

EXECUTIVE SESSSION/REGULAR MEETING, May 14, 2007

The Regular Session of the Deadwood City Commission convened on May 14, 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 May 7, 2007. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Speirs moved, Klamm seconded, to approve the May 14, 2007 disbursements. Roll Call: Aye - Klamm, Speirs, Silvernail, & Toscana. Abstain - Griffith. Motion carried.

A & B BUSINESS EQUIPMENT	MAINTENANCE CONTRACT NO. 2457	385.94
AASLH MEMBERSHIP SERVICES	MEMBERSHIP FEES	100.00
ABC	OFFICE SUPPLIES	1,314.93
ADAMS MUSEUM DBA ADAMS HOUADAMS HOUSE BUILDING		3,200.69
ALCO STORES, INC.	ANIMAL CONTROL SUPPLIES	47.86
BLACK HILLS AMMUNITION	BLACK HILLS AMMUNITION	928.33
BLACK HILLS PIONEER	HELP WANTED ADS/PARKS-MM	1,504.00
BLACK HILLS POWER & LIGHT	SPEED SIGN 101 CHARLES ST	37.37
BLACK HILLS PURE, INC.	5 GALLON BOTTLE WATER (2)	89.50
BLACK HILLS WEEKLY GROUP	MT.MORIAH TICKET BOOTH CLASSIF	1,203.91
BRITZ, KEVIN	SYMPOSIUM HONORIUM & EXPENSES	895.38
BROKEN BOOT GOLD MINE, INC	2007 BROKEN BOOT GRANT	4,510.06
BUTLER MACHINERY COMPANY	ELEMENT/JIM LEE'S GRADER	125.60
CITY OF NISLAND	2006 OUTSIDE OF DEADWOOD GRANT	5,164.26
CULLIGAN OF THE NORTHERN	HBALANCE/BOTTLED WATER	141.50
DAKOTA GRAPHICS	TOUR BUS TALLY FORMS	100.00
DAKOTA SUPPLY GROUP	URINAL/GORDON PARK	129.22
DEADWOOD ALIVE	FIRST QUARTER INSTALLMENT	25,000.00
DEADWOOD CHAMBER	VISITORMAY BILL LIST	55,070.00
DEADWOOD ECONOMIC DEVELOPMT	TURBIVILLE SALARY	4,974.52
DECKERS	ARCHIVE SUPPLIES	32.92
DOUBLE-K, INC	TROLLEY	21,189.60
ELAN FINANCIAL SERVICES	DEADWOOD IMS DOMAIN NAME	313.96
EMERY-PRATT COMPANY	BOOKS	364.31
FIREHOUSE MAGAZINE	SUBSCRIPTION RENEWAL	52.00
FITNESS	SUBSCRIPTION RENEWAL	16.67
FOX, TERESA	NEWSPAPER INDEXING JAN 1898	1,500.00
FREDERICKSON LAW OFFICE,	PAPRIL FEES	3,785.50
FRENCH, EILEEN	SYMPOSIUM HONORIUM	250.00
GALL'S INC.	LOOSE GEAR T-SHIRT-CLOTHING AL	58.97
GOLDEN WEST TECHNOLOGIES,	PHONE SERVICE	550.00
GQ PROFESSIONAL SERVICES	GSUBSCRIPTION RENEWAL	36.00
GUNDERSON, PALMER, GOODSE	FEES - K. KELLAR	270.00
HAWKINS CHEMICAL INC.	FILTER/REC CENTER	433.77
