

**EXECUTIVE SESSION/REGULAR MEETING, May 31, 2011**

The Regular Session of the Deadwood City Commission convened on May 31, 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**

Peterson moved, Van Den Eykel seconded, to approve the minutes of May 23, 2011. Roll Call: Aye-All. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Silvernail moved, Todd seconded, to approve the May 31, 2011 disbursements with additional bill. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	658.83
ABC BUSINESS	SUPPLIES	339.82
ADAMS MUSEUM	OP EXPENSES	2,377.14
ALCO	SUPPLIES	15.92
AMERICINN	REGISTRATION	221.98
AVENET, LLC	SERVICE	450.00
BH CHEMICAL	SUPPLIES	627.90
BH POWER	UTILITIES	2,656.43
CHAINSAW CENTER	PARTS	437.55
CHAMBERLIN ARCHITECTS	MUSEUM PRJ	932.76
CULLIGAN	SUPPLIES	97.50
DAKOTA GRAPHICS	SUPPLIES	458.00
DAKOTA SUPPLY	METER	158.15
DEADWOOD CHAMBER	BILLS	115,000.00
DEADWOOD ECONOMIC DEV	SERVICES	1,580.02
ECONOMYTENT	TENTS	1,848.00
FASTENAL	PARTS	144.01
GOLDEN WEST	COMPUTER	2,480.63
GRIMM'S PUMP	TESTING	330.25
IDVILLE	LANYARDS	43.25
INTERSTATE BATTERY	BATTERY	24.50
KING APPRAISALS	NEVADA GULCH	2,500.00
KNOLOGY	SERVICE	1,730.71
KONE INC.	BROADWAY	6,530.00
LAWSON PRODUCTS	SCRAPER	19.99
LEAD-DWD MEDICAL CLINIC	TESTING	72.00
MACROVISION	SERVICE	115.00
NATIONAL TRUST MAIN STREET	MEMBERSHIP	245.00
NORTHERN TRUCK EQUIPMENT	TARP	3,684.00
NORTHWEST PIPE	DIES	104.10
PERFORMANCE AUTOMATICS	SUPPLIES	777.05
QUIK SIGNS	SIGNS	335.56
RC PUBLIC LIBRARY	GRANT	696.73
RAY O'HERRON	CARTRIDGES	498.00
SD COMMISSION GAMING	PYMT#11	17,693.18
SD DEPT ENVIRONMENT	FEE	650.00
SD DEPT REVENUE	RENEWALS-2011-12	7,150.00
SD HERITAGE FUND	SPONSORSHIP	1,000.00
SD PUBLIC HEALTH LAB	TESTING	24.00
SHEEHAN MACK	FAN	1,657.43
SILVERADO	SYMPOSIUM	736.50
SPECIALTY VEHICLES	PANEL	235.70
SUMMIT SIGNS	SIGN	22.50
TRIPLE K	REPAIRS	1,010.81
TURBIVILLE INDUSTRIAL	PARTS	435.93
TC ANIMAL SHELTER	PROCEEDS	117.50
TC HARDWARE	SUPPLIES	21.16
VANWAY TROPHY	PLAQUES	58.85
WESTERN STAR	REPAIRS	109.00
ZEP	SUPPLIES	250.31
	<b>TOTAL</b>	<b>\$ 179,363.65</b>

**ITEMS FROM CITIZENS ON AGENDA**

**Holiday Inn Express Request – Broadway Ramp Fees**

Tony Sieber, General Manager of Holiday Inn Express, appeared before the Commission requesting a change in the City Ordinance regarding fees at the Broadway Parking Ramp as follows: an additional Pricing Tier to Ordinance 10.12.060 for monthly rental of 76 or more parking spaces at a cost of \$55.00 per space, a reduction of \$20 per month. They also requested seasonal payment structuring with a signed yearly lease as follows: May-September pay 66% of yearly lease amount and Oct-April pay 33% of yearly lease amount. Commissioners Todd and Silvernail agreed that parking in Deadwood is a problem but would like to see that more Broadway ramp spaces are available for visitors. Toscana questioned the impact of such a reduction on the City's revenue. Chuck Turbiville, Broadway Ramp Manager, told the Commission if they consider lowering the rates for larger businesses they had better be prepared to lower the rates for everyone. The Commission took no action on this matter.

