

**REGULAR MEETING, November 4, 2013**

The Regular Session of the Deadwood City Commission convened on November 4, 2013 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 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 October 28, 2013. Roll Call: Aye-All. Motion carried.

**OCTOBER, 2013 PAYROLL:** COMMISSION, \$4,105.14; FINANCE, \$21,382.22; PUBLIC BUILDINGS, \$2,828.59; POLICE, \$66,861.56; FIRE, \$6,595.20; BUILDING INSPECTION, \$5,284.44; STREETS, \$43,721.43; PARKS, \$34,364.98; PLANNING & ZONING, \$5,836.02; LIBRARY, \$8,624.20; RECREATION CENTER, \$15,815.00; HISTORIC PRESERVATION, \$13,970.37; WATER, \$21,069.78; MT. MORIAH, \$2,561.08; PARKING METER, \$13,614.05; TROLLEY, \$22,853.55; PARKING RAMP, \$7,795.07; RUBBLE SITE, \$3,564.00 **PAYROLL TOTAL: \$300,846.68**

**OCTOBER, 2013 PAYROLL PAYMENTS:**

Internal Revenue Service, \$75,135.57; S.D. Retirement System, \$31,281.14; Delta Dental, \$3,616.64

**APPROVAL OF DISBURSEMENTS**

Silvernail moved, Van Den Eykel seconded to approve the November 4, 2013 disbursements with additional bill and omitting bill for GS Construction. Roll Call: Aye-All. Motion carried.

A & B WELDING	SERVICE	23.20
ABC BUSINESS	SUPPLIES	863.22
ACTION MECHANICAL	REPAIR	285.71
BH CHEMICAL	SUPPLIES	923.72
BLACKSTRAP	SERVICE	3,946.30
BLOOM, KEVIN	PROJECT	3,270.30
BUTLER MACHINERY	SERVICE	1,849.75
CAI CONSTRUCTION	PROJECT	50,480.06
CHAINSAW CENTER	SUPPLIES	137.70
COMPANION LIFE	INSURANCE	212.58
CONRADS SIGNS	SERVICE	2,689.46
CULLIGAN	SUPPLIES	19.50
DEADWOOD CHAMBER	BILL LIST	84,427.22
DEADWOOD GRANITE	REPAIR	150.00
DEPARTMENT OF PUBLIC HEALTH	TESTING	150.00
GALLS	UNIFORMS	104.99
GOLDEN WEST	SERVICE	573.64
GREAT WESTERN TIRE	REPAIR	109.50
GS CONSTRUCTION	PROJECT	6,332.22
JULIN, SUZANNE	PROJECT	1,250.00
LAWRENCE TITLE COMPANY	SEARCH	25.00
MARYLAND DEPARTMENT	PROJECT	1,648.00
MCDIRT EXCAVATION	REPAIR	1,216.84
NEVE'S	UNIFORMS	454.57
OBEREMBT, KEVIN	PROJECT	4,268.61
OUR SAVIOR'S LUTHERAN	GRANT	25,000.00
PROBUILD	PROJECT	2,436.00
RCS CONSTRUCTION	PROJECT	16,500.00
SABO CONSTRUCTION	PROJECT	10,319.00
SANITATION PRODUCTS	TRUCK	137,549.00
SD HERITAGE FUND	GRANT	24,000.00
SERVALL	SUPPLIES	1,480.27
SPEARFISH HUSKY	SUPPLIES	210.00
STRETCH'S	SERVICE	343.43
TRIPLE K	SERVICE	129.99
TWILIGHT	SUPPLIES	380.90
WOW	SERVICE	2,167.73
	<b>TOTAL</b>	<b>\$385,928.41</b>

**ITEMS FROM CITIZENS ON AGENDA**

**Renewals**

Silvernail moved, Todd seconded to approve the Mt. Moriah Tour Bus Licenses for Alkali Ike, Boot Hill, and Original Deadwood Tours for 2014. Roll Call: Aye-All. Motion carried.

**Request**

Chelsie Bauer, Deadwood History Inc. requested use of trolley on December 20, 2013 from 6:30 p.m. to 8:30 p.m. for Festive Friday Kids Caroling, and request waiver of group rate fee. Silvernail moved, Van Den Eykel seconded request. Roll Call: Aye-All. Motion carried.

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### Request

Silvernail moved, Peterson seconded to allow the expenditure of \$10,660.95 to Deadwood Chamber for convention/trade show marketing piece from Business Improvement District #7. Roll Call: Aye-All. Motion carried.

### Request

Tracy Thacker, Neighborworks requested use of trolley on December 12, 17 and 19, 2013 for Holiday Tours and request waiver of group rate fee. Silvernail moved, Todd seconded request. Roll Call: Aye-All. Motion carried.

## PUBLIC HEARINGS/BID OPENINGS

### Bid Opening-Deadwood Recreation Center Window Upgrade

Historic Preservation Officer, Kuchenbecker opened six bids for the Deadwood Recreation Center Window upgrade. Acknowledgment of Addendums 1,2, 3 and 4 and Bid bonds were included in the following bid submittals:

Rangel Construction - \$147,867.00  
RCS Construction - \$145,000.00  
SECO Construction - \$144,890.00  
Ainsworth Benning Construction - \$179,200.00  
MAC Construction - \$141,750.00  
CAI Construction - \$192,775.00

Kuchenbecker requested to continue until November 11, 2013 for review. Silvernail moved, Todd seconded request. Roll Call: Aye-All. Motion carried.

