

EXECUTIVE SESSION/REGULAR MEETING, October 11, 2011

The Regular Session of the Deadwood City Commission convened on October 11, 2011 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 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, Van Den Eykel seconded, to approve the minutes of October 3, 2011. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Todd moved, Van Den Eykel seconded, to approve the October 11, 2011 disbursements. Roll Call: Aye-All. Motion carried.

ABC BUSINESS	SUPPLIES	672.26
ADT SECURITY	SERVIE	137.16
ALCO	SUPPLIES	61.01
ARMSTRONG EXTINGUISHER	MAINT	80.61
BARKER, DUSTY	REIMBURSE	26.00
BEE	CASES	513.37
BH CHEMICAL	SUPPLIES	1,010.69
BH PIONEER	AD	50.50
BH POWER	UTILITIES	24.79
BLOOMBERG BUSINESSWEEK	SUBSCRIPTION	30.00
BUTLER	HANDLE	156.39
CALIFORNIA CONTRACTORS	GLOVES	148.50
CANIDA, SARAH	REIMBURSE	26.00
CHAINSAW CENTER	SUPPLIES	93.83
CULLIGAN	RENTAL	103.00
DAKOTA SUPPLY	PARTS	65.28
DEADWOOD ELECTRIC	REPAIRS	1,379.17
DEADWOOD FIRE DEPT	MEETINGS	325.00
EMERY-PRATT	BOOKS	425.11
FREEMAN'S ELECTRIC SERV	LABOR	51.02
GLOVER, WILLIAM	REIMBURSE	41.33
GOLDEN WEST	PAGER	67.40
GREAT WESTERN TIRE	SERVICE	239.00
GRIMM'S PUMP	REPAIRS	1,710.70
HILLS MATERIALS	SUPLIES	4,247.52
JACOBS WELDING	STEEL	194.86
JUNIOR LIBRARY GUILD	RENEWAL	334.80
KNOLOGY	SERVICE	229.45
LEAD-DWD SANITARY DIST	USAGE	28,898.98
LEXIS NEXIS	SD COURT RULES	68.71
M&M SANITATION	RENTAL	307.50
MED-TECH RESOURCE	SUPPLIES	192.89
MICHAEL TODD & CO	SIGNS	238.10
MIDWEST TAPE	DVDS	196.90
MDU	UTILITIES	2,700.28
NAPA	PARTS	2,885.50
NEWSWEEK	SUBSCRIPTION	39.00
NHS OF THE BH	KIDWEIRD	750.00
NORTHWEST PIPE	PIPE	384.13
PHEASANTLAND INDUSTRIES	DECALS	109.27
POSITIVE PROMOTIONS, INC	SUPPLIES	513.83
QUILL CORPORATION	SUPPLIES	470.12
RADIOSHACK	SERVICE	45.00
SD DEPT. CORRECTIONS	FIREWISE	3,256.37
SD DEPT. OF REVENUE	LIC TRSF	75.00
SD PUBLIC HEALTH LAB	TESTING	294.00
SD STATE ARCHIVES	MICROFILM	57.60
SD STATE TREASURER	SALES TAX	4,899.31
SDN COMMUNICATIONS	COMM LINE	571.20
SELECT FIRE SYSTEMS	INSPECT	124.00
SOUTHSIDE OIL	FUEL	16,859.54
SPEARFISH HUSKY	LINE	200.00
STAN HOUSTON	BITS	33.19
SUMMIT SIGNS	SIGNS	97.50
TEMPERATURE TECHNOLOGY	MAINT.	1,125.00
TIME	SUBSCRIPTION	100.00
TRIPLE K	REPAIRS	175.99
TRUGREEN CHEM-LAWN	HERBICIDE	1,952.00
TC HARDWARE	BULBS	435.50
WASTE CONNECTIONS	SERVICE	7,691.87
WESTERN STAR	SERVICE	107.70
WILLIAMS, CHRIS	ELEVATOR	100.00
	TOTAL	\$ 88,400.73

ITEMS FROM CITIZENS ON AGENDA

VFW Request – Sell Alcohol

Silvernail moved, Todd seconded, to allow the VFW to sell alcohol at the Deadwood Pavilion October 21-23, 2011 from 10:00 a.m. to 10:00 p.m. for the Annual 9 Ball Shoot-Out Pool Tournament. Roll Call: Aye-All. Motion carried.

