

REGULAR MEETING, November 3, 2014

The Regular Session of the Deadwood City Commission convened on November 3, 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, Gary Todd and Jim Van Den Eykel. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Ruth moved, Silvernail seconded to approve the minutes of October 20, 2014. Roll Call: Aye-All. Motion carried.

OCTOBER, 2014 PAYROLL: COMMISSION, 4,096.14; FINANCE, \$22,364.82; PUBLIC BUILDINGS, \$6,543.39; POLICE, \$68,913.81; FIRE, \$6,780.24; BUILDING INSPECTION, \$5,440.44; STREETS, \$38,425.14; PARKS, \$29,502.75; PLANNING & ZONING, \$6,587.49; LIBRARY, \$9,116.57; RECREATION CENTER, \$18,449.63; HISTORIC PRESERVATION, \$19,085.75; WATER, \$19,946.68; MT. MORIAH, \$6,155.48; PARKING METER, \$13,214.85; TROLLEY, \$26,122.61; PARKING RAMP, \$7,980.33; RUBBLE SITE, \$4,144.00.
PAYROLL TOTAL: \$312,870.12

OCTOBER, 2014 PAYROLL PAYMENTS:

Internal Revenue Service, \$76,400.06; S.D. Retirement System, \$31,926.80; Delta Dental, \$3,720.08

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded to approve the September 15, 2014. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	145.28
A & B WELDING	TANKS	9.60
AASLH MEMBERSHIP	MEMERSHIP	115.00
ABC BUSINESS	SUPPLIES	355.91
ABC-CLIO	GUIDE	42.00
ALL AROUND AUTO	SUPPLIES	691.63
ALSCO	SUPPLIES	68.33
AMERICAN LIBRARY	MEMBERSHIP	255.00
ARELLANO, PHILLIP	REIMBURSEMENT	95.40
ARLETH LAND SURVEYING	SERVICE	1,850.00
ATCO INTERNATIONAL	TNT	115.00
BH LAND ANALYSIS	COPIES	520.00
BH POWER	SERVICE	29,732.77
BH SECURITY	SECURITY	104.85
BH SPECIAL SERVICES	CLEANING	1,380.00
BH WINDOW CLEANING	CLEANING	450.00
BLACKSTRAP	SUPPLIES	4,417.75
CABLE COMMUNICATION	PROJECT	16,000.00
CALIFORNIA CONTRACTORS	SUPPLIES	136.73
CENTURY BUSINESS	SERVICE	379.44
CHAINSAW CENTER	COVER	44.93
CHAMBERLIN ARCHITECTS	PROJECT	2,203.80
COMMERCIAL DOOR	REPAIR	1,800.58
COMPANION LIFE	INSURANCE	210.65
CROWN AWARDS	AWARDS	66.85
DAKOTA BUSINESS	MAINTENANCE	164.26
DAKOTA RESEARCH	SERVICE	3,200.00
DAKOTACARE	INSURANCE	40,589.07
DEADWOOD ELECTRIC	SERVICE	300.03
DELAHOYDE'S	REPAIR	1,660.25
DESTINATION RC	MEETING	300.00
EDDIE'S TRUCK	SERVICE	4,152.99
EMERY-PRATT	BOOK	431.66
EPCO ENVIRONMENTAL	FILTERS	102.86
FARMER BROTHERS	SUPPLIES	150.80
FASTENAL COMPANY	SUPPLIES	28.36
FISHER SAND	PROJECT	3,866.20
FOURFRONT DESIGN	PROJECT	183.31
FULLER, KELLY	REIMBURSEMENT	409.96
GARDNER CONSTRUCTION	PROJECT	7,910.00
GLAXOSMITHKLINE	VACCINE	372.40
GOLDEN WEST	COMPUTER	3,416.13
GUNDERSON, PALMER, NELSON	SERVICE	6,464.06
HAWKINS	CHEMICALS	375.60
JACOBS WELDING	REPAIR	276.25
KT CONNECTIONS	CAMERAS	1,006.00
LAKER CHEMICAL	SUPPLIES	124.25
LAWSON PRODUCTS	PATCH	107.09
LIGHTING PLASTICS	GLOBES	518.00
LITTLE, ERIN	PROJECT	11,804.80
MENARD'S	SUPPLIES	361.45
MERTENS, KENNETH	REIMBURSEMENT	587.44
MIDWEST TAPE	DVD'S	390.82
MOLLY CORPORATION	SWITCH	78.00
MS MAIL	SERVICE	410.00
NALCO	NEXGUARD	578.10
NETWORK SERVICES	SUPPLIES	267.04

