

REGULAR MEETING, November 17, 2014

The Regular Session of the Deadwood City Commission convened on November 17, 2014 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 David Ruth Jr., Georgeann Silvernail, and Gary Todd. Commissioner Jim Van Den Eykel was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Ruth moved, Silvernail seconded to approve the minutes of November 3, 2014. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded to approve the November 17, 2014 disbursements plus additional bill. Roll Call: Aye-All. Motion carried.

A & B WELDING	025	9.60
A & J SUPPLY	ROLLERS	76.76
ABC BUSINESS	SUPPLIES	957.56
ALBERTSON ENGINEERING	PROJECT	4,908.20
ALCO	SUPPLIES	62.46
ALSCO	MATS	68.33
AMAZON	WEBSITE	229.24
ATCO INTERNATIONAL	SUPPLIES	289.00
BH CHEMICAL	SUPPLIES	764.56
BH DISPOSAL	SERVICE	760.00
BH PIONEER	ADS	2,612.29
BH POWER	SERVICE	2,597.27
BH SECURITY	SERVICE	243.12
BH URGENT CARE	TESTING	245.00
BLACKSTRAP	SALT	6,582.55
BLOOMBERG	SUBSCRIPTION	30.00
BUTLER MACHINERY	SUPPLIES	396.53
CAI CONSTRUCTION	PROJECT	65,990.29
CALIFORNIA CONTRACTORS	BLADES	390.32
CENTURY BUSINESS	SERVICE	308.35
CENTURY LINK	SERVICE	259.91
CHAINSAW CENTER	SUPPLIES	1,037.48
CITY OF MOBRIDGE	GRANT	20,000.00
CNA SURETY	RENEWAL	50.00
COCA COLA	SUPPLIES	145.50
CRESCENT ELECTRIC	SERVICE	1,723.83
CULLIGAN	SUPPLIES	321.50
DEADWOOD ELECTRIC	PROJECT	889.80
DEADWOOD HISTORY	PRINTING	5,081.01
DHARMA TREE CARE	SERVICE	1,250.00
ELEVATE DESIGN	PROJECT	2,189.88
FARMER BROTHERS	SUPPLIES	234.85
FASTENAL	BATTERIES	68.70
FIRST CONGREGATIONAL CHURCH	GRANT	10,000.00
FIRST INTERSTATE	TIF	231,442.54
FOOTHILLS SEED	SUPPLIES	315.40
GOLDEN WEST	SERVICE	787.40
GRIMM'S PUMP	REEL	280.00
GUNDERSON, PALMER, NELSON	SERVICE	525.00
JACOBS WELDING	PUMP	322.00
KAMINSKY, SULLENBERGER	SEMINAR	550.00
KDSJ	SPONSOR	160.00
KONE	SERVICE	1,908.77
KUCHENBECKER, KEVIN	REIMBURSEMENT	368.22
LAWRENCE CO. REGISTER	FILING	60.00
LAWRENCE TITLE COMPANY	TITLE	254.40
LEAD DEADWOOD ARTS	FRAMING	309.36
LEAD-DEADWOOD SANITARY	USAGE	24,948.54
LIBERTY NATIONAL	TIF	15,154.49
LIGHTING PLASTICS	GLOBES	364.50
LUX, JUSTIN	REIMBURSEMENT	130.00
LYNN'S	SUPPLIES	60.66
M & T FIRE	ADAPTOR	38.00
M&M SANITATION	SERVICE	339.44
M.R. GUSTAFSON	TIF	44,393.43
MARIAH PRESS	PROJECT	420.00
MENARD'S	LIGHTING	635.31
MIDCONTINENT	SERVICE	65.00
MIDWEST TAPE	DVD'S	135.94
MDU	GAS	5,066.48
MS MAIL	SUPPLIES	150.00
NATIONAL MAIN STREET	MEMBERSHIP	250.00
NETWORK SERVICES	SUPPLIES	154.51
NEVE'S	UNIFORMS	769.60
NH TECHNOLOGY	STORAGE	177.00
NORTHWEST PIPE FITTINGS	SUPPLIES	837.66
OLSON, JAMES	REIMBURSEMENT	180.37
PIONEER PRODUCTS	SUPPLIES	298.88
PITNEY BOWES	POSTAGE	500.00
PUSH-PEDAL-PULL	CABLE	140.00
RAMEY, JAMES	REPAIR	948.37
RAPID DELIVERY	SHIPPING	11.40
RASMUSSEN	MAINTENANCE	3,431.50
REGIONAL HEALTH PHYSICIANS	TESTING	50.00
RENNER, DONOVAN	REIMBURSEMENT	229.95

