

EXECUTIVE SESSION/REGULAR MEETING, July 6, 2010

The Regular Session of the Deadwood City Commission convened on July 6, 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, Joe Peterson, Lenny Schroeder, and Georgeann Silvernail. Commissioner Klamm was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Schroeder seconded, to approve the minutes of June 28, 2010. Roll Call: Aye-All. Motion carried.

JUNE, 2010 PAYROLL: COMMISSION, \$2,730.76; ATTORNEY, \$1,421.71; FINANCE, \$14,101.22; PUBLIC BUILDINGS, \$2,048.15; POLICE, \$40,241.19; FIRE, \$4,234.70; BUILDING INSPECTION, \$3,316.56; STREETS, \$23,446.54; PARKS, \$27,903.68; PLANNING & ZONING, \$3,653.84; LIBRARY, \$5,443.80; RECREATION CENTER, \$8,197.41; HISTORIC PRESERVATION, \$13,578.88; WATER, \$12,141.42; MT. MORIAH, \$5,334.98; PARKING METER, \$9,658.86; TROLLEY, \$15,412.69; PARKING RAMP, \$5,507.32; RUBBLE SITE, \$2,269.80 **PAYROLL TOTAL: \$200,643.51.**

JUNE, 2010 PAYROLL PAYMENTS:

Internal Revenue Service, \$46,315.62; S.D. Retirement System, \$19,116.78; Delta Dental, \$3,469.64.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Schroeder seconded, to approve the July 6, 2010 disbursements, with additional bill. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	BASE PMT	3,158.97
A & B WELDING	CYLINDER	83.00
ABC	SUPPLIES	199.02
ALCO	SUPPLIES	36.96
ARMSTRONG EXTINGUISHER	MAINT	150.00
ATCO INTERNATIONAL	T-FLEX	145.00
BH CHEMICAL	BAGS	646.42
BH POWER	UTILITIES	1,626.81
CAMPBELL SUPPLY	SUPPLIES	37.96
CHAINSAW CENTER	KIT	65.70
COMPANION LIFE	PREMIUMS	222.75
CULLIGAN	WATER	49.50
DAKOTA SPRAY EQUIPMENT	VALVES	285.00
DOWER, CLIFF	REIMBURSE	94.01
ENVIRONMENTAL EQUIPMENT	VALVE	248.59
EVENSON, JULIE	TRAVEL-SCHOOL	121.00
GOLDEN WEST	COMPUTER	1,219.50
GRIMM'S PUMP	PUMPS	186.84
HAWKI, KEN	REIMBURSE	6.99
JACOBS WELDING	RODS	20.50
KNOLOGY	SERVICE	579.13
LEAD DWD REG HOSPITAL	TESTING	36.00
MDU	UTILITIES	529.14
MORRISON, RONDA	TRAVEL-SCHOOL	121.00
MUTH ELECTRIC	PAY APP.5-TRAIL PRJ	27,756.99
NEVE'S	UNIFORM	54.40
NORTHWEST PIPE	VALVES	224.95
PIONEER DESIGNS	SUPPLIES	480.00
SANDIDGE, VERNA	CLEANING	80.00
STURDEVANT'S	SOCKET-	113.98
SUMMIT SIGNS	SIGNS	245.00
TRIDLE, JOHN	REIMBURSE	42.36
TRIPLE K	REPAIRS	178.50
TRUGREEN	HERBICIDE	71.50
TC ANIMAL SHELTER	PROCEEDS	132.80
TC HARDWARE	SUPPLIES	5,060.02
USPS-DWD	WATER BILLS-JUNE	180.57
WELLS FARGO BANK, NA	DEBT SERV PMT	73,422.50
WHISTLER GULCH	WORK CAMPER FEES	2,700.00
	TOTAL	\$ 120,613.36

PUBLIC HEARINGS/BID OPENINGS

Set Public Hearing

Silvernail moved, Schroeder seconded, to set a public hearing on July 19 at 5:08 pm for street closure request for National Impala Association event on August 25, 2010. Roll Call: Aye-All. Motion carried.

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FINANCE

Addition to Personnel Manual

Peterson moved, Silvernail seconded, to approve the addition of 10.80 Regarding the Use of Cellular Phones to the City of Deadwood Employee Personnel Manual. While at work all City employees are prohibited from the use of personal cell phones and transmit data known as "texting" while on duty and operating a City vehicle. Roll Call: Aye-All. Motion carried.

