

EXECUTIVE SESSION/REGULAR MEETING, July 20, 2009

The Regular Session of the Deadwood City Commission convened on July 20, 2009 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

Silvernail moved, Klamm seconded, to approve the minutes of July 13, 2009. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Schroeder seconded, to approve the July 20, 2009 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	LEASE	105.61
ABC	SUPPLIES	167.68
ALLEN, LINDA	CLEANING	40.00
ATCO INTNL	STEEL MAX	144.00
BH POWER	UTILITIES	2,287.36
BLOOMERS	FLOWERS	178.15
BOB'S SERV	REPAIRS-SUBURBAN	174.49
CULLIGAN	SALT	16.00
DEADWOOD DEV	SHIPPINGS	120.31
FISHER SAND	SAND-RODEO GROUNDS	148.68
LAWSON PRODUCTS	TOOLS	46.16
MENARD'S	SUPPLIES	79.41
NORTHWEST PIPE	TAP	408.94
PITNEY BOWES	RENTAL	315.00
QWEST	PHONE SERV	173.30
SD COMM-GAMING	CITY NICKELS 09	64,875.00
SERVALL	SUPPLIES	115.15
SKYLINE ENGINEERING	BOILER	540.00
SPECIALTY VEHICLES	PYMT-09 TROLLEY	24,723.60
STANLEY PAVING CO.	RESURFACING WATER ST	26,243.00
STATE INDUSTRIAL	FITTINGS	166.57
STEELE, LARRY	BAL-DEPOSIT	520.00
TWILIGHT FIRST AID	SUPPLIES	97.05
TC ANIMAL SHELTER	RECYCLING PROCEEDS	476.90
TC HARDWARE	SUPPLIES	225.58
WEST PAYMENT CENTER	INFO CHGS	563.35
WHISTLER GULCH	WORKER CAMP SITES	2,400.00
	TOTAL	\$125,351.29

ITEMS FROM CITIZENS ON AGENDA

Days of 76 Update

Pat Roberts and Ted Thompson representing the Days of 76 committee appeared before the Commission to update everyone on the upcoming Days of 76 events. Thompson thanked the City of Deadwood, City Commission, all City departments and the local community who assist with this event. The Days of 76 committee is selling a limited edition bottle of wine at \$20.00 per bottle made by the Jackson family from Belle Fourche.

FINANCE

Employee Resignation

Peterson moved, Silvernail seconded, to accept the resignation of Finance Office Assistant, Leslie Aldinger, effective July 17, 2009. Roll Call: Aye-All. Motion carried.

Hire Request

Peterson moved, Silvernail seconded, to approve the hiring of Dawn Burns as part time Finance Assistant at \$7.50 per hour, effective July 28, 2009. Roll Call: Aye-All. Motion carried.

Payment Request

Peterson moved, Silvernail seconded, to approve the annual payment of \$4,800 to Golden West for Firewall protection and offsite backup, to be paid from Data Processing line item, a budgeted item. Roll Call: Aye-All. Motion carried.

Debt Reduction Fund Request

Peterson moved, Silvernail seconded, allow the Finance Office to transfer all balances over \$229,000 in Debt Reduction Fund (due to interest income), to Rec Center Capital Projects fund for future expenditures, effective June 30, 2009. The amount remaining in Debt Reduction Fund will be transferred when existing bonds are refunded. Roll Call: Aye-All. Motion carried.

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Payment Request - Deadwood Resort LLC

Peterson moved, Silvernail seconded, to follow the recommendation of Finance Officer Mary Jo Nelson to allow the Finance Office to process a payment request for Deadwood Resort LLC up to \$2,922,509.00 from Capital Projects Fund 0561. These funds are in an escrow account at First Western Bank and the escrow account balance will keep enough funds to pay the 2009 lease payment of \$105,450.00, and 2010 payments of \$210,900.00. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

Employee Resignation

Silvernail moved, Peterson seconded, to accept the resignation of Archives Intern, Tambi Lewis, effective July 13, 2009. Roll Call: Aye-All. Motion carried.

Information Correction - Rec Center Renovation Project

Finance Officer Mary Jo Nelson informed the Commission of a correction for the Rec Center Renovation project costs: Balance remaining after guaranteed maximum price is \$92,563.55, not \$130,617.18 as previously approved on July 13, 2009 due to re-inforcing steel package which was omitted from first bid tally. Mayor Toscana requested that the Alternatives for this project be placed on the agenda for July 27, 2009.

City Hall Carpets

Silvernail moved, Klamm seconded, to approve the cleaning of carpets at City Hall at a cost of \$1,150.00. Roll Call: Aye-All. Motion carried.

