

**EXECUTIVE SESSION/REGULAR MEETING, January 5, 2009**

The Regular Session of the Deadwood City Commission convened on January 5, 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, Georgeann Silvernail and Lenny Schroeder. All motions passed unanimously unless otherwise stated.

**APPROVAL OF MINUTES**

Silvernail moved, Klamm seconded, to approve the minutes of December 29, 2008. Roll Call: Aye-All. Motion carried.

DECEMBER 2008, PAYROLL: COMMISSION, \$2,730.76; ATTORNEY, 4,806.90; FINANCE, \$13,438.02; PUBLIC BUILDINGS, \$1,691.04; POLICE, \$36,474.53; FIRE, \$4,081.30; OAKRIDGE, 0.00; BUILDING INSPECTION, 8,301.16 STREETS, \$17,529.70; PARKS, \$14,009.39; PLANNING & ZONING, \$4,153.84; LIBRARY, \$5,815.60; RECREATION CENTER, \$6,033.61; HISTORIC PRESERVATION, \$12,377.22; WATER, \$11,859.63; PARKING & TRANSPORTATION, \$19,230.02; PARKING RAMP, \$5,166.00; RUBBLE SITE, \$513.00; MT. MORIAH, \$0.00 PAYROLL TOTAL: \$168,211.92.

**APPROVAL OF DISBURSEMENTS**

Schroeder moved, Silvernail seconded, to approve the January 5, 2009 disbursements with additional bill. Roll Call: Aye-All. Motion carried.

ABC	BINDER	20.95
BLACK HILLS POWER	ELECTRICITY/SIGN	2,599.20
BRODY CHEMICAL	ENZYMES/WATER DEPT.	483.99
BUTLER MACHINERY	SERVICE CALL	240.00
CALIFORNIA CONTRACTORS	SUPPLIES-PUBLIC WORKS	179.10
CHAINSAW CENTER	BLADE/REPAIRS	130.00
CULLIGAN	WATER-SALT/REC CENTER	28.50
DEADWOOD HOME CENTER	SUPPLIES	765.27
ENVIRONMENTAL EQUIPMENT	ACTUATOR-THROTTLE	462.30
EVERGREEN SLATE CO	SLATE-NAILS/HISTORY CENTER	1,374.79
FARMER BROTHERS CO	SUPPLIES/CITY SHOPS	144.00
HEWLETT-PACKARD	COMPUTER/REC CENTER	1,026.00
HSEC BUSINESS SOLUTIONS	12 VOLT BATTERY-WARRANTY	213.97
INLAND TRUCK PARTS	FREIGHTLINER STEERING-DELIVERY	632.09
KEN HAWKI	SUPPLIES	38.90
KNOLOGY	PHONE SERVICE/PARKS SHOP	1,277.53
LEAD DWD SANITARY	USEAGE-CITY BLDGS-NOV-DEC	21,909.60
MDU	UTILITIES/GAYVILLE PRV	8,833.31
NAPA	HALOGEN HEADLAMP, FUSE	22.48
NEWMAN TRAFFIC SIGNS	SIGNS	42.07
NORTHWEST PIPE	ANTI-CAVITATION KIT-FREIGHT	1,841.18
SERVALL	SUPPLIES	39.68
SOUTH DAKOTA PUBLIC HEALTH	COLIFORM TESTING/REC CENTER	36.00
TRIPLE K TIRE	TIRE REPAIR/DUMPTRUCK	83.05
TWILIGHT FIRST AID	SUPPLIES	187.25
TWIN CITY HARDWARE	SUPPLIES	295.31
USPS-DEADWOOD	DEC WATER BILLS	169.88
WOLFF'S PLUMBING	WELDING-PAVILION BOILER	928.20
	<b>TOTAL</b>	<b>\$ 44,004.60</b>

**FINANCE**

**Set 2009 Municipal Election Date**

Peterson moved, Schroeder seconded, to set the election date for April 14, 2009 with two Commission seats (3-year terms) open. Roll Call: Aye-All. Motion carried.

**Resolution 2009-01**

Peterson moved, Silvernail seconded, to approve Resolution 2009-01 Employee Wages per SDCL 9-18-1. Roll Call: Aye-All. Motion carried.

