

EXECUTIVE SESSION/REGULAR MEETING, March 9, 2009

The Regular Session of the Deadwood City Commission convened on March 9, 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, Mike Klamm, Joe Peterson, Georgeann Silvernail, and Lenny Schroeder. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Klamm seconded, to approve the minutes of March 2, 2009. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Schroeder seconded, to approve the March 9, 2009 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MO CHRG/DEPOSIT	243.14
A & B WELDING	CREDIT	63.72
ABC	SUPPLIES	5.88
ATLAS BUILDING MAINTENANCE	GYM FLOOR PACK	155.00
BH CHEMICAL	ICE MELT	718.82
BH PIONEER	ADS/FEB	10.00
BH POWER	UTILITIES-FIRE	28.05
BUTLER	ANTIFREEZE	57.06
CLEMENT COMMUNICATIONS INC	SAFETY POSTERS	420.68
CULLIGAN	RENTAL	88.50
CUSTOM MICRO, INC.	JUSTICE ANNUAL LIC/MAINT	3,150.00
DALES TIRE & RETREADING	REPAIRS	88.00
DEADWOOD HOME CENTER	SUPPLIES	88.61
DELAHOYDE'S PAINT & BODY	PD-09 DURANGO	619.04
GOLDEN WEST	PAGER/STREETS	336.28
GOLDRUSH BROADCASTING	SPOT/KDSJ	50.00
GREAT WESTERN TIRE	SERV. CALL	80.00
HD SUPPLY WATERWORKS	GRATE	366.21
HILLS MATERIALS	BASE-FINES	356.19
HILLSIDE DISPOSAL	GARBAGE SERV-DUMP	660.00
HILTI INC.	DRILL BIT	105.32
KEN HAWKI	FILTER	62.29
KNOLOGY	MO SERVICE-FIRE	573.12
KRYGER, DONALD	SAFETY REIMB	200.00
LAWSON PRODUCTS	BOLT CUTTER	86.51
LEAD DEADWOOD SANITARY	FEB 09 USEAGE-CITY	23,254.88
MAVERICK (BLONDIES)	SUPPLIES	10.57
MDU	UTILITIES-CITY	9,547.79
NAPA	PARTS-SUPPLIES	3,584.03
NEVE'S UNIFORMS	UNIFORMS	359.35
NORTHERN WATER WORKS	REPAIR-PARTS	376.93
NOVUS	REPAIRS	50.00
OCCUPATIONAL HEALTH	HEALTH SERVICES	274.00
PENNINGTON COUNTY FIREFIGHTERS	TRAINING	15.00
PONTIUS, JERRY	REIMBURSE	41.99
RAPID DELIVERY	DELIVERY SERV	36.00
SCHALLENKAMP, DEAN	SAFETY REIMB	98.52
SD DEPART MOTOR VEHICLE	LIC RNWL	17.00
SERVALL	SUPPLIES	1,158.19
SILVERADO	MAYORS LUNCHEON	160.20
SD PUBLIC HEALTH	TESTING/REC CENTER	60.00
SD STATE TREASURER	FEB 09 SALES TAX	3,276.09
STREICHER'S	SUPPLIES	132.98
SUPERIOR SANITATION	INSPECTION/CITY HALL	300.00
TWILIGHT	SUPPLIES	356.85
TWIN CITY ANIMAL SHELTER	R & N RECYCLING PROCEEDS	42.75
TWIN CITY HARDWARE	SUPPLIES	51.95
US POST OFFICE	ANNUAL PERMIT FEE	180.00
WASTE CONNECTIONS	DUMPSTERS	279.82
	TOTAL	\$ 52,277.31

ITEMS FROM CITIZENS ON AGENDA

Sanford Lab Update

Greg King, Sanford Lab representative, informed the Commission that they are continuing to dewater the mine and are rapidly approaching their goal of the 4850 level. As of March 9, they had reached the 4801 level and are making great progress. They anticipate the de-watering process to take up to two (2) years to reach the 8000 level. Once they reach the 4850 level the Lux Experiment, which is dark matter research and will be placed in the historic Davis Chamber that has housed the neutrino experiment since the 1960's. They will start the bidding process for the construction and assembly of the Lux Experiment and once the construction phase is complete, it will be moved to the Davis Chamber on the 4850 level. The lab currently employs 79 people with 50 employees in the operations department.

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PUBLIC HEARINGS/BID OPENINGS

Public Hearing

Silvernail moved, Klamm seconded, to allow the vendor fee to be waived for the South Dakota Department of Agriculture "Wild West Wine" event at the Lucky Nugget Gambling Hall at 662 Main Street on March 11-16, 2009. Roll Call: Aye-All. Motion carried.