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NEVE'S	UNIFORMS	535.78
OBEREMBT, KEVIN	PROJECT	16,179.82
OPTICS PLANET	HOLSTERS	189.95
PALMER, STEVEN	REPAIR	1,119.36
PARTSMASTER	WHEEL	67.99
PEPPMEIER, JANICE	REIMBURSEMENT	504.79
QUIK SIGNS	SIGNS	137.33
QUILL	SUPPLIES	694.28
RC JOURNAL	SUBSCRIPTION	263.67
RCS CONSTRUCTION	PROJECT	83,745.00
SACRISON PAVING	LIMESTONE	723.00
SAFETY BENEFITS	REGISTRATION	195.00
SCHUMACHER, DUSTIN	REIMBURSEMENT	51.72
SD PUBLIC HEALTH LAB	TESTING	524.00
SDML WORKERS' COMP	PREMIUM	60,472.00
SEMMLER MANUFACTURING	PROJECT	58,653.00
SERVALL	SUPPLIES	225.08
SOCIETY OF AMERICAN	MEMBERSHIP	130.00
SPECIALTY VEHICLES	PUMP	307.48
SPIRO'S RESTORATION	PROJECT	1,173.47
THE LORD'S CUPBOARD	RECYCLING	98.00
TRIDLE, JOHN	SUPPLIES	59.28
TRIPLE K	REPAIRS	1,671.38
TSP	SERVICE	3,793.50
TWIN CITY HARDWARE	SUPPLIES	2,639.04
TYLER TECHNOLOGIES	PRINTER	1,050.00
US FOREST SERVICE	GRANT	7,341.18
VAN DIEST SUPPLY	SUPPLIES	1,866.25
VERIZON WIRELESS	METERS	40.01
WELLS PLUMBING	CULVERT	19,350.00
WOW	SERVICE	1,088.62
	TOTAL	\$416,668.66

ITEMS FROM CITIZENS ON AGENDA

Renewals

Silvernail moved, Ruth seconded to approve the Mt. Moriah Tour Bus Licenses for Alkali Ike, Boot Hill, and Original Deadwood Tours for 2015. Roll Call: Aye-All. Motion carried.

Request

Van Den Eykel moved, Todd seconded to approve the request from Deadwood Chamber to allow free use of trolley for South Dakota Snowmobile Association with proof of membership from November 6 through November 8, 2014, approximately 200 members. Roll Call: Aye-All. Motion carried.

CONSENT

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

- A. Permission to approve the following wage increases: Custodian Marie Carr from \$8.79 an hour to \$9.31 an hour effective October 22, 2014 after two years of service, Rec Center employee Susan Stalder from \$8.28 an hour to \$8.79 an hour effective October 31, 2014 after two years of service, Administrative Assistant Kathryn Storhaug from \$15.68 an hour to \$16.55 an hour effective November 4, 2014 after one year of service, (95% of prevailing wage).
- B. Permission for Mayor to sign agreement with Ainsworth-Benning Construction for City Hall Access Improvements.
- C. Permission for Mayor to sign agreement with Waste Connections, change name to Waste Connections of South Dakota.
- D. Permission for Mayor to sign agreement with Mystic Miner Ski Resort for billboard lease from November 1, 2014 to October 31, 2015 at rate of \$220.00 per month.
- E. Permission for Mayor to sign agreement with Terry Peak Ski Resort for billboard lease from November 1, 2014 to October 31, 2015 at rate of \$440.00 per month.
- F. Permission to pay B&H Asphalt and Maintenance, Inc. \$2,807.71 for underground utility work on Charles Street to be paid from Historic Preservation, Department of Transportation 85/385 line item.
- G. Permission to terminate Mt. Moriah employees effective as of the closing date of October 18, 2014: Pamela Goodwin, Peggy McDonald, Constance Olsen, Meggan Pierce, Doris Schenk and Jeanne Zurey.
- H. Allow city employees to work on Veteran's Day in exchange for November 28, 2014 as holiday.
- I. Permission to remove Skylar Thorsen from the Police Reserve Roster effective November 3, 2014.