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SANDIDGE, LANCE	REIMBURSEMENT	95.40
SANITATION PRODUCTS	REPAIR	386.24
SD COMMISSION ON GAMING	CITY SLOTS	18,852.27
SD DEPT OF REVENUE	TAX	2,948.95
SD MUNICIPAL LEAGUE	MEMBERSHIP	1,650.70
SD ONE CALL	SERVICE	58.83
SD POLICE CHIEFS'	MEMBERSHIP	121.78
SECO CONSTRUCTION	PROJECT	117,681.30
SERVALL	SUPPLIES	2,174.26
SNAP ON TOOLS	SOCKET	42.10
SD OVERHEAD DOOR	REPAIR	2,300.00
SOUTHSIDE OIL	GAS	17,062.72
SOUTHSIDE SERVICE	REPAIR	85.00
SPALDING FLY PREDATORS	SUPPLIES	242.56
SPEARFISH HUSKY	CHAINSAW	541.00
STRETCH'S	SERVICE	199.99
STURDEVANT'S	SUPPLIES	2,619.33
SUMMIT SIGNS	SERVICE	303.16
TDG COMMUNICATIONS	POSTERS	1,150.00
TOM'S T'S	TSHIRTS	76.96
TRIDLE, JOHN	REIMBURSEMENT	493.74
TRIPLE K	REPAIR	1,506.82
TRUGREEN	SERVICE	2,516.69
TURBIVILLE INDUSTRIAL	MOTOR	221.00
TWILIGHT	SUPPLIES	489.70
TWIN CITY HARDWARE	SUPPLIES	1,106.31
UNITED STATES TREASURY	LEVY	650.00
WASTE CONNECTIONS	SERVICE	8,168.22
WATER GEAR	SUPPLIES	588.51
WELLS PLUMBING	SUPPLIES	2,035.08
WEST RIVER INTERNATIONAL	STARTER	273.73
WHISLER BEARING	SUPPLIES	734.28
WHITE'S QUEEN MOTORS	HARNES	42.86
WOW	SERVICE	1,386.98
	TOTAL	\$656,744.48

ITEMS FROM CITIZENS ON AGENDA

Parking

Sarah Anderson, Deadwood Chamber appeared before the Commission to request free parking in metered spaces and lots, excluding the Broadway Parking Ramp from Thursday November 27, 2014 through Thursday December 26, 2014. Silvernail moved, Ruth seconded to approve the request. Roll Call: Aye-All. Motion carried.

Project

Sarah Anderson thanked the City staff for the cooperation with the recent filming project. She stated the crew enjoyed their time in Deadwood. Mayor Turbiville thanked the Chamber and City staff for their work.

Trolley

Shantel Herman, representing Deadwood History Inc. requested special trolley to pick up at HARCC, travel to Lead and return for Festive Friday, Kids Caroling on December 19 from 6:30 p.m. to 8:30 p.m., and waiver of fee. Todd moved, Ruth seconded to approve the request. Roll Call: Aye-All. Motion carried.

CONSENT

Silvernail moved, Todd seconded to approve the following consent items. Roll Call: Aye-All. Motion carried.

