

REGULAR MEETING, July 2, 2007

The Regular Session of the Deadwood City Commission convened on July 2, 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, Mark Speirs and Georgeann Silvernail. Commission Klamm was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Griffith moved, Speirs seconded, to approve the minutes of June 25, 2007. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Griffith moved, Speirs seconded, to approve the July 2, 2007 disbursements. Roll Call: Aye - Speirs, Griffith, and Toscana. Abstain - Silvernail. Motion carried.

JUNE 2007, PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$12,342.59; PUBLIC BUILDINGS, \$1,779.46; POLICE, \$38,058.78; STREETS, \$21,467.51; PARKS, \$26,093.98; FIRE, \$3,841.30; PLANNING & ZONING, \$6,895.94; LIBRARY, \$4,579.52; RECREATION CENTER, \$11,126.75; WATER, \$10,763.08; PARKING & TRANSPORTATION, \$19,819.37; HISTORIC PRESERVATION, \$12,132.74; PARKING RAMP, \$5,555.90; RUBBLE SITE, \$1,556.00 PAYROLL TOTAL: \$182,638.69.

2 EAGER BEAVER	LOAN DISB - 67 TAYLOR - R. TUR	848.00
ADAMS MUSEUM	MUSEUM OPERATING	4,758.95
ALLTEL	ALLTEL	132.48
BLACK HILLS ELEVATOR	MONTHLY SERVICE-RAMP	101.02
BLACK HILLS POWER	ELECTRICITY/PUBLIC BUILDINGS	9,655.29
BLACK HILLS PURE, INC.	5 GALLON BOTTLE	46.25
BLUE MOUNTAIN LEATHER	REPAIR LAWN MOWER COVER	30.00
BULLARD, MARY KAY	TRAVEL FOR TRAINING INSTITUTE	225.28
CHEMSEARCH	BERRY BLAST AIR FRESHNER	419.60
CITY OF NISLAND	2006 BUTTE -LAWRENCE CO GRANT	2,930.32
CITY OF RAPID CITY	2006 OUTSIDE OF DEADWOOD GRANT	5,000.00
CULLIGAN	BOTTLED WATER	50.50
DEADWOOD CHAMBER	BILL LIST JUNE 2007	188,108.98
DEADWOOD ECONOMIC	BILL LIST FOR MAY & JUNE	965.33
DEADWOOD GRANITE	HEADSTONE GRANTS - OTTERBEIN	900.00
DEADWOOD HOME CENTER	CDD SHUT OFF, RAINBOY NOZZLE	700.96
DEALS PUBLICATIONS,	LOAN DISB - THE MINT -638 MAIN	16,414.96
DECKERS	MALT BEVERAGE REFUND	125.00
DOI/BLM	GIS SUPPLIES - MAPS	171.60
DRAGOO CABINETS	LOAN DISB - 638 MAIN	1,128.12
FOX, TERESA	NEWSPAPER INDEXING MAY 1888	1,500.00
GALL'S INC.	STRIKER QTR BOOTS, GLOVES	197.97
GEORGEANNE SILVERNAIL	2007 SYMPOSIUM HONORIUM	500.00
HCW, INC.	CARRIAGE COLLECTION	2,644.69
HILLS MATERIALS COMPANY	BASE COURSE	81.66
HILLSIDE DISPOSAL	JUNE RESIDENTIAL GARBAGE	5,071.00
HOSETH AUTO, INC	PRESSURE SWITCH	46.12
JACOBS PRECISION WELDING	FABRIC SPACER FLANGE/PLATE	229.34
JIM SHEDD	2007 P&Z ATTENDANCE	125.00
KIMBALL MIDWEST	WASHERS-CLAMPS-METALEX	85.19
LARRY RYAN	2007 P&Z ATTENDANCE	175.00
LAWRENCE COUNTY REGISTER	CLOSING COSTS-FILING FEE-HOPKI	22.00
LAWSON PRODUCTS, INC.	TURBO SOCKET-CONTACT CLEANER	321.87
