REGULAR MEETING, June 18, 2012

The Regular Session of the Deadwood City Commission convened on June 18, 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, Van Den Eykel seconded to approve the minutes of June 11, 2012. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Todd moved, Silvernail seconded to approve the June 18, 2012 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	LEASE	123.98
ABC BUSINESS	SUPPLIES	1,116.78
ACTIVE DATA SYSTEMS	SUPPLIES	377.59
ADAMS MUSEUM	ARCHAEOLOGY SCHOOL	5,357.85
ADT	ALARM SYSTEM	705.75
ALBERTSON ENGINEERING	RW ENGINEERING	1,276.35
ALCO	SUPPLIES	35.16
ALL NET	PROJECT	81.60
ALPINE IMPRESSIONS	EMBLEMS	20.00
AMAZON WEB	SERVICE	352.74
AMERA-CHEM	BIBLE	46.95
AMERICAN LEGAL	ORDINANCES	1,287.32
BH CHEMICAL	CLEANER	927.92
BH POWER	ELECTRICITY	16,799.47
BH SPECIAL SERVICES	CLEANING	1,186.50
CENTURY BUSINESS	MAINTENANCE	282.75
CENTURY LINK	SERVICE	313.31
CHAINSAW CENTER	GRINDER	165.00
CNA SURETY	BOND	30.00
CREIGHTON UNIVERSITY	SCHOLORSHIP	1,000.00
CULLIGAN	SUPPLIES	181.50
DAKOTA GRAPHICS	BROCHURES	942.38
DEADWOOD CHAMBER	BILL LIST	248,760.59
DEADWOOD FIRE DEPARTMENT	REIMBURSEMENT	38.94
DEADWOOD GRANIT	MOVE STONES	2,575.00
FIRST NATIONAL BANK	SERVICE	22,605.00
FLAT EARTH SIGN	SIGN	4,865.00
GOLDEN WEST	PAGER	2,040.04
GREEN'S MOVING	MOVING	875.00
GUSTAFSON BUILDERS	PROJECT	29,067.78
INTERSTATE ALL BATTERY	BATTERIES	399.60
J. SCULL CONSTRUCTION	PROJECT	34,398.44
JACK'S HEAVY EQUIPMENT	SNOWBLOWER	102,071.00
JORGENSEN LOG HOMES	PROJECT	10,526.96
JULIN, SUZANNE	PROJECT	600.00
KADRMAS LEE & JACKSON	PROJECT	9,561.34
KNECHT HOME CENTER	PROJECT	179.03
KONE	MAINTENANCE	205.00
LAWRENCE CO. REGISTER OF	GRANT	767.00
LEAD CHAMBER OF COMMERCE	ALLOCATION	5,000.00
LEWIS & CLARK THEATRE	GRANT	20,000.00
LEWIS & CLARK TRAIL	SPONSORSHIP	500.00
LYNN'S	SUPPLIES	41.88
MACROVISION	MINUTES	765.00
NATIONAL CRIME PREVENTION	LANTERNS	420.25
NATIONAL TRUST MAIN STREET	MEMBERSHIP	260.00
NEVE'S UNIFORMS	UNIFORMS	361.05
NORTHWEST PIPE FITTINGS	CURB STOP	211.46
OCCUPATIONAL HEALTH	TESTING	1,592.90
PANNIER	PROJECT	677.96
PHILIP HORIZONS	GRANT	1,301.56
RAYSOR, JAMES	REIMBURSEMENT	49.00
REGIONAL HEALTH	TESTING	608.00
ROGERS CONSTRUCTION	PROJECT	61,614.00
RUNGE, MIKE	REIMBURSEMENT	296.66
SACRISON ASPHALT	ASPHALT	369.60
SD ONE CALL	FEES	24.42
SOCIETY OF BLACK HILLS	FUNDS	690.99
SPECIALTY VEHICLES	PANEL	268.38
SUBWAY	SUPPLIES	71.82
TOMS, DON	PROJECT	576.00
TRIPLE K	PUSHER FAN	1,463.82
TRU-FORM CONSTRUCTION	PAY APPLICATION #3	24,124.01
TRUGREEN	HERBICIDE	241.50
TURNBULL & SONS	PROJECT	3,490.00
TWILIGHT	SUPPLIES	194.68
TWIN CITY HARDWARE	GRANT	1,996.46
TWO WHEELER DEALER	SUPPLIES	1,840.80
WEST RIVER HISTORY	CONFERENCE	500.00
WESTERN COMMUNICATIONS	ANTENNA	23.00
WWHA	MEMBERSHIP	50.00
WYSS ASSOCIATES	MEMORIAL	150.00
	TOTAL	**$ 631,921.82**