HILLS MATERIALS COMPANY	BASE COURSE/STREET PANELS	514.04
HORIZONS, INC.	AERIAL ACQUISITION	1,780.00
INDIAN COUNTRY TODAY	SUBSCRIPTION RENEWAL	48.00
INTERNATIONAL ASSOCIATION	RENEWAL MEMBERSHIP DUES	170.00
JACOBS PRECISION WELDING	SQUARE TUBING, PLATE	183.02
JERRY BRYANT	SYMPOSIUM HONORIUM	250.00
LAUREL WILSON	SYMPOSIUM HONORIUM & EXPENSES	1,058.72
LEHMEN CONSTRUCTION CO.	RW GRANT-38 DENVER-ROBINSON	9,341.60
LYONS CONSTRUCTION	LOAN DISB-20 WASHINGTON-MORSE	2,150.61
MARY KOPCO	SYMPOSIUM HONORIUM	250.00
MATT PARROTT & SONS COMPAN	WATER BILLING POSTCARDS	836.99
MATTSON, JON	APRIL FACILITATOR FEES BID 1-6	300.00
MENARD'S	6-1/2" PULL ZINCS-BALTIC BIRCH	53.10
MICHAEL CONOVER	LOAN DISB-39 VAN BUREN-HILD	2,700.00
MICHAEL RUTTER	SYMPOSIUM HONORIUM & EXPENSES	951.48
MIDWEST TAPE	DVDS	216.91
MONTANA DAKOTA UTILITIES	APRIL UTILITIES	391.02
NAPA AUTO PARTS	NYLON HARNESS BRACKET	163.52
NATIONAL FIRE PROTECTION	ASUBSCRIPTION RENEWAL	150.00
NELSON, MARY JO	TRAVEL TO PORTLAND-TRAINING	469.75
NEVE'S UNIFORMS, INC.	COAT-CLOTHING ALLOWANCE	72.64
NORTHWEST PIPE FITTINGS,	ISADDLE-ADAPTER-CURB STOP-TAPT	408.19
OFFICE DEPOT	OFFICE SUPPLIES	185.94
ONE CALL SYSTEMS, INC.	LOCATE-OUTGOING TICKETS	23.00
PETTY CASH-DEADWOOD PUBLIC	REIMBURSEMENT-POSTAGE	48.80
QUILL COPORTATION	OFFICE SUPPLIES	208.46
RAMADA LIMITED	CONFERENCE IN SIOUX FALLS	90.00
RAPID CITY REGIONAL HOSPIT	LAB	34.00
RICHARD ETULAIN	SYMPOSIUM HONORIUM & EXPENSES	1,133.52
RICHARD VANCAMPEN	VEHICLE DAMAGE	1,636.40
ROBERT CAMPBELL	SYMPOSIUM HONORIUM	500.00
RONDA FETERL	PER DIEM HP CONFERENCE PIERRE	34.00
ROSE ESTEP FOSHA	SYMPOSIUM HONORIUM	250.00
SANITATION PRODUCTS, INC.	EXTENSION-WEIGHT-RUBBER	99.79
SDN COMMUNICATIONS	TWO COMMUNICATION LINE	346.80
SERVALL UNIFORM AND LINEN	SERVALL UNIFORM AND LINEN	1,412.28
SIGARMS, INC.	SP2022-40,B,SLITE,DA/SA (5)	1,995.00
SOUTH DAKOTA FEDERAL PROP	EMICROMETER, DIAL CALIPER, INDI	28.50
SOUTH DAKOTA STATE HISTORI	1 YR MEMBERSHIP RENEWAL	35.00
SOUTH DAKOTA STATE HISTORI	MARCH COSTS	17,909.53
SOUTH SIDE SERVICE (SANITO	AIR FILTER, OIL, WASHER FLUID	143.35
SPORTS ILLUSTRATED	SUBSCRIPTION RENEWAL	89.04