Resolution 2010-16

Peterson moved, Silvernail seconded, to approve Resolution 2010-16 to Surplus Real Property for James Wild. Roll Call: Aye-All. Motion carried.

**RESOLUTION 2010-16
RESOLUTION TO SURPLUS REAL PROPERTY**

WHEREAS, James Wild has made a request to purchase certain real property owned by the City of Deadwood, and,

WHEREAS, said property has been appraised by three real property owners Lenny Schroeder, Robert Nelson Sr, and Trent Mohr, and a report has been filed with the City Finance Officer, and,

WHEREAS, said appraisal is in an amount less than \$500 so the property need not be advertised for bids,

NOW, THEREFORE, BE IT RESOLVED, by the City of Deadwood that the following described real property located in Deadwood, Lawrence County, South Dakota,

Part of School Lot 9, bound to the North by the Lincoln Avenue Right-of-way, bound to the Northwest by 7' of Lot 6 and All Lots 7-8 & 9 Block 47 per P.L. Rogers plat of Deadwood, also known as 66 Lincoln Avenue; bound to the Northeast by Probate Lot 281 and bound to the southeast by an extension of the Southeast Lot Line of afore said 7' of Lot 6 and All Lots 7-8 & 9 Block 47 per P.L. Rogers plat of Deadwood, also known as 66 Lincoln Avenue, said line to be extended to the southwesterly line of Probate Lot 281.

Be sold to James Wild for the sum of \$100.00, the amount of the appraisal, and a quitclaim deed for said property be prepared and signed by the Mayor to be delivered upon receipt of the purchase price.

Dated this 6th day of July, 2010.

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Francis A. Toscana, Mayor

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Resolution 2010-17

Peterson moved, Schroeder seconded, to approve Resolution 2010-17 to Surplus Property. Roll Call: Aye-All. Motion carried.

RESOLUTION NO. 2010-17

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:

ADAPTER - AD131A	BIKE - WHITE W/GREEN STRIPES
1938 WHITCOMB SWITCH ENGINE (25 TON - WEIGHT)	BIKE - YELLOW ALL PRO BMA/6
1999 POLARIS RANGER ATV 6 X 6 VIN#4XARF50A3XD210775 MODEL#A99RF50N	BIKE - YELLOW MTM YELLOWZONE
ADDING MACHINE - SHARP - 278859	BLANKET - 1
AIR CONDITIONER - LARGE WINDOW 220 VOLT	BOOK SHELF
AMMO BOXES - 5	BOOTS - MILITARY - 4 PR
AMPLIFIER - SHARP	BOX OF GAS MASKS
ASSORTED STEREO EQUIPMENT	BOXES ASSORTED 2-WAY RADIOS - 2 BOXES
ATM MACHINES - 2 - TRITON - BLONDIE'S	BRACELET - 1
BAG - SUEDE	BRACELET - 1
BASKETBALL BACK BOARD - GLASS	BUCKET SEATS - FROM TROLLEYS - 2
BASKETBALL BACKBOARDS - 3	CABINET - FILE - 2 DRAWER
BASKETBALL HOOPS - 4	CABINET - FLOOR STANDING WOODEN 3 DRAWERS 2 DOORS
BATTERIES - FOR O'NEIL PRINTERS	CABINET - LARGE
BATTERY CHARGER 24 V 25 AMPS	CABINET - WALL HANGING WOODEN 3 DOORS
BATTERY CHARGER 24 V 25 AMPS FOR FLOOR BUFFER (PARKS)	CABINET - WOODEN WARDROBE
BATTERY CHARGERS 12 VOLT - 6	CABINET WITH FOUR LEGS
BATTERY RACK	CAM RECORDER - SOLID STATE CCD W/CASE #105416259 -# 01240831
BB BACKBOARDS(HOOP-BACKBOARD & PARTIAL POLING) - 4	CAMERA 35MM PENTAX
BIG TENNIS LIGHTS (OLD REC CENTER) - 4	CAMERA I-3, MODEL#10-VDB-135HN, S#VDN05064083
BIKE - BLUE CONCORD TRAILMASTER	CAMERA VIDEO MISC PARTS - BX
BIKE - BLUE MGX DXR-21 SPEED	CAMERA YASCHICA ZOOMATE
BIKE - BLUE TREK TRIO	CAMERA, GANTZ
BIKE - CREAM COLORED	CAMERAS - 2 POLAROID'S W BAGS
BIKE - EXERCISE - LIFE CYCLE	CAMERAS VIDEO 8MM SONY - 4, 1-321004, 1-321005, 1-321006, 1-321026, 320893
BIKE - GRAY	CAMERAS VIDEO SONY - 5
BIKE - GRAY MAXXIS-18 SPEED	CAR SEATS - 2
BIKE - GRAY RALEIGH M40 USA	CART - METAL - 1
BIKE - GREEN CROSSROADS SPECIALIZED	CART - PLASTIC ROLLABLE
BIKE - GREEN HUFFY BLADE	CASE - DISPLAY
BIKE - LT. BLUE	CASE WITH BASE - LARGE GLASS

