EXECUTIVE SESSION/REGULAR MEETING, February 19, 2008

The Regular Session of the Deadwood City Commission convened on February 19, 2008 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, Georgeann Silvernail and Mark Speirs. Commissioner Nyla Griffith was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Speirs seconded, to approve the minutes of February 11, 2008. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Speirs moved, Silvernail seconded, to approve the February 19, 2008 disbursements. Roll Call: Aye-All. Motion carried.

AASLH MEMBERSHIP SERVICES	MEMBERSHIP DUES	100.00
ABC	HP/P&Z OFFICE SUPPLIES	120.42
ACTION MECHANICAL INC.	REPLACED TEMP SENSOR	67.50
ADAMS MUSEUM DBA ADAMS	ALLOCATED HP BUDGET	10,116.29
AIR SYSTEMS MECHANICAL	CHECKED FURNACE/CITY SHOP	74.95
ALCO STORES, INC.	MUSLIN FOR GLASS PLATE	20.97
AMERICAN LEGAL PUBLISHING	DWD SD CODE ORD INTERNET RENEW	250.00
AMERICAN LEGION POST 31	GOVERNMENT DAY 2008	50.00
AMERICAN PUBLIC WORKS	WA DUES/JIM RAYSOR	20.00
BLACK HILLS AMMUNITION	BLACK HILLS AMMUNITION	342.76
BLACK HILLS ELEVATOR	MONTHLY SERVICE BRDWY PRKING	91.84
BLACK HILLS PIONEER	MONTHLY COMMUNITY AD/JAN	10.00
BLACK HILLS POWER	ELECTRICITY/PUBLIC BUILDINGS	1,771.57
BLACK HILLS PURE, INC.	HOT & COLD RENTAL	29.50
BLACK HILLS WEEKLY GROUP	NOH VARIANCE DAYS OF 76	667.64
BLONDIE'S IGA	3 LIQUID DIAL SOAP	45.32
BLUE DOG FRAMERS & STUDIO	ARCHIVE SUPPLIES	58.50
BROWN & SAENGER	B & S COMMISSION MINUTE BOOK	276.84
CONRADS BIG "C" ELECTRIC	REPLACED LAMPS IN 3 LIGHT POLE	417.39
CULLIGAN	50# BAG OF SALT	53.00
CUSTOM WOODWORKS	REPLACE LOST CK FOR 24' OF PIN	18.00
DAKOTA GRAPHICS	NTC OF VIOL/PINK,VEHICLE VIOLA	105.00
DAKOTA SUPPLY GROUP	GASKETS-CHAMBER-DISC ASY-TRANS	377.92
DEADWOOD CHAMBER	JANUARY BILL LIST	5,720.00
DEADWOOD ECONOMIC DEV	JANUARY BILL LIST	1,119.97
DEADWOOD HOME CENTER	ARCHIVE - MAP TABLE	434.94
DEADWOOD VOLUNTEER FIRE	7 CPR CARDS @$3.00	21.00
EDDIE'S TRUCK SALES, INC.	TROLLEY PAINT & REPAIRS	3,910.41
ELAN FINANCIAL SERVICES	2 BOOKS	752.51
ELIZABETH PARK	TO REPLACE LOST CHECK #44559	22.50
ESRI	PAYMENT FOR GIS CLASS	2,450.00
FIRST MIDWEST BANK	COPIER LEASE/SHOP COPIER	92.90
FOX, TERESA	NEWSPAPER INDEXING FEB 1899	1,500.00
GALL'S INC.	CLOTHING ALLOWANCE	18.36
GOLDEN WEST TECHNOLOGIES,	SPYWARE ISSUES	693.76
HILLS MATERIALS COMPANY	SAND/STREET SANDING	1,334.36
KEN HAWKI	REIMBURSE 1/2 DEDUCTIBLE 2008	750.00
KEVIN KUCHENBECKER	TRAVEL REINBURSTMENT	198.99
KODET ARCHITECTURAL GROUP	ARCHITECHTURAL SERVICES/RC	80,371.81
LEAD-DWD YABA BOWLING	STATE BOWLING IN HURON SD	100.00
MATHISON COMPANY	FREIGHT CHARGES	7.31
MONTANA DAKOTA UTILITIES	DANIELS-322 WILLIAMS	820.00
NEVE'S UNIFORMS, INC.	CLOTHING ALLOWANCE/RESERVE	68.63
NHS OF THE BLACK HILLS	2007 BUDGETED BLOCK CLUBS	28,717.83
OLD HOUSE JOURNAL	SUBSCRIPTION	34.97
ONE CALL SYSTEMS, INC.	LOCATE REQUEST TICKETS	10.00
PASTPERFECT SOFTWARE	PASTPERFECT NETWORK UPGRADE	403.00
PETERSON CONSTRUCTION	HAVERBERG 44-48 SHERMAN	9,506.18
PRESERVATION ACTION	MEMBERSHIP DUES	55.00
QWEST	PHONE SERVICE BRDY RAMP	110.54
SDN COMMUNICATIONS	TWO-COMMUNICATION LINE	346.80
SERVALL	MATS, TOWELS,MOPS, BAG	46.46
SHARON WILLIAMSON	REIMBURSE FOR WARNING TICKET	10.00
SD STATE ARCHIVE	COPIES OF MAPS	12.00
SOUTH DAKOTA STATE HIST	JANUARY CHARGES	388.15
STATELINE NO. 7 ARCHITECT	HARC BUILDING	9,199.00
STRETCH'S	MIRROR GLASS PLATES	108.73
SUPERIOR SANITATION	DRAIN LINE GRANDSTANDS	300.00
TEMPERATURE TECHNOLOGY	LABOR/BAD CONTROL BOARD DISC.	397.96
THOMSON WEST	INFORMATION CHANGES	144.90
TOMS, DON	LAWRENCE CO TRANSCRIPTION PROJ	576.00
TRENT RACHETTO	SAFETY REIMB./T RACHETTO	184.99
TWILIGHT FIRST AID	FACE SHIELDS-EAR PLUGS-GLOVES	146.45
TWIN CITY HARDWARE	ARCHIVE SUPPLIES	49.86
VISITOR INDUSTRY ALLIANCE	VIA LUNCHEONS PIERRE	30.00
WIERINGA, ANN	SD FIRE INSTRUCTOR CONF	52.00
WORK CAMPER NEWS	HELP WANTED AD-SUBSCRIPTION	162.50
	TOTAL	**$ 166,466.18**

