

## REGULAR MEETING, March 11, 2013

The Regular Session of the Deadwood City Commission convened on March 11, 2013 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 Quentin L. Riggins 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 March 4, 2013. Roll Call: Aye-All. Motion carried.

### APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded to approve the March 11, 2013 disbursements. Roll Call: Aye-All. Motion carried.

A & B WELDING	ACETYLENE	69.80
A & J SUPPLY	HOIST	109.99
ATCO	ATCOTE	199.00
BH DISPOSAL	DUMPSTERS	1,080.00
BH PIONEER	ADS	1,146.11
BH POWER	ELECTRICITY	6,803.18
BH SPECIAL SERVICES	CLEANING	1,197.00
BUTLER MACHINERY	SUPPLIES	349.65
CALIFORNIA CONTRACTORS	SUPPLIES	299.28
CAMPBELL SUPPLY	SUPPLIES	84.50
CLEMENT COMMUNICATIONS	POSTERS	336.44
EMERY-PRATT	BOOKS	314.86
FREEMAN'S ELECTRIC	SERVICE	140.98
KEN'S CAMPER	BOX	1,034.00
LEAD-DEADWOOD SANITARY	USAGE	23,725.49
M&M SANITATION	RENTAL	307.50
MIDWEST TAPE	DVD	25.99
MDU	GAS	409.88
NAPA	SUPPLIES	2,819.99
OSBORN, JANET	REIMBURSEMENT	43.36
PACE STRATEGIC	INSTALLMENT	2,550.00
PEOPLE	SUBSCRIPTION	316.41
PITNEY BOWES	METER	500.00
RECREATION SUPPLY	REAGENT	25.63
SD DEPT. OF MOTOR VEHICLES	LICENSING	14.00
SD PUBLIC HEALTH	TESTING	39.00
SD STATE TREASURER	TAX	2,538.19
SDN COMMUNICATIONS	COMMUNICATION	571.20
SEMAPHORE	SOFTWARE	131.00
SERVALL	SUPPLIES	1,833.87
SOUTHSIDE SERVICE	REPAIR	260.65
TRIPLE K	REPAIR	1,571.24
UPSTART	SUPPLIES	145.22
USPS	PRESORT FEE	200.00
WASTE CONNECTIONS	DUMPSTERS	7,417.43
WESTERN STAR	TRANSMITTER	168.00
	<b>TOTAL</b>	<b>\$58,778.84</b>

### FINANCE

#### Pay

Peterson moved, Silvernail seconded to pay Lawrence County Auditor, \$3,166.08 for property taxes on 124 Sherman up to abatement date of April 2012. Monies for payment were received by Deadwood-Lead Economic Development. Roll Call: Aye-All. Motion carried.

#### Wage Increase

Peterson moved, Silvernail seconded to increase the wage of Deputy Finance Officer, Misty Trewhella, from \$15.26 an hour to \$16.11 an hour effective March 6, 2013 after one year of service, 95% of prevailing wage. Roll Call: Aye-All. Motion carried.

#### Hire

Peterson moved, Todd seconded to hire election workers for the April 9, 2013 City Election; Elaine Robidou as Superintendent at \$168.00, Arlene Gustafson and Verna Sandidge at \$143.00, an additional \$10.00 will be paid for attending Election School. Roll Call: Aye-All. Motion carried.

#### Acknowledge

Peterson moved, Silvernail seconded to acknowledge the following Fassbender board members for workers compensation purposes; Melody Dennis, Mary Ann Oberlander and Laura Floyd. Roll Call: Aye-All. Motion carried.

