

EXECUTIVE SESSION/REGULAR MEETING, April 26, 2010

The Regular Session of the Deadwood City Commission convened on April 26, 2010 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, Lenny Schroeder, and Georgeann Silvernail. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Klamm seconded, to approve the minutes of April 19, 2010. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Schroeder seconded, to approve the April 26, 2010 disbursements. Roll Call: Aye-All. Motion carried.

ABRAHAMSON, CHAD	RFND TCKT	10.00
ALCO	SUPPLIES	15.34
ALLTEL	PHONES PD	131.49
BH PHYSICAL THERAPY	BACK SAFETY	200.00
BH POWER	UTILITIES	6,707.51
DAKOTACARE	INS. PREM.	38,341.37
DEADWOOD CHAMBER	BILL LIST	30,000.00
DUSTIN SCHUMACHER	REIMBURSE	53.48
GOLDEN WEST	COMPUTERS	6,322.38
HIDDEN GULCH EMBROIDERY	PRINTING	330.00
LC TREASURER	TITLES	25.00
SDSM&T	GIS WORKSHOP	1,770.00
SERVALL	SUPPLIES	93.54
TEE'S PLUS	DARE SUPPLIES	372.78
TRIPLE K	SUPPLIES	213.50
TWILIGHT	SUPPLIES	79.08
TC HARDWARE	SUPPLIES	280.74
	TOTAL	\$ 84,946.21

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

Payment Request

Public Works Director Jim Raysor explained that there are some additional repairs that need to be made to the Pavilion boiler in order for the system to function properly. Raysor requested the Commission approve the expenditure of \$3,026.00, Skyline Engineering to reimburse the City \$550.00 City cost is 2,476.00. Klamm moved, Schroeder seconded, to approve the expenditure of \$3,026.00 for repairs. Roll Call: Aye-All. Motion carried.

Adam's House Information/Gift Center

Schroeder moved, Klamm seconded, to approve the Change Order #1 for the installation of four breather vents for the Adam's House Information/Gift Center roof repairs for \$210.42. Roll Call: Aye-All. Motion carried.

Contract Amount

Klamm moved, Silvernail seconded, to approve the final project amount of \$4,107.18 for the Adam's House Information Center/Gift Center roof project, a large portion of the amount was paid by City's insurance company due to hail damage. Roll Call: Aye-All. Motion carried.

308 Williams Quote

Silvernail moved, Schroeder seconded, to approve the quote from Turnbull and Son to repair the stone retaining wall at 308 Williams (John Hopkins) for \$2,842.00. Silvernail moved, Schroeder seconded, to direct City Attorney to prepare a contract for repairs. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Hire Request

Klamm moved, Silvernail seconded, to approve the hiring of up to ten (10) rally officers at \$14.25 per hour for the 2010 Sturgis Rally event. Roll Call: Aye-All. Motion carried.

Wage Increase

Klamm moved, Silvernail seconded, to approve the wage increase for Doug Bechen, Police Reserve, from \$10.50 to \$11.00 per hour, effective April 23, 2010, after three years of service. Roll Call: Aye-All. Motion carried.

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PARKS/RECREATION/TROLLEY

Wage Increase

Silvernail moved, Peterson seconded, to approve the wage increase for Mike Kitzmiller, Trolley Driver, from \$8.00 to \$9.00 per hour, effective April 27, 2010, after completion of 18 months of service. Roll Call: Aye-All. Motion carried.

Wage Increase

Silvernail moved, Schroeder seconded, to approve the wage increase for Del Pidde, Trolley Driver, from \$10.00 to \$10.74 per hour, effective April 23, 2010, after four years of service. Roll Call: Aye-All. Motion carried.

Wage Increase

Silvernail moved, Schroeder seconded, to approve the wage increase for Randi Coddington, Trolley Driver, from \$10.00 to \$10.74 per hour, effective April 23, 2010, after four years of service. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Contract - Albertson Engineering

City Attorney Jason Campbell requested this item be continued to the May 3, 2010 meeting to allow time to prepare a blanket annual contract for Albertson Engineering for retaining wall designs not to exceed \$25,000.00. Klamm moved, Schroeder seconded, to continue this item to the May 3, 2010 meeting. Roll Call: Aye-All. Motion carried.

Temporary Easement - 308 Williams

City Attorney Jason Campbell prepared the Temporary Easement for the retaining wall repairs for John Hopkins at 308 Williams, Kuchenbecker to obtain proper signature and no further action is required by the City.

MAYORS BUSINESS

Request Executive Session

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

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

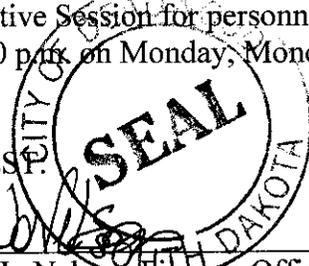
Sherman Street Parking Lot Request

Mike Trucano, AG Trucano, Son & Grandsons Inc., requested the use of the Sherman Street Parking Lot on Thursday, April 29, 2010 to park a vehicle that will be shredding obsolete gaming tokens (a requirement set forth by South Dakota Gaming Commission.) Peterson moved, Silvernail seconded, to approve the request. Roll Call: Aye-All. Motion carried.

ADJOURNMENT

Klamm moved, Schroeder seconded, to adjourn the regular session at 5:15 p.m. and convene into Executive Session for personnel matters with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, Monday 3, 2010.

ATTEST:

A circular official seal of the City of Rapid City, South Dakota. The seal features the word "SEAL" in the center, with "CITY OF RAPID CITY" around the top and "SOUTH DAKOTA" around the bottom. A signature is written across the seal.
Mary Jo Nelson, Finance Officer

DATE: 5-3-10

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 _____.