

REGULAR MEETING, December 31, 2007

The Regular Session of the Deadwood City Commission convened on December 31, 2007, at noon 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, Georgeann Silvernail and Mark Speirs. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Speirs seconded, to approve the minutes of December 26, 2007 as presented with correction. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Speirs seconded, to approve the December 31, 2007 disbursements. Roll Call: Aye-All. Motion carried.

ALCO STORES, INC.	CHRISTMAS LIGHTS/PUB. BLDGS.	99.90
ALLTEL	WATER PHONE	300.63
BLACK HILLS POWER & LIGHT	ELECTRICITY/PUBLIC BUILDINGS	10,528.50
BLACK HILLS PURE, INC.	HOT COLD COOLER RENTAL	9.50
BLONDIE'S IGA	DIXIE CUPS-MAGIC ERASERS	49.78
CAMPBELL SUPPLY	DRILL	115.00
CHAINS AW CENTER	RENAIRMINDER	57.68
CONRADS BIG "C" ELECTRIC	REPLACED LAMPS-PHOTO EYES/LTS	528.37
CULLIGAN	BOTTLED WATER/STREET SHOP	41.00
DAKOTA GRAPHICS	RESIDENTIAL PARKING PERMITS	7.50
DAKOTA TRAVEL	DAKOTA TRAVEL	406.30
DEADWOOD ECONOMIC DEVEL	TURBIVILLE SALARY	1,580.02
ELAN FINANCIAL SERVICES	GROUP PK/CHRISTMAS PARTY	1,046.00
FARMER BROTHERS CO	COFFEE/PARKS AND STREET SHOPS	118.60
FASTENAL COMPANY	BATTERIES-CABLE TIES-DUCT TAPE	746.91
HILLSIDE DISPOSAL	MONTHLY RESIDENTIAL /DECEMBER	5,071.00
JACOBS PRECISION WELDING	2' OF 11-1/4" 1018	10.38
JIM STERHAGEN	REIMBURSE FOE CDL TEST	84.80
LAWRENCE COUNTY AUDITOR	INVASIVE SPECIES SPRAYING/CREE	6,980.00
LAWSON PRODUCTS, INC.	100' STRAPPING-25 PR FSTNERS	130.93
M & T FIRE AND SAFETY	BATTERIES, BUTTON HEAD SCREW	1,588.49
MICHAEL TODD & COMPANY	CROSS CHAINS/PARKS EQUIPMENT	456.60
MONTANA DAKOTA UTILITIES	NATURAL GAS/TROLLEY BARN	1,188.34
NAPA AUTO PARTS	2 WIPER BLADES	39.46
NEVE'S UNIFORMS, INC.	CLOTHING ALLOWANCE	353.31
PRAIRIE WAVE	PHONE SERVICE/PARKS SHOP	1,421.05
QUEEN CITY MOTORS	REPAIRS/SERVICE/PARKS CHEVY	475.34
SERVALL UNIFORM AND LINEN	MOP HNDLE, 3X5, 3X10, 4X6, MATS	331.15
SOUTH DAKOTA PUBLIC HEALTH	COLIFORM TESTING	24.00
WOLFF'S PLUMBING AND HEATIRE	PLACE BLOWER MOTOR-HEAT UNIT	472.94
ZEP MANUFACTURING COMPANY,	TRASH BAGS, ZEP 40, ZEP FORMULA	185.26
TOTAL		\$ 34,448.74

PUBLIC HEARINGS/BID OPENINGS

Set Public Hearing

Silvernail moved, Speirs seconded, to set a public hearing for the transfer of a retail liquor license #5534 and a retail malt beverage license #2775 from Kenneth Lau and Constance Andrews to Miss Kitty's Enterprises LLC to be held on January 14, 2008 at 5:05 p.m. Roll Call: Aye - All. Motion carried.

FINANCE/HISTORIC PRESERVATION

Resolution 2007-25 - Continued from (12-26-07)

Due to questions asked at the previous meeting, Finance Officer Mary Jo Nelson explained to the Commission that the Resolution 2007-25 to surplus the NT1 server is a formality and the server parts will be used internally. Silvernail moved, Speirs seconded, to approve Resolution 2007-25 to surplus the NT1 server. Roll Call: Aye - All. Motion carried.

**RESOLUTION NO. 2007-25
A RESOLUTION TO DECLARE THE FOLLOWING SURPLUS PROPERTY**

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approve the following to be declared surplus, disassembled and used for parts on other hardware.

NT 1 Server

Dated this 31st day of December, 2007

ATTEST:
/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD
/s/ Francis A. Toscana

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POLICE/FIRE

Purchase Request

Klamm moved, Griffith seconded, to approve the Police Department's purchase of a 2008 Dodge Durango for \$21,941.00 off the 2007 State of S.D. Vehicle Specification Bid, Commodity Code: 070-42ABJ1, Wegner Auto Co. Contract #15272, from Wegner Auto Co., a 2008 budget item. Roll Call: Aye - All. Motion carried.

Purchase Request

Klamm moved, Speirs seconded, to approve the purchase of a LED Light Bar for \$1,279.95; actual cost is \$1,479.95 minus a \$200.00 trade-in allowance. Roll Call: Aye - All. Motion carried.

MAYORS BUSINESS

Wishing Everyone a Happy New Year

Mayor Toscana and the City Commissioners would like to wish the staff, media, and the City of Deadwood residents a very Happy New Year.

ITEMS FROM CITIZENS NOT ON AGENDA

WASP Free Dump

The winter free dump weekend is scheduled for January 3, 4, 5, and 6 from 8:00 a.m. to 4:00 p.m.

ADJOURNMENT

Silvernail moved, Speirs seconded, to adjourn the regular session at 12:10 p.m. The next regular meeting will be at noon on Monday, January 7, 2008.

ATTEST:

DATE: _____

Mary Jo Nelson, Finance Officer

BY: _____
Francis A. Toscana, Mayor