

REGULAR MEETING, October 18, 2010

The Regular Session of the Deadwood City Commission convened on October 18, 2010 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Commissioner Silvernail called the meeting to order with the following members present: Department Heads and Commissioners, Mike Klamm and Joe Peterson passed unanimously unless otherwise stated. Mayor Toscana and Commissioner Lenny Schroeder were absent.

APPROVAL OF MINUTES

Peterson moved, Klamm seconded, to approve the minutes of October 12, 2010. Roll Call: Aye-All. Motion carried.

APPROVAL OF SPECIAL MEETING MINUTES

Klamm moved, Peterson seconded, to approve the minutes of the special meeting of October 13, 2010. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Peterson moved, Klamm seconded, to approve the October 18, 2010 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	LEASE	821.79
ABC	SUPPLIES	341.65
ALCO	SUPPLIES	15.50
AMERICAN RED CROSS	LG CARDS	15.00
B.P.O.E. #508	GRANT	12,227.50
BEE	TOOLS	223.55
BH CHEMICAL	SUPPLIES	599.11
BH POWER	UTILITIES	14,996.33
BH WINDOW CLEANING	CLEANING	294.00
CHAINSAW CENTER	CHAIN	26.74
CINDY RISCHÉ	REIMBURSE	24.00
COBURN, WILLIAM	SYMPOSIUM FEE	500.00
CULLIGAN	SALT	57.50
DAKOTA GRAPHICS	BROCHURES	627.00
DEADWOOD CHAMBER	BILL LIST	68,385.00
DEADWOOD ELECTRIC	REPAIRS	840.44
DEADWOOD HOME	PAINT	276.26
DELAHOYDE'S	CHARGER	689.00
DIAMOND YARDS BRICKS	BRICKS	665.00
FIRST NATIONAL BANK	DEBT SERVICE	322,718.75
FORCOLI & SONS	INTERP PAINTING	7,275.52
GARY LEWIS ENTERPRISES	LOAN DISB	523.00
GERVING CONSTRUCTION	LOAN DISB	7,800.65
GOLDEN WEST	STORAGE FEE	2,061.75
HAMANN, ALEX	REIMBURSE	60.14
HCW, INC.	LOAN DISB	7,802.09
HIDDEN GULCH EMBROIDERY	SHIRTS	19.74
HILLS MATERIALS	BASE	102.07
JACOBSEN, DOUGLAS	LOAN DISB	2,550.00
KNOLOGY	SERVICE	354.84
LC HISTORICAL	GRANT	582.82
LC REGISTER DEEDS	GRANT	1,373.00
LAWRENCE TITLE CO	TITLES	100.00
LEXIS NEXIS MATTHEW BENDER	SD RULES	63.71
M & T FIRE	TESTING	2,751.36
M&M SANITATION	RENTAL	307.50
MACROVISION	PROJECT	152.00
MAGUIRE IRON, INC.	MAINT	1,590.00
MIDWEST ART CONSERVATION	DUES	200.00
NAPA	PARTS	837.75
NEIGHBORHOOD LENDING SERVICE	CLOSING FEE	161.25
NEWMAN	SIGNS	293.60
NHS OF THE BH	CONTRACT 4TH QTR	21,725.00
NJS ENGINEERS	PLANS-R. WALL	2,300.00
OCCUPATIONAL HEALTH	TESTING	970.50
OFFICE DEPOT	SUPPLIES	289.82
PETE LIEN	REPAIRS	167.75
PITNEY BOWES	POSTAGE	500.00
PRESERVE SD	GRANT	10,000.00
QUILL CORPORATION	SUPPLIES	126.97
QWEST	SERVICE-RAMP	154.02
RCS CONSTRUCTION	WILLIAMS REPAIR	39,885.68
SD COMMISSION ON GAMING	CITY SLOTS	17,693.18
SERVALL	SUPPLIES	112.29
SD STATE ARCHIVE	PROJECT	14.00
SOUTH SIDE SERVICE	TIRES	938.35
SUMMIT SIGNS	REIMBURSE	119.50
TRI-STATE MUSEUM	GRANT	4,200.00
TURNBULL & SONS	296 WILLIAMS	545.00
TC HARDWARE	SUPPLIES	47.45
	TOTAL	\$561,096.42

ITEMS FROM CITIZENS ON AGENDA

Black Hills Corporation

Black Hills Corporation representatives presented the City of Deadwood with a check for \$15,000.00 for the Deadwood Rec Center. The City had applied for a grant through the Black Hills Corporation Foundation. The money will be used for purchasing new equipment for the Rec Center.

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Commissioner Silvernail thanked Black Hills Corporation on behalf of the Commission and residents of our community for the generous donation to our Rec Center.

Always Available, LLC - Cab Company

Tom Fischer, Always Available, LLC appeared before the Commission to request the transfer of a vehicle for hire cab license from Deadwood Cab Company to Always Available, LLC. Fischer is in the process of obtaining insurance and finalizing the purchase. Klamm moved, Peterson seconded, to approve the vehicle for hire license transfer and direct Mr. Fischer to provide the Finance Office with a copy of the \$1,000,000 liability insurance certificate once the purchase is finalized and pay the \$75.00 license fee. Roll Call: Aye-All. Motion carried.

