

## REGULAR MEETING, September 12, 2011

The Regular Session of the Deadwood City Commission convened on September 12, 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, Georgeann Silvernail, Gary Todd, 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 September 6, 2011. Roll Call: Aye-All. Motion carried.

### APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded, to approve the September 12, 2011 disbursements. Roll Call: Aye-All. Motion carried.

BELL, ZACHARIAH J.	REIMBURSE	42.75
BH PIONEER	PUBLICATION	1,066.82
BH POWER	UTILITIES	1,584.67
BRIDENSTINE, DANIEL	REIMBURSE	74.17
CHEMSEARCH	SPARKLE AEROSOL	152.78
CULLIGAN	SUPPLIES	119.00
ENVIRONMENTAL PRODUCTS	FILTERS	137.42
FORGEY CONSTRUCTION	TOPSOIL	225.00
GENES LOCK SHOP	KEYS	323.96
GENPRO POWER	SERVICE	375.00
GOLDEN WEST	PAGER	1,064.90
INTERSTATE BATTERY	BATTERIES	79.90
LEAD-DWD MEDICAL CLINIC	TESTING	36.00
LEAD-DWD REGIONAL HOSPITAL	KOOL DWD NITES	450.00
MDU	UTILITIES	226.45
NAPA	PARTS	2,213.04
NEWMAN TRAFFIC SIGNS	SIGNS	131.15
NORTHWEST	HYDRANT	41.91
PETE LIEN	CONCRETE	262.44
PIONEER DESIGNS	REC CNTR	346.60
RELIABLE	SUPPLIES	114.15
SD MUNICIPAL LEAGUE	REG CONF	400.00
SD SOLID WASTE MANAGEMENT	DUES	100.00
SD STATE TREASURER	SALES TAX	6,043.72
SDN COMMUNICATIONS	COMM LINE	571.20
SERVALL	SUPPLIES	2,073.18
TRIDLE, JOHN	REIMBURSE	73.83
TRIPLE K	SHOCKS	945.43
TRUGREEN	ROUNDUP APP	236.50
WASTE CONNECTIONS	SERVICE	8,282.47
	<b>TOTAL</b>	<b>\$ 27,794.44</b>

### ITEMS FROM CITIZENS ON AGENDA

#### Information - Homestake Water Treatment Update

Todd Deux, Homestake Mining Company Closure Project Manager, informed the Commission of the HMC Yates Water Treatment Plant Expansion. Deux explained the importance of the expansion and provided a schedule of events for this project. He added there will be little to no impact to the Mickelson Trail and will remain open at all times. Mayor Toscana thanked Deux for attending the meeting and keeping the Commission informed.

#### Goldberg Soda Fountain Lease

Commission discussed the lease between the City of Deadwood and Larry Shama for the storage of the City-owned soda fountain. Toscana said on August 15, 2011 the Commission voted to approve the increase of \$60, but not approve the retroactive payment as requested by Shama. A check was issued to Shama in August for \$400.00, however the check was returned by Shama. Silvernail said the City has had a contract with Shama since 2001; Shama requested the increase from \$50 to \$60 and submitted a bill for eight months at \$60.00 totaling \$480.00 in June. Finance Officer Mary Jo Nelson added that the check amount was for \$400.00 due to the existing contract and the Commission did not approve the additional amount. After much discussion, Todd moved, Toscana seconded, to approve the payment of \$60.00 per month from November 2010 through August 2011 when soda fountain was removed from property. Roll Call: Aye-Todd, Toscana. Abstain-Peterson. Nay-Silvernail, Van Den Eykel. City Finance Office will issue a check for an additional \$110.00 (\$50 for July and \$60 for August 2011) for final payment of the storage for the soda fountain.

### PUBLIC HEARINGS/BID OPENINGS

#### Public Hearing

Silvernail moved, Peterson seconded, to waive user fees at the Rodeo Grounds for the Black Hills Veterans March event on September 24, 2011. Roll Call: Aye-All. Motion carried.

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### Public Hearing

Todd moved, Silvernail seconded, to approve the street closure on Main Street for the Lead-Deadwood High School Homecoming Parade from 2:00 p.m. until parade ends on September 16, 2011. Roll Call: Aye-All. Motion carried.

## FINANCE

### Ordinance #1164 - Second Reading

Peterson moved, Silvernail seconded, to approve second reading of Ordinance #1164 Budget Appropriation for 2012. Roll Call: Aye-All. Motion carried.

