

REGULAR MEETING, September 15, 2008

The Regular Session of the Deadwood City Commission convened on September 15, 2008 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, Lenny Schroeder, and Georgeann Silvernail. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Klamm moved, Silvernail seconded, to approve the minutes of September 8, 2008. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Peterson seconded, to approve the September 15, 2008 disbursements. Roll Call: Aye-All. Motion carried.

4-IMPRINT, INC.	SUPPLY	184.89
ABC	SUPPLIES-LIBRARY	519.94
ADAMS MUSEUM	PUBLIC EDUCATION	333.67
ADT SECURITY SERVICES	SECURITY FEES	324.96
ALEX HAMANN	REIMBURSE-FIRE	541.71
BAUDVILLE	YAWARDS	104.66
BIRDSALL SAND & GRAVEL	CONCRETE/REPAIRS	40.10
BH MINING MUSEUM	2007 OUTSIDE OF DW GRANT	840.00
BH PIONEER	CLASSIFIED-FINANCE	201.00
BH POWER	ELECTRICITY/FIRE	315.05
BH PURE	RENTAL	51.50
BH WEEKLY GROUP	FINANCE POSITION AD	1,005.06
CHEMSEARCH	TILE-GROUT BATHROOM CLEANER	173.53
CITY OF LEAD	SOUTH LEAD CEMETERY GRANT	8,855.00
CULLIGAN	RENTAL/PARKS	91.00
DEADWOOD CHAMBER	SEPT. BILL LIST	42,100.00
DEADWOOD ELECTRIC	PRV PIT WORK AS PER BID	1,479.62
DEADWOOD FIRE DEPARTMENT	FIRE SHELTERS	3,224.91
DEADWOOD HOME CENTER	PAINT GRANT - 31 JEFFERSON	59.98
E & J SPECIALITES	TROLLEY TