

REGULAR MEETING, July 23, 2007

The Regular Session of the Deadwood City Commission convened on July 23, 2007, 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 Nyla Griffith, Mike Klamm, Mark Speirs and Georgeann Silvernail. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Speirs seconded, to approve the minutes of July 16, 2007. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Griffith moved, Klamm seconded, to approve the July, 2007 disbursements. Roll Call: Aye-All. Motion carried.

5-STAR AUDIO-VIDEO	VANDAL/COLOR DOME/480TVL	1,085.34
A & B BUSINESS	COPIER MAINT. CONTRACT-COPIES	21.73
ABC	ABC	61.00
ADT SECURITY SERVICES	LATE CHARGE/#47837295	286.70
ALLIED TELEPHONE	TELEPHONE DIRECTORIES Y	297.00
ALLTEL	POLICE BAG PHONES	283.21
ARTNEWS	2 YR SUBSCRIPTION RENEWAL	68.95
BARRON'S	2 YR SUBSCRIPTION RENEWAL	291.20
BETTER HOMES & GARDENS	2 YR SUBSCRIPTION RENEWAL	22.00
BLACK HILLS ELEVATOR	QUARTERLY SERVICE X 2	198.00
BLACK HILLS POWER	SPEED SIGN @ 101 CHARLES ST	10.00
BLACK HILLS WEEKLY GROUP	52 WEEKS SUBSCRIPTION RENEWAL	48.00
BUTLER MACHINERY COMPANY	CREDIT ON TWO BATTERIES	783.51
CAMPBELL SUPPLY	FLY TRAPS	70.56
CODY LANDSTROM	EDUCATIONAL MAGIC SHOW	250.00
CULLIGAN	WATER	58.00
DANIEL BRIDENSTINE	SAFETY REIMBURSEMENT	91.15
DAYS OF '76, INC.	DAYS OF '76, INC.	3,600.00
DEADWOOD CHAMBER	CHAMBER & VISITORS BU	10,000.00
DMI	FILTER CUP-SCRAPERS/BOMAG	306.19
ELAN FINANCIAL SERVICES	BAUDVILLE - RECOGNITION	216.40
EMERY-PRATT COMPANY	BOOKS	470.11
ENERGY ELECTRIC COMPANY	WORK DONE @ HIGHWAY 85/DUNLOP	55.08
FIRST MIDWEST BANK	COPIER LEASE	92.90
GENPRO POWER SYSTEMS INC.	OIL, AIR FILTER, LABOR	402.82
GOLDEN WEST TECHNOLOGIES,	PRINTER PROBLEMS/jr'S COMPUTER	115.00
HAWKINS CHEMICAL INC.	CREDIT/RETURNED STRAINER 85138	465.68
HOME COMPANION	2 YR SUBSCRIPTION RENEWAL	29.95
HOUSE BEAUTIFUL	HOUSE BEAUTIFUL	14.97
JACOBS PRECISION WELDING	HISTORIC STREET LIGHT REPAIRS	623.08
KEN HAWKI	HEADLIGHT FOR T4-REIMBURSEMENT	17.11
KEN'S CAMPER	2" BALL & PINTLE COMBINATION	129.62
LEHMEN CONSTRUCTION CO.	CITY HALL ACCESS IMPR./50%	17,640.50
METAL EDGE, INC.	GLOVES, POLYESTER ENVELOPES	370.37
MIKE'S PAINT & BODY	REPAIRS- 2001 MERCURY GRAND MA	1,150.62
MONTANA DAKOTA UTILITIES	MONTANA DAKOTA UTILITIES	47.60
MORE MAGAZINE	2 YR SUBSCRIPTION RENEWAL	20.00
MORRIS TOWING	MORRIS TOWING	75.00
NEVE'S UNIFORMS, INC.	LEFT HANDED HOLSTER SP2022	142.43
NEWSWEEK	2 YR SUBSCRIPTION RENEWAL	74.00
NJS ENGINEERS	SURVEY CREW, SURVEYOR, ENGINEE	21,800.00
NORTHWEST PIPE	4X6 PVC SEWER COUPLING	20.12
PUBLIC SAFETY EQUIPMENT	KLONDIKE SAFETY GLASSES	98.52
QWEST	QWEST	137.77
RAPID CITY REGIONAL	HEARTSAVER FIRST AID CARDS	146.00
ROYAL CHEMICAL	HEAVY DUTY CLEANER/DEGREASER	342.82
ROYAL ELECTRIC	FIXED POOL LIGHTS	75.00
SERVALL	MOPS-TOWELS/LIBRARY	36.59
SEVENTEEN	2 YR SUBSCRIPTION RENEWAL	24.97
SOUTH DAKOTA COMMISSION	25% PAYMENT; BALANCE OF JULY	140,637.07
SOUTH DAKOTA LIBRARY	JULY 1, 2007 - JUNE 30, 2008	4,061.00
SOUTH DAKOTA MUNICIPAL	MEMBERSHIP DUES - J. CAMPBELL	20.00
SOUTH DAKOTA PUBLIC	COLIFORM TESTING	24.00
SOUTH DAKOTA STATE	Journal Reel 15751; bh pion	86.40
SOUTH SIDE SERVICE	OIL FOR CITY SHOP	1,488.83
SUPERIOR LAMP	BULBS/PUBLIC BUIDINGS	418.74
TEMPERATURE TECHNOLOGY,	SERVICE/RC COMPUTER	420.41
THE HEARST CORPORATION	REDBOOK	12.00
THOMSON WEST	CODIFIED LAWS	180.20
TRIPLE K TIRE & REPAIR	BRAKE FLUID, BRAKE LINE, LABOR	78.12
TWILIGHT FIRST AID	FIRST AID SUPPLIES/REC CENTER	410.25
UPSTART	CRAYONS, PUZZLES, PENS	36.85
WELLMARK BLUE CROSS	WELLMARK BLUE CROSS AND BLUE S	33,280.15
	TOTAL	\$243,821.59

