EXECUTIVE SESSION/REGULAR MEETING, May 16, 2011

The Regular Session of the Deadwood City Commission convened on May 16, 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, Todd seconded, to approve the minutes of May 9, 2011. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded, to approve the May 16, 2011 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	LEASE	110.30
ABC BUSINESS	SUPPLIES	536.31
ADAMS MUSEUM	OP EXPENSES	13,038.15
ARLETH & ASSOCIATES	SURVEYS	893.75
ASSOCIATED SUPPLY CO	SUPPLIES	159.20
BH CHEMICAL	SUPPLIES	247.23
BH PIONEER	PUBLICATIONS	911.36
BH POWER	UTILITIES	2,347.40
BH SPECIAL SERVICE	CLEANING	924.00
CONRADS BIG "C" ELECTRIC	PIPE	102.04
CREATIVE PRODUCT SOURCING	SUPPLIES	140.25
CULLIGAN	SUPPLIES	98.00
DAKOTA GRAPHICS	CARDS	35.00
DEADWOOD ALIVE	PAYMENT	20,000.00
DEADWOOD CHAMBER	BILL LIST	115,464.28
DEADWOOD GRANITE	STONE	5,000.00
ECOLAB	SERVICE	322.00
ESTATE-KENNETH L. KELLAR	SETTLEMENT	40,000.00
FARMER BROTHERS	SUPPLIES	52.65
FASTENAL	SUPPLIES	164.42
FLAT EARTH SIGN CO	SIGNS	1,665.00
FOUR WINDS INTERACTIVE	KIOSKS	19,303.75
GAYLORD BROS.	SUPPLIES	988.21
GOLDEN WEST	STORAGE	342.75
GREAT PLAINS CHEMICAL	TREATMENT	360.00
HILLSIDE DISPOSAL	SERVICE	680.00
HOMESTAKE ADAMS RESEARCH	GRANT	5,714.00
IKON	SUPPLIES	463.72
INTERNATIONAL ASSOC	MEMBERSHIP	229.00
J. SCULL CONSTRUCTION	MUSEUM PRJT	249,532.45
JACOBS WELDING	PROJECT	30.00
KNOLOGY	SERVICE	235.56
KUCHENBECKER, KEVIN	REIMBURSE	239.55
LC REGISTER DEEDS	FINAL	300.49
LEAD-DWD MEDICAL CLINIC	TESTING	216.00
LYNN'S	SUPPLIES	86.89
MARKETING & TECHNICAL MATE	SUPPLIES	433.52
MS MAIL & MARKETING	MAILING	355.65
NELSON, ROBERT JR.	REIMBURSE	37.00
OCCUPATIONAL HEALTH NETWORK	TESTING	60.00
OLSEN, MIKE	REIMBURSE	119.00
OLSON, STEVE	REIMBURSE	51.00
PERFORMANCE AUTOMATICS	REPAIRS	2,498.90
PIKE, MATTHEW	REISSUE CK	200.00
QUILL	SUPPLIES	178.49
QWEST	SERVICE	239.00
RELIABLE	SUPPLIES	166.43
RESTORATION BLASTING	SCALE	131.00
ROCKINGTREE	TREE	164.25
SD DEPT. OF CORRECTIONS	FIREWISE	2,297.32
SD ONE CALL	LOCATE	21.09
SD STATE HIST SOCIETY	REGISTRATION	190.00
SHAMA, LARRY	LOAN	7,000.00
SOUTH SIDE SERVICE	REPAIRS	199.60
SOUTHSIDE OIL	FUEL	19,574.58
SPEARFISH EXCAVATING	GRANT	21,375.00
SPECIALTY VEHICLES	REPAIRS	320.00
STEINLICHT, WILLIE	REIMBURSE	37.00
TEE'S PLUS	SHIRTS	330.48
TRIPLE K	TOW	125.00
TRUGREEN	SUPPLIES	124.75
TWILIGHT	SUPPLIES	347.85
TC HARDWARE	SUPPLIES	101.21
WELLS FARGO BANK	ADMIN FEE	500.00
	TOTAL	**$ 538,111.83**

PUBLIC HEARINGS/BID OPENINGS

Set Public Hearing

Silvernail moved, Van Den Eykel seconded, to set a public hearing at 5:05 p.m. on May 31, 2011-2012 Malt Beverage License renewals. Roll Call: Aye-All. Motion carried.

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Public Hearing
Peterson moved, Silvernail seconded, to approve the retail (on-sale) liquor license 2011 renewal for KLK Ventures, LLC at 604-622 Main Street. Roll Call: Aye-All. Motion carried.