FINANCE

Substitute Holidays

Peterson moved, Klamm seconded, to allow City employees to substitute the Veterans Day holiday on November 11, 2010, for November 26, 2010, the day after Thanksgiving. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING/ZONING/PUBLIC BUILDINGS/SAFETY

Purchase Request

Peterson moved, Klamm seconded, to approve the low quote from Hills Interiors to replace the carpet in the library because of damage due to a storm, cost not to exceed \$4,022.00. Roll Call: Aye-All. Motion carried.

Payment Request

Klamm moved, Peterson seconded, to approve the payment of \$1,200.00 to Midwest Art Conservation for the 2010 Symposium Workshop, budgeted item and to be paid from Historic Preservation Public Education fund. Roll Call: Aye-All. Motion carried.

Payment Request

Klamm moved, Peterson seconded, to approve the payment to Twin City Hardware \$1,796.00 for bolts purchased to complete the Mickelson Trail Lighting project, to be paid from Street Department budget. Roll Call: Aye-All. Motion carried.

Hire Request

Peterson moved, Klamm seconded, to approve the hiring of Flat Earth Sign Company to install signs at the Rec Center at a cost not to exceed \$7,785.00, to be paid from Historic Preservation Capital Assets Expense. Roll Call: Aye-All. Motion carried. City Attorney to prepare a contract.

POLICE/FIRE

Frederickson Law

Klamm moved, Peterson seconded, to approve the recommendations from the Parking and Transportation Committee to add one additional parking space (3 spaces) in the Miller Lot for Frederickson Law at \$50.00 per month plus tax. Roll Call: Aye-All. Motion carried.

Fire Department Roster

Klamm moved, Peterson seconded, to accept Lei'Ani Weiringa to the Junior Firefighter program, effective October 14, 2010. Roll Call: Aye-All. Motion carried.

Purchase Request

Klamm moved, Peterson seconded, to approve the purchase of a laptop computer for the Fire Department at a cost of \$1,539.00 from Northern Hills Technology. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Hire Request

Silvernail moved, Peterson seconded, to approve the hiring of Genpro Power Systems to repair generator at Trolley Barn at a cost of \$1,459.91. Roll Call: Aye-All. Motion carried.

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Advertise for Bids

Silvernail moved, Klamm seconded, to approve the advertising for the Mt. Moriah Concessionaire and set a bid opening at 2:00 p.m. on Monday, December 6, 2010 with the results to the City Commission at the regular meeting. Roll Call: Aye-All. Motion carried.

Donation Request

Neighborworks requested permission for the Rec Center to donate one six-month pass for a fundraiser. After discussing the amount of passes that have been donated recently, Klamm moved, to deny this request and the motion died for lack of a second. Commissioner Peterson added that the Commission would consider the donation of these passes on an individual basis. Peterson moved, Klamm seconded, to approve the request from Neighborworks to donate one six-month pass for a fundraiser. Roll Call: Aye-All. Motion carried.

LEGAL

Engine House Update

City Attorney Jason Campbell informed the Commission that the closing of the sale of the Engine House is moving in a positive direction. The City received on October 15, 2010 an additional \$17,000.00 from the purchaser and they are requesting additional time for the closing. The purchaser is requesting that the closing date be moved to November 22, 2010. Campbell is working with the purchaser and their legal counsel on the purchase agreement to be finalized by October 22, 2010 and finalizing the purchase before the end of the year. Peterson moved, Klamm seconded, to approve the closing date for the Engine House to November 22, 2010 with the provisions set forth by City Attorney. Roll Call: Aye-All. Motion carried.

Contract

Klamm moved, Peterson seconded, to allow the Mayor to sign the agreement between the City of Deadwood and Rocky Mountain Tree-Ring Research, Inc. for the display section of certain historic timbers. Roll Call: Aye-All. Motion carried.

Contract

Peterson moved, Klamm seconded, to allow the Mayor to sign the agreement between the City of Deadwood and Kone, Inc., for the replacement of an elevator in the Broadway Parking Ramp for \$64,800.00. Roll Call: Aye-All. Motion carried.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA, Items will be considered but cannot be voted on at this time.

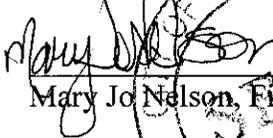
Resignation

Commissioner Mike Klamm announced effective immediately that he would be resigning his position as City Commissioner. Klamm thanked the Mayor and his fellow Commissioners for this opportunity to serve this community. Klamm especially thanked the citizens of Deadwood who elected him and added that he has enjoyed working for the citizens of Deadwood.

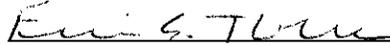
ADJOURNMENT

Klamm moved, to adjourn the regular session at 5:30 p.m. The next regular meeting will be at 5:00 p.m. on Monday, October 25, 2010.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE: 10-25-10

BY: 
Francis A. Toscana, Mayor

For any public notice, that is published one time:
Published once at the total approximate cost of _____.