

REGULAR MEETING, October 15, 2012

The Regular Session of the Deadwood City Commission convened on October 15, 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 and Commissioners, Georgeann Silvernail, Gary Todd and Jim Van Den Eykel. Commissioner Joe Peterson was absent. All motions passed unanimously unless otherwise stated.

CONDOLENCES

On behalf of the Commission, Mayor Toscana extended condolences to the family of former Commissioner and trolley driver Larry Ryan. Mayor Toscana expressed deepest sympathies to his family.

APPROVAL OF MINUTES

Silvernail moved, Todd seconded to approve the minutes of October 9, 2012. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded to approve the October 15, 2012 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	237.69
ABC BUSINESS	SUPPLIES	303.98
AGILE MESH	CAMERAS	12,053.28
ALBERTSON ENGINEERING	PROJECT	2,510.00
AMAZON WEB	GIS	341.70
BH DISPOSAL	DUMPSTERS	1,050.00
BH WINDOW CLEANING	SERVICE	250.00
BRANDON INDUSTRIES	SIGNAGE	199.00
CREATIVE PRODUCTS	SHIRTS	357.75
CULLIGAN	SUPPLIES	216.00
CUSTOM DECOR MASONRY	SERVICE	494.50
DAKOTA GRAPHICS	SUPPLIES	540.00
DEADWOOD CHAMBER	BILL LIST	51,590.85
ENVIRONMENTAL EQUIPMENT	SUPPLIES	191.84
ENVIRONMENTAL PRODUCTS	SUPPLIES	23.76
FERGUSON WATERWORKS	CHARGER	112.76
FLAT EARTH SIGN	LETTERING	1,665.00
GAYLORD BROS	SUPPLIES	204.91
GOLDEN WEST	SERVICE	2,943.54
GOLDSTAR PRODUCTS	SALT	622.93
GRIMM'S PUMP	GAS	425.34
HOT SPRINGS LODGE	GRANT	6,500.00
JACOBS WELDING	TUBE	11.40
KADRMAS LEE & JACKSON	PROJECT	13,630.47
KNOLOGY	SERVICE	316.64
KONE	MAINTENANCE	205.00
LAWRENCE CO. REGISTER OF	GRANT	845.00
M&M SANITATION	RENTAL	122.50
MARIAH PRESS	PROJECT	534.52
MERTON TOWNSHIP	GRANT	1,500.00
NORTHERN STATES	COURSES	1,039.50
NORTHWEST PIPE FITTINGS	SUPPLIES	213.85
ONE WAY SERVICE PROS	SERVICE	235.00
ONSET COMPUTER	SUPPLIES	432.00
PAPER DIRECT	SUPPLIES	113.57
PETE LIEN & SONS	PROJECT	2,380.00
PIONEER DESIGNS	SUPPLIES	106.98
RASMUSSEN MECHANICAL	SERVICE	388.00
SD DEPT. OF LABOR	INSURANCE	1,478.38
SD ONE CALL	SERVICE	18.87
SD PUBLIC HEALTH LAB	COLIFORM	13.00
SDN COMMUNICATIONS	SERVICE	571.20
SILVERNAIL, GEORGEANN	REIMBURSEMENT	138.38
SOUTHSIDE OIL	GAS	18,137.00
SOUTHSIDE SERVICE	SERVICE	600.20
STRETCH'S	SERVICE	302.45
SUMMIT SIGNS	SUPPLIES	368.50
TOMS, DON	PROJECT	1,152.00
TRIPLE K	REPAIR	2,560.24
TWIN CITY ANIMAL SHELTER	RECYCLING	169.60
WATER GEAR	SERVICE	263.16
	TOTAL	\$130,682.24

ITEMS FROM CITIZENS ON AGENDA

Agreement

Silvernail moved, Van Den Eykel seconded to extend the agreement with Deadwood History Inc. until October 1, 2015 to display the wagon at the History and Information Center and change the display as needed. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, October 15, 2012

Capital Improvement Plan

Sue Konstant with Pace Strategic Development gave the Commission an update on the Capital Improvement Plan. She presented materials for the CIP Legal Statements, Standards and Guidelines and the Mission Statement. Silvernail moved, Van Den Eykel seconded to approve the Capital Improvement Plan as presented. Mayor thanked Sue for working with City staff and Commissioners. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing – Deadweird

Public hearing was opened at 5:07 p.m. Sarah Anderson, Deadwood Chamber of Commerce requested approval for the following event:

Friday, October 26, 2012

Silvernail moved, Todd 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. No one spoke in opposition. Roll Call: Aye-All. Motion carried.