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- J. Permission for Mayor to sign agreement with Rangel Construction for repair and replacement of roof at Days of '76 grandstand.

OLD BUSINESS

Second Reading

Van Den Eykel moved, Silvernail seconded to approve second reading of Ordinance #1219 to Levy 2015 Taxes in Business Improvement Districts 1-6 and set final public hearing on December 15, 2014 after publication of levy in official newspaper. Roll Call: Aye-All. Motion carried.

Second Reading

Silvernail moved, Van Den Eykel seconded to approve second reading of Ordinance #1220 to Levy 2015 Taxes in Business Improvement District 7 and set final public hearing on December 15, 2014 after publication of levy in official newspaper. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Appoint

Silvernail moved, Van Den Eykel seconded to appoint Dale Berg to Historic Preservation Commission to replace vacancy created by Darin Derosier. Term expires May 31, 2016. Resident Matt Pike thanked the Commission for the opportunity to apply and the consideration given to his application. Roll Call: Aye-Silvernail, Todd, Van Den Eykel, Turbiville. Nay-Ruth. Motion carried.

Resignation

Silvernail moved, Ruth seconded the resignation of building inspector Keith Umenthum effective January 2, 2014. Roll Call: Aye-All. Motion carried.

Permission

Ruth moved, Silvernail seconded to allow six volunteer firefighters to travel to Sioux Falls for three days for pre-bid conference for rescue truck, budgeted in 2015. Roll Call: Aye-All. Motion carried.

Todd moved, Van Den Eykel seconded to allow Bob Nelson Jr. to apply for interactive transportation project with SDSU in order to conduct transportation assessment at no cost to city. Roll Call: Aye-All. Motion carried.

Variance

Silvernail moved, Todd seconded to allow variance to city ordinance and allow holiday lighting to be installed no earlier than November 1 and turned on the day after Thanksgiving. Roll Call: Aye-All. Motion carried.

Discussion

Attorney Riggins recommended the discussion about wages for part-time employees be moved to executive session due to personnel matters per SDCL 1-25-2(1). Silvernail moved, Van Den Eykel seconded the recommendation. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Mayor Turbiville stated that City of Deadwood was one of thirteen entities to receive Platinum award from South Dakota Public Assurance Alliance and SDML Workers Compensation Fund during South Dakota Municipal League Conference. Mayor and Commissioners thanked city staff.

Weekly update with SDDOT will be held Tuesdays from 11:00 a.m. to 12:00 p.m. at Deadwood City Hall.

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.

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ADJOURNMENT

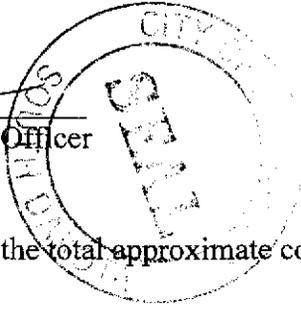
Van Den Eykel moved, Silvernail seconded to adjourn the regular session at 5:16 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2(3) and with possible action. The next regular meeting will be on Monday November 17, 2014.

After coming out of executive session at 6:58 p.m., Ruth moved, Silvernail seconded to hire Bonny Fitch as full time employee in Historic Preservation Office at \$15.68 per hour, 90% of prevailing wage for position, effective November 4, 2014. Roll Call: Aye All. Motion carried. Ruth moved, Van Den Eykel seconded to allow city attorney to use his discretion when dealing with dog at large issue. Roll Call: Aye All. Motion carried. Silvernail moved, Ruth seconded to adjourn.

ATTEST:

DATE: Nov. 17, 2014


Mary Jo Nelson, Finance Officer



BY: Charles M. Turbiville
Charles M Turbiville, Mayor

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