

## REGULAR MEETING, October 17, 2011

The Regular Session of the Deadwood City Commission convened on October 17, 2011 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Commission Georgeann Silvernail called the meeting to order with the following members present: Department Heads and Commissioners, Joe Peterson, Gary Todd, and Jim Van Den Eykel. Mayor Toscana was absent. All motions passed unanimously unless otherwise stated.

### APPROVAL OF MINUTES

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

### APPROVAL OF DISBURSEMENTS

Todd moved, Van Den Eykel seconded, to approve the October 17, 2011 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	LEASE	110.30
ABC BUSINESS	SUPPLIES	280.14
ALBERTSON ENGINEERING	R WALL	1,050.00
BH CHEMICAL	SUPPLIES	2,484.38
BH PIONEER	PUBLICATIONS	1,337.52
BH POWER	UTILITIES	9,095.96
BH SPECIAL SERV	CLEANING	1,449.00
BRANDON INDUSTRIES	SIGNAGE	932.00
BROWN & SAENGER	BOOK	325.00
CENTURY LINK	SERVICE	155.29
CHAPTER OF CALVARY CATHEDRAL	GRANT	5,500.00
CULLIGAN	RENTAL	101.00
DAKOTA GRAPHICS	PASSES	326.50
DEADWOOD CHAMBER	BILLS	22,000.00
DIAMOND D DIESEL	REPAIRS	1,989.49
FLAT EARTH SIGN CO	SIGNS	1,180.00
FOREMOST PROMOTIONS	SUPPLIES	250.00
FORGEY CONSTRUCTION	REPAIRS	16,037.50
FRANCIS TOSCANA	REIMBURSE	128.47
GERVING CONSTRUCTION	LOAN DISB	4,020.68
GOLDEN WEST	IMS	642.50
HILLS MATERIALS	MATERIALS	611.44
HILLSIDE DISPOSAL	SERVICE	1,360.00
J. SCULL CONSTRUCTION	DAYS 76 PRJ	196,265.59
JASON RAKOW CONSTRUCTION	LOAN DISB	9,927.75
KNOLOGY	SERVICE	116.19
LC REGISTER DEEDS	GRANT	777.00
LEAD-DWD MEDICAL CLINIC	TESTING	90.00
MCDIRT EXCAVATION	APP #2RYAN-PECK PRJ	64,464.57
NATIONAL TRUST MAIN STREET	MEMBERSHIP	250.00
NEBRASKA SALT GRAIN CO.	SALT	4,656.76
NELSON, MARY JO	REIMBURSE	35.00
NORTHWEST PIPE FITTINGS, I	MJ GATE VALVE	734.71
OCCUPATIONAL HEALTH NETWORK	TESTING	1,308.00
ONSET COMPUTER CORP	SUPPLIES	338.00
PITNEY BOWES	POSTAGE	500.00
QUILL	SUPPLIES	83.85
RAYSOR, JAMES	REIMBURSE	55.00
SABO CONSTRUCTION, INC.	R WALL	18,480.00
SD DEPT LABOR	UNEMPLOYMENT	596.00
SD ONE CALL	FEES	45.51
SD STATE HISTORIC PRES	2011 FUNDING	51,500.00
SERVALL	SUPPLIES	1,830.09
SILVERNAIL, GEORGEANN	REIMBURSE	35.00
SOCIETY AMERICAN ARCHIVES	MEMBERSHIP	124.00
TOMS, DON	LC PRJ#5	630.00
TRIPLE K	TIRE	62.00
TRUGREEN CHEM-LAWN	SERVICE	81.50
WHITE'S QUEEN CITY	REPAIRS	269.88
	<b>TOTAL</b>	<b>\$ 424,623.57</b>

### ITEMS FROM CITIZENS ON AGENDA

#### Wild West Winterland Committee Update

Mary Kopko appeared before the Commission to inform them that Ed Suvada rejected the City's contract for the holiday lighting project. Kopko has been in contact with local landscape companies for the installation of holiday lights but has not been successful thus far. Kopko added that the committee is planning family friendly activities to bring people to Deadwood during the holiday season. Due to Jobs Daughters being obsolete, they are working with a local youth group for assistance with some of the decorating. Kopko said she is pursuing other vendors to install holiday lights.

**REGULAR MEETING, October 17, 2011**

**PUBLIC HEARINGS/BID OPENINGS**

**Public Hearing**

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 from 5:00 pm to 10:00 pm on October 28 and October 29, 2011 for the Deadweird event. Roll Call: Aye-All. Motion carried.

**Public Hearing**

Todd moved, Peterson seconded, to approve the street closure for the NAJA Shriners Parade on Main Street from the Four Aces to Masonic Temple on Saturday, June 30, 2012 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, 12.24.150-barricade fee, and 12.28.020-user fees for rodeo grounds for the NAJA Shrine Circus event on June 30, 2012, at 2:00 p.m. and 7:00 p.m. Roll Call: Aye-All. Motion carried.

**HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY**

**Purchase request**

Peterson moved, Van Den Eykel seconded, to approve the updating and reprinting the "Walking Tour Brochures" through TDG Communications, expenditure not to exceed \$4,199.00, to be paid from Historic Preservation Public Education line item. Roll Call: Aye-All. Motion carried.

**Advertise – Mt. Moriah Concessions**

Van Den Eykel moved, Peterson seconded, to allow Historic Preservation to advertise for the Mt. Moriah Concession Rental with the contract to be a three-year term. Roll Call: Aye-All. Motion carried. City Attorney and Finance Officer are preparing contract and bid notice.

**Hire Request**

Todd moved, Van Den Eykel seconded, to enter into a contract with Flat Earth Sign Company to address the signage on City Hall, expenditure not to exceed \$2,000.00, to be paid from Historic Preservation Capital Assets line item. Roll Call: Aye-All. Motion carried.

**Hire Request**

Van Den Eykel moved, Peterson seconded, to enter into a contract with Dakota Security to replace the security system at the Adams House, expenditure not to exceed \$8,854.28, to be paid from Historic Preservation Capital Assets line item. Roll Call: Aye-All. Motion carried.

**PARKS/RECREATION/TROLLEY**

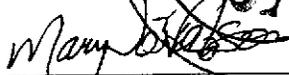
**Employee Resignation**

Todd moved, Peterson seconded, to accept the resignation of Rec Center employee Lorna Squyer effective October 31, 2011. Roll Call: Aye-All. Motion carried.

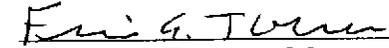
**ADJOURNMENT**

Silvernail moved, Todd seconded, to adjourn the regular session at 5:30 p.m. The next regular meeting will be at 5:00 p.m. on Monday, October 24, 2011.

ATTEST:

  
Mary Jo Nelson, Finance Officer

DATE: 10-24-11

BY:   
Francis A. Toscana, Mayor

For any public notice, that is published one time:  
Published once at the total approximate cost of \_\_\_\_\_.