

EXECUTIVE SESSION/REGULAR MEETING, October 31, 2011

The Regular Session of the Deadwood City Commission convened on October 31, 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

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

APPROVAL OF DISBURSEMENTS

Silvernail moved, Peterson seconded, to approve the October 31, 2011 disbursements with additional bill. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINT	851.20
ABC BUSINESS	SUPPLIES	95.37
ACTIVE DATA SYSTEMS	GIS	408.45
AMERICAN TECHNICAL SERVICE	MUSEUM PRJ	380.00
BEST WESTERN RAMKOTA HOTEL	LODGING	981.00
BH HISTORIC PRES	GRANT	4,000.00
BH POWER	UTILITIES	778.60
BH WINDSHIELD	REPAIRS	50.00
CAMPBELL SUPPLY	WHEELS	31.98
CAMPBELL, JASON	REIMBURSE	243.75
CHARLES QUENZER	REIMBURSE	47.69
DAKOTA BUSINESS CENTER	MAINT	75.52
DEADWOOD CHAMBER	BILLS	29,500.00
DEADWOOD FIRE DEPT	REIMBURSE	150.00
DEADWOOD GRANITE & MARBLE	HEADSTONE GRANTS	1,800.00
FARMER BROTHERS	SUPPLIES	148.50
GERVING CONSTRUCTION	LOAN DISB	20,958.18
GOLDEN WEST	SOFTWARE	709.00
JASON RAKOW CONSTRUCTION	LOAN DISB	11,074.09
JULIN, SUZANNE	HP PRJ	1,150.00
KEN'S CAMPER	HOSE	10.12
KNIGHT SECURITY	SERVICE	275.00
KNOLGY	SERVICE	907.26
KRYGER, DONALD	REIMBURSE	200.00
LC REGISTER DEEDS	FEE	100.00
LAWRENCE TITLE	CLOSING FEE	25.00
LYNN'S	SUPPLIES	16.73
NEIGHBORHOOD LENDING SERV	3RD QUTR	156.75
PANNIER	MEMORIAL	643.22
PETTY CASH/HP	REIMBURSE	77.46
SAFETY BENEFITS	REGISTRATION	260.00
SD DEPT LEGISLATIVE AUDIT	2010 AUDIT	16,456.00
SD PUBLIC HEALTH LAB	TESTING	24.00
SOCIETY BH PIONEER	FUNDING	388.18
SUMMIT SIGNS	SIGNS	181.50
TOMS, DON	LC PRJ	630.00
USPS-DWD	POSTAGE-H2O BILLS	193.18
	TOTAL	\$ 93,977.73

ITEMS FROM CITIZENS ON AGENDA

Wild West Winterland Payment Request

Mary Kopco requested permission to purchase garland and wreaths from the Lead Methodist Youth Group for \$1,580 and Christmas lights from Twin City Hardware for \$520 to decorate City buildings. Silvernail moved, Peterson seconded, to approve the expenditure with costs not to exceed \$2,100, to be paid from the previously approved \$25,000. Roll Call: Aye-All. Motion carried.

Wild West Winterland Agreement

Van Den Eykel moved, Silvernail seconded, to allow the Mayor to sign an agreement between the City of Deadwood, Deadwood Area Chamber, and Donovan Lawncare Services, LLC for construction, installation and removal of Christmas lights on the following City of Deadwood Properties: History & Information Center, City Christmas tree, Adams Museum, Deadwood City Hall, and Lower Main Street Information Center in the amount of \$24,899.40. Roll Call: Aye-All. Motion carried.

Wild West Winterland Update

Mary Kopco updated the Commission of the activities planned for the Wild West Winterland events throughout the holiday season.

EXECUTIVE SESSION/REGULAR MEETING, October 31, 2011

Agreement Use of City Property

Silvernail moved, Van Den Eykel seconded, to allow the Mayor to sign an agreement between City of Deadwood and Adams Museum and House Inc. for Use of City Property. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Set Bid Opening

Silvernail moved, Todd seconded, to set a bid opening at 5:10 p.m. on December 5, 2011 for the removal of waste tires at the Tri-City Rubble Site. Roll Call: Aye-All. Motion carried.

FINANCE

Alcohol Beverage Renewals

Mary Jo Nelson, Finance Officer, provided the Commission with information regarding Alcohol Beverage License Renewals per SDCL 35-2-1.2. Effective July 1, 2011, the Commission may choose to renew alcohol licenses without scheduling a public hearing. Finance Office would continue to provide all pertinent license information along with renewal fees paid prior to the Commission voting and lists each licensee in the minutes. Nelson added the City would realize a cost savings of approximately \$200.00 per year. Peterson moved, Silvernail seconded, to adopt the SDCL 35-2-1.2, for the Renewal of Retail Alcohol Licenses in the City of Deadwood. Roll Call: Aye-All. Motion carried.