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BIKE - ORANGE	CASSETTE PLAYER
BIKE - PURPLE	CD PLAYER RCA
BIKE - PURPLE	CD PLAYERS - PORATBLE - 2
BIKE - PURPLE MAGNA SPLASH	CD WRITER
BIKE - RED	CHAIR - OFFICE - BROWN
BIKE - RED (SMALL)	CHARGER
BIKE - RED HUFFY DP ROAR	CHARGER - EMPIRE UNIVERSAL - VBC-3UN
BIKE - RED MGX DXR-21 SPEED	COMPUTER - HP - RF44LV8ZD006
BIKE - RED NEXT WIPEOUT	COMPUTER - HP THIN CLIENT CNV7100846
BIKE - RED XGAMES STREET STOCK	COMPUTER CABLES
BIKE - SILVER TREK BMX	COMPUTER -DELL- 2LGSS31
CHARGER - SYMBOL - RA0900N02	COMPUTER HARD DRIVE COMPAQ R107FQX60025
CHARGERS - SYNBOL CRADLE, 1-024809577, 1-024809482	COMPUTER HP PAVILLION 750cc Tower
CHARGERS EA. 12 VOLT FOR HT 90 RADIOS - 6	COMPUTER JVC TOWER (CPU)
CLOCK - 1	COMPUTER PIONEX TOWER (CPU)
CLOTHES RACK - METAL - 2	COMPUTER TOWER - SONY #VGCRB40 #3035153
CLOTHING RACK	COMPUTER TOWER - THIN CLIENTS - 2
COASTERS	COMPUTER TOWERS - 5
COAT RACKS - STAINLESS STEEL - 7	COMPUTERS - 12
COFFEE MAKER - BUNN	CONTAINER - TIN
COFFEE MAKER - BUNN	CONTROLLER - NINTENDO - 2
COMB - SWITCH BLADE	CONVERTERS AC - 12 VOLT DC TO 110, 2 1-C00001442, 1-C00001453
COMPUTER - COMPAQ - 6920CQCQA006	COPIER - AFICIO 220 SN#00701590
COMPUTER - COMPAQ - R102DW460009	CRADLE - SYMBOL (4 SLOTS) MM3JM2
COMPUTER - COMPAQ - RF4BLWNZ9004	DESK
COMPUTER - COMPAQ - V149KGLZA254	DESK - COMPUTER - 1
COMPUTER - DELL - 1DVR511	DESK - SMALL OFFICE
COMPUTER - DELL - 5QLWT31	DESK - WOODEN - 1
COMPUTER - DELL - J4KTJ01	DESKS - METAL - 3
COMPUTER - GATEWAY - 0014387508	DESKS - METAL - 4
COMPUTER - HP - MXL6030GL1	DESKS - WOODEN SMALL - 2
DICTAPHONE-RECORDER-SANYO-CASSETTE	METAL END CAP
DIESEL 5.9 ENGINES BY DEUTZ - 3 MESSAGE BOARDS	MICRO FISH MACHINE
DIGITAL VIDEO RECORDER I-3, 16-CHANNEL S#-109044	MONEY CLIP IN BLUE BAG
DISPLAY RACK	MONITOR - COMPAQ - 241704001
DODGE RAM TRANS SHOT -19	MONITOR - COMPAQ - CN252XC668
DOOR - METAL	MONITOR - COMPAQ - 14" 1556 #PSCS17E690338
DOOR WOODEN (WITH HOLES)	MONITOR - CTX
DRILL SKILL CORLESS W/CHARGER	MONITOR - DELL - E773C
DRILL/FLASHLIGHT COMBO MAKITA 1/2" 14.4 V CORDLESS	MONITOR - HP PAVILLION MX 75
DRYERS - HAND - 6	MONITOR - VIEW SONIC - 308000800311
DVD DRIVES - 2	MONITORS - 6
DVD PLAYER - COBY #0955123173	MONITORS - 8
EARRINGS - BLACK HILLS GOLD - 1	MOUSE - 020145670
EASEL - PRECISION ALL METAL	MOUSE - 2