REGULAR MEETING, June 18, 2012

PUBLIC HEARINGS/BID OPENINGS

Bid Opening – McGovern Hill Road Water Project
Public Works Director, Jim Raysor opened six bids for the McGovern Hill Road Project. Bids as follows:

McGovern Hill Water Main Improvements 2012
June 18, 2012 Bids Opened at 5:05 p.m.

Bidder	Total	Bid Bond
Mainline Contracting, Inc.	$99,120.30	Yes
Pedersen Excavating, Inc.	$103,044.00	Yes
RCS Construction	$91,233.40	Yes
McDirt Excavation, Inc.	$82,857.95	Yes
Ainsworth Benning Const.	$80,473.06	Yes
Shovelhead Construction	$122,842.50	Yes

Jim Raysor requested Commission allow him to review bids and continue the matter until June 25, 2012. Van Den Eykel moved, Silvernail seconded to continue. Roll Call: Aye-All. Motion carried.

Bid Opening – Surplus Vehicles
Finance Officer, Mary Jo Nelson opened five bids for the 2003 Dodge Durango. Bids as follows:

Bidder	Price
Mike & Lisa Kitzmiller	$1,234.00
Alex Hamann	$543.21
Seth Kuchenbecker	$1,876.00
Chicago Motors	$2,007.00
Joseph Dabbagh	$1,658.00

Mary Jo Nelson asked Commission to continue until June 25, 2012. Van Den Eykel moved, Todd seconded to continue. Roll Call: Aye-All. Motion carried.

Finance Office Mary Jo Nelson opened seven bids for the 2006 Dodge Charger. Bids as follows:

Bidder	Price
Chicago Motors	$7,307.00
Joseph Dabbagh	$4,468.00
Joanne Eastman	$5,169.85
Welcome Motors	$4,082.00
Alex Hamann	$843.21
Rob Lester	$3,100.00
Greg Wagner	$1,356.00

Mary Jo Nelson asked Commission to continue until June 25, 2012. Todd moved, Van Den Eykel seconded to continue. Roll Call: Aye-All. Motion carried.

Bid Opening – Ferguson Field House
Public Works Director Jim Raysor opened seven bids for the Ferguson Field House Interior and Exterior of Building. Bids as follows:

Ferguson Field House Interior and Exterior 2012
June 18, 2012 Bids Opened at 5:10 p.m.

Bidder	Total	Bid Bond	Exterior	Interior
Quinns Painting	$14,916.40	Cashier's Check	$5,412.96	$9,503.44
Forcoli & Sons Painting	$35,872.52	Cashier's Check	$22,244.94	$13,627.58
Lamb Painting	$14,500.00	Yes	$8,000.00	$6,500.00
S&S Maintenance Co.	$15,440.00	Yes	$9,640.00	$5,800.00
Silver Creek Construction	$37,498.00	Yes	$20,300.00	$14,523.00
Dakota Coatings Co.	$60,500.00	Yes	$26,000.00	$34,500.00
Ainsworth Benning	$24,055.00	Yes	$13,335.00	$10,720.00

