EXECUTIVE SESSION/REGULAR MEETING, April 11, 2011

The Regular Session of the Deadwood City Commission convened on April 11, 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

Silvernail moved, Schroeder seconded, to approve the minutes of April 4, 2011. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Oberlander seconded, to approve the April 11, 2011 disbursements. Roll Call: Aye-All. Motion carried.

A & B WELDING	PROPYLENE	8.12
ABC	SUPPLIES	154.40
ACTION MECHANICAL	SERVER RM	3,124.49
BARKER, DUSTY	REIMBURSE	87.00
BH CHEMICAL	SUPPLIES	1,352.87
BH COMMUNITY ECON	MEMBERSHIP	750.00
BH PIONEER	PUBLICATIONS	649.00
BH POWER	UTILITIES	43.51
CLASS OF 2011	DONATION	100.00
COMPANION LIFE	INSURANCE	216.06
CULLIGAN	WATER	91.25
ENVIRONMENTAL PRODUCTS	FILTERS	518.16
FARMER BROTHERS	SUPPLIES	94.54
FASTENAL	DRILL	359.19
FIRST NATIONAL BANK	DEBT SERV	101,343.75
FORCOLI & SONS PAINTING	HISTORY	6,938.78
FREEMAN'S ELECTRIC	LIGHT ADJ.	88.27
GENES LOCK SHOP	KEYS	13.50
GOLDEN WEST	AIR TIME	294.89
HILLSIDE DISPOSAL	DUMPSTERS	1,020.00
KIMBALL MIDWEST	PAINT	566.08
LAWSON PRODUCTS	BITS	332.50
LEAD-DEADWOOD CLINIC	SCREENING	18.00
LEAD-DEADWOOD REGIONAL HOSP	TESTING	38.00
LEAD-DEADWOOD SANITARY DIST	USAGE	24,973.08
M&M SANITATION	RENTAL	102.50
MUNICIPAL EMERGENCY SERV	CHARGER	868.48
NAPA	PARTS	5,316.97
NJS ENGINEERS	WALL ST	153.60
PONTIUS, JERRY	REIMBURSE	42.39
RAPID DELIVERY	DELIVERY	9.78
RAYSOR, JAMES	REIMBURSE	635.88
REED, SARAH	REIMBURSE	87.00
SANITATION PRODUCTS	CONVEYOR	2,431.25
SD MUNICIPAL LEAGUE	REGISTRATION	280.00
SD SOCIETY HUMAN RESOURCE	REGISTRATION	199.00
SD STATE TREASURER	SALES TAX	3,303.59
SDN COMMUNICATIONS	COMM LINE	571.20
SERVALL	SUPPLIES	1,737.63
SPEIRS, MARK	PAINTING	3,468.00
STURDEVANT'S	GRINDER	127.90
TRIDLE, JOHN	REIMBURSE	175.93
TURNBULL & SONS	WALL-PRJ	10,000.00
TWILIGHT	SUPPLIES	226.45
TWO WHEELER DEALER	COLLARS	45.77
US POST OFFICE	FEE	185.00
VFW	DONATION	1,000.00
WASTE CONNECTIONS	DUMPSTER	7,174.87
	TOTAL	**$181,318.63**

Holiday Inn Express/Pineview Request

Mayor Toscana informed the Commission and Tony Sieber, General Manager of Holiday Inn Express that no action could be taken on this matter since it was not placed on the agenda prior to the meeting. Seiber explained the Lee Street partial closure is causing issues with the traffic flow on Lee Street and Pioneer Way. Seiber provided a map with proposed changes: no parking section paint curb yellow, permitted parking paint grey, and move fencing 5 ft toward Pineview this allows 14 feet around the Pineview. Toscana referred Seiber to meet with Parking and Transportation to discuss proposed changes. No action was taken.

ITEMS FORM CITIZENS ON AGENDA

Service Award

Mayor Toscana presented Deadwood Volunteer Fireman Ben Weiss with a 5-Year Service Award. Toscana thanked Ben for his years of service and dedication to the City of Deadwood.

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PUBLIC HEARINGS/BID OPENINGS

Set Public Hearing
Silvernail moved, Oberlander seconded, to set a public hearing on April 25 at 5:10 p.m. for the "Showdeo" event for Days of 76 Fundraiser to waive vending, user fees and special full temporary liquor license on June 11, 2011. Roll Call: Aye-All. Motion carried.

