

**EXECUTIVE SESSION/REGULAR MEETING, June 8, 2009**

The Regular Session of the Deadwood City Commission convened on June 8, 2009 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, Joe Peterson and Georgeann Silvernail. Commissioners Mike Klamm and Lenny Schroeder were absent. All motions passed unanimously unless otherwise stated.

**APPROVAL OF MINUTES**

Silvernail moved, Peterson seconded, to approve the minutes of June 1, 2009. Roll Call: Aye-All. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Silvernail moved, Peterson seconded, to approve the June 8, 2009 disbursements. Roll Call: Aye-All. Motion carried.

A & B WELDING	SUPPLIES	8.40
ABC	SUPPLIES	58.00
ADT SECURITY SERVICES	SECURITY	161.00
ALCO	SUPPLIES	167.23
ARMSTRONG EXTINGUISHER	FIRE EXTGUISHERS	144.90
BARRON'S	RENEWAL	310.96
BLACK HILLS CHEMICAL	SUPPLIES	3,105.50
BLACK HILLS PIONEER	PUBLICATIONS	290.50
BRADLEY, ANTHONY	REIMBURSE	35.00
CALIFORNIA CONTRACTORS	TARP	89.90
CHAINSAW CENTER	PLATE	2,059.95
CULLIGAN	RENTAL	98.00
DAKOTA BUSINESS CENTER	MNTHLY MAINT	126.36
DAKOTA SPRAY EQUIPMENT	REPAIRS	210.88
DAKOTA SUPPLY GROUP	BRACKETS	48.78
DEADWOOD FIRE DEPT	REIMBURSE	275.00
DEADWOOD HOME CENTER	SUPPLIES	177.85
EDDIE'S TRUCK SALES	HEADLIGHT	62.82
EMERY-PRATT CO	BOOKS	573.37
FLACK TRUCKING	TOP SOIL	310.00
FOOTHILLS SEED, INC.	GRASS SEED	437.50
FORGEY CONSTRUCTION	REPAIRS RODENHAUS	3,800.00
FOX, TERESA	INDEXING	3,608.00
GENES LOCK SHOP	KEYS	40.76
GOLDEN WEST	PAGER	160.00
GREAT WESTERN TIRE	SERV CALL	423.00
HILLS MATERIALS	BASE COURSE	427.76
HILLS PRODUCTS GROUP	SUPPLIES	112.00
HILLSIDE DISPOSAL	DUMPSTERS	2,040.00
JACOBS PRECISION WELDING	SUPPLIES	51.70
KNOLOGY	PHONE SERV	267.30
LEAD DWD SANITARY	USAGE	26,040.30
LIGHT AND SIREN	STROBE	141.73
MAVERICK (BLONDIES)	SUPPLIES	17.06
MEN'S HEALTH	SUBSCRIPTION	29.97
MIDWEST TAPE	DVDS	378.85
MDU	UTILITIES	3,259.87
NAPA	SUPPLIES	1,413.48
NATIONAL FIRE CODES	SUBSCRIPTION	787.50
NEVE'S	SUPPLIES	296.67
NORTHWEST PIPE	PIPE	132.48
OCCUPATIONAL HEALTH NETWORK	TESTING SERV	1,298.00
PASTPERFECT SOFTWARE	RENEWAL	344.00
PETTY CASH-FINANCE OFFFICE	REIMBURSE	120.00
REGGIE'S AUTO BODY	REPAIRS-SUBURBAN	781.00
SDN COMMUNICATIONS	ANNUAL CHRG	2,448.00
SERVALL	SUPPLIES	1,137.27
SEVENTEEN	SUBSCRIPTION	24.97
SD MAGAZINE	SUBSCRIPTION	49.00
SD PUBLIC ASSURANCE	PROPERTY INSURANCE	2,353.10
SD STATE TREASURER	SALES TAX-MAY 2009	3,777.00
SOUTHSIDE OIL	REPAIRS	33.50
STATE INDUSTRIAL PRODUCTS	WIRE	474.47
STRETCH'S	REPAIRS RAMP	106.00
TRIPLE K TIRE	REPAIRS	179.50
TWIN CITY HARDWARE	FLAGGING	4,697.15
TWO WHEELER DEALER	MOVE REC CNTR EQUIPMENT	350.00
US POST OFFICE	LIBRARY POSTAGE	74.00
WASTE CONNECTIONS	DUMPSTERS	1,154.82
	<b>TOTAL</b>	<b>\$ 71,582.11</b>

**ITEMS FROM CITIZENS ON AGENDA**

**Year of Service Awards**

Mayor Toscana presented Years of Service Awards to the following employees for their years of service to the City of Deadwood. Recipients are as follows: 5-Year Award, Anthony "Tony" Bradley: 25-Year Award, Ken Hawki. Mayor Toscana thanked the employees for their years of service and dedication to the City of Deadwood.

