

**REGULAR MEETING, January 4, 2010**

The Regular Session of the Deadwood City Commission convened on January 4, 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, Lenny Schroeder, and Georgeann Silvermail. All motions passed unanimously unless otherwise stated.

**APPROVAL OF MINUTES**

Silvermail moved, Schroeder seconded, to approve the minutes of December 28, 2009. Roll Call: Aye-All. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Schroeder moved, Klamm seconded, to approve the January 4, 2010 disbursements. Roll Call: Aye-All. Motion carried.

ABC	SUPPLIES	40.95
ALCO	SUPPLIES	56.65
ALLTEL	PD PHONES	130.33
B & D CHEMICAL	PUMP	500.39
BH POWER	UTILITIES	3,656.80
COMPANION LIFE	INSURANCE	217.80
CULLIGAN	WATER	21.50
DAKOTA BUSINESS	MAINT-COPIER	73.15
DEADWOOD ELECTRIC	SUPPLIES	1,049.63
DEADWOOD FIRE DEPT	COMM MTGS.	325.00
DEADWOOD HOME	DRAIN PIPE	54.30
FARMER BROTHERS CO	SUPPLIES	231.00
FASTENAL CO	SUPPLIES	10.86
GOLDEN WEST	PROGRAM	585.02
JACOBS WELDING	TUBING	169.72
KNOLOGY	PHONES	1,304.58
LAWSON PRODUCTS	SUPPLIES	455.46
MDU	UTILITIES	5,173.42
NEVE'S	UNIFORMS	112.82
NORTHERN TOOL	ACTUATOR	169.56
O.C. CLEANERS	CLEANING	520.00
PITNEY BOWES	POSTAGE	500.00
POWERPLAN	KITS	1,076.70
RADENSLEBEN, ROBERT	REIMBURSE	200.00
SD PUBLIC HEALTH	TESTING	24.00
STATE INDUSTRIAL PRODUCTS	SUPPLIES	408.28
TEMPERATURE TECHNOLOGY	CONTACTOR	612.50
THE LODGE AT DEADWOOD	EMP EVENT	1,370.86
TRIDLE, JOHN	REIMBURSE	10.00
TWILIGHT	SUPPLIES	175.97
TC HARDWARE	SUPPLIES	1,317.26
W.S. DARLEY & CO.	GAUGE	534.46
WALLINGFORD'S INC.	PIN PACKS	644.32
WELLS FARGO BANK, NA	DEBT PMT	354,197.50
	<b>TOTAL</b>	<b>\$ 375,930.79</b>

**FINANCE**

**Set 2010 Election Day**

Peterson moved, Silvermail seconded, to set the Election Day for April 13, 2010 for a three (3) year term for Mayor. Roll Call: Aye-All. Motion carried.

**Resolution 2010-02**

Peterson moved, Silvermail seconded, to approve Resolution 2010-02 Employee Wages per SDCL 9-18-1. Roll Call: Aye-All. Motion carried.

**RESOLUTION NO: 2010-02**

**CITY OF DEADWOOD EMPLOYEE WAGES FOR THE YEAR 2010**

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood hereby approves the following wages for City of Deadwood employees for the year 2010: Roger Addington, \$14.14 per hour; Dawn Allen, \$10.00 per hour; Linda Allen, \$8.00 per hour; Ken Batka, \$17.14 per hour; Douglas Bechen, \$10.50 per hour; Zachariah Bell, \$17.14 per hour; Deanna Berglund, \$15.85 per hour; Chester Borsch, \$10.74 per hour; Richard Bracha, \$9.67 per hour; Anthony Bradley, \$19.04 per hour; Daniel Bridenstine, \$17.11 per hour; Richard Brooks, \$10.74 per hour; Chancellor Burleson, \$10.74 per hour; William Burleson, \$20.00 per hour; Dawn Burns, \$7.50 per hour; Cole Burrington, \$8.50 per hour; Donald Byrum, \$10.74 per hour; Jason Campbell, \$70,000.00 per year/\$33.65 per hour; Jeanette Chaney-Moodie, \$41,500.00 per year; Randi Coddington, \$10.00 & \$12.00 per hour; Patrick Coffield, \$9.00 per hour; Henry Cordes, \$10.74 per hour; Cliff Dower, \$17.11 per hour; Karla Dower, \$9.67 per hour; Christine Elliott, \$9.67 per hour; Kenneth Elliott, \$9.67 per hour; Richard Elliott, \$10.74 per hour; Julie Evenson, \$15.90 per hour; Mallory Everett, \$8.00 per hour; Judy Fidler, \$8.00 per hour; Stephen Fisher, \$9.67 per hour; Kelly Fuller, \$63,000.00 per year; Joel Fundaun, \$8.50 per hour; Alex Hamann, \$19.04 per hour; Terry Hansen, \$10.74 per hour; Chelsie Hart, \$10.74 per hour; Carol Hauck, \$14.25 per hour; Kenneth Hawki, \$46,000.00 per year; Steven Hogan, \$8.00 per hour; Michael Holbert, \$8.00 per hour; Roanne Hudson, \$9.67 per hour; Darlene Hulm, \$9.67 per hour; Arlys Janke, \$9.00 per hour; Monica Job, \$8.00 per hour; Michael Kitzmiller, \$8.00 per hour; Milly Kitzmiller, \$9.67 per hour; Mike

