

REGULAR MEETING, June 27, 2011

The Regular Session of the Deadwood City Commission convened on June 27, 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

Peterson moved, Silvernail seconded, to approve the minutes of June 20, 2011. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded, to approve the June 27, 2011 disbursements. Roll Call: Aye-Silvernail, Todd, Peterson, Toscana. Abstain – Van Den Eykel. Motion carried.

A & B BUSINESS	MAINT	483.16
ABC BUSINESS	SUPPLIES	329.73
ADAMS MUSEUM	EXPENSES	1,631.95
AIR SYSTEMS MECHANICAL	SUPPLIES	213.72
BH CHEMICAL	SUPPLIES	646.98
BH PIONEER	PUBLICATIONS	634.50
BH POWER	UTILITIES	1,833.93
BOEN, RENEE	ASSESSMENT	3,840.00
CONRADS BIG "C"	REPAIRS	311.99
CULLIGAN	SUPPLIES	49.50
DAKOTA SPRAY EQUIPMENT	PARTS	333.25
DEADWOOD FIRE DEPT	ON CALL	1,042.36
DEADWOOD GIFT SHOPPE	LIGHTS-XMAS PRJ	350.37
DEADWOOD HOME	PAINT	473.14
FARMER BROTHERS	SUPPLIES	313.66
FASTENAL	PARTS	41.28
GOLDEN WEST	SERVICE	720.38
HILLS MATERIALS	SIEVER PK PRJ	40,299.61
KNOLOGY	SERVICE	1,478.71
KOALA ELECTRIC	LOAN DISB	15,757.33
LC EQUALIZATION	GIS PRJ	945.00
LC REGISTER DEEDS	CLOSING COSTS	262.00
LEAD CHAMBER	DONATION	5,000.00
LEAD-DWD MEDICAL CLINIC	TESTING	18.00
LESTER, ROB	REIMBURSE	112.65
LYNN'S	SUPPLIES	217.24
NEVE'S	UNIFORMS	388.89
NHS OF BH	CONTRACT-2 QTR	21,725.00
PITNEY BOWES	RENTAL	315.00
QUICK TROPHY, LLC	PLATES	38.11
SACRISON ASPHALT	LIMESTONE	1,266.85
SD COMMISSION ON GAMING	SLOTS PMT#12	19,522.73
SD PUBLIC HEALTH LAB	TESTING	24.00
SKRUKRUD, DORI I.	SYMPOSIUM	648.15
SPEARFISH EXCAVATING, INC.	LOAN DISB	1,125.00
SUMMIT SIGNS	SIGN	264.00
THE ARCHAEOLOGICAL CONSERV	MEMBERSHIP	25.00
TRUGREEN CHEM-LAWN	HERBICIDE	1,411.75
TSP THREE, INC.	METHODIST STEEPLE	400.76
WATER GEAR, INC.	PARTS	169.22
WWHA/WILD WEST HISTORY	MEMBERSHIP	45.00
ZEP	SUPPLIES	150.20
	TOTAL	\$ 124,860.10

ITEMS FROM CITIZENS ON AGENDA

Service Awards

Mayor Toscana presented Parks Department employee Trent Rachetto with a 15-Year Service Award. Toscana congratulated and thanked him for his years of service to the City of Deadwood.

PUBLIC HEARINGS/BID OPENINGS

Bid Opening

Kevin Kuchenbecker, Historic Preservation Officer, opened and read the following bids the demolition and reconstruction of retaining walls locate at 5 Jackson, 334 Williams, 340 Williams, and 66 Taylor. Bids are as follows:

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Bid Tabulation for Retaining Wall Projects
 334 Williams, 340 Williams, 66 Taylor, 5 Jackson
 (Bid Opening held June 27, 2011 @ 5:05 p.m.)

BIDDERS / PLAN HOLDERS →	Ainsworth Benning	Forgey Construction	R.C.S. Construction	Sabo Construction	Corr Construction
↓ RETAINING WALL PROJECTS ↓					
Bid Bond / Security			X		
Base Bid			\$285,000.00		
Engineers Estimate: \$154,257.55					
Bid Bond / Security	X	X	X	X	X
Base Bid	\$61,900.00	\$45,000.00	\$42,850.00	\$30,900.00	\$68,900.00
Engineers Estimate: \$39,321.38					
Bid Bond / Security	X	X	X	X	X
Base Bid	\$25,926.00	\$40,000.00	\$19,500.00	\$14,200.00	\$62,600.00
Engineers Estimate: \$18,428.75					
Bid Bond / Security	X	X	X	X	X
Base Bid	\$86,220.00	\$89,000.00	\$70,400.00	\$46,200.00	\$118,600.00
Engineers Estimate: \$76,147.25					

Kuchenbecker requested the bid opening be continued to the July 5, 2011 meeting to allow more time to review bids. Silvernail moved, Van Den Eykel seconded, to continue retaining wall bids
 Roll Call: Aye-All. Motion carried.

Set Public Hearing

Silvernail moved, Peterson seconded, to set a public hearing on July 18, 2011 at 5:10 p.m. to Create Residential Parking Zone per Chapter 10.12.031 on area southwest of 8 Adams Street to a line northeast of 29 Adams Street. Roll Call: Aye-All. Motion carried.

FINANCE

“Revised” Contract for Private Development – TIF #9

According to Black Hills Council of Local Governments, the following revisions were made on the Contract for Private Development for TIF #9: Page 2 under Section 5, typo in Phase 1 utility cost in project plan is \$70,287 not \$70,028, and Total amount in Section Five – correct amount is \$1,177,230 not \$823, 985 (capital costs – does not include professional, contingency and financing costs.) Peterson moved, Silvernail seconded, to approve the revisions to the Contract for Private Development for TIF #9. Peterson added the revisions to do not affect the City only the Developer. Roll Call: Aye-All. Motion carried.

