

REGULAR MEETING, March 21, 2011

The Regular Session of the Deadwood City Commission convened on March 21, 2011 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, Bruce Oberlander, Joe Peterson, and Lenny Schroeder. Mayor Toscana was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Schroeder moved, Peterson seconded, to approve the minutes of March 14, 2011. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Schroeder moved, Peterson seconded, to approve the March 21, 2011 disbursements. Roll Call: Aye-All. Motion carried.

A & B WELDING	CYLINDER	83.00
A-1 SEWER & DRAIN	CAMERA SERV	687.63
ABC BUSINESS	SUPPLIES	664.41
AMERICAN TECHNICAL	SUBSURFACE EXP	1,250.00
ARMSTRONG EXTINGUISHER	EXTINGUISHERS	276.00
BH CHEMICAL	SUPPLIES	423.51
BH POWER	UTILITIES	19,948.75
BH SPECIAL SERV	CLEANING	798.00
BH TRUCK TRAILER	REPAIRS	225.81
BOB'S AUTO BODY	REPAIRS	43.83
CINDY RISCHÉ	REIMBURSE	35.10
DAKOTACARE	PREMIUMS	40,557.00
DAN KEITH PAINTING	SERVICE	144.00
DWD ECONOMIC DEV	RAMP CNRT	1,580.00
DWD FIRE DEPT	REIMBURSE	465.00
FARMER BROTHERS	SUPPLIES	267.55
GOLDEN WEST	SERVICE	285.00
HAWKI, KEN	REIMBURSE	210.26
HILLS MATERIALS	BASE COURSE	214.66
KOHLER, TAMMY	REIMBURSE	35.10
LAWSON PRODUCTS	SUPPLIES	149.40
LEAD RIFLE-PISTOL CLUB	DUES	315.00
NELSON, GREG	REIMBURSE	425.00
QWEST	SERVICE	154.18
SD DEPT-CORRECTIONS	FIREWISE	1,201.45
SD DEPT-MOTOR VEHICLES	TITLE-PLATES	28.00
SD MUNIC ST MAINT	REGISTRATIONS	80.00
STURDEVANT'S	PARTS	91.82
SUMMIT SIGNS	SIGNS	119.50
TRIPLE K	PADS/ROTORS	493.50
TWILIGHT	SUPPLIES	66.40
WESTERN STAR	DOOR	150.12
WHITE'S QUEEN CITY MOTORS	PARTS	258.00
WRIGHT, MELVIN	REIMBURSEMENT	1,698.57
	TOTAL	\$ 73,425.57

ITEMS FORM CITIZENS ON AGENDA

Mickelson Trail Marathon

Jerry Dunn, representative for Mickelson Trail Marathon, presented Mickelson Trail Marathon jackets to the Commission and thanked everyone for their help and support with this annual event.

Set Public Hearing

Oberlander moved, Schroeder seconded, to set a public hearing on April 4 at 5:05 p.m. for the American Legion to waive vending fee in the Interpretive Parking Lot during Kool Deadwood Nites events. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing

Schroeder moved, Oberlander seconded, to approve the request for the Mickelson Trail Marathon event to use the Sherman Street Parking Lot (to be used for finish line) and the Days of 76 Rodeo Grounds parking area on June 5, 2011. Roll Call: Aye-All. Motion carried.

FINANCE

Payment Request

Peterson moved, Oberlander seconded, to allow the Finance Office to pay \$3,000 to the Twin City Animal Shelter for the spay/neuter program, to be paid from the Animal Control line item, a budgeted item. Roll Call: Aye-All. Motion carried.

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STREETS/WATER/LIBRARY

Purchase Request

Schroeder moved, Peterson seconded, to approve the purchase of a spreader chain conveyor for the sander from Sanitation Products, Inc. at a cost of \$2,431.25, to be paid from Streets Budget. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Payment Request

Silvermail moved, Oberlander seconded, to authorize the expenditure of \$500 for prizes and candy for the annual Easter Egg Hunt, to be paid from the Bed and Booze fund. Roll Call: Aye-All. Motion carried.

LEGAL BUISNESS

Ordinances #1142 - #1158 - Reading

Schroeder moved, Oberlander seconded, to approve the second reading of the following Ordinances #1142 through #1158 to assess fines for violations by each chapter. Roll Call: Aye-All. Motion carried.

- 1142 Ordinance amending Chapter 1.12 General Penalty--Continuing Violations
- 1143 Ordinance amending Chapter 3.08 Sales and Service Tax and Use Tax
- 1144 Ordinance amending Chapter 3.12 Sales Tax for City Enhancements
- 1145 Ordinance amending Chapter 3.16 Business Occupation Tax
- 1146 Ordinance amending Chapter 3.20 Occupancy Tax
- 1147 Ordinance amending Chapter 5.04 Alcohol Beverages
- 1148 Ordinance amending Chapter 5.08 Bingo
- 1149 Ordinance amending Chapter 5.12 Contractors, Violation--Penalty
- 1150 Ordinance amending Chapter 5.16 Electricians--Violations of Chapter
- 1151 Ordinance amending Chapter 5.20 Horse-Drawn Vehicles Permit--Cancellation and violations
- 1152 Ordinance amending Chapter 5.24 Pawnbrokers and Secondhanded Dealers License-Suspension/Revocation
- 1153 Ordinance amending Chapter 5.32 Plumbers and Plumbing Contractors Violation of Chapter
- 1154 Ordinance amending Chapter 5.36 Selling from Vehicles Violation--Penalty
- 1155 Ordinance amending Chapter 5.40 Tourist Conveyances Violation--Penalty
- 1156 Ordinance amending Chapter 5.44 Trolleys Violation--Penalty
- 1157 Ordinance amending Chapter 5.48 Vehicles for Hire Violation--Penalty
- 1158 Ordinance amending Chapter 5.52 Miscellaneous Business Licenses and Regulations Violation--Penalty

Agreement Modification

City Attorney Jason Campbell explained that the original contract with Kone Inc. is being returned and when received Campbell requested permission for the Mayor to sign the amended contract. Schroeder moved, Oberlander seconded, to allow the Mayor to sign the agreement modification between the City of Deadwood and Kone, Inc for the Broadway Parking Ramp elevator project. Roll Call: Aye-All. Motion carried.

ADJOURNMENT

Oberlander moved, Schroeder seconded, to adjourn the regular session at 5:15 p.m. The next regular meeting will be at 5:00 p.m. on Monday, March 28, 2011.

ATTEST

Mary Jo Nelson, Finance Officer

DATE: 3-28-11
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 _____.