

REGULAR MEETING, December 21, 2009

The Regular Session of the Deadwood City Commission convened on December 21, 2009 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 Silvernail. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Schroeder seconded, to approve the minutes of December 14, 2009. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Schroeder seconded, to approve the December 21, 2009 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	LEASE	105.61
ABC	SUPPLIES	608.83
ACTIVE DATA	UPGRADE	5,000.00
ATCO INTERNATIONAL	SUPPLIES	54.80
BH PIONEER	SUBSCRIPTION	101.89
BH POWER	UTILITIES	11,522.06
BH SPECIAL SERV	CLEANING	966.00
BRIDENSTINE, DANIEL	REIMBURSE	9.35
BURLESON, BILL	REIMBURSE	85.80
BUTLER	SUPPLIES	875.48
CHAINS AW CENTER	CHAINS	33.90
CULLIGAN	WATER	11.50
D & D ELECTRIC	AIRCOMPRESSOR	2,321.50
DAKOTACARE	PREMIUMS	37,248.78
DEADWOOD CHAMBER	BILLS	50,120.00
DEADWOOD ECONOMIC DEV	RAMP	1,580.02
GENPRO ENERGY SOLUTIONS	MSG BRD-SOLAR	2,664.14
GOLDEN WEST	IT SUPPORT	446.25
GOVERNOR'S INN	LODGING	140.00
GROLL, LARRY	REIMBURSE	72.00
HILLS MATERIALS	ASPHALT	7,984.00
HILLSIDE DISPOSAL	RESIDENT GBG	5,093.00
JUNEKS SERVICE	REPAIRS	168.40
M & T FIRE AND SAFETY	SUPPRESSION	2,244.00
MERCHANTS CAPITAL RES	LEASE/2-LOADERS	43,474.23
NEVE'S	UNIFORMS	246.40
OFFICE DEPOT	SUPPLIES	140.17
QUILL COPORTATION	SUPPLIES	139.91
QWEST	PHONE-RAMP	130.35
RAPID CITY JOURNAL	PUBLICATIONS	1,052.27
SD DEPT. OF CORRECTIONS	FIREWISE-PROJ	6,717.82
SHAMROCK SUPPLIES	SUPPLIES	311.40
SOUTH SIDE SERVICE	FUEL	12,686.91
SUMMIT SIGNS	SIGNS	32.00
TEMPERATURE TECHNOLOGY	REPAIRS	120.12
THUNDERING HERD CORP.	PARTS LIGHTS	2,060.00
TURBIVILLE INDUSTRIAL	REPAIRS	110.86
WESTERN COMMUNICATIONS	PARTS	293.00
	TOTAL	\$ 196,972.75

PUBLIC HEARINGS/BID OPENINGS

Public Hearing

Silvernail moved, Klamm seconded, to approve the Retail (On-Sale) Liquor License (#509) Renewal for 2010 for The Lodge at Deadwood located at 110 Pine Crest Lane. Roll Call: Aye-All. Motion carried.

Public Hearing

John Rystrom representing the Franklin Hotel/Silverado requested street closures for the New Year's Eve Ball Drop event. Rystrom said they have hired additional security personnel for this event. Silvernail moved, Klamm seconded, to approve the street closures for Main Street from Pine Street to Lee Street from 11:45 p.m. on December 31, 2009, to 12:15 a.m. on January 1, 2010 for the New Year's Eve Ball Drop at the Franklin Hotel. Roll Call: Aye-All. Motion carried.

Public Hearing

Sarah Anderson Deadwood Chamber Event Coordinator requested the relaxation of the open container ordinance and street closures for the Mardi Gras Event on February 5 and 6, 2010. No one spoke in opposition. Silvernail moved, Schroeder seconded, to approve the relaxation of open container ordinance on Main Street from Four Aces to the Masonic Temple from 5:00 to 10:00 p.m. on February 5 and 6, 2010. Silvernail moved, Klamm seconded, to approve the street closure from Four Aces to the Masonic Temple from 6:00 to 8:00 p.m. on February 5 and 6, 2010 or until parade ends. Roll Call: Aye-All. Motion carried. City Attorney Jason Campbell requested that a separate motion be made for

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each day of the relaxation of open container on February 5 and 6, 2009. Silvernail moved, Klamm seconded, to rescind the motion for relaxation of open container on February 5 and 6, 2009. Silvernail moved, Klamm seconded, to approve the relaxation of open container ordinance as requested on February 5, 2009. Silvernail moved, Klamm seconded, to approve the relaxation of open container ordinance as requested on February 6, 2009. Roll Call: Aye-All. Motion carried.

