

REGULAR MEETING, December 17, 2007

The Regular Session of the Deadwood City Commission convened on December 17, 2007, at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Commissioner Silvernail called the meeting to order with the following members present: Department Heads and Commissioners Nyla Griffith, Mike Klamm, Mark Speirs. Mayor Toscana was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Griffith moved, Klamm seconded, to approve the minutes of December 10, 2007 as presented. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Griffith moved, Speirs seconded, to approve the December 17, 2007 disbursements. Roll Call: Aye-All. Motion carried.

ABC	ARCHIVE SUPPLIES	1,965.57
ACE INDUSTRIAL SUPPLY	WORK GLOVES-CUTOFF WHEELS	224.15
ALCO STORES, INC.	CHOC CHIP SUGAR WAF K AID	26.97
BEST WESTERN RAMKOTA INN	BEST WESTERN RAMKOTA INN	219.00
BLACK HILLS MINING MUSEUM	2007 OUTSIDE DW GRANT	929.00
BLACK HILLS PIONEER	CLASSIFIED AD - RECORDING SEC	234.46
BLACK HILLS PURE, INC.	HOT & COLD RENTAL	48.50
BLACK HILLS TRAVEL	BLACK HILLS TRAVEL	406.30
BLACK HILLS WEEKLY GROUP	YEARLY RENEWAL	650.32
BLONDIE'S IGA	DIXIE CUPS/REC CENTER	5.68
BUCKS ELECTRIC	HAVERBERG 44-48 SHERMAN	8,990.50
BUSINESSWEEK	MAGAZINE SUBSCRIPTION	90.00
CULLIGAN	WATER SOFTENER RENTAL	39.50
CUSTOM DECOR MASONRY	HAVERBERG 44-48 SHERMAN	3,997.81
CYNTHIA M. WEICHMANN	COPY OF TRANSCRIPT- BY DEVE	81.20
DAKOTA ELECTRIC	CHANGE OUT GFCI/REC CENTER	435.79
DAKOTA GRAPHICS	LETTERHEAD & ENVELOPES	227.50
DARIN DEROSIER	HPC ATTENDANCE	575.00
DEADWOOD GRANITE & MARBLE	HEADSTONE GRANT - HARNETT	500.00
DIVERSIFIED INSPECTIONS	ANNUAL INSPECTION-ALTEC MANLIF	365.00
ELAN FINANCIAL SERVICES	GIS COMPUTER MEMORY	319.96
EMERY-PRATT COMPANY	PHYSICIANS REFERENCE BOOK 2008	426.92
FIRE ENGINEERING	MAGAZINE SUBSCRIPTION	51.95
GAYLORD BROS.	ARCHIVE SUPPLIES	107.91
GOLDEN WEST TECHNOLOGIES,	RESET VOICEMAIL PASSWORD	130.00
GUMDROP BOOKS INC	BOOKS	122.80
GUSTAFSON BUILDERS	MCCALLUM - 675 MAIN STREET	30,794.00
HALDEMAN HOMME/ANDERSON	COMPACTOR STORAGE	13,101.87
