REGULAR MEETING, November 22, , 2010

The Regular Session of the Deadwood City Commission convened on November 22, 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, Bruce Oberlander, Lenny Schroeder, and Georgeann Silvernail. Commissioner Joe Peterson was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Schroeder seconded, to approve the minutes of November 15, 2010. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Schroeder seconded, to approve the November 22, 2010 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS EQUIPMENT	COPIER	107.84
A & B WELDING	CYLINDER	35.00
ABC BUSINESS SUPPLY	TAPES	243.62
ACS FIREHOUSE SOFTWARE	SUPPORT	625.00
ADT SECURITY SERVICES	SECURITY	470.34
ARLETH & ASSOCIATES, INC.	RESEARCH/PLATTING	687.50
BINDER, WILLIAM	SAFETY REIMB.	127.19
BLACK HILLS POWER & LIGHT	ELECTRICITY-RAMP	13,921.01
BLACK HILLS SPECIAL SERVIC	TROLLEY CLEANING	1,113.00
CAMPBELL SUPPLY	TIE DOWNS	51.98
CULLIGAN OF THE NORTHERN H	BOTTLED WATER	41.50
DAKOTA SECURITY SYSTEMS IN	RE-INSTALL SOFTWARE	313.78
DAKOTACARE	HEALTH INSURANCE	42,025.16
DEADWOOD ECONOMIC DEVELOPM	RAMP CONTRACT	1,580.02
ENVIRONMENTAL PRODUCTS COM	FILTERS	501.98
FARMER BROTHERS CO	COFFEE	92.22
FOUR ACES GAMING LLC	REFUND	500.00
GOLDEN WEST TECHNOLOGIES,	COMPUTER SUPPORT	1,351.17
GOLDRUSH BROADCASTING	SPONSOR AD	180.00
KONE INC.	ELEVATOR UPDATE	14,580.00
M.R. GUSTAFSON SELF-DIRECT	TIF PAYMENT	42,792.21
MENARD'S	XMAS DECORATIONS	730.31
MICHAEL TODD & COMPANY, IN	FLAGS	89.78
PITNEY BOWES INC	POSTAGE	500.00
QWEST	PHONE BILL	292.82
RADENSLEBEN, ROBERT	SAFETY REIMB	79.49
RAPID CITY JOURNAL	PUBLIC NOTICES	588.54
RAPID CITY PUBLIC LIBRARY	GRANT	1,164.15
SD ASSOCIATION OF CODE ENF	MEMBERSHIP	40.00
SD MUNIC. STREET MAINTENAN	MEMBERSHIP	35.00
SD MUNICIPAL LEAGUE	DUES	73,573.74
SOUTH DAKOTA BUILDING OFFI	MEMBERSHIP	50.00
SOUTH DAKOTA GOVERNMEMTAL	MEMBERSHIP	50.00
SOUTH DAKOTA GOVERNMENTAL	MEMBERSHIP	130.00
SOUTH DAKOTA ONE CALL	MESSAGE FEES	37.74
SOUTHSIDE OIL	FUEL	14,171.92
SQUYER, LORNA	SUPPLIES	83.00
TEMPERATURE TECHNOLOGY, IN	AIR VENT	164.11
THE LODGE AT DEADWOOD	REFUND	400.00
TRIPLE K TIRE & REPAIR	TIRES	562.95
TWILIGHT FIRST AID & SAFET	SUPPLIES	219.42
TWIN CITY HARDWARE & LUMBE	HOSE	1,396.92
WEST PAYMENT CENTER	SUBSCRIPTION	56.00
	TOTAL	**$215,756.41**

ITEMS FROM CITIZENS ON AGENDA

Service Award

Mayor Toscana presented Police Department Ordinance Officer Cindy Rische with a 15-Year Service Award. He recognized that she is also a Police Reserve Officer and has served as president of a state organization. Toscana thanked her for her years of service and dedication to the City of Deadwood.

