EXECUTIVE SESSION/REGULAR MEETING, June 6, 2011

The Regular Session of the Deadwood City Commission convened on June 6, 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

Silvernail moved,Van Den Eykel seconded, to approve the minutes of May 31, 2011. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded, to approve the June 6, 2011 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINT	117.29
ALCO	SUPPLIES	185.62
ALEXANDER MITCHELL	BOOKS	60.00
ALPINE IMPRESSIONS	AWARD	80.00
ATCO INTERNATIONAL	SUPPLIES	250.00
BARRON'S	SUBSCRIPTION	206.96
BH POWER	UTILITIES	77.19
BRADLEY, ANTHONY	REIMBURSE	51.35
BURLESON, BILL	REIMBURSE	9.00
COMPANION LIFE	INSURANCE	221.01
DAKOTA BUSINESS	MAINT	124.32
DEADWOOD ELECTRIC	PARTS	323.17
DEADWOOD HOME	PARTS	2,162.50
EMERY-PRATT	BOOKS	245.25
FASTENAL	PARTS	93.12
GOLDEN WEST	PAGERS	896.77
GREAT WESTERN	SERVICE	175.70
HILLS MATERIALS	PAVING PRJ	61,414.31
JACOBS WELDING	TUBING	168.75
KIMBALL MIDWEST	PARTS	165.56
KNOLOGY	SERVICE	271.56
LC AUDITOR	ELECTION	299.00
LEAD-DWD MEDICAL CLINIC	TESTING	144.00
LEAD-DWD SANITARY DIST	USAGE	25,434.55
LEAD-DWD SPEECH-DEBATE	DONATION	500.00
MED-TECH RESOURCE	SUPPLIES	102.24
MEN'S HEALTH	SUBSCRIPTION	29.97
MIDWEST TAPE	DVD'S	323.36
MDU	UTILITIES	4,641.61
PACK HORSE LIQUOR	BATTERIES	15.23
PFARR, RANDY	REIMBURSE	9.00
POWERPLAN	PARTS	1,763.00
REDBOOK	SUBSCRIPTION	21.97
RENNER, DONOVAN	REIMBURSE	9.00
SD HUMANITIES COUNCIL	SPONSORSHIP	20,000.00
SD PUBLIC HEALTH LAB	TESTING	48.00
SOLANO, SARAH	REIMBURSE	64.09
STURDEVANT'S	PARTS	5.92
THE NEW YORK TIMES	SUBSCRIPTION	21.00
TRAFFIC GUARD DIRECT	PARTS	2,430.00
TRIDLE, JOHN	REIMBURSE	65.79
TC HARDWARE	SUPPLIES	1,174.55
TWO WHEELER DEALER	SERVICE	209.35
WELLS PLUMBING	CASING	391.84
WESTERN COMMUNICATIONS	RADIO	485.00
	TOTAL	**$ 125,487.90**

ITEMS FROM CITIZENS ON AGENDA

Fire Department Awards

Fire Chief Jeff Millard presented an award on behalf of the Deadwood Volunteer Fire Department to Mary and Dave Larson owners of Deadwood Dick's. Chief Millard informed everyone the Larsons experienced a fire in their establishment a year ago however, due to their sprinkler system, the fire was contained. Millard thanked them for their fire prevention efforts.

Floor Plan Approval - TenTexKota, LLC

Silvernail moved, Van Den Eykel seconded, to approve the gaming floor plan submitted by TenTexKota, LLC aka Deadwood Mountain Grand at 1906 Deadwood Mountain Drive, previously approved by the City Building Inspector. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing

Silvernail moved, Todd seconded, to approve the request to use the Sherman Street Parking Lot on August 14, 2011 from 8:00 to 11:00 a.m. for the McGovern Hill Trail Race. Roll Call: Aye-All. Motion carried.

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Set Public Hearing
Silvernail moved, Peterson seconded, to set a public hearing at 5:05 p.m. on June 20, 2011 requesting street closure for the July 4th Parade. Roll Call: Aye-All. Motion carried.

Set Public Hearing
Silvernail moved, Todd seconded, to set a public hearing at 5:06 p.m. on June 20, 2011 requesting street closure for Grand Day in Deadwood Parade on July 8, 2011. Roll Call: Aye-All. Motion carried.

Set Public Hearing
Silvernail moved, Todd seconded, to set a public hearing at 5:07 p.m. on June 20, 2011 requesting special full temporary liquor license at rodeo grounds for Days of 76 events. Roll Call: Aye-All. Motion carried.

Set Public Hearing
Todd moved, Silvernail seconded, to set a public hearing at 5:08 p.m. on June 20, 2011 for Days of 76 events on July 24-30, 2011. Roll Call: Aye-All. Motion carried.

