REGULAR MEETING, June 11, 2012

The Regular Session of the Deadwood City Commission convened on June 11, 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, Todd seconded to approve the minutes of June 4, 2012. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Van Den Eykel moved, Todd seconded to approve the June 11, 2012 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	46.18
A & B WELDING	PROPYLENE	28.80
ASPHALT KINGDOM	MACHINE	975.00
BH PIONEER	ADS	1,580.19
BH POWER	ELECTRICITY	46.50
BH WINDOW CLEANING	CLEANING	412.00
BOOKS BY TERRALL	BOOK	9.99
BUTLER MACHINERY	SUPPLIES	24.96
CAMPBELL, JASON	REIMBURSEMENT	231.50
CHAINSAW CENTER	SUPPLIES	82.01
CREATIVE PRODUCT	SUPPLIES	572.94
DEMCO, INC.	SUPPLIES	65.42
DOWER, CLIFF	REIMBURSEMENT	95.36
DUNCAN PARKING	DOME	20.25
EMERY-PRATT	BOOK	110.26
FLACK TRUCKING	SUPPLIES	750.00
GLOW STORE	STICKS	181.23
HILLS MATERIALS	ASPHALT	346.82
HILLSIDE DISPOSAL	DUMPSTERS	2,040.00
KEN'S CAMPER	PROPANE	16.10
L.L. BEAN,	JACKET	106.95
LEAD-DEADWOOD SANITARY	USAGE	28,292.75
MEN'S HEALTH	SUBSCRIPTION	29.97
MIDDLEMAS, KAITLAN	REIMBURSEMENT	240.27
MIDWEST TAPE	DVD	243.51
MDU	GAS	81.14
NAPA	CORE DEPOSIT	921.66
NATIONAL GEOGRAPHIC	SUBSCRIPTION	34.00
OSBORN, JANET	REIMBURSEMENT	45.00
PIZZA LAB	LUNCH	102.05
QUIK SIGNS	SIGNS	354.30
R & B SUPPLY	HOSE	421.98
RADENSLEBEN, ROBERT	REIMBURSEMENT	91.00
RAPID DELIVERY	SERVICE	32.40
RASMUSSEN MECHANICAL	AGREEMENT	3,213.39
S & S WORLDWIDE	REPLACEMENT	47.94
SCHOLZ, MARKIE	PROGRAM	425.00
SD DEPT. OF ENVIRONMENT	RENEWAL	250.00
SD DEPT. OF REVENUE	RENEWALS	6,300.00
SD STATE ARCHIVES	MICROFILM	57.60
SD STATE TREASURER	TAX	3,385.12
SDN COMMUNICATIONS	COMMUNICATION	571.20
SERVALL	SUPPLIES	1,750.21
SHEEHAN MACK	TRANSFER	77.76
SOUTH SIDE	OIL	345.00
SPEARFISH CANYON FIRE DIST	FOAM	1,534.50
STREICHER'S	GRAPHICS	278.98
SURVEILLANCE SYSTEMS	COAX	80.17
THE NEW YORK TIMES	SUBSCRIPTION	91.00
TRI AIR TESTING	TESTING	336.00
TRIDLE, JOHN	REIMBURSEMENT	16.83
TRIPLE K	REPAIR	3,601.78
TRUGREEN	HERBICIDE	1,368.50
TURNBULL & SONS	SERVICE	3,490.00
ULTRAMAX	SUPPLIES	126.00
UPSTART	SUPPLIES	54.80
WASTE CONNECTIONS	DUMP	7,529.33
	TOTAL	**$** 73,563.60

ITEMS FROM CITIZENS ON AGENDA

Use of Trolley

Silvernail moved, Todd seconded the request from The Adams Museum and House for special trolley to transport History Campers to Days of 76 Museum on July 17, 2012 and waive group fee. Roll Call: Aye-All. Motion carried.

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Use of Trolley
Silvernail moved, Van Den Eykel seconded to allow special trolley to travel outside city limits and waive trolley fee on the following dates for summer camp: June 13 – Spearfish Fish Hatchery, June 20 – Mt. Roosevelt, June 27 – Animal Sanctuary, Spearfish, July 18 – Strawberry Hill Pond, July 25 – Lead Mining Museum and August 1 – Spearfish Rec Center. Roll Call: Aye-All. Motion carried.

Temporary Alcohol License
Silvernail moved, Peterson seconded to issue special temporary alcoholic beverage license from Days of 76 Museum on June 14, 2012 for Chamber Mixer from 5:00 p.m. to 7:00 p.m. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Barricade Fees
Finance Officer Mary Jo Nelson informed Mayor Toscana that the $50.00 barricade fee has been paid once in 2012 and due to publication costs incurred to waive this fee, the charge is not cost effective. Mayor Toscana asked City Attorney Campbell to prepare an ordinance to eliminate the fee for Commission review at a later date.

Public Hearings
Silvernail moved, Peterson seconded to set a public hearing at 5:05 p.m. on June 25, 2012 for July 4th Parade. Roll Call: Aye-All. Motion carried.

