

REGULAR MEETING, May 17, 2010

The Regular Session of the Deadwood City Commission convened on May 17, 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, and Georgeann Silvernail. Lenny Schroeder was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Klamm seconded, to approve the minutes of May 10, 2010. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Klamm seconded, to approve the May 17, 2010 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	COPIER LEASE	576.29
A & B WELDING	ACETYLENE	59.93
ABC	SUPPLIES	272.88
ADAMS MUSEUM	OPERATING EXPENSES	10,405.72
AINSWORTH-BENNING	REC CENTER	640,906.00
AMERICAN RED CROSS	PROVIDER FEES	5.00
AMERICAN WATER WORKS	DUES	68.00
AVENET	WEB SERVICE	396.00
BENEFIEL, BROOKS	PHOTO	100.00
BH HISTORIC PRESV.	GRANT	9,432.80
BH POWER	SPEED SIGN	14.09
BH SPECIAL SERVICES	TROLLEY CLEANING	735.00
BRODERSON BROS	LOAN DISB.	3,260.00
BULLOCK PROPERTIES	LOAN OVERPAYMENT	4,384.49
CITY OF LEAD	GOLD CAMP JUBILEE	5,000.00
CONSERVATION RESOURCES	ARCHIVE SUPPLIES	34.83
CPS DISTRIBUTORS	NOZZLE ASSEMBLY	1,000.92
CRAMER-KENYON	GRANT	3,632.00
CULLIGAN	SOFTENER RENTAL	41.00
DAKOTA SUPPLY	SUPPLIES	3,238.35
DEADWOOD ELECTRIC	CHANGE PANEL	492.71
DEADWOOD FIRE DEPARTMENT	REIMBS. COMPUTER SERVICE	715.00
DEADWOOD GRANITE	HEADSTONE GRANT	1,800.00
DEADWOOD HOME CENTER	SUPPLIES	326.63
FALL RIVER HISTORIC	GRANT	526.82
FARMER BROTHERS	SUPPLIES	55.09
GOLDEN WEST	OFFSITE STORAGE	377.25
GRIMM'S	LEAK DETECTION	290.81
HOLIDAY INN EXPRESS	TRAVEL	140.00
JACOBS WELDING	CUTTING	41.13
JULIN, SUZANNE	ORAL HISTORY PROJECT	1,725.00
KNOLOGY	PHONE CHARGES	354.39
KUCHENBECKER, KEVIN	TRAVEL	86.21
LAKER CHEMICAL	SEALANT	3,271.00
LAWRENCE CO. REGISTER/DEEDS	FILING FEE	34.00
LAWSON PRODUCTS	KIT	55.13
LEAD DEADWOOD HOSPITAL	TESTING	72.00
M&S CONSTRUCTION	WATER LEAK	593.97
MACROVISION	TAPE TRANSFER	770.00
MARIAH PRESS	GRANT	125.00
MARTINISKO, JOHN	LOAN OVERPAYMENT	220.16
MASONIC CENTER	GRANT	1,177.72
NAPA	ELEMENT	2,019.36
NATIONAL TRUST	RENEWAL	250.00
NEVE'S	SHIRTS	95.00
NORTHWEST PIPE	SIDEWALK PROJECT	24.12
PETTY CASH/HP	REIMBURSEMENT	100.48
PITNEY BOWES	CARTRIDGE	81.98
PITNEY BOWES	METER REFILL	500.00
QUIK SIGNS	TROLLEY SIGNS	147.28
QUILL CORPORATION	BINDERS	202.35
RC JOURNAL	SUMMER HELP ADDS	1,829.72
RUNGE, MIKE	TRAVEL	173.66
SANITATION PRODUCTS	SUPPLIES	930.00
SD GAMING COMMISSION	CITY SLOTS	17,693.18
SERVALL	SUPPLIES	206.97
SUMMIT SIGNS	SIGN	138.50
TEMPERATURE TECHNOLOGY	SENSOR	57.68
THE ARCHAEOLOGICAL CONSERV	MEMBERSHIP	25.00
TOMS, DON	PROJECT	630.00
TRIPLE K	REPAIR	1,264.71
TWILIGHT FIRST AID	CABINET	236.00
TWIN CITY HARDWARE	ARCHIVE SUPPLIES	37.25
TYMCO	SWEEPER PAYMENT	40,061.50
WEST PAYMENT CENTER	INFORMATION	362.11
	<b>TOTAL</b>	<b>\$763,880.17</b>

## REGULAR MEETING, May 17, 2010

### ITEMS FROM CITIZENS ON AGENDA

#### Proclamation

Mayor Toscana read a proclamation, which proclaims May 18, 2010 "Wally Mollman Day" in the City of Deadwood, in sincere appreciation for Wally's many contributions to Deadwood over the past fifty years. Wally thanked the Commission for the honor.

