REGULAR MEETING, September 10, 2012

The Regular Session of the Deadwood City Commission convened on September 10, 2012 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Commissioner Georgeann Silvernail called the meeting to order with the following members present: Department Heads, and Commissioners, Joe Peterson, Gary Todd and Jim Van Den Eykel. Mayor Toscana and City Attorney were absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Van Den Eykel moved, Todd seconded to approve the minutes of September 4, 2012. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Todd moved, Peterson seconded to approve the September 10, 2012 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE	124.69
BH DISPOSAL	SERVICE	1,050.00
BH POWER	ELECTRICITY	1,483.66
BLOOMBERG BUSINESSWEEK	SUBSCRIPTION	50.00
CAMPBELL, JASON	REIMBURSEMENT	231.50
EMERY-PRATT	BOOKS	404.44
HILLS MATERIALS	ROADSTONE	101.83
KNECHT HOME CENTER	ASPHALT	348.81
LEAD-DEADWOOD GIRLS SOFTBA	DONATION	300.00
LEAD-DEADWOOD SANITARY	USAGE	32,511.44
LIGHT AND SIREN	LIGHTS	453.55
MIDWEST TAPE	DVDS	303.85
MDU	GAS	1,570.85
NAPA	RETURN BRACKET	1,565.76
PIONEER DESIGNS	SUPPLIES	383.30
PIONEER PRODUCTS	SUPPLIES	221.48
RADIOSHACK	MONITOR	129.99
SD MUNICIPAL LEAGUE	REGISTRATION	400.00
SD STATE ARCHIVES	MICROFILM	7.20
SD STATE TREASURER	SALES TAX	5,403.14
SERVALL	SUPPLIES	2,260.75
TRUGREEN CHEM	FERTILIZER	141.75
TYLER TECHNOLOGIES	MAINTENANCE	11,011.04
VIC UTECH CONSTRUCTION	CONTRACT	33,627.24
WASTE CONNECTIONS	SERVICE	8,254.33
WESTERN STATES FIRE	INSPECTION	205.00
	TOTAL	**$** 102,545.60

ITEMS FROM CITIZENS ON AGENDA

Holiday Lights

Rhonda Van Den Eykel representing the Main Street and Sherman Street businesses asked the Commission to keep the holiday lights up on Main Street and on the lampposts on Sherman Street until Mardi Gras. Todd moved, Peterson seconded such request. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Sampson Street

Van Den Eykel moved, Todd seconded to accept the low bid from Hills Materials for the Sampson Street Improvements in the amount of $37,862.20. The bids were opened September 4, 2012. Roll Call: Aye-All. Motion carried.

Public Hearing

Peterson moved, Van Den Eykel seconded to set a public hearing at 5:05 p.m. on September 24, 2012 for the Days of 76 Museum for an application of Retail (on-off Sale) Malt Beverage License. Roll Call: Aye-All. Motion carried.

FINANCE

Resolution 2012-22

Peterson moved, Todd seconded to approve the Resolution 2012-22 to Surplus Property. Roll Call: Aye-All. Motion carried.

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RESOLUTION NO. 2012-22

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:

Canon Dr-3060 Scanner#CE311541
HP Monitor 1730 #CNP437VC49
HP Monitor L1506
HP Compaq dc5100 #MRL525OD33 w/Keyboard, Mouse
Scanjet 7400c
Sharp Cash Register
Non-working Stihl TS760AV Chop Saw
3 Computers
Mr. Coffee Maker
HP Compaq CPU 2004 #RF4ABLWNZ2009
Gateway Monitor EV910
Minolta Dialta Color CF 2002 #313010
HON Unlocking legal File Cabinet
Dewalt Drill and Case
5-Two-Way Radios
HP Laser Jet Printer
TV VCR Combo

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

Vehicles:

1992 Buick Lesabre	VIN#1G4HP53LXNH532300
1996 Subaru Legacy	VIN#4S3BD4353T7210972
2000 Pontiac Sunfire	VIN#1G2JB1244Y7261899
2000 Pontiac Montana	VIN#1GMDX03E8YD363831
Honda Magna (Wrecked)	VIN#JH2RC2115HM300114

