

**EXECUTIVE SESSION/REGULAR MEETING, FEBRUARY 5, 2007**

The Regular Session of the Deadwood City Commission convened on February 5, 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, Georgeann Silvernail. Commissioner Speirs was absent. All motions passed unanimously unless otherwise stated.

**APPROVAL OF MINUTES**

Silvernail moved, Griffith seconded, to approve the minutes of January 29, 2007. Roll Call: Aye-All. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Griffith moved, Silvernail seconded, to approve the February 5, 2007 disbursements. Roll Call: Aye-All. Motion carried.

**JANUARY 2007, PAYROLL:** COMMISSION, \$2,730.76; FINANCE, \$12,187.57; PUBLIC BUILDINGS, \$1,513.00; POLICE, \$37,698.18; STREETS, \$20,249.65; PARKS, \$13,755.54; FIRE, \$3,783.84; PLANNING & ZONING, \$6,895.94; LIBRARY, \$4,389.81; RECREATION CENTER, \$6,550.44; WATER, \$10,937.68; PARKING & TRANSPORTATION, \$19,405.40; HISTORIC PRESERVATION, \$13,682.18; PARKING RAMP, \$5,249.50; RUBBLE SITE, \$504.00 PAYROLL TOTAL: \$159,533.49.

AMERICAN LEGION POST 31	2007 GOVERNMENT DAY	50.00
BH POWER & LIGHT CO.	ELECTRICITY/PB - 12-26-06-1-29	4,582.14
CITY OF LEAD	50% COST INCURRED TO ANIMAL SH	1,496.18
DEADWOOD DEVELOPMENT CO	DEADWOOD DEVELOPMENT CO	82.93
DEADWOOD ECONOMIC DEV	TURBIVILLE SALARY	1,627.69
DEADWOOD HOME CENTER	2006-DAPTEX LATEX FOAM	181.07
DILLAVOU TAXIDERMY	MT. LION MOUNT 03/16/06	961.54
DYSEPRO COMPUTERS	DVD+/-RW/R OEM 1/19/07	79.99
ECOLAB PEST ELIMINATION	PEST CONTROL/PUBLIC BUILDINGS	268.50
ENVIRONMENTAL PRODUCTS	#35 WATER PNL	23.00
G&H DISTRIBUTING OF RAPID	1/2"X3" 60 DUROMETER 1/12/07	195.25
GOLDEN WEST TECHNOLOGIES,	REMOTE LABOR 12/13/06	1,510.00
HAWKINS CHEMICAL INC.	CHEMICALS-GASKET	387.86
INFORMATION DISPLAY CO	POLE BRACKET, FIXED SIGN- 1/17	4,344.00
JIM LEHTO	REIMBURSEMENT FUEL	48.00
JOHN WILEY & SONS, INC.	PLANNING AND URBAN DESIGN BOOK	307.73
KBS, INC	METER MAINTENANCE 1/24/07	32.39
KEITH WELLARD	REIMBURSEMENT BATTERY CHARGERS	19.98
KEVIN KUCHENBECKER	TRAVEL TO DENVER 2/6-2/8	87.00
LAWSON PRODUCTS, INC.	100 FT SS STRAPPING	61.29
LEAD DEADWOOD SANITARY	PUBLIC BUILDINGS SANITARY BIL	20,853.80
MIKE OLSEN	TRAVEL TO DENVER 2/06-2/09	87.00
MONTANA DAKOTA UTILITIES	NATURAL GAS/ADAMS HOUSE	11,410.92
NORTHWEST PIPE FITTINGS,	I6' CURB BOX TAPT 2"	41.21
PITNEY BOWES INC	POSTAGE MACHINE REFILL	500.00
PRESSURE SERVICES, INC.	TRU BLU-FLEET KLEEN SOAPS/WSHR	165.57
ROSE SPEIRS	TRAVEL TO DENVER 02/06-02/08	87.00
SANITATION PRODUCTS, INC.	GUTTER BROOMS/SWEEPER	585.00
SD COMMISSION ON GAMING	FEBRUARY CITY NICKELS	8,454.11
SD PUBLIC HEALTH LAB	COLIFORM TESTING/REC CENTER	48.00
SPEIRS, MARK	TRAVEL TO DENVER 2/06-2/08	87.00
SUVADA, ED	2006 CHRISTMAS LIGHTS	20,379.60
TWIN CITY HARDWARE	2006-WHITE ALEX PLUS CHALK	2,373.12
WILLIE STEINLICHT	TRAVEL TO DENVER 2/06-2/09	87.00
YELLOW PAGES INC.	YELLOW PAGE MT. MORIAH LISTING	167.00

GRAND TOTAL \$81,672.87

**PUBLIC HEARINGS/BID OPENINGS**

**Bid Opening for Compact Wheel Loader**

Mary Jo Nelson opened and read the only bid received from Sheehan Mack Sales and Equipment, Inc. for the Compact Wheel Loader. The base price of \$54,902: Option A, Blizzard 810SS snowplow attachment cost \$5,700 and Option B, Pallet fork frame 53" and tines 40" length cost \$2,150, bid bond included. Jim Raysor requested additional time to review the bid. Griffith moved, Klamm seconded, to continue this item to the February 12, 2007 meeting. Roll Call: Aye - All. Motion carried.

