

## REGULAR MEETING, September 16, 2013

The Regular Session of the Deadwood City Commission convened on September 16, 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 Quentin L. Riggins 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, Todd seconded to approve the minutes of September 9, 2013. Roll Call: Aye-All. Motion carried.

### APPROVAL OF DISBURSEMENTS

Van Den Eykel moved, Silvernail seconded to approve the September 16, 2013 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	SERVICE	248.76
ABC BUSINESS	SUPPLIES	177.39
ALBERTSON ENGINEERING	PROJECT	1,990.00
AMAZON WEB	SERVICE	284.38
BARCO PRODUCTS	BAGS	300.92
BH CHEMICAL	SUPPLIES	3,414.27
BH DISPOSAL	SERVICE	1,140.00
BH PIONEER	ADS	1,004.55
BLOOM, KEVIN	REIMBURSEMENT	2,156.32
CAI CONSTRUCTION	PROJECT	33,305.00
CAMPBELL SUPPLY	SUPPLIES	251.72
CENTURY BUSINESS	SERVICE	259.62
COMPETITIVE MASONRY	PROJECT	2,876.40
CULLIGAN	SUPPLIES	225.75
DEADWOOD ELECTRIC	SERVICE	55.03
DRAGOO CABINETS	PROJECT	596.70
FARMER BROTHERS	SUPPLIES	55.25
FOURFRONT DESIGN	PROJECT	226.62
FREEMAN'S ELECTRIC	SERVICE	51.02
GOLDEN WEST	SERVICE	2,275.00
GUNDERSON, PALMER, NELSON	SERVICE	7,137.01
HEARTLAND PAPER	SUPPLIES	109.47
JACOBS WELDING	SUPPLIES	249.08
KEN'S CAMPER	PROPANE	13.80
KNECHT	PROJECT	3,780.15
KOALA ELECTRIC	SERVICE	877.40
KUCHENBECKER, KEVIN	REIMBURSEMENT	19.00
LANCE ENGINEERING	PROJECT	620.21
LAWRENCE CO. REGISTER	EASEMENTS	120.00
M&M SANITATION	RENTAL	512.50
MACROVISION	SERVICE	2,295.00
MARIAH PRESS	PROJECT	239.35
MASONIC CENTER ASSOCIATION	GRANT	2,290.00
MED-TECH RESOURCE	SUPPLIES	66.59
MIDCONTINENT	SERVICE	135.00
MS MAIL & MARKETING	CARDS	75.00
NAPA	SUPPLIES	1,793.97
OBEREMBT, KEVIN	REIMBURSEMENT	2,686.03
PETTY CASH	FINANCE	106.87
QUIK SIGNS	SERVICE	88.01
REGGIE'S	REPAIRS	695.20
SD DEPT. OF CORRECTIONS	FIREWISE	2,977.21
SD ONE CALL	SERVICE	29.97
SD PUBLIC HEALTH LAB	TESTING	13.00
SD STATE ARCHIVES	PROJECT	3,177.60
SD STATE TREASURER	SALES TAX	5,520.09
SDN COMMUNICATIONS	SERVICE	571.20
SOCIETY OF AMERICAN ARCHIVE	MEMBERSHIP	130.00
SPECIALTY VEHICLES	SERVICE	81.53
STURDEVANT'S	SUPPLIES	127.28
SUMMIT SIGNS	SUPPLIES	205.00
TDG COMMUNICATIONS	PANEL	1,755.00
TOMS, DON	BOOK	630.00
TRUGREEN	SERVICE	1,303.00
TTG ENTERPRISES	REPAIRS	497.00
TWILIGHT	SUPPLIES	105.90
W.S. DARLEY	SUPPLIES	272.87
WATER GEAR	SUPPLIES	135.26
WESTERN COMMUNICATIONS	SUPPLIES	209.00
WESTERN STATES FIRE	SERVICE	610.00
WHITE'S QUEEN CITY	HANDLE	69.68

**TOTAL** \$ 93,224.93

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**ITEMS FROM CITIZENS ON AGENDA**

**Request**

Kevin Klein asked the Commission to assist in funding a Crown Royal Man calendar, with proceeds forwarded to cancer research. He stated 3,000 copies will be made with 700 already sold, and sponsorship would be \$400.00. Mayor Turbiville commended Kevin for his fight with cancer and willingness to raise money, but the City has a long-standing policy to allocate public funds to organized non-profits rather than individuals. Turbiville suggested Kevin talk with groups such as Deadwood Business Club and others.

**Fountain House**

Silvernail moved, Van Den Eykel seconded to continue the moving of the Fountain House, 370 Main Street to Lower Main Parking Lot until September 30, 2013 Roll Call: Aye-All. Motion carried.

