

REGULAR MEETING, May 6, 2013

The Regular Session of the Deadwood City Commission convened on May 6, 2013 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Commissioner Georgeann Silvernail called the meeting to order with the following members present: Department Heads, City Attorney Quentin L. Riggins and Commissioners Gary Todd and Jim Van Den Eykel. Commissioner Peterson was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Todd moved, Van Den Eykel seconded to approve the minutes of April 29, 2013. Roll Call: Aye-All. Motion carried.

APRIL, 2013 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$14,285.37; PUBLIC BUILDINGS, \$1,934.77; POLICE, \$53,442.51; FIRE, \$3,756.80; BUILDING INSPECTION, \$3,534.59; STREETS, \$26,962.56; PARKS, \$15,526.08; PLANNING & ZONING, \$3,890.68; LIBRARY, \$5,679.96; RECREATION CENTER, \$12,268.23; HISTORIC PRESERVATION, \$15,145.03; WATER, \$19,175.82; PARKING METER, \$5,861.60; TROLLEY, \$13,892.77; PARKING RAMP, \$5,520.95; RUBBLE SITE, \$1,224.00. **PAYROLL TOTAL: \$204,832.48.**

APRIL, 2013 PAYROLL PAYMENTS:

Internal Revenue Service, \$51,293.02; S.D. Retirement System, \$20,504.46; Delta Dental, \$3,384.80.

APPROVAL OF DISBURSEMENTS

Todd moved, Van Den Eykel seconded to approve the May 6, 2013 disbursements. Roll Call: Aye-All. Motion carried.

ACTION MECHANICAL	INSTALLATION	750.00
ATCO INTERNATIONAL	SUPPLIES	450.00
BH COMMUNITY ECON	MEMBERSHIP	750.00
BH PIONEER	SUBSCRIPTION	213.60
BH POWER	ELECTRICITY	29,472.82
BOB'S AUTO	REPAIRS	106.00
BUTLER MACHINERY	SUPPLIES	782.72
CALIFORNIA CONTRACTORS	VESTS	119.60
COCA COLA	SUPPLIES	235.00
COMPANION LIFE	INSURANCE	201.88
CREATIVE PRODUCT	SUPPLIES	643.73
CULLIGAN	SUPPLIES	49.50
DEPT.OF PUBLIC HEALT	TESTING	26.00
EMERY-PRATT	BOOK	72.92
FASTENAL	BAGS	500.00
HAWKINS	SUPPLIES	326.58
INLAND TRUCK PARTS	SHIFTER	124.04
KNOLOGY	SERVICE	240.25
LEAD-DEADWOOD SANITARY	USAGE	24,721.65
MERTENS, KENNETH	REIMBURSEMENT	261.40
MIDWEST TAPE	DVD	133.94
MDU	UTILITIES	7,851.06
NAPA	SUPPLIES	1,748.44
NELSON, MARY JO	REIMBURSEMENT	77.00
NEVE'S	SUPPLIES	419.47
OFFICE DEPOT	MONITOR	89.99
OFFICE OF FIRE MARSHAL	INSPECTION	180.00
OSBORN, JANET	REIMBURSEMENT	88.90
PETE LIEN	SERVICE	319.32
PETTY CASH	FINANCE	102.72
PETTY CASH	START UP	250.00
QUILL	SUPPLIES	159.74
RAPID DELIVERY	SERVICE	44.40
SD GOV. FINANCE OFFICERS	REGISTRATION	150.00
SD GOV. HUMAN RESOURCE	REGISTRATION	50.00
SD STATE ARCHIVES	MICROFILM	57.60
SD STATE HISTORICAL SOCIETY	MEMBERSHIP	35.00
SEVENTEEN	SUBSCRIPTION	18.00
SOUTH DAKOTA TRUCKING	AD	30.00
SPECIALTY VEHICLES	MODULE	415.75
SPORTS ILLUSTRATED	SUBSCRIPTION	89.04
THE GLASS SHOP	REPAIR	461.84
TOM'S T'S	SUPPLIES	61.85
TRIPLE K	SERVICE	27.99
TWIN CITY ANIMAL SHELTER	RECYCLING	130.00
TWIN CITY HARDWARE	SUPPLIES	1,608.94
VANWAY TROPHY	AWARD	46.65
WEST RIVER	SWITCHES	379.02
	TOTAL	\$75,671.15

OATH OFFICE/MAYOR

Judge Percy, administered the Oath of Office to Charles Turbiville, who was elected for a three (3) year term as the Mayor of the City of Deadwood.

