

**REGULAR MEETING, March 7, 2011**

The Regular Session of the Deadwood City Commission convened on March 7, 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.

**CONDOLENCES**

Mayor Toscana along with the City Commission and City employees expressed condolences to the family of Pat Oban, a former custodian for the Public Works Department.

**APPROVAL OF MINUTES**

Silvernail moved, Schroeder seconded, to approve the minutes of February 28, 2011. Roll Call: Aye-All. Motion carried.

**FEBRUARY, 2011 PAYROLL:** COMMISSION, \$2,730.76; ATTORNEY, \$1,457.27; FINANCE, \$14,091.20; PUBLIC BUILDINGS, \$1,402.15; POLICE, \$38,292.72; FIRE, \$4,273.84; BUILDING INSPECTION, \$3,356.56; STREETS, \$25,305.76; PARKS, \$14,448.29; PLANNING & ZONING, \$3,692.30; LIBRARY, \$5,270.76; RECREATION CENTER, \$13,170.92; HISTORIC PRESERVATION, \$13,377.45; WATER, \$13,166.11; PARKING METER, \$12,546.44; TROLLEY, \$11,897.46; PARKING RAMP, \$5,418.64; RUBBLE SITE, \$1,354.11 **PAYROLL TOTAL: \$185,252.74.**

**FEBRUARY, 2011 PAYROLL PAYMENTS:**

Internal Revenue Service, \$41,438.81; S.D. Retirement System, \$19,880.20; Delta Dental, \$3,340.68.

**APPROVAL OF DISBURSEMENTS**

Silvernail moved, Schroeder seconded, to approve the March 7, 2011 disbursements with the additional bill. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINT	43.25
A & B WELDING	REFILL	8.99
ABC BUSINESS	SUPPLIES	102.59
AMERICAN LEGAL PUBLISHING	SUPPLEMENT	72.35
AMERICAN LEGION POST 31	GOVT DAY	75.00
BH CHEMICAL	SUPPLIES	128.70
BH PIONEER	AD	63.00
BUTLER	SUPPLIES	295.84
CULLIGAN	RENTAL	211.00
CUSTOM MICRO	ANNUAL LIC-MAINT	3,150.00
DAKOTA BUSINESS	MAINT	97.82
DAKOTA RADIATOR	RD5 RADIATOR	584.80
DWD FIRE DEPT	REIMBURSE	690.00
DEADWOOD HOME	SUPPLIES	302.95
DELAHOYDE'S	WINDSHIELD	550.78
DIAMOND YARDS BRICKS	BRICKS	390.00
EDDIE'S TRUCK SALES	SWITCH	53.46
EMERY-PRATT	BOOKS	21.68
GENES LOCK SHOP	KEY-PARTS	113.96
GOLDEN WEST	PAGERS	151.71
GREAT WESTERN TIRE	SERV CALL	222.70
K&J SNOW REMOVAL	CONTRACT	244.50
KAZCO, INC	SUPPLIES	105.97
KNOLOGY	SERVICE	271.16
KUSTOM SIGNALS	PARTS	1,245.91
LEAD DWD SANITARY DIST	USAGE CHG	23,509.37
LIGHTING PLASTICS	GLOBES	7,193.05
LYNN'S DAKOTA MART	SUPPLIES	37.51
M&M SANITATION	RENTAL	205.00
MDU	UTILITIES	8,732.50
NAPA	PARTS	16,274.93
NATIONAL GEOGRAPHIC	SUBSCRIPTION	34.00
NIKONT, SARA RUTH	BOOK	29.00
PETTY CASH	REIMBURSE-LIB	65.30
PONTIUS, JERRY	REIMURSE	39.70
QUILL	SUPPLIES	517.69
RAPID DELIVERY	DELIVERY	10.45
SD DEPT MOTOR VEHICLE	LICENSE	4.00
SDN COMMUNICATIONS	COMM LINE	571.20
SERVALL	SUPPLIES	1,540.46
SILVERADO	MAYORS LUNCHEON	149.44
SD PUBLIC HEALTH	TESTING	36.00
SD SHERIFFS' ASSOC	REG CONF	60.00
SD STATE ARCHIVE	MICROFILM	86.40
SD STATE TREASURER	SALES TAX FEB	3,328.53
SOUTH SIDE	FUEL	16,919.61
STRETCH'S	MOTOR, LENS	616.45
TRIDLE, JOHN	REIMBURSE	213.78
TC HARDWARE	SUPPLIES	942.11
TWO WHEELER DEALER	DUMBELLS	14.28
WASTE CONNECTIONS	GB SERV	7,296.37
WATER GEAR	BELTS	158.49
WOLFF'S	TUBING	331.50
	<b>TOTAL</b>	<b>\$ 98,115.24</b>