HCW, INC.	CARRIAGE COLLECTION	4,576.49
HERMANSON EGGE ENGINEER	MCCALLUM - 675 MAIN STREET	352.45
JACOBS PRECISION WELDING	1/4"X12"X24" PLATE	242.74
JASON CAMPBELL	REIMBURSE I/2 DEDUCTIBLE	750.00
JIM SHEDD	P&Z ATTENDANCE	150.00
JOHN BOYD	WORK DONE AT 628 MAIN STREET	2,040.00
KEVIN KUCHENBECKER	MAPS	74.93
LARRY RYAN	P&Z ATTENDANCE	175.00
LAWSON PRODUCTS, INC.	LAWSON PRODUCTS, INC.	55.92
LEAD RIFLE & PISTOL CLUB	REPLACE LOST CHECK	360.00
M & T FIRE AND SAFETY	CARBON CYLINDER, GRAPHICS, PADS	22,857.24
M&M SANITATION	MONTHLY TOILET RENTALS	210.00
MARIE FARRIER	P&Z ATTENDANCE	175.00
MARY ANN OBERLANDER	HPC ATTENDANCE	550.00
MATHEW PIKE	HPC ATTENDANCE	400.00
MEL ALLEN	P&Z ATTENDANCE	175.00
MIDWEST TAPE	6 DVD'S	621.76
MIKE OLSEN	HPC ATTENDANCE	475.00
MIKE'S SCUBA GEAR	ADJ PRESSURE RELEASE VALVE	150.00
MONTANA DAKOTA UTILITIES	UTILITY BILLING/ LIBRARY	330.47
NAPA AUTO PARTS	GREASE CART	648.97
NATIONAL TRUST	MEMBERSHIP RENEWAL	115.00
NHS OF THE BLACK HILLS	3RD QT INSTALL OF SER CONTRACT	43,450.00
NORTHERN HILLS REPORTING	COURT REPORTER - HPC 11-28-07	125.00
OLD WEST PLUMBING	HANSON-23 BRUNHAM	4,315.06
ONE CALL SYSTEMS, INC.	LOCATE REQUEST TICKETS	20.00
PETERSON CONSTRUCTION	HAVERBERG - 44-48 SHERMAN	14,707.38
PETTY CASH/HISTORIC	PETTY CASH - HP	37.62
PETTY CASH/PLANNING & ZONING	PETTY CASH/PLANNING & ZONING	26.81
POLLARD CONSTRUCTION	DANIELS - 322 WILLIAMS	2,295.00
RAFTER 3 CONSTRUCTION	JOHNSON - 78 WILLIAMS	510.00
RONDA FETERL	HPC ATTENDANCE	450.00
SDN COMMUNICATIONS	TWO WAY COMMUNICATION	346.80
SERVALL	LINEN MOP, MOP HANDLE, TOWELS, BAG	350.71
SHEREE GREEN	P&Z ATTENDANCE	150.00
SOUTH DAKOTA WATER	SDWWA MEMBERSHIP-R PFARR	20.00
SOUTH DAKOTA FEDERAL	DIAPERS & BATS	288.00
SOUTH DAKOTA GOVERNMENTAL	ANNUAL MEMBERSHIP DUES 2008	50.00
SOUTH DAKOTA GOVERNMENTAL	ANNUAL MEMBERSHIP DUES 2008	130.00
SOUTH DAKOTA STATE HISTORIC	CONTRIBUTION FOR PLAINS CONFRE	400.00
STATELINE NO. 7 ARCHITECTSHARC	RESTORATION	26,666.83
STEVE OLSON	HPC ATTENDANCE	550.00
STRETCH'S GLASS	CONVEX MIRRORS	627.38
SUPERIOR SANITATION	HARC BUILDING	250.00

