

REGULAR MEETING, September 9, 2013

The Regular Session of the Deadwood City Commission convened on September 9, 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, Van Den Eykel seconded to approve the minutes of September 3, 2013. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded to approve the September 9, 2013 disbursements. Roll Call: Aye-All. Motion carried.

ALEXANDER MITCHELL	BOOK	24.95
ALSCO	MATS	90.72
AMANO MCGANN	FLEXCARDS	2,272.38
ANDY'S REPAIR	REPAIR	225.00
BH POWER	ELECTRICITY	26,671.18
CENTURY LINK	SERVICE	55.14
DAKOTA SUPPLY	SUPPLIES	721.12
EMERY-PRATT	BOOKS	95.91
FASTENAL	SUPPLIES	210.96
FULLER, KELLY	REIMBURSEMENT	400.28
GOLDEN WEST	SERVICE	163.03
GUILDCRAFT	SUPPLIES	81.69
HEARTLAND PAPER	SUPPLIES	360.21
HILLS MATERIALS	PROJECT	727.17
LEAD-DEADWOOD SANITARY	USAGE	33,227.04
LESTER, ROB	REIMBURSEMENT	378.00
LYNN'S	SUPPLIES	149.62
MERTENS, KENNETH	REIMBURSEMENT	292.76
MIDWEST TAPE	DVD'S	175.67
MINITEX	LABELS	92.00
MDU	GAS	11.76
NELSON, MARY JO	REIMBURSEMENT	133.20
RASMUSSEN MECHANICAL	PROJECT	2,970.00
SD MUNICIPAL LEAGUE	CONFERENCE	300.00
SD PUBLIC HEALTH LAB	TESTING	52.00
SDLA	REGISTRATION	290.00
SOUTHSIDE SERVICE	REPAIR	180.00
WASTE CONNECTIONS	SERVICE	7,693.43
	TOTAL	\$ 78,045.22

ITEMS FROM CITIZENS ON AGENDA

Service Awards

Mayor Turbiville presented a certificate to John Tridle for 10 years of service and thanked him for his dedication.

Request

Mike Trucano, Deadwood Business Club, requested the Mayor sign Department of Defense form to allow flyover Deadwood Main Street on Veterans Day November 11, 2013. Silvernail moved, Todd seconded request contingent upon Safety Committee recommendation. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing – Oktoberfest 2013

Public hearing was opened at 5:05 p.m. Sarah Anderson, Deadwood Chamber of Commerce requested approval for the following events:

Street Closure

Silvernail moved, Todd seconded to approve street closure on Main Street from Wall Street to Deadwood Street, including some adjacent side streets from 9:00 a.m. to 6:00 p.m. on Saturday October 5, 2013. Van Den Eykel requested that the tour buses be made aware of the street closures. Roll Call: Aye-All. Motion carried.

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Open Container

Friday, October 4, 2013

Silvernail 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 5:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Saturday October 5, 2013

Silvernail moved, Todd seconded to allow the relaxation of the open container ordinance for same area as approved on October 4, 2013 from 12:00 p.m. to 6:00 p.m. Roll Call: Aye-All. Motion carried.

Vending

Silvernail moved, Todd 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 5, 2013 from 11:00 a.m. to 6:00 p.m. Roll Call: Aye-All.

Banner Fees

Silvernail moved, Van Den Eykel seconded to waive the banner fees on Saturday October 5, 2013 for Oktoberfest. Roll Call: Aye-All. Motion carried.

Public Hearing-Zombie Walk

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

Street Closure

Silvernail moved, Todd seconded to approve street closure on Main Street from Wall Street to Deadwood Street, including some adjacent side streets from 6:45 p.m. to 7:30 p.m. on Saturday September 21, 2013. Roll Call: Aye-All. Motion carried.

Banner Fees

Silvernail moved, Van Den Eykel seconded to waive the banner fees on Saturday September 21, 2013 for Zombie Walk. Roll Call: Aye-All. Motion carried.

FINANCE

Second Reading

Peterson moved, Silvernail seconded to continue the second reading of Ordinance #1195, 2014 Budget Appropriation until Monday September 16, 2013. Roll Call: Aye-All. Motion carried.

Raffle

Youth and Family Services will be selling raffle tickets until October 3, 2013.

HISTORIC PRESERVATION/PLANNING AND ZONING

Resignation

Van Den Eykel moved, Silvernail seconded to accept the resignation from Collection Intern Kathryn Kuntz effective August 9, 2013. Roll Call: Aye-All. Motion carried.

Resignation

Van Den Eykel moved, Silvernail seconded to accept the resignation from Summer Intern Matt Hodson effective September 15, 2013. Roll Call: Aye-All. Motion carried.

Low Bid

Van Den Eykel moved, Silvernail seconded to accept low bid from Rangel Construction for the Depot slate roof replacement in the amount of \$396,700.00. Roll Call: Aye-All. Motion carried.

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STREETS AND WATER/PARKS AND REC/PUBLIC BUILDINGS

Quote

Silvernail moved, Van Den Eykel seconded to accept the quote from Forgey Construction to build a Lock-and-Load wall at 110 McGovern Hill in the amount of \$9,400.00 and authorize a contract to be prepared. Roll Call: Aye-All. Motion carried.

POLICE/FIRE/LIBRARY

Hire

Silvernail moved, Peterson seconded to hire Bryan Johnson as a Police Reserve at \$11.38 an hour. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Certificate

Silvernail moved, Todd seconded to allow the Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Robert F. Jones. Roll Call: Aye-All. Motion carried.

Agreement

Silvernail moved, Todd seconded to allow the Mayor to sign agreement with GS Construction, Inc. for window improvements and painting at the Deadwood Pavilion. Roll Call: Aye-All. Motion carried.

Resolution 2013-16

Silvernail moved, Todd seconded to continue Resolution 2013-16, Amended Resolution of Intent to Annex Real Property and set a public hearing on September 23, 2013 to insure that landowners are given 10 day's notice. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Letter

Silvernail moved, Van Den Eykel seconded to allow the Mayor to sign letter opposing proposed Lower Brule Sioux Tribe Gambling Casino at Oacoma, South Dakota. Turbiville explained the process. Roll Call: Aye-All. Motion carried.

ITEMS FROM CITIZENS NOT ON AGENDA

Sarah Anderson, Deadwood Chamber thanked the City for their help during Kool Deadwood Nites.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

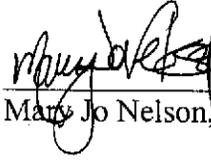
Historic Preservation Officer Kuchenbecker thanked Mayor Turbiville and Commissioners Silvernail, and Van Den Eykel for attending the South Dakota State Historic Society Board of Trustees meeting in Pierre.

Commissioners Silvernail and Van Den Eykel thanked Kuchenbecker for the presentation in Pierre.

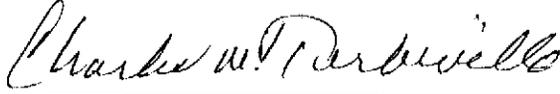
ADJOURNMENT

Silvernail moved, Todd seconded to adjourn the regular session at 5:23 p.m. The next regular meeting will be at 5:00 p.m. on Monday September 16, 2013.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE: 9-16-13

BY: 
Charles M Turbiville, Mayor