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### Tatanka Story of the Bison Trolley Request

George Picard, representative from Tatanka, appeared before the Commission to request a trolley stop at the Tatanka Story of the Bison site from May through September. Commissioner Silvernail stated the City's trolley policy has been to stop at all the hotel/motels, campgrounds, and parking lots to pick up passengers to bring them to the downtown area. Silvernail said the Trolley Department experienced a shortfall of \$117,000 last year and with higher fuel costs this year and the additional stop at The Lodge, she does not feel other requests are financially feasible for the City trolley system. Bob Nelson Sr., Trolley Manager, reiterated his concerns with this request, including crossing four lanes of oncoming traffic. Toscana agreed the City has safety concerns, and added the City had spoken with the SD Department of Transportation (SDDOT) regarding the placement of a traffic signal at the top of Deadwood Hill; however, no action has been taken. Nelson said the trolley system operates on a fixed route system with time constraints now, and to add any more stops a split route system would be necessary, which may cause trolley patrons to be on the trolley for up to two hours until they reach their destination. The Commission discussed the numerous safety issues, additional costs to the City, time constraints in scheduling, summer routes versus winter routes, hiring additional employees, and purchasing additional trolleys. Picard said he does not understand the City's thinking on this matter and feels the City should be able to add the Tatanka site. Van Den Eykel asked if the SDDOT could be approached on this matter and Toscana said yes however, SDDOT makes the determination on the traffic signal. Commissioners Todd and Silvernail agreed with Bob Nelson, Sr. and that at this time they would deny this request, future requests and continue to follow the City's trolley policy. Toscana reiterated the fact that the City continues to lose revenue on this enterprise fund and does not see how the City can continue supplementing this fund and continue servicing the community. Van Den Eykel moved, to approve the request for a trolley stop at the Tatanka site, motion died for lack of second.

### Schade Winery-Canyon View Furniture Trolley Request

Gary Schmaltz, Canyon View Furniture and Jim Schade, Schade Winery, appeared before the Commission to ask if a decision was made on their request. Commissioner Todd said a test run was completed and added they had the same concerns as discussed at the May 9 meeting. Nelson reiterated the safety issues, additional costs, and time factors with this request, including issues traveling through the parking lot and around their building to return to the highway. Schmaltz and Shade discussed various routes for the trolley to travel. Todd said he agrees with Nelson's recommendations and has to follow the City's trolley policy once again however, he added that with the additional requests the City may need to look at the trolley policy, along with all the additional expenses and priorities. Commissioner Silvernail added due to the safety factors, additional costs, and time constraints this request is not feasible at this time. After much discussion, Toscana suggested that the City wait to see how the summer and fall plays out with the additional stop at The Lodge before any additions or changes are made. Van Den Eykel moved to approve the request, motion died for lack of second.

## PUBLIC HEARINGS/BID OPENINGS

### Public Hearing

There being no objections, Silvernail moved, Todd seconded, to approve the 2011-2012 Malt Beverage License Application renewals pending payment of all property and BID (Business Improvement District) taxes. Roll Call: Aye-All. Motion carried.

### **NOTICE OF HEARING UPON APPLICATION FOR SALE OF RETAIL (ON-OFF SALE) MALT BEVERAGE LICENSES FOR 2011-2012**

Notice is hereby given that the City Commission within and for the City of Deadwood, South Dakota, at a regular meeting in the Deadwood City Commission Room, 102 Sherman Street, Deadwood, South Dakota, on May 31, 2011 at 5:05 p.m. will consider the following applications for permits to sell Malt Beverages inside the Municipality.

Notice is further given that any person, persons, or their Attorney may appear and be heard at said scheduled public hearing who are interested in the approval or rejection of these applications.

### PACKAGE (OFF-SALE) MALT BEVERAGE

Big D Oil Co., 402 Main Street, PB-1621, Lots 6, 7, 8, 9 and the South 1/2 of Lot 10, Block 3, Fountain City Addition;

### RETAIL (ON-OFF SALE) MALT BEVERAGE

Adams Museum & House Inc., Adams Museum & House Inc., RB-19328, 150 Sherman Street, Lot Lot R1-A, City of Deadwood Railroad Property, plat document No. 88-6521 and Lot R1-E, Deadwood;

A.G. Trucano, Son & Grandsons, Inc., Bourbon Street Casino, RB-2778, 669 Main Street, Lot B & Lot 2, Block 18, Original Town Deadwood;