Push Mowers:

14SX John Deere Commercial Push Mower	Serial #GX14SXB172355 Needs Repairs
JX 75 John Deere Commercial Push Mower	Serial #GXJX75X234109 Needs Repairs
JX75 John Deere Commercial Push Mower	Serial #GXJX75X236600
JX75 John Deere Commercial Push Mower	Serial #GXJX75X124940
JX85 John Deere Commercial Push Mower	Serial #GXJX8X031081

Miscellaneous:

HP Laser Jet Drum Kit
Smith-Corona Typewriter
Printer Cartridges for laser Jet Printer
2-Lamps
4-Ink Cartridges C4191A (Laser Jet Printer)
3-Cash Registers
2-Paper Towel Dispensers
Toilet Paper Dispenser
Sharp ER-A320 Cash Register
Shelf
Patrol Car Cage
Patrol Car Separation Cage
2-VHS Players
Cards for Power Cameras Box
4-Patrol Car Cage Pieces
Surveillance Equipment
Landice Treadmill
Podium (Wood Box)
Desk
5-Two-Way Radios Without Mic's
15-Miscellaneous Tires
Wood Office Desk
Car Seat
4-Dewalt Tool Cases
Non-working Titan Power Washer
4-Tires
Five Gallon Bucket of Pump Parts
Heated Rug
Toilet Roll Dispenser
Glass Display Case
Safe
6-Rubber Valve Box Inserts
81'-24" PCV Pipe
MJ 6" Gate valve (Darling)
3-pallets of Bricks
2008 Ford long box
Small Harley Davidson Bag
Rip Stick
Basketball
Workout Gloves
6-Sun Glasses
IBM Typewriter
Small Desk
Portable Computer Desk
HP Color Laser Jet Printer 4550N
Laser Jet Drum Kit C4195A
3-File Cabinets
2-Soap Dispensers
Sanyo ECR 340 Cash Register
2-Display Cases
8X8 Trailer
Patrol Car Strobe Lights
Patrol Car Center Radio Holder
2-TV Monitors
4-Cameras Box
Patrol Car Center Console
Nautilas Weight machine
Nautilas NR3000 Exercise Bike
Ball Rack
Pool Table
Desk Monitor
Rope Block and Tackle
Metal Computer Desk
2-Cash Drawers
Coffee Maker
Hose Reeler
Tire With Rim
Filling Cabinet
Desk
Water Cooler
Computer Table on Wheels
Parts Washer
7-MJ Pipe Filling (Various Sizes)
20'-24" Cast Iron Pipe
4-Street Light Poles (from tennis court)
10-Bikes
2004 Ford long box
Small Red Bag
2-Soccer Balls
6-Wallets
2-Hats
5-Glasses

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2-Key Rings
Diaper Bag
Leather USA Jacket
Black HJC Motorcycle Helmet
Harley Davidson Helmet
Cargo Net for Motorcycle
Asst. Bungee Cords
Black Leather Bag
Brown and White Flowered Backpack
Mag Light
Tasco Binoculars
Yellow Glasses
4-Small Tripods
Black Camera Bag
Sea Bag
Regular Cable Lock (No Key)
Black Backpack
Large Styrofoam Cooler
Kodak Display Unit
Blue Bunny Freezer
5-Telephones
Time Clock
Clock
3-Desk Chairs
Cassette Recorder
4-Intercom Phones
2-4 Drawer Filing Cabinet
Table w/Drawers on Side
Jack Links Beef Jerky Display(In Box)
Little Debbie Rack
Whirlpool Dryer
Coffee Grinder
Cigarette Display Rack
Bacardi Silver Rack
7-Wire Grocery Bag Racks
6 Shelf Rack
3 Portable Freezers
Suncare Display Rack
Black Computer Desk
6 FT Display Case
Pocket PC Price Checker
4- Checkout Scales
Money Order Machine
Asst. Cleaning Supplies
Lexmark T640 Printer w/ two Cartridges (never used)
Saber Floor Cleaning Machine with Charger
8 ½ Rows of Asst. Shelving
Numerous Sylvania Florescent Light Bulbs (Unused)
2 Boxes Sylvania P23G24
6 Bucket Steel Rack
Kitchen Aid Food Processer
Sunbeam Mixer
West Bend Fry Cooker
Coca Cola Umbrella
2 Weigh Machines
Box 8' Gold Corrugated Circles (200)
Trash Can
2 Coffee Makers
3 Piece Soup Warmer
3 Tier Cart
Necafe Coffee Machine
Chicken Fryer
Hobart Mixer
Portable Cooler
3- Film Wraps
Red Light Fixture
6 Plastic Trays
2-Scales
7-Large Apple Buckets
Large Box of Asst. Wicker Baskets
2-Boxes of Plastinet Case Liner
Box of 18' EZ Read Candelite Cardettes
Fresh Express Display
Del Monte Pineapple Cutter
15-Wood Crates
Asst. Green Garland
Plastic 4 Bin Storage Unit

