

EXECUTIVE SESSION/REGULAR MEETING, October 12, 2010

The Regular Session of the Deadwood City Commission convened on October 12, 2010 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, Mike Klamm, Joe Peterson, and Georgeann Silvernail passed unanimously unless otherwise stated. Commissioner Lenny Schroeder was absent.

APPROVAL OF MINUTES

Klamm moved, Silvernail seconded, to approve the minutes of October 4, 2010. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Peterson seconded, to approve the October 12, 2010 disbursements. Roll Call: Aye-All. Motion carried.

| | | |
|----------------------------|-----------------|---------------------|
| ABC | SUPPLIES | 79.95 |
| ALCO | SUPPLIES | 19.99 |
| ALLIED 100 | CPR MASK | 91.49 |
| ARLETH & ASSOCIATES | SURVEY-GILMORE | 1,760.00 |
| BETTER HOMES & GARDENS | SUBSCRIPTION | 12.72 |
| BH CHEMICAL | SUPPLIES | 20.96 |
| BH PIONEER | AD | 10.00 |
| BH POWER | SIGN | 34.62 |
| BOB'S AUTO BODY | REPAIRS | 159.52 |
| CHAINSAW CENTER | NOZZLE | 234.90 |
| CULLIGAN | RENTAL | 46.50 |
| DAKOTA BUSINESS CENTER | MO MAINT | 95.57 |
| DAKOTA GRAPHICS | TIMESHEETS | 400.00 |
| DEADWOOD FIRE DEPT | MOHR | 325.00 |
| EMERY-PRATT | BOOKS | 152.86 |
| FASTENAL | SUPPLIES | 363.82 |
| FOX, TERESA | DIGITIZE | 4,201.00 |
| GALLS, AN ARAMARK | SPEAKER | 162.98 |
| GENES LOCK SHOP | REPAIRS | 84.00 |
| GOLDEN WEST | PAGERS | 1,223.71 |
| GOLDRUSH BROADCASTING | AD | 180.00 |
| HD SUPPLY WATERWORKS | GRATE | 140.40 |
| HILLS MATERIALS | RD BASE | 391.63 |
| HILLSIDE DISPOSAL | ROLLOFFS | 1,360.00 |
| HORSLEY SPECIALTIES | GILMORE | 600.00 |
| INTERSTATE BATTERY | BATTERIES | 255.68 |
| JACOBS WELDING | BAR | 20.53 |
| JUNIOR LIBRARY GUILD | RENEWAL | 334.80 |
| KNOLGY | SERVICE | 235.36 |
| LAWSON PRODUCTS | GLASSES | 43.35 |
| LEAD-DWD REGIONAL HOSPITAL | TESTING | 37.08 |
| LEAD-DWD SANITARY DIST | USAGE | 27,290.40 |
| LYNN'S | SUPPLIES | 7.97 |
| MATSON, JAMES | REIMBURSE | 43.21 |
| MIDWEST TAPE | DVD'S | 142.64 |
| MDU | UTILITIES | 3,448.46 |
| MUNICIPAL EMERGENCY SERV | FLUID | 145.22 |
| NAPA | TOOLS | 1,214.64 |
| NEBRASKA SALT CO. | SALT | 7,222.39 |
| NORTHWEST PIPE | PIPE | 469.95 |
| QWEST | SERVICE | 279.04 |
| RC JOURNAL | PUBLICATIONS | 798.81 |
| RAPID DELIVERY | SERVICES | 28.05 |
| SD DEPT. OF CORRECTIONS | FIREWISE | 3,957.09 |
| SD MUNICIPAL LEAGUE | ELECTION WKSHOP | 40.00 |
| SDN COMMUNICATIONS | COMM LINES | 571.20 |
| SERVALL | SUPPLIES | 1,640.09 |
| SD PUBLIC HEALTH | TESTING | 48.00 |
| SD REDBOOK FUND | ED PACK | 200.00 |
| SD STATE TREASURER | 09-10 SALES TAX | 4,684.66 |
| SOUTH SIDE | BATTERY | 95.00 |
| SOUTHSIDE OIL | FUEL | 11,648.79 |
| STURDEVANT'S | SEALS | 15.92 |
| SUMMIT SIGNS | BRACKETS | 136.00 |
| TRUGREEN CHEM-LAWN | HERBICIDE | 1,449.40 |
| WASTE CONNECTIONS | DUMPSTERS | 7,610.12 |
| WESTERN COMMUNICATIONS | PAGERS | 8,862.00 |
| WESTERN STAR | SERVICE | 115.39 |
| | TOTAL | \$ 95,242.86 |

ITEMS FROM CITIZENS ON AGENDA

Service Award

Mayor Toscana presented Deadwood Volunteer Fireman Alan Sternhagen with a 5-Year Service Award along with a gift certificate. Toscana thanked Alan for his years of service and dedication to the City of Deadwood.