## REGULAR MEETING, March 7, 2011

### PUBLIC HEARINGS/BID OPENINGS

#### Set Public Hearing

Silvernail moved, Oberlander seconded, to set a public hearing on March 21, 2011 at 5:05 p.m. for the Mickelson Trail Marathon Event on June 5, 2011. Roll Call: Aye-All. Motion carried.

### FINANCE

#### Information - Annual Report Transfer

Finance Officer Mary Jo Nelson informed the Commission while preparing the 2010 annual report, a construction payment request on the Days of 76 Museum which was received the end of January 2011 for December 2010 in the amount of \$267,572.00. Since the request was dated December, she is required to include this expense in the 2010 report. Due to the substantial dollar amount of this request, the Days of 76 Museum Capital Project Fund is considered a Major Fund for purposes of completing the report. In order to keep this fund from having a negative balance in the report, Nelson transferred cash from Historic Preservation Fund to the Days of 76 Museum Capital Project Fund. The Resolution passed earlier this year for cash transfers, did not include the above dollar amount.

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

#### Change Order #1

Silvernail moved, Schroeder seconded, to approve Change Order #1 (remove old gas line provide trench for new gas line, add ballast rock under footings, and lower water line for project) for the Days of 76 Museum project submitted by J. Scull Construction in the amount of \$7,060.31, bringing total cost to \$3,224,806.31. This change order will be paid by the Days of 76 Museum per agreement. Roll Call: Aye-All. Motion carried.

#### Funding Request

Silvernail moved, Oberlander seconded, to approve funding of up to \$17,500.00 for the 9th Annual Historic Preservation Symposium. Roll Call: Aye-All. Motion carried.

#### Set Public Hearing

Oberlander moved, Silvernail seconded, to set a public hearing on March 29, 2011 at 5:05 p.m. to waive vending fees for Historic Preservation Symposium May 13-14, 2011, to be paid from the Historic Preservation Public Education & Advocacy budget. Roll Call: Aye-All. Motion carried.

#### Payment Request

Silvernail moved, Schroeder seconded, to approve the payment to Royal Electric for \$1,450.76 for the server room temperature control unit, to be paid from Public Buildings. Roll Call: Aye-All. Motion carried.

### STREETS/WATER/LIBRARY

#### Purchase Request

Schroeder moved, Oberlander seconded, to approve the purchase of 5,500 gallons of unleaded gasoline at \$3.11 per gallon from Southside Oil. Roll Call: Aye-All. Motion carried.

### POLICE/FIRE

#### Purchase Request

Oberlander moved, Silvernail seconded, to approve the purchase of a laptop computer for the Police Department from Golden West at a cost of \$1,300.00. Roll Call: Aye-All. Motion carried.

#### Wage Increase

Oberlander moved, Silvernail seconded, to approve the wage increase for Reserve Officer Dawn Allen from \$11.50 to \$12.18, effective March 3, 2011, after completion of three years of service. Roll Call: Aye-All. Motion carried.

#### Discussion - Williams Street

Commissioner Oberlander informed the Commission of a safety issue that was addressed at the last Parking and Transportation meeting regarding a portion of Williams Street. A concerned resident of Williams came before the Parking and Transportation committee to discuss the narrowing, congested, and unsafe portion of Williams Street. The Parking and Transportation committee made a recommendation to make the portion of Williams from Guy Street to Volin Street one-way traffic.

