department Budget. Roll Call: Aye-All. Motion carried.

BHP Proposal – Deadwood Jam (Continued 6/27/2011)
Jim Raysor informed the Commission that the Black Hills Power representative he has been in contact with over this matter is leaving and is scheduled to meet with his replacement on July 12, 2011 to discuss options and costs. Commissioner Van Den Eykel said he has visited with members of the Deadwood Jam Committee regarding their request to move the stage and explained the power issues, and excessive costs, and suggested the possibility of determining an alternative site at least for this year. Toscana suggested continuing this matter until Raysor visits with Black Hills Power representative on July 12, 2011 and then reporting to the Commission with detailed costs.

REGULAR MEETING, July 5, 2011

Burn Permit
Van Den Eykel moved, Silvernail seconded, to allow the Mayor to sign the Burn Permit for the Black Hills Forest Fire Protection District Tri-City Restricted Use Site Annual Burn Permit Agreement. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Wage Increases
Todd moved, Van Den Eykel seconded, to approve the following Rec Center employees wage increases after completing one year of service: Clay Bedford, Lifeguard, from $7.61 to $8.12 per hour effective June 24, 2011; Ellise Nichols, Lifeguard, and Thomas Wolf, Receptionist, from $7.61 to $8.12 per hour effective June 28, 2011; Misty Trewhella, Receptionist and Finance Assistant, from $7.61 to $8.12 per hour effective July 1, 2011; Monica Job, Rec Center Asst. Manager, $9.13 to $9.64 per hour effective July 1, 2011; Cody Brotsky, Lifeguard, $7.61 to $8.12 per hour effective July 2, 2011; Jeanne Emmert, Receptionist, from $7.61 to $8.12 per hour effective July 9, 2011. Roll Call: Aye-All. Motion carried.

Purchase Request
Todd moved, Silvernail seconded, to approve the purchase of an Upright Bike Spirit CU800 from Fitness Direct for $1,450 plus shipping, to be paid from Rec Center budget. Roll Call: Aye-All. Motion carried.

Purchase Request
Todd moved, Van Den Eykel seconded, to approve the purchase of a HVAC unit at Mt. Moriah at a cost of $4,700 with a 10-year warranty, to be paid from the Mt. Moriah Enterprise Fund. Roll Call: Aye-All. Motion carried.

MAYOR BUSINESS

Discussion - Department Head Positions
Mayor Toscana informed the Commission that State law states that the City's department heads are appointed every year (first meeting in May.) Toscana said some communities feel it is advantageous to hire rather than appoint department heads. Peterson asked if they would be hired every year and Toscana said no, once they are hired they are hired providing there are not issues, and yearly evaluations would be performed. City Attorney Jason Campbell explained that the City ordinance would need to be amended to state department heads would be hired rather than appointed every year. Commission Silvernail suggested continuing to the July 18, 2011 meeting.

ADJOURNMENT
Silvernail moved, Van Den Eykel seconded, to adjourn the regular session at 5:35 p.m. The next regular meeting will be at 7:00 p.m. on Monday, July 11, 2011.

ATTEST:

CITY OF DEADWOOD SEAL SOUTH DAKOTA

Mary Jo Nelson, Finance Officer

DATE: 7-11-11

BY: Francis A. Toscana

Francis A. Toscana, Mayor