

REGULAR MEETING, November 26, 2012

The Regular Session of the Deadwood City Commission convened on November 26, 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 Quentin L. Riggins and Commissioners Joe Peterson, Georgeann Silvernail, Gary Todd and Jim Van Den Eykel. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Todd seconded to approve the minutes of November 19, 2012. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded to approve the November 26, 2012 disbursements. Roll Call: Aye-All. Motion carried.

ADT SECURITY	SECURITY	523.50
ALL NET CONNECTIONS	SWITCH	147.00
BH SPECIAL SERVICES	CLEANING	1,176.00
CULLIGAN	SUPPLIES	44.50
DAKOTA BUSINESS	MAINTENANCE	143.90
DAKOTA GRAPHICS	FORMS	180.00
DAKOTACARE	INSURANCE	43,517.08
DEADWOOD ECONOMIC	CONTRACT	1,580.02
NEVE'S UNIFORMS	UNIFORMS	297.86
SD COMMISSION ON GAMING	CITY SLOTS	18,852.27
SD POLICE CHIEFS'	MEMBERSHIP	96.78
SPECIALTY VEHICLES	PAYMENT	33,489.00
ZEP SALES	SUPPLIES	333.02
	TOTAL	\$100,380.93

PUBLIC HEARINGS/BID OPENINGS

Public Hearing – Days of '76

Public hearing was opened at 5:05 p.m. by Mayor Toscana. Silvernail moved, Van Den Eykel seconded to allow the special alcoholic beverage permit at the Days of 76 Museum event on Saturday December 8, 2012 from 6:00 p.m. to 9:00 p.m. Roll Call: Aye-All. Motion carried.

Public Hearing – Cowboy Christmas

Public hearing was opened at 5:05 p.m. by Mayor Toscana. Silvernail moved, Todd seconded to approve Special Full Temporary Liquor License for the Cowboy Christmas event at the Deadwood Pavilion at 767 Main Street on Saturday December 15, 2012 from noon to 11:00 p.m. Roll Call: Aye-All. Motion carried.

FINANCE

Results – Grocery Store

Commissioner Peterson informed the Commission that the City received \$9,417.39 from the surplus auction that took place at 124 Sherman Street on Monday November 12, 2012

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Hire

Silvernail moved, Todd seconded to hire Ferber Engineering Company, Inc. to update the aerial imagery on the Mt. Moriah Web Map at a cost of \$1,772.00, to be paid from GIS line item. Roll Call: Aye-All. Motion carried.

Travel

Silvernail moved, Peterson seconded to allow the Historic Preservation Office to coordinate legislative luncheon in Pierre during the "Presidents & Speakers Lobbies of the Capitol" on Thursday January 31, 2013; requesting city vehicle, lodging and meals. The expenses for the luncheon are a budgeted item. Roll Call: Aye-All. Motion carried.

Plat Approval

Silvernail moved, Van Den Eykel seconded to approve the final plat for Lot 10 of Block 2 of the Stage Run Addition, was approved by Planning and Zoning Commission on November 20, 2012. Roll Call: Aye-Silvernail, Todd, Toscana and Van Den Eykel. Abstain-Peterson. Motion carried.

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Findings of Fact

Todd moved, Silvernail seconded to approve the Findings of fact for Conditional Use Permit for a Bed and Breakfast at 21 Lincoln Ave for Dustin and Laura Floyd as recommended by the Deadwood Planning and Zoning Commission. Legal Description: Lots 1, 2, 3 and Southerly 10 feet of Lots 12, 13 and 14 and the Vacated Alley, Block 42, Original Town, City of Deadwood, Lawrence County, South Dakota. Roll Call: Aye-All. Motion carried.

STREETS AND WATER/LIBRARY

Purchase

Todd moved, Silvernail seconded to approve the purchase of 5,500 gallons of gas from Southside at a cost of \$3.12 per gallon. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Mayor Toscana requested Executive Session for Legal Matters per SDCL 1-25-2(3).

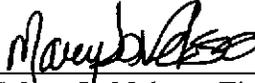
ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

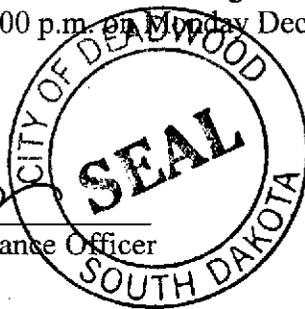
Historic Preservation Officer, Kevin Kuchenbecker stated that Deadwood was selected as best town for historic entertainment in the True West Magazine.

ADJOURNMENT

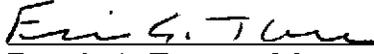
Silvernail moved, Van Den Eykel seconded to adjourn the regular session at 5:11 p.m. and convene into Executive Session for Legal Matters per SDCL 1-25-2 (3). The next regular meeting will be at 5:00 p.m. on Monday December 3, 2012.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 12/3/12

BY: 
Francis A. Toscana, Mayor

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