

REGULAR MEETING, October 1, 2012

The Regular Session of the Deadwood City Commission convened on October 1, 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 and Commissioners, Joe Peterson, Georgeann Silvernail, Gary Todd and Jim Van Den Eykel. City Attorney was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Van Den Eykel seconded to approve the minutes of September 24, 2012. Roll Call: Aye-All. Motion carried.

SEPTEMBER, 2012 PAYROLL: COMMISSION, \$2,730.76; ATTORNEY, \$5,656.16; FINANCE, \$13,569.82; PUBLIC BUILDINGS, \$1,798.05; POLICE, \$44,171.54; FIRE, \$3,935.12; BUILDING INSPECTION, \$3,422.16; STREETS, \$25,172.96; PARKS, \$22,456.18; PLANNING & ZONING, \$3,777.70; LIBRARY, \$5,533.27; RECREATION CENTER, \$11,151.94; HISTORIC PRESERVATION, \$13,845.02; WATER, \$12,493.06; MT. MORIAH, \$5,685.24; PARKING METER, \$8,149.91 TROLLEY, \$18,143.85; PARKING RAMP, \$6,110.41; RUBBLE SITE, \$1,950.00. **PAYROLL TOTAL: \$209,753.15**

SEPTEMBER 2012 PAYROLL PAYMENTS:

Internal Revenue Service, \$46,769.31; S.D. Retirement System, \$20,470.80; Delta Dental, \$3,743.96

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded to approve the October 1, 2012 disbursements plus additional bill. Roll Call: Aye-All. Motion carried.

4-IMPRINT	SUPPLIES	195.66
ABC BUSINESS	SUPPLIES	54.80
ADAMS MUSEUM	BOOKS	49.90
AMPAC	BAGS	102.23
ARMSTRONG EXTINGUISHER	SERVICE	80.61
BIERSCHBACH EQUIPMENT	SEALANT	517.50
BH CHEMICAL	SUPPLIES	1,022.65
BH POWER	ELECTRICITY	2,701.95
BRIDENSTINE, DANIEL	REIMBURSEMENT	50.22
CAROLINA BIOLOGICAL	SUPPLIES	143.63
CHAINSAW CENTER	CABLE	25.98
COMPANION LIFE	INSURANCE	215.79
CUSTOM DECOR MASONRY	REPAIR	11,650.00
DATA FLOW	FORMS	199.07
DUNCAN PARKING	SOFTWARE	6,000.00
ENVIRONMENTAL PRODUCTS	FILTERS	14.46
FARMER BROTHERS	SUPPLIES	222.45
GRAPHICS PLUS	SUPPLIES	113.78
HANSON, VIRGINIA	REIMBURSEMENT	66.00
KEN'S CAMPER	PROPANE	31.30
KNOLOGY	SERVICE	1,914.11
LAWRENCE CO. REGISTER	FEES	30.00
LYNN'S	SUPPLIES	129.90
M&M SANITATION	RENTAL	307.50
MARIAH PRESS	SUBSCRIPTION	150.00
MERTENS, KENNETH	REIMBURSEMENT	261.40
NORTHWEST PIPE FITTINGS	SERVICE	482.85
QUIK SIGNS	SIGNS	774.84
RC JOURNAL	SUBSCRIPTION	210.60
ROGERS CONSTRUCTION	PROJECT	9,579.00
S&C CLEANERS	CLEANING	1,440.00
SD MUNICIPAL LEAGUE	REGISTRATION	30.00
SD PUBLIC HEALTH LAB	TESTING	26.00
SPECIALTY VEHICLES	PAYMENT	33,857.50
TDG	SIGNAGE	4,500.00
TRIPLE K	SERVICE	1,644.34
TWILIGHT	SUPPLIES	266.60
TWIN CITY HARDWARE	SUPPLIES	2,630.46
VIC UTECH CONSTRUCTION	PROJECT	11,291.36
	TOTAL	\$ 92,983.44

ITEMS FROM CITIZENS ON AGENDA

Request Ferguson Fieldhouse

Merritt Keehn and Amber Diers with Bountiful Baskets requested the use of the Ferguson Fieldhouse as a drop off area for produce on Saturdays. Toscana asked Keehn and Diers to meet with Public Works Director Jim Raysor. After discussion Silvernail moved, Van Den Eykel seconded to allow the use of Ferguson Fieldhouse. Roll Call: Aye-All. Motion carried.

