

EXECUTIVE SESSION/REGULAR MEETING, February 7, 2011

The Regular Session of the Deadwood City Commission convened on February 7, 2011 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, Bruce Oberlander, Joe Peterson, Lenny Schroeder, and Georgeann Silvernail. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Peterson seconded, to approve the minutes of January 31, 2011. Roll Call: Aye-All. Motion carried.

JANUARY, 2011 PAYROLL: COMMISSION, \$2,730.76; ATTORNEY, \$1,406.44; FINANCE, \$13,827.24; PUBLIC BUILDINGS, \$1,914.34; POLICE, \$42,221.83; FIRE, \$4,389.88; BUILDING INSPECTION, \$3,356.56; STREETS, \$25,007.47; PARKS, \$14,263.78; PLANNING & ZONING, \$3,692.30; LIBRARY, \$5,115.26; RECREATION CENTER, \$12,390.66; HISTORIC PRESERVATION, \$13,474.17; WATER, \$13,119.00; PARKING METER, \$8,356.96; TROLLEY, \$14,061.97; PARKING RAMP, \$5,729.37; RUBBLE SITE, \$1,170.07 **PAYROLL TOTAL: \$186,228.06.**

JANUARY, 2011 PAYROLL PAYMENTS:

Internal Revenue Service, \$42,046.35; S.D. Retirement System, \$19,767.76; Delta Dental, \$3,433.04.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Schroeder seconded, to approve the February 7, 2011 disbursements. Roll Call: Aye-All. Motion carried.

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|-----------------------------|-----------------|---------------------|
| A & B BUSINESS | MAINT | 154.65 |
| A & B WELDING | PROPYLENE | 73.57 |
| ALCO | SUPPLIES | 9.95 |
| ALL NET CONNECTIONS | FAX | 75.00 |
| AMPAC | SUPPLIES | 187.46 |
| BELL, ZACHARIAH J. | REIMBURSE | 52.99 |
| BEST WESTERN RAMKOTA HOTEL | LODGING | 275.97 |
| BH CHEMICAL | SUPPLIES | 160.00 |
| BH PIONEER | SUBSCRIPTION | 258.00 |
| COSMOPOLITAN | SUBSCRIPTION | 29.97 |
| CULLIGAN | SUPPLIES | 43.00 |
| DAKOTA BUSINESS CENTER | MAINT-PD | 64.94 |
| EDDIE'S TRUCK SALES | PARTS | 397.46 |
| EMERY-PRATT COMPANY | BOOKS | 202.50 |
| FASTENAL COMPANY | SUPPLIES | 522.02 |
| FUROIS, ED & SUMNERS, JOHN | FASSBENDER | 20,250.00 |
| GRANT THORNTON LLP | ARBITRAGE | 4,000.00 |
| HAWKINS INC | SUPPLIES | 1,303.07 |
| KEN'S CAMPER | PARTS | 273.93 |
| KNOLOGY | SERVICE | 234.69 |
| LEAD-DWD SANITARY DIST | USAGE CHRG | 23,827.53 |
| MIDWEST TAPE | DVD | 24.14 |
| MDU | UTILITIES | 7,089.10 |
| NAPA | PARTS | 6,952.59 |
| NORTHSTAR TRUCK SALES | DUMP TRUCK | 19,600.00 |
| OCCUPATIONAL HEALTH NETWORK | TESTING | 30.00 |
| OMNIGRAPHICS | SERVICE | 63.55 |
| OTIS ELEVATOR | SERVICE | 105.00 |
| PITNEY BOWES INC | POSTAGE | 500.00 |
| RAYSON, JAMES | REIMBURSE | 353.27 |
| SERVALL | SUPPLIES | 128.29 |
| SD PUBLIC HEALTH | TESTING | 60.00 |
| SD STATE TREASURER | SALES TAX | 3,209.77 |
| SPEIRS, MARK | PAINTING-P&Z/HP | 1,734.00 |
| STREICHER'S | PARTS | 160.98 |
| TRIPLE K | REPAIRS | 318.50 |
| TC ANIMAL SHELTER | RECYCLING | 151.25 |
| WESTERN STAR | STATION | 21.93 |
| | TOTAL | \$ 92,899.07 |

FINANCE

Payment Request

Peterson moved, Schroeder seconded, to approve the 2011 allocation of \$7,000.00 to Prairie Hills Transit, to be paid from Commission Professional Service, a budgeted item. Roll Call: Aye-All. Motion carried.

Payment Request

Peterson moved, Silvernail seconded, to approve the payment of \$6,158.85 to Active Data Systems for the renewal of system support and software maintenance, to be paid from Finance and Historic Preservation, a budgeted item. Roll Call: Aye-All. Motion carried.

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HISTORIC PRESERVATION/PLANNING/ZONING/PUBLIC BUILDINGS/SAFETY

Payment Request

Silvernail moved, Oberlander seconded, to approve the payment of \$6,807.50 for street light globes from Lighting Plastics of Minnesota, to be paid from Historic Preservation Capital Assets, a budgeted item. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Purchase Request

Schroeder moved, Silvernail seconded, to approve the purchase of ten grader blades from Sioux City Foundry Company at a cost of \$1,120.00. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Schedule Special Meeting

Mayor Toscana requested a special meeting of the Deadwood City Commission to be held on Thursday, February 17, 2011 at 10:30 a.m. to meet with Dr. Barbara Szczerbinska from Dakota State University, requesting funding assistance. Silvernail moved, Oberlander seconded, to schedule the special meeting of the City Commission as requested. Roll Call: Aye-Silvernail, Oberlander, Peterson, Toscana. Nay-Schroeder. Motion carried.

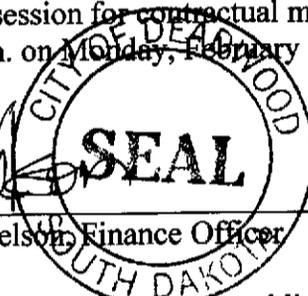
Request Executive Session

Mayor Toscana requested an Executive Session following the Regular Session for contractual matters with no action to be taken per SDCL 1-25-2 (3).

ADJOURNMENT

Silvernail moved, Peterson seconded, to adjourn the regular session at 5:10 p.m. and convene into executive session for contractual matters with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, February 14, 2011.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE: 2-7-11

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 _____.