

**REGULAR MEETING, November 11, 2013**

The Regular Session of the Deadwood City Commission convened on November 11, 2013 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Mayor Turbiville called the meeting to order with the following members present: Department Heads, City Attorney Quentin L. Riggins and Commissioners Joe Peterson, Georgeann Silvernail and Gary Todd. Commissioner Jim Van Den Eykel was absent. All motions passed unanimously unless otherwise stated.

**APPROVAL OF MINUTES**

Silvernail moved, Peterson seconded to approve the minutes of November 4, 2013. Roll Call: Aye-All. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Silvernail moved, Todd seconded to approve the November 11, 2013 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	184.95
AINSWORTH-BENNING	PROJECT	14,287.25
AMERICAN LIBRARY	MEMBERSHIP	248.00
AMICK SOUND	REPAIR	390.34
BH URGENT CARE	TESTING	349.68
BOOKS BY TERRALL	BOOKS	29.97
BRANDON INDUSTRIES	SUPPLIES	2,499.00
BULLBERRY SYSTEMS	MAINTENANCE	135.00
CENTURY LINK	SERVICES	157.17
DAKOTA SECURITY	SUPPLIES	812.85
DAYS INN	LODGING	2,508.12
DEADWOOD CHAMBER	FUNDS	10,660.95
DEADWOOD ELECTRIC	SUPPLIES	291.08
DVFD	AWARDS	175.00
EMERY-PRATT	BOOKS	519.85
FADNESS, ARLEY	BOOK	15.99
HD SUPPLY WATERWORKS	REPAIR	1,172.00
HEARTLAND PAPER	SUPPLIES	234.36
HILLS MATERIALS	SAND	2,993.14
KELLY SERVICES	STAFFING	1,337.22
LEAD-DEADWOOD SANITARY	USAGE	25,412.33
LEANING DOOR	BAGS	280.00
LOWE ROOFING	PROJECT	20,076.00
M&M SANITATION	RENTAL	512.50
MERTENS, KENNETH	REIMBURSEMENT	277.08
MIDCONTINENT	CABLE	65.00
MIDWEST TAPE	DVD	230.89
MDU	SERVICE	4,975.53
ONE WAY SERVICE	REPAIR	749.20
OSBORN, JANET	REIMBURSEMENT	172.87
RCJ	SUBSCRIPTION	210.60
RASMUSSEN MECHANICAL	MAINTENANCE	3,031.50
SCHUMACHER, DUSTIN	REIMBURSEMENT	378.00
SD POLICE CHIEFS'	MEMBERSHIP	121.78
SD STATE ARCHIVES	MICROFILM	115.20
SD STATE TREASURER	TAX	2,738.73
SDML WORKERS' COMP	PREMIUM	64,931.00
SOUTHSIDE OIL	DIESEL	11,495.47
SOUTHSIDE SERVICE	SERVICE	202.61
SPECIALTY VEHICLES	PANEL	258.16
TYCO INTEGRATED SECURITY	SERVICE	691.99
WASTE CONNECTIONS	SERVICE	7,881.43
WESTERN COMMUNICATIONS	ANTENNA	24.00
WHITE'S CANYON MOTORS	GLASS	842.73
WIN	RENEWAL	395.00
	<b>TOTAL</b>	<b>\$185,071.52</b>

**ITEMS FROM CITIZENS ON AGENDA**

**Purchase**

Ginger Phillips, Barb Hansen, and Will Pearson asked the Commission for the City's support to purchase wreaths and garland to decorate street light poles for Christmas. Hansen said the Trinity United Methodist youth group will be decorating the poles and hanging wreaths at the Adams Museum and Rec Center on Sherman Street. Silvernail moved, Todd seconded to approve the purchase of wreaths and garland in the amount of \$1,420.00, same as previous years. Roll Call: Aye-All. Motion carried.

**HISTORIC PRESERVATION/PLANNING AND ZONING**

**Contract**

Silvernail moved, Peterson seconded to enter into contract with Arleth Land Surveying, Inc. to obtain a topographic survey of the Lower Main Street Parking Lot area at a cost of \$3,800.00. Roll Call: Aye-All. Motion carried.

