

REGULAR MEETING, November 19, 2012

The Regular Session of the Deadwood City Commission convened on November 19, 2012 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, City Attorney Terri Williams and Commissioners Georgeann Silvernail and Van Den Eykel. Commissioners Joe Peterson and Gary Todd were absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Van Den Eykel seconded to approve the minutes of November 12, 2012. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded to approve the November 19, 2012 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	237.69
A & B WELDING	CYLINDER	187.88
ABC BUSINESS	SUPPLIES	543.87
ACTIVE DATA SYSTEMS	SUPPLIES	167.40
ADAMS MUSEUM	EDUCATION	1,308.30
AFFILIATED COMPUTER	CONTRACT	625.00
AINSWORTH-BENNING	PROJECT	75,990.34
ALBERTSON ENGINEERING	SERVICEV	13,202.88
ALCO	SUPPLIES	46.30
ALL NET	PROJECT	110.25
AMAZON WEB	GIS	352.28
ARMSTRONG EXTINGUISHER	MAINTENACNE	2,170.50
BEST WESTERN	ROOM	99.99
BH CHEMICAL	SUPPLIES	751.62
BH OCCUPATIONAL	TESTING	1,157.04
BH PIONEER	ADS	780.46
BH POWER	ELECTRICITY	12,174.82
BH WINDOW CLEANING	CLEANING	505.00
BLACKSTRAP	SALT	1,936.88
BRANDON INDUSTRIES	SIGNS	395.00
BROCK WHITE COMPANY	SUPPLIES	1,105.00
BULLBERRY SYSTEMS	MAINTENANCE	135.00
CENTURY LINK	SERVICE	169.56
CHEMSEARCH	MEND-CON	279.13
CRARY HUFF LAW	SERVICES	286.22
CUSTOM DECOR MASONRY	REPAIRS	6,865.50
DAKOTA GRAPHICS	CARDS	35.00
DAKOTA SECURITY	SERVICE	1,337.30
DEADWOOD CHAMBER	BID LIST	53,161.00
DEADWOOD ELECTRIC	BATTERY	460.78
ECOLAB	PEST CONTROL	331.34
EQUINE	AD	1,350.00
EQUIPMENT SERVICE	PUMP	110.00
FARMER BROTHERS	SUPPLIES	214.20
FASTENAL	RUSTOL	93.41
GOLDEN WEST	STORAGE	368.25
GRAPHIC ENTERPRISES	PRINT HEAD	562.79
GRAVEMAN CONCRETE	SERVICE	425.00
HAWKINS	CHEMICALS	86.50
HD SUPPLY WATERWORKS	SUPPLIES	379.35
HILLS MATERIALS	SERVICE	129.22
JACOBS WELDING	SERVICE	194.14
KADRMAS LEE & JACKSON	PROJECT	12,614.92
KONE	MAINTENANCE	205.00
LANCE ENGINEERING	ENGINEERING	735.00
LAWRENCE CO. REGISTER OF	GRANT	703.10
LAWRENCE TITLE	FEES	212.00
LOWE ROOFING	SERVICE	6,840.00
LYNN'S	SUPPLIES	40.28
MACROVISION	MINUTES	2,295.00
MARIAH PRESS	PROJECT	180.00
MDU	LOAN	383.32
NATIONAL TRUST MAIN STREET	MEMBERSHIP	250.00
NEIGHBORHOOD LENDING	CONTRACT	21,725.00
PANNIER	SIGNS	8,011.62
PIONEER DESIGNS	SHIRTS	264.65
PYRAMID CONSTRUCTION	SERVICE	742.60
QUILL CORPORATION	SUPPLIES	545.33
RASMUSSEN MECHANICAL	SERVICE	742.10
RAUSCH MONUMENTS	PROJECT	10,248.00
RCS CONSTRUCTION	PROJECT	78,949.00
REIF, SCOTT	REIMBURSEMENT	159.99
SABO CONSTRUCTION	PROJECT	29,010.15
SD PUBLIC ASSURANCE	COVERAGE	1,782.04
STRETCH'S	WINDOW	600.83
SUMMIT SIGNS	SIGNS	127.50
TOMS, DON	PROJECT	576.00
TRIPLE K	SERVICE	20.00
TSP THREE	IMPROVEMENTS	347.20
TURNBULL & SONS	PROJECT	580.00
TWILIGHT	SUPPLES	41.60
TWIN CITY HARDWARE	SUPPLIES	1,512.90
WESTERN COMMUNICATIONS	BACKUP	240.15
ZEP SALES	SUPPLIES	191.71
	TOTAL	\$361,659.18

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PUBLIC HEARINGS/BID OPENINGS

Public Hearing – Winter Wonderland

Public hearing was opened at 5:05 p.m. by Mayor Toscana. Sarah Anderson representing the Deadwood Chamber requested the following for Deadwood's Winter Wonderland Events:

Street Closures/Banner Fees

Silvernail moved, Van Den Eykel seconded to waive the banner fees and approve the street closure on Main Street from Four Aces to Pine Street from 6:45 p.m. until parade ends on December 7, 2012 for the Parade of Lights event. Roll Call: Aye-All. Motion carried.

