

EXECUTIVE SESSION/REGULAR MEETING, August 2, 2010

The Regular Session of the Deadwood City Commission convened on August 2, 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, Mike Klamm, Joe Peterson, Lenny Schroeder, and Georgeann Silvernail. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Klamm moved, Schroeder seconded, to approve the minutes of July 26, 2010. Roll Call: Aye-All. Motion carried.

JULY, 2010 PAYROLL: COMMISSION, \$4,096.14; ATTORNEY, \$2,321.86; FINANCE, \$22,165.21; PUBLIC BUILDINGS, \$3,219.80; POLICE, \$62,716.96; FIRE, \$6,410.07; BUILDING INSPECTION, \$4,974.84; STREETS, \$36,864.98; PARKS, \$44,803.03; PLANNING & ZONING, \$5,480.76; LIBRARY, \$7,932.45; RECREATION CENTER, \$24,593.55; HISTORIC PRESERVATION, \$21,053.52; WATER, \$18,457.72; MT. MORIAH, \$8,776.86; PARKING METER, \$15,172.65; TROLLEY, \$25,289.54; PARKING RAMP, \$8,234.41; RUBBLE SITE, \$2,994.39 **PAYROLL TOTAL: \$325,558.74.**

JULY, 2010 PAYROLL PAYMENTS:

Internal Revenue Service, \$75,819.53; S.D. Retirement System, \$29,308.22; Delta Dental, \$3,469.64.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Schroeder seconded, to approve the August 2, 2010 disbursements with additional bill. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINT AGMNT	134.01
A & B WELDING	SUPPLIES	25.63
ABC	BULBS	593.30
ADAMS MUSEUM	ARCH CAMP	2,699.09
ALCO	SUPPLIES	105.61
AMANO MCGANN	TICKETS	4,575.94
AMPAC	BAGS	187.46
BH CHEMICAL	SUPPLIES	1,410.79
BH HIST PRESERV	GRANT	12,797.30
BH POWER	UTILITIES	2,975.60
BOMGAARS	SUPPLIES	18.56
BRAVICK, RICHARD	REPAIRS	732.03
BROWN TRAFFIC PROD	LENS	67.50
CHAINSAW CENTER	CAP	7.90
CHAMBERLIN ARCHITECTS	DAYS 76 PROJ	2,009.50
COMPANION LIFE	INS	222.75
CULLIGAN	H2O	67.50
DAKOTA BUSINESS	MAINT AGMNT	55.32
DEADWOOD HOME	SUPPLIES	358.32
FARMER BRS	SUPPLIES	82.19
FLOYD, DUSTIN	LOAN DISB	3,544.15
GOLDEN WEST	OFFSITE BKUP	797.00
GRAVEMAN, SHEILA	REPAIRS	487.50
GREAT WESTERN TIRE	REPAIRS	114.50
HALDEMAN HOMME	BSMENT PRJ	280.61
HYDRO FLOW PRD	SUPPLIES	189.00
INTERSTATE	BATTERIES	268.00
KARL'S	6, TV SETS/REC	4,025.00
KNOLOGY	SERVICE	928.90
LAWSON PRD	SUPPLIES	277.90
LEAD-DWD REG HOSPITAL	AMBULANCE SERV	900.00
LIGHTING MAINT	REPAIRS	390.86
M&M SANITATION	ARCH CAMP	190.00
MACROVISION	TAPE TRNSFER	860.00
MUTH ELECTRIC	MICKELSON LIGHTING	59,303.95
OTIS ELEVATOR	SERVICE	314.82
QUILL	SUPPLIES	154.99
R & B SUPPLY	BLADES	360.93
SERVALL	SUPPLIES	166.23
SD PUBLIC ASSURANCE	INSURANCE	4,510.53
STATE RADIO	TELETYPE	2,250.00
SUMMIT SIGNS	SIGNS	75.50
TEMPERATURE TECHNOLOGY	REPAIRS	212.55
TOMS, DON	LC LEDGER PROJ	630.00
TRIDLE, JOHN	REIMBURSE	63.56
TRIPLE K	REPAIRS	45.00
TC HARDWARE	SUPPLIES	2,997.81
USPA-DWD	WATER BILLS	164.57
W RIVER INTERNATIONAL	SWITCH	152.98
	TOTAL	\$ 114,111.98

ITEMS FROM CITIZENS ON AGENDA

Employee Recognition

Mayor Toscana recognized Finance Office employees Ronda Morrison and Julie Evenson for the completion of the third year of the South Dakota Municipal Clerk Leadership and Management Development Program at the University of South Dakota. This program was created to assist local

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government officials from South Dakota in preparation of issues that arise when working in a local government setting. Toscana along with Commissioner Peterson congratulated and thanked them for their dedication.

Gold Dust Picnic Request

Silvernail moved, Klamm seconded, to allow the Gold Dust to consume beer in Gordon Park on September 13, 2010 from 2:00 to 7:00 p.m. for an Employee Appreciation Picnic. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Set Public Hearing

Silvernail moved, Schroeder seconded, to set a public hearing on August 16 at 5:10 p.m. for the NAJA Shrine Circus parade and waiver of the vending fee (event to held June 25, 2010.) Roll Call: Aye-All. Motion carried.

Set Bid Opening

Silvernail moved, Schroeder seconded, to set a bid opening at 5:05 p.m. on August 30, 2010 for four retaining walls at 37 Lee, 36 Jackson, 65 Centennial, and 74 Van Buren (in grant/loan program.) Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Rec Center - Proposed Parking Lot

Klamm moved, Silvernail seconded, to approve the recommendations of the Parking and Transportation Committee to hire M & S Construction to construct a sidewalk behind the Rec Center at a cost of \$16,516.00, to be paid from Parking and Transportation budget. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Wage Increase

Silvernail moved, Peterson seconded, to approve the wage increase for Rec Center employee Joel Fundaun from \$8.50 to \$9.00 per hour, effective July 31, 2010, after three years of service. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Fassbender Photographic Collection (continued from 7-19-2010)

Historic Preservation Officer Kevin Kuchenbecker requested this item be continued to a later date due to meetings that are being held to discuss various options for the joint acquisition between the cities of Lead, Deadwood, and Spearfish for this historic collection. Silvernail moved, Peterson seconded, to continue this matter to a later date. Roll Call: Aye-All. Motion carried.

Withdraw Loan Application

Silvernail moved, Klamm seconded, to allow and prepare a resolution for the withdrawal of the loan application with USDA Rural Development for the Water Street Parking Ramp at the developer's request. Resolution and contract between City of Deadwood and Albertson Engineering for Parking Ramp design to be on agenda for August 9, 2010 meeting. Roll Call: Aye-All. Motion carried.

Executive Session

Mayor Toscana requested an Executive Session following the Regular Session for Personnel, and Union Negotiations with no action to be taken.

ITEMS FROM CITIZENS NOT ON AGENDA/ Items will be considered but no action taken at this time.

Original Deadwood Tours

Jan Van Tassel representing Original Deadwood Tours appeared before the Commission to express concerns for their relocation of the bus stop during the Rally. Van Tassel requested that their bus stop/pick up space be changed to Deadwood Street by the Adams Museum.

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ADJOURNMENT

Silvernail moved, Klamm seconded, to adjourn the regular session at 5:20 p.m. and convene into executive session for personnel and union negotiations with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, August 9, 2010.

ATTEST:

DATE: 8-9-10



Mary Jo Nelson, Finance Officer

BY: Francis A. Toscana
Francis A. Toscana, Mayor

For any public notice that is published one time:

Published once at the total approximate cost of _____.