### Payment Request

Peterson moved, Silvernail seconded, to approve the payment of \$10,528.42 to Tyler Technologies for the annual maintenance for the Financial Software from September 1, 2011 to August 31, 2012. Roll Call: Aye-All. Motion carried.

## HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

### Repair Request

Silvernail moved, seconded, to allow Grimm's Pump to repair water pump for the boiler at the Pavilion at a cost of \$1,756, to be paid from Public Buildings budget. Roll Call: Aye-All. Motion carried.

### Hire Request

Silvernail moved, Peterson seconded, to approve the hiring of Pro Steam to clean carpets at City Hall at a cost not to exceed \$2,500.00, to be paid from Public Buildings budget. Roll Call: Aye-All. Motion carried.

## STREETS/WATER/LIBRARY

### Purchase Request

Van Den Eykel moved, Silvernail seconded, to approve the purchase of 100 tons of salt at \$88.90 per ton and 500 tons of fines at \$8.57 per ton from Nebraska Salt, total cost \$13,175.00, to be paid from Streets budget. Roll Call: Aye-All. Motion carried.

### Purchase Request

Van Den Eykel moved, Todd seconded, to approve the purchase of 5,500 gallons of blended diesel at a cost of \$3.53 per gallon from Southside Oil. Roll Call: Aye-All. Motion carried.

## POLICE/FIRE

### Payment Request

Silvernail moved, Peterson seconded, to approve the payment \$3,456.00 to Integrated Parking Solutions for the annual maintenance fee for Parking Enforcement Software from October 1, 2011 to September 30, 2012. Roll Call: Aye-All. Motion carried.

## PARKS/RECREATION/TROLLEY

### Purchase Request

Todd moved, Silvernail seconded, to approve the purchase of six winter traction tires from Triple K at a cost of \$1,957.98. Roll Call: Aye-All. Motion carried.

## LEGAL BUSINESS

### Permission to Sign Easement Agreement

City Attorney Jason Campbell requested permission for the Mayor to sign the Easement Agreement between Douglas L. Jacobson at 890 Main Street and the City of Deadwood. Raysor said the Commission approved the following on January 24, 2011: purchase of a piece of property (18' by 20') for \$2,000, pour concrete pad behind the Upper Gateway Sign on Upper Main, and grant permanent easement for off street parking. Silvernail moved, Peterson seconded, to allow the Mayor to sign Easement Agreement. Roll Call: Aye-All. Motion carried.

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Contract – Forgey Construction, 91 Forest-Retaining Wall (continued from 9/6/2011)  
Silvernail moved, Van Den Eykel seconded, to continue to further notice. Roll Call: Aye-All.  
Motion carried.

Consent and Agreement

Todd moved, Van Den Eykel seconded, to allow the Mayor to sign the consent and agreement between the City of Deadwood, Liberty National Bank, and Optima, LLC for Tax Increment District (TIF) Number Nine (Cadillac Jacks.) Roll Call: Aye-All. Motion carried.

ITEMS FROM CITIZENS NOT ON AGENDA

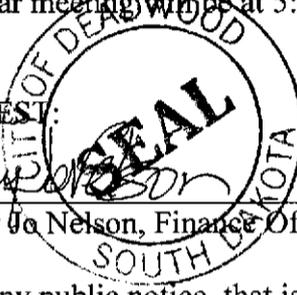
Mt. Moriah Gift Shop

Wayne Morris appeared before the Commission to ask if the City is going to advertise for bids for the Mt. Moriah Gift Shop for the 2012 season. Todd said it would be advantageous for the City to get the ball rolling. After discussing various options and bidding process, this item will be on the agenda for the September 19, 2011 meeting to request permission to advertise for bids. Toscana asked Commission to consider the length of the contract one year versus three year for the 2012 season.

ADJOURNMENT

Silvernail moved, Peterson seconded, to adjourn the regular session at 5:40 p.m. The next regular meeting will be at 5:00 p.m. on Monday, September 19, 2011.

ATTEST:

A circular seal for the City of Deadwood, South Dakota. The outer ring contains the text "CITY OF DEADWOOD" at the top and "SOUTH DAKOTA" at the bottom. In the center, the word "SEAL" is written in a bold, serif font. A signature is written across the seal.  
\_\_\_\_\_  
Mary Jo Nelson, Finance Officer

DATE: Sept 19, 2011  
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 \_\_\_\_\_.