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SUBWAY	SYMPOSIUM	15.96
SUPERIOR LAMP AND SUPPLY	ADAPTER KIT-BULBS	127.79
SUPERIOR SANITATION	CAMERA INSPECTIONS-STEWART ST	400.00
TDG COMMUNICATIONS	WILD BILL POSTER	2,664.00
THE NEW YORK REVIEW OF BOOKS	SUBSCRIPTION RENEWAL	49.00
TRIPLE K TIRE & REPAIR	NS DIESEL, FUEL FILTER, BATTER	784.54
TSP THREE, INC.	CITY HALL ACCESS IMPROVEMENTS	2,874.00
TWIN CITY HARDWARE & LUMBECASTERS		108.00
WASTE CONNECTIONS, INC.	DELIVERY CHARGE/GRASS DUMPSTER	286.61
WATER GEAR, INC.	GOGGLES-GLOVES-WATER BELLS	219.35
WESTERN COMMUNICATIONS,	INANTENNA MOUNT, CONNECTOR, MOBI	51.25
TOTAL		\$190,020.27

ITEMS FROM CITIZENS ON AGENDA

Deadwood City Limits

Tim Conrad appeared before the Commission to give them an update on the sale of the Slime Plant based on a previous discussion of a possible land swap or long-term lease of the land surrounding the property with the City. Mayor Toscana stated that not all of the Commissioners were in favor of this proposal & that Mr. Conrad should discuss the possibility of an easement with Planning and Zoning.

PUBLIC HEARINGS/BID OPENINGS

Set Bid Opening

Griffith moved, Silvernail seconded, to set bid opening on June 4, 2007 at 5:15 pm for retaining walls at 11 Lincoln, 17 Selbie, 10 and 18 Denver Streets. Roll Call: Aye - All. Motion carried.

Public Hearing

Silvernail moved, Griffith seconded, to allow open container on Main Street from the Four Aces to the Masonic Temple from 4:00 pm to 10:00 pm during Wild Bill Days, June 15-17. Roll Call: Aye - All. Motion carried.

Silvernail moved, Speirs seconded, to close Main Street from Wall St. to Deadwood St. from 5:00 am on Friday, June 15 until 2:00 am on Monday, June 18 during Wild Bill Days. Roll Call: Aye - All. Motion carried.

Silvernail moved, Speirs seconded, to close Main Street from Pine St. to Deadwood St. from 6:15 pm until 7:45 pm on July 26, 2007 during the Northern Hills Community Band concert. Roll Call: Aye - All. Motion carried.

Silvernail moved, Speirs seconded, to issue the Days of '76 Committee a special malt beverage license and to waive the open container ordinance at the Days of '76 Sports Complex from July 24-29. Roll Call: Aye - All. Motion carried.

Silvernail moved, Speirs seconded, to close Main Street from the Masonic Temple to the Four Aces and a portion of Highway 14A from the Four Aces to the rodeo grounds, from 1:00 pm until the parade ends on July 27 and from 9:30 am until the parade ends on July 28. Roll Call: Aye - All. Motion carried.

Griffith moved, Klamm seconded, to grant exception to the vending ordinance for the Days of '76 event at the Days of '76 rodeo grounds on July 24-29. Roll Call: Aye - All. Motion carried.

Silvernail moved, Speirs seconded, to allow sound amplification for music at the Ferguson Football Field for one (1) hour prior to the Days of '76 rodeo starting on July 24-29. Roll Call: Aye - All. Motion carried.

FINANCE/HISTROIC PRESERVATION

Payment Request

Toscana moved, Silvernail seconded, to allow the Finance Office to pay \$1,557 for public employee blanket bond. Roll Call: Aye - All. Motion carried.

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Employee Travel

Toscana moved, Silvernail seconded, to allow Mary Jo Nelson to travel to Pierre to attend SD Human Resource School on June 12-13 and Finance Officer School on June 13-15, 2007. Registration \$110 plus lodging, meals, and use of vehicle. Roll Call: Aye - All. Motion carried.

Employee Travel

Toscana moved, Silvernail seconded, to allow Ronda Morrison to travel to Pierre to attend SD Human Resource School on June 12-13. Registration \$35 plus lodging, meals, and use of vehicle. Roll Call: Aye - All. Motion carried.

Employee Travel

Toscana moved, Griffith seconded, to allow Heather Pleinis to travel to Pierre to attend Finance Officer School on June 13-15, 2007. Registration \$75 plus lodging, meals and use of vehicle or mileage. Roll Call: Aye - All. Motion carried.

Payment Request

Silvernail moved, Speirs seconded, to allow payment to Jesse Hardin \$1,000 honorarium plus expenses for History Symposium presentation. Roll Call: Aye - All. Motion carried.

Payment Request

Silvernail moved, Speirs seconded, to allow payment to James McLaird \$1,000 honorarium plus expenses for History Symposium presentation. Roll Call: Aye - All. Motion carried.

