

REGULAR MEETING, October 21, 2013

The Regular Session of the Deadwood City Commission convened on October 21, 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 Terri Williams 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 15, 2013. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Van Den Eykel seconded to approve the October 21, 2013 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	254.43
AASLH	MEMBERSHIP	115.00
ABC BUSINESS	SUPPLIES	325.63
ADAMS MUSEUM	SERVICE	4,515.63
ALBERTSON ENGINEERING	PROJECT	8,727.77
AMAZON WEB SERVICES	MAP	275.63
ATCO INTERNATIONAL	SUPPLIES	280.00
BARCO PRODUCTS	BENCHES	5,260.08
BEST WESTERN RAMKOTA	LODGING	299.97
BEST WESTERN RAMKOTA	LODGING	305.97
BH DISPOSAL	SERVICE	720.00
BH PIONEER	SERVICE	158.00
BH POWER	UTILITIES	26,897.65
BH SPECIAL SERVICES	CLEANING	1,386.00
BH URGENT CARE	TESTING	55.00
BLOOM, KEVIN	PROJECT	579.01
BUTLER MACHINERY	SUPPLIES	1,715.98
CAI CONSTRUCTION	PROJECT	7,800.81
CENTURY BUSINESS	MAINTENANCE	193.58
CENTURY LINK	SERVICE	165.22
CHANEX-MOODIE, JEANETTE	REIMBURSEMENT	323.78
CRARY HUFF	SERVICES	294.19
CULLIGAN	SUPPLIES	78.75
DAKOTA BUSINESS	MAINTENANCE	163.34
DAKOTA INSULATION	PROJECT	632.65
DAKOTACARE	INSURANCE	38,407.31
DAVE STAFFORD	PROJECT	650.00
DEADWOOD CHAMBER	MARKETING	27,059.35
DEADWOOD HISTORY	SUPPLIES	1,250.00
DWD LEAD ARTS COUNCIL	SERVICE	500.00
FARMER BROTHERS	SUPPLIES	387.85
FASTENAL COMPANY	SUPPLIES	28.95
FORCOLI & SONS	SERVICE	14,129.75
FOREMOST PROMOTIONS	SUPPLIES	250.00
GALLS	UNIFORMS	199.97
GAYLORD BROS	SUPPLIES	1,402.00
GOLDEN WEST	SERVICE	784.58
HAMILTON EXCAVATION	SERVICE	900.00
HEARTLAND PAPER	SUPPLIES	120.81
HILLS MATERIALS	SERVICE	2,084.35
JANKE AND SONS	SERVICE	5,737.86
JH CRUSHING	SERVICE	8,282.62
KNECHT	SERVICE	148.90
KONE	MAINTENANCE	250.00
KBARM PHOTOGRAPHY	PHOTO	400.00
MARIAH PRESS	SERVICE	100.00
MS MAIL	SUPPLIES	187.50
NEBRASKA SALT	SUPPLIES	4,062.45
PANNIER	PROJECT	1,571.40
PHEASANTLAND	SUPPLIES	150.11
PHILIP HORIZONS	GRANT	1,238.24
PITNEY BOWES	POSTAGE	500.00
PRO-STEAM CARPET	CLEANING	421.00
RADIO ENGINEERING	SERVICE	490.85
RC JOURNAL	SUBSCRIPTION	210.60
RAPID DELIVERY	SERVICE	122.40
RASMUSSEN MECHANICAL	SERVICE	260.00
RON RUSSO	PROJECT	4,992.46
SAFETY BENEFITS	REGISTRATION	260.00
SAVE THE PEARL HOTEL	GRANT	9,577.86
SCHUMACHER, DUSTIN	REIMBURSEMENT	378.00
SD COMMISSION ON GAMING	CITY SLOTS	18,852.27
SD DEPT. OF CORRECTIONS	FIREWISE	142.80
SD ONE CALL	SERVICE	19.98
SILVERNAIL, GEORGEANN	REIMBURSEMENT	21.00
SOUTHSIDE SERVICE	SERVICE	285.15
TDG COMMUNICATIONS	PANELS	2,250.00
TOMS, DON	SERVICE	1,260.00
TRI-STATE MUSEUM	GRANT	10,000.00
TWIN CITY HARDWARE	SUPPLIES	4,761.72
WELLS PLUMBING	CULVERTS	503.20
WESTERN STAR	SERVICE	1,127.18

TOTAL \$228,244.54

REGULAR MEETING, October 21, 2013

ITEMS FROM CITIZENS ON AGENDA

Award

Mayor Turbiville presented Jan Peppmeier a certificate for 5 years of service and thanked her for her service.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing-Bid 1-6

Public hearing was opened at 5:05 p.m. by Mayor Turbiville, there being no one present to speak in opposition. Silvernail moved, Peterson seconded to close the public hearing to approve the Notice of Intent to Levy 2014 Taxes in Business Improvement Districts 1-6 per Resolution 2013-13 passed September 3, 2013. Roll Call: Aye-All. Motion carried.

