

REGULAR MEETING, July 30, 2007

The Regular Session of the Deadwood City Commission convened on July 30, 2007, 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 Nyla Griffith, Mike Klamm, Mark Speirs and Georgeann Silvernail. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Griffith moved, Speirs seconded, to approve the minutes of July 23, 2007. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Griffith seconded, to approve the July 30, 2007 disbursements with the additional bill. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINTENANCE CONTRACT	587.18
ADAMS MUSEUM	ADAMS HOUSE OPERATING	6,839.20
ALCO STORES, INC.	BLIND	45.51
ALLTEL	ALLTEL	146.44
AMERICAN LEGAL PUBLISHING	DEADWOOD, SD CODE OF ORDINANCE	166.00
BARKLEY TRUCK LINES	MOVING EXPENSES-J. CAMPBELL	4,873.40
BLACK HILLS POWER	ELECTRICITY-PUBLIC BUILDINGS	13,394.61
BLACK HILLS PURE, INC.	2 5 GALLON WATER	10.50
CAMPBELL SUPPLY	GREEN T-POST	125.99
CF FOUNDATION	2007 DONATION	100.00
CHAIN SAW CENTER	RECOIL SPRING	11.65
CULLIGAN	BOTTLED WATER/REC CENTER	76.50
DEADWOOD CHAMBER	JULY BILL LIST	85,272.09
DEADWOOD ECONOMIC DEVEL	BILL LIST FOR JULY	2,733.85
DECATUR ELECTRONICS INC.	MISC. DA TECH PARTS & LABOR	85.00
DONALD ABRAHAMSON	REIMBURSEMENT FOR PARKING TIX	17.00
DOOLITTLE, JAMES	UNION NEGOTIATIONS	400.00
ECOLAB	RODENT CONTROL/PUBLIC BUILDING	282.00
ELAN FINANCIAL SERVICES	PRESERVATION BOOK.ORG	208.04
FASTENAL COMPANY	BOLTS-NUTS/BENCH REPAIR	92.51
FOX, TERESA	NEWSPAPER INDEXING JULY 1898	1,500.00
GOLDEN WEST TECHNOLOGIES,	RESET VM PASSWORDS	297.50
GREAT WESTERN TIRE, INC.	SERVICE CALL-FLAT TIRE REPAIR	91.00
GRIMM'S PUMP & INDUSTRIAL	ANNUAL LINE-LEAK DETECTION TES	393.68
HCW, INC.	CARRIAGE COLLECTION	7,147.98
HILLS PRODUCTS GROUP	BENCH REPAIR	492.96
HSBC BUSINESS SOLUTIONS	MAGAZINE DISPLAY RACK	79.99
J.P. TOWING	STEWART--SD OLDS-DEAD STORAGE	150.00
JACOBS PRECISION WELDING	2' OF 1/4" X 3" FB; 8' TUBING	577.82
KEN HAWKI	REIMBURSEMENT LASER CARTRIDGE	153.47
KEN'S CAMPER	(1) 2X1 BALL	8.00
KEVIN KUCHENBECKER	PER DIEM - PIERRE	22.50
LAWSON PRODUCTS, INC.	WRENCH-FENDER WSHR-ZINC-LUBTMP	197.00
LEHMEN CONSTRUCTION CO.	RW GRANT DISB. 29 ADAMS-MARTIN	44,730.00
LEXIS LAW PUBLISHING	SD COURT RULES 07 2 VOL SET	47.25
MAGUIRE IRON, INC.	SERVICE CONTRACT/TANK WORK	1,590.00
MIKE RUNGE	ARCHIVE ITEM	19.00
MONTANA DAKOTA UTILITIES	NATURAL GAS/GAYVILLE	72.83
NEWMAN TRAFFIC SIGNS	MT. MORIAH SIGNS	172.05
NORTHWEST PIPE FITTINGS,	IADAMS HOUSE - BACKFLOW	1,464.47
PRAIRIE WAVE	MONTHLY PHONE SERVICE	1,743.48
RAPID CITY REGIONAL HOSPITLAB/CHEM		63.00
RICH OR JANET TURBIVILLE	LOAN DISB. 67 TAYLOR - TURBIVI	1,550.05
RICKY SAMPSON	REIMBURSEMENT FOR PARKING TIX	25.00
ROYAL CHEMICAL	DEGREASER/STREET SHOP	342.78
SD DEPT. OF CORRECTIONS	COMMUNITY SERVICE BY INMATES	4,066.13
SOUTH DAKOTA STATE HISTORIJULY CHARGES		12,326.34
SOUTH DAKOTA STATE LIBRARYINTERLIBRARY LOAN DAILY COURIE		896.79
SOUTH DAKOTA STATE LIBRARYVENDOR S/B SOUTHSIDE OIL		0.00
SOUTH SIDE SERVICE (SANITOPREMIUM GAS/ALL DEPT.		15,592.80
SPEARFISH HUSKY	(4) ROLLS OF TRIMMER LINE	192.00
STRETCH'S GLASS & CUSTOM PGLASS/REC CENTER FRONT WINDOW		401.25
SUMMIT SIGNS & SUPPLY, INCFALLING ROCK SIGN		30.00
TEMPERATURE TECHNOLOGY, INREFRIGERANT-FLARE CAPS/CH		23.33
THOMSON WEST	SD CODIFID LAWS ANNO FULL SET	364.00
TOMMIE D. DERBY	REIMBURSE DENTAL & VISION	57.62
TRI AIR TESTING, INC.	ANALYSIS; AIR TEST; EQUIP	167.00
TRIPLE K TIRE & REPAIR	TIRES-COMLETE SERVICE/SUBURBA	885.00
USPS	Water Bills - August	170.63
WOLFF'S PLUMBING AND HEATIWATER HEATER RIO-LABOR-FREIGHT		142.27
ZEP MANUFACTURING COMPANY,CARB & CHOKE-SUPER CLEANERS		147.28
TOTAL		\$213,691.09

