

REGULAR MEETING, March 18, 2013

The Regular Session of the Deadwood City Commission convened on March 18, 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, and Jim Van Den Eykel. Commissioner Gary Todd was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Peterson seconded to approve the minutes of March 11, 2013. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded to approve the March 18, 2013 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	240.66
A & B WELDING	CYLINDER	29.00
ABC BUSINESS	SUPPLIES	625.96
ADAMS MUSEUM	EDUCATION	5,235.00
ALBERTSON ENGINEERING	SERVICE	240.00
ALCO	SUPPLIES	220.26
AMAZON WEB SERVICES	SERVICE	319.62
ARLETH & ASSOCIATES	PLATTING	2,435.00
BUTLER MACHINERY	BACKHOE LOADER	83,965.00
CENTURY BUSINESS	MAINTENANCE	209.29
CENTURY LINK	PHONE	161.14
CITY OF LEAD	INSURANCE	307.67
COCA COLA	SUPPLIES	80.46
CULLIGAN	SUPPLIES	114.50
DAKOTA BUSINESS	MAINTENANCE	143.90
DAKOTA GRAPHICS	CARDS	105.00
DEADWOOD CHAMBER	BILL LIST	97,209.66
DEADWOOD LEAD ARTS	FRAMES	171.70
DEADWOOD-LEAD ECONOMIC	CONTRACT	1,580.02
DUSTIN SCHUMACHER	REIMBURSEMENT	75.00
FASTENAL	DISCS	17.03
FIB	DONATION	1,000.00
FIRST PRESBYTERIAN CHURCH	GRANT	5,000.00
FOUR WINDS INTERACTIVE	MAINTENANCE	1,452.00
GALLS	SUPPLIES	109.99
GOLDEN WEST	SERVICE	654.05
HILLS PRODUCTS	PROJECT	15.20
INFRA-RED RADIANT	SUPPLIES	1,773.00
INTERSTATE ENGINEERING	PROJECT	2,019.36
JACOBS WELDING	SERVICE	7,600.00
KADRMAS LEE & JACKSON	PROJECT	2,756.40
KONE	MAINTENANCE	205.00
LAMB MOTORS	PICKUP	22,526.00
LANCE ENGINEERING	PROJECT	674.78
LAWRENCE CO. TREASURER	TAX	3,166.08
LEAD RIFLE & PISTOL CLUB	DUES	315.00
LESTER, ROB	REIMBURSEMENT	369.07
LYNN'S	SUPPLIES	32.39
MACROVISION	PROJECT	2,295.00
MARIAH PRESS	PROJECT	270.00
MERTENS, KENNETH	REIMBURSEMENT	297.37
MIDCONTINENT	PROJECT	65.00
NEVE'S	UNIFORMS	716.81
NHS	FUNDING	3,824.01
NORTHWEST PIPE FITTINGS	LID	5.92
RAPID DELIVERY	DELIVERY	46.80
SABO CONSTRUCTION	PROJECT	9,000.00
SD COMMISSION ON GAMING	SLOTS	18,852.27
SD ONE CALL	FEES	5.55
TOMS, DON	PROJECT	630.00
TSP THREE	PROJECT	7,501.52
TWIN CITY ANIMAL SHELTER	RECYCLING	85.50
WYSS ASSOCIATES	PROJECT	220.00
	TOTAL	\$286,969.94

ITEMS FROM CITIZENS ON AGENDA

Mickelson Trail Marathon

Emily Wheeler with Mickelson Trail Marathon requested the use of Sherman Street Parking Lot, the use of the rodeo ground area at no charge, a special trolley with a payment of a group rate, and 100 reserved spaces at Lower Main Lot on Sunday, June 3, 2013. Wheeler will be billed for trolley and parking spaces. Van Den Eykel moved, Peterson seconded such request. Roll Call: Aye-All. Motion carried.

