REGULAR MEETING, July 9, 2012

The Regular Session of the Deadwood City Commission convened on July 9, 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 and Commissioners, Joe Peterson, Georgeann Silvernail, Gary Todd and Jim Van Den Eykel. City Attorney was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Todd seconded to approve the minutes of July 2, 2012. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded to approve the July 9, 2012 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	187.25
BH PIONEER	AD	575.54
BH POWER	ELECTRICITY	23.54
CAMPBELL, JASON	REIMBURSEMENT	231.50
CASPER, SARA	REIMBURSEMENT	66.00
CF FOUNDATION	DONATION	100.00
CHAINSAW CENTER	KIT	38.95
DEADWOOD FIRE DEPARTMENT	REIMBURSEMENT	200.00
DIAMOND YARDS BRICKS	ORDER	236.00
FETERL, RONDA	ATTENDANCE	250.00
FLOYD, LAURA	ATTENDANCE	300.00
GENES LOCK SHOP	KEYS	15.00
GOVERNMENT FINANCE OFFICER	NEWSLETTER	50.00
HANSEN, ANITA	ATTENDANCE	50.00
HANSON, VIRGINIA M.	REIMBURSEMENT	66.00
HILLSIDE DISPOSAL	DUMPSTERS	1,380.00
L.L. BEAN	AWARDS	187.79
LEAD-DEADWOOD SANITARY	USAGE	30,442.77
MILLARD, JEFF	ATTENDANCE	325.00
MILOS, GEORGE	ATTENDANCE	250.00
MDU	GAS	10.50
NAMMINGA, LYNN	ATTENDANCE	50.00
NAPA	LAMPS	1,893.42
NEVE'S UNIFORMS	UNIFORMS	474.24
OLSEN, MIKE	ATTENDANCE	250.00
OLSON, STEVE	ATTENDANCE	300.00
PIKE, MATTHEW	ATTENDANCE	300.00
PITNEY BOWES	CARTRIDGES	183.57
SD SECRETARY OF STATE	FILING	30.00
SD STATE TREASURER	TAX	4,499.87
SDN COMMUNICATIONS	SERVICES	571.20
SERVALL	SUPPLIES	1,785.78
SOUTHSIDE SERVICE	BELTS	709.93
STEINLICHT, WILLIE	ATTENDANCE	300.00
TENTEXKOTA	PAYMENT	550,000.00
TRIPLE K	PARTS	6,908.70
UPS	SHIPPING	6.51
WASTE CONNECTIONS	DUMPSTERS	7,834.33
WESTERN COMMUNICATIONS	REPAIR	102.00
WESTERN STAR	REPAIR	441.26
	TOTAL	**$** 611,626.65

ITEMS FROM CITIZENS ON AGENDA

Service Awards

Mayor Toscana presented certificates to the following employees: John Marshall for five years of service, Deanna Berglund for 10 years of service, Bill Burleson and Kip May for 15 years of service and thanked each of them for their time.

Fire Chief Jeff Millard and Commissioner Silvernail presented Francis Iverson a certificate for 10 years of service as a volunteer firefighter. Chief Millard also mentioned Ken Allen, Danny Arnold and Kathy Toscana for 10 years of service as volunteer firefighters.

Hospital Foundation Fundraiser

Laurie Wince spoke on behalf of Lead Deadwood Regional Hospital Foundation and asked the Commission if they could decorate the street light poles for Tough Enough to Wear Pink Fundraiser. Silvernail moved, Todd seconded to approve the request. Roll Call: Aye-All. Motion carried.

Carriage Wagon

Rose Speirs spoke on behalf of Deadwood History Inc. and requested to move the carriage wagon from the History Center to the Museum and to create a display at History Center to advertise Days of 76 Museum until October 1, 2012 and allow Mayor to sign agreement. Silvernail moved, Van Den Eykel seconded said request. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, July 9, 2012

FINANCE

Firewise Project
Peterson moved, Silvernail seconded to accept additional grant funds of $40,000.00 issued by the Bureau of Land Management to continue Firewise projects within the Deadwood area. Roll Call: Aye-All. Motion carried.