**Resolution #2009-01**

**CITY OF DEADWOOD EMPLOYEE WAGES FOR THE YEAR 2009**

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood hereby approves the following wages for City of Deadwood employees for the year 2009: Leslie Aldinger, \$7.50 per hour; Dawn Allen, \$10.00 per hour; Roger Bamsey, \$9.00 per hour; Ken Batka, \$16.91 per hour; Douglas Bechen, \$10.00 per hour; Deanna Berglund, \$15.60 per hour; Chester Borsch, \$10.74 per hour; Richard Bracha, \$9.67 per hour; Anthony Bradley, \$18.79 per hour; Walter Brent, \$9.67 per hour; Daniel Bridenstine, \$16.86 per hour; Richard Brooks, \$10.74 per hour; Chancellor Burleson, \$10.74 per hour; William Burleson, \$19.55 per hour; Cole Burrington, \$7.50 per hour; Donald Byrum, \$10.74 per hour; Jason Campbell, \$70,000.00 per year; Jeanette Chaney-Moodie, \$41,000.00 per year; Randi Coddington, \$9.00 per hour; Patrick Coffield, \$8.50 per hour; Henry Cordes, \$10.74 per hour; Cliff Dower, \$16.86 per hour; Karla Dower, \$9.67 per hour; Christine Elliott, \$9.67 per hour; Kenneth Elliott, \$9.67 per hour; Richard Elliott, \$10.74 per hour; Julie Evenson, \$15.65 per hour; Mallory Everett, \$7.50 per hour; Ashlee Finnesand, \$10.00 per hour; Stephen Fisher, \$9.67 per hour; Kelly Fuller, \$62,000.00 per year; Joel Fundaun, \$7.50 per hour; Gary Gould, \$18.79 per hour; Tasha Graham, \$8.00 per hr.; Alex Hamann, \$18.79 per hour; Terry Hansen, \$10.74 per hour; Chelsie Hart, \$10.74 per hour; Carol Hauck, \$14.00 per hour; Kenneth Hawki, \$45,000.00 per year; Robert Hegr, \$9.00 per hour; Joshua

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Hillers, \$10.00 per hour; Michael Holbert, \$8.00 per hour; Roanne Hudson, \$9.67 per hour; Darlene Hulm, \$9.67 per hour; Arlys Janke, \$8.50 per hour; Monica Job, \$7.00 per hour; Michael Kitzmiller, \$8.00 per hour; Milly Kitzmiller, \$9.67 per hour; Mike Klamm, \$6,500.00 per year; Tammy Kohler, \$13.22 per hour; Donald Kryger, \$19.55 per hour; Kevin Kuchenbecker, \$60,000.00 per year; Janet Lanphear, \$14.69 per hour; James Lee, \$16.86 per hour; James Lehto, \$18.79 per hour; Robert Lester, \$20.10 per hour; Verla Little, \$16.91 per hour; Glen Longden, \$10.74 per hour; Jessica Marshall, \$7.50 per hour; John Marshall, \$18.79 per hour; Richard Marsolek, \$10.74 per hour; James Mattson, \$8.50 per hour; Kip Mau, \$18.79 per hour; Kenneth Mertens, \$20.10 per hour; Douglas Miller, \$10.74 per hour; Shayna Monnens, \$7.50 per hour; Ronda Morrison, \$19.55 per hour; Art Nelson, \$10.74 per hour; Gregory Nelson, \$18.79 per hour; Mary Jo Nelson, \$65,000.00 per year; Robert Nelson Jr., \$17.13 per hour; Robert Nelson Sr., \$50,000.00 per year; Patricia Oban, \$8.00 per hour; Roberta Odson, \$10.74 per hour; Michael Olsen, \$9.13 per hour; Janice Peppmeier, \$14.09 per hour; Joe Peterson, \$6,500.00 per year; Randy Pfarr, \$17.13 per hour; Delmore Pidde, \$9.00 per hour; Lois Pidde, \$9.67 per hour; Edward Pierce, \$9.67 per hour; Charles Quenzer, \$18.20 per hour; Jerold Rachetto, \$15.46 per hour; Robert Radensleben, \$16.86 per hour; Jim Raysor, \$71,000.00 per year; Arthur Reato, \$8.00 per hour; Kenneth Rehberg, \$10.74 per hour; Scott Reif, \$15.46 per hour; Donovan Renner, \$19.55 per hour; Cynthia Rische, \$14.69 & \$11.82 per hour; Michael Runge, \$17.25 per hour; Jeffrey Rutz, \$11.82 per hour; Larry Ryan, \$10.74 per hour; Karin Savoie, \$8.10 per hour; Dean Schallenkamp, \$15.46 per hour; Leonard Schroeder, \$6,500.00 per year; Dustin Schumacher, \$18.79 per hour; Kristy Schumacher, \$11.82 per hour; Georgeann Silvernail, \$6,500.00 per year; Erik Simonyak, \$8.00 and \$9.00 per hour; Sarah Solano, \$15.06 per hour; James Sternhagen, \$8.00 per hour; William Stone, \$10.74 per hour; Matthew Symonds, \$16.91 per hour; Chris Tomford, \$11.82 per hour; Francis Toscana, \$9,500.00 per year; Denise Trehwella, \$9.67 per hour; John Tridle, \$16.15 per hour; Trevor Tridle, \$8.00 per hour; Keith Umenthum, \$20.19 per hour; Greg Wagner, \$10.74 per hour; Bernadette Williams, \$56,000.00 per year; Charles Wuitschick, \$10.74 per hour.