Set Bid Opening
Silvernail moved, Van Den Eykel seconded, to set a bid opening at 5:05 p.m. on June 27 for retaining wall projects: 5 Jackson, 334 and 340 Williams, and 66 Taylor. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Contract
Silvernail moved, Peterson seconded, to allow the Mayor to sign the contract between the City of Deadwood and Tim Davis for use of property from June 1, 2011 to August 1, 2011 for Archeology Camp. Roll Call: Aye-All. Motion carried.

Certificate of Substantial Completion
Peterson moved, Silvernail seconded, to allow the Mayor to sign the Certificate of Substantial Completion for Laundry/Toilet Rooms in the Collection Facility Building at the Days of 76 Museum. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Payment Request
Silvernail moved, Peterson seconded, to approve the payment of $1,170.50 to Northwest Pipe to construct meter poles to be paid from Parking and Transportation budget. Roll Call: Aye-All. Motion carried.

Flood Assistance
Commissioner Silvernail informed the Commission that Greg Nelson traveled to the City of Pierre to assist with flood efforts from June 3-7, 2011.

Hire Request
Silvernail moved, Peterson seconded, to approve the hiring of up to ten certified officers for the 2011 Bike Rally event. Roll Call: Aye-All. Motion carried.

Payment Request
Silvernail moved, Van Den Eykel seconded, contract with the Deadwood Volunteer Fire Department for an amount not to exceed $900.00 to staff the Fire Station during Wild Bill Days, June 17-18, 2011. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Main Street Issue
Commissioner Todd said he has received numerous complaints regarding the congested traffic on Main Street during the Trial of Jack McCall performances. Due to all the side streets being closed for construction or street repairs, the traffic flow is being held up. After discussing, the City will request that the shootout locations be temporarily moved to a different location.

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Hire Request
Todd moved, Silvernail seconded, to approve the hiring of Turnbull and Son to repair damage to Wild Bill gravesite at a cost of $646.00, to be paid from Mt. Moriah Fund. Roll Call: Aye-All. Motion carried.

Hire Request
Todd moved, Van Den Eykel seconded, to approve the hiring of Turnbull and Son to remove 52 feet of asphalt curbing and install block for curb at a cost of $2,840.00, to be paid from Mt. Moriah Fund. Roll Call: Aye-All. Motion carried.

Oakridge Cemetery Plat
Todd moved, Silvernail seconded, to allow the Mayor to sign the plat for the Oakridge Cemetery located at the SW ¼ SE ¼ of Section 18 excepting highway right-of-way, T5N, R4E, B.H.M., Lawrence County, SD. Roll Call: Aye-All. Motion carried.

Use of Trolley
Todd moved, Silvernail seconded, to approve the request from the Deadwood Rec Center to allow a trolley to transport the Summer Camp participants for various activities on June 8, 15, 29, July 6, 14, and 20, 2011. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Parking Lease
Silvernail moved, Peterson seconded, to allow the Mayor to sign the 12-month parking lease agreement (June 1, 2011-May 31, 2012) between the City of Deadwood and Gold Dust Lodging, LLC for 78 spaces in the Broadway Parking Ramp at $75.00 per space for a total monthly cost of $5,850.00, plus tax. Roll Call: Aye-All. Motion carried.

Contract
Silvernail moved, Van Den Eykel seconded, to allow the Mayor to sign an agreement between the City of Deadwood and Macrovision, LLC for Preservation Moments, City's video project at a cost of $18,960.00. Roll Call: Aye-All. Motion carried.

Discussion - Shuttle Service
City Attorney Jason Campbell explained that due to the recent requests for City trolley service to private establishments the City Commission needs to revoke Resolution 2010-13, which allowed private transportation services to The Lodge at Deadwood. Campbell suggested preparing a new resolution to allow certain businesses, which are not receiving City trolley service the opportunity to have shuttle service. Commission directed Campbell to prepare a resolution for the June 13, 2011 meeting.

MAYOR BUSINESS

Request Executive Session
Mayor Toscana requested an Executive Session following the Regular Session for Contractual Matters per SDCL 1-25-2 (3) with no action to be taken.

ADJOURNMENT
Silvernail moved, Van Den Eykel seconded, to adjourn the regular session at 5:30 p.m. and convene into Executive Session for Contractual Matters per SDCL 1-25-2- (3) with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, June 13, 2011.

CITY OF DEADWOOD SEAL SOUTH DAKOTA

ATTEST: Mary Jo Nelson
Mary Jo Nelson, Finance Officer

DATE: 6-13-11
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 _____.

Executive Session June 9, 2011
Silvernail called meeting to order.
Peterson moved, VandeEykel seconded to go into executive session. Peterson moved, Todd seconded to come out of executive session with no action taken. Peterson moved to adjourn.