### Results

Three bids were received by the Finance Officer, Public Works Director and City of Lead at 2:00 p.m. as advertised. Bids are as followed:

### SUMMARY OF BIDDER'S PROPOSALS FOR GARBAGE COLLECTION CITIES OF LEAD & DEADWOOD

	Waste Connections Belle Fourche, SD	Black Hills Disposal Lead, SD	Red River Waste Solutions Box Elder, SD
Residential Base Bid All Garbage & Rubbish	\$12.55	\$13.00	\$13.69
90-96 yd cart	\$20.00	\$25.00	\$15.69
2 yd container	\$45.00	\$57.00	\$60.00
3 yd container	\$55.00	\$67.00	\$70.00
4 yd container	\$65.00	\$87.00	\$80.00
6 yd container	\$90.00	\$97.00	\$95.00
8 yd container	\$105.00	\$120.00	\$110.00
Recycling Containers	Both Communities \$995.00		\$300.00 /haul
Yard Waste Container	incl in base bid	225.00	\$480.00 /ha

Raysor requested to continue until November 18, 2013 for review. Silvernail moved, Todd seconded request. Roll Call: Aye-All. Motion carried.

### Public Hearing

Silvernail moved, Van Den Eykel seconded to set public hearing at 5:05 p.m. on November 18, 2013 for Package (off sale) Malt Beverage and South Dakota Farm Wine License for Spring Hill Suites by Marriott at 322 Main Street. Roll Call: Aye-All. Motion carried.

## REGULAR MEETING, November 4, 2013

### FINANCE

#### Permission

Peterson moved, Silvernail seconded to pay SDML Workers Compensation Fund \$64,931.00 for 2014 coverage from General Fund. Roll Call: Aye-All. Motion carried.

#### Request

Peterson moved, Todd seconded a property tax abatement for Adrian A. Newkirk Jr. – House of Roses, Lot 5 and Lot 6 EX SLY 12.5' Block P, Original Town Deadwood, parcel #30025-08900-060-00. Roll Call: Aye-All. Motion carried.

### STREETS AND WATER/PARKS AND REC/PUBLIC BUILDINGS

#### Wage Increase

Silvermail moved, Todd seconded to increase wage of Rec Center Receptionist Susan Stalder from \$8.00 an hour to \$8.28 an hour effective October 31, 2013 after one year of service. Roll Call: Aye-All. Motion carried.

#### Contract

Public Works Direct, Raysor informed the Commission that GS Construction would like out of the contract for window replacement and painting project at the Deadwood Pavilion. He stated GS feels there is not enough warm weather to complete the project and does not want to carry over to next spring. Commissioner Van Den Eykel asked if the City would have to rebid again. Raysor said the City could receive three quotes and stated glazing and painting of the windows is left on the project. Commissioner Todd would like to see what the total cost would be to finish the project. Raysor stated he would be able to get a cost to finish the project. After discussion Todd moved, Van Den Eykel seconded to continue until November 18, 2013 to allow Raysor to gather information on finishing the project. Roll Call: Aye-All. Motion carried.

### POLICE/FIRE/LIBRARY

#### Training

Silvermail moved, Peterson seconded to allow David Riley to attend Law Enforcement Training in Pierre from November 24, 2013 to February 28, 2014. Chief Fuller stated this is basic training, where in South Dakota you have one year from the date of hire to attend, and is mandatory to become a police officer in the state of South Dakota. Roll Call: Aye-All. Motion carried.

### TROLLEY/SAFETY

#### Resignation

Todd moved, Silvernail seconded to accept resignation from Trolley Driver Linda Kottke effective October 29, 2013. Roll Call: Aye-All. Motion carried.

### LEGAL BUSINESS

#### Executive Session

Attorney Riggins requested Executive Session for legal matters per SDCL 1-25-2 (3).

### MAYORS BUSINESS

#### Veteran's Day

Todd moved, Van Den Eykel seconded to allow City employees to work on Veteran's Day in exchange for the day after Thanksgiving, November 29, 2013. Roll Call: Aye-All. Motion carried.

#### Pay

Mayor Turbiville stated Lawrence County Emergency Management, Mayor of Lead and himself had a meeting to discuss the costs that occurred during the recent storm while using Days Inn as a shelter. He stated that Emergency Management is asking that the three entities split the total cost and pay Days Inn. Van Den Eykel moved, Silvernail seconded to pay Days Inn \$2,508.12, 1/3 of the total cost. Roll Call: Aye-All. Motion carried.

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Permission

Silvernail moved, Peterson seconded to allow Deadwood Gaming Association to utilize space above the History and Information Center for an office, and allow Mayor to sign agreement. Roll Call: Aye-All. Motion carried.

ITEMS FROM CITIZENS NOT ON AGENDA

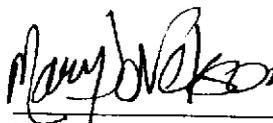
Tracy Sandidge, resident of Deadwood said that at the recent Revitalization meeting there was talk about forming a young professionals group. He talked to eight individuals, and with the Commissions permission, he would like to start meeting with those individuals. Mayor Turbiville said this is a good idea and asked Sandidge to bring to the next Revitalization Committee meeting. Sandidge believes this group would be helpful to the committee.

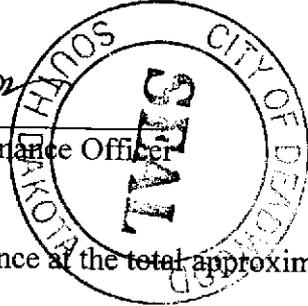
ADJOURNMENT

Silvernail moved, Van Den Eykel seconded to adjourn the regular session at 5:41 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 November 11, 2013.

Executive Session adjourned at 5:55 p.m.

ATTEST:

  
Mary Jo Nelson, Finance Officer



DATE: NOV. 4 2013

BY:   
Charles M Turbiville, Mayor

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