REGULAR MEETING, June 18, 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, Van Den Eykel seconded to approve the minutes of June 11, 2012. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Todd moved, Silvernail seconded to approve the June 18, 2012 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	LEASE	123.98
ABC BUSINESS	SUPPLIES	1,116.78
ACTIVE DATA SYSTEMS	SUPPLIES	377.59
ADAMS MUSEUM	ARCHAEOLOGY SCHOOL	5,357.85
ADT	ALARM SYSTEM	705.75
ALBERTSON ENGINEERING	RW ENGINEERING	1,276.35
ALCO	SUPPLIES	35.16
ALL NET	PROJECT	81.60
ALPINE IMPRESSIONS	EMBLEMS	20.00
AMAZON WEB	SERVICE	352.74
AMERA-CHEM	BIBLE	46.95
AMERICAN LEGAL	ORDINANCES	1,287.32
BH CHEMICAL	CLEANER	927.92
BH POWER	ELECTRICITY	16,799.47
BH SPECIAL SERVICES	CLEANING	1,186.50
CENTURY BUSINESS	MAINTENANCE	282.75
CENTURY LINK	SERVICE	313.31
CHAINSAW CENTER	GRINDER	165.00
CNA SURETY	BOND	30.00
CREIGHTON UNIVERSITY	SCHOLORSHIP	1,000.00
CULLIGAN	SUPPLIES	181.50
DAKOTA GRAPHICS	BROCHURES	942.38
DEADWOOD CHAMBER	BILL LIST	248,760.59
DEADWOOD FIRE DEPARTMENT	REIMBURSEMENT	38.94
DEADWOOD GRANIT	MOVE STONES	2,575.00
FIRST NATIONAL BANK	SERVICE	22,605.00
FLAT EARTH SIGN	SIGN	4,865.00
GOLDEN WEST	PAGER	2,040.04
GREEN'S MOVING	MOVING	875.00
GUSTAFSON BUILDERS	PROJECT	29,067.78
INTERSTATE ALL BATTERY	BATTERIES	399.60
J. SCULL CONSTRUCTION	PROJECT	34,398.44
JACK'S HEAVY EQUIPMENT	SNOWBLOWER	102,071.00
JORGENSEN LOG HOMES	PROJECT	10,526.96
JULIN, SUZANNE	PROJECT	600.00
KADRMAS LEE & JACKSON	PROJECT	9,561.34
KNECHT HOME CENTER	PROJECT	179.03
KONE	MAINTENANCE	205.00
LAWRENCE CO. REGISTER OF	GRANT	767.00
LEAD CHAMBER OF COMMERCE	ALLOCATION	5,000.00
LEWIS & CLARK THEATRE	GRANT	20,000.00
LEWIS & CLARK TRAIL	SPONSORSHIP	500.00
LYNN'S	SUPPLIES	41.88
MACROVISION	MINUTES	765.00
NATIONAL CRIME PREVENTION	LANTERNS	420.25
NATIONAL TRUST MAIN STREET	MEMBERSHIP	260.00
NEVE'S UNIFORMS	UNIFORMS	361.05
NORTHWEST PIPE FITTINGS	CURB STOP	211.46
OCCUPATIONAL HEALTH	TESTING	1,592.90
PANNIER	PROJECT	677.96
PHILIP HORIZONS	GRANT	1,301.56
RAYSOR, JAMES	REIMBURSEMENT	49.00
REGIONAL HEALTH	TESTING	608.00
ROGERS CONSTRUCTION	PROJECT	61,614.00
RUNGE, MIKE	REIMBURSEMENT	296.66
SACRISON ASPHALT	ASPHALT	369.60
SD ONE CALL	FEES	24.42
SOCIETY OF BLACK HILLS	FUNDS	690.99
SPECIALTY VEHICLES	PANEL	268.38
SUBWAY	SUPPLIES	71.82
TOMS, DON	PROJECT	576.00
TRIPLE K	PUSHER FAN	1,463.82
TRU-FORM CONSTRUCTION	PAY APPLICATION #3	24,124.01
TRUGREEN	HERBICIDE	241.50
TURNBULL & SONS	PROJECT	3,490.00
TWILIGHT	SUPPLIES	194.68
TWIN CITY HARDWARE	GRANT	1,996.46
TWO WHEELER DEALER	SUPPLIES	1,840.80
WEST RIVER HISTORY	CONFERENCE	500.00
WESTERN COMMUNICATIONS	ANTENNA	23.00
WWHA	MEMBERSHIP	50.00
WYSS ASSOCIATES	MEMORIAL	150.00
	TOTAL	**$ 631,921.82**

