

**REGULAR MEETING/EXECUTIVE SESSION, October 6, 2008**

The Regular Session of the Deadwood City Commission convened on October 6, 2008 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 September 29, 2008. Roll Call: Aye-All. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Silvernail moved, Peterson seconded, to approve the October 6, 2008 disbursements. Roll Call: Aye-All. Motion carried.

BATTERYZONE, INC.	3, 2-WAY CHARGER UNITS	1,229.69
BH POWER	ELECTRICITY/BC WELCOME SIGN	34.55
CHAINSAW CENTER	SPROCKET COVER/REPAIR CHAINSAW	54.15
CULLIGAN	BOTTLED WATER/PUBLIC WORKS	28.50
D & D ELECTRIC	COMPUTER SERVICE-LABOR	191.25
DATA FLOW	W-2 FORMS	181.35
DEADWOOD CHAMBER	BILLS LIST 9/9/08-9/22/08	20,263.31
DEADWOOD ECONOMIC DEVELOPMENT	SEPT-OPERATION-BROADWAY RAMP	1,580.02
DEADWOOD FIRE DEPARTMENT	WILDLAND FIRE OUTER GEAR	1,830.89
DEADWOOD HOME CENTER	LUMBER/CITY HALL	828.76
FARMER BROTHERS CO	SUPPLIES	48.78
FASTENAL COMPANY	18V HAMMER DRILL LAMP KIT	354.10
GOLDEN WEST TECHNOLOGIES,	CITRIX CONFIGURATION-FINANCE	261.75
HILLSIDE DISPOSAL	SEPT RESIDENTIAL GARBAGE SERV	5,071.00
INTEGRITY FORD	INDICATOR ASSEMBLY	111.54
KEN'S CAMPER	20 AMP FUSE-LABOR/PARKS	10.85
KNOLOGY	PHONE SERVICE/PARKS DEPT.	592.92
LEAD DEADWOOD SANITARY DISTRICT	USAGE-CITY BLDGS AUG-SEPT 08	27,257.82
MONTANA DAKOTA UTILITIES	NATURAL GAS/GAYVILLE	2,099.36
PARTSMASTER	THERMAPOD W/TOOLS-CRYOBITS	438.35
PONTIUS, JERRY	REIMBURSE-PRINTER CARTRIDGE	76.15
QWEST	PHONE SERV-BROADWAY RAMP	110.97
ROYAL ELECTRIC	POOL LIGHT BALLASTS-BULBS/RC	615.84
SOLANO, SARAH	REIMBURSE DEDUCTABLE-2008	750.00
TRENT MOHR	FIRE CHIEF-COMM MTG REIMBURSE	300.00
TWILIGHT FIRST AID	SUPPLIES	67.00
TWIN CITY HARDWARE	RETURN MUD PAN/TAPERED HANDLE	1,193.19
W.B. THOMPSON CO., INC.	LCRF TRAINER-DRAEGER	76.00
WATER GEAR, INC.	GLOVES-LANYARDS-WHISTLES-DIAPE	67.09
WEST RIVER INTERNATIONAL	REPAIRS-#815	811.27
	<b>TOTAL</b>	<b>\$ 66,536.45</b>

**PUBLIC HEARINGS/BID OPENINGS**

**Public Hearing – Homecoming Parade**

Silvernail moved, Klamm seconded, to allow the street closure on Main Street from the Four Aces to Upper Main during the Homecoming Parade on October 10, 2008 beginning at 2:00 p.m. until parade ends. Roll Call: Aye- All. Motion carried.

**HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY**

**Purchase Request**

Schroeder moved, Klamm seconded, to approve the purchase from Sunshield Center Inc. for six (6) solar shades for the Adams Museum at a cost of \$1,056 plus installation, to be paid from the Historic Preservation capital asset line item. Roll Call: Aye- All. Motion carried.

**Contract - MJZ Design and Construction**

Silvernail moved, Schroeder seconded, to allow the City to enter into an agreement with MJZ Design and Construction to repair the slate roof at the History and Interpretive Center at a cost of \$37.50 per hour with a maximum of 200 hours for labor (not to exceed \$7,500) plus materials. Roll Call: Aye-All. Motion carried.

**Ordinance #1106 - Second Reading**

There being no changes or comments subsequent to first reading, Silvernail moved, Klamm seconded, to approve seconded reading of Ordinance #1106 to Change Zoning from Park Forest to Commercial Highway for Deadwood Hospitality Resorts, LLC: Tract A of Deadwood Gulch Addition II, Being a portion of Deadwood Gulch Addition II, all located in the NE V 4 SE '14 and SW 1/4 of Section 27, TSN, R3E, BHM., City of Deadwood, Lawrence County, South Dakota, according to Plat Document #2008-3469. Roll Call: Aye - Silvernail, Klamm, Schroeder, Toscana. Abstain: Peterson. Motion carried.

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Purchase Request

Silvernail moved, Schroeder seconded, to approve the purchase of office furniture (unassembled) from ABC Supply for the Planning and Zoning Office at a cost of \$6,967.38. Parks Department to assemble furniture. Roll Call: Aye- All. Motion carried.

STREETS/WATER/LIBRARY

Preliminary Water Rate Study Report

Public Works Director Jim Raysor informed the Commission that the Rural Water Association conducted a water study recently and presented Raysor with a final report. Raysor asked the Commission to take time to review the report and asked that this item be placed on the October 27, 2008 agenda. Raysor added that the members of the Rural Water Association would attend this meeting to discuss in detail their recommendations and options regarding water rates and usage for commercial and residential customers. Roll Call: Aye- All. Motion carried.

PARKS/RECREATION/TROLLEY

Trolley Department

Silvernail moved, Peterson seconded, to remove Francis Iverson from the trolley driver roster, effective October 6, 2008. Roll Call: Aye- All. Motion carried.

Trolley Department - Hire Request

Silvernail moved, Peterson seconded, to approve the hiring of Michael Kitzmiller as trolley driver at \$8.00 per hour, effective October 14, 2008. Roll Call: Aye- All. Motion carried.

LEGAL BUSINESS

Request Executive Session

City Attorney Jason Campbell requested an Executive Session following the Regular Session for legal and personnel matters with no action to be taken.

MAYORS BUSINESS

Appointment - Railroad Board

Mayor Toscana appointed Bruce Oberlander and Keith Shostrom to serve as City representatives on the Northern Hills Regional Railroad Authority board for one year.

Meeting Date Change

Mayor Toscana announced that the next Commission meeting would be held on Tuesday, October 14, 2008 at 5:00 p.m. in observance of Native American Day.

ITEMS FROM CITIZENS NOT ON AGENDA

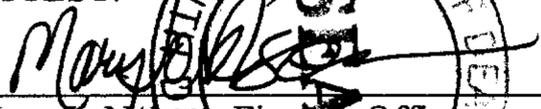
Employee Resignation

Silvernail moved, Schroeder seconded, to accept the resignation of Parks Department employee Jason Sargent, effective October 10, 2008. Roll Call: Aye- All. Motion carried.

ADJOURNMENT

Klamm moved, Schroeder seconded, to adjourn the regular session at 5:20 p.m. The next regular meeting will be on Tuesday, October 14, 2008.

ATTEST:

  
Mary Jo Nelson, Finance Officer

DATE: 10/14/08

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