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**FINANCE/HISTORIC PRESERVATION/LIBRARY**

**Permission - Information – Motivational Speaker**

Toscana informed the Commission and City staff that motivational speaker Mutch Usera with Black Hills Power will make a presentation on March 22, 2007 in Sturgis at the Community Center at 10:00 a.m. and in Rapid City at the Civic Center at 2:00 p.m. The Black Hills Area Finance Officers Association is sponsoring this presentation. Municipal employees and elected officials are encouraged to attend. Silvernail moved, Griffith seconded, to allow the Finance Office to pay \$75.00 for the event, from the Finance Budget. Roll Call: Aye - All. Motion carried.

**Payment Request – Teen Court**

Silvernail moved, Griffith seconded, to approve payment to Teen Court for their 2007 allocation for \$4,000.00 from the Police fund, \$4,500.00 from the Commission fund for a total payment of \$8,500.00. Roll Call: Aye - All. Motion carried.

**Fund Transfer**

Silvernail moved, Griffith seconded, to allow the Finance Office to transfer \$32,150 in restricted cash from Historic Preservation Fund to Fire Hall Improvement Fund retroactive in 2006. Roll Call: Aye - All. Motion carried.

**STREETS/WATER**

**Advertise for Wall Construction at 66 Taylor**

Jim Raysor requested permission to advertise for bids for the wall construction at 66 Taylor, which posed a safety threat to pedestrians, and was demolished. The cost will be assessed back to the property owner, who has made no attempt to repair, after repeated certified correspondence and phone calls. Raysor indicated that the City Attorney has been involved in this process. Silvernail moved, Griffith seconded, to allow the advertising for bids for the wall construction at 66 Taylor Avenue and allow the Finance Office to assess costs back to property owner. Roll Call: Aye - All. Motion carried.

**PLANNING AND ZONING/PUBLIC BUILDINGS/TROLLEY**

**Vacation of Bank Lot #2**

Klamm moved, Silvernail seconded, to allow the Mayor to sign the vacation of the Bank Lot 2 plat. Plat of Bank Lot 2; and dedicated Western Way Road and access and utility easements, located in a portion of Lot R1, and R1B, City of Deadwood Railroad Property, all located in the NW ¼ of Section 26, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota, according to the plat filed in the office of the Lawrence County Register of Deeds as Plat Document No. 2006-6375. Roll Call: Aye – All. Motion carried.

**PARKS/RECREATION**

**Approval to Hire Works Campers**

Griffith moved, Silvernail seconded, to hire Hank and Debbie Toppin as work campers for the summer of 2007 and to pay \$450.00 per month for their camping spots at Whistler Gulch Campground. Roll Call: Aye – All. Motion carried.

**2007 TruGreen ChemLawn**

Griffith moved, Klamm seconded, to accept the contract with TruGreen Chemlawn for \$6,894.22 for weed spraying for the Oak Ridge Cemetery, Rotary Park, Gordon Park, Library, Historical Center, Adams Museum and House and baseball/football/soccer fields. She added a 10% discount would apply if the City prepaid said contract. Mayor Toscana directed Finance Officer Mary Jo Nelson to research prepayment for the February 12, 2007 meeting. Roll Call: Aye - All. Motion carried.

**Revised Tour Bus License Application**

Bob Nelson Sr., Safety Committee, explained the additions to the Tour Bus License application they are as follows: Insurance section – naming the City of Deadwood as additional co-insured, 1) all drivers must have pre-employment drug screen at the time of hire and be subject to reasonable suspicion testing, 2) Each operator must supply a list of CDL drivers to the City of Deadwood, 3) Each operator must obtain and possess a South Dakota Abstract of each driver's operating record.

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Commissioner Griffith added the current tour bus licenses have been approved therefore; these changes would begin in November 2007. Griffith moved, Silvernail seconded, to approve the additions to the Tour Bus License application beginning November 2007. Roll Call: Aye - All. Motion carried.

**LEGAL**

**Executive Session**

Mayor Toscana requested a brief Executive Session for contractual services no action and personnel matters with no action to be taken following the regular meeting.

**MAYORS BUSINESS**

**Congressional Record – Les Karas**

Mayor Toscana read a letter and the Congressional Record that was sent to Les Karas by Senator John Thune congratulating Mr. Karas on the recognition he received from the City of Deadwood for his dedication to the safety of the elementary students.

**ADJOURNMENT**

Griffith moved, Klamm seconded, to adjourn the regular session at 5:20 p.m. and convene into executive session for contractual services no action and personnel matters with no action to be taken to follow meeting. The next regular meeting will be at 5:00 p.m. on Monday, February 12, 2007.

ATTEST:

DATE: \_\_\_\_\_

\_\_\_\_\_  
Mary Jo Nelson, Finance Officer

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