Free Parking Request

Sarah Anderson from the Deadwood Chamber appeared before the Commission to request free parking in metered spaces and lots, excluding the Broadway Parking Ramp, from Friday, November 26, 2010 through Sunday, December 26, 2010. Silvernail moved, Schroeder seconded, to grant the request. Roll Call: Aye-All. Motion carried

Wage Increase Request

Chuck Turbiville, manager of Broadway Parking Ramp, requested a .50 per hour wage increase for part-time employees at the Ramp and an increase in the starting wage from $8.00 to $8.50 per hour. He explained that some of his long-time employees have not had a raise in four years, and that he feels the starting wage may be the reason he is not getting many applications for the current openings at the Ramp. Schroeder moved, Toscana seconded, to approve the raise. Roll Call: Aye-All. Motion carried.

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Deadwood Rec Center Request
Discussion continued from the November 15, 2010 meeting regarding the request to lower the age limit in the cardio and weight rooms at the Rec Center. Oberlander requested the opinion of Rec Center Manager John Tridle, who stated he felt the change could cause problems regarding the need for additional supervision and that he thinks the current 14 year age limit is working well. It was noted that most of the equipment is recommended by the manufacturers for use by patrons over the age of 12. Resident Carlton Spindler stated that he feels the Rec Center staff has enough to do without adding additional supervisory duties for those rooms. After additional discussion, Mayor Toscana stated that if no action is taken, the policy remains the same. No one expressed a desire for change, so the policy will not be changed.

Plaque Presentation
Bob Morcom, representing TSP, and Jim Benning from Ainsworth-Benning, presented a plaque to the City in commemoration of the completion of the Rec Center expansion project. Morcom stated that his company had received a merit award from the American Council of Engineering Companies for the Rec Center project for three main points: 1) Construction Management at Risk (Ainsworth-Benning), who co-ordinated the project between construction and design; 2) Budget: that a project of this size was kept under budget; 3) Providing a facility that merged the historical significance of the old rec center with a new building with state of the art amenities. Benning added that this was a good example of great team work between the City and the two companies involved. Mayor Toscana stated appreciation for the combined work of both companies and the other subs involved for a project that the City is proud of and can use for many years. He also recognized Public Works Director Jim Raysor for his determination to make this project happen.

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Accept Quote
Silvernail moved, Schroeder seconded, to accept the low quote of $2,325.60 from HCW Const., Inc. to remodel the Visitor Center at Mt. Moriah, from the Mt. Moriah budget. The result will add additional space beween the vendor section and the information section of the Center. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Employee Resignation
Silvernail moved, Schroeder seconded, to accept the resignation of Rec Center employee Chance Burleson, effective November 27, 2010. Roll Call: Aye-All. Motion carried.

Employee Promotion
Silvernail moved, Schroeder seconded, to approve the promotion of Anna Bode to night manager at Deadwood Rec Center, at $9.00 per hour, effective November 30, 2010. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Notice of Assignment
Silvernail moved, Schroeder seconded, to give permission for the Mayor to sign the Notice of Assignment of Rights under Replacement Property Purchase Agreement for the Engine House. This document is requested by the buyers, the Ormistons, for the purchase of the property, to be classified as 1031 exchange. Roll Call: Aye-All. Motion carried.

Purchase Agreement
Silvernail moved, Schroeder seconded, to give permission for the Mayor to sign the Purchase Agreement for the Engine House. Roll Call: Aye-All. Motion carried.

Closing on Engine House
City Attorney Campbell stated that the closing was scheduled for today, November 22, 2010. The buyers have requested an extension to December 6, 2010 of the closing date and, at Attorney Campbell's request, will wire an additional $17,000.00 on November 23, 2010. Schroeder moved, Silvernail seconded, to approve the extension. Roll Call: Aye-All. Motion carried.

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ADJOURNMENT

Silvernail moved, Schroeder seconded, to adjourn the regular session at 5:25 p.m. The next regular meeting will be at 5:00 p.m. on Monday, November 29, 2010.

ATTEST: _____ DATE: 12-6-10

Mary Jo Nelson, Finance Officer

BY: _____

Francis A. Toscana, Mayor

For any public notice, that is published one time:

Published once at the total approximate cost of _____.