

SPECIAL MEETING, September 22, 2014

The Special Session of the Deadwood City Commission convened on September 22, 2014 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 and Commissioners Georgeann Silvernail, and Gary Todd. City Attorney Quentin L. Riggins, Commissioners David Ruth Jr. and Jim Van Den Eykel were absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded to approve the September 22, 2014 disbursements. Roll Call: Aye-All. Motion carried.

DAKOTACARE	INSURANCE	42,661.52
DEADWOOD CHAMBER	BILL LIST	183,547.25
APA CHAPTER	REGISTRATION	325.00
	TOTAL	\$226,533.77

ITEMS FROM CITIZENS ON AGENDA

Request

Todd moved, Silvernail seconded the request from Deadwood Chamber on behalf of South Dakota Department of Tourism to allow free trolley rides for twenty-four journalists and Department of Tourism staff on Friday September 26 and Saturday September 27, 2014.

CONSENT

Silvernail moved, Todd seconded to approve the following consent items. Roll Call: Aye-All. Motion carried.

Public Hearing

Set public hearing on October 6, 2014 at 5:00 p.m. for Retail (on-off sale) Malt Beverage (RB-2391) License Transfer from Platinum Ventures, LLC to Gold Dust Lodging Group, LLC dba 777 Casino & Holiday Inn Express at 22 Lee Street.

Resolution 2014-23

**RESOLUTION NO. 2014-23
TO DECLARE THE FOLLOWING SURPLUS PROPERTY**

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approved the following be declared surplus as it is obsolete and sold to Grimm's Pump in the amount of \$300.00.

Gasboy 1000 fuel pump system including Link computer and Microline 184 printer.

Dated this 22 day of September, 2014

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Charles Turbiville, Mayor

Application

Waive 45-day requirement for special event application and allow use of public property for Station-to-Station Walk on October 11. Organized walk to begin at Deadwood Fire Hall and continue on Mickelson Trail to Lead Fire Hall.

PUBLIC HEARINGS

Homecoming

Public hearing was opened at 5:05 p.m. by Mayor Turbiville. There being no public comment, hearing closed. Silvernail moved, Todd seconded to approve the street closure on Main Street from Four Aces to Masonic Temple on September 26 from 2:00 p.m. until parade ends for Lead-Deadwood High School Homecoming Parade. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Quote

Todd moved, Silvernail seconded to accept quote from Hills Materials for asphalt patching, curb milling and 2' overlay on Spring Street in the amount of \$14,346.75, including \$1,200.00 savings on mobilization. Roll Call: Aye-All. Motion carried.

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Contract

Todd moved, Silvernail seconded to allow the Mayor to sign contract with Hills Materials for asphalt patching, curb milling and overlay on Railroad and Spring Streets. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

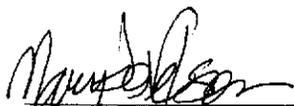
Commissioners Silvernail and Todd spoke with resident Les Karas, and he thanked the Commission for allowing him to sell poppies on Main Street during the rally.

ADJOURNMENT

Silvernail moved, Todd seconded to adjourn the regular session at 5:06 p.m. The next regular meeting will be on Monday October 6, 2014.

ATTEST:

DATE: October 6, 2014



Mary Jo Nelson, Finance Officer

BY: 

Charles M Turbiville, Mayor

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