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Christmas Light Request

George Milos with the Deadwood Chamber requested \$4,000.00 for the 2012 Christmas Lights and Donovan Landscaping as the contractor to install the lighting on city property. Silvernail moved, Peterson seconded to allow the funds for the lights and direct City Attorney to prepare and enter into contract with Donovan Landscaping for the following buildings: Lower Main, Adams Museum and History and Information Center. Roll Call: Aye-All. Motion carried.

Waive Trolley Fee

Sharon Martinisko with Neighborworks Home Resources asked the Commission for permission to waive the group trolley fee for the 2012 Christmas Tour of Lights on Tuesday December 11 and 18, 2012 and on Thursday December 13 and 20, 2012 from 5:30 p.m. to 7:00 p.m. Silvernail moved, Todd seconded such request. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing - Deadweird

Van Den Eykel moved, Todd seconded to set a public hearing at 5:05 p.m. on October 15, 2012 for the 2012 Deadweird events on October 26, and 27, 2012, requesting relaxation of open container. Roll Call: Aye-All. Motion carried.

Public Hearing - NAJA Shrine Circus and Parade

Todd moved, Silvernail seconded to set a public hearing at 5:07 p.m. on October 15, 2012 for the 2013 NAJA Shrine Circus and Parade on June 29, 2013, requesting the use of the rodeo grounds, street closure and waiver of vending fees. Roll Call: Aye-All. Motion carried.

Bid Opening - Retaining Walls

Silvernail moved, Van Den Eykel seconded to set a bid opening for retaining wall projects at 25 Terrace, 29 Terrace and 95 Stewart at 5:05 p.m. on October 22, 2012. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDING/SAFETY

St. Ambrose Phase III

Silvernail moved, Peterson seconded to approve the two alternates for St. Ambrose Cemetery Phase III in addition to the base bid that was approved on September 24, 2012. Alternate 1 is for the stone veneer on retaining wall in the amount of \$23,625.00 and Alternate 2 is for the arched gate in the amount of \$8,301.00. Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Van Den Eykel seconded to enter into contract and direct City Attorney to prepare contract with Custom-Décor Masonry, Inc. at a cost not to exceed \$3,260.00 for Library repairs to be paid from HP Capital Assets. Roll Call: Aye-All. Motion carried.

POLICE

Hire

Silvernail moved, Peterson seconded to hire Casey Nelson as a Reserve Police Officer effective October 2, 2012 at \$11.38 per hour. Roll Call: Aye-All. Motion carried.

Resignation

Silvernail moved, Todd seconded to accept the resignation of Theron P. Ahlers as a part time Police Officer effective October 9, 2012. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Appoint

Todd moved, Silvernail seconded to appoint Ken Rehberg to trolley weekend manager and assign additional hours effective September 30, 2012. Roll Call: Aye-All. Motion carried.

Mayors Business

Appoint

Silvernail moved, Van Den Eykel seconded to appoint Mel Dennis to Fassbender Collection Committee with a term to expire May 31, 2015 due to the resignation of Mike Olsen.

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Commission Meeting

Mayor Toscana announced the next City Commission Meeting will be Tuesday October 9, 2012 due to observance of Columbus Day.

Executive Session

Mayor requested executive session for Contractual Matters per SDCL 1-25-2 (3) with no action to be taken.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

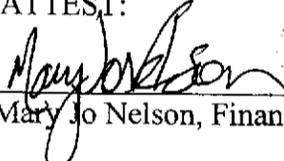
Finance Officer Mary Jo Nelson told the Commission that she spoke with Boyd Larson with Tri State Auction and he would like to set the auction for Monday November 12, 2012. He requested that someone comes in ahead of time to unhook and identify the compressors so buyers are aware of both. Larson will take care of calling a company that performs this service.

Mayor recognized Ken Hawki as being named the Emergency Manager of the Year.

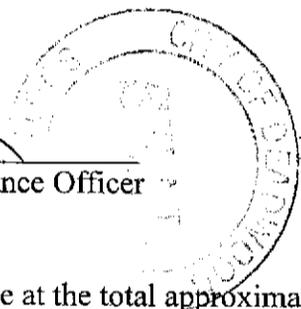
ADJOURNMENT

Silvermail moved, Van Den Eykel seconded to adjourn the regular session at 5:25 p.m. and convene into Executive session for Contractual Matters per SDCL 1-25-2 (3). The next regular meeting will be at 5:00 p.m. on Tuesday October 9, 2012.

ATTEST:

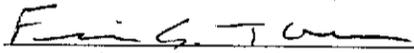


Mary Jo Nelson, Finance Officer



BY:

DATE: 10-9-12



Francis A. Toscana, Mayor

Published once at the total approximate cost of _____.