

EXECUTIVE SESSION/REGULAR MEETING, October 24, 2011

The Regular Session of the Deadwood City Commission convened on October 24, 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, Gary Todd, Georgeann Silvernail, 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 17, 2011. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Van Den Eykel moved, Todd seconded, to approve the October 24, 2011 disbursements. Roll Call: Aye-All. Motion carried.

| | | |
|----------------------------|---------------|----------------------|
| ABC BUSINESS | SUPPLIES | 167.88 |
| AMICK SOUND INC | SUPPLIES | 944.70 |
| ATCO INTERNATIONAL | CLEANING | 364.00 |
| BEST WESTERN RAMKOTA INN | LODGING | 93.00 |
| BH CHEMICAL | SUPPLIES | 1,060.83 |
| BH POWER | UTILITIES | 8,560.82 |
| CANIDA, SARAH | REIMBURSE | 10.02 |
| CENTURY LINK | SERVICE | 162.36 |
| CHADAMS | FEE | 75.00 |
| CHAINSAW CENTER | SUPPLIES | 38.79 |
| CULLIGAN | RENTAL | 59.50 |
| DAKOTA FLUID POWER | ADAPTER | 377.14 |
| DAKOTA GRAPHICS | LABELS | 160.00 |
| DAKOTACARE | HEALTH INS | 45,276.41 |
| DEADWOOD DEVELOPMENT CO | SHIPPING | 98.19 |
| DEADWOOD ECONOMIC DEV | CONTRACT | 1,580.02 |
| DEADWOOD ELECTRIC | INSPECTION | 846.39 |
| ENVIRONMENTAL EQUIPMENT | MIRROR | 123.02 |
| ENVIRONMENTAL PRODUCTS | FILTERS | 79.00 |
| FASTENAL | SUPPLIES | 431.12 |
| FIRST NATIONAL BANK | DEBT SERVICE | 295,493.75 |
| GLAXOSMITHKLINE | VACCINE | 275.00 |
| GOLDEN WEST | COMPUTER | 1,417.00 |
| HAMANN, ALEX | REIMBURSE | 130.50 |
| HAWKINS INC | CHEMICALS | 1,000.00 |
| HD SUPPLY WATERWORKS | GASKET | 133.30 |
| HILLS MATERIALS | RESURFACE PRJ | 38,920.04 |
| INTERSTATE ALL BATTERY | BATTERIES | 403.20 |
| JACOBS WELDING | BAR | 46.30 |
| KNOLOGY | SERVICE | 763.85 |
| LIGHT AND SIREN | SWITCH BOX | 112.80 |
| MIKE VAGA PLUMBING | SERVICE | 76.53 |
| NAPA | LAMP | 19.27 |
| NEBRASKA SALT & GRAIN | SALT | 4,780.94 |
| NEVE'S | UNIFORMS | 165.65 |
| NORTHWEST PIPE | PARTS | 1,426.08 |
| PITNEY BOWES | SUPPLIES | 122.45 |
| ROCKHURST UNIVERSITY | TRAINING | 398.00 |
| SD COMMISSION GAMING | CITY SLOTS | 17,693.18 |
| SD FEDERAL PROPERTY AGENCY | TOOLS | 38.45 |
| SD MUNICIPAL LEAGUE | LODGING | 121.36 |
| SOUTH SIDE SERVICE | SERVICE | 79.35 |
| STRETCH'S | REPAIRS | 49.75 |
| TEE'S PLUS | DARE | 366.39 |
| THOMPSON PUBLISHING GROUP | SUBSCRIPTION | 438.50 |
| TRIPLE K | TIRES | 817.68 |
| TWILIGHT | SUPPLIES | 278.70 |
| WATER ENVIRONMENT FED | DUES | 98.00 |
| WESTERN STATES FIRE | PIPE | 436.50 |
| ZEP SALES | SUPPLIES | 169.62 |
| | TOTAL | \$ 426,780.33 |

ITEMS FROM CITIZENS ON AGENDA

Recognition

Mayor Toscana recognized Larry Ryan for his Sixteen Years of Service on the Planning and Zoning Commission. Toscana thanked Larry for his years of service and dedication to the City of Deadwood.

NeighborWorks Request

Sharon Martinisko requested permission to waive the group trolley fees and allow the use of a trolley for the annual Tour of Lights, to view Holiday decorations, in Deadwood, Lead, and Central City on from 5:30 to 6:30 p.m. on December 13, 15, 20, and 22. They are asking for a donation of cans of food for the Lord's Cupboard. For reservations, call NeighborWorks at 578-1401. Todd moved, Van Den Eykel seconded, to waive fees and allow the use of a trolley for the Tour of Lights. Roll Call: Aye-All. Motion carried.

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Free Parking Request

George Milos from the Deadwood Chamber appeared before the Commission to request free parking in metered spaces and lots, excluding the Broadway Parking Ramp, from Friday, November 25, 2011 through Monday, December 26, 2011. Silvernail moved, Van Den Eykel seconded, to approve the Chamber's request. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

FINANCE

Payment Request

Peterson moved, Silvernail seconded, to approve the payment of \$16,456.00 to South Dakota Department of Legislative Audit for the 2010 Audit. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

Repair Request

Silvernail moved, Peterson seconded, to enter into a contract with Schmidt Construction to redo the sidewalk adjacent to City Hall at a cost of \$3,052.00. Roll Call: Aye-All. Motion carried.