Black Hills Pizza Hut, Inc., Pizza Hut of Deadwood, RB-2461, 11 Charles Street, Lots 6 - 14, Block 69, City of Deadwood;

Blue Sky Gaming Inc., Tin Lizzie, RB-2644, 555 Main Street, Lot Pt. 8, Pt. 10, Block 12, Martindale Tract;

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BRI, Inc., Best Western Hickok House, RB-2447, 137 Charles St., Lots 1, 3, 5, 7, 9, 11, 13, 15, 17, & 19, Block 77, Original Town Deadwood;

Bullock Properties LLC, 633-635-637 Main Street, RB-2445, Lots 31 & 32, Block 16, Original Town Deadwood;

Bullock Properties LLC, Branch House/Treber Lot, RB-2702, 9-37 Sherman Street, N 10-1/2' of Lot 32, pt. Lots 33, 34 & 35, and Lots 48, 49, 50 & 51, Block 30, Original Town Deadwood;

B.Y. Development, Inc., Cadillac Jack's Gaming Resort, RB-3894, 360 Main Street, Bradsky Tract located in the NW1/4 of Sec. 23, T5N, R3E, BHM, City of Deadwood;

D & M Iron Horse Inn LLC, Iron Horse Inn, RB-3725, 27 Lee Street, Southerly 100 feet of Lots 8, 9, and 10 and all of Lots 11 and 12 of Block 28, Original Town Deadwood;

Deadwood Chamber of Commerce, RB-2211, 767 Main Street, M.S. 97 M.B. (Deadwood Pavilion), City of Deadwood, Lawrence County, South Dakota.

Deadwood Development Co., Inc., McKenna's Gold, RB-3749, 470 Main Street, Lots 1-13, Block 1 of Fargo and Geis Addition, Original Town Deadwood;

Deadwood Hospitality Resort LLC, Deadwood Gulch Resort, RB-2609, Hwy 85 South, Deadwood Gulch Addition II except campground tract, Deadwood Gulch Fun tract, and Lot 18;

Deadwood Resort, LLC, The Lodge at Deadwood, RB-19227, 100 Pine Crest Lane, Deadwood Resort Lot 1A and Deadwood Resort Lot 2A, being a replat of Deadwood Resort Lots 1 and 2, City of Deadwood, Lawrence County, South Dakota, all located in the Northeast 1/4 and the Southeast 1/4 of Section 14, T5N, R3E of the Black Hills Meridean, Deadwood;

Deals Publications, Inc., Celebrity Hotel, RB-3722, 629 Main Street, Lots E & F (aka Lots 1 & 3) Block 14, Original Town Deadwood;

Deals Publications, Inc., Mint, RB-2527, 638 Main Street, Lot 24, Block 17, Original Town Deadwood;

Deadwood Inc. & Gamblers Gulch, Inc., Deadwood Gulch Saloon, RB-2416, 558-560 Main Street, Lots 1, 3, & 5, Block 13, and Lot 69, Block 15, Original Town Deadwood;

Fairmont Hotel Corporation, Fairmont Hotel, RB-2597, 628 Main Street, Lots 2 & 4, Block 15, Lots C,D,E,F,G & H, Block H, Original Town Deadwood;

First Gold, Inc., First Gold Hotel, RB-2584, 270 Main Street, M.S. 840 Lots A-1, Jessie L. Con P.C. & PT 840 (Thomas Property) M.S. 242, Lots A-1, M.S. 1054, Lot D & Lot X;

Four Aces Lodging Group LLC, Four Aces Hotel & Casino, 531 Main Street, RB-2831, Tracts 1 and 2, Block 12, Lots 21, 23, 25, 27, 29, 31, 33, Block 13, Original Town Deadwood;

Four Aces Lodging Group LLC, Four Aces Hotel & Casino, RB-2463, Lots 1, 2, 3, 4, 5, Block 11, Lots 13, 14, 15, & Northerly 70" of Lot 19, Block 13, Original Town Deadwood;

Four Aces Gaming LLC, Gold Dust 777, RB-2391, 661-663-665 Main Street, Achtien Lot, Block 16 & Lot 5B, Original Town Deadwood;

Four Aces Gaming LLC, Gold Dust, RB-2418, 688 Main Street, Lot 4 and the NS x 6' of Lot 5, N1/2 of Lot 6 and all of Lot 5 and Lot 7, 8, 9, 10. Lot 11 and all except 5' of Lot 12 of Block 12, Original Town Deadwood;