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### Sanford Lab Update

Bill Harlan appeared before the Commission to give a monthly update on the Sanford Lab. Harlan said Neutrino Day is scheduled for July 11, 2009. This year's event will offer surface tours, presentations and a mobile science unit. Shuttle services will be provided for the various activities. Harlan requested permission to use one of Deadwood's trolleys and a driver to transport people from the Homestake Visitor's Center to the event from 8:30 a.m. to 1:30 p.m. and invited the public to attend. Silvernail moved, Peterson seconded, to approve the use of the trolley on July 11 from 8:30 a.m. to 1:30 p.m. Roll Call: Aye-All. Motion carried.

### Paint the Town

Joy McCracken of Neighborhood Works Dakota Home Resources announced that this year will be the 15th annual "Paint the Town" program and will involve 200 volunteers painting 8 homes in Lead, Deadwood, Spearfish, Sturgis, Hot Springs, and Edgemont. McCracken presented Platinum Brush Awards to Bernie Williams and Francis Toscana for their 15 years of service and dedication to the "Paint the Town" program.

## PUBLIC HEARINGS/BID OPENINGS

### Bid Results - Phase 2 - Rec Center Construction/Materials Project

Jim Benning of Ainsworth Benning informed the Commission of the bid opening that was held on Friday, June 2009 at 2:00 p.m. at City Hall for Phase 2 of the Rec Center Construction and Materials. Benning said there were four (4) bids submitted however, due to a last minute change to the bid specifications made by the structural engineer the bids were rejected. Benning explained that two of the bidders had received the addendum and the other two bidders did not and requested permission to rebid and re-advertise this project. Benning requested that the bid opening be set at the next Commission meeting on June 15, 2009.

## STREETS/WATER/LIBRARY

### Rescind - Hire Request

Toscana moved, Peterson seconded, to rescind the motion to hire Linda Allen for WASP site position, effective June 3, 2009. Roll Call: Aye-All. Motion carried.

### Re-advertise Position

Silvernail moved, Peterson seconded, to advertise for the WASP Rubble Site position. Roll Call: Aye-All. Motion carried.

### Purchase Request

Silvernail moved, Peterson seconded, to approve the purchase of 5,500 gallons of unleaded premium fuel at \$2.50 per gallon from Southside Oil. Roll Call: Aye-All. Motion carried.

### Repair Request

Peterson moved, Silvernail seconded, to approve the water line repairs on Dakota Street, not to exceed \$12,500. Roll Call: Aye-All. Motion carried.

### Purchase Request

Peterson moved, Silvernail seconded, to approve the purchase of a wire-feed welder, not to exceed \$1,000. Roll Call: Aye-All. Motion carried.

## PARKS/RECREATION/TROLLEY

### Use of Trolley - Summer Camp

Silvernail moved, Peterson seconded, to allow the Rec Center to utilize the trolley to transport the children to various summer camp events. Roll Call: Aye-All. Motion carried.

### Hire Request

Silvernail moved, Peterson seconded, to approve the hiring of Steven Hogan as trolley driver at \$8.00 per hour, effective June 8, 2009. Roll Call: Aye-All. Motion carried.

### Use of Trolley

Silvernail moved, Peterson seconded, to allow the trolley to travel to various locations in Deadwood and Lead on June 21, 2009 for Preservation Leadership Training. Roll Call: Aye-All. Motion carried.

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Banner Request

Silvernail moved, Peterson seconded, to approve the placement of a banner on the trolley during July 4th and Days of '76 Parades to commemorate the 20th Anniversary of Gaming in Deadwood. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Request Executive Session

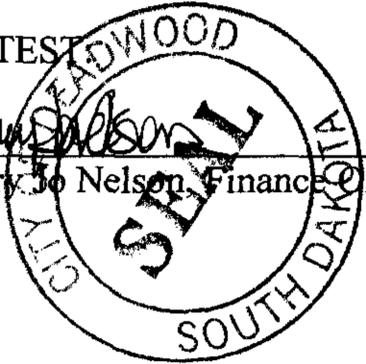
Jason Campbell requested an Executive Session following the Regular Session for legal matters with no action to be taken.

ADJOURNMENT

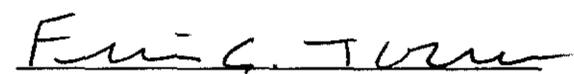
Silvernail moved, Toscana seconded, to adjourn the regular session at 5:25 p.m. and convene into Executive Session for legal matters with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, June 15, 2009.

ATTEST

  
Mark Jo Nelson, Finance Officer



DATE: 6-15-09

BY:   
Francis A. Toscana, Mayor