ITEMS FROM CITIZENS ON AGENDA

Resolution 2007-12

Chuck Vanderziel of the Black Hills Council of Local Governments informed the Commission that the revised Project Plan for TIF #8 was approved at the July 18 Planning and Zoning Commission

REGULAR MEETING, July 23, 2007

meeting. Vanderziel provided copies of the revised Resolution and Project Plan to the City Attorney, and Planning, and Zoning Administrator for their review. City Attorney Jason Campbell noted for the Commission that the "funding out" clause was added to Section 12, at the request of the Finance Officer Mary Jo Nelson. After much discussion, regarding easements, road maintenance, storm water flows, and retention basins, Silvernail moved, Griffith seconded, to approve Resolution 2007-12 approving Project Plan for Tax Increment District Number Eight. Roll Call: Aye-All. Motion carried.

**RESOLUTION 2007-12
RESOLUTION APPROVING PROJECT PLAN FOR
TAX INCREMENTAL DISTRICTS NUMBER EIGHT, CITY OF DEADWOOD**

BE IT RESOLVED by the Board of Commissioners of the City of Deadwood, as follows:

WHEREAS, the Deadwood City Commission has established Tax Incremental District Number Eight by Resolution 2006-44 on December 18, 2006; and

WHEREAS, the Deadwood City Commission deems it in the best interests of the City to promote the creation of housing and commercial lot development within the City; and

WHEREAS, the Project Plan submitted helps make such housing and commercial lot development feasible by assisting with various public works improvements including street and utilities; and

WHEREAS, the use of tax increment financing to promote this economic development project is authorized by the statutes of the State of South Dakota; and

WHEREAS, a Revised Project plan for Tax Incremental District Number Eight proposing such improvements has been developed and the City Commission has determined that this Project Plan is economically feasible; and

WHEREAS, the City Commission has further determined that this Project Plan is in conformity with the City of Deadwood Comprehensive Plan;

NOW, THEREFORE, BE IT FURTHER RESOLVED that a tax increment bond or note, in principal amount not to exceed \$1,381,000, is hereby authorized for private placement sale, as permitted under the provisions of SDCL 11-9.

Dated this 23rd day of July, 2007.

ATTEST:
/s/ Mary Jo Nelson, City Finance Officer

CITY OF DEADWOOD
/s/ Francis A. Toscana, Mayor

* * * * *

Contract for Private Development

Silvernail moved, Speirs seconded, to approve the revised Contract for Private Development for the Deadwood Stage Run project and Tax Increment District Number Eight.. Roll C all: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Bid Opening

Kevin Kuchenbecker opened and read the only bid received from Haldeman-Homme, Inc, from Sioux Falls, SD for the archive storage system for the Historic Preservation department. The bid amount was \$46,754.75. Silvernail moved, Griffith seconded, to accept the bid for the storage system. Roll C all: Aye-All. Motion carried.