Public Hearing
Todd moved, Van Den Eykel seconded, to approve the retail (on-off sale) malt beverage license transfer from Badlands Gaming, LLC to KLK Ventures, LLC. Roll Call: Aye-All. Motion carried.

Set Public Hearing
Silvernail moved, Peterson seconded, to set a public hearing at 5:13 p.m. on May 31, 2011 to consider waiver of vending fee, allow vending on public property, use of three parking spaces and use of Interpretive Parking lot at the History and Information Center for the Deadwood Street Market. Roll Call: Aye-All. Motion carried.

Set Pubic Hearing
Todd moved, Silvernail seconded, to set a public hearing at 5:10 p.m. on May 31, 2011 for a retail (on-off sale) wine license for KLK Ventures, LLC at 602-622 Main Street. Roll Call: Aye-All. Motion carried.

FINANCE

Travel Request
Peterson moved, Silvernail seconded, to allow Julie Evenson and Mary Jo Nelson to attend the SDML Finance Officers' School in Pierre June 8-10, 2011, cost of $75 each for registration, plus lodging, use of City vehicle, and meals not covered by registration. Roll Call: Aye-All. Motion carried.

Payment Request
Peterson moved, Silvernail seconded, to approve the expenditure of $6,420 to Golden West for the renewal of the annual I-Witness Protection for the servers and phone routers. Roll Call: Aye-All. Motion carried.

Travel Request
Peterson moved, Silvernail seconded, to allow Ronda Morrison and Mary Jo Nelson to attend the SD Government Human Resource School in Pierre June 7-8, 2011 at a cost of $25 each for registration, plus lodging, use of City vehicle, and meals not covered by registration. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Pineview Update
Historic Preservation Officer, Kevin Kuchenbecker, informed the Commission that on Tuesday, May 10 City staff observed the general contractor proceeding to shore up the Pineview building. The contractor has stabilized the interior of the building and starting the masonry on tuckpointing. Kuchenbecker said the work is progressing with City staff making daily inspections to the site. The contractor, engineer, owners and City staff are in the process of reviewing the plans and specifications for the project.

POLICE/FIRE

Fire Department Roster
Silvernail moved, Peterson seconded, to add Mike Runge to the Volunteer Fire Department roster for workers compensation purposes, effective immediately. Roll Call: Aye-All. Motion carried.

PARKS/RECRATION/TROLLEY

Hire Request
Todd moved, Silvernail seconded, to approve the hiring of Frank Lawton as a trolley driver at $9.12 per hour, effective May 17, 2011, pending pre-employment drug testing. Roll Call: Aye-All. Motion carried.

Employee Resignation
Todd moved, Silvernail seconded, to accept the resignation of Mackenzie Rogers, Parks Department employee, effective May 5, 2011. Roll Call: Aye-All. Motion carried.

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LEGAL BUSINESS

Dragoo Cabinets
Silvernail moved, Van Den Eykel seconded, to allow the Mayor to sign an agreement between the City of Deadwood and Dragoo Cabinets for the installation of cabinets in the Finance Office break room and hallway, for $5,411.10. Roll Call: Aye-All. Motion carried.

The Lodge at Deadwood
Silvernail moved, Van Den Eykel seconded, to allow the Mayor to sign an agreement between the City of Deadwood and The Lodge at Deadwood to provide and allow City trolley access on private property. Roll Call: Aye-All. Motion carried.

Request Executive Session
City Attorney Jason Campbell requested Executive Session following the Regular Session for Union Negotiations per SDCL 1-25-2-(4) and Contractual Matters per SDCL 1-25-3 (3) with no action to be taken.

ITEMS FROM CITIZENS NOT ON AGENDA

Deadwood resident Greg Shedd expressed concern about the possibility of a Deadwood Street Market at the History and Information Center. He told Commissioners it was a slap in the face to all the local businesses who pay property taxes, and suggested the Days of 76 Rodeogrounds or Gordon Park as an alternate location. Mr. Shedd was also displeased about waiving the vending fee. Mayor Toscana requested that he return for the public hearing on May 31, and thanked him for attending.

ADJOURNMENT
Silvernail moved, Van Den Eykel seconded, to adjourn the regular session at 5:20 p.m. and convene into Executive Session for Union Negotiations per SDCL 1-25-2-(4) and Contractual matters per SDCL 1-25-3 (3) with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, May 23, 2011.

CITY OF DEADWOOD SEAL SOUTH DAKOTA

ATTEST: _____
Mary Jo Nelson, Finance Officer

DATE: 5-23-11

BY: _____
Francis A. Toscana, Mayor

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