

REGULAR MEETING, June 10, 2013

The Regular Session of the Deadwood City Commission convened on June 10, 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 Terri Williams 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 June 3, 2013. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded to approve the June 10, 2013 disbursements. Roll Call: Aye-All. Motion carried.

ABC BUSINESS	SUPPLIES	139.77
AINSWORTH-BENNING	PROJECT	8,012.16
ARLETH LAND SURVEYING	PLATTING	1,543.75
BATTERIES PLUS	BATTERY	50.00
BH AMMUNITION	AMMUNITION	582.52
BH CHEMICAL	SUPPLIES	538.17
BH PHYSICAL THERAPY	SERVICE	150.00
BH POWER	ELECTRICITY	27,477.82
BH SPECIAL SERVICES	CLEANING	1,134.00
CENTURY LINK	SERVICE	125.86
CHAINSAW CENTER	SUPPLIES	265.18
CITY OF LEAD	FIREWORKS	5,000.00
DAKOTA SPRAY	SUPPLIES	151.06
DEADWOOD CHAMBER	APPROPRIATION	75,000.00
DEADWOOD ELECTRIC	SERVICE	247.97
DVFD	REIMBURSEMENT	175.00
DEPARTMENT OF PUBLIC HEALTH	TEST	13.00
FASTENAL COMPANY	SUPPLIES	153.65
FOURFRONT DESIGN	PROJECT	4,171.87
FULLER, KELLY	REIMBURSEMENT	400.28
GOVERNMENT FINANCE OFFICER	NEWSLETTER	50.00
GUNDERSON, PALMER, NELSON	SERVICES	6,747.02
HAMANN, ALEX	REIMBURSEMENT	149.00
HAWKINS	SUPPLIES	100.00
INFORMATION DISPLAY	PROJECT	4,503.00
KING APPRAISALS	SERVICE	10,000.00
LEAD-DEADWOOD SANITARY	USAGE	27,181.48
M&M SANITATION	RENTAL	615.00
MERTENS, KENNETH	REIMBURSEMENT	261.40
MDU	GAS	4,531.76
NEUMILLER TRUCK	REPAIRS	2,777.00
PETTY CASH	RUBBLE SITE	50.00
RAPID DELIVERY	DELIVERY	21.60
RASMUSSEN MECHANICAL	MAINTENANCE	3,031.50
SD DEPT. OF REVENUE	RENEWALS	6,150.00
SD MUNIC. STREET	FEES	50.00
SD POLICE CHIEFS'	FORMS	435.00
SERVALL	SUPPLIES	1,619.85
SOUTHSIDE SERVICE	SERVICE	93.40
SPEARFISH HUSKY	SUPPLIES	60.00
STRETCH'S	REPAIR	354.31
TRI AIR TESTING	SERVICE	351.00
TWILIGHT	SUPPLIES	517.75
TWIN CITY HARDWARE	SUPPLIES	7,793.28
WASTE CONNECTIONS	SERVICES	7,561.43
YMCA	REFUND	228.00
	TOTAL	\$210,564.84

ITEMS FROM CITIZENS ON AGENDA

Years of Service

Fire Chief Bill Glover presented Trent Mohr a certificate for 30 years of service as volunteer firefighter. Mayor Turbiville thanked Trent for his years of service.

Presentation

John Kanta, Regional Wildlife Manager with Game, Fish and Parks briefed the Commission on their plan to start a new herd of big horn sheep in the Lead-Deadwood area. According to Kanta, four other herds exist in the Black Hills and after much research, they have determined that Grizzly Gulch, adjacent to Homestake Mine is an excellent area, due to the fire. Kanta also explained that the animals will have radio collars to monitor the success of the transplant. Favorable comments were received from the Commission.

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Signs

Ronda VanDenEykel spoke on behalf of the Deadwood Business Club and requested approval for their signage concept at Lower Main and Sherman Street lots, cost to be paid by the Business Club. Bob Nelson Jr. said the Lower Main sign is coming down this fall and had no issues with their proposed signage. Todd moved, Van Den Eykel seconded said request. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Bid Opening- Pavilion Roof

Finance Officer, Mary Jo Nelson opened three bids for Pavilion Roof Repair. Bid bonds were included in the following bid submittals:

Lowe Roofing Inc. Base bid \$41,475.00, Alternate 1 \$3,140.00
Black Hills Roofing Base \$50,740.00, Option 1, \$5,400.00, Option 2, \$1,990.00
General Service Construction Base bid for fully adhered rubber roof \$49,876.00, Alternate Ballasted Roof \$43,376.00

Mayor Turbiville requested to continue for review from Public Works Director, Jim Raysor. Silvernail moved, Todd seconded request. Roll Call: Aye-All. Motion carried.

