

REGULAR MEETING, October 28, 2013

The Regular Session of the Deadwood City Commission convened on October 28, 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, and Jim Van Den Eykel. Commissioner Gary Todd was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Peterson seconded to approve the minutes of October 21, 2013. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Peterson seconded to approve the October 28, 2013 disbursements. Roll Call: Aye-All. Motion carried.

2ND AMENDMENT GUNS	REPAIR	185.00
ARLETH LAND SURVEYING	PROJECT	500.00
COCA COLA	SUPPLIES	184.00
CONRADS SIGNS	PROJECT	2,033.16
CULLIGAN	SUPPLIES	166.48
DALES TIRE	SERVICE	520.00
FASTENAL	SUPPLIES	184.27
FIRST NATIONAL BANK	BOND	231,343.75
FORD TRUCKING	SERVICE	2,972.69
FULLER, KELLY	REIMBURSEMENT	400.28
GLOW STORE	SUPPLIES	418.05
GUNDERSON, PALMER, NELSON	SERVICE	8,015.49
HAWKINS	SUPPLIES	1,009.47
JUNEKS	REPAIR	54.02
KELLY SERVICES	STAFFING	1,235.84
KRUZEL, TOM	REIMBURSEMENT	95.00
LAWRENCE CO. REGISTER	EASEMENTS	60.00
LESTER, ROB	REIMBURSEMENT	378.00
M & T FIRE	CUTTER	5,032.01
PIONEER PRODUCTS	SUPPLIES	403.59
PROBUILD	PROJECT	3,895.96
QUILL	SUPPLIES	89.40
SD DEPT. OF LEGISLATIVE	AUDIT	12,750.10
SD MUNICIPAL LEAGUE	REGISTRATION	50.00
STONES	SUPPLIES	67.50
TESSIERS	PROJECT	12,667.75
TRUGREEN	SERVICE	120.00
WESTERN STAR	REPAIR	498.40
ZIEGLERS	SUPPLIES	51.36
	TOTAL	\$285,381.57

ITEMS FROM CITIZENS ON AGENDA

Request

Tracy Island, President of Business Improvement District 7 requested expenditure of Bid 7 funds for \$50,000.00 to Deadwood Gaming Association, to be used to hire an executive director and \$20,000.00 for Roger Brooks to make initial assessment of Community and support the Revitalization project. Island added that Brooks is responsible for establishment of Main Street Square in Rapid City. Mayor Turbiville met with Mr. Brooks, and believes this is an excellent use of Bid 7 funds.

Silvernail moved, Van Den Eykel seconded to approve funds of \$50,000.00 to Deadwood Gaming Association. Roll Call: Aye-All. Motion carried.

Silvernail moved, Peterson seconded to approve funds of \$20,000.00 to contract with Roger Brooks. Roll Call: Aye-All. Motion carried.

FINANCE

Second Reading

Peterson moved, Silvernail seconded to approve second reading of Ordinance #1196 to Levy 2014 Taxes in Business Improvement District 1-6. Roll Call: Aye-All. Motion carried.

Second Reading

Peterson moved, Silvernail seconded to approve second reading of Ordinance #1197 to Levy 2014 Occupancy Taxes in Business Improvement District 7. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, October 28, 2013

HISTORIC PRESERVATION/PLANNING AND ZONING

Hire

Van Den Eykel moved, Silvernail seconded to hire Kate Storhaug as Historic Preservation Administrative Assistant effective November 4, 2013 at rate of \$15.22 an hour, (90% of prevailing wage) pending pre-employment screening. Roll Call: Aye-All. Motion carried.

Change Order

Van Den Eykel moved, Silvernail seconded to allow the Mayor to sign change order with Rangel Construction, adding 168 days to contract for slate roof replacement at History and Information Center due to weather. Roll Call: Aye-All. Peterson abstained. Motion carried.

Permission

Van den Eykel moved, Silvernail seconded to expend \$6,210.83 toward reinstallation of cyanide roof at 33 Taylor. Approved by Historic Preservation Committee. Roll Call: Aye-All. Motion carried.

STREETS AND WATER/PARKS AND REC/PUBLIC BUILDINGS

Wage Increase

Silvernail moved, Van Den Eykel seconded to increase wage for Public Buildings employee, Marie Carr from \$8.28 an hour to \$8.79 an hour effective October 22, 2013 after one year of service. Roll Call: Aye-All. Peterson abstained. Motion carried.

Information

Public Works Director, Raysor stated Department of Corrections crew will be in town assisting with debris removal. He stated ten crewmembers will be working on the area around the creek, from Lower Main Parking Lot down to Rodeo Grounds.

LEGAL BUSINESS

Cemetery Certificate

Silvernail moved, Peterson seconded to allow the Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Porter Longden. Roll Call: Aye-All. Peterson abstained. Motion carried.

Agreement

Silvernail moved, Van Den Eykel seconded to allow the Mayor to sign agreement between City of Deadwood, Ben Ortiz and Jason Rakow Construction for 33 Taylor project as outlined above. Roll Call: Aye-All. Motion carried.

Leases

Silvernail moved, Peterson seconded to allow Attorney to pursue renewal of billboard agreements for Barefoot Resorts, which expires January 1, 2014, and Terry Peak Ski Resort and Mystic Miner, which expires November 1, 2013. Roll Call: Aye-All. Motion carried.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

Historic Preservation Officer Kuchenbecker thanked Assistant Finance Officer, Ronda Morrison for helping with the applicants for the Historic Preservation Administrative Assistant position.

On behalf of the Commission, Commissioner Silvernail extended condolences to Jeff Millard on the passing of his sister, LouAnn Brien.

ADJOURNMENT

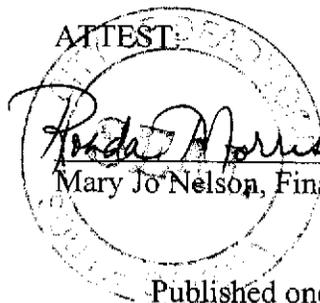
Silvernail moved, Van Den Eykel seconded to adjourn the regular session at 5:20 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2 (3) and personnel matters per SDCL 1-25-2 (1). The next regular meeting will be at 5:00 p.m. on Monday November 4, 2013.

Executive Session adjourned at 6:10 p.m.

REGULAR MEETING, October 28, 2013

ATTEST:

DATE: NOV. 4, 2013



Ronda Morrison for Mary Jo Nelson
Mary Jo Nelson, Finance Officer

BY: Charles M. Turbiville
Charles M Turbiville, Mayor

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