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Sanford Lab Update

Jeret Heise, Science Liaison Director, appeared before the Commission to give a monthly update on the Sanford Lab. Heise said that the National Science Board attended presentations at Black Hills State University, recently toured the underground lab, and added that they were impressed with presentations, which also demonstrated South Dakota's commitment to the Sanford Lab project. The National Science Board will advise the National Science Foundation for future funding for the Sanford Lab. Work continues on the Preliminary Design Report and will be completed by the end of December 2010. Heise discussed in detail the various projects and different science groups that are conducting experiments within the lab. They will be hosting on-site collaboration meetings in the future.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing

Silvernail moved, Klamm seconded, to allow the relaxation of open container ordinance for the Deadweird event on October 30, 2010 on Main Street from the Four Aces to the Masonic Temple from 5:00 to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Special Meeting - Hold Public Hearing

Mayor Toscana announced that a special meeting will be held in the Century Room on October 13, 2010 at 5:00 p.m. for the request of a Special Temporary Liquor License at the Deadwood Pavilion for the 9 Ball Shoot-Out Pool Tournament on October 15-17, 2010 from 9:00 to 2:00 a.m. each day.

FINANCE

Designation of Official Newspaper

Peterson moved, Silvernail seconded, to designate the Black Hills Pioneer as the official legal newspaper for the City of Deadwood, effective immediately due to the closure of the Lawrence County Journal publication office in Deadwood. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING/ZONING/PUBLIC BUILDINGS/SAFETY

Discussion - Overhead Power (behind City Hall)

Historic Preservation Officer Kevin Kuchenbecker informed the Commission that this was discussed in 2008 when the Deadwood Mountain Grand project commenced. Kuchenbecker explained that the project is moving along and a recent meeting with Black Hills Power was held to discuss the moving of the overhead power line to an underground line by the parking structure, Center Street, and behind the Post Office. The estimated cost to move the line is \$30,005.31. Kuchenbecker requested two cost estimates one for the South End Center Street, which is estimated at \$33,306.19 and the second, is for the North End of Post Office, which is estimated at \$10,600.44. If the City proceeds, a contractor will need to be hired to place the new underground secondary service and meter work. Kuchenbecker asked the Commission for direction on this matter and added that the costs are good for six months, after that they will increase. After discussing this matter in detail and additional costs associated with this project, Toscana and Silvernail asked how this project would be funded. Toscana directed Kuchenbecker to obtain detailed costs and work with the Finance Officer to determine if the funds are available for this project.

STREETS/WATER/LIBRARY

Repair Request

Toscana moved, Klamm seconded, to approve the hiring of M & S Construction to replace concrete panels at Mt. Moriah, Shine Street, and repair two storm drain catchers on Burnham at a cost of \$8,804.00. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Payment Request

Klamm moved, Silvernail seconded, to allow the Fire Department to perform annual testing on the rescue tool and self-contained breathing apparatus at a cost not to exceed \$2,800.00. Roll Call: Aye-All. Motion carried.

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Travel Request

Klamm moved, Silvernail seconded, to allow Cindy Rische to travel to Pierre on October 14-15, 2010 for the South Dakota Animal Control Association meeting at a cost of \$70.50. Roll Call: Aye-All. Motion carried.

Street Closure Request

Silvernail moved, Peterson seconded, to approve the street closure on Water Street from Pine Street to Center Street, allowing access for emergency vehicles only, due to construction for the Deadwood Mountain Grand project. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Purchase Request

Silvernail moved, Peterson seconded, to approve the purchase of a compressor from Grimm's Pump at a cost of \$2,364.00, a budgeted item. Roll Call: Aye-All. Motion carried.

LEGAL

Request Executive Session

City Attorney Jason Campbell requested an Executive Session following the Regular Session for Legal Matters per SDCL 1-25-2 (3) with no action to be taken.

ITEMS FROM CITIZENS NOT ON AGENDA, Items will be considered but cannot be voted on at this time.

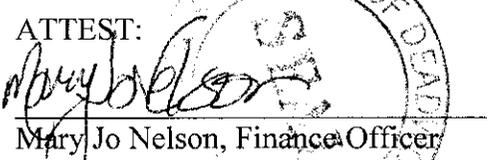
Deadwood Cab Company

Representatives from the Deadwood Cab Company appeared before the Commission to inform them that their cab license will be surrendered to the new owner Tom Fischer. City Attorney Jason Campbell explained that the Commission could not take any action on this matter and request that this item be placed on the October 18, 2010 agenda.

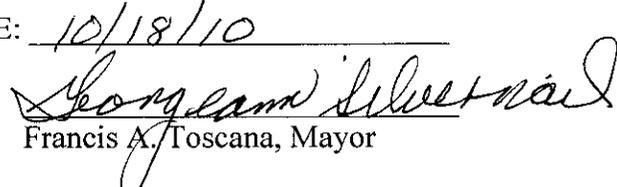
ADJOURNMENT

Klamm moved, Silvernail seconded, to adjourn the regular session at 5:40 p.m. and convene into Executive Session for Legal matters per SDCL 1-25-2 (3) with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, October 18, 2010.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE: 10/18/10

BY: 

Francis A. Toscana, Mayor

For any public notice, that is published one time:

Published once at the total approximate cost of _____.