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Klamm, \$6,500.00 per year; Tammy Kohler, \$15.06 per hour; Donald Kryger, \$20.00 per hour; Kevin Kuchenbecker, \$61,000.00 per year; Janet Lanphear, \$15.50 per hour; James Lee, \$17.11 per hour; Lawrence Lesmeister, \$8.00 per hour; Robert Lester, \$20.55 per hour; Alexandra Lindemann, \$8.00 per hour; Tavis Little, \$17.14 per hour; Verla Little, \$17.14 per hour; Glen Longden, \$10.74 per hour; John Marshall, \$19.04 per hour; Richard Marsolek, \$10.74 per hour; James Mattson, \$9.00 per hour; Kip Mau, \$19.04 per hour; Kenneth Mertens, \$20.55 per hour; Douglas Miller, \$10.74 per hour; Ronda Morrison, \$20.00 per hour; Art Nelson, \$10.74 per hour; Gregory Nelson, \$19.04 per hour; Mary Jo Nelson, \$66,000.00 per year; Robert Nelson Jr., \$17.38 per hour; Robert Nelson Sr., \$51,000.00 per year; Patricia Oban, \$8.50 per hour; Roberta Odson, \$10.74 per hour; James Olson, \$19.04 per hour; Janice Peppmeier, \$15.11 per hour; Joe Peterson, \$6,500.00 per year; Virginia Peterson, \$14.27 per hour; Randy Pfarr, \$17.38 per hour; Delmore Pidde, \$10.00 & \$12.00 per hour; Lois Pidde, \$9.67 per hour; Edward Pierce, \$9.67 per hour; Charles Quenzer, \$18.45 per hour; Jerold Rchetto, \$15.71 per hour; Robert Radensleben, \$17.11 per hour; Jim Raysor, \$72,000.00 per year; Arthur Reato, \$9.00 per hour; Kenneth Rehberg, \$10.74 per hour; Scott Reif, \$15.71 per hour; Donovan Renner, \$20.00 per hour; Cynthia Rische, \$15.85 & \$11.82 per hour; Michael Runge, \$17.50 per hour; Larry Ryan, \$10.74 per hour; Karin Savoie, \$8.55 per hour; Dean Schallenkamp, \$15.71 per hour; Leonard Schroeder, \$6,500.00 per year; Dustin Schumacher, \$19.04 per hour; Kristy Schumacher, \$11.82 per hour; Georgeann Silvernail, \$6,500.00 per year; Erik Simonyak, \$9.00 and \$9.50 per hour; Sarah Solano, \$15.50 per hour; James Sternhagen, \$9.00 per hour; William Stone, \$10.74 per hour; Matthew Symonds, \$17.14 per hour; Chris Tomford, \$11.82 per hour; Francis Toscana, \$9,500.00 per year; Denise Trehwella, \$9.67 per hour; John Tridle, \$17.00 per hour; Keith Umenthum, \$20.44 per hour; Greg Wagner, \$10.74 per hour; Charles Wuitschick, \$10.74 per hour.

Dated this 4th day of January, 2010.

ATTEST:  
/s/ Mary Jo Nelson, City Finance Officer

City of Deadwood  
/s/ Francis A. Toscana, Mayor

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**Payment Request**

Peterson moved, Silvernail seconded, to approve the payment to Deadwood Economic Development for \$21,000.00, to be paid from the Commission line item (budgeted.) Roll Call: Aye-All. Motion carried.

**HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY**

**Bid Opening (Continued from December 7, 2009)**

Kevin Kuchenbecker, Historic Preservation Officer, requested that the Commission accept the bids for the following retaining walls and request City Attorney to prepare contracts between the City of Deadwood, property owner, and contractor. Bids awarded Sabo Construction Inc., 81 Stewart Street for \$14,300.00 and High Grade Excavating, 111 Williams Street for \$12,300.00. Bids rejected Sabo Construction Inc., 15 Forest Avenue for \$40,800.000 and High Grade Excavating 38 Jefferson for \$21,929.85. Silvernail moved, Schroeder seconded, to accept the bid for Sabo Construction Inc. for 81 Stewart Street, \$14,300.00. Roll Call: Aye-All. Motion carried. Silvernail moved, Schroeder seconded, to accept the bid for High Grade Excavating for 111 Williams Street, \$12,300.00. Roll Call: Aye-All. Motion carried. Silvernail moved, Schroeder seconded, to reject the bid from Sabo Construction Inc. for 15 Forest Avenue due to the property owner not willing to share in the project cost at this time. Roll Call: Aye-All. Motion carried. Silvernail moved, Schroeder seconded, to reject the bid from High Grade Excavating for 38 Jefferson due to the property owner not willing to share in the project cost at this time. Roll Call: Aye-All. Motion carried.

**Employee Resignation**

Toscana moved, Silvernail seconded, to accept the resignation from Historic Preservation Intern, Erik Simonyak, effective December 28, 2009. Roll Call: Aye-All. Motion carried.

**LEGAL BUSINESS**

**Resolution 2010-01**

Klamm moved, Silvernail seconded, to approve Resolution 2010-01 to Designate Special Events Recognized by the City of Deadwood. Roll Call: Aye-All. Motion carried.

**RESOLUTION NO. 2010-01  
A RESOLUTION DESIGNATING SPECIAL EVENTS  
RECOGNIZED BY THE CITY OF DEADWOOD  
FOR PURPOSES OF ORDINANCES 15.32.100 and 15.32.140**

**BE IT RESOLVED** by the Deadwood City Commission that the following events, with their respective months of occurrence, are hereby recognized for the year 2010 as "special or civic event[s]" for purposes of Ordinances 15.32.100 and 15.32.140:

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Special or Civic Event:

- 1. Mardi Gras
- 2. St. Patrick's Day
- 3. Wild Bill Hickok Days
- 4. Days of '76
- 5. Sturgis Bike Rally
- 6. Kool Deadwood Nites
- 7. Deadwood Jam
- 8. Oktoberfest
- 9. Deadweird

Date(s) of Event:

- Feb 5 & 6
- March 13 & 17
- June 18 & 19
- July 27 - 31
- August 9 - 15
- August 26 - 29
- September 17 & 18
- October 1 & 2
- October 30

Dated this 4th day of January, 2010.

ATTEST:  
/s/ Mary Jo Nelson, Finance Officer

City of Deadwood  
/s/ Francis A. Toscana, Mayor

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MAYORS BUSINESS

2010 Combined Voting Agreement

Silvernail moved, Peterson seconded, to allow the Mayor to sign the 2010 Combined Voting Agreement with the Lead-Deadwood School District #40-1, the Lead-Deadwood Sanitary District and the cities of Lead, Deadwood, and Whitewood. Roll Call: Aye-All. Motion carried.

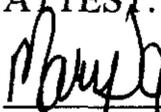
Agreement - G & H Distributing

Silvernail moved, Schroeder seconded, to allow the Mayor to sign the agreement between the City of Deadwood and G & H Distributing for shelving materials (delivered) for \$1,129.94. Roll Call: Aye-All. Motion carried.

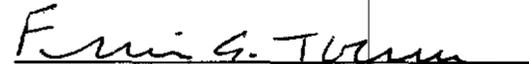
ADJOURNMENT

Silvernail moved, Klamm seconded, to adjourn the regular session at 5:15 p.m. The next regular meeting will be at 5:00 p.m. on Monday, January 11, 2010.

ATTEST:

  
Mary Jo Nelson, Finance Officer

DATE: 1-11-10

BY:   
Francis A. Toscana, Mayor

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