Public Hearing-Bid 7

Public hearing was opened at 5:07 p.m. by Mayor Toscana, there being no one present to speak in opposition. Silvernail moved, Todd seconded to close the public hearing to approve the Notice of Intent to Levy 2014 Occupancy Tax in Business Improvement District 7 per Resolution 2013-15 passed September 3, 2013. Roll Call: Aye-All. Motion carried.

Bid Opening

Todd moved, Van Den Eykel seconded to set bid opening for Phase four at St. Ambrose Cemetery on November 18, 2013 at 2:00 p.m., with results to Commission at regular meeting. Roll Call: Aye-All. Motion carried.

FINANCE

First Reading

Peterson moved, Silvernail seconded to approve first reading of Ordinance #1196 to Levy 2014 Taxes in Business Improvement District 1-6, and set final public hearing on December 9, 2013 at 5:05 p.m. after publication of levy in official newspaper. Roll Call: Aye-All. Motion carried.

First Reading

Peterson moved, Silvernail seconded to approve first reading of Ordinance #1197 to Levy 2014 Occupancy Taxes in Business Improvement District 7, and set final public hearing on December 9, 2013 at 5:07 p.m. after publication of levy in official newspaper. Roll Call: Aye-All. Motion carried.

Audit

Peterson moved, Silvernail seconded to pay South Dakota Department of Legislative Audit \$12,750.10 for 2012 audit. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING

Final Plat

Van Den Eykel moved, Todd seconded to approve the final plat for Stage Run Addition, 741 Stage Run: Plat of Lot 4, Block 2 of Palisades Tract of Deadwood Stage Run Addition, All located in the SW ¼ Section 14, the SE ¼ section of 15, the NE ¼ Ne ¼ of Section 22 and the N ½ NW ¼ of Section 23, T.5N, R.3E, B.H.M., City of Deadwood, Lawrence County, South Dakota as approved by Planning and Zoning on October 16, 2013. Roll Call: Aye-All. Peterson abstained. Motion carried.

STREETS AND WATER/PARKS AND REC/PUBLIC BUILDINGS

Information

Mayor Turbiville gave an update on the tree removal proposal. He stated at the last meeting, Tracy Sandidge proposed to help the City with the removal of trees. He believes it is premature to do anything at this time since some of the trees cannot be reached and Public Works has not had an opportunity to go around and assess how many trees are damaged. Sandidge thanked the Commission for their time.

REGULAR MEETING, October 21, 2013

POLICE/FIRE/LIBRARY

Permission

Police Chief Fuller informed the Commission that the Parking and Transportation Committee discussed the possibility of redesigning Lower Main Parking Lot. He said the Committee would like to move forward with requesting proposals to develop a master plan. Fuller stated redesigning would consist of redoing the landscape, enhancing pedestrian safety, parking situation, new visitor center large enough to house the chamber center, with hopes in making the area a gateway to our community. Silvernail moved, Van Den Eykel seconded to allow proposals to develop Master Plan for Lower Main Parking Lot and Visitor Center Project. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Agreement

Silvernail moved, Todd seconded to allow the Mayor to sign agreement with Lead-Deadwood School District regarding Ferguson Field. Mayor stated this agreement covers the use and maintenance of the football field. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Meeting Change

Mayor Turbiville asked the Commission to consider changing the meetings to the first, third and fifth Mondays of each month. He said that since he became Mayor six months ago, he has noticed that many meetings are short in nature. He said State Law states the Commission can set meeting schedule by ordinance.

ITEMS FROM CITIZENS NOT ON AGENDA

Rhonda Van Den Eykel asked when the next Revitalization Meeting would be. Kuchenbecker stated the meeting will be Tuesday October 29, 2013 at 5:30 at Deadwood Gulch Convention Center.

Tracy Sandidge asked Commission how to get involved in the City and make Deadwood a better community. Mayor Turbiville invited Tracy to the City Commission Meetings and Revitalization meeting, and asked Kuchenbecker to provide information.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

Upon questions concerning Broadway Alley, Raysor provided an update to Van Den Eykel.

Public Works Director Raysor said if any residents need assistance with tree removal, to call the City Shop at 578-3082 .

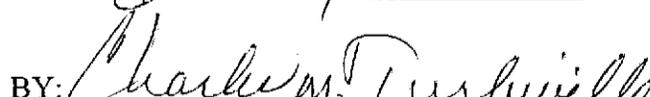
ADJOURNMENT

Silvernail moved, Todd seconded to adjourn the regular session at 5:26 p.m. The next regular meeting will be at 5:00 p.m. on Monday October 28, 2013.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE: Oct. 28, 2013

BY: 
Charles M Turbiville, Mayor

Published once at the total approximate cost of _____