REGULAR MEETING, June 18, 2012

PUBLIC HEARINGS/BID OPENINGS

Bid Opening – McGovern Hill Road Water Project
Public Works Director, Jim Raysor opened six bids for the McGovern Hill Road Project. Bids as follows:

McGovern Hill Water Main Improvements 2012
June 18, 2012 Bids Opened at 5:05 p.m.

Bidder	Total	Bid Bond
Mainline Contracting, Inc.	$99,040.30	Yes
Pedersen Excavating, Inc.	$103,044.00	Yes
RCS Construction	$91,213.40	Yes
McDirt Excavation, Inc.	$82,857.95	Yes
Ainsworth Benning Const.	$81,292.06	Yes
Shovelhead Construction	$122,910.00	Yes

Jim Raysor requested Commission allow him to review bids and continue the matter until June 25, 2012. Van Den Eykel moved, Silvernail seconded to continue. Roll Call: Aye-All. Motion carried.

Bid Opening – Surplus Vehicles
Finance Officer, Mary Jo Nelson opened five bids for the 2003 Dodge Durango. Bids as follows:

Bidder	Price
Mike & Lisa Kitzmiller	$1,234.00
Alex Hamann	$543.21
Seth Kuchenbecker	$1,876.00
Chicago Motors	$2,007.00
Joseph Dabbagh	$1,658.00

Mary Jo Nelson asked Commission to continue until June 25, 2012. Van Den Eykel moved, Todd seconded to continue. Roll Call: Aye-All. Motion carried.

Finance Office Mary Jo Nelson opened seven bids for the 2006 Dodge Charger. Bids as follows:

Bidder	Price
Chicago Motors	$7,307.00
Joseph Dabbagh	$4,468.00
Joanne Eastman	$5,169.85
Welcome Motors	$4,082.00
Alex Hamann	$843.21
Rob Lester	$3,100.00
Greg Wagner	$1,356.00

Mary Jo Nelson asked Commission to continue until June 25, 2012. Todd moved, Van Den Eykel seconded to continue. Roll Call: Aye-All. Motion carried.

Bid Opening – Ferguson Field House
Public Works Director Jim Raysor opened seven bids for the Ferguson Field House Interior and Exterior of Building. Bids as follows:

Ferguson Field House Interior and Exterior 2012
June 18, 2012 Bids Opened at 5:10 p.m.

Bidder	Total	Bid Bond	Exterior	Interior
Quinns Painting	$14,916.40	Cashier's Check	$5,412.96	$9,503.44
Forcoli & Sons Painting	$35,872.52	Cashier's Check	$22,244.94	$13,627.58
Lamb Painting	$14,500.00	Yes	$8,000.00	$6,500.00
S&S Maintenance Co.	$15,440.00	Yes	$9,640.00	$5,800.00
Silver Creek Construction	$37,498.00	Yes	$20,300.00	$14,523.00
Dakota Coatings Co.	$60,500.00	Yes	$26,000.00	$34,500.00
Ainsworth Benning	$24,055.00	Yes	$13,335.00	$10,720.00

Jim Raysor requested Commission allow him to review bids and continue the matter until June 25, 2012. Silvernail moved, Van Den Eykel seconded to continue. Roll Call: Aye-All. Motion carried.

