

REGULAR MEETING, November 14, 2011

The Regular Session of the Deadwood City Commission convened on November 14, 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, Gary Todd, Georgeann Silvernail, and Jim Van Den Eykel. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Van Den Eykel seconded, to approve the minutes of November 7, 2011. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded, to approve the November 14, 2011 disbursements. Roll Call: Aye-All. Motion carried.

ABC BUSINESS	SUPPLIES	1,474.45
ARMSTRONG EXTINGUISHER	YRLY MAINT	3,119.50
ATCO INTERNATIONAL	SUPPLIES	112.00
BH PIONEER	PUBLICATIONS	330.74
BH POWER	UTILITIES	16.50
BH SPECIAL SERVICE	CLEANING	1,218.00
CLEARWATER SECURITY	SWITCH	879.00
CORR CONSTRUCTION	R WALL 350 WILLIAMS	68,300.00
CULLIGAN	SUPPLIES	191.50
DAKOTA GRAPHICS	SUPPLIES	72.00
DANKO EMERGENCY EQUIPMENT	CNTRL BOARDS	363.44
DAYS OF '76 MUSEUM	INS-CARRIAGES	4,756.00
DEADWOOD CHAMBER	BILLS	15,000.00
DEADWOOD ELECTRIC	REPAIRS	939.42
DEADWOOD FIRE DEPT	REIMBURSE-TECH	690.00
DENVER PUBLIC LIBRARY	ARCHIVE PHOTOS	107.00
DIEM, DELFINA	DOC TRANSLATION	2,500.00
ECOLAB	SERVICE	322.00
FASTENAL CO	CASTERS	120.46
FIRST NATIONAL BANK	INITIAL FEE	600.00
GALLS	BOOTS	154.99
GAYLORD BROS.	SUPPLIES	134.42
GENERAL SERVICE GARAGE	REPAIRS	503.83
GOLDEN WEST	STORAGE	366.75
HCW, INC.	INSTALLATION TVS	260.83
HILLSIDE DISPOSAL	DUMPSTERS/TC DUMP	680.00
INTERSTATE ENGINEERING	COLD STORAGE	3,062.50
J. SCULL CONSTRUCTION	DAYS 76 MUS PRJT	150,431.67
JASON RAKOW CONSTRUCTION	LOAN DISB	4,212.09
KNOLOGY	SERVICE	240.50
KOLBE, JANE	BK PURCHASE	150.00
KUCHENBECKER, KEVIN	REIMBURSE	69.00
KUSTOM SIGNALS	LED FOR PMD	58.00
LC REGISTER DEEDS	GRANT	755.00
LAWRENCE TITLE CO	CLOSING	687.00
LYNN'S	SUPPLIES	82.85
MCDIRT EXCAVATION	RETENTION.PECK-RYAN WTR PROJ.	19,898.61
MICHAEL TODD & CO	SUPPLIES	134.86
MOTOROLA	RADIOS	8,977.80
NAPA	PARTS	61.09
NEIGHBORHOOD LENDING	3 QUTR SERV CNTRCT	21,725.00
NEVE'S	UNIFORMS	146.35
NORTHERN LIGHTS DISPLAY	CHRISTMAS DECORATIONS	14,115.20
PERFORMANCE ONE	STEEL	40.00
PFARR, RANDY	REIMBURSE	75.98
SABO CONSTRUCTION	LOAN DISB	9,240.00
SCHMIDT, WILLIAM	SIDEWALK-CITY HALL	3,052.00
SD DEPT. CORRECTIONS	FIREWISE	4,081.77
SD MUNICIPAL ATTORNEYS ASSOC	2012 DUES	20.00
SD MUNICIPAL LEAGUE	WORKERS COMP PREMIUM-2012	72,804.00
SD ONE CALL	FEES	21.09
SD POLICE CHIEFS'ASSOC	DUES-2012	96.78
SDN COMMUNICATIONS	COMM LINE	571.20
SHAMA, LARRY	LOAN DISB	2,761.89
SPEIRS, MARK	VISITOR CNTR	204.00
STRETCH'S	ADAMS HOUSE	1,053.33
TOMS, DON	LC JUDGEMENT #7	630.00
TRIDLE, JOHN	REIMBURSE	217.49
TRINITY UNITED METHODIST	GRANT	2,000.00
TRIPLE K	SERVICE	333.00
TWILIGHT	SUPPLIES	24.70
TC ANIMAL SHELTER	RECYCLING	65.52
TC HARDWARE	GRANT	888.86
WESTERN COMMUNICATIONS	EQUIPMENT	1,393.90
WESTERN STAR, INC.	REPAIRS	263.78
	TOTAL	\$ 427,859.64