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SWEAR IN CITY ATTORNEY

Silvernail moved, Van Den Eykel seconded to appoint Quentin L. Riggins as City Attorney. Roll Call: Aye-All. Motion carried. Judge Percy then administered the Oath of Office to Attorney Riggins.

COMMISSION DEPARTMENTAL APPOINTMENTS

Mayor Turbiville announced the following Commission appointments:

Georgeann Silvernail -Commission President, Police and Fire Commissioner, and Library Representative;

Joe Peterson - Finance Commissioner;

Charles Turbiville - Public Buildings, Parks & Recreation, Public Works Commissioner, and Chamber of Commerce Representative;

Gary Todd – Trolley and Safety Commissioner;

Jim Van Den Eykel – Historic Preservation, Planning and Zoning Commissioner, and Black Hills Council of Local Governments Representative.

PUBLIC HEARINGS/BID OPENINGS

Bid Opening-91 Forest

Historic Preservation Officer, Kevin Kuchenbecker opened three bids for the retaining wall project at 91 Forest. Bid bonds were included in all bid submittals. Bids are as follows:

Central America Inc. - \$392,600.00, proposed subcontractors; Hayward Baker, Croell Redi Mix, Rapid Grow Hydroseeding and Sacrison Paving.

RCS Construction - \$389,500.00, proposed subcontractors; Hayward Baker and Turnbull and Sons.

Ainsworth Benning - \$401,375.00, proposed subcontractors; Turnbull and Son, Hayward Baker and American Technical.

Kuchenbecker requested to continue the bid opening up to 30 days to allow review and meet with homeowner. Silvernail moved, Van Den Eykel seconded request. Roll Call: Aye-All. Motion carried.

Bid Opening-Sand Truck

Public Works Director, Jim Raysor opened six bids for the sand truck and plow. Bids are as follows:

Olson & Johnson International - \$137,187.00, 2014 7400 SFA 4X4 plow included;

West River International - \$153,245.66, 2014 International 7500 SFA 4X4 plow included;

Sanitation Products - \$117,549.00 2013 Freightliner, \$20,000.00 VFX Folding Vee Plow, \$15,283.00 Trip Edge;

Eddies Truck - \$136,968.00 2014 Western Star 4800 AWD, \$39,115.00 Plow;

Eddies Truck - \$130,962.00 2014 Freightliner 114 SD, \$39,115.00 Plow, \$1,711.00 not in specs;

Boyer Truck - \$133,990.00, \$39,115.00 plow.

Raysor requested to continue the bid opening for review until May 13, 2013. Silvernail moved, Van Den Eykel seconded such request. Roll Call: Aye-All. Motion carried.

Public Hearing

Todd moved, Silvernail seconded to set a public hearing on May 13, 2013 at 5:10 p.m. for NAJA Shrine Parade on June 7, 2013, requesting street closure. Roll Call: Aye-All. Motion carried.

Proposal

Silvernail moved, Van Den Eykel seconded to accept the best value proposal from Tessier's for the HVAC improvements at City Hall. The total cost is \$168,000.00 plus alternate of \$72,000.00. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Purchase

Todd moved, Van Den Eykel seconded to purchase street pavers, to be paid from HP Capital Assets at a cost not to exceed \$10,000.00. Roll Call: Aye-All. Motion carried.

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STREETS AND WATER

Purchase

Van Den Eykel moved, Silvernail seconded to purchase a used Freightliner body at a cost of \$3,390.00 from Active Body Parts. Roll Call: Aye-All. Motion carried.