Raffle Request
Behavior Management Systems will be selling Raffle Tickets until 2000 are sold. Weekly drawings will be held beginning January 1, 2013.

Budgeted Allocation
Silvernail moved, Van Den Eykel seconded to authorize Finance Officer to pay budgeted allocation of $5,000.00 to Days of 76 Inc. from Bed and Booze Funds. Roll Call: Aye - Silvernail, Todd, Toscana, Van Den Eykel. Peterson Abstained. Motion carried.

Golden West
Peterson moved, Todd seconded to pay Golden West an annual fee for off-site data back up at a cost of $2,880.00 from Data Processing, a budgeted item. Roll Call: Aye-All. Motion carried.

Contract
Silvernail moved, Van Den Eykel seconded to allow the Mayor to sign Assignment of Contract for TIF#8, Stage Run Tax Increment Financing District. Finance Officer Mary Jo Nelson stated that this contract has to do with payments to First Interstate Bank after property tax payments are received. Roll Call: Aye-Silvernail, Todd, Toscana, Van Den Eykel. Peterson Abstained. Motion carried.

STREETS AND WATER/LIBRARY

Permission
Van Den Eykel moved, Todd seconded to advertise for Bids to resurface Sampson Street due to deterioration on street. Mayor Toscana said we have enough time to amend or adopt an ordinance for construction projects on city streets. Mayor Toscana directed Public Works Director Jim Raysor to coordinate with City Attorney Jason Campbell on an ordinance to enforce a different load limit on city streets than on highways. Jim Raysor said we need to limit traffic on residential areas to local deliveries and service vehicles. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Wage Increase
Todd moved, Van Den Eykel seconded to increase the wage of Lifeguard, Cody Brotsky from $8.28 an hour to $8.79 an hour effective July 2, 2012 after two years of service. Roll Call: Aye-All. Motion carried.

Discussion
Commissioner Todd opened up discussion on the traffic light located at Sherman Street and Pine Street and stated that some adjustments have been made but he still has received negative comments. Owners of the Packhorse submitted a letter requesting that the light be changed back to flashing due to customer complaints about getting in and out of their business due to traffic congestion. Chief Fuller stated that the goal is to gain compliance and pedestrians were not able to cross the street. Fuller also stated that traffic patterns have changed due to Water Street being one way. Mayor Toscana has also received complaints about getting into and out of the Post Office. Toscana said it concerns him that the businesses are going to suffer. Van Den Eykel suggested we wait an additional week and discuss again.

LEGAL BUISNESS

Agreement
Silvernail moved, Todd seconded to allow the Mayor to sign Agreement with S&S Maintenance Company to paint interior of Ferguson Fieldhouse. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, July 9, 2012

Agreement
Silvernail moved, Peterson seconded to allow the Mayor to sign Agreement with Quinn's Painting to paint exterior of Ferguson Fieldhouse. Roll Call: Aye-All. Motion carried.

Agreement
Silvernail moved, Peterson seconded to allow the Mayor to sign Agreement with Schmidt Construction for repairs on Forest Avenue. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Dakotacare
Silvernail moved, Peterson seconded to renew employee health plan with Dakotacare and increase deductible from $1000.00 to $1500.00 whack will increase premium by slightly over 1%. Roll Call: Aye-All. Motion carried.

Land Adjacent to Silverado
Toscana moved, Todd seconded to appoint Joe Peterson, Georgeann Silvernail and Jim Van Den Eykel to act as Board of Appraisers. Roll Call: Aye-All. Motion carried.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

Finance Officer Mary Jo Nelson asked to set budget meetings on August 1 through August 3, 2012 at 7:00 a.m.

ADJOURNMENT
Silvernail moved, Todd seconded to adjourn the regular session at 5:32 p.m. The next regular meeting will be at 5:00 p.m. on Monday July 16, 2012.

ATTEST: DATE: 7-16-12

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

CITY OF DEADWOOD SEAL SOUTH DAKOTA

Published once at the total approximate cost of _____.