G Squared LLC, Deadwood Frontier Club, RB-2306, 681 Main Street, Tract B and Lots 8, 9 and 10 and a portion of Lots 6 and 7, Block 18, and a portion of M.S. #72, Original Town Deadwood.;

Gary L. Prince, Prince Enterprise, LLC, Wild Bill's, RB-19176, 624 Main Street, Lot 6, Block 15, Original Town Deadwood;

GNI, Inc., Gold Country Inn, 801 Main Street, RB-2521, MS 97 Lots 1 & 2 and X & Y, formerly a portion of Lot H-1 of Lot F of Wagner Subdivision, HS 97, Lot 3, Except Lot 3;

GR Deadwood LLC, Mineral Palace Hotel & Gaming, RB-2593, 607 Main Street, Lots 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39 & TRA-1 (Formerly lots 41, 43, 45 & PT47) of Block 14, Original Town Deadwood;

GR Deadwood LLC, Union Palace, RB-2499, 424 Main Street, Lots Six (6) and Seven (7), Block C, Fargo Addition to the City of Deadwood, according to P.L. Roger's map;

Hickok's, Inc., Hickok's, 685 Main Street, RB-2480, Lot 10, Block 18, Original Town Deadwood;

Historic Deadwood Convention Facility, LLC, Wooden Nickel, Iron Horse Inn, Martin Mason Hotel, RB-3185, 5-9 Lee Street, Lots 1, 2, 3, and 4, Block 28 and Lots 5-6, 7 and a portion of N 1/2, Lot 8, 9 and 10, Block 28, Tract A, the southerly 100 feet of Lots 8, 9, and 10, Original Town Deadwood;

Hotel Franklin Inc., Historic Franklin, 700 Main Street, RB-2659, Lots 1, 3, 5, 7, 9, 11 & part of lot 8, 10 & alley section of Lots 8 through 14, Block 23, Original Town Deadwood;

Mary C. Larson, Deadwood Dicks Saloon, RB-2449, 51 Sherman Street, 1.6' of Lot 17 & all lots 19, 21, 23, 25, 26 & part 27, Block 30, Original Town Deadwood;

Kathleen M. McShane, Deadwood Thyme, 87 Sherman Street, RB-19285, Lots 13 and 15, Block 24, Original Town Deadwood;

KLK Ventures, LLC, KLK Ventures, LLC, 604-622 Main Street, RB-3319, Lots 8-26A, Block 15, et al., Original Town Deadwood;

Midnight Star Enterprises, LP, Midnight Star I & II, RB-2454, 677 Main Street, Lots 6 & 7, Block 18, Original Town Deadwood;

Midwest Motels of Deadwood II, Buffalo Bodega, RB-2576, 658 Main Street, Lots 2, 4, 6, 8, 10, 12 & 14, Block 19, Original Town Deadwood;

Midwest Motels of Deadwood L.L.C., Comfort Inn Gulches of Fun, RB-3536, Highway 85 South, Deadwood Gulches of Fun Tracts 1 and 2, being a portion of Deadwood Gulch Addition II;

Miss Kitty's Enterprises, LLC, Miss Kitty's, RB-2775, 649 Main Street, Lots 17, 19, 21, Block 16, Original Town Deadwood;

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Miss Kitty Enterprises LLC, 76 Motel & Restaurant, RB-2453, 68 Main Street, Tracts A,C, & D.I., being a portion of the Carpenter Placer M.S. 687 in the City of Deadwood, and Tract 0113 within Lot 9 of Section 14, T5N, R3E of the BHM;

Mustang Sally's Inc., Mustang Sally's, RB-2405, 634 Main Street, Lots 26 & 28, Block 17M, Original Town Deadwood;

Old Style Saloon #10, Inc., Saloon #10, RB-2466, 657 Main Street, Lots 5A, 7 & 9, Block 16, Original Town Deadwood;

Princeton Inc., Deadwood Super 8 / Lucky 8 Gaming, RB-2450, Hwy 85 South, Tract A, a portion of Probate Lot 82 and 420, and a part of School Lot 19, Original Town Deadwood;

