REGULAR MEETING, February 11, 2008

The Regular Session of the Deadwood City Commission convened on February 11, 2008 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 Nyla Griffith, Mike Klamm, Georgeann Silvernail and Mark Speirs. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Speirs seconded, to approve the minutes of February 4, 2008. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Griffith moved, Klamm seconded, to approve the February 11, 2008 disbursements. Commissioner Silvernail asked why the City is paying for the utilities for the Homestake Adams Research Center. Mayor Toscana directed Mary Jo Nelson to contact Mary Kopco to discuss a timeframe in which the center will take over the utilities. Roll Call: Aye-All. Motion carried.

A & B WELDING	QAB-H M CHARGE-CYL. DEPOSIT	206.00
ABC	BINDER-S PROT.-CASTOR/2007	239.38
ADT SECURITY SERVICES	ADT SECURITY SERVICES	203.00
AMERICAN TECHNICAL SERV	SERVICES/REC CENTER SLOPE CUT	1,800.00
BLACK HILLS CHEMICAL	SPOT LIFTER/BO #894250-2007	1,279.03
BLACK HILLS PIONEER	ANNUAL SUBSCRIPTION	202.40
BLONDIE'S IGA	AAA BATTERIES	990.76
CULLIGAN	HOT/COLD RENTAL/PARKS	56.50
DAKOTA GRAPHICS	310 REGULAR ENEVELOPES	30.00
DAKOTA SUPPLY GROUP	(6) EA MODEL 25-40 BARE METERS	998.88
DANIEL BRIDENSTINE	SAFETY REIMB./D BRIDENSTINE	26.50
EMERY-PRATT COMPANY	3 BOOKS	73.30
GALL'S INC.	CLOTHING ALLOWANCE	30.61
GOLDEN WEST	PAGER AIR TIME/STREETS-WATER	82.00
HAWKINS CHEMICAL INC.	CHEMICALS/REC CENTER	61.00
HD SUPPLY WATERWORKS	CURB BOX 3" RADIUS	372.60
JACOBS PRECISION WELDING	5X5 1/2 PLATES	23.32
JAMES RAYSOR	SD WATER & WASTE ASSOC. IN S.F	186.01
KBS, INC	BLK ,WHITE,COLOR METERS	48.58
KEN HAWKI	PRIORITY MAIL CHRG	46.72
LAWRENCE COUNTY TREASURER	LICENSE RENEWAL FOR TROLLEYS	359.50
LAWSON PRODUCTS, INC.	DRILL KIT, AERSOL CAN HOLD -IT	422.76
MCGANN ASSOCIATES INC.	ALUM GATE ARM	2,575.75
MONTANA DAKOTA UTILITIES	NATURAL GAS/ADAMS MUSEUM	6,150.85
NAPA AUTO PARTS	CAS PLAY-JB WELD/#20	13,309.48
NEVE'S UNIFORMS, INC.	CLOTHING ALLOWANCE	2,104.95
NORTHWEST PIPE FITTINGS	TEE-ELL-PIPE/SCADA SYS. REPAIR	184.15
OMNIGRAPHICS	BT 2007 CUMULATION	63.55
PETTY CASH-FINANCE	PETTY CASH-COMMISSIONERS	92.38
PONTIUS, JERRY	FILE FOLDERS	6.65
RANDY PFARR	SAFETY REIMBURSEMENT/R PFARR	48.71
RAPID CITY JOURNAL	CLASSIFIED AD	22.00
RAPID DELIVERY	DELIVERY SERVICE/PARTS	45.60
SERVALL	MATS-MOPS-C-ALLS-TOWELS	852.93
SIGARMS, INC.	SIGARMS, INC.	8,082.00
SOUTH DAKOTA STATE TREAS	JANUARY 2008 SALES TAX	3,018.84
SOUTH SIDE SERVICE	FUEL PMP MOD,OIL FILTER, OIL	579.34
STORM KING MOUNTAIN	PER FIR VOLTAGE DETECTOR, CASE	365.00
TASER INTERNATIONAL, INC.	TASER INTERNATIONAL, INC./GREG	95.00
TECH CONNECT	REPAIR/BROTHER FAX MACHINE	65.00
TIM CONRAD ELECTRIC	REPAIR LIGHTS/MCKINLEY STREET	293.36
TRIPLE K TIRE & REPAIR	TR TIRES-LABOR-DSMNT-MOUNT	310.48
US POST OFFICE	US POST OFFICE	42.00
WASTE CONNECTIONS, INC.	PARKS DUMPSTER/CRESCENT ST	252.06
WOLFF'S PLUMBING	REPAIR CONDENSATE LINE/PAVILIO	562.21
YELLOW PAGES INC.	YELLOW PAGES INC.	297.00
	TOTAL	**$ 47,137.14**

ITEMS FROM CITIZENS ON AGENDA

Habitat for Humanity

Deb Fegueroa appeared before the Commission to introduce the new Northern Hills Chapter of Habitat for Humanity and requested permission to sell raffle tickets for a "Weekend in the Hills Getaway" and calendars. Ms. Fegueroa said the proceeds would help fund the Lead-Deadwood area chapter and if anyone is interested in serving on this committee please contact Deb at 920-1118. The drawing for the "Weekend Getaway" will be held on July 4, 2008. No action taken.