Silvernail moved, Todd seconded to set a public hearing at 5:07 p.m. on June 25, 2012 for Kids Coaster Race. Roll Call: Aye-All. Motion carried.

Van Den Eykel moved, Todd seconded to set a public hearing at 5:10 p.m. on June 25, 2012 for National Impala Event. Roll Call: Aye-All. Motion carried.

Todd moved, Silvernail seconded to set a public hearing at 5:13 p.m. on June 25, 2012 for Legends Ride. Roll Call: Aye-All. Motion carried.

Silvernail moved, Peterson seconded to set a public hearing at 5:15 p.m. on June 25, 2012 for Free Motorcycle Parking on Main Street and Interpretive Parking Lot. Roll Call: Aye-All. Motion carried.

Todd moved, Van Den Eykel seconded to set a public hearing at 5:17 p.m. on June 25, 2012 for Kool Deadwood Nites events. Roll Call: Aye-All. Motion carried.

Bid Opening – Days of 76 Grandstand
Public Works Director Jim Raysor opened two bids for the Days of 76 Grandstand. bids as follows:

	Lamb Painting	Dakota Coatings Co.
Total Bid	$117,500.00	$89,850.00
Bid Bond	Yes	Yes

Jim Raysor requested Commission allow him to review bids and continue the matter until June 18, 2012. Silvernail moved, Todd seconded to continue. Roll Call: Aye-All. Motion carried

FINANCE

Request
Peterson moved, Silvernail seconded the request from Lead Chamber of Commerce to pay 2012 allocation of $5,000.00 for July 4th fireworks from Bed and Booze, a budgeted item. Roll Call: Aye-All. Motion carried.

Request
Peterson moved, Silvernail seconded to amend the Marketing and Promotion Agreement with Bid #7, City of Deadwood and TenTexKota to allow administrative expenses to be deducted prior to annual payment to TenTexKota and allow Mayor to sign amendment. Roll Call: Aye-All. Motion carried.

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HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Plat City Property
Silvernail moved, Van Den Eykel seconded to plat ten parcels of city property near rodeo arena to clean up boundaries, create Legal Access Easement and direct City Attorney to prepare contract with Ponderosa Land Surveys at a cost of $2,500.00. Roll Call: Aye-All. Motion carried.

Agreement
Silvernail moved, Peterson seconded to allow Mayor to sign agreement to extend the completion date for the City Step Grand Project to May 1, 2013. The city's portion of this grant will be paid from HP Capital Assets. Roll Call: Aye-All. Motion carried.

STREETS AND WATER/LIBRARY

Permission
Van Den Eykel moved, Todd seconded to allow Jim Raysor to travel to Pierre for South Dakota Department of Transportation Research Board Meeting on June 14, 2012 to review proposals for improving South Dakota's highway system. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Seconded Reading of Ordinance #1173 to Hire Officials
Commissioner Silvernail stated that she, as the proponent of Ordinance #1173 to hire City Officials, does not want to proceed with second reading and would like it pulled indefinitely. Silvernail moved, Peterson seconded. Roll Call: Aye-All. Motion carried.

Permission to Hire
Silvernail moved, Peterson seconded to hire up to ten officers for the 2012 Motorcycle Rally at $14.75 an hour. Roll Call: Aye-All. Motion carried.

Permission to Staff
Silvernail moved, Peterson seconded to staff the Deadwood Volunteer Fire Station during Wild Bill Days Events. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Permission
Todd moved, Silvernail seconded for John Tridle and Jim Phillips to use City vehicle and trailer to travel to Ft. Collins, Colorado on June 12, 2012 and return June 13, 2012 with donated weight equipment from Colorado State University. Mayor Toscana thanked Jason Phillips and Colorado State University for their generous donation. Roll Call: Aye-All. Motion carried.

South Dakota Department of Agriculture
Commissioner Todd told the Commission that the South Dakota Department of Agriculture has selected Deadwood as one of 40 communities to have a public tree resource inventory. They will examine and perform threat assessment on three tree types , which are ash, walnut and pine. A report will be provided at a later date.

Wage Increase
Todd moved, Van Den Eykel seconded to increase the wage of Trolley Driver, Steve Hogan, from $10.35 to $11.38 effective June 10, 2012 after 3 years of service. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Proposed Lease
Silvernail moved, Van Den Eykel seconded to allow Mayor to sign the Right of Entry and Testing Agreement with AT&T to allow a possible wireless tower by the water tanks at McGovern Hill. Roll Call: Aye-All. Motion carried.

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ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

Police Chief Fuller requested Executive Session for Personnel Matters per SDCL 1-25-2 (1).

ADJOURNMENT

Silvernail moved, Peterson seconded to adjourn the regular session at 5:22 p.m. and convene into Executive Session for Personnel Matters per SDCL 1-25-2 (1) with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday June 18, 2012.

ATTEST: Mary Jo Nelson

Mary Jo Nelson, Finance Officer

CITY OF BERESFORD SEAL SOUTH DAKOTA

DATE: 6-18-12

BY: Francis A. Toscana

Francis A. Toscana, Mayor

Published once at the total approximate cost of _____.