

## REGULAR MEETING, March 26, 2012

The Regular Session of the Deadwood City Commission convened on March 26, 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 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 19, 2012. Roll Call: Aye-All. Motion carried.

### APPROVAL OF DISBURSEMENTS

Silvernail moved, Peterson seconded to approve the March 26, 2012 disbursements. Roll Call: Aye-All. Motion carried.

AINSWORTH-BENNING	REPAIR	5,090.00
BARCO PRODUCTS COMPANY	SUPPLIES	397.25
BH POWER	ELECTRICITY	18,343.84
BRIDENSTINE, DANIEL	SAFETY REIMB.	74.19
BUTLER MACHINERY	SUPLIES	272.82
CALIFORNIA CONTRACTORS	TAPE	138.00
DEADWOOD CHAMBER	BID LIST	65,000.00
DEADWOOD ELECTRIC	SIGN	89.07
ENVIRONMENTAL PRODUCTS	FILTERS	96.42
FASTENAL	SUPPLIES	1,227.64
FREEMAN'S ELECTRIC	LABOR	102.04
HAWKINS	CHEMICALS	940.97
HD SUPPLY WATERWORKS	GRATES	583.20
HILLS MATERIALS	SAND	1,335.52
INTERNATIONAL CODE COUNCIL	MEMBERSHIP RENEWAL	125.00
JACOBS PRECISION WELDING	20' OF 3X2X3/16 ANGLE	156.77
JIM'S AUTO SALVAGE	LIGHTS	1,000.00
KEN'S CAMPER	DODGE LID	975.00
KNOLOGY	PHONE SERVICE	787.81
KONE	CONTRACT	205.00
L.L. BEAN	AWARD	99.00
LIGHTING PLASTICS	GLOBES	438.55
LYNN'S	SUPPLIES	182.37
MENARD'S	CONTRACTOR HOSE	109.97
NATIONAL ENVIRONMENTAL	OIL ABSORBANT	625.14
NORTHWEST PIPE FITTINGS	PIPE	292.02
ONE WAY SERVICE	IGNITORS	115.00
PIONEER DESIGNS	SHIRTS	49.10
PRESSURE SERVICES	REPAIRS	558.95
RASMUSSEN MECHANICAL	REPAIRS	881.26
RENNER, DONOVAN	SAFETY REIMB.	132.37
SD MUNIC. STREET MAINTENAN	REGISTRATION	80.00
SD PUBLIC HEALTH LAB	TESTING	26.00
SHARKEY	BOILER REPLACEMENT	8,571.36
SURVEILLANCE SYSTEMS	EQUIPMENT	366.40
TEMPERATURE TECHNOLOGY	WIRE NEW BOILER	2,045.72
TOSCANA, KATHY	REIMBS.	76.00
UMENTHUM, KEITH	SAFETY REIMB.	90.60
WHITE'S QUEEN CITY	LOCK-HANDLE	148.03
	<b>TOTAL</b>	<b>\$ 121,828.38</b>

### ITEMS FROM CITIZENS ON AGENDA

#### Trolley Request

Chelsie Bauer from Adams House and Museum requested a special trolley to transport 75 students from North Middle School between Mt. Moriah and Adams Museum on May 18, 2012. Silvernail moved, Van Den Eykel seconded to allow two special trolleys and waive fee. Roll Call: Aye - All. Motion carried

### PUBLIC HEARINGS/BID OPENINGS

#### Bid Opening

Van Den Eykel moved, Silvernail seconded to set bid opening for Pedestrian Stairway Rehabilitation and Replacement Project on April 16, 2012 at 5:05 p.m. Roll Call: Aye-All. Motion carried.

#### Bid Opening

Silvernail moved, Peterson seconded to set bid opening at 2:00 p.m. on April 23, 2012 for Phase 1 of St. Ambrose Restoration Vegetation Removal with results to the City Commission at 5:00 p.m. Roll Call: Aye - All. Motion carried.

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

#### Resignation

Silvernail moved, Van Den Eykel seconded to accept with regret the resignation of Richard Bracha from Parking Ramp effective March 13, 2012. Roll Call: Aye – All. Motion carried.

#### Permission to Hire

Peterson moved, Silvernail seconded to hire Turnbull and Sons to tuck point the Library and the Library wall at a cost of \$6,980.00 to be paid from HP Capital Assets. Roll Call: Aye-All. Motion carried.

#### Contract

Silvernail moved, Van Den Eykel seconded to enter into contract with Rasmussen Mechanical Services for \$2,699.00 for air handling system maintenance and \$6,063.00 for citywide boiler maintenance excluding the HARC building to be paid from Public Buildings. Jim Raysor stated this is a two year maintenance contract. Roll Call: Aye – All. Motion carried.

#### Permission

Silvernail moved, Van Den Eykel seconded to allow Patrick Flanigan to discharge a firearm at the football field on March 27, 2012 at 8:30 a.m. to determine safety zone for exhibition shooting show during Wild Bill Days for The Black Hills Rod and Gun Club and the Lead Pistol and Rifle Club to help raise funds for range improvements and to develop a youth shooting program in the Lead Deadwood Area. Roll Call: Aye – All. Motion carried.

### STREETS/WATER/LIBRARY

#### Permission

Van Den Eykel moved, Silvernail seconded to allow Jim Lee, Robert Radenslaben and Jim Raysor to attend SDML Streets Maintenance Conference in Mitchell April 11 and 12 at a cost not to exceed \$150.00 each. Roll Call: Aye-All. Motion carried.

### POLICE/FIRE-COMMISSIONER SILVERNAIL

#### Permission

Silvernail moved. Peterson seconded to allow Greg Nelson to attend Homeland Security Conference in Sioux Falls on May 15 and 16. The City will be sharing the cost with Lawrence County and the City's portion is \$205.00. Roll Call: Aye-All. Motion carried.

### LEGAL

#### Second Reading

Silvernail moved, Van Den Eykel seconded the second reading of Ordinance #1172, Amending the City Officers and Department Heads. Roll Call: Aye-All. Motion carried.

#### Clarification

City Attorney Jason Campbell clarified that parking in Blondie's is now a first come first serve and the sign stating City and County Parking will be removed. The parking spaces signed City Employee Parking Only will be enforced and non-city employees will be cited.

#### Agreement

Silvernail moved, Peterson seconded the agreement between City of Deadwood and Ainsworth Benning to move Gateway Sign. Roll Call: Aye-All. Motion carried.

### MAYOR'S BUSINESS

#### Removal

Silvernail moved, Peterson seconded to remove parking meters in Sherman Street lot. Mayor Toscana said spots were metered a year ago in anticipation of added traffic due to the opening of Deadwood Mountain Grand. It appears that metering was not necessary and meters will now be used in other areas of town as older meters fail. Roll Call: Aye – All. Motion carried.

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Interview

Silvernail moved, Van Den Eykel seconded to interview three low cost firms for use by City of Deadwood and Lead Deadwood Sanitary District for US 85-design coordination – US Highway 85 Project and come back with recommendation to the City Commission. Roll Call: Aye – All. Motion carried.

Meeting

Mayor Toscana informed the committee the US Highway 85 Task Force meeting will be on March 28, 2012 at 2:30p.m.

ADJOURNMENT

Silvernail moved, Van Den Eykel seconded to adjourn the regular session at 5:21 p.m. and convene into Executive Session for Legal Matters per SDCL 1-25-2 (3) and 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, April 2, 2012.

ATTEST:



Mary Jo Nelson, Finance Officer



DATE: 4-2-12

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

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