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TEMPERATURE TECHNOLOGY, INSERVICE/REC CENTER-CITY HALL	178.57
THOMSON WEST INFORMATION CHANGES	144.90
TWILIGHT FIRST AID & SAFETGLOVES/PARKS	75.06
TWIN CITY HARDWARE & LUMBEPAINNT GRANT - 26 ADAMS	478.79
WILLIE STEINLICHT HPC ATTENDANCE	575.00
TOTAL	\$197,772.54

ITEMS FROM CITIZENS ON AGENDA

Days of 76 Award

Ted Thompson representing the Days of 76 informed everyone the Days of 76 received the Mid-Size Rodeo of the Year Award for the eighth year. Mr. Thompson extended thanks to the City of Deadwood for their cooperation and support, which is extended throughout the year. Commissioner Silvernail also thanked the Days of 76 for all their hard work and dedication.

Deadwood Resorts LLC Project Update

Mike Wordeman representing Deadwood Resorts, LLC, informed the Commission that the Convention Center project is moving forward even though the South Dakota Gaming Commission has denied their application. According to Wordeman, Deadwood Resorts LLC does not agree with the ruling made by the South Dakota Gaming Commission and they will handle those issues. Wordeman has confirmed with the City Building Inspector Keith Umentum that the building permit is current, authorized, and legal so they are proceeding with their plans.

FINANCE/HISTORIC PRESERVATION

Employee Travel

Silvernail moved, Speirs seconded, to allow the Finance Officer to attend the Annual Financial Report Workshop in Rapid City on January 30, 2008, and use of a City vehicle. Roll Call: Aye - All. Motion carried.

Ken Kellar Property

Kevin Kuchenbecker, Historic Preservation Officer, explained that the property in which Seth Bullock's gravesite is located along with a portion of the Chinese section of the Mt. Moriah Cemetery was believed to be property owned by the City. Kuchenbecker said after researching the issue Ken Kellar is the property owner. Negotiations have taken place with Mr. Kellar for School Lots 1-7, which totals 37.55 acres at \$300,000. Kuchenbecker added the Historic Preservation Commission approved this purchase. Speirs moved, Griffith seconded, to approve the purchase of School Lots 1-7 for \$300,000. Roll Call: Aye - All. Motion carried.

STREETS

Purchase Request

Speirs moved, Klamm seconded, to approve the Finance Office's purchase of a 2008 Ford Focus for \$12,296.00 off the 2007 State of S.D. Vehicle Specification Bid, Commodity Code: 070-06AAC1, Murdo Ford Contract #15271, from Murdo Ford Auto in Murdo, a budgeted item. Roll Call: Aye - All. Motion carried.

Advertise Position - In-House - Library

Speirs moved, Griffith seconded, to approve the advertising of a new Library position in-house for five days at \$13.00 per hour. Roll Call: Aye - All. Motion carried.

POLICE/FIRE

Employee Travel

Klamm moved, Griffith seconded, to allow three instructors from the Fire Department to attend the South Dakota Instructors Conference in Pierre plus registration, lodging, meals and use of a City vehicle and fuel at a cost not to exceed \$700.00. Roll Call: Aye - All. Motion carried.

PLANNING/ZONING/PUBLIC BUILDINGS/TROLLEY

Wage Increase

Silvernail moved, Speirs seconded, to approve the wage increase of trolley driver Don Luckie from \$8.00 to \$9.00 effective December 16, 2007, after completion of 18 months of service. Roll Call: Aye - All. Motion carried.

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PARKS/RECREATION

Guest Family Donation

Commissioner Griffith informed everyone the Guest family made a donation of \$455.00 for Gordon Park for the planting of trees. Griffith thanked the Guest family for their generosity and suggested the trees be planted once the Rec Center expansion is completed.

LEGAL

Contract - Muth Electric

Klamm moved, Griffith seconded, to allow the Mayor to sign a contract between the City of Deadwood and Muth Electric for the Mickelson Trail Lighting project at a cost of \$229,397. Roll Call: Aye - All. Motion carried.

MAYORS BUSINESS

Executive Session

Commissioner Silvernail requested an Executive Session for personnel matters no action to be taken.

ITEMS FROM CITIZENS NOT ON AGENDA

Hire Request - WASP Rubble Site

Speirs moved, Griffith seconded, to approve the hiring of James Mattson, Sr. a part time employee at the WASP Rubble Site at \$8.00 per hour, effective December 19, 2007. Roll Call: Aye - All. Motion carried.

Wishing Everyone a Merry Christmas

Commissioner Silvernail wished the staff, media, and the City of Deadwood residents a very Merry Christmas.

ADJOURNMENT

Speirs moved, Griffith seconded, to adjourn the regular session at 5:25 p.m. and convene into executive session for personnel matters with no action to follow meeting. The next regular meeting will be at 5:00 p.m. on Wednesday, December 26, 2007.

ATTEST:

DATE: _____

Mary Jo Nelson, Finance Officer

BY: _____
Francis A. Toscana, Mayor