Miller Street Parking Lot

Silvernail moved, Schroeder seconded, to approve the allocation of ten (10) additional parking spaces in the Miller Street, Gordon Park, and City Hall Parking Lots for the Rec Center construction project. Roll Call: Aye-All. Motion carried.

Retaining Wall Information

Historic Preservation Officer Kevin Kuchenbecker provided a list of retaining walls, which were awarded to Lehman Construction as the lowest responsible bidder. Kuchenbecker will contact the following owners to determine if the owners are able to and desire proceeding with the Retaining Wall project. Kuchenbecker maybe requesting to re-advertise for competitive bids for these retaining walls with a bid opening to be set by the City Commission at a later date. City Attorney will forward a letter to the estate of Lehman Construction regarding this action. .1) 334 Williams Street-Brad Baucom, 2) 23 Burnham Avenue-Terry Hansen, 3) 49 Terrace-Paul Engel, and 4) 120 Denver-Sandra Pitt. Kuchenbecker is working with Sabo Construction to ensure completion of the following wall under contract with Lehman Construction: 45-47 Forest Avenue-Lee Thompson.

STREETS/WATER/LIBRARY

Sponsor Request

Schroeder moved, Klamm seconded, to approve the request from the Deadwood Library to sponsor poetry track for the 2009 Festival of Books at a cost of \$5,000. Roll Call: Aye-All. Motion carried.

Purchase Request

Schroeder moved, Silvernail seconded, to approve the purchase of 4,000 gallons of unleaded regular fuel at \$2.15 per gallon from Southside. Roll Call: Aye-All. Motion carried.

Selbie Street Repairs

Schroeder moved, Silvernail seconded, to approve the hiring of Dennis Sabo to prep and prepare Selbie Street at a cost \$2,000.00, and to purchase block and gravel base at a cost of \$1,400.00, and direct City Attorney to prepare contract for projects. Roll Call: Aye-All. Motion carried.

Purchase/Repair Request

Schroeder moved, Klamm seconded, to approve the purchase of block and gravel to construct a block wall at the Railroad Street Park at a cost of \$6,600.00. Roll Call: Aye-All. Motion carried.

Advertise for Bids

Schroeder moved, Klamm seconded, to allow the Street Department to advertise for bids for two (2) 938G CAT front-end loaders, with possession no earlier than November 1, 2009. Roll Call: Aye-All. Motion carried.

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POLICE/FIRE

Payment Request

Klamm moved, Silvernail seconded, to approve the payment of \$1,800 to the South Dakota Telecommunications for the teletype service from July 1, 2009 through December 31, 2009 for the Police Department. Roll Call: Aye-All. Motion carried.

Fire Department Request

Klamm moved, Schroeder seconded, to approve the request to staff the Fire Hall during the Days of 76 events for a total of 36 hours at \$15.00 per hour; costs are not to exceed \$1,000.00, a budgeted item. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Sell Surplus Trolley

Silvernail moved, Peterson seconded, to approve the selling of the surplus 2002 Molly Trolley (VIN# 1FCMF53SX20A03551 Title # 1145971) to the City of Rapid City dba Rushmore Plaza Civic Center for \$10,000.00 after new trolley is ready to be put into service. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Contract - Don Toms

Klamm moved, Schroeder seconded, to allow the Mayor to sign a contract between the City of Deadwood and Don Toms to index and transcribe ledgers from Lawrence County, not to exceed \$8,000.00. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Request Executive Session

Mayor Toscana requested an Executive Session following Regular Session for contractual matters with no action to be taken.

ITEMS FROM CITIZENS NOT ON AGENDA

Lead-Deadwood Regional Hospital Request

Karen Carr, Lead-Deadwood Regional Hospital, requested permission to place pink ribbons on all the lampposts on Main Street from the Masonic Temple to Four Aces for their "Tough Enough to Wear Pink" fundraiser from Friday, July 24 to Sunday July 26, 2009. Silvernail moved, Peterson seconded, to approve this request. Roll Call: Aye-All. Motion carried.

Reminder for Deadwood Residents

Commissioner Schroeder informed the Commission that he has received complaints of noxious weeds growing on vacant lots on Burnham Avenue. Mayor Toscana reminded all property owners/occupants living in Deadwood that they are responsible for keeping their lots and property free from noxious weeds.

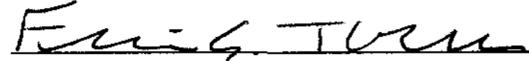
ADJOURNMENT/EXECUTIVE SESSION

Silvernail moved, Schroeder seconded, to adjourn the regular session at 6:00 p.m. and convene into Executive Session for contractual matters with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, July 27, 2009.

ATTEST:


Mary De Nelson, Finance Officer

DATE: 7-27-09

BY: 
Francis A. Toscana, Mayor

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