Payment Request

Peterson moved, Todd seconded, to approve the payment for \$72,804.00 (experience modifier increased by 1.29%) to the South Dakota Municipal League Workers Compensation Fund for the 2012 workers compensation premium, to be paid from the Commission Fund. Roll Call: Aye-Peterson, Todd, Silvernail, Van Den Eykel. Abstain-Toscana. Motion carried.

Resolution 2011-20

Peterson moved, Van Den Eykel seconded, to approve Resolution 2011-20 to Surplus Library Computers and Office Equipment. Roll Call: Aye-All. Motion carried.

RESOLUTION NO. 2011-20

A RESOLUTION TO DECLARE THE FOLLOWING SURPLUS PROPERTY

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approve the following to be declared surplus and destroyed:

- 5 each Creative GCS300 speakers
- HP Deskjet 895 Cse printer
- HP Deskjet 1220C printer
- Canon Pixma MP500 scanner/printer
- Microtek Scan Maker 3600
- HP Laser Jet 4 Plus printer
- 2 Dell Computers
- 5 Gateway monitors
- Smith Corona Electric typewriter
- Vtech VT 2931 phone 2 sets
- Eiki cassette player
- 7 each Gateway keyboards
- 2 each keyboards (no names)
- 2 each JCW Computers
- 2 Dell monitors
- Dehumidifier Comfort Aire
- 9 Gateway computers
- Canon Microfilm Scanner
- HP LaserJet 4100N printer

Dated this 31st day of October, 2011.

ATTEST:
/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD
/s/ Francis A. Toscana, Mayor
* * * * *

EXECUTIVE SESSION/REGULAR MEETING, October 31, 2011

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

Contract

Silvernail moved, Van Den Eykel seconded, to enter into a contract with Wyss Associates, Inc. for design services for USS Maine and Spanish-American War Memorial to be in Gordon Park, costs not to exceed \$3,000, to be paid from Historic Preservation professional services line item. Roll Call: Aye-All. Motion carried.

Travel Request

Todd moved, Van Den Eykel seconded, allow Bob Nelson Jr. and Kevin Kuchenbecker to attend Black Hills Mapping Association Conference in Rapid City on November 16, 2011, requesting use of City vehicle and meals. Roll Call: Aye-All. Motion carried.

Purchase Request

Van Den Eykel moved, Todd seconded, to approve the expenditure of \$8,069.19 for carpet tiles from Hills Interiors, Inc. for the Deadwood Public Library, to be paid from Historic Preservation Capital Assets. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Purchase Request

Silvernail moved, Peterson seconded, to approve the purchase of a conference table for the Police Department from ABC Business at a cost of \$1,155 plus shipping. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Wage Increase

Todd moved, Silvernail seconded, to approve the wage increase for Mike Kitzmiller, trolley driver, from \$10.15 per hour to \$11.16 per hour effective October 27, 2011, after three years of service. Roll Call: Aye-All. Motion carried.

Travel Request

Todd moved, Silvernail seconded, to allow the following Safety Committee members to attend Safety/Loss Control Safety Conference in Oacoma: Donovan Renner, Bill Burleson, Janet Lanphear, Ronda Morrison, and Bob Nelson Sr., requesting lodging, total registration cost of \$260 plus use of City vehicle, and meals not included in registration, a budgeted Safety line item. Roll Call: Aye-All. Motion carried.

LEGAL

Contract

Silvernail moved, Peterson seconded, to approve and allow the Mayor to sign the contract between City of Deadwood and Lead-Deadwood Regional Hospital for the use of the Rec Center pool for physical therapy purposes from November 1, 2011 through October 31, 2012. Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Peterson seconded, to allow the Mayor to sign the contract between City of Deadwood and Schmidt Construction for the construction of a concrete sidewalk adjacent to City Hall for \$3,052.00. Roll Call: Aye-All. Motion carried.

Contract

Silvernail moved, Peterson seconded, to allow the Mayor to sign the contract between City of Deadwood and Kandrmass Lee and Jackson, Inc. for engineering services related to the St. Ambrose Cemetery Preservation project for \$204,387.00. 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.

EXECUTIVE SESSION/REGULAR MEETING, October 31, 2011

MAYORS BUSINESS

Appointment – Fassbender Committee

Toscana moved, Silvernail seconded, to appoint Mike Olsen to one-year term, which expires May 31, 2012 due to resignation of Bob Nelson Jr. Information: Mary Ann Oberlander two-year term expires May 31, 2013 and Laura Floyd three-year term expires May 31, 2014. Roll Call: Aye-All. Motion carried.

ITEMS FROM CITIZENS NOT ON AGENDA

Concerned Water Street Resident

Water Street resident appeared before the Commission to express concerns with the increased traffic on Water Street and requested mobile speed bumps on the street to eliminate speeding vehicles in this residential area. Chief Fuller said he would add this item to the next Parking and Transportation agenda for their review.

ADJOURNMENT

Silvernail moved, Todd seconded, to adjourn the regular session at 5:25 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, November 7, 2011.

ATTEST:

Mary Jo Nelson
Mary Jo Nelson, Finance Officer

DATE: 11-7-11

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 _____.