

**REGULAR MEETING, September 17, 2012**

The Regular Session of the Deadwood City Commission convened on September 17, 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, City Attorney and Commissioners, Joe Peterson, Gary Todd and Jim Van Den Eykel. Mayor Toscana was absent. All motions passed unanimously unless otherwise stated.

**APPROVAL OF MINUTES**

Todd moved, Van Den Eykel seconded to approve the minutes of September 10, 2012. Roll Call: Aye-All. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Van Den Eykel moved, Peterson seconded to approve the September 17, 2012 disbursements. Roll Call: Aye-All. Motion carried.

A & B WELDING	CYLINDER	99.80
AASLH MEMBERSHIP	MEMBERSHIP	115.00
ABC BUSINESS SUPPLY	LABELS	171.03
AINSWORTH-BENNING	GATEWAY RELOCATION	24,442.00
ALL NET CONNECTIONS	PROJECT	159.25
AMAZON WEB SERVICES	SERVICE	352.74
ATCO INTERNATIONAL	SERVICE	336.00
BH CHEMICAL	SUPPLIES	501.12
BH OCCUPATIONAL	TESTING	30.00
BH PIONEER	ADS	765.79
BH SPECIAL SERVICES	CLEANING	1,512.00
BH WINDOW CLEANING	CLEANING	521.00
BLACKHILLS.COM	HOSTING	250.00
BOMGAARS	BOLTS	28.41
CAMPBELL SUPPLY	SIGNS	87.80
CENTURY BUSINESS	MAINTENANCE	600.13
CULLIGAN	SUPPLIES	142.50
DAKOTA BUSINESS	MAINTENANCE	143.90
DAKOTA GRAPHICS	LETTERHEADS	143.00
DAKOTA SECURITY SYSTEMS	SERVICE	473.45
DAKOTA SUPPLY GROUP	SUPPLIES	29.89
DEADWOOD ALIVE	FUNDING	30,000.00
DEADWOOD ELECTRIC	SERVICE	720.68
DUNCAN PARKING	SOFTWARE	4,650.00
EQUINE NETWORK	AD	1,075.00
FASTENAL COMPANY	SUPPLIES	522.52
FORGEY CONSTRUCTION	LOAN	14,049.00
GAYLORD BROS.	SUPPLIES	1,190.87
GENE'S LOCK SHOP	KEYS	138.96
GOLDEN WEST	SERVICE	2,392.15
HAWKINS	CHEMICALS	1,038.30
HCW	LOAN	11,467.89
JACOBS WELDING	SUPPLIES	199.36
JULIN, SUZANNE	PROJECT	600.00
KADRMAS LEE & JACKSON	PROJECT	5,013.27
KEN'S CAMPER	PROPANE	78.60
KONE	MAINTENANCE	102.50
LAWRENCE CO. REGISTER OF D	GRANT	755.00
MARIAH PRESS/PRODUCTIONS/M	PROJECT	300.00
NELSON, MARY JO	REIMBURSEMENT	69.61
NORTHWEST PIPE	SUPPLIES	111.92
PACE STRATEGIC	INSTALLMENT	1,200.00
PENNINGTON CO. SHERIFF'S	SMALL CLAIMS	35.00
PENNINGTON TITLE	LOAN	132.50
PITNEY BOWES	POSTAGE	500.00
RASMUSSEN MECHANICAL	REFRIGERANT	222.06
REGIONAL HEALTH PHYSICIANS	TESTING	50.00
ROGERS CONSTRUCTION	PAYMENT	40,130.72
SD DEPT. OF CORRECTIONS	PROJECT	1,494.09
SD MUNICIPAL LEAGUE	REGISTRATION	40.00
SD ONE CALL	FEES	46.62
SD SOLID WASTE MANAGEMENT	MEMBERSHIP	100.00
SDN COMMUNICATIONS	COMMUNICATION	571.20
SOCIETY OF AMERICAN ARCHIVE	MEMBERSHIP	127.00
SOUTHSIDE OIL	GAS	19,992.35
SPEARFISH HUSKY	REPAIR	112.00
SUMMIT SIGNS	SIGNS	68.50
TRIPLE K	SERVICE	962.78
TRUGREEN CHEM	FERTILIZER	371.75
TULARE ECONOMIC DEVELOPMENT	GRANT	291.39
	<b>TOTAL</b>	<b>\$ 171,828.40</b>

**ITEMS FROM CITIZENS ON AGENDA**

**Raffle Permit**

Northern Hills Alliance for Children will be selling raffle tickets until October 31, 2012. Drawing will be held Wednesday October 31, 2012. No action approved.

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Department of Legislative Audit

Al Schaefer, State Auditor, appeared to request permission for the Mayor and Finance Officer to sign the engagement letter for the 2011 audit. Peterson moved, Van Den Eykel seconded said request. Roll Call: Aye-All. Motion carried.