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Oberlander asked the Commission to consider the proposed change and possibly hold a public hearing to allow residents to comment on this matter and add to the March 14, 2011 agenda.

### Purchase Request

Oberlander moved, Schroeder seconded, to approve the purchase of six digital radios from Western Communications at a cost of \$8,306.40, a budgeted item. Roll Call: Aye-All. Motion carried.

### Purchase Request

Oberlander moved, Schroeder seconded, to accept the recommendations from Parking and Transportation to purchase nine top lock bollards from TrafficGuard Direct, Inc. at a cost of \$2,205.00 plus shipping. Roll Call: Aye-All. Motion carried.

## PARKS/RECRATION/TROLLEY

### Advertise Request

Silvernail moved, Peterson seconded, to allow the Parks Department to advertise for ten employees and six employees for Mt. Moriah during the summer months. Roll Call: Aye-All. Motion carried.

### Payment Request

Silvernail moved, Peterson seconded, to approve the payment to Whistler Gulch Campground for summer work campers at a cost of \$2,800.00 per work camper from May 15 through September 15, 2011. Roll Call: Aye-All. Motion carried.

### Donation Request

Silvernail moved, Peterson seconded, to approve the donation request of one three-month adult Rec Center pass to the VFW for the construction of Veteran's Memorial fundraiser. Roll Call: Aye-All. Motion carried.

## LEGAL BUISNESS

### Agreement

Silvernail moved, Schroeder seconded, to allow the Mayor to sign the agreement between the City of Deadwood and the Deadwood-Lead Economic Development Corporation (aka DLEDC) for management of the Broadway Parking Ramp for \$18,960.24, which will be paid in twelve payments. Roll Call: Aye-All. Motion carried.

### Agreement

Silvernail moved, Schroeder seconded, to allow the Mayor to sign the agreement between City of Deadwood and NJS Engineering for the floodplain analysis for the proposed storage building on Timm Lane for \$8,000.00. Roll Call: Aye-All. Motion carried.

### Agreement

Silvernail moved, Peterson seconded, to allow the Mayor to sign the Authorized Provider agreement between the City of Deadwood Recreation Center and the American Red Cross. Roll Call: Aye-All. Motion carried.

### Agreement

Silvernail moved, Oberlander seconded, to allow the Mayor to sign the Adaptive Swim contract between the City of Deadwood Recreation Center and the Lead-Deadwood School District #40-1. Roll Call: Aye-All. Motion carried.

## MAYORS BUSINESS

### Request Executive Session

Mayor Toscana requested an Executive Session on Tuesday, March 8, 2011 at 5:30 p.m. for personnel matters per SDCL 1-25 (1), with possible action to follow.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA. Items will be considered but no action will be taken at this time.

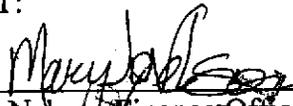
## ADJOURNMENT

Silvernail moved, Oberlander seconded, to adjourn the regular session at 5:25 p.m. The next regular meeting will be at 5:00 p.m. on Monday, March 14, 2011.

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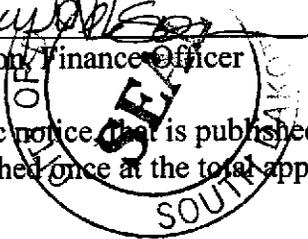
ATTEST:

DATE: 3-14-11

  
\_\_\_\_\_  
Mary Jo Nelson, Finance Officer

BY: Francis A. Toscana  
Francis A. Toscana, Mayor

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



Executive Session on Tuesday, March 8, 2011 was called to order by Mayor Toscana.

The Executive Session of the Deadwood City Commission convened on March 8, 2011 at 5:30 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: Commissioner Bruce Oberlander, Joe Peterson, Lenny Schroeder and Georgeann Silvernail. Finance Officer, Public Works Director Raysor and Attorney Campbell were also present. All motions passed unanimously unless otherwise stated.

Schroeder moved, Silvernail seconded, to go into Executive Session. Aye: all. Silvernail moved, Peterson seconded, to come out of Executive Session. Aye: all. Silvernail moved, Schroeder seconded, to adjourn Executive Session at 6:00 p.m.