Silvernail moved, Klamm seconded, to approve the special event temporary on-off sale wine license for the South Dakota Department of Agriculture "Wild West Wine" event on March 11-16, 2009 from 8:00 a.m. to midnight at the Lucky Nugget Gambling Hall at 662 Main Street. Roll Call: Aye-All. Motion carried.

Public Hearing - St Patrick's Day Events

Silvernail moved, Peterson seconded, to allow the relaxation of the open container ordinance on Saturday, March 14, 2009 from 2:00 p.m. to 10:00 p.m. on Main Street from Four Aces to the Masonic Temple. Roll Call: Aye-All. Motion carried.

Silvernail moved, Klamm seconded, to allow the relaxation of the open container ordinance on Tuesday, March 17, 2009 from 5:00 p.m. to 10:00 p.m. on Main Street from Four Aces to the Masonic Temple. Roll Call: Aye-All. Motion carried.

Silvernail moved, Klamm seconded, to approve the street closures for two parades on Main Street from the Four Aces to the Masonic Temple on Saturday, March 14, 2009 and Tuesday, March 17, 2009, from 6:30 p.m. to 8:00 p.m. or until parade ends. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDING/SAFETY

Board of Adjustment

Bernie Williams, Planning, and Zoning Director, provided information for the Commission explaining that this plat is for transfer purposes of School Lot 1 and being deeded back to Ken Kellar for his personal use. Kellar is responsible for the platting costs associated with the replat. Williams stated that the Planning and Zoning Commission approved the plat request; however, they recommended that the City Commission not transfer the Quit Claim Deed for School Lot 1 until Mr. Ken Kellar reimburses the City approximately \$4,100 for the lease of the cell tower, which is located on City property.

Silvernail moved, Klamm seconded, to approve the plat of School Lots 1 and 2 with the exception of the railroad right-of-way; approved variance for exemption of access, due to unsuitable conditions; and, to hold off on filing of Quit Claim Deed until the City is reimbursed for income that should have been paid to the City by Verizon for lease of cell tower. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Purchase Request

Schroeder moved, Klamm seconded, to allow the Street Department to purchase chains from Napa for the loaders and graders, cost not to exceed \$1,200. Roll Call: Aye-All. Motion carried.

Information - Free Weekend at WASP

Jim Raysor announced there will be a free dump weekend with the City of Lead and Central City has been set for Thursday, March 12 through Saturday, March 14, 2009 from 8:00 a.m. to 4:00 p.m. Residents from Deadwood, Lead, and Central City will be allowed to haul their own refuse to the WASP Rubble site free of charge.

POLICE/FIRE

Information

Ken Hawki will be on vacation March 23-27, 2009 to travel to Pierre for Safety Officer training. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Purchase Request

Silvernail moved, Peterson seconded, to approve the payment of \$1,965.85 to Radio Engineering Industries for the purchase of a camera system for the Trolley Department, a budgeted item. Roll Call: Aye-All. Motion carried.

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Travel Request

Silvernail moved, Schroeder seconded, to allow John Tridle to travel to Pierre on March 24, 2009 for the annual South Dakota Network Spring meeting for Rec Center managers, requesting use of City vehicle and meals. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Contract - Ainsworth Benning

Klamm moved, Silvernail seconded, to allow the Mayor to sign the contract between the City of Deadwood and Ainsworth-Benning "Construction Manger at Risk" for the Rec Center renovation project. Roll Call: Aye-All. Motion carried.

Request Executive Session

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

ITEMS FROM CITIZENS NOT ON AGENDA

Residential Snow Removal Bills

Public Works Director Jim Raysor informed the Commission that he will notify the residents that are in violation of the City's snow removal policy and are not paying their bill that the City would assess these bills on their property tax.

Travel Request

Klamm moved, Schroeder seconded, to allow Kip Mau to attend "South Dakota Voices Together Save" alcohol and drug prevention conference in Rapid City on March 12, 2009 from 8:00 to 4:30 p.m., requesting use of City vehicle only.

Fire Department

Commissioner Silvernail and Mayor Toscana thanked the Fire Department for the pancake feed held on March 8, 2009.

ADJOURNMENT

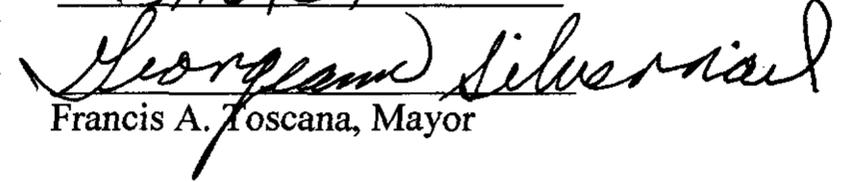
Klamm moved, Schroeder seconded, to adjourn the regular session at 5:35 p.m. and convene into Executive Session for legal matters with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, March 16, 2009.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 3/16/09

BY: 
Francis A. Toscana, Mayor