Information - Glass Plate Collection

Mike Runge, Deadwood Archivist, announced there would be an unveiling of the recreated Mammoth Glass plate negatives on Wednesday, February 13, 2008 after the Historic Preservation meeting at 6:00 p.m. Doug Munson with Chicago Albumen Works will hold a 30-minute presentation on the digitally recreated photographs that range from 1900 to 1906. Dave and Mary Larson donated this valuable historic collection to the City of Deadwood in 2006.

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PUBLIC HEARING/BID OPENING

Set Bid Opening
Speirs moved, Silvernail seconded, to set a bid opening for ten retaining walls on March 10, 2008 at 5:10 p.m. (Historic Preservation Retaining Wall grant fund.) Roll Call: Aye - All. Motion carried.

Set Pubic Hearing
Silvernail moved, Speirs seconded, to set a public hearing on February 19, 2008 at 5:05 p.m. for a street closure on March 8, 2008 from 10:00 a.m. to 4:00 p.m. for the Chinese New Year celebration. Roll Call: Aye - All. Motion carried.

FINANCE/HISTORIC PRESERVATION

Accept Resignation
Toscana moved, Speirs seconded, to accept with regret the resignation of Finance Office employee Robin Millard effective February 15, 2008. Roll Call: Aye - All. Motion carried.

Advertise Position
Speirs moved, Griffith seconded, to allow the Finance Office to advertise for a part-time Finance Office Assistant. Roll Call: Aye - All. Motion carried.

STREETS/WATER/LIBRARY

Water Detection Agreement
Speirs moved, Griffith seconded, to allow the Mayor to sign the bi-annual water detection agreement between the City of Deadwood and HD Supply Waterworks, Utility Services Group for a total of $2,307.00. Roll Call: Aye - All. Motion carried.

Water Tank Agreement
Speirs moved, Griffith seconded, to allow the Mayor to sign the contract between the City of Deadwood and Maguire Iron, Inc. for the exterior painting of the second water tank on McGovern Hill for a total cost of $24,980.00. Roll Call: Aye - All. Motion carried.

POLICE/FIRE

Travel Request
Klamm moved, Griffith seconded, to allow Sarah Solano to attend National Incident-Based Reporting System (NIBRS) training on April 1-3, 2008 in Pierre and use a City vehicle. Roll Call: Aye - All. Motion carried.

Extend Vacation Hours
Klamm moved, Griffith seconded, to allow Kip Mau to extend 22.5 hours of vacation for 30 days. Roll Call: Aye - All. Motion carried.

Travel Request
Klamm moved, Griffith seconded, to allow Anna Wieringa and Rich Stanger to attend the 2008 Midwinter Muster in Rapid City on February 16-18, 2008, plus registration fee of $15.00/person, meals, and mileage. Roll Call: Aye - Speirs, Klamm, Griffith, and Toscana. Nay: Silvernail. Motion carried.

LEGAL BUSINESS

Ordinance #1099
There being no changes or comments subsequent to first reading, Silvernail moved, Speirs seconded, to approve the second reading of Ordinance #1099 Amending Deer Baiting in the City of Deadwood. Roll Call: Aye - All. Motion carried.

MAYORS BUSINESS

President's Day Holiday Meeting Schedule
Mayor Toscana announced that due to the President's Day Holiday, the next regular meeting of the Deadwood City Commission would be on Tuesday, February 19, 2008, at 5:00 p.m.

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ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

Firemen's Banquet
Mayor Toscana and City Commissioners thanked the Fire Department for the annual Firemen's Banquet held on February 9, 2008.

Fire Dept. Annual Report & Stats
Mayor Toscana thanked the Fire Department for the year-end report and stats for 2007.

Annual Library Fund Raiser
Speirs moved, Griffith seconded, to approve the request to serve wine at 435 Williams a city-owned building for the 7th Annual "Parti de Chocolat" on February 16, 2008 from 7 p.m. to 10 p.m. Roll Call: Aye – All. Motion carried.

ADJOURNMENT
Toscana moved, Speirs seconded, to adjourn the regular meeting at 5:25 p.m. The next regular meeting will be at 5:00 p.m. on Tuesday, February 19, 2008.

ATTEST: Mary Jo Nelson

Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD SEAL SOUTH DAKOTA

DATE: 2/19/08

BY: Francis A. Toscana

Francis A. Toscana, Mayor