Approve Expenditure

Silvernail moved, Speirs seconded, to approve an expenditure for SARC, not to exceed \$7,500.00, for the exhumation and investigation of skeletal remains. Roll Call: Aye - All. Motion carried.

Employee Termination

Toscana moved, Silvernail seconded, to accept the resignation from Eileen French and David Williams, effective May 14, 2007. Roll Call: Aye - All. Motion carried.

STREETS/WATER

TMC Proposal

Jim Raysor, Public Works Director, approached the commission with a proposal brought forth by TMC to take over the operation of the rubble site. Mr. Raysor highlighted some of the pros and cons of accepting TMC's proposal &, after much discussion, the Commission decided that, at this time, it is not in the City's best interest to enter into a contract with TMC.

POLICE/FIRE

Travel Request

Klamm moved, Griffith seconded, to allow Kip Mau to attend the 7th Grade DARE Instructors course July, 2007 in Pierre at the Law Enforcement Training Center. Roll Call: Aye - All. Motion carried.

Vehicle Permission

Klamm moved, Griffith seconded, to allow the Police Department employees to participate and take a police vehicle to Law Enforcement Appreciation at the Rushmore Mall on May 19, 2007. Roll Call: Aye - All. Motion carried.

Purchase Request

Klamm moved, Speirs seconded, to allow the Fire Department to purchase 10,000 colored Hotel Safety Booklets at a cost of \$1300.00 from Dakotagraphs. These booklets will be placed in all of the motel rooms in Deadwood to provide visitors with a fire escape plan. Roll Call: Aye - All. Motion carried.

PARKS/RECREATION

Hire Request

Griffith moved, Silvernail seconded, to approve the hiring of Jason Sargent at \$7.50 per hour, effective May 29, 2007. Roll Call: Aye - All. Motion carried.

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LEGAL BUSINESS

Executive Session

City Attorney, John Frederickson, requested an executive session to follow the regular meeting for union negotiations and for legal matters, with no action to be taken.

MAYORS BUSINESS

Presentation 02 Diesel

Mark Jorgenson, from 02 Diesel, appeared before the Commission to present a summary of what 02 Diesel is, highlight the benefits of using it, and to answer any questions the Commission may have. Some of the benefits Jorgenson mentioned include cleaner air for the environment, no loss of horsepower or torque, added lubricity, and it acts as a cleaning agent to the fuel filter. Jorgenson stated that there would be minor modifications necessary to convert the City vehicles, enabling them to run on 02 Diesel, at an approximate cost of \$200/vehicle. After much discussion, Jim Raysor was asked to continue working with Mr. Jorgenson to gather more information and create a proposal to present to the Commission at a later time.

ITEMS FROM MAYOR, COMMISSIONERS, DEPT HEADS NOT ON AGENDA

Donation

John Tridle presented the City with a check for \$500 from USA Swimming to be used for the upcoming Recreation Center renovation.

Deadwood Alive

David Soma appeared before the Commission to invite the citizens of Deadwood to a free presentation of "The Trial of Jack McCall" in honor of "Deadwood Appreciation" night Thursday, May 24 at 8:00 pm at the Masonic Temple. He also provided the upcoming summer schedule of Deadwood Alive performances which will begin Friday, May 25 & run thru Labor Day.

Set Public Hearing

Silvernail moved, Speirs seconded to set a public hearing on May 21, 2007 at 5:30 to grant exception to the vending ordinance, allowing the Kiwanas to sell food, and use of the Sherman St. parking lot during the Mickelson Trail Marathon on June 3, 2007. Roll Call: Aye - All. Motion carried.

ADJOURNMENT

Toscana moved, Speirs seconded, to adjourn the regular session at 6:15 p.m. and convene into executive session for union negotiations and legal matters to follow meeting. The next regular meeting will be at 5:00 p.m. on Monday, May 21, 2007.

ATTEST:

DATE: _____

Mary Jo Nelson, Finance Officer

BY: _____
Francis A. Toscana, Mayor