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ITEMS FROM CITIZENS ON AGENDA

Years of Service Award
Mayor Toscana presented a Years of Service Award to Janet Lanphear for her 15 years of service. Mayor Toscana thanked Janet for her years of service and dedication to the City of Deadwood.

Deadwood Chamber Request
Sarah Anderson with the Deadwood Chamber requested permission to sell beer at the boxing event to be held at the Deadwood Pavilion on February 22 and 23, 2008 from 5:00 to 10:00 p.m. Speirs moved, Klamm seconded, to allow the Deadwood Chamber to sell beer at this event. Roll Call: Aye - All. Motion carried.

PUBLIC HEARING/BID OPENING

Pubic Hearing – Chinese New Year
Silvernail moved, Speirs seconded, to approve the street closure on March 8, 2008 from 10:00 a.m. to 4:00 p.m. for the Chinese New celebration contingent upon the Finance Office receiving an updated commercial property insurance certificate from Bullock Hotel Properties LLC. Roll Call: Aye - All. Motion carried.

Set Public Hearing
Silvernail moved, Speirs seconded, to set a public hearing on February 25, 2008 at 5:10 p.m. for the St. Patrick's Day street closure and relaxation of open container ordinance. Roll Call: Aye - All. Motion carried.

Information Only - Bid Opening
City Finance Officer Mary Jo Nelson informed the Commission of the bid opening that will be held at 2:00 p.m. at Deadwood City Hall on March 20, 2008 for the next phase of the Deadwood Convention Center project.

Information on Bid Results – Deadwood Convention Center
Mayor Toscana informed every one of the following bid results from the bid opening that was held on Tuesday, January 29, 2008 at 2:00 p.m. and bids have been awarded to the low bidder by the developer for the Deadwood Convention Center.

Bid Package	Low Bidder	Amount	Other Bidder	Amount	Other Bidder	Amount
Bid package 2C	Iron Horse Construction	$106,783.00	Quinn	$198,000.00	Lind-Exco	$165,808.23
Bid package 2D	Iron Horse Construction	$351,256.00	Quinn	$502,000.00	Lind-Exco	$486,836.22
			Grizzly Excavating	$371,265.88	Mainline	$565,000.00
			Hills Material	$393,663.00		
Bid package 2E	Hills Materials	$648,319.00	Simon Construction	$699,500.00		
Bid package 3A	Dean Kurtz Construction	$99,900.00				
Bid package 3B	Dean Kurtz Construction	$492,300.00	Doyle Conc.	$579,336.00		
Bid package 3C	Gage Brothers	$474,968.00				
Bid package 5A	All Metal	$1,082,313.00	Dakota Steel	$1,157,513.00		
Bid package 5B	BH Steel Erectors	$370,000.00				
Bid package 14A	Otis Elevator	$180,700.00	B. H. Elevator	$244,000.00		