END TABLE (GREEN)	MOUSE - HP
END TABLES - 2	MOUSE - OPTICAL - 020312487
ENGINES - SINGLE CYLINDER DIESEL - 3	MOUSE - SONY
FAN - BOX 22"	MOWER - DECK
FAN 12 VOLT RADIATOR	MOWER WITH CAB - JOHN DEERE 455 & 60 INCH
FAN RADIATOR 12 VOLT	MOWER WITH CAB - JOHN DEERE 455 & 60 INCH
FAX MACHINE - BLACK DIGITAL	NECKLACE - CROSS
FILM - POLAROID - 2 BAGS	NECKLACES - 4
FIRE EXTINGUISHER BOX - 4	NIGHT STICKS - WOODEN - 1 PR
FIRE EXTINGUISHER BOXES - 2	OAK CASE/BILL ACCEPTER
FIRE EXTINGUISHER HOLDER - 2	OLYMPUS STYLUS 790 SW D95516600
FISH NETS - 3	ORNAMENTS - CHRISTMAS
FISHING LINE	PAGER - MOTOROLA MINITOR - SN 233BNN856
FLOOR BUFFER - PARTS FOR	PAGER - MOTOROLA MINITOR - SN 233BNN859
FRAME - PICTURE	PAGER MOTOROLA MONITOR - SN 233BNN0856
GLOVES - RUBBER CLEANING - 1PK	PAGER MOTOROLA MONITOR - SN 233BNN0859
GOGGLES WILDLAND (PARKS)	PCS - POCKET SYMBOL - 2, 1- SA01013228, 1-SA0101321N
GOGGLES WILDLAND 12 PR	PIONE
HAMMERS - 3	PHONES - 2
HEAD LAMPS WITH BATTERY PACK - 12 EA. OLD STYLE	PHOTO APOLLO MIRROR FINISH
HEAD LAMPS WITH BATTERY PACK - 12 EA. OLD STYLE	PHOTO CHAMPION 5 X 7 CONTACT PRINTER
HEATER - ELECTRIC	PHOTO CLOSE UP LENS
HOT WATER HEATER - AMERICAN (BLUE)	PHOTO DEVELOPING TRAY
JOHN DEER ?	PHOTO DISPLAY CASE - ADAMS
JOHN DEERE JX75 S# GXJX75X236603 (blown up and junked out)	PHOTO DUPLICATOR W/STAND
JOHN DEERE JX85 S# GXJX85X031081 (blown up and junked out)	PHOTO DUPONT SAFELIGHT FILTER
KEY BOARD - 109049319	PHOTO ENLARGER
KEY BOARD - COMPAQ - 164996001	PHOTO FILM DEVELOPER 16 & 35 MM
KEY BOARD - SONY - 1477805110334354	PHOTO FILM SQUEEGIE
KEY BOARD SONY - #313990WGAJS7NS	PHOTO INTERVAL TIMER
KEYBOARD - HP - 355630001	PHOTO KODAK CAROUSEL 35MM 140 TRANSVUE
KEYBOARD - HP BCRAAOBGAU90DN	PHOTO KODAK CAROUSEL 35MM 80 TRANSVUE
KEYBOARDS - 2	PHOTO KODAK SAFELIGHT FILTER
KEYBOARDS - 2	PHOTO LENS DEVELOPER IN BOX
KEYBOARDS WITH SPEAKERS - BOX ASSORTED	PHOTO MENU BOND LETTERS
KNICKKNACK SETS - 3 ANGELS	PHOTO METAL PLATE KODAK
KNIFE W/CASE	PHOTO MICROFILM READER
KNIVES - POCKET - 4	PHOTO OLYMPUS CAMELIA DIGITAL CAMERA C-2020-2
KNIVES - SET - 4	PHOTO OLYMPUS CAMELIA NIMH BATTERY CHARGER
LAMP	PHOTO OLYMPUS CAMERA 35 MM W/CASE
LAPTOP - HP OMNI BOOK TW62620237	PHOTO PARTS MISC FOR DEVELOPMENT OF FILM
LIGHT BARS - 2 FOR TRUCKS	PHOTO POLAROID CAMERA
LIGHT BARS - 3	PHOTO ROLL FILM TANK