ITEMS FROM CITIZENS ON AGENDA

Mt Moriah Tour Bus Renewals

Van Den Eykel moved, Todd seconded, to approve the Mt. Moriah Tour Bus Licenses for Alkali Ike, Boot Hill, and Original Deadwood Tours for 2012. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, November 14, 2011

Wild West Winter Wonderland Update

George Milos, Deadwood Chamber Director, provided the Commission with a schedule for the filming of the Great American Country Christmas Special in Deadwood commencing on Sunday, November 20 through Tuesday, November 22, 2011. Mayor Toscana added that the City crews would now be decorating Gordon Park.

Deadwood Chamber Request

Silvernail moved, Todd seconded, to allow the Deadwood Chamber to temporarily close portions of Main Street between 5:00-6:30 p.m. (ten minute intervals) on November 20, 2011, for the filming of the Great American Country (GAC) Christmas Special. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing

Silvernail moved, Todd seconded, to approve the temporary closure of the Interpretive Parking Lot from midnight Monday, November 21 to midnight Tuesday, November 22, for Great American Country film crews to use during filming of Christmas Special as requested by Deadwood Chamber. Roll Call: Aye-All. Motion carried.

Set Public Hearing

Todd moved, Van Den Eykel seconded, to set a public hearing at 5:05 p.m. on November 21, 2011 for Deadwood's Winter Wonderland Events. Roll Call: Aye-All. Motion carried.

FINANCE

Ordinance #1165 – Second Reading

Peterson moved, Silvernail seconded, to approve second reading of Ordinance #1165 to Continue Business Improvement Districts 1-6 and Establish Assessments for 2012. Roll Call: Aye-All. Motion carried.

Ordinance #1166 - Second Reading

Peterson moved, Silvernail seconded, to approve second reading of Ordinance #1166 to Continue Business Improvement District #7 for 2012. Roll Call: Aye-All. Motion carried.

Ordinance #1167 – First Reading

Finance Officer Mary Jo Nelson provided the Commission with detailed documentation regarding the various funds that require a budget supplement for 2011. Peterson moved, Silvernail seconded, to approve first reading of Supplemental Budget Appropriation Ordinance #1167 for 2011. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

Change Order

Silvernail moved, Peterson seconded, to approve Change Order of \$335.00 to Schmidt Construction to allow for proper drainage from City Hall foundation. Roll Call: Aye-All. Motion carried.

Payment Request

Van Den Eykel moved, Silvernail seconded, to approve the payment of \$1,122.00 to Rosenbaum's Signs for repair of Gateway sign located by the Four Aces, to be paid from Historic Preservation Education line item. Roll Call: Aye-All. Motion carried.

Contract

Peterson moved, Van Den Eykel seconded, to enter into and allow the Mayor to sign the contract between the City of Deadwood and Ferber Engineering for IMS upgrade and update, cost not to exceed \$20,200.00 to be paid from Historic Preservation GIS line item. Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Todd seconded, to enter into a contract with Mathisons Graphics to scan 35 mm slides for Archives not to exceed \$1,500.00, to be paid from Archives budget. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, November 14, 2011

Loan Agreement

Silvernail moved, Todd seconded, to allow the Mayor to sign the loan agreement for the Use of City Property Allowing Adams Museum and House to display John Sogge wood carving collection from November 2011 to November 2012. Roll Call: Aye-All. Motion carried.