ITEMS FROM CITIZENS ON AGENDA

Grocery Store Update

Chuck Turbiville, Director of Deadwood Economic Development, informed everyone that on July 26 a lease agreement was signed by Deadwood Economic Development, Larry, and Blondie Woolston for the operation of the grocery store in Deadwood. Turbiville said he had received four proposals and the City picked the one that had the best interests of the City in mind. The

REGULAR MEETING, July 30, 2007

Woolston's own and operate IGA grocery stores in Lemmon and Broadus, Montana. Turbiville explained the City made an offer of 1.1 million for the purchase of the Decker's property. The owner of Decker's gave Nash Finch Corporation a 60-day option to meet the City's offer. Turbiville said he has been in contact with Marsha Hengen, Manager of Nash Finch in Rapid City and she assured him that he would be receiving an answer by next Monday or Tuesday regarding their option to purchase.

Permission for Alcohol in Gordon Park

Deadwood Elks Lodge requested permission to serve beer and wine in Gordon Park for the Deadwood High School Reunion on September 7, 2007 from 2:00 p.m. to 4:00 p.m. (approximate time). Speirs moved, Silvernail seconded, to relax the open container ordinance in the City Park for the school reunion on specified date and times. Roll Call: Aye - All. Motion carried. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Bid Opening

Mary Jo Nelson, Finance Officer, opened and read the three bids received for the surplused 1998 Ford Explorer - VIN#1FMZU34E3WUB76265. Silvernail moved, Speirs seconded, to accept the highest bid from Pat Eastman for the surplused vehicle in the amount of \$1,769.00. Roll Call: Aye - All. Motion carried.

Set Public Hearing

Silvernail moved, Speirs seconded, to a set a public hearing at 5:10 p.m. on August 13, 2007 for Full House package liquor (1), malt beverage (2), and retail liquor (1) license transfers to Gold Dust Gaming, Inc. Roll Call: Aye-All. Motion carried.