FourFront Design

After much discussion, Silvernail moved, Peterson seconded, to enter into a contract with FourFront Design to design the remodel and addition of cold storage facility at a cost of \$6,000 plus possible addition for survey work. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Library -- Winter Hours

Commissioner Van Den Eykel informed everyone that the winter hours for the Deadwood Library would be Monday, Tuesday, and Wednesday from 10:00 a.m. to 6:00 p.m. Thursday and Friday from 10:00 a.m. to 5:00 p.m., and Saturday noon to 4:00 p.m. starting October 24, 2011 through March 31, 2012.

Subgrant Agreement

Van Den Eykel moved, Silvernail seconded, to allow the Mayor to sign the Subgrant Agreement between South Dakota Department of Environment and Natural Resources and the City of Deadwood for up to \$30,000 or 100% of cost of waste tire disposal, whichever is less. Roll Call: Aye-All. Motion carried.

Snow Blower Request

Van Den Eykel moved, Silvernail seconded, to approve the preparing of bid specifications and bid documents for a snow blower, budgeted item in 2012. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Travel Request

Silvernail moved, Peterson seconded, to allow Dusty Barker and Sarah Canida to attend Conflict and Confrontation Seminar in Rapid City on November 18, 2011 at a cost of \$399.00, requesting use of City vehicle and lunch. Roll Call: Aye-All. Motion carried.

Purchase Request

Silvernail moved, Peterson seconded, to approve the purchase of radios and radio equipment from Western Communication at a cost of \$9,903.00, \$9,354.00 to be reimbursed by Homeland Security Grant (2009-2010 Grant.) Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Terminate Employees

Todd moved, Van Den Eykel seconded, to terminate the employment of Ardath Waisanen, Juanita James, Leona Schroeder, Peggy MacDonald, Earla Karels, Connie Olson, Virgine Mau, and Doris Schenk effective October 16, 2011, due to seasonal closure of Mt. Moriah. Roll Call: Aye-All. Motion carried.

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Terminate Employee

Todd moved, Silvernail seconded, to terminate the employment of Larry Leismeister from the Parks Department effective October 21, 2011. Roll Call: Aye-All. Motion carried.

Hire Request

Todd moved, Silvernail seconded, to approve the hiring of Kelly Elletson for the special projects coordinator at the Deadwood Rec Center at \$10.15 per hour effective October 25, 2011, pending pre-employment screening. Roll Call: Aye-All. Motion carried.

LEGAL

Review Mt. Moriah Concessions Agreement – Set Bid Opening

City Attorney and Finance Officer provided the Commission with an amended Request for Bids and Mt. Moriah Concession Agreement (3-year agreement) for their review. Silvernail moved, Van Den Eykel seconded, to set a bid opening on November 28, 2011 at 5:05 p.m. for Mt. Moriah Concession Lease. Roll Call: Aye-All. Motion carried.

Update Employee Policy Manual

City Attorney Jason Campbell requested approval of the following change to the Employee Policy Manual: **Section 4.40 Insurance** – Adding “Dental” insurance to the existing health insurance policy for full-time permanent employees. Silvernail moved, Van Den Eykel seconded, to approve said change. Roll Call: Aye-All. Motion carried.

Contract

Todd moved, Silvernail seconded, to allow the Mayor to sign the contract between City of Deadwood and Flat Earth Sign Company for the restoration of signage on the front of Deadwood City Hall, cost not to exceed \$2,000. Roll Call: Aye-All. Motion carried.

Lease

Todd moved, Van Den Eykel seconded, to allow the Mayor to sign the lease between City of Deadwood and South Dakota Commission on Gaming for Broadway Parking Ramp lease for 15 parking spaces, (\$1,500 per month) from January 1, 2012 through December 31, 2012. Roll Call: Aye-All. Motion carried.

Request Executive Session

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.

MAYORS BUSINESS

Substitute Holidays

Silvernail moved, Todd seconded, to allow City employees to substitute the Veterans Day holiday on November 11, 2011, for November 25, 2011, the day after Thanksgiving. Roll Call: Aye-All. Motion carried.

Proclamation

Mayor Toscana read a proclamation “Change Your Clock – Change Your Battery Day on November 6, 2011. Toscana invited everyone to attend the Fire Department’s Annual Chili Feed on November 6, 2011 from 3:00 to 7:00 p.m.

ITEMS FROM CITIZENS NOT ON AGENDA

Concerned Business Owner

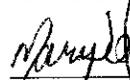
Lisa Jorgensen, business owner, appeared to discuss concerns about a neighboring business in Deadwood. She requested that the city “do something” pertaining to her concerns. Mayor Toscana thanked Ms. Jorgensen for appearing, but indicated that such matters were outside the City’s control. Chief Fuller discussed the issues from law enforcement’s perspective.

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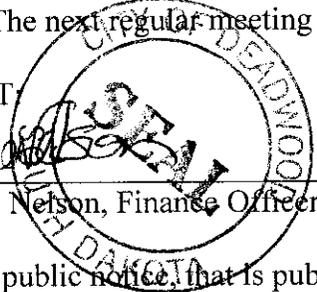
ADJOURNMENT

Silvernail moved, Van Den Eykel seconded, to adjourn the regular session at 5:45 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 31, 2011.

ATTEST



Mary Jo Nelson, Finance Officer



DATE: 10-31-11

BY: Francis A. Toscana
Francis A. Toscana, Mayor

For any public notice that is published one time:

Published once at the total approximate cost of _____.