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### Permission

Silvernail moved, Todd seconded to hire Mac Construction as low responsible bidder for the Recreation Center window upgrade project at a cost of \$141,750.00 to be paid from Historic Preservation Capital Assets, and direct City Attorney to prepare said contract. Roll Call: Aye-All. Motion carried.

### Application

Todd moved, Silvernail seconded to allow the Mayor to sign South Dakota Department of Transportation Municipal Wayfinding Sign Program application. Roll Call: Aye-All. Motion carried.

### Plat

Silvernail moved, Todd seconded to approve the Plat of Lots 4A and 4B, Block 2 of Palisades Tract of Deadwood Stage Run Addition, Previously Lot 4 Block 2 of palisades Tract of Deadwood Stage Run Addition, City of Deadwood, All located in the SW ¼ Section 14, the SE ¼ of Section 15, the NE ¼ NE ¼ of Section 22 and the N ½ NW ¼ of Section 23, T.5N, R.3E, B.H.M., City of Deadwood, Lawrence County, South Dakota as approved by Planning and Zoning on November 6, 2013. Roll Call: Aye-All. Peterson abstained. Motion carried.

## STREETS AND WATER/PARKS AND REC/PUBLIC BUILDINGS

### Resignation

Silvernail moved, Peterson seconded to accept with regret the resignation from Rec Center employee Jim Phillips effective November 1, 2013. Roll Call: Aye-All. Motion carried.

### Resignation

Silvernail moved, Todd seconded to accept the resignation from Public Works employee Cliff Dower effective November 5, 2013. Roll Call: Aye-All. Motion carried.

### Hire

Todd moved, Silvernail seconded to hire Tracy Sandidge for removal of two trees behind Rec Center at a total cost of \$1,000.00 pending proof of insurance. Sandidge said he would fax a copy to Public Works Director. Roll Call: Aye-All. Motion carried.

### Purchase

Silvernail moved, Todd seconded to purchase a used wood chipper from the Vermeer dealership at a cost not to exceed \$25,000.00. Roll Call: Aye-All. Motion carried.

### Advertise

Silvernail moved, Peterson seconded to advertise for Public Works Equipment Operator, both in-house and in the newspaper at \$16.41 an hour. Roll Call: Aye-All. Motion carried.

### Advertise

Silvernail moved, Todd seconded to advertise for a part-time parking Ramp employee at \$8.79 an hour. Roll Call: Aye-All. Motion carried.

## POLICE/FIRE/LIBRARY

### Repair

Silvernail moved, Peterson seconded to allow West River International to repair Engine 2 Fire Truck, estimated cost of \$5,000.00. Roll Call: Aye-All. Motion carried.

## LEGAL BUSINESS

### Contract

Silvernail moved, Todd seconded to allow the Mayor to sign contract with Dave Stafford Architecture for architectural services at the Adams Museum. Roll Call: Aye-All. Motion carried.

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MAYORS BUSINESS

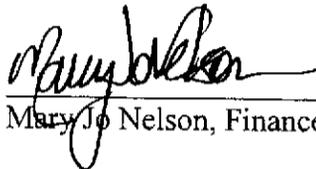
Land Exchange

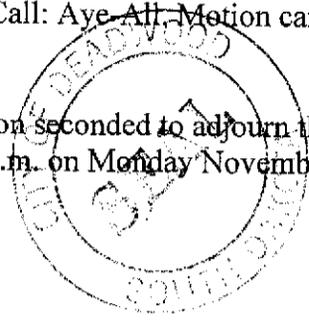
Silvernail moved, Peterson seconded to allow the Mayor to sign Quit Claim Deed for land exchange in Sherman Street Parking Lot between City of Deadwood and Tim Conrad. Property exchange will help square up the City's land ownership in area. Resolution 2011-07 was passed on April 18, 2011. Roll Call: Aye-All. Motion carried.

ADJOURNMENT

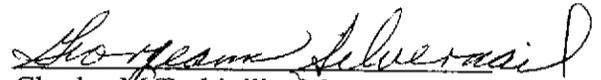
Silvernail moved, Peterson seconded to adjourn the regular session at 5:17 p.m. The next regular meeting will be at 5:00 p.m. on Monday November 18, 2013.

ATTEST:

  
Mary Jo Nelson, Finance Officer



DATE: November 18

BY:   
Charles M Turbiville, Mayor

Published once at the total approximate cost of \_\_\_\_\_