#### Parking Request

Tim Conrad, representing Deadwood Mountain Grand, requested use of the Sherman Street lot for parking two semi-trailers belonging to Action Mechanical during the construction period of their project. Klamm moved, Silvernail seconded, to grant the request. Roll Call: Aye-All. Motion carried

### FINANCE

#### Purchase Request

Peterson moved, Silvernail seconded, to approve the purchase of a Toshiba copier from A&B Business, not to exceed \$5008.00 off SD State Contract #15773, a budgeted item. Roll Call: Aye-All. Motion carried.

#### Renewal Request

Peterson moved, Silvernail seconded, to renew the I-Witness system monitoring service from Golden West at a cost of \$6,420.00 from Data Processing, a budgeted item. Roll Call: Aye-All. Motion carried.

#### Renewal Request

Peterson moved, Silvernail seconded, to renew Sonic Wall Security Suite from Golden West at cost of \$2185.00.00 from Data Processing, a budgeted item. Roll Call: Aye-All. Motion carried.

### STREETS AND WATER/LIBRARY

#### Wage Increase

Toscana moved, Klamm seconded, to increase wage of Rubble Site employee Patrick Coffield from \$9.00 to \$9.67 per hour effective May 12, 2010 after completion of three years of service. Roll Call: Aye-All. Motion carried.

### POLICE/FIRE

#### Purchase Request

Klamm moved, Silvernail seconded, to allow the Fire Department to purchase a Toshiba copier from A&B Business, not to exceed \$5008.00 off SD State Contract #15773, a budgeted item. Roll Call: Aye-All. Motion carried

#### Shooting Request

Klamm moved, Silvernail seconded, to allow the Gentlemen of Old Deadwood to shoot firearms on May 23, 2010 at 1:00 p.m. in the Bullock parking lot. Roll Call: Aye-All. Motion carried

#### Pay Rate Change

Klamm moved, Silvernail seconded, to change pay rate of Police Dept. employee Zac Bell to \$19.04 as of May 16, 2010, after resuming officer duties. Roll Call: Aye-All. Motion carried

#### Purchase Request

Klamm moved, Silvernail seconded, to approve the Parking and Transportation recommendation to purchase a computer and monitor from Golden West in the amount of \$1,257.00. Roll Call: Aye-All. Motion carried

#### Approve License

Klamm moved, Silvernail seconded, to approve the Parking and Transportation committee recommendation to approve a Vehicle for Hire license for Deadwood Gaming Resort LLC for their Hummer, to be used for hourly rentals or with hotel packages. Police Chief Fuller said there is a stipulation, for enforcement purposes, that they must carry a copy of their contract at all times. Roll Call: Aye-All. Motion carried

REGULAR MEETING, May 17, 2010

Parking Request

Klamm moved, Silvernail seconded, to approve the Parking and Transportation committee recommendation to allow Deadwood Gulch Gaming Resort to park employee vehicles on city-owned property from August 5-15 (Rally Week) and August 26-29 (Kool Deadwood Nights), and to request City Attorney to prepare the lease agreement. Roll Call: Aye-All. Motion carried

Purchase Request

Klamm moved, Silvernail seconded, to approve purchase of an lcd monitor for Fire Department training room, not to exceed \$3000.00. Roll Call: Aye-All. Motion carried

LEGAL BUSINESS

Ordinance Change

City Attorney Campbell requested First Reading of Ordinance #1129 Amending 5.44 Trolleys by clarifying "points of destination" to outside city limits. Silvernail moved, Peterson seconded, to allow First Reading. Roll Call: Aye-All. Motion carried

Resolution

Campbell requested a continuance for one week of Resolution 2010-13 To Temporarily Allow Private Transportation Services in Deadwood. Silvernail moved, Peterson seconded, to allow the continuance. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

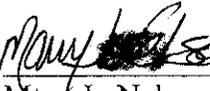
Hall of Fame

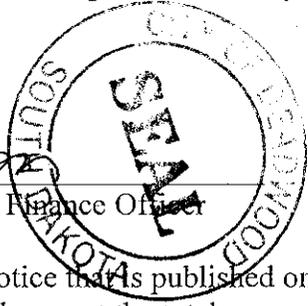
Mayor Toscana announced that the Mickelson Trail has been elected to the Trail Hall of Fame, and there will be a ceremony in Lead on May 26, 2010.

ADJOURNMENT

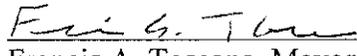
Klamm moved, Silvernail seconded, to adjourn the regular session at 5:25 p.m. into executive session for legal matters and union negotiations, with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, May 24, 2010.

ATTEST:

  
Mary Jo Nelson, Finance Officer



DATE: 5-24-10

BY:   
Francis A. Toscana, Mayor

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