Small Camera Case
Black Leather Jacket
Leather Chaps
THH Motorcycle Helmet
Motorcycle Rain Suit
Holster
Harley Davidson Softtail Motorcycle Book
Tent Rain Cover
Mini Mag Light
2-Black Leather Gloves
Charger
Black Canvas Bag
2-Daisy Electric Point Sights
2-Green Coveralls
Heavy Duty Cable Lock (No Key)
Shoe Horn
4-Air Filter 18*25*2
8 Small Styrofoam Coolers
Dry Ice Freezer
2 First Aid Boxes
Kyocera Toner KM 1530/2030
Antique Change Counter
6-Cash Drawers
2-VHS Rewinders
Safeway Time Clock Model #1191
Asst. Office Trays
3- 3 Drawer Filing Cabinet
5-Boxes of Tiles
Red Baron 6 Shelf Rack (In Box)
Roper Washer
Greeting Card Display
Battery Display Rack
2-Frito Lay Racks
Spin Display Rack
3-4 Shelf Racks
6 Part Flower Rack
4 Shelf Tampico Rack
Mariani Display Rack
HP Office Jet G85xi All In One Printer
Lexmark Printer T640
Fax Machine
4 Checkout Computer Registers
2 Foldable Tables
Tortillas Rack Display
Numerous Shopping Carts
Ice Freezer
3 Boxes Sylvania S31G09
1 Box Sylvania P23G10
12 Tray Bread Rack
Pizza Oven
Nesco Rooster
32oz. Scale
Ice Bagger
Toledo Scale
Wells 2 Top Burner
4-Coffee Carafes
Pretzel Machine
Meat/Cheese Slicer
Necafe Java Mocha Machine
Rotisserie Cooker
Oven
3 Door Portable Freezer
Portable Salad Cooler
Wrapping Unit
55 Metal Trays
Top Burner
2-Scale Tops
2-Small Apple Buckets
Box of Product Case Liner
5-Boxes of Asst. Spring Fill Paper
5 Produce Display Tables
Box of Misc. Flower Vases and Bows
Peanut Barrel
6-Small Wood Crates
Plastic 2 Bin Storage Unit
Box of Sign System for Shelving

4 Boxes of Asst. Sizes of Spring Loaded Salad Displays

2 Meat/Cheese Slicers	Meat Tenderizer
Paper Holder	Ground Meat Machine
2-3 Tray Racks	Meat Cutter with Oil and Saw Blades
3-Asst. Tables	17 White Trays
2-Metal Trays	Weigh Scale Table

Dated this 10th day of September 2012.

ATTEST: CITY OF DEADWOOD

/s/ Mary Jo Nelson, Finance Officer /s/ Francis A. Toscana, Mayor

Surplus Auction

Peterson moved, Van Den Eykel seconded to set a surplus auction at 10:00 a.m. on October 12, 2012 at the Cold Storage Facility for certain items on Resolution 2012-22. Roll Call: Aye-All. Motion carried.

