

EXECUTIVE SESSION/REGULAR MEETING, August 6, 2007

The Regular Session of the Deadwood City Commission convened on August 6, 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, Griffith seconded, to approve the minutes of July 30, 2007. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Griffith moved, Klamm seconded, to approve the August 6, 2007 disbursements. Roll Call: Aye-All. Motion carried.

JULY 2007. PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$12,532.19; PUBLIC BUILDINGS, \$1,956.20; POLICE, \$34,211.25; STREETS, \$21,576.16; PARKS, \$29,568.34; FIRE, \$3,841.30; PLANNING & ZONING, \$6,895.94; LIBRARY, \$4,610.75; RECREATION CENTER, \$10,591.26; WATER, \$10,873.70; PARKING & TRANSPORTATION, \$22,288.11; HISTORIC PRESERVATION, \$11,999.96; PARKING RAMP, \$5,708.33; RUBBLE SITE, \$1,252.00; MT. MORIAH, \$4656.15
PAYROLL TOTAL: \$189,042.40.

ABC	CARD HOLDER; STAPELS	510.24
ACE INDUSTRIAL SUPPLY, INC	INCTAP-DIE SET-SOCKET SETS/LIGHTS	459.00
ARLETH & ASSOCIATES, INC.	RESEARCH OWNERS-PLOT PL ROGERS	110.00
BLACK HILLS CHEMICAL	HAND CLEANER-TISSUE-TOWELS-GLV	2,131.48
BLACK HILLS ELEVATOR, LLP	MONTHLY SERVICE - RAMP	91.84
BLACK HILLS POWER & LIGHT	ELECTRICITY/CONCESSION STAND	3,315.25
CULLIGAN OF THE NORTHERN	HBOTTLED WATER	32.50
D & D ELECTRIC	CWD CWL1520C H/L CONN 3P 4W	171.03
DEADWOOD ECONOMIC DEVELOP	MSALARY - TURBIVILLE	1,580.02
DEADWOOD HOME CENTER	TORPEDO LEVEL	783.01
DEADWOOD VOLUNTEER FIRE	DEDAYS OF '76 - 2007	430.30
DUO-SAFETY LADDER CORP	HEAT SENSOR LABELS	83.08
ELAN FINANCIAL SERVICES	ACCUBANKER	868.23
GOLDEN WEST TECHNOLOGIES,	PAGER AIR TIME	116.00
HEWLETT-PACKARD COMPANY	LASER JET 5200; OFFICEJET PRO	2,599.00
HILLS MATERIALS COMPANY	ASPHALT	23,772.94
JACOBS PRECISION WELDING	REPAIR LIGHT POLE	183.65
KBS, INC	MAINTENANCE	49.30
LAWSON PRODUCTS, INC.	ZINC AEROSOL SPRAY	42.19
LEAD DEADWOOD SANITARY DIS	1412 EQR; 17,091,700 GALLONS	28,931.22
MATTSON, JON	FACILITATOR FEES-MAY, JUNE, JU	2,137.50
MCGANN ASSOCIATES INC.	EQUIPMENT UPGRADE FINAL PAYMEN	33,319.00
MONTANA DAKOTA UTILITIES	NATURAL GAS/FIRE HALL	741.89
NEVE'S UNIFORMS, INC.	PANTS	130.04
NEWMAN TRAFFIC SIGNS	NEWMAN TRAFFIC SIGNS	333.79
NORTHWEST PIPE FITTINGS,	ITEE-BALL VALVE-BSHNG-NIPPLE	62.18
PACK HORSE LIQUOR & CONVENICE		2.95
PITNEY BOWES INC	POSTAGE REFILL	500.00
RAPID CITY REGIONAL HOSPIT	LAB	34.00
RAY O'HERRON CO INC	RAY O'HERRON CO INC	55.05
ROANNE HUDSON	RAMP SUPPLIES REIMBURSEMENT	9.01
ROYAL CHEMICAL	CLEANER DEGREASER	342.84
SOUTH DAKOTA COMMISSION	ON AUGUST, 2007 CITY NICKELS	14,091.18
STATE RADIO COMMUNICATION	STELETYPE SERVICE 07/07-12/07	1,800.00
TRIPLE K TIRE & REPAIR	EXHAUST PIPE	295.00
TWIN CITY HARDWARE & LUMBE	CREDIT-TEST PLUGS #A39703	2,516.65
	TOTAL	\$122,631.36

ITEMS FROM CITIZENS ON AGENDA

Days of 76

Ted Thompson, general chairperson for the Days of '76, appeared to express his thanks to the City Commission, Historic Preservation Commission and all City departments who helped with the Days of '76 event. He said this years' rodeo was a great success and the ticket sales were up 23%, beverage sales 64% and paid out \$175,000 in prize money. Thompson added a fundraiser was held with the Lead-Deadwood Regional Hospital entitled "Tough Enough to Wear Pink" in recognition of breast cancer awareness and raised \$20,000.

Youth Baseball Association

Mayor Toscana explained the City would like to have an agreement between the City, Pepsi, and the youth baseball association for the pop machines, which are located at Lower Main parking lot. Jim Startz representing the youth baseball association confirmed that the proceeds from the pop machines located at the Baseball fields go to the youth baseball association. Finance Officer Mary Jo Nelson said she was not able to reach a representative from Pepsi to visit with them regarding this matter. Toscana said once Pepsi is notified an Agreement would be prepared.