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HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Contract – Amended

Silvernail moved, Peterson seconded, to allow the Mayor to sign the amended contact between the City of Deadwood and South Dakota State Archives for the digitization of ten Lawrence County Inventory and Appraisal Ledgers and fifteen Probate Journals/Probate Records. Roll Call: Aye-All. Motion carried. State to keep copies of this project.

STREETS/WATER/LIBRARY

Repair Proposal – Burnham

Public Works Director, Jim Raysor, explained that Burnham Avenue is in need of repairs due to the heaving of the concrete panels. Raysor has met with two contractors to discuss these issues. Raysor said Burnham Hill is composed of very large veins of clay, which are susceptible to shifting. Raysor proposed replacing five concrete panels (doweled together and to curb) at the lower end of street (above Williams Street) with asphalt buffers between panels. When the panels shift, it will affect the asphalt portion, which will be less expensive and easier to repair. Raysor will meet with Dave Bressler, ATS representative, to discuss this matter and set up a monitoring system to track movement and reach a solution to this problem. Raysor added his main concern is the high-pressure water main that is located on Burnham and provides water to the City. After much discussing, the Commission directed Raysor to obtain quotes for the July 5, 2011 meeting.

BHP Proposal – Deadwood Jam

Jim Raysor said the Deadwood Jam committee has requested a change in the stage location to the opposite end (Deadwood not Pine Street.) In the past, the City/Deadwood Chamber/sponsor has provided the necessary transformers for the Jam. According to Black Hills Power, the installation cost for two, 3-phase transformers to feed 400 amp, 120/208v, 3-phase panel per transformer is \$28,961.45, an extra \$5,000 for electrician, total cost approximately \$34,000.00. Raysor added this is not a budgeted item. Raysor said the City could possibly recoup some of the installation expenses from Black Hills Power, amount was not determined by meeting time. Toscana questioned other potential uses for this request other than the Deadwood Jam, location and costs. Toscana said if the location would remain the same as in the past he suggested running the 3-phase from the Adams Museum and adding generators. Van Den Eykel added if, the location would remain the same, this would save the City a substantial amount of money. Due to the timing of this request, they discussed the option of relocating the Jam for this year. Van Den Eykel moved, Silvernail seconded, to allow more time to gather additional cost information from Black Hills Power and visit with the Jam Committee.

DENR Recognition

Commissioner Ven Den Eykel announced that the City of Deadwood's Water Department has been recognized with the "Decade of Drinking Water Excellence Award." On behalf of the City Commission, Van Den Eykel commended the City's certified water operators Donovan Renner, Randy Pfarr, Scott Reif, Janet Lanphear and Bob Nelson, Jr.

Hire Request

Commissioner Van Den Eykel requested the Public Works Director obtain quotes from several contractors for the repairs on the Miller Street sidewalk and curb replacement. Van Den Eykel moved, Silvernail seconded, to request quotes from contractors. Roll Call: Aye-All. Motion carried.

Purchase Request

Van Den Eykel moved, Todd seconded, to approve the purchase of 5,500 gallons of gasoline at a cost of \$3.07 per gallon from Southside Oil. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

FourFront Design Proposal– Sherman Street Parking Issues (Continued from 6-20-2011)

Chief Fuller informed the Commission of the Parking and Transportation committee's recommendations to accept the Phase 1 proposal by FourFront Design: 1) move the charter bus parking to the front of the Sherman Parking Lot (by gateway sign) and this will separate large vehicle and automobile vehicle parking. 2) relocate the Mt Moriah Tour Buses to the rodeo grounds (across from the campground) and allow free bus parking along the Lower Main Parking Lot. 3) enter into discussions with the Days of 76 to utilize the vacant north side of Crescent for

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overflow parking. Commissioner Todd asked if the Mt. Moriah Tour Bus operators have been contacted regarding this change for tour bus parking, Fuller replied no. Toscana said the City has no obligation to provide parking for the tour buses, yet with this proposal, we are providing a spot in a new location. Commissioner Van Den Eykel agreed with Todd that discussions need to take place with the Mt. Moriah Tour Bus operators. After discussing, Silvernail moved, Peterson seconded, to accept Parking and Transportation's recommendations to hire FourFront Design for Phase I project. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Job Descriptions

Van Den Eykel moved, Todd seconded, to approve the following job descriptions for the Rec Center: Rec Center Receptionist, Summer Camp Director and Summer Camp Assistant. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Employment Status

City Attorney Jason Campbell announced his order have been extended from July 1 through September 30, 2011, per orders from National Guard.

MAYOR BUSINESS

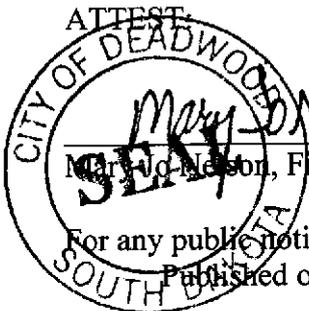
Next Meeting

Toscana announced that due to July 4 holiday being on Monday, the City Offices will be closed and the next City Commission meeting would be held on Tuesday, July 5, 2011.

ADJOURNMENT

Silvernail moved, Peterson seconded, to adjourn the regular session at 5:45 p.m. The next regular meeting will be at 5:00 p.m. on Tuesday, July 5, 2011.

ATTEST


Mary Jo Nelson
Mary Jo Nelson, Finance Officer

DATE: 7-5-11

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

For any public notice, that is published one time:
Published once at the total approximate cost of _____.