Permission

Mary Jo Nelson, Finance Officer requested permission to contact an auctioneer and to set a date to sell grocery store equipment. After discussion Peterson moved, Todd seconded to continue this request to a later date. Roll Call: Aye-All. Motion carried.

Resignation

Peterson moved, Todd seconded to accept the resignation from Finance Assistant, LeaAnn Cudmore effective September 6, 2012. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Roof Repairs

Jim Raysor, Public Works Director presented information about the Library, City Hall, Pavilion and Fire Hall Roofs. He stated the easiest to fix would be the City Hall and the Fire Hall. Peterson moved, Van Den Eykel seconded to continue the discussion. Roll Call: Aye-All. Motion carried.

Change Order #2

Peterson moved, Van Den Eykel seconded to approve the Change Order #2 for St. Ambrose Cemetery, Phase 1, a deduction in the amount of $204.14. Roll Call: Aye-All. Motion carried.

STREETS AND WATER/LIBRARY

Change Order #1

Van Den Eykel moved, Todd seconded to approve the Change Order #1 for the City Steps in the amount of $850.00. Jim Raysor stated one of the support members of the steps were completely rusted out. Commissioners Todd and Van Den Eykel questioned why the engineers did not notice. Roll Call: Aye-All. Motion carried.

POLICE

Increase Wage

Silvernail moved, Van Den Eykel seconded to increase the wage of Police Officer Justin Lux from $17.70 to $19.67 effective September 7, 2012 after one year of service, 100% of prevailing wage. Roll Call: Aye-All. Motion carried.

Parking Sign

Commissioner Silvernail recused herself and Commissioner Peterson continued the meeting. Todd moved, Van Den Eykel seconded to approve the Parking and Transportation Committees recommendation to allow Arthur Silvernail a reserved residential parking sign at 47 Burnham Street. Chief Fuller stated that the applicant meet all the criteria set forth by the Parking and Transportation Committee. After the vote, Commissioner Silvernail returned to the meeting. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Resignation

Todd moved, Peterson seconded to accept the resignation of Rec Center employee, Kayla Rommen effective September 4, 2012. Roll Call: Aye-All. Motion carried.

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Resignation
Todd moved, Van Den Eykel seconded to accept the resignation of Mt. Moriah employee, Peggy McDonald effective August 24, 2012. Roll Call: Aye-All. Motion carried.

LEGAL BUISNESS

Second Reading
There being no further discussion or questions since first reading, Van Den Eykel moved, Peterson seconded to approve the second reading of Ordinance #1177 to Amend Chapter 13.04. Water service system. Roll Call: Aye-All. Motion carried.

Second Reading
There being no further discussion or questions since first reading, Peterson moved, Todd seconded to approve the second reading of Ordinance #1178 to Amend 13.08. Roll Call: Aye-All. Motion carried.

Second Reading
There being no further discussion or questions since first reading, Todd moved, Van Den Eykel seconded to approve the second reading of Ordinance #1179 to Amend 13.12. Utility billing. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Contract
Peterson moved, Van Den Eykel seconded to allow the Mayor to sign the contract with Hills Material for Sampson Street Improvements. Roll Call: Aye-All. Motion carried.

Contract
Todd moved, Van Den Eykel seconded to allow the Mayor to sign the contract with S&C Cleaners for the cleaning at City Hall. Roll Call: Aye-All. Motion carried.

Contract
Van Den Eykel moved, Peterson seconded to allow the Mayor to sign the contract with Interstate Engineering for the drainage issues in the Miller Street Parking Lot. Roll Call: Aye-All. Motion carried.

Contract
Todd moved, Peterson seconded to allow the Mayor to sign the contract with Custom-Décor Masonry, Inc. for the repair work on the Library Foundation. Roll Call: Aye-All. Motion carried.

ADJOURNMENT
Todd moved, Van Den Eykel seconded to adjourn the regular session at 5:35 p.m. The next regular meeting will be at 5:00 p.m. on Monday September 17, 2012.

ATTEST: Mary Jo Nelson
Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD SEAL SOUTH DAKOTA

DATE: 9/17/12

BY: Georgeann Silvernail
Francis A. Toscana, Mayor

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