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LOCKERS - 4	PHOTO SQUEEGIE
MAGNETS - REFRIGERATOR	PHOTO TABLE - LIGHT, WOODEN 9 X 9"
MAILBOX - FIRE ENGINE	PHOTO TONGS
MAP PRINTER (HEWLIT PACKARD 6500)	TELEPHONE - CORDLESS
METAL DESKS - 10	TENT - 30x30 RED
METAL DISPLAY RACKS - 3	PINS - NOVELTY
POOL LANE COVER - 25' BLACK -2 W/ROLLER MOTOR	PLYWOOD - ASSORTED
POOL PUMP	POLICE CAGE - 1
POOL VACUUM CLEANER	TICKET READER - AMANO TF-5000 SERIES TRS-48
PRINTER - HP - CNBCF03962	TIRES
PRINTER - HP - USGW017700	TIRES (BRIDGESTONE) 12-16-5 SKID STEER - 4
PRINTER - HP - USHB019701	TOILETS - 6
PRINTER - PANASONIC	TOILETS - COMMERCIAL - 3
PRINTERS - 2	TOOL BOX - PLASTIC
PRINTERS - 3	TOOL BOX METAL W/TRAY
PRINTERS - LEXMARK - 2 NEW	TOOL BOX WITH TRAY (PARKS) METAL
PRINTERS - O'NEIL 1-THA0047, 1-THA0044, 1-TA00882	TOOL BOXES (1 PLASTIC-1 METAL)
PUMP - BEER KEG	TORCHES - BUTANE - 2
RADIO - MOTOROLA - BLUE	TRANSCRIBER FOR MINI CASSETTES SN PK519213 PANASONIC
RADIO - MOTOROLA - HT 90 - SN 176AGG1780	TRANSCRIBER FOR MINI CASSETTES SN PK519213 PANASONIC
RADIO - MOTOROLA - HT 90 - SN 476AGG0659	TREADMILL - LANDICE 8700 PERSONAL
RADIO - MOTOROLA - HT 90 - SN 476AGG1779	TRUCK STORAGE SHELF - 1
RADIO MOTOROLA HT 90 - SN 476AGG0659	TV
RADIO MOTOROLA HT 90 - SN 476AGG1779	TV - 19" MAGNAVOX SN 28355425 MODEL 19C515592210-15
RADIO MOTOROLA HT 90 SN 176AGG1780	TV - RCL X 100
RADIOS - BOX - OLD - 4 BOXES	TV 19" MAGNAVOX SN 28355425 MODEL 19C515592210-15
RADIOS - EA BENDIX KING SN AG0001330364 & SN ASY7BLT20003 - 2	TYPEWRITER - PANASONIC - KXE700
RADIOS - PARTS	TYPEWRITER - PANASONIC - KXE7000
RADIOS BENDIX KING 2 - SN 1-AG0001330364 1-ASY7BLT20003	VIDEO PLAYER - MAGNAVOX - VHS #49757769
RADIOS EA. HT 90 - 2 - SN 476ALWO771 & 476AGN2206	WALL - DIVIDER
RADIOS HT90 - 2 SN 1-47ALWO771 1-476AGN2206	WASHING MACHINE - MINIATURE RTM 168103 BOSS
RAILROAD CART - POWERED	WATCH - MONTANA SILVERSMITH
RAILROAD REPAIR CAR	WATCH -1
RECORDER - TOSHI PORTABLE-CASSETTE	WATER FAUCET - OUTDOOR
RECORDERS - SONY PORTABLE CASSETTE - 2	WATER HEATER - 65 GAL - GAS
RIBBONS FOR PANASONIC TYPEWRITER	WATER HEATER - 75 GAL - GAS
RING BINDERS 7 X 10 - 4	WEIGHT LIFTING EQUIPMENT ASSORTED (IN PIECES)
RINGS - 3	WENCH - ELECTRIC
RINGS - BLACK HILLS GOLD - 3	WHEEL BOOT (POLICE) - 2
SANDISK READER/WRITER 1965902164	WHEELCHAIR
SCANNER - FLATBED VISIONEER 7100 USB SN 410B005659D1	WINDOWS - TROLLEY-SUMMER 11'5 X 3'8" - 10
SHELF - WOODEN	WOODEN GLASS CABINET LARGE - 1
SHELF IN PIECES - GRAY	WOODEN SHELVES - 4
SHELVING - MISC.	WOODEN TABLES - 6
SHELVING - MISC. METAL	
SHELVING - PLASTIC	
SINK - LAUNDRY	
SINKS - 8	
SLIDE PROJECTOR	
SNOW BLOWER - 10 HP CRAFTSMEN	
SPEAKERS - 1 PR - BLACK	
SPEAKERS - BOX	
SPEAKERS - VALCOM (PA SYSTEM) - 4	
SPEAKERS - WOODEN - 1 PR	
SPEAKERS JENSEN 3103 (NEED REPAIR) - 2	
SPRINKLERS FOR LAWNS - 2	
SPRINKLERS FOR LAWNS - 1 OSCILLATING (PARKS) - 2	
STAIR STEPPER - ALPINELIFE SPORTS 2000	
STAND TV - WOODEN	
STEREO	
STEREO - RCA - PORTABLE CASSETTE & CD PLAYER	
STEREO/VIDEO PLAYER HI FI 8MM #007415	
STORM DOOR	
SUITCASE - LARGE GRAY	
SURGE TANK	
SWEATSHIRTS - 3	
TAPES - CASSETTE - 3	