Set Bid Opening

Klamm moved, Schroeder seconded, to set a bid opening at 5:10 p.m. on January 25 for the Fire Department Ladder Truck. Roll Call: Aye-All. Motion carried.

FINANCE

Hire Request

Peterson moved, Silvernail seconded, to approve the hiring of Alexandria Lindemann for the temporary part time Finance Office position, effective December 28, 2009, at \$8.00 per hour. Roll Call: Aye-All. Motion carried.

Agreement - Lease Purchase for Loaders (2)

Peterson moved, Silvernail seconded, to allow the Mayor to sign the lease-purchase agreement between the City of Deadwood and Merchants Capital Resources. Terms are 5 years at 4.529%, total cost including principal and interest is \$347,041.15. Roll Call: Aye-All. Motion carried.

Payment Request

Peterson moved, Silvernail seconded, to allow the Finance Office to pay South Dakota Public Assurance Alliance \$1,565.40 for property insurance on the Gillmore property, to be paid from Revolving Loan fund. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

Fire Hall (Truck Bay) - Heating System Update

Public Works Director Jim Raysor informed the Commission that Equipment Services Professionals (ESP) was able to repair the heating system temporarily, however the pressure relief switches need to be replaced and the vendor has not been able to locate new switches. According to Raysor, when the pressure switches fail, the system will be inoperable once again. Raysor has reviewed the plans and prints of the existing system and suggested preparing a bid package and requesting bids to replace the current system. Raysor added that this is not a budgeted item and the approximate cost of a new system is \$28,000.00 to \$35,000.00. After discussing various options, Silvernail moved, Klamm seconded, to approve the preparation of a bid package for the heating system for the Fire Department (Truck Bay.) Roll Call: Aye-All. Motion carried.

Contract - Neighborhood Works

Silvernail moved, Peterson seconded, to renew and allow the Mayor to sign the contract with NeighborWorks to administer Revolving Loan Fund from January 1 to December 31, 2010 at a cost of \$86,900.00 (no increase in contract amount.) Roll Call: Aye-All. Motion carried.

Hire Request

Silvernail moved, Peterson seconded, to approve the hiring of Don Toms to provide transcripts of documents pertaining to the history of the bronze cannon (Lead-Deadwood Elementary School) on Main Street in Deadwood at a cost of \$400.00. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Wage Increase

Schroeder moved, Silvernail seconded, to approve the wage increase of WASP Rubble Site attendant Jim Mattson from \$8.50 to \$9.00 per hour, after completion of two year's of service, effective December 20, 2009. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Purchase Request

Klamm moved, Silvernail seconded, to approve the purchase of two computers from Golden West for the Police Department at a total cost of \$1,879.30 plus installation. Roll Call: Aye-All. Motion carried.

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Extend Vacation Hours

Klamm moved, Schroeder seconded, to allow Kelly Fuller to extend ten (10) hours of vacation to December 31, 2009. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Holiday Garbage Collection

Mayor Toscana announced due to the holidays that garbage collection would be on Thursday, December 24 and Saturday, January 2, 2010.

ITEMS FROM MAYOR/COMMISSION/DEPARTMENT HEADS

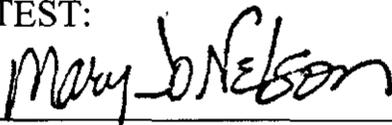
Christmas Greetings

Mayor Toscana along with the City Commissioners would like to wish the City staff, the City of Deadwood residents a very Merry Christmas.

ADJOURNMENT

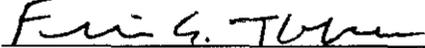
Klamm moved, Silvernail seconded, to adjourn the regular session at 5:23 p.m. The next regular meeting will be at 5:00 p.m. on Monday, December 28, 2009.

ATTEST:



Mary Jo Nelson, Finance Officer

DATE: 12/28/09

BY: 
Francis A. Toscana, Mayor

For any public notice that is published one time:

Published once at the total approximate cost of _____.