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**HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY**

Plat

Silvernail moved, Van Den Eykel seconded to approve the plat for Lots 1 and 2, a subdivision of Tract Y of a Portion of M.S. 681 City of Deadwood, Located in the SE1/4 & NE1/4 of Section 23, T5N, R3E, B.H.M., Lawrence County, South Dakota, for Robert Ford, 34 Sampson. Approved by the Planning and Zoning Commission on March 6, 2013. Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Todd seconded to enter into contract with Lance Engineering to provide structural engineering services for City Hall HVAC project at a cost not to exceed \$5,000.00. Roll Call: Aye-All. Motion carried.

Hire

Silvernail moved, Peterson seconded to hire Kathryn Kuntz for Clowser Collection archivist effective March 18, 2013 at \$8.00 an hour pending pre-employment screening. Silvernail asked if this was a permanent position and Kuchenbecker replied this was through summer months only. Roll Call: Aye-All. Motion carried.

**STREETS AND WATER/LIBRARY**

Transfer

Van Den Eykel moved, Todd seconded to transfer Caitlyn Engebretson from Rec Center to Public Works Administrative Assistant position effective March 18, 2013 at \$14.89 an hour, 90% of prevailing wage. Roll Call: Aye-All. Motion carried.

**POLICE/FIRE**

Reassign

Silvernail moved, Peterson seconded to reassign Robert Lester to Corporal/School Resource Officer (SRO) at \$20.97 an hour effective April 1, 2013. Roll Call: Aye-All. Motion carried.

Hire

Silvernail moved, Peterson seconded to hire David Riley as Patrol Officer at \$18.23 an hour effective March 13, 2013. Roll Call: Aye-All. Motion carried.

Advertise

Silvernail moved, Todd seconded to advertise for Ordinance Officer Position. Roll Call: Aye-All. Motion carried.

**PARKS/RECREATION/TROLLEY**

Hire

Todd moved, Silvernail seconded to hire Makalya McGinnis for Lifeguard effective March 13, 2013 at \$8.00 an hour pending pre-employment screening. Roll Call: Aye-All. Motion carried.

Terminate

Todd moved, Silvernail seconded to terminate employment of Kilania Newton effective March 8, 2013. Roll Call: Aye-All. Motion carried.

Trolley Surplus

Todd discussed the sale of surplus trolley. According to Trolley Manager, Bob Nelson Sr., the trolley has 12,625 running hours equivalent to 631,250 miles, and Lead Chamber of Commerce has shown a request to purchase the trolley. Van Den Eykel moved, Silvernail seconded to surplus, appraise the trolley, and appointed the following to the Appraisal Committee; Joe Peterson, Gary Todd and Francis Toscana. Roll Call: Aye-All. Motion carried.

Hire

Todd moved, Van Den Eykel seconded to hire up to ten seasonal employees for Parks Department and up to seven seasonal for Mt. Moriah. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, March 11, 2013

Pay

Todd moved, Van Den Eykel seconded to pay Jacob's Welding \$7,600.00 for a dump box on the new truck in the Parks Department. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

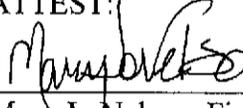
Executive Session

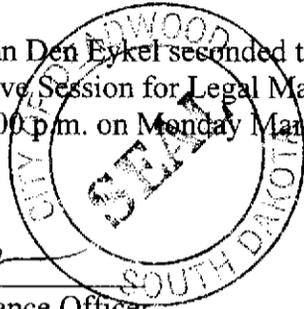
Mayor Toscana requested executive session for Legal Matters per SDCL 1-25-2 (3) with possible action.

ADJOURNMENT

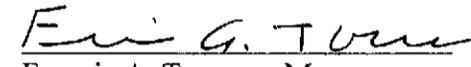
Silvernail moved, Van Den Eykel seconded to adjourn the regular session at 5:20 p.m. and convene into Executive Session for Legal Matters per SDCL 1-25-2 (3). The next regular meeting will be at 5:00 p.m. on Monday March 18, 2013.

ATTEST:

  
Mary Jo Nelson, Finance Officer



DATE: 3-18-13

BY:   
Francis A. Toscana, Mayor

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