Dated this 5th day of January, 2009.

City of Deadwood  
/s/ Francis A. Toscana, Mayor

ATTEST:  
/s/ Mary Jo Nelson, Finance Officer

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**Designation of Official Newspaper**

Peterson moved, Silvernail seconded, to designate the Lawrence County Journal as the official legal newspaper for the City of Deadwood for 2009. Roll Call: Aye-All. Motion carried.

**Payment Request**

Peterson moved, Silvernail seconded, to approve the payment of \$1,127.74 for the 2009 Municipal League dues to be paid from the Commission line item (budgeted.) Roll Call: Aye-All. Motion carried.

**Payment Request**

Peterson moved, Schroeder seconded, to approve the payment of \$21,000 to Deadwood Economic Development, to be paid from the Commission line item (budgeted.) Roll Call: Aye-All. Motion carried.

**HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDING/SAFETY**

**Hire Request**

Toscana moved, Peterson seconded, to approve the hiring of Virginia Peterson, Historic Preservation Administrative Assistant, at \$14.04 per hour effective January 6, 2009 (90% of prevailing wage.) Commissioner Silvernail expressed her concerns with this hiring process, feels that the department did not handle it appropriately, and would like to see the process start again. Mayor Toscana said he strongly disagreed with Commissioner Silvernail. He said he considers all department heads to be his friends and that there is not one that he could not criticize in public. However, he has never done that and he hoped he would not do this to any one of them. Toscana said he resents Silvernail's comment that Kevin Kuchenbecker screwed up this hiring process and feels that Kuchenbecker went beyond what the Union Contract requires for this process. Commissioner Klamm commented on the hiring process and feels it should have been handled differently. Roll Call: Aye - Toscana, Peterson. Nay - Silvernail, Klamm, and Schroeder. Motion failed.

**Change Order #2 - 45 & 47 Forest**

Toscana moved, Klamm seconded, to approve Change Order #2 for 45 and 47 Forest Avenue requesting the addition of 120 days for the retaining wall projects at no additional cost. Roll Call: Aye-All. Motion carried.

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STREETS/WATER/LIBRARY

Purchase Request

Schroeder moved, Klamm seconded, to approve the purchasing of one load of deicer from Cargill at \$100 per ton, and 200 tons of fines from Hills Materials at \$11.00 per ton for a total cost not to exceed \$5,500.00. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Hire Request

Silvernail moved, Peterson seconded, to approve the hiring of Roger Addington, Parks Technician effective January 7, 2009 at \$13.91 per hour (90% of prevailing wage.) Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Parking Lease Agreement

Silvernail moved, Schroeder seconded, to allow the Mayor to sign the motor vehicle parking lease agreement between the City of Deadwood and the First Baptist Church of the Northern Hills (36-month lease for nine spaces from January 2009 through December 2011 for \$3,600 per year.) Roll Call: Aye-All. Motion carried.

ITEMS FROM CITIZENS NOT ON AGENDA

Request Executive Session

Jim Raysor requested an Executive Session following the Regular Session for personnel matters with no action to be taken.

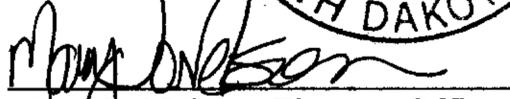
Request Executive Session

Kelly Fuller requested an Executive Session following the Regular Session for legal matters with no action to be taken.

ADJOURNMENT

Klamm moved, Schroeder seconded, to adjourn the regular session at 5:15 p.m. and convene into Executive Session for personnel and legal matters with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, January 12, 2008.

ATTEST:

  
Mary Jo Nelson, Finance Officer

DATE: 1-12-09

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