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Golden West – Citrix Project

Davitt Potter and James Van Loan, representing Golden West, discussed the cost breakdown for the Citrix/Server project, which consisted of billable versus non-billable hours, and warranty work. Van Loan said the City initially paid for 100 hours at \$89.25 per hour. The project has surpassed the previously paid \$8,925.00 and the balance owing for the Citrix project is \$4,774.88 since January 2007, general support time totals \$8,701.88. Mayor Toscana asked why the amount of the bill is so high and Mr. Potter said issues arose with third party vendors and they had to provide technical support. After much discussion, regarding the various issues pertaining to ventilation of the server room, cabling for the Commission Room, the ordering of the remaining thin clients and hardware the City Commission asked the Finance Officer to review the original bid, current expenditures, and the remaining funds available for the project. Silvernail moved, Speirs seconded, to continue to the August 13, 2007 meeting to allow the Finance Officer to review the expenditures and costs.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing

According to Finance Officer Mary Jo Nelson, Deadwood Development Company applied for a wine license for The Gallows located at 12 Lee Street. The owners of Deadwood Development Company were not present to discuss their plans. Nelson explained The Gallows would bring food across the street from the Lee Street Station establishment. Nelson said according to the State law the establishment must have a connected kitchen to provide meals for fifty-(50) guests at one time or a motel-hotel facility, which has at least seventy-five (75) beds that are suitable lodging accommodations. Commissioner Griffith asked if the Commission would deny this request how long would it be before the applicant could reapply. According to City Attorney Jason Campbell, he was not sure on the timeframe and would research this matter. Silvernail moved, Griffith seconded, to continue this wine application request to the August 13, 2007 meeting. Roll Call: Aye – All. Motion carried.

FINANCE/HISTORIC PRESERVATION

Employee Resignation

Toscana moved, Silvernail seconded, to accept the resignation of Brooklyn Isaak, part time Historic Preservation Administrative Assistant, effective August 3, 2007. Roll Call: Aye – All. Motion carried.

Advertise Position

Toscana moved, Griffith seconded, to allow the Historic Preservation office to advertise the part time Administrative Assistant position. Roll Call: Aye – All. Motion carried.

Employee Wage Increase

Toscana moved, Silvernail seconded, to approve the wage increase for Deborah Maynard from \$8.00 to \$8.50, effective August 4, 2007, upon completion of two years of service as a Finance Office Assistant. Roll Call: Aye - All. Motion carried.

Information - Budget Meeting

Finance Officer, Mary Jo Nelson announced there would be a budget meeting at 4:30 p.m in the Century Room on Tuesday, August 7, 2007.

STREETS/WATER

Annexation Study

Jim Raysor, Public Works Director, said this study was discussed at a Commission meeting in March 2007 to determine if annexation would be economically feasible for the City. He added the proposal would provide pertinent information not only for the City but also for everyone involved. Raysor said the Black Hills Council of Local Governments proposed a fee not to exceed \$12,000 to prepare a cost benefit analysis of annexing land in Boulder Canyon. Raysor added this would be paid from the Streets Professional Service budget, a budgeted item. After discussing the advantages and disadvantages for this study, Silvernail moved, Griffith seconded, to approve the fee of \$12,000 to prepare a cost benefit analysis for the annexation of land in Boulder Canyon with Black Hills Council of Local Governments. Roll Call: Aye – Silvernail, Griffith, Klamm Toscana. Nay – Speirs. Motion carried.

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Purchase Request

Speirs moved, Silvernail seconded, to allow the Street department to purchase an aluminum welding machine system for \$2,255.74 from Central Parts, Inc. of Deadwood, to be paid from Historic Preservation Street Light/Globe Capital Asset line item. Roll Call: Aye - All. Motion carried.

POLICE/FIRE

Wage Increase

Klamm moved, Silvernail seconded, to increase the wages for Police Officer Jim Lehto from \$14.98 to \$16.64; amount is 100% of prevailing wage after completion of one year of service per the union contract. Roll Call: Aye - All. Motion carried.

PLANNING & ZONING/PUBLIC BUILDINGS/TROLLEY

Safety Committee Recommendation

The Safety Committee approved the Mickelson Trail Trek sponsored by the South Dakota Game, Fish and Parks to be held on September 14, 15, and 16. They requested the use of the Sherman Parking lot and use of one trolley to transport 600 participants from Sherman Street to the Pavilion. Silvernail moved, Griffith seconded, to approve the request for the Mickelson Trail Trek event. Roll Call: Aye - All. Motion carried.

Agreement for Use of City Property

Silvernail moved, Griffith seconded, to allow the Mayor to sign an agreement between the City of Deadwood and Lori Collins, owner of Taco Johns to allow the employees of Taco Johns to park on City property. Roll Call: Aye - All. Motion carried.

PARKS/RECREATION

Employee Resignations

Griffith moved, Klamm seconded, to accept the resignations of Rec Center employees Stephanie Bechen and Jessica Marshall effective August 3, 2007. Roll Call: Aye - All. Motion carried.

LEGAL BUSINESS

Decker Purchase

City Attorney Jason Campbell announced that according to Marsh Hengen, Nash Finch representative, they are waving the right of first refusal for the Decker property. Campbell said that once the City receives the waiver the City would be able to proceed with the purchase of the grocery store.

MAYORS BUSINESS

Executive Session

Mayor Toscana requested a brief Executive Session for personnel matters with no action to be taken following the regular meeting.

ITEMS FROM MAYOR, COMMISSIONERS, DEPT HEADS NOT ON AGENDA

23 Washington

Commissioner Speirs expressed his concerns with a potting shed is being rented as a rally rental at 23 Washington and for their use of a porta-potty for restroom accommodations. He asked if this is permitted, and was told the City Building Inspector is looking into this matter.

ADJOURNMENT

Speirs moved, Toscana seconded, to adjourn the regular session at 5:55 p.m. The next regular meeting will be at 5:00 p.m. on Monday, August 13, 2007.

ATTEST:

DATE: _____

Mary Jo Nelson, Finance Officer

BY: _____
Francis A. Toscana, Mayor