Set Public Hearing

Speirs moved, Silvernail seconded, to set a public hearing at 5:10 p.m. on August 20, 2007 for the Kool Deadwood Nites street closures, waiver of vending fee, and special malt beverage license. Roll Call: Aye-All. Motion carried.

Set Public Hearing

Silvernail moved, Speirs seconded, to set a public hearing at 5:15 p.m. on August 20, 2007 for the Deadwood Jam street closures, use of City parking lots, special malt beverage license, and waiver of the vending and sound permit fees. Roll Call: Aye-All. Motion carried.

FINANCE/HISTORIC PRESERVATION

Void Outstanding Check

Silvernail moved, Griffith seconded, to allow the Finance Office to void outstanding check #41824, dated July 19, 2005 for \$10.00 to Kayla McCarty for a parking ticket reimbursement. Roll Call: All-Aye. Motion carried.

STREETS/WATER

Information

Jim Raysor informed everyone starting August 20, 2007 the Department of Transportation would be resurfacing a portion of Cliff Street from the Southside Gas Station to the Deadwood Gulch Bridge. Motorists are to expect delays for approximately three (3) days.

POLICE/FIRE

Wage Increase

Klamm moved, Silvernail seconded, to increase the wages for Dustin Schumacher from \$14.98 to \$16.64 on August 2, 2007; amount is 100% of prevailing wage after completion of one year of service per the union contract. Roll Call: Aye - All. Motion carried.

Payment Request

Klamm moved, Griffith seconded, to allow the Police Department to pay \$1,800 to State Radio Communications for teletype services from July 1, 2007 to December 31, 2007, a budgeted item. Roll Call: Aye - All. Motion carried.

REGULAR MEETING, July 30, 2007

Purchase Request

Klamm moved, Griffith seconded, to allow the Police Department to purchase fifty-(50) new double meter shells from Duncan Industries in the amount of \$12,000 plus shipping, to be paid from the Parking and Transportation budget. Roll Call: Aye - All. Motion carried.

PLANNING & ZONING/PUBLIC BUILDINGS/TROLLEY

Grant Application

Silvernail moved, Griffith seconded, to allow the Trolley Department to apply for an 80/20 grant from the Department of Transportation Capital Assistance Grant Program to replace the 2002 trolley. Roll Call: Aye – All. Motion carried.

PARKS/RECREATION

Hire Request

Griffith moved, Klamm seconded, to approve the hiring of Joel Fundaun at the Rec Center, effective July 31, 2007 at \$7.00 per hour. Roll Call: Aye - All. Motion carried.

Modern Woodmen Certificate

Jim Raysor, Public Works Director, announced the Modern Woodmen organization presented the City of Deadwood with a \$500 gift certificate for Rockingtree Landscape and Nursery to purchase trees for the City. This gift was given in recognition of the City's participation in Arbor Day and the Greening of America activities. Mayor Toscana and the City Commission publicly thanked the Modern Woodmen organization for this generous gift.

MAYORS BUSINESS

Non-Profit Vending

Mayor Toscana said there are two (2) pop machines located at the Trolley Stop at the Lower Main Visitor's Center. He was informed that the proceeds go to the youth baseball association. Mayor Toscana suggested that an agreement be prepared between the City and the parties involved. Toscana asked the Finance Officer, Mary Jo Nelson to research this matter and update the Commission.

ITEMS FROM MAYOR, COMMISSIONERS, DEPT HEADS NOT ON AGENDA

Rec Center Summer Camp Program

Commission Griffith thanked John Tridle, Stephanie Bechen, and Jessica Marshall for all their hard work with the Summer Rec Program. Griffith along with Mayor Toscana said they received so many positive comments and would like to see this program back next year and be able to allow more children to attend.

ADJOURNMENT

Speirs moved, Silvernail seconded, to adjourn the regular session at 5:25 p.m. The next regular meeting will be at 5:00 p.m. on Monday, August 6, 2007.

ATTEST:

DATE: _____

Mary Jo Nelson, Finance Officer

BY: _____
Francis A. Toscana, Mayor