Relaxation of Open Container

Friday December 7, 2012

Van Den Eykel moved, Toscana seconded to allow the relaxation of the open container ordinance on Main Street from the Four Aces to Masonic Temple, Broadway Street from Wall to Shine, Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to Sherman Street from 5:00 p.m. to 10:00 p.m. Commissioner Silvernail added this is a family event and did not think the open container request was necessary. Roll Call: Aye-Van Den Eykel, Toscana. Nay-Silvernail. Motion failed.

Horse and Buggy Rides

Silvernail moved, Van Den Eykel seconded to allow horse and buggy rides to be offered on Main Street; proceed up Main Street from Tin Lizzie to the Chamber and back to Tin Lizzie: Saturday, December 8, 2012 from 1:00 to 4:00 p.m. and Sunday, December 15, 2012 from 1:00 to 4:00 p.m. Roll Call: Aye-All. Motion carried.

Set Public Hearing

Silvernail moved, Van Den Eykel seconded to set a public hearing at 5:05 p.m. on December 10, 2012 for Resolution 2012-28, Notice of Intent to Lease to Private Party regarding lease of ground space to Mystic Miner for billboard rental. 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 December 3, 2012 for an application of retail (on-off sale) Wine License for Days of '76 Museum, Inc. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Hire

Silvernail moved, Van Den Eykel seconded to hire Rasmussen Mechanical to replace the heat compressor in the Police Department at a cost of \$2,660.00. Roll Call: Aye-All. Motion carried.

Change Order

Van Den Eykel moved, Silvernail seconded to approve Change Order #1 for St. Ambrose Cemetery Phase III in the amount of \$6,570.00 for the protective curb along Summit Street. Roll Call: Aye-All. Motion carried.

Agreement

Silvernail moved, Van Den Eykel seconded to allow the Mayor and Deadwood Historic Preservation Officer to sign the Memorandum of Agreement between the Federal Highway Administration and S.D. Historic Preservation Officer regarding a segment of the U.S. Highway 85 Project. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Pay

Silvernail moved, Van Den Eykel seconded to pay Western Communications, Inc. \$5,863.00 for the City Radio Repeater, cost is to be split between Fire, Parks, Police, Streets, Trolley and Water. Roll Call: Aye-All. Motion carried.

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PARKS/RECREATION/TROLLEY

Terminate

Silvernail moved, Van Den Eykel seconded to terminate the following Seasonal Parks employees: Bo Burleson effective October 26, 2012; Gerard Langlois, Derek Makley and Seth Reynolds effective November 2, 2012. Roll Call: Aye-All. Motion carried.

Terminate

Van Den Eykel moved, Silvernail seconded to terminate the following Seasonal Mt. Moriah employees: Melina Kanitz and Earla Karels effective October 5, 2012. Roll Call: Aye-All. Motion carried.

Wage Increase

Silvernail moved, Van Den Eykel seconded to increase the wage of Trolley Driver Frank Lawton from \$9.31 an hour to \$10.35 an hour effective November 18, 2012 after 18 months of service.

Resignation

Silvernail moved, Van Den Eykel seconded to accept the resignation of Lifeguard Robert M. Haley effective November 15, 2012. Roll Call: Aye-All. Motion carried.

ITEMS FROM CITIZENS NOT ON AGENDA

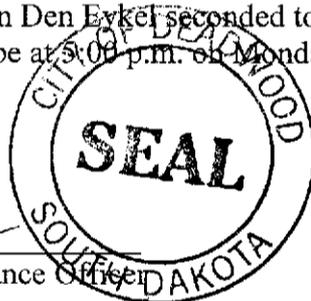
Ron Deist Jr. – Resident Agent in Charge and Roger Hanzlik with U.S. Department of Justice – Drug Enforcement Administration presented Detective Greg Nelson an award in reference to the investigation involving Pams Purple Door. Ron thanked Chief Fuller and Detective Nelson for their response.

ADJOURNMENT

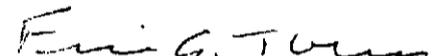
Silvernail moved, Van Den Eykel seconded to adjourn the regular session at 5:23 p.m. The next regular meeting will be at 5:00 p.m. on Monday November 26, 2012.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 11-26-12

BY: 
Francis A. Toscana, Mayor

Published once at the total approximate cost of _____.