RLG Enterprises, LLC, The Penny Motel, RB-3670, 818 Main Street, Sunnyside S/D Deadwood E Part Lot 10 & all Lot 11 Block B, Lots 12, 13, 14 Block B & vacated Williams Street, part Lot 10 and all Lot 11 Block B & vacated Williams Street, Part Lot 12 and Tract A-1 of Lot 13 Block A;

Shirrtail Gulch Stage Stop LLC, Shirrtail Gulch Stage Stop, RB-2201, 250 US Hwy 14A, Lot 1 Subdivision of M.S. 166 located in Section 13 T5 R3 east BHM, Deadwood;

Sturgis Black Hills Rally SD LLC, Goldbergs, RB-18848, 670 Main Street, Lot 2, Block 21, Lot 1 Block 21, Deadwood;

Super G Investment Corporation, Silverado, RB-2512, 709 Main Street, Lots 5, 6, 7A, 7B, 8, 9A, 12A, 9' of Lot 12, H6' of Lot 13, SE 19' of Lot 13, Lots 14, 16 and , Block 20, Original Town Deadwood;

Thunder Cove Inn, Inc., Thunder Cove Inn, RB-3173, 311-351 Cliff - 1 Katon Drive, M.S. 58 & M.S. 57 & Part of PC 107, Deadwood.

Vaughn Mary Boyd, Deadwood Tobacco Co. & Cigar Bar, RB-2108, 628 Main Street (Basement), RB-2108, Block 15 Lot 2, Original Town Deadwood;

Any person interested in the approval or rejection of such request may appear and be heard or file with the City Finance Officer their written statement of approval or disapproval.

Dated this 16th day of May, 2011.

CITY OF DEADWOOD

Please Publish B.H. Pioneer: May 19, 2011

/s/ Mary Jo Nelson, Finance Officer

### Public Hearing

Public hearing was opened by Mayor Toscana. There being no public comment, Silvernail moved, Peterson seconded, to approve the 2011 retail (on-off sale) wine license for KKK Venture, LLC located at 604-622 Main Street. Roll Call: Aye-All. Motion carried.

### Public Hearing

Public hearing was opened by Mayor Toscana. There being no public comment, Silvernail moved, Todd seconded, to approve the street closure request the NAJA Shriners Spring Parade for Main Street from the Four Aces to the Masonic Temple on Saturday, June 11, 2011 from 10:30 to 11:30 a.m. Roll Call: Aye-All. Motion carried.

### Public Hearing

Mayor Toscana opened the public hearing for Deadwood Street Market request, Dustin Floyd, indicated the Street Market would be held on Saturdays from 10:00 a.m. to 2:00 p.m. Floyd added they would not compete with Lead, which is holding their market one Saturday a month. Floyd said vendors would be farmers with fresh produce, dairy, and possibly local retailers. Floyd said the initial location requested was the breezeway at the History and Information Center (Interpretive Parking Lot) however, due to various issues and concerns, the location has been changed to the Pump House Coffee/Deli. Toscana said that if the Farmers Market is located on private property and sells strictly produce, dairy and meat no vending fees would be collected however, vendors must have a sales tax license. If retail vendors are participating, they must follow the City's Vending Ordinance, which includes fourteen (14) day permit with a fee \$750.00, or request the Commission waive vending fees. After much discussion, Toscana said due to the location change to private property, vendors with a sales tax license selling only produce/meat/dairy for the Farmers Market the public hearing is not needed for these requests at this time. Greg Shedd spoke in favor of the Farmers Market, as long as there is no competition with local retailers. Lisa Jorgenson said she likes the idea of a Farmers Market however, local retailers have problems with outside individuals who take the Saturday business with them, no vending license required, no real-estate tax all are unfair advantages but if what they are selling only produce she is in support of the market.

### Set Public Hearing

Silvernail moved, Todd seconded, to set a public hearing at 5:05 p.m. on June 13, 2011 requesting waiver of banner fee for Wild Bill Day's event-Dock Dogs. Roll Call: Aye-All. Motion carried.

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### Set Public Hearing

Silvernail moved, Peterson seconded, to set a public hearing at 5:06 p.m. on June 13, 2011 requesting application of retail (on-off sale) malt beverage license for the Pump House Coffee/Deli. Roll Call: Aye-All. Motion carried.

### Set Public Hearing

Silvernail moved, Van Den Eykel seconded, to set a public hearing at 5:07 p.m. on June 13, 2011 for Deadwood Mountain Grand Convention Center Liquor License application. Roll Call: Aye-All. Motion carried.