Dated this 6th day of July, 2010.

ATTEST:

/s/ Mary Jo Nelson

CITY OF DEADWOOD

/s/ Francis A. Toscana

Property Tax Abatement

Peterson moved, Silvernail seconded, to approve property tax abatement for property per SDCL 10-4-40 owned by disabled veteran. Due to the HIPPA Laws, information is to remain "CONFIDENTIAL." Roll Call: Aye-All. Motion carried.

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HISTORIC PRESERVATION/PLANNING ZONING/PUBIC BUILDINGS/SAFETY

Renewal Request

Silvernail moved, Schroeder seconded, to approve the renewal of the three-year phone network with SDN Communications for two, T-1 lines at a cost of \$6,720.00 per year to be paid from the Public Buildings budget. Roll Call: Aye-All. Motion carried.

Ordinance #1131 - Second Reading

Silvernail moved, Schroeder seconded, to approve second reading for Ordinance #1131 to Amend Zoning to Commercial Enterprise for the Engine House at 180 Sherman Street from Public Use District. Roll Call: Aye-All. Motion carried.

Discussion - Days 76 Museum (Scull Bid)

Historic Preservation Officer Kevin Kuchenbecker informed the Commission that the recommendation for the Days of 76 Museum project would be forthcoming the week of July 12, 2010. He said that based on the South Dakota Department of Transportation review, neither the apparent low bidder and the apparent second low bidder followed the special provision on the specifications in making an effort to contact the disadvantage business enterprises due to a recent change in the grant requirements. SD DOT is making the recommendations to reject the bids.

PARKS/RECREATION/TROLLEY

Agreement - SD DOT - Capital Grants Assistance

Silvernail moved, Peterson seconded, to allow the Mayor to sign the agreement between the City of Deadwood and SD Department of Transportation for Capital Grants Assistance to purchase a trolley and acknowledge the local cost share of \$33,000.00. Total cost is \$165,000.00. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Agreement - Tri-City Annual Burn Permit

Silvernail moved, Schroeder seconded, to allow the Mayor to sign the amended Tri-City Annual Burn Permit Agreement between the City of Deadwood, City of Central City, and the City of Lead. The request to burn will come from the City of Deadwood's Public Works Office rather than the WASP Rubble site. Roll Call: Aye-All. Motion carried.

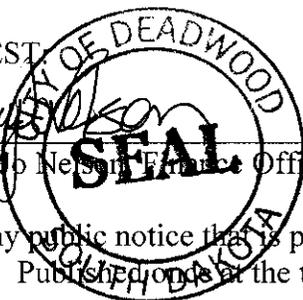
Executive Session

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

ADJOURNMENT

Silvernail moved, Schroeder seconded, to adjourn the regular session at 5:15 p.m. and convene into executive session for personnel, legal, and union negotiations. The next regular meeting will be at 5:00 p.m. on Monday, July 12, 2010.

ATTEST



Mary Jo Nelson, Finance Officer

DATE: 7-12-10

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

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