Capital Improvement Plan Update

Sue Konstant with Pace Strategic Development gave the Commission an update on the Capital Improvement Plan. She presented materials for the Vision and Values, the results of the S.L.O.T. Analysis, Internal Scan and the Evaluation Tool. Todd moved, Van Den Eykel seconded to approve the Capital Improvement Plan as presented. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

St. Ambrose Cemetery Phase III

Historic Preservation Officer, Kevin Kuchenbecker opened six bids for the St. Ambrose Cemetery Project, Phase III. Bid bonds were included in all bid submittals. Bids are as follows:

	<u>ENGINEERS ESTIMATE</u>	<u>Sabo Construction</u>	<u>Forgey Construction</u>	<u>RCS Construction</u>	<u>CAI Construction</u>	<u>Rogers Construction</u>	<u>Ainsworth-Benning Construction</u>
Base Bid	<b>\$224,790.00</b>	\$138,054.00	\$104,900.00	\$132,500.00	\$140,000.00	\$143,282.00	\$143,282.00
Alternate 1	<b>\$33,000.00</b>	\$23,625.00	\$38,600.00	\$32,300.00	\$27,600.00	\$29,286.00	\$29,286.00
Alternate 2	<b>\$10,500.00</b>	\$8,301.00	\$7,150.00	\$9,200.00	\$10,000.00	\$7,700.00	\$7,700.00
<b>TOTAL</b>	<b>\$268,290.00</b>	\$169,980.00	\$150,650.00	\$174,000.00	\$177,600.00	\$180,268.00	\$180,268.00

Kevin requested to continue the bid opening for review. Van Den Eykel moved, Todd seconded to continue. Roll Call: Aye-All. Motion carried.

Public Hearing – Oktoberfest 2011

Public hearing was opened at 5:07 p.m. Sarah Anderson, Deadwood Chamber of Commerce requested approval for the following events:

Street Closure

Todd moved, Peterson seconded to approve street closure on Main Street from Wall Street to Deadwood Street from 9:00 a.m. to 6:00 p.m. on Saturday October 6, 2011 for the Barrel Games and Dog Races. Van Den Eykel requested that the tour buses be made aware of the street closures. Roll Call: Aye-All. Motion carried.

Open Container

Friday, October 5, 2012

Peterson moved, Van Den Eykel seconded to allow the relaxation of the open container ordinance on Main Street from the Four Aces to Masonic Temple, Broadway Street from Wall to Shine, Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to Sherman Street from 5:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Saturday October 6, 2012

Van Den Eykel moved, Todd seconded to allow the relaxation of the open container ordinance on Main Street from the Four Aces to Masonic Temple, Broadway Street from Wall to Shine, Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to Sherman Street from noon to 6:00 p.m. Roll Call: Aye-All. Motion carried.

Vending/Banner Fees

Todd moved, Peterson seconded to grant an exception to the vending ordinance pursuant to City Code 5.28.060 to allow vending on sidewalk right of way by property owner in front of business and City Code 5.28.030 to waive the restriction for vending on public property on Saturday October 6, 2012 from 11:00 a.m. to 6:00 p.m. Roll Call: Aye-All. Motion carried. Roll Call: Aye-All. Motion carried.

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Banner Fees

Peterson moved, Todd seconded to waive the banner fees for Chamber sponsors on Saturday October 6, 2012 for Oktoberfest. Roll Call: Aye-All. Motion carried.

FINANCE

Information Auction

Finance Officer Mary Jo Nelson provided information to the Commission regarding disposal of surplus personal property. State law allows for two ways of selling city-owned property; auction or sealed bids. After discussion, Peterson moved, Van Den Eykel seconded to allow Mary Jo Nelson to speak with an auctioneer regarding the equipment at 124 Sherman Street and present the information at the September 24, 2012 meeting. Roll Call: Aye-All. Motion carried.

POLICE

Permission to Pay

Silvernail moved, Peterson seconded to approve the payment of \$3,456.00 to Integrated Parking Solutions for annual maintenance of parking enforcement software. Roll Call: Aye-All. Motion carried.

Country Music Television

Van Den Eykel moved, Todd seconded to allow the discharge of firearms within the City limits and provide temporary closing of Main Street on Wednesday October 3, 2012 to film an episode of CMT's reality show My Big Red Neck Vacation in Deadwood. Roll Call: Aye-All. Motion carried.

Extend Vacation Hours

Silvernail moved, Todd seconded to allow Kelly Fuller to extend 120 hours of vacation to November 30, 2012. Roll Call: Aye-All. Motion carried.

ITEMS FROM CITIZENS NOT ON THE AGENDA

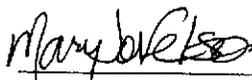
At the request of Commissioner Van Den Eykel, Public Works Director Jim Raysor provided a progress report on several roof repairs on city buildings, with request to approve proposals at the September 24, 2012 meeting.

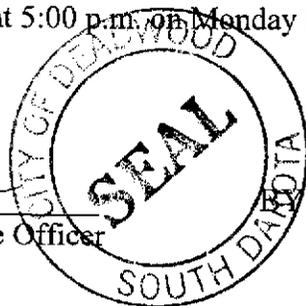
Bill Pearson with the Deadwood Jam Committee thanked the City for the use of the parking lot and allowing city staff to assist.

ADJOURNMENT

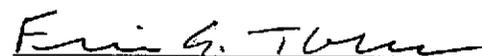
Todd moved, Van Den Eykel seconded to adjourn the regular session at 5:34 p.m. The next regular meeting will be at 5:00 p.m. on Monday September 24, 2012.

ATTEST:

  
Mary Jo Nelson, Finance Officer



DATE: 9-24-12

  
Francis A. Toscana, Mayor

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