

EXECUTIVE SESSION/REGULAR MEETING, September 13, 2010

The Regular Session of the Deadwood City Commission convened on September 13, 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.

EXECUTIVE SESSION

Executive session for personnel with no action.

APPROVAL OF MINUTES

Silvernail moved, Klamm seconded, to approve the minutes of September 7, 2010. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Schroeder seconded, to approve the September 13, 2010 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	LEASE	107.84
AASLH MEMBERSHIP SERVICES	MEMBERSHIP	170.00
ABC	SUPPLIES	81.90
ADAMS MUSEUM	PUBLIC ED	1,379.65
ALBERTSON ENGINEERING	RETAIN WALL PRJCT	10,484.80
AMANO MCGANN	REPAIRS ELEVATOR	8,010.23
AMERICAN COWBOY	OCT/NOV AD	400.00
BAILEY CONSTRUCTION	R LOAN DISE	1,473.30
BELL, ZACHARIAH J.	REIMBURSE	90.11
BH CHEMICAL	SUPPLIES	298.32
BH PIONEER	AD	10.00
BH POWER	UTILITIES	18.36
CALIFORNIA CONTRACTORS	SUPPLIES	198.64
CULLIGAN	RENTAL	48.00
DEADWOOD ALIVE	4TH QTR PMNT	21,500.00
DEADWOOD ELECTRIC	R LOAN 21 DISB	3,086.35
DEADWOOD HOME	PAINT GRNT	413.07
FASTENAL COMPANY	BATTERIES	192.32
FIERRO, PEGGY	R LOAN DISB	1,371.06
FISHER SAND-GRAVEL	SUPPLIES	104.98
FREEMAN'S ELECTRIC	REPAIRS	775.00
FUROIS, SUMNERS	FASSBENDER	11,250.00
GAYLORD BROS.	SUPPLIES	339.51
GOLDEN WEST	BACKUP	684.75
GOLDRUSH BROADCASTING	AD	180.00
HCW, INC.	R LOAN	6,661.74
HILLSIDE DISPOSAL	DUMPSTERS	1,020.00
HOLIDAY INN EXPRESS	HP EXPNS	71.00
J & D PRECAST	GUTTER	1,450.00
JACOBS WELDING	REPAIRS	8.93
KNECHTS	REDWOOD	43.68
LC REGISTER DEEDS	GRANT	1,319.00
LAWRENCE TITLE CO	RECORDS	120.00
LYNN'S	SUPPLIES	41.72
M&M SANITATION	RENTAL	307.50
MARTINISKO, JOHN	R LOAN DISB	1,688.28
MOHR, TRENT	REIMBURSE	50.00
MOUNTAIN-PLAINS MUSEUM	SPONSORSHIP	5,000.00
MULTI SERVICE CORP	SUPPLIES	148.41
NHS OF THE BH	PAINT PRJ	423.60
NORTHWEST PIPE	PLUG	24.04
OCCUPATIONAL HEALTH	PRE-EMPLMNT SCREENING	60.00
SD STATE TREASURER	SALES TX-08-10	6,017.27
STRETCH'S	MOUNT	639.10
TOMS, DON	LC LEDGER PRJ	630.00
TRIPLE K	REPAIRS	457.74
TURNBULL & SONS	CITY HALL REPAIRS	840.00
TC HARDWARE	PAINT GRANT	1,141.75
WASTE CONNECTIONS	DUMPSTERS	1,073.11
WEST RIVER MASONRY INC.	ADAMS MUSEUM REPAIRS	7,655.12
	TOTAL	\$106,048.32

ITEMS FROM CITIZENS ON AGENDA

Service Award

Trent Mohr and Mayor Toscana honored Alex Hamann for ten years of service with the Deadwood Volunteer Fire Department. Mayor Toscana thanked Alex for his years of service and dedication to the City of Deadwood.

EXECUTIVE SESSION/REGULAR MEETING, September 13, 2010

Emergency Management Update

Paul Thomson, Director of Emergency Management, appeared before the Commission to present the Lawrence County Emergency Operations Plan. Thomson asked the Mayor, Commissioners, and City staff to review and comment on proposed plan. Thomson distributed a list of required FEMA Independent Study classes, which correspond with the Incident Command System (ICS) Training program and he encouraged City personnel to take part in these required classes. Mayor Toscana thanked Thomson for his hard work and dedication to the County as well as the City of Deadwood.

Broadway Parking Ramp Request

Chuck Turbiville appeared before the Commission to give an update on the Broadway Parking Ramp elevator that was recently damaged by a bad storm and flood. He explained that there are funds available to replace the existing elevator. Turbiville requested setting a bid opening and added that a partial reimbursement from the City's insurance would be available however, a definite amount has not been determined. After discussing, Silvernail moved, Klamm seconded, to set a bid for a new elevator on October 4, 2010 at 2:00 p.m. with the results to Commission at regularly scheduled meeting. Roll Call: Aye-All. Motion carried.

Hire Request

Schroeder moved, Silvernail seconded, to approve the hiring of Superior Sanitation to jet and flush the drain lines at the parking ramp at a cost not to exceed \$1,700.00, directed City Attorney to prepare a contract. Roll Call: Aye-All. Motion carried.