LUZ'S ALTERATIONS	COAT ZIPPER	10.60
MARIE FARRIER	2007 P&Z ATTENDANCE	175.00
MARSHA MORSE	LOAN DISB-20 WASHINGTON	478.74
MARY CANON	LOAN DISB - 39 VAN BUREN	490.51
MEL ALLEN	2007 P&Z ATTENDANCE	150.00
MICHAEL TRUMP	2007 SYMPOSIUM HONORIUM	500.00
MONTANA DAKOTA UTILITIES	NATURAL GAS/GAYVILLE	1,626.44
NEVE'S UNIFORMS, INC.	S/S SHIRT; PANT	97.49
NEWMAN TRAFFIC SIGNS	NO PARKING SIGN	47.13
NHS OF THE BLACK HILLS	PAINT GRANT - PAINT THE TOWN	621.62
NORTHWEST PIPE FITTINGS,	PIPE RT-PVC SEWER CPLG	228.62
ONE WAY SERVICE PROS	LOAN DISB- 638 MAIN	5,363.52
OVERHEAD DOOR CO.	SERVICE-RPR (9) OHEAD DOORS	958.39
PRAIRIE WAVE	PHONE/ENGINE HOUSE	1,637.51
RAPID CITY DOWNTOWN LIONS	TICKETS-LIONS CLUB FUNDRAISER	125.00
RON RUSSO	2007 SYMPOSIUM HONORIUM	500.00
ROYAL ELECTRIC	LOAN DISB - THE MINT - 638 MAI	5,152.62
SHEREE GREEN	2007 P&Z ATTENDANCE	125.00
SOUTH DAKOTA PUBLIC	WATER TESTING/COLIFORM ETC.	1,294.00
SOUTH DAKOTA STATE	MONTHLY FEES	6,028.18
SOUTH SIDE SERVICE	ANTI-FREEZE/STREET SHOP	495.00
STEELE COLLISION	REPAIRS TO DAMAGED VEHICLE	259.51
TEMPERATURE TECHNOLOGY	COMPUTER CABLE/REC CENTER	15.75
THOMPSON PUBLISHING GROUP	FAIR LABOR STANDARDS HANDBOOK	428.50
TIM CONRAD ELECTRIC	LIGHT ON WILD BILL	1,805.97
TONY RATH	LOAN DISB - 39 VAN BUREN	684.49
TRUGREEN CHEM-LAWN	WEED CONT.-FERTILIZER/LIBRARY	156.94
TWILIGHT FIRST AID	LOWER MAIN INFO BOOTH	295.20
TWIN CITY HARDWARE	CREDIT ON FASTENER BOX	2,674.70
WELLS FARGO BANK, NA	REGISTERED INTEREST	89,630.00
WESTERN COMMUNICATIONS,	BATTERY FOR RADIO	21.00
WHISTLER GULCH CAMPGROUND	WORK CAMPERS CAMP RENTAL	2,000.00
ZEP MANUFACTURING COMPANY,ZEP 40, ZEP FORM 4358		217.57

TOTAL \$372,246.40

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SWEAR IN CITY ATTORNEY

Finance Officer, Mary Jo Nelson administered the Oath of Office to City Attorney Jason Campbell.

ITEMS FROM CITIZENS ON AGENDA

Shrine Circus

Paul Holtsclaw thanked the City Commission and the City of Deadwood for all their support in making the Shrine Circus a successful event for the second year. Mr. Holtsclaw said they would like to hold this event again next year on June 28, 2008.

Summer Camp Update

Rec Center employees John Tridle, Stephanie Bechen, and Jessica Marshall appeared before the Commission to present a summary of the daily and weekly activities, attendance, and cost for the Summer Camp program. They added that due to the success of the program there is a waiting list. The Commission expressed their gratitude to these employees and for their hard work and dedication to the children in our community.

