

REGULAR MEETING, February 28, 2011

The Regular Session of the Deadwood City Commission convened on February 28, 2011 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, Bruce Oberlander, Joe Peterson, Lenny Schroeder, and Georgeann Silvernail. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Schroeder seconded, to approve the minutes of February 22, 2011. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Schroeder seconded, to approve the February 28, 2011 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINT	571.40
ABC BUSINESS	SUPPLIES	1,147.21
ADAMS MUSEUM	EDUCATION	2,866.97
AINSWORTH-BENNING	RW DISB	99,580.40
AMERICAN COWBOY	MORIAH AD	490.00
BH CHEMICAL	SUPPLIES	235.17
BH POWER	UTILITIES	4,882.63
CALIFORNIA CONTRACTORS	SUPPLIES	197.58
CHAMBERLIN ARCHITECTS	DAYS 76 PRJ	1,205.26
COMPANION LIFE	INS PREM	216.06
CULLIGAN	H2O	45.00
DAKOTA SUPPLY GROUP	REGISTER	725.29
DEADWOOD CHAMBER	BILL LIST	94,751.98
DEADWOOD ELECTRIC	ST LIGHTS	2,559.32
DRAGOO CABINETS	CASE	1,026.82
EQUIPMENT SERVICE	REPAIRS	997.98
EVANS, JUSTIN	REIMBURSE	713.27
GERVING CONSTRUCTION	LOAN DISB	3,000.00
GOLDEN WEST	WIRELESS	685.00
HUMPHREY, BEN	SERVICE	150.00
JACOBS WELDING	BARS	73.79
KIMBALL MIDWEST	SUPPLIES	245.03
KNOLOGY	SERVICE	1,788.86
KOALA ELECTRIC INC	LOAN DISB	8,814.29
LAWSON PRODUCTS, INC.	TOOLS	35.09
M&M SANITATION	RENTAL	205.00
NEVE'S	UNIFORMS	392.20
NORTHWEST PIPE	TOOLS	217.84
PAPER DIRECT	SUPPLIES	146.31
POWERPLAN	SUPPLIES	26.52
QWEST	SERVICE	156.31
RUNGE, MIKE	REIMBURSE	85.53
SEW IT GOES	VINYL	92.50
STREICHER'S	GRAPHICS	278.98
TOMS, DON	LC PROJ	1,152.00
TRIPLE K	REPAIRS	343.70
TTG ENTERPRISES	TECH SERV	232.05
TC HARDWARE	BATTERIES	29.98
TWO WHEELER DEALER	BAR	101.93
TYMCO INC	SWEEPER	40,061.50
US POST OFFICE	POSTAGE	212.91
	TOTAL	\$ 270,739.66

FINANCE

Set Meeting

Peterson moved, Silvernail seconded, to set an Equalization Board Meeting on March 21, 2011 at 9:00 a.m. and to remind Deadwood residents protesting their property tax assessments to notify the City Finance Office and make an appointment no later than March 17, 2011 by 5:00 p.m. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

Contract - Albertson Engineering

Silvernail moved, Peterson seconded, to enter into a contract between the City of Deadwood and Albertson Engineering for professional services for the retaining wall design program, not to exceed \$25,000.00. Roll Call: Aye-All. Motion carried.

Hire Request

Toscana moved, Oberlander seconded, to approve the hiring of April Gregory as an Assistant Archivist at \$7.50 per hour, effective March 15, 2011, pending pre-employment drug screening. Roll Call: Aye-All. Motion carried.

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Hire Request

Toscana moved, Schroeder seconded, to approve the hiring of Mildred Morrison a custodian for the Public Works Department at \$8.00 per hour, effective March 1, 2011, pending pre-employment drug screening. Roll Call: Aye-All. Motion carried.

Hire Request

Toscana moved, Silvernail seconded, to approve the hiring of Mark Speirs to paint hallways, break room, and server room in Finance Office area at a cost of \$1,938.00, to be paid from Public Buildings fund. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Purchase Request

Schroeder moved, Silvernail seconded, to approve the purchase of a computer for the Library from Hewlett-Packard at a cost of \$1,133.00 from the South Dakota Contract #15704. Roll Call: Aye-All. Motion carried.

Repair Request/Declare Emergency

Jim Raysor, Public Works Director, explained in detail the needed repairs needed to fix a sub-surface wall located on Wall Street. Raysor said that this is a threat to public safety issue and requested that the City Commission declare this project an emergency due to deterioration of the wall so the repairs can be done as quickly as possible. Raysor requested quotes from RCS Construction and Turnbull & Sons. The only quote received was from Turnbull & Sons for \$32,500.00. After much discussion, Silvernail moved, Schroeder seconded, to declare the project an emergency due to public safety concerns per SDCL 5-18A-8. Roll Call: Aye-All. Motion carried. Schroeder moved, Silvernail seconded, to enter into a contract with Turnbull & Sons to repair the sub-surface wall on Wall Street for \$32,500.00, direct City Attorney to prepare contract. Roll Call: Aye-All. Motion carried. To be paid from the Historic Preservation Capital Asset line item.

POLICE/FIRE

Employee Resignation

Oberlander moved, Silvernail seconded, to accept the resignation of Reserve Officer Chris Tomford effective February 14, 2011. Roll Call: Aye-All. Motion carried.

Payment Request

Oberlander moved, Silvernail seconded, to approve the payment of \$3,150.00 to Custom Micro Inc. for the annual software license and maintenance, to be paid from Police Department budget. Roll Call: Aye-All. Motion carried.

PARKS/RECRATION/TROLLEY

Purchase Request

Silvernail moved, Peterson seconded, to approve the purchase of a John Deere blade and front hitches from RDO Equipment Company at a cost of \$1,763.00, a budgeted item. Roll Call: Aye-All. Motion carried.

LEGAL BUISNESS

Ordinance #1141 - Second Reading

Silvernail moved, Schroeder seconded, to approve second reading of Ordinance #1141 Amending Chapter 5.28, Vending Ordinance. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Information

Mayor Toscana announced that the Lead-Deadwood High School 2011 Government Day would be held on March 14, 2011.

Wage Increase

Silvernail moved, Schroeder seconded, to approve the wage increase for all part time employees wages by 1.5% effective February 20, 2011. Roll Call: Aye-All. Motion carried.

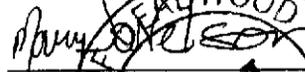
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ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA. Items will be considered but no action will be taken at this time.

ADJOURNMENT

Silvermail moved, Schroeder seconded, to adjourn the regular session at 5:30 p.m. The next regular meeting will be at 5:00 p.m. on Monday, March 7, 2011.

ATTEST:



Mary Jo Nelson, Finance Officer

DATE: 3-7-11

BY: 

Francis A. Toscana, Mayor

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