Parking Request

Silvernail moved, Klamm seconded, to allow the Discovery Channel to park a truck/trailer on Main Street in front of the Oyster Bay/Eagle Bar on September 13 from 4:00 p.m. through September 15 to 4:00 a.m. Roll Call: Aye-All. Motion carried.

Raffle Request

The Commission received a request from the South Dakota School Age Care Alliance - Proceeds for "Day at the Capitol." Tickets will be sold October 15-16, 2010 with the 50/50 raffle drawing to be held on October 16. Raffle proceeds are used to assist after school programs across the state. No action was taken.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing

Silvernail moved, Schroeder seconded, to approve the street closure from the Lower Main Parking lot up Main Street to Broken Boot Mine for the Lead-Deadwood High School Homecoming parade on October 1, 2010 from 2:00 p.m. until parade ends. Roll Call: Aye-All. Motion carried.

Bid Withdrawal for 36 Jackson - Bailey Carpentry

Bailey Carpentry requested permission to withdraw their bid of \$7,950.00 for the retaining wall project at 36 Jackson Street and return cashier's check (5% of bid, \$397.50.) Silvernail moved, Peterson seconded, to allow Bailey Carpentry to withdraw the bid (\$7,950.00) for 36 Jackson Street. Roll Call: Aye-All. Motion carried. Silvernail moved, Peterson seconded, to retain half of the cashier's check for \$198.75. Roll Call: Aye-All. Motion carried.

FINANCE

Wage Increase

Peterson moved, Silvernail seconded, to approve the wage increase for Finance Office Assistant Leslie Aldinger from \$7.50 to \$8.00 per hour, effective September 8, 2010. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING/ZONING/PUBLIC BUILDINGS

Contract - Scull Construction

Klamm moved, Silvernail seconded, to allow the Mayor to sign the AIA contract between the City of Deadwood and Scull Construction for the Days of 76 Museum project. Roll Call: Aye-All. Motion carried.

Notice to Proceed - Days of 76 Museum

Silvernail moved, Schroeder seconded, to allow the Mayor to sign the Notice to Proceed for the Days of 76 Museum project. Roll Call: Aye-All. Motion carried.

EXECUTIVE SESSION/REGULAR MEETING, September 13, 2010

Payment Request

Silvernail moved, Peterson seconded, to approve the payment of \$10,484.80 for the retaining wall designs for the following retaining walls: 36 Jackson, 33 Taylor, 396 Williams, 3 Rodenhaus, 65 Centennial, 37 Lee, 74 Van Buren, 1 Forest, and 66 Lincoln. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Purchase Request

Schroeder moved, Silvernail seconded, to approve the upgrade to the SCADA System at a total cost of \$9,799.00, approve the contract with Muth Electric for the wiring at a cost of \$3,659.00, and approve the contract with TTG Enterprises, Inc. for \$6,140.00 for telemetry issues. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Agreement - Use of City Property

Klamm moved, Silvernail seconded, to allow the Mayor to sign the Use of City Property Agreement between the City of Deadwood and the Days of 76 Museum Inc.: Lot 2 of the Days of 76 Tract as shown on the Plat of Lots 1, 2, and 3 of the Days of 76 Tract formerly the Days of 76 Tract being a portion of M.S. 569, all located in the NE 1/4 of Section 23, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota. Roll Call: Aye-All. Motion carried.

Agreement - Days of 76 Museum

Silvernail moved, Klamm seconded, to allow the Mayor to sign the Memorandum of Understanding between the City of Deadwood and the Days of 76, Inc. Agreement details the terms and conditions of the financing of the museum project. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Donation

Silvernail moved, Schroeder seconded, to approve the request from the Lead-Deadwood Parent Teachers' Organization to donate six; three-month child's passes for the Rec Center, passes to be given as prizes for a reading contest. Roll Call: Aye-All. Motion carried.

Appoint Committee

Mayor Toscana appointed Mary Ann Oberlander, Laura Floyd, and Bob Nelson, Jr., to the Fassbender Photographic Collection Committee. Silvernail moved, Peterson seconded, to approve the appointments. Roll Call: Aye-All. Motion carried.

Proclamation

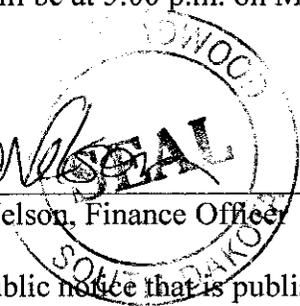
Mayor Toscana read a proclamation proclaiming September 17, 2010, to be John McEuen Day in the City of Deadwood in sincere appreciation for 20 years of John's contributions to Deadwood and the Deadwood Jam.

ADJOURNMENT

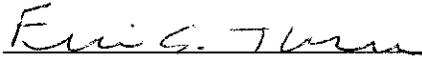
Silvernail moved, Peterson seconded, to adjourn the regular session at 5:40 p.m. The next regular meeting will be at 5:00 p.m. on Monday, September 20, 2010.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 9-20-10

BY: 
Francis A. Toscana, Mayor

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