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Wild West Winterland Committee Update

Sharon Martinisko and Rhonda Van Den Eykel representing the Winterland Committee appeared before the Commission to request permission to approve the purchase of five (5) skylights, forty (40) artificial garlands for lamp posts, and four (4) cases of LED lights for lamp posts and tree for a total of \$14,116.00 (includes shipping.) Martinisko added that the committee will find a local youth organization to help with decorating and will give them a nominal donation. Silvernail moved, Van Den Eykel seconded, to approve the purchase of Christmas decorations as requested by the Wild West Winterland Committee from Northern Lights Display, Eden Prairie, MN for \$14,116.00. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing

Silvernail moved, Todd seconded, to approve the request to transfer the retail (on-off sale) malt beverage license (RB-19176) for Prince Enterprises LLC dba Wild Bill's (RB-19176) to Melody Lopez dba Eagle Bar at 624 Main Street. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

Findings of Fact

Silvernail moved, Peterson seconded, to approve the Findings of Fact for the conditional use permit for a Massage Therapy business at 802 Main Street for Connie Atkinson and Keri Hopkins as recommended by the Deadwood Planning and Zoning Commission. Legal Description: Lot A, Sunnyside Tract, Mineral Survey 97, City of Deadwood, Lawrence County, South Dakota. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Wage Increase

Todd moved, Silvernail seconded, to approve the wage increase for Rec Center employee Jenessa Rantapaa from \$7.61 to \$8.12 per hour effective October 7, 2011, after one year of service. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Amendment – Mt. Moriah Contract

Silvernail moved, Todd seconded, to allow the Mayor to sign the amendment to the Mt. Moriah Concession agreement requesting the term of lease shall be for the period of May 1, 2011, and extending through October 30, 2011, or sooner, depending upon weather. Roll Call: Aye-All. Motion carried.

Contract

Todd moved, Van Den Eykel seconded, to allow the Mayor to sign the contract between the City of Deadwood and Dragoo Cabinets for installation of a custom display case for the Baggage Room at the Deadwood Interpretive Visitor's Center for \$3,100.00. Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Peterson seconded, to allow the Mayor to sign the Christmas Lights Contract between the Deadwood Area Chamber of Commerce, City of Deadwood and Ed Suvada for public improvements including construction, installation and removal of Christmas lights on the following properties: History and Information Center, City Christmas tree, Adams Museum, Deadwood City Hall, Recreation Center, Gordon Park and three lamp posts. Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Van Den Eykel seconded, to allow the Mayor to sign the agreement between the City of Deadwood and Schmidt Construction for the construction of a concrete parking pad (per Easement Agreement with Douglas Jacobson at 890 Main Street.) Roll Call: Aye-All. Motion carried.

Request Executive Session

City Attorney Jason Campbell requested an Executive Session following the Regular Session for Legal Matters per SDCL 1-25-2 (3) with no action to be taken.

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MAYORS BUSINESS

Achievement Award

Mayor Toscana said the City of Deadwood and Deadwood Historic Preservation Commission was presented with the 2011 Distinguished Achievement in the Humanities award at the Festival of Book event on October 8. Toscana thanked the Deadwood Library staff and everyone involved for all their hard work and dedication for this very successful event.

ITEMS FROM CITIZENS NOT ON AGENDA

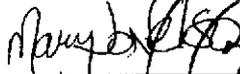
Fire Department Request

Chief Millard informed the Commission that the Northern Hills Alliance for Children (day care) facility, which is located next to the Deadwood Volunteer Fire Department have been experiencing numerous false alarms. Due to the day care's policy, they are required to evacuate the building during an alarm. They are having difficulty when an alarm goes off after 5:00 p.m. as they have no place to evacuate to and with winter approaching this is a concern. Millard requested permission to issue the day care a key to the fire department. Silvernail moved, Todd seconded, to allow the day care facility to have a key to the Fire Department for emergency purposes. Roll Call: Aye-All. Motion carried.

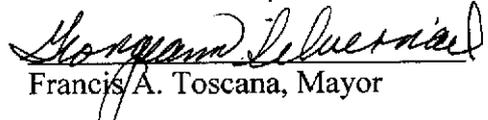
ADJOURNMENT

Silvernail moved, Todd seconded, to adjourn the regular session at 5:30 p.m. and convene into Executive Session for Legal Matters per SDCL 1-25-2 (3) with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, October 17, 2011.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE: October 17, 2011

BY: 
Francis A. Toscana, Mayor

For any public notice, that is published one time:

Published once at the total approximate cost of _____.