Bid package 2C - Building Excavation / Backfill Area
Bid package 2D - Grading / Utilities
Bid package 2E - Curb & Gutter / PCC Pavement / Asphalt Pavement
Bid package 3A - Footing, Foundations and Steel Reinforcing
Bid package 3B - Interior Concrete Slabs
Bid package 3C - Precast Architectural Concrete
Bid package 5A - Structural Steel Materials
Bid package 5B - Structural Steel Erection
Bid package 14A - Hydraulic Elevator

Set Bid Opening – Rodeo Grandstands
Silvernail moved, Speirs seconded, to set a bid opening for the rehabilitation of the rodeo grandstands on March 10, 2008 at 5:15 p.m., to be paid from bonded funds. Roll Call: Aye - All. Motion carried.

FINANCE/HISTORIC PRESERVATION

Payment Request
Klamm moved, Speirs seconded, to allow the Finance Office to pay the 2008 allocation of $6,500 to Prairie Hills Transit from the Commission Professional Service line item, a budgeted item. Roll Call: Aye - All. Motion carried.

Payment Request
Speirs moved, Silvernail seconded, to allow the Finance Office to pay the 2008 allocation of $1,971.12 to Black Hills Council of Local Governments from the Commission Professional Service line item, a budgeted item. Roll Call: Aye - All. Motion carried.

Information
Mayor Toscana announced that the Lead-Deadwood High School 2008 Government Day would be held on March 17, 2008, with a $50 donation to the American Legion, to be paid from the Commission Fund.

Hire Request
Speirs moved, Silvernail seconded, to approve the hiring of Mallory Everett for the Historic Preservation Archives Intern effective February 20, 2008 at $7.50 per hour. Roll Call: Aye - All. Motion carried.

Purchase Request
Speirs moved, Klamm seconded, to approve the purchase of a network analyst extension for the GIS server for $2,000, a budgeted item. Roll Call: Aye - All. Motion carried.

Purchase Request
Silvernail moved, Speirs seconded, to approve the purchase of a laptop computer from Golden West Technology for Mike Runge at a cost of $2,866, a budgeted item. Roll Call: Aye - All. Motion carried.

POLICE/FIRE

Fire Department Roster
Klamm moved, Silvernail seconded, to remove Ian Sternhagen and Christopher Patterson from the Fire Department roster for workers compensation purposes effective February 20, 2008. Roll Call: Aye – All. Motion carried.

Resignation – Police Department
Klamm moved, Speirs seconded, to accept the resignation of Ordinance Officer Teri Tomford effective February 28, 2008. Roll Call: Aye - All. Motion carried.

Advertise – Ordinance Officer
Klamm moved, Silvernail seconded, to allow the Police Department to advertise for an Ordinance Officer. Roll Call: Aye - All. Motion carried.

Travel Request
Klamm moved, Speirs seconded, to allow Cindy Rische to attend a seminar entitled "Dealing with Difficult People" in Rapid City on May 9, 2008 at a cost of $99 plus use of a City vehicle and lunch. Roll: Aye - All. Motion carried.

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Donation – Rec Center
Mayor Toscana acknowledged the donation to the Rec Center for $257.47 from the Cajun Cook-off sponsored by the Deadwood Chamber. Mayor Toscana thanked the Chamber for their generosity.

Hire Request
Toscana moved, Silvernail seconded, to approve the hiring of Ryan Hudson for summer staff in Parks Department effective March 3, 2008 at $8.50 per hour. Roll Call: Aye - All. Motion carried.

MAYORS BUSINESS

Parks and Rec Board Appointment
Toscana moved, Silvernail seconded, to approve the appointment Henry Cordes to the Parks and Rec Board. Roll Call: Aye – All. Motion carried.

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

ADJOURNMENT/EXECUTIVE SESSION
Toscana moved, Speirs seconded, to adjourn the regular session at 5:25 p.m. and convene into executive session for personnel matters with no action follow meeting. The next regular meeting will be at 5:00 p.m. on Monday, February 25, 2008.

ATTEST:

Mary Jo Nelson, Finance Officer

DATE: 2/25/08

BY: Francis A. Toscana

Francis A. Toscana, Mayor