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Trolley Service

Jeanine Guern requested the use of a special trolley service on Saturday June 22, 2013 to transport people from Lead High School to West Lead Cemetery throughout the day. Silvernail moved, Van Den Eykel seconded to allow the use of one trolley, not to exceed two hours. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Bid Opening-City Hall

Public Works Director Jim Raysor opened eight bids for painting the exterior of Deadwood City Hall. Bid bonds or cashier 's checks were included in the following bid submittals:

Berendse & Sons - \$29,875.00, Pendo's Construction - \$12,449.00, Black Hills Painting - \$18,900.00, Accent Painting - \$8,500.00, Lamb Painting - \$6,000.00, Robert Anderson, Custom Painting - \$7,043.00, Forcoli & Sons - \$8,820.00, Accent Painting - \$8,500.00, Lamb Painting - \$6,000.00.

S&S Maintenance - \$3,944.00, insufficient bid security.

Raysor requested to continue the bid opening for review until Monday March 25, 2013. Van Den Eykel moved, Silvernail seconded to continue. Roll Call: Aye-All. Motion carried.

Public Hearing

Peterson moved, Silvernail seconded to set a public hearing at 5:05 p.m. on April 1, 2013 for a special liquor license at Days of '76 Museum on May 25, 2013. Roll Call: Aye-All. Motion carried.

Bid Opening

Silvernail moved, Van Den Eykel seconded to set a bid opening at 5:10 p.m. on May 6 for a retaining wall at 91 Forest. Roll Call: Aye-All. Motion carried.

FINANCE

Hire

Peterson moved, Silvernail seconded to hire Ashley Hansen, as seasonal Finance Assistant at \$8.00 an hour effective May 27, 2013 pending pre-employment screening. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Agreement

Silvernail moved, Peterson seconded to allow the Mayor to sign the Loan Agreement with Deadwood History Inc. to display the John Sogge Wood Carving Collection. Roll Call: Aye-All. Motion carried.

Wage Increase

Silvernail moved, Van Den Eykel seconded to increase the wage of Parking Ramp Employee, David Swaney from \$8.79 an hour to \$9.31 an hour effective March 14, 2013 after one year of service. Roll Call: Aye-All. Motion carried.

STREETS AND WATER/LIBRARY

Contract

Van Den Eykel moved, Silvernail seconded to enter into contract with RCS Construction, to remove and repair the sidewalk by City Hall at a cost of \$16,500.00. Roll Call: Aye-All. Motion carried.

Surplus

Van Den Eykel moved, Silvernail seconded to surplus 1993 backhoe and advertise in South Dakota Municipal Magazine at a minimum purchase price of \$15,000.00. Roll Call: Aye-All. Motion carried.

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POLICE/FIRE

Agreement

Silvernail moved, Peterson seconded to allow the Mayor to sign the Joint Powers Agreement between South Dakota Department of Corrections and City of Deadwood for the firewise efforts. Roll Call: Aye-All. Motion carried.

Request Parking

Silvernail moved, Peterson seconded to accept the recommendation from Parking and Transportation Committee, the request from South Dakota Commission on Gaming to rent five parking spaces in Miller Street lot at \$50.00 each, Monday through Friday effective April 1, 2013. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Hire

Toscana moved, Silvernail seconded to hire Tyler Faulkner as a lifeguard effective March 19, 2013 at \$8.00 an hour pending pre-employment screening. Roll Call: Aye-All. Motion carried.

Expenditure

Toscana moved, Silvernail seconded to approve the expenditure of \$3,309.85 with Dakota Security to complete the DVR system upgrade at the Rec Center. 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.

ITEMS FROM CITIZENS NOT ON AGENDA

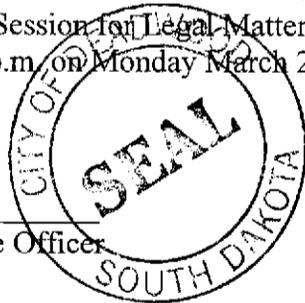
Mike McShane, Deadwood Loading Dock, thanked the City for expanding open container area.

ADJOURNMENT

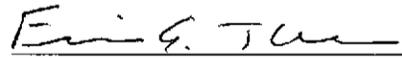
Van Den Eykel moved, Silvernail seconded to adjourn the regular session at 5:20 p.m. and convene into Executive Session for Legal Matters per SDCL 1-25-2 (3). The next regular meeting will be at 5:00 p.m. on Monday March 25, 2013.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 3-25-13

BY: 
Francis A. Toscana, Mayor

Published once at the total approximate cost of _____