Saturday October 27, 2012

Silvernail moved, Van Den Eykel 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. No one spoke in opposition. Roll Call: Aye-All. Motion carried.

Public Hearing – NAJA Shriners

Public hearing was opened at 5:05 p.m. Jeff Schroeder, NAJA Shriners requested approval for the following event:

Street Closure, Vending and User Fees

Silvernail moved, Todd seconded to approve the street closure for the NAJA Shriners Parade on Main Street from the Four Aces to Masonic Temple on Saturday, June 29, 2013 from 9:30 a.m. to 11:00 a.m. or until the parade ends, and grant exception and waive fees for the ordinances pursuant to the following City Codes: 5.28.060-vending, 5.28.030-vending on public property and 12.28.020-user fees for rodeo grounds for the NAJA Shrine Circus event on June 29, 2013 at 2:00 p.m. and 7:00 p.m. No one spoke in opposition. Roll Call: Aye-All. Motion carried.

Public Hearing

Silvernail moved, Van Den Eykel seconded to set a public hearing on October 29, 2012 at 5:05 p.m. for Malt Beverage Transfer from Gold Country Inn to All Seasons Inn, Inc. at 801 Main Street. Roll Call: Aye-All. Motion carried.

FINANCE

Results – Surplus Auction

Mayor Toscana informed the Commission that the City took in \$5,368.00 at the surplus auction that took place on Friday October 12. Toscana thanked Chuck Turbiville for volunteering his time to be the auctioneer.

Mt. Moriah Report

Mayor Toscana thanked Finance Officer Mary Jo Nelson for providing the revenue and expense report for Mt. Moriah. According to Nelson, revenue was up 9% over 2011 and totaled \$96,880.00. Expenses were \$56,326.00.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDING/SAFETY

Hire

Silvernail moved, Van Den Eykel seconded to hire Marie Carr at \$8.28 an hour to clean City Hall effective October 22, 2012. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, October 15, 2012

STREETS AND WATER/LIBRARY

Purchase

Van Den Eykel moved, Todd seconded to purchase 5500 gallons of #2 diesel fuel at a cost of \$3.89. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Resignation

Todd moved, Silvernail seconded to accept the resignation from Mt. Moriah employees; Virgene Dunklau-Mau, Doris Schenk, Ardath Waisanen and Juanita James effective October 5, 2012. Roll Call: Aye-All. Motion carried.

LEGAL BUISNESS

Executive Session

City Attorney requested executive session for Union Negotiations per SDCL 1-25-2 (4) and Contractual Matters per SDCL 1-25-2 (3) with no action to be taken.

MAYORS BUISNESS

Christmas Party

Toscana explained the City will sponsor the Christmas party on December 20, 2012 with the City offices closing from 11:30 a.m. to 1:30 p.m. The Pump House will cater the event, which will be held at Days of '76 Museum. Silvernail moved, Todd seconded to approve the Employee Christmas Party and expenditure of up to \$1,750.00 provided all attend from the Bed and Booze fund. Last year's expenditure was \$802.40. Roll Call: Aye-All. Motion carried.

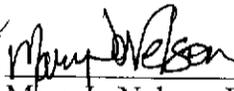
Substitute Holidays

Silvernail moved, Van Den Eykel seconded to allow City employees to substitute the Veterans Day Holiday on November 12, 2012 for November 23, 2012, the day after Thanksgiving. Roll Call: Aye-All. Motion carried.

ADJOURNMENT

Silvernail moved, Van Den Eykel seconded to adjourn the regular session at 5:19 p.m. and convene into Executive Session for Union Negotiations per SDCL 1-25-2 (4) and Contractual Matters per SDCL 1-25-2 (3). The next regular meeting will be at 5:00 p.m. on Monday October 22, 2012.

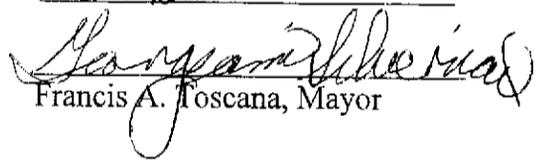
ATTEST:


Mary Jo Nelson, Finance Officer



DATE: ²² October 19, 2012

BY:


Francis A. Toscana, Mayor

Published once at the total approximate cost of _____.