Set Public Hearing

Griffith moved, Speirs seconded, to a set a public hearing at 5:15 p.m. on August 6, 2007 for a retail on-off sale wine license for Deadwood Development, The Gallows located at 12 Lee Street. Roll Call: Aye-All. Motion carried.

FINANCE/HISTORIC PRESERVATION

Appraisers Report - 98 Ford Explorer

Silvernail moved, Speirs seconded, to approve the appraisal report of \$1,000 for the surplused 1998 Ford Explorer, serial number VIN#1FMZU34E3WUB76265, done by the appraisal board

REGULAR MEETING, July 23, 2007

appointed by Mayor Toscana at the July 9, 2007 City Commission meeting. City will hold a sealed bid opening on July 30, 2007 at 5:10 p.m. Roll Call: All-Aye. Motion carried.

STREETS/WATER

Purchase Request

Speirs moved, Silvernail seconded, to approve the purchase of 5,500 gallons of premium gasoline at a cost of \$2.989 from Southside Oil. Roll Call: Aye - All. Motion carried.

Employee Training Request

Speirs moved, Silvernail seconded, to allow the Water Department to attend a fire hydrant training conference in Rapid City on July 31, 2007, requesting use of City vehicle, lunch, and two hours of overtime. Roll Call: Aye - All. Motion carried.

POLICE/FIRE

Discussion -Fire Street Parking Lot

Chief Fuller informed the Commission that nine parking spaces in the old Qwest Parking lot were offered to the Silverado and the Silverado declined these spaces. After discussion, Griffith moved, Silvernail seconded, to meter those spaces at the old Qwest Parking Lot. Roll Call: Aye - All. Motion carried.

PLANNING & ZONING/PUBLIC BUILDINGS/TROLLEY

Use of Trolley

Silvernail moved, Griffith seconded, to allow the trolley to travel to Dumont on July 26, 2007 for the Rec Center Summer Camp program. Roll Call: Aye - All. Motion carried.

Purchase Request

Silvernail moved, Speirs seconded, to approve the purchase of additional cameras for City Hall from Clearwater Consulting at a cost of \$1,980.00, to be paid from Capital Asset line item. Roll Call: Aye - All. Motion carried.

PARKS/RECREATION

Employee Resignation

Griffith moved, Klamm seconded, to accept the resignation of Erin Julius from the Rec Center, effective June 30, 2007. Roll Call: Aye - All. Motion carried.

LEGAL BUSINESS

Contract - Forcoli and Sons

Silvernail moved, Griffith seconded, to allow the Mayor to sign the agreement between the City of Deadwood and Forcoli and Sons for the painting and restoration project for City Hall and Library in the amount of \$6,851.98. Roll Call: Aye - All. Motion carried.

Contract - NJS Engineering

Silvernail moved, Speirs seconded, to allow the Mayor to sign the agreement between the City of Deadwood and NJS Engineering for the engineering services for the McGovern Hill waterline project for \$10,200.00. Roll Call: Aye - All. Motion carried.

MAYORS BUSINESS

Union Negotiations Complete - City Employees

Mayor Toscana stated that the City and their two bargaining entities have reached agreement in the union negotiations. The City employees will receive eighty-five cents per hour (\$.85) increase. The Public Works Secretary, Police Department Ordinance Officers, and the Police Department Secretary will receive an additional twenty-five cents (\$.25) per hour. Toscana added this wage increase starts January 1, 2008. Silvernail moved, Speirs seconded, to approve wage increase. Roll Call: Aye - All. Motion carried.

REGULAR MEETING, July 23, 2007

Union Negotiations Complete - Police Department

Mayor Toscana stated that the City of Deadwood Police Officers would receive one dollar and fifteen cents per hour (\$1.15) as of January 1, 2008. Speirs moved, Silvernail seconded, to approve wage increase. Roll Call: Aye - All. Motion carried.

ADJOURNMENT

Speirs moved, Silvernail seconded, to adjourn the regular session at 5:35 p.m. The next regular meeting will be at 5:00 p.m. on Monday, July 30, 2007.

ATTEST:

DATE: _____

Mary Jo Nelson, Finance Officer

BY: _____
Francis A. Toscana, Mayor