FINANCE

Payment Request
Peterson moved, Silvernail seconded, approve the quote from Golden West and the expenditure of $13,365 for the software upgrade from Office 2003 to Office 2010, to be paid from General Fund Data Processing. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Hire Request
Silvernail moved, Schroeder seconded, to hire Mark Speirs to paint the basement walls and floor in the common area in City Hall basement at a cost of $2,575.50, to be paid from Public Building line item. Roll Call: Aye-All. Motion carried.

Days of 76 Museum Project
Silvernail moved, Oberlander seconded, to approve the change to AIA Document between J. Scull Construction and City of Deadwood for Days of 76 Museum, Deduct Alternate #1 for $87,000 and Deduct Alternate #2 for $42,000 was rejected by the City, but was not reflected in AIA documents. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Purchase Request
Schroeder moved, Silvernail seconded, to approve the purchase of a truck snow box from Frasier Welding at a cost of $7,680. Roll Call: Aye-All. Motion carried.

Design/Advertise Bids
Jim Raysor, Public Works Director, informed the Commission that a section of the Lower Main Parking Lot bank is leaning toward the creek. Raysor requested permission to design a plan to place geo-grid, and gabion baskets in an area of 100 linear feet in length along the creek. Schroeder moved, Silvernail seconded, to allow the Public Workers Director to prepare specifications and advertise for bids to repair 100 linear feet of Lower Main Parking Lot. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Sherman Street Parking Lot Proposal
Chief Fuller provided a detailed report and map to the Commission regarding a land swap between Tim Conrad and the City of Deadwood. Parking and Transportation committee discussed this proposal and made Conrad an offer with the following stipulations: 1) Conrad would be responsible for al survey work, platting and costs incurred, 2) Conrad would be required to pave the gravel portion of the property involved in the swap prior to the transfer of land, and 3) the two pieces of land involved in the swap would have to be equal in square footage. Conrad agreed to the terms on the land swap with the exception of the survey costs; he asked if the City would split the cost. Oberlander said the total cost quoted from Arleth not to exceed $675. City Attorney Jason Campbell explained the process the City needs to follow in swapping the land with Conrad. After discussing, Oberlander moved, Schroeder seconded, to direct Campbell to draft a resolution in favor of the land exchange between the City of Deadwood and Tim Conrad. Roll Call: Aye-All. Motion carried.

Payment Request
Oberlander moved, Schroeder seconded, to approve the expenditure of $1,336.94 for ladder testing, to be paid from the Fire Department budget. Roll Call: Aye-All. Motion carried.

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PARKS/RECRATION/TROLLEY

Rec Center Request
Jim Raysor, Public Works Director, informed the Commission that the Department of Labor/Social Services TANF Training Program notified him of the possibility of providing a temporary janitorial aide for the Rec Center. The State will pay the employee (stipend for transportation and day care assistance.) Silvernail moved, Peterson seconded, to allow the Rec Center to utilize the Department of Labor/Social services TANF Training Program to provide a temporary worker as a janitorial aide. Roll Call: Aye-All. Motion carried.

Hire Request
Silvernail moved, Peterson seconded, to approve the hiring of Kayla Rommen as lifeguard at the Rec Center at $8.12 per hour, effective April 12, 2011. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Executive Session
Mayor Toscana requested an Executive Session following the Regular Session for Legal per SDCL 1-25-2 (3) and Personnel per SDCL 1-25-2 (1) no action to be taken.

MAYORS BUSINESS

Lead-Deadwood Middle School Request
Silvernail moved, Oberlander seconded, to approve the expenditure of $300 for the summer shuttle service between Lead and Deadwood. Roll Call: Aye-All. Motion carried.

ADJOURNMENT
Schroeder moved, Oberlander seconded, to adjourn the regular session at 5:35 p.m. and convene into executive session for legal matters per SDCL 1-25-2 (3) and Personnel per SDCL 1-25-2 (1) with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, April 18, 2011.

ATTEST: DATE: 4-18-11

Mary Jo Nelson, Finance Officer

BY: Francis A. Toscana, Mayor

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