Public Hearing
Van Den Eykel moved, Silvernail seconded to set public hearing on June 25, 2012 at 5:25 p.m. for Malt Beverage and Wine License Transfer from Deals Publications, Inc. to Rolling Hills Farm Investments, LLC for Celebrity Hotel at 629 Main St. Roll Call: Aye-All. Motion carried.

Bids for Grandstand
Silvernail moved, Peterson seconded to reject all bids opened on June 11, 2012 for the Days of 76 Grandstands painting due to budgetary constraints. Roll Call: Aye-All. Motion carried.

Cancel Public Hearing
Silvernail moved, Van Den Eykel seconded to cancel the public hearing set for June 25, 2012 at 5:10 p.m. for National Impala Event, street closure and waiver of barricade fees. Roll Call: Aye-All. Motion carried.

FINANCE

Raffle Tickets
Lawrence County Teen Court will be selling Raffle Tickets June 18, 2012 through September 7, 2012. Drawing will be held on Sept 7, 2012.

STREETS AND WATER/LIBRARY

Permission
Van Den Eykel moved, Todd seconded to purchase four tires for motor-graders at a cost of $3,296.00. The used tires will be utilized for the city crane. Roll Call: Aye-All. Motion carried.

Contract
Van Den Eykel moved, Todd seconded to enter into contract with Bill Schmidt to repair the splash pan on Forest Avenue in the amount of $2,610.00 and direct City Attorney to prepare contract. Roll Call: Aye-All. Motion carried.

Permission to Pay
Van Den Eykel moved, Silvernail seconded to pay Interstate Engineering for revisions to the Pedestrian Bridge Engineering Plan at a cost of $7,102.50 to be paid from Streets Budget. Commissioner Van Den Eykel suggested hiring an Engineering Firm on retainer. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Lease Agreement
Silvernail moved, Peterson seconded to allow the Mayor to sign the copier lease agreement with Dakota Business Center for $143.90 per month with the Police Department. Roll Call: Aye-All. Motion carried.

Permission to Hire
Silvernail moved, Peterson seconded to hire Theron Ahlers as a Part-Time Police Officer at $17.70 an hour, 90% of prevailing wage. Roll Call: Aye-All. Motion carried.

Repair Traffic Signal
Silvernail moved, Peterson seconded the request from the Parks and Transportation Committee to repair the traffic signal at Sherman Street and Pine Street at a cost not to exceed $5,000.00. Chief Fuller stated that activating the light would make the traffic run smoother, enhance vehicle and pedestrian safety and reconnect with the traffic signal at Pine and Pioneer Way. Jim Raysor commented that when Deadwood Mountain Grand was pouring concrete across Pine Street, concrete was poured into our conduit that protects the wiring system for the lights and does not know if the lines are damaged or are in working condition which could affect the cost. The lights will cycle until 10:30 p.m. year around. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, June 18, 2012

LEGAL BUSINESS

Oakridge Cemetery Certificates
Silvernail moved, Peterson seconded to allow the Mayor to sign the Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Donald E. Hadrick and Virjean N. Hadrick. Roll Call: Aye-All. Motion carried.

Contract
Silvernail moved, Todd seconded to allow the Mayor to sign the contract with Keven Gose for traffic signal repair. Roll Call: Aye-All. Motion carried.

Contract
Silvernail moved, Van Den Eykel seconded to allow the Mayor to sign the contract with J.V. Bailey for Pedestrian Stairway Rehabilitation and Replacement Project. Roll Call: Aye-All. Motion carried.

Contract
Silvernail moved, Peterson seconded to allow the Mayor to sign the contract with Ponderosa Land Surveys to plat ten parcels of city property near Rodeo Arena. Roll Call: Aye-All. Motion carried.

ADJOURNMENT
Silvernail moved, Peterson seconded to adjourn the regular session at 5:42 p.m. The next regular meeting will be at 5:00 p.m. on Monday June 25, 2012.

ATTEST: Mary Jo Nelson
Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD SEAL SOUTH DAKOTA

DATE: 6-25-12

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

Published once at ~~the total~~ approximate cost of _____.