**PUBLIC HEARINGS/BID OPENINGS**

**Public Hearing**

Silvernail moved, Van Den Eykel seconded to set a public hearing at 5:10 p.m. on September 23, 2013 to consider Amended Resolution of Annexation on Highway 85. Roll Call: Aye-All. Motion carried.

**Public Hearing-Elks Lodge**

Public hearing was opened at 5:05 p.m. Tom Nelson asked the Commission to allow temporary special liquor license for Elks Lodge #508 at Masonic Temple on Saturday October 12, 2013. Silvernail moved, Todd seconded request. Roll Call: Aye-All. Motion carried.

**FINANCE**

**Second Reading**

Peterson moved, Silvernail seconded to approve the second reading of Ordinance #1195, 2014 Budget Appropriation. Roll Call: Aye-All. Motion carried.

**HISTORIC PRESERVATION/PLANNING AND ZONING**

**Review**

Van Den Eykel moved, Silvernail seconded to engage Ketel Thorstenson LLC to conduct a formal review of the Historic Preservation Revolving Loan program at a cost not to exceed \$3,400.00 plus associated expenses. Roll Call: Aye-All. Motion carried.

**Change Order**

Van Den Eykel moved, Todd seconded to approve Change Order #1 with Forcoli and Sons to change type of paint on street poles at additional cost of \$1,638.00, making total contract \$14,070.01. Commission Todd asked why this type of paint was not in original specs, and Van Den Eykel replied it was an oversight. Van Den Eykel added that Forcoli and Sons are doing an excellent job. Roll Call: Aye-All. Motion carried.

**STREETS AND WATER/PARKS AND REC/PUBLIC BUILDINGS**

**Resignation**

Silvernail moved, Todd seconded to accept the resignation from Sumer Camp Director Kaitlan Middlemas effective August 19, 2013. Roll Call: Aye-All. Motion carried.

**POLICE/FIRE/LIBRARY**

**Wage**

Silvernail moved, Todd seconded to increase wage of Ordinance Officer Casey Nelson from \$15.22 an hour to \$16.06 an hour effective September 12, 2013, 95% of prevailing wage after one year of service. Roll Call: Aye-All. Motion carried.

**Permission**

Silvernail moved, Peterson seconded to pay \$3,456.00 to Integrated Parking Solutions, LLC for annual maintenance through September 30, 2014 from Parking and Transportation, budgeted item. Roll Call: Aye-All. Motion carried.

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TROLLEY/SAFETY

Resignation

Todd moved, Van Den Eykel seconded to accept the resignation from Trolley Driver Doug Magnuson effective September 10, 2013. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Contract

Van Den Eykel moved, Silvernail seconded to continue the contract with Lead-Deadwood Regional Hospital for use of swimming pool from November 1, 2013 to October 31, 2014 until September 23, 2013. Mayor Turbiville wants to review fee. Roll Call: Aye-All. Motion carried.

Appoint

Van Den Eykel moved, Silvernail seconded to continue until September 23, 2013 appointment of Kevin Kuchenbecker as Deputy Building Inspector per 2012 Property Maintenance Code and 2012 Building Code to allow input from the Public Works Director. Roll Call: Aye-All. Motion carried.

Agreement

Todd moved, Silvernail seconded to allow the Mayor to sign the agreement with Rangel Construction for slate roof replacement. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Letter

Todd moved, Silvernail seconded to allow the Mayor to sign Letter of Intent to apply for Transportation Alternatives grant in the amount of \$400,000.00 to enhance and improve intersection of Highway 85 and 385. Roll Call: Aye-All. Motion carried.

ITEMS FROM CITIZENS NOT ON AGENDA

Bill Pearson, Deadwood Jam Committee thanked all involved for help with Deadwood Jam.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

Mayor thanked Trolley Manager Bob Nelson Sr., Police Chief Kelly Fuller, Mary Kopco, George Milos, and their respective staff for making Capital for a Day a great success.

ADJOURNMENT

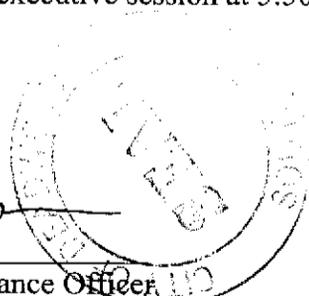
Silvernail moved, Van Den Eykel seconded to adjourn the regular session at 5:23 p.m. and convene into Executive Session for Legal Matters per SDCL 1-25-2 (3). The next regular meeting will be at 5:00 p.m. on Monday September 23, 2013.

After coming out of executive session at 5:50 p.m., Silvernail moved, Van Den Eykel seconded to adjourn.

ATTEST:



Mary Jo Nelson, Finance Officer



DATE: Sept. 23, 2013

BY: Charles M. Turbiville  
Charles M Turbiville, Mayor

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