Loan Agreement

Todd moved, Silvernail seconded, to allow the Mayor to sign the loan agreement for the Use of City Property Allowing Adams Museum and House to display various Wild Bill artifacts and mountain lion mount from November 2011 to November 2013. Roll Call: Aye-All. Motion carried.

Travel Request

Silvernail moved, Van Den Eykel seconded, to allow Kevin Kuchenbecker to travel to Casper, WY with the Days of 76 Museum exhibit committee to view National Trails Center, requesting use of City vehicle and associated meals. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Peck/Ryan Water Main Project

Van Den Eykel moved, Silvernail seconded, to approve the quantity change for the Peck/Ryan Water Main project to add \$5,160.00 to contract, due to additional asphalt repairs to street. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Training Request

Silvernail moved, Peterson seconded, to allow Justin Lux to attend Basic Law Enforcement Certification Course from November 28 to March 2, 2012. Roll Call: Aye-All. Motion carried.

Fire Department Roster

Silvernail moved, Peterson seconded, to add Thomas Enright to roster for workers compensation purposes effective November 10, 2011. Roll Call: Aye-All. Motion carried.

Purchase Request

Chief Millard said due to the current program the Fire Department has now is not user friendly and requested permission to purchase the Bullberry system. Lawrence County currently uses this system and is satisfied. Silvernail moved, Van Den Eykel seconded, to allow the Fire Department to purchase Bullberry fire mapping system including hardware, computer, docking station, GPS receiver and mounting at a cost of \$5,386.35. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Employee Resignations

Moved, seconded, to accept resignations from Rec Center employees Chance Burleson effective November 18, 2011 and Monica Job effective November 11, 2011. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Permission to Sign

City Attorney Jason Campbell requested permission for the Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deed for Walter B. Wieser. Silvernail moved, Van Den Eykel seconded, to allow the Mayor to sign said certificate and deed. Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Todd seconded, to approve and allow the Mayor to sign the contract between the City of Deadwood and Hills Interiors, Inc. to install carpet at the Deadwood Library for \$8,069.19. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, November 14, 2011

Ordinance #1168 -- First Reading

Silvernail moved, Todd seconded, to approve first reading for Ordinance #1168 Amending Chapter 15.01 International Building Code to address unvented room heaters (propane heaters used in smoking out buildings.) Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Van Den Eykel seconded, to allow the Mayor to sign the contract between the City of Deadwood and Ferber Engineering, Company for the IMS Upgrade for \$20,200.00. Roll Call: Aye-All. Motion carried.

Void Contract

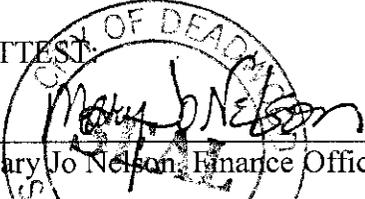
Mayor Toscana informed the Commission that Mark Speirs and Paul Vandavelde (SV) requested to void the contract for the decorating of Gordon Park. Todd moved, Van Den Eykel seconded, to void the contract between the City of Deadwood, Mark Speirs, and Paul Vandavelde for the Christmas lighting project in Gordon Park. Roll Call: Aye-All. Motion carried.

Amend Contract -- 350 Williams

Kuchenbecker requested to suspend the original completion date of the contract for the retaining wall project at 350 Williams until new designs can be completed due to differing site conditions. Silvernail moved, Todd seconded, to approve and allow the Mayor to sign the amendment for 350 Williams Street retaining wall contract with Corr Construction. Roll Call: Aye-All. Motion carried.

ADJOURNMENT

Silvernail moved, Van Den Eykel seconded, to adjourn the regular session at 5:30 p.m. The next regular meeting will be at 5:00 p.m. on Monday, November 21, 2011.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE: 11-21-11

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 _____.