Grocery Store Update

Chuck Turbiville, Director of Economic Development, appeared before the Commission to give an update on the possibility of maintaining a grocery store in Deadwood. Mr. Turbiville said a request for proposal was prepared featuring two scenarios and sent to interested parties. The proposal deadline is Friday, July 6, 2007. Turbiville stated he would compile the information and return before the Commission to discuss the various options.

PUBLIC HEARINGS/BID OPENINGS

Set Public Hearing

Griffith moved, Silvernail seconded, to set a public hearing on July 16, 2007 at 5:10 pm for Bike Parking on Main Street from August 4 to August 11, 2007. Roll Call: Aye - All. Motion carried.

PLANNING & ZONING/PUBLIC BUILDINGS/TROLLEY

Ordinance #1084 - Second Reading

There being no comment on Ordinance #1084 to amend Chapter 17 of the Deadwood City Code, change of zoning for Deadwood Resorts LLC, Silvernail moved, Speirs seconded, to approve second reading of said ordinance. Roll Call: Aye - All. Motion carried.

Use of Trolley

Silvernail moved, Griffith seconded, to allow the trolley to travel to Lead on July 3, 2007 with the Summer Camp students. Roll Call: Aye – All. Motion carried.

Purchase Request

Silvernail moved, Speirs seconded, to approve the installation of the key card access and authorize the Mayor to sign the quote from Golden West in the amount of \$1,143.00. Roll Call: Aye – All. Motion carried.

Request for Easement - Taco Johns

Silvernail moved, Toscana seconded, to approve the request for easement with Lori Collins, owner of Taco Johns and to allow the City Attorney to draw up the easement. Roll Call: Aye – All. Motion carried.

PARKS/RECREATION

Repair Quote - Mt. Moriah

Jim Raysor informed the Commission two quotes were received for repairs of the steps and retaining wall at Mt. Moriah. Griffith moved, Speirs seconded, to accept the quote from Lehman Construction for \$12,903.00, to be paid from the Mt. Moriah fund, and to allow the City Attorney to draw up a contract. Roll Call: Aye – All. Motion carried.

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MAYORS BUSINESS

Focus Group Appointments

In response to Dr. Guilbert's request to form a Focus Group to review zoning issues Mayor Toscana appointed the following volunteers: Mayor Toscana, Commissioners Nyla Griffith, Mike Klamm, Mark Speirs, Georgeann Silvernail, Mike Rodman, Rich Turbiville, Bard Allen, George Milos, Tom Blair, Mike Guilbert, Susan Guilbert, Mike Trucano, Mike Chaput, Ron Russo, Pat Roberts, Jim Shedd, Larry Ryan, Jim Vandeneysel, Jess Adler, Aaron Sanders, and Brad Hemmah. Mayor Toscana said that with all five Commission members attending these open meetings the press would be invited to attend. Toscana added certain City staff members would be required to attend but would not be part of the Focus Group; City employees are City Attorney, Jason Campbell, City Planner, Jim Raysor, Historic Preservation Officer, Kevin Kuchenbecker and Planning and Zoning Administrator, Bernie Williams. Jim Raysor will be in charge of setting up the first meeting.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

Travel Request

Silvernail moved, Speirs seconded, to allow Kevin Kuchenbecker to travel to Pierre to attend the Statewide Coordination meeting on Thursday, July 12, 2007, requesting the use of a City vehicle and lunch. Roll Call: Aye – All. Motion carried.

Adams House Trolley Stop

Bob Nelson, Trolley Manager, requested that the Adams House Trolley stop be changed from a "routine stop" to a "upon request stop" due to the amount of visitors dropped off at this stop. Silvernail moved, Toscana seconded, to change the Adams House Trolley stop as requested. Roll Call: Aye – All. Motion carried.

ADJOURNMENT

Speirs moved, Toscana seconded, to adjourn the regular session at 5:30 p.m. The next regular meeting will be at 5:00 p.m. on Monday, July 9, 2007.

ATTEST:

DATE: _____

Mary Jo Nelson, Finance Officer

BY: _____
Francis A. Toscana, Mayor