- A. Approve job descriptions for Administrative Assistant I and Administrative Assistant II in Planning and Preservation Office.
- B. Permission to advertise for Building Inspector position internally for five days and in other appropriate publications as deemed necessary.
- C. Pay Twin City Animal Shelter for annual appropriation of \$3,000.00 for spay and neuter funds from Animal Control Line Item.
- D. Add the following to workers compensation insurance as Historic Preservation volunteers: Judy Farris and Susan Zepkin. Add Dale Berg and remove Darin Derosier from Historic Preservation Commission for workers comp purposes.
- E. Acknowledge payment of \$2,212,468.74 in principal and interest to bondholders for Certificates of Participation on November 1.
- F. Approve change order #2 and deduct \$2,500.00 from RCS Construction contract for retaining wall at 91 Forest, bringing total contract to \$399,500.00.
- G. Permission to hire Braxton McKeon in Police Department at \$18.78 an hour (90% of prevailing wage) effective December 8, 2014.

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- H. Approval of Retail Liquor and Wine Renewals for 2015 pending payment of property taxes and BID taxes.
- I. Permission for Mayor to sign Memorandum of Understanding for 2014 and 2015 for School Resource Officers.
- J. Set public hearing for December 1, 2014 at 5:00 p.m. for Retail (on-sale) Liquor (CL-508) License Transfer from DFC Hickok's Inc. to NMD Venture, LLC at 685 Main Street.
- K. Permission to approve Change Order #1 for St. Ambrose project to extend contract by 32 days to complete ironwork restoration.

PUBLIC HEARINGS AND BID OPENINGS

Todd moved, Ruth seconded to set bid opening at 2:00 p.m. on December 15, 2014 for Library window replacement to be paid from Historic Preservation Capital Assets. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

First Reading

Silvernail moved, Todd seconded to approve the first reading of Ordinance #1221 Budget Supplement #2. Roll Call: Aye-All. Motion carried.

Contract

Ruth moved, Silvernail seconded to ratify 2014-2015 union contract midyear terms and conditions as follows: 2% cost of living increase with longevity pay of .25% for each year of service up to twenty years, not to exceed 5% for longevity. Starting wage for certified officer beginning January 1, 2015 is \$21.28 an hour and \$19.15 an hour for non-certified. Roll Call: Aye-All. Motion carried.

Change Order

Todd moved, Ruth seconded to approve change order #1 and add \$8,859.00 to contract with Seco Construction for Adams Museum repairs, bringing total contract to \$256,459.00. Roll Call: Aye-All. Motion carried.

Recommendations

Silvernail moved, Ruth seconded to approve Parking and Transportation recommendation to enter into parking lease on Miller Street with Brian Baczwaski and allow the Mayor to sign contract for \$50.00 a month plus tax. Roll Call: Aye-All. Motion carried.

Party

Silvernail moved, Todd seconded to allow employees paid time off at noon on Christmas Eve in lieu of Christmas party. Follow county and state policy to grant day after Christmas as holiday. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Mayor Turbiville stated that Deadwood Water Department received 2013 DENR Secretary's Award for Drinking Water Excellence for thirteen consecutive years of meeting state regulations and requirements of Safe Drinking Water Act. DENR also added that city's water system operations specialists do commendable job of operating, maintaining and upgrading water system to provide safe drinking water and reliable water service. Mayor and Commissioners thanked the water department for their work.

Turbiville stated Lead Deadwood High School Prom Committee will be selling raffle tickets December 1 through January 31, 2014 with proceeds benefiting Lead Deadwood High School 2015 Prom.

Turbiville stated the winter hours for rubble site are Thursday, Friday and Saturday from 8:00 a.m. to 4:00 p.m. effective November 20, 2014.

Attorney Riggins requested Executive Session for legal matters per SDCL 1-25-2 (3) and personnel per SDCL 1-25-2 (1) with possible action.

ADJOURNMENT

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Todd moved, Silvernail seconded to adjourn the regular session at 5:16 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2(3) and personnel per SDCL 1-25-2 (1) with possible action. The next regular meeting will be on Monday December 1, 2014.

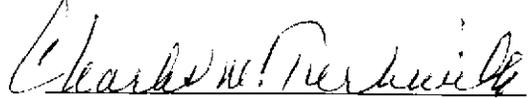
After coming out of executive session at 5:45 p.m. Todd moved, Ruth seconded to adjourn.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 12-1-14

BY: 
Charles M Turbiville, Mayor

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