

REGULAR MEETING, February 22, 2011

The Regular Session of the Deadwood City Commission convened on February 22, 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, Bruce Oberlander, Joe Peterson, Lenny Schroeder, and Georgeann Silvernail. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES/SPECIAL MEETING MINUTES

Silvernail moved, Schroeder seconded, to approve the minutes of February 14, 2011 and February 17, 2011. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Oberlander seconded, to approve the February 22, 2011 disbursements. Roll Call: Aye-All. Motion carried.

DISBURSEMENTS OF - February 15, 2011

Jim Raysor provided a detailed explanation regarding the Black Hills Power bill for City Hall and Christmas lights. The bill for Christmas lights this year noticed a 15% increase and as for City Hall the bill has doubled since last year. Raysor has been in contact with a representative from Black Hills Power and they are conducting an investigation on this issue and Raysor will inform the Commission of the results when investigation is completed.

A & B BUSINESS	LEASE	107.84
ABC BUSINESS	SUPPLIES	494.22
ALCO	SUPPLIES	9.84
AMERICAN LEGAL PUB	ORDINANCES	637.96
BH PIONEER	PUBLISHING	527.53
BH POWER	UTILITIES	16,176.74
CULLIGAN	RENTAL	43.00
DAKOTACARE	INS. PREM	42,025.16
DEADWOOD CHAMBER	BILL LIST	50,000.00
DEADWOOD ECONOMIC DEV	RAMP CNT	1,580.02
EDDIE'S TRUCK SALES	TANK	150.11
FASTENAL	DISCS	203.40
G-TEL ENTERPRISES	BOOTH-PARKING	2,468.00
GOLDEN WEST	SUPPORT	460.63
MED-TECH RESOURCE	STRAP	162.28
SERVALL	SUPPLIES	123.07
SD ONE CALL	FEES	2.66
SPEARFISH SEAMLESS	DOWNSPOUTS	293.67
TOSCANA, KATHY	REIMBURSE	18.01
TWILIGHT FIRST AID	SUPPLIES	320.30
TC HARDWARE	SUPPLIES	167.91
	TOTAL	\$115,972.35

ITEMS FROM CITIZENS ON AGENDA

Service Awards

Mayor Toscana presented Police Department Sergeant Ken Mertens with a 5-Year Service Award. Toscana thanked him for his years of service and dedication to the City of Deadwood.

PUBLIC HEARINGS/BID OPENINGS

Decision - Bid Opening (Continued 2-14-2011)

Commissioner Oberlander said Parking and Transportation committee reviewed the bids for the paving projects for Siever and Miller Street Parking Lots. Oberlander moved, Silvernail seconded, to award the bid to the low responsible bidder Hills Materials Company for \$37,452.00 for the Siever Street Parking Lot Paving project. Roll Call: Aye-All. Motion carried.

Decision - Bid Opening (Continued 2-14-2011)

Oberlander moved, Schroeder seconded, to award the bid to the low responsible bidder Hills Materials Company for \$62,913.00 for the Miller Street Parking Lot Paving project. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

Payment Request

Silvernail moved, Schroeder seconded, to approve the renewal and allow the Mayor to sign the 2011 GIS Maintenance Agreement for \$12,000.00, a budgeted item. Roll Call: Aye-All. Motion carried.

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STREETS/WATER/LIBRARY

Travel Request

Schroeder moved, Oberlander seconded, to allow Keith Umentum to attend the South Dakota Building Officials Conference in Rapid City on March 22, 2011, requesting use of City vehicle, lunch, and \$50 registration fee. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Information - Fire Dept. Annual Report

Commissioner Oberlander informed the Commission that the Deadwood Volunteer Fire Department has submitted their 2010 Annual Report; report on file at the City Finance Office. Roll Call: Aye-All. Motion carried.

Hire Request

Oberlander moved, Silvernail seconded, to approve the hiring of Sarah Reed and Jeremiah Frederickson as Police Reserve Officers at \$11.00 per hour, effective February 22, 2011. Roll Call: Aye-All. Motion carried.

Advertise Position

Oberlander moved, Silvernail seconded, to allow the Police Department to advertise in-house for five days for the Ordinance Officer position. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Employee Resignation

Silvernail moved, Peterson seconded, to accept the resignation of Teal Brockman from the Rec Center, effective February 14, 2011. Roll Call: Aye-All. Motion carried.

Donation - Rec Pass

Silvernail moved, Oberlander seconded, to approve the donation of a two-month (single adult) Rec Center pass for the Northern Hills Alliance for Children. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Ordinance #1141 - First Reading

City Attorney Jason Campbell explained the amendment to this ordinance is to add a \$1,500.00 license fee for a convention center vending permit, payable in advance, for one calendar year. This permit allows the establishment to have indoor or outdoor vending on their private property. Vendors doing business inside or outside of convention center are not required to pay a vending permit fee to the City as it is covered under the Convention Center license. Licensed establishment is required to provide the Planning and Zoning Administrator a monthly report that includes upcoming events with vending, list of vendors and their sales tax identification numbers. Schroeder moved, Silvernail seconded, to approve first reading of Ordinance #1141 Amending Chapter 5.28, Vending Ordinance. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Fassbender Collection Bylaws

Silvernail moved, Schroeder seconded, to allow the Mayor to sign the bylaws between the City of Deadwood, Lead, and Spearfish for the Fassbender Photographic Collection, Inc. Roll Call: Aye-All. Motion carried.

American Red Cross

Schroeder moved, Oberlander seconded, to continue the American Red Cross Authorized Provider Agreement. Roll Call: Aye-All. Motion carried.

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ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA. Items will be considered but no action will be taken at this time.

Complaints - City Hall Parking

Commissioner Silvernail said she has received recent complaints on the limited number of parking spaces in the City Hall parking lot and requested the City vehicles be parked in the City/County parking lot (old Blondie's parking lot.)

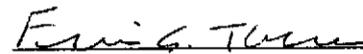
ADJOURNMENT

Silvernail moved, Peterson seconded, to adjourn the regular session at 5:25 p.m. The next regular meeting will be at 5:00 p.m. on Monday, February 28, 2011.

ATTEST


Mary Jo Nelson, Finance Officer

DATE: 3-28-11

BY: 

Francis A. Toscana, Mayor

For any public notice, that is published one time:
Published once at the total approximate cost of _____.