Bid Opening-Mickelson Trail

Finance Officer, Mary Jo Nelson opened two bids for Mickelson Trail Project. Bid bonds were included in the following bid submittals:

Ainsworth Benning Base \$122,085.88, Alternate 1, \$8696.10
RCS Construction Base \$145,858.00, Alternate 1, \$8,625.40

Mayor Turbiville requested to continue for review from the state. Silvernail moved, Van Den Eykel seconded request. Roll Call: Aye-All. Motion carried.

Public Hearing

Silvernail moved, Van Den Eykel seconded to set a public hearing at 5:05 p.m. on June 24, 2013 for street closure, waiver of banner fees and motorcycle parking for Legends Ride. Roll Call: Aye-All. Motion carried.

Public Hearing

Todd moved, Silvernail seconded to set a public hearing at 5:07 p.m. on June 24, 2013 for free motorcycle parking on Main Street and Interpretive Parking Lot. Roll Call: Aye-All. Motion carried.

Public Hearing

Silvernail moved, Todd seconded to set a public hearing at 5:10 p.m. on June 24, 2013 for street closures, open container in zone 2 only, special malt license, waiver of vending and banner fees and use of Interpretive Lot for Deadwood Jam events September 13 and 13, 2013. Roll Call: Aye-All. Motion carried.

Public Hearing

Todd moved, Silvernail seconded to set a bid opening at 5:12 p.m. on June 24, 2013 for Broadway Alley storm sewer project, budgeted item. Roll Call: Aye-All. Motion carried.

Public Hearing

Silvernail moved, Van Den Eykel seconded to set a public hearing at 5:15 p.m. on June 24, 2013 for July 4th Parade. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING

Quote

Van Den Eykel moved, Silvernail seconded to accept the quote from RCI-Rogers Construction to rehab lower section of St. Ambrose Cemetery at a cost of \$5,520.42 and allow the Mayor to sign contract. Roll Call: Aye-All. Abstain-Peterson. Motion carried.

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Agreement

Van Den Eykel moved, Silvernail seconded to allow the Mayor to sign the loan agreement with Ft. Meade to display Poker Alice Hat and case until September 30, 2013. Roll Call: Aye-All. Motion carried.

POLICE/FIRE/LIBRARY

Job Description

Silvernail moved, Todd seconded to approve the job description for the position of Police Lieutenant. Roll Call: Aye-All. Motion carried.

TROLLEY/SAFETY

Wage Increase

Todd moved, Silvernail seconded to increase the wage of Trolley Driver Steven Hogan from \$11.38 an hour to \$12.14 an hour effective June 10, 2013 after four years of service. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Pay Rate

Silvernail moved, Todd seconded to set pay rate for part time parking Ramp manager position at \$15.00. Roll Call: Aye-All. Motion carried.

Executive Session

Mayor Turbiville requested executive session for Legal Matters per SDCL 1-25-2 (3) with possible action and union negotiations per SDCL 1-25-2 (4).

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

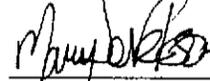
Van Den Eykel mentioned the condition of the Fire Hall roof and will work with appropriate parties to bring action forward at a later date.

ADJOURNMENT

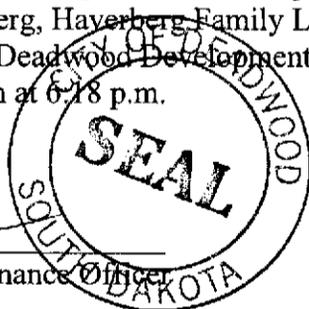
Silvernail moved, Todd seconded to adjourn the regular session at 5:26 p.m. and convene into executive session for legal matters per SDCL 1-25-2 (3) and union negotiations per SDCL 1-25-2 (4). The next regular meeting will be at 5:00 p.m. on Monday June 17, 2013.

Deadwood City Commission came out of Executive Session at 6:17 p.m. Silvernail moved, Van Den Eykel seconded to allow Mayor to sign Settlement Agreement, Certificate of Real Estate Value and Lease Agreement with Option to Purchase with Blake D. Haverberg and Melanie D. Haverberg, Haverberg Family Limited Partnership, Martin-Mason Restoration, LLC, Gallows, LLC and Deadwood Development Company. Silvernail moved, Van Den Eykel seconded to adjourn at 6:18 p.m.

ATTEST:



Mary Jo Nelson, Finance Officer



DATE: June 17, 2013

BY: 
Charles M Turbiville, Mayor

Published once at the total approximate cost of _____