Purchase

Van Den Eykel moved, Todd seconded to purchase street paint from Twin City Hardware at a cost of \$4,399.45. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Lease

Silvernail moved, Todd seconded to accept the recommendation from Parking and Transportation Committee, to renew the lease with Four Aces to rent twenty spaces at \$125.00 each plus tax in Lower Main Lot from June 1, 2013 to September 30, 2013. Roll Call: Aye-All. Motion carried.

Amendment #1

Silvernail moved, Van Den Eykel seconded to accept the recommendation from Parking and Transportation Committee, the Amendment #1, to add \$5,280.00 to existing contract with Four Front Design, bringing the total to \$12,780.00 for construction drawing and administrative services for Recreational Trail Project on Sherman Street. The increases in design fees are part of the grant match. Roll Call: Aye-All. Motion carried.

Purchase

Silvernail moved, Todd seconded to accept the recommendation from Parking and Transportation Committee, to purchase post mounted radar speed sign for Upper Main Street at a cost of \$4,503.00, to be paid from Parking and Transportation Fund. Roll Call: Aye-All. Motion carried.

Wage Increase

Silvernail moved, Todd seconded to increase the wage of Police Reserve, Sonya Bertalot from \$11.28 an hour to \$11.90 an hour effective May 3, 2013 after two years of service. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Rehire

Todd moved, Van Den Eykel seconded to rehire Trolley Drivers, Doug Magnuson at \$9.31 an hour and Linda Kottke at \$11.38 an hour. Roll Call: Aye-All. Motion carried.

Hire

Todd moved, Silvernail seconded to hire the following Rec Center employee at \$8.00 an hour pending pre-employment screening: Brooke Bialis and Tracy Sigdestad at lifeguards, Shelby Stagner and Colby Newton as summer camp helpers, and Emily Reif as front desk. Roll Call: Aye-All. Motion carried.

Transfer

Todd moved, Silvernail seconded to transfer Kate Middlemas from front desk to summer camp director at \$10.35 an hour. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Agreements

Silvernail moved, Todd seconded to table the agreements for the Trolley Loop until May 13, 2013. Roll Call: Aye-All. Motion carried.

Deed

Van Den Eykel moved, Silvernail seconded to allow the Mayor to sign the Quit Claim Deed with Hotel Franklin Inc. for portion of property adjacent to building. Roll Call: Aye-All. Motion carried.

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MAYORS BUSINESS

Appoint and Swear in Department Heads

Mayor Turbiville appointed the following department heads: Mary Jo Nelson - Finance Officer; Kelly Fuller - Chief of Police and Chairman of Parking and Transportation Committee; Jim Raysor - Public Works Director, City Planner, Cemetery Sexton; Robert Nelson Jr. - Zoning Administrator; Kevin Kuchenbecker - Historic Preservation Officer; Robert Nelson Sr. - Transportation Director and Risk Services Director; Jeanette Chaney-Moodie - Librarian; Bill Glover - Fire Chief. Silvernail moved, Van Den Eykel seconded to accept the appointments. Roll Call: Aye-All. Motion carried. Attorney Riggins then jointly administered the Oath of Office to all the Department Heads.

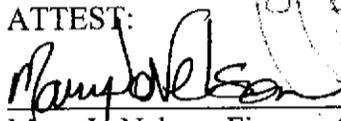
Appoint

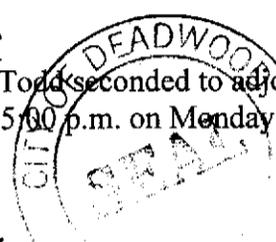
Silvernail moved, Todd seconded to appoint Mary Jo Nelson to Deadwood History Inc. Board of Directors for one-year term. Roll Call: Aye-All. Motion carried.

ADJOURNMENT

Silvernail moved, Todd seconded to adjourn the regular session at 5:29p.m. The next regular meeting will be at 5:00 p.m. on Monday May 13, 2013.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 5-13-2013

BY: 
Charles M Turbiville, Mayor

Published once at the total approximate cost of _____