## FINANCE

### Payment Acknowledgement

Finance Officer requested acknowledgement of the payment to bondholders for Historic Preservation Certificates of Participation for \$506,340.00 on May 1, 2011 by the First National Bank, bond trustee, a budgeted item.

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

### Payment Request

Silvernail moved, Peterson seconded, to approve the payment of \$20,000 to the South Dakota Humanities for the 2011 Book Festival commitment, \$10,000 from Historic Preservation Fund and \$10,000 from Bed and Booze Fund, a budgeted item. Roll Call: Aye-All. Motion carried.

### Contract – SD State Historical Society

Silvernail moved, Peterson seconded, to allow the Mayor to sign the contract between the City of Deadwood and SD State Historical Society for the digitization of Lawrence County Ledgers at a cost of \$4,912.50, to be paid from Archives Budget. Roll Call: Aye-All. Motion carried.

### Purchase Request

Silvernail moved, Peterson seconded, to approve the purchase of a refurbished ticket reader from Amano McGann at a cost of \$6,920 for the Broadway Parking Ramp, existing reader has failed. Roll Call: Aye-All. Motion carried.

## POLICE/FIRE

### Purchase Request

Silvernail moved, Peterson seconded, to approve the purchase of an antenna for police vehicle from Kustom Signals, Inc. at a cost of \$1,569.00. Roll Call: Aye-All. Motion carried.

### Payment Request

Silvernail moved, Todd seconded, to pay Hills Materials \$5,032.65 for asphalt used in the Interpretive Parking Lot, to be paid from Parking and Transportation budget. Roll Call: Aye-All. Motion carried.

### Purchase Request

Silvernail moved, Peterson seconded, to approve the purchase of radios at a cost of \$7,814.40 with net cost to the City of \$3,839.40, after grant. Roll Call: Aye-All. Motion carried.

## PARKS/RECREATION/TROLLEY

### Wage Increase

Todd moved, Silvernail seconded, to approve the wage increase for trolley driver Art Reato from \$10.15 to \$11.16 per hour, effective May 25, 2011, after three years of service. Roll Call: Aye-All. Motion carried.

### Hire Request

Todd moved, Silvernail seconded, to approve the hiring of Virginia Dunklau Mau at Mt. Moriah, effective June 2, 2011 at \$8.12 per hour, pending pre-employment drug screening. Roll Call: Aye-All. Motion carried.

### Hire Request

Todd moved, Van Den Eykel seconded, to approve the hiring of Koree McLellan at the Rec Center, effective June 1, 2011 at \$7.61 per hour, pending pre-employment drug screening. Roll Call: Aye-All. Motion carried.

**EXECUTIVE SESSION/REGULAR MEETING, May 31, 2011**

Change Order – Arleth and Associates

Todd moved, Silvernail seconded, to approve the change order for Arleth and Associates to complete the Oak Ridge Cemetery, an additional \$3,164 to finalize the project. Original quote was \$8,000.00. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Parking Lease

Silvernail moved, Peterson seconded, to allow the Mayor to sign the Lower Main Street Parking Lease agreement between the City of Deadwood and Four Aces for 20 spaces for \$2,500 plus tax per month. Roll Call: Aye-All. Motion carried.

Request Executive Session

City Attorney Jason Campbell requested an Executive Session following the Regular Session for Legal Matters per SDCL 1-25-2 (3) with no action to be taken.

MAYOR BUSINESS

Meeting Notice

Mayor Toscana announced a Public Comment Session meeting would be held on Wednesday, June 1, 2011 at 6:00 p.m. in the Commission Room at 102 Sherman Street to discuss the development of a comprehensive pedestrian and vehicular plan for the Water Street corridor.

Planning and Zoning Appointments

Mayor Toscana appointed Mel Allen and Sheree Green to serve a three-year term on the Planning and Zoning Commission. Silvernail moved, Peterson seconded, to approve said appointments. Roll Call: Aye-All. Motion carried.

ADJOURNMENT

Silvernail moved, Van Den Eykel seconded, to adjourn the regular session at 6:15 p.m. and convene into Executive Session for Legal 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 6, 2011.

ATTEST:

  
\_\_\_\_\_  
Mary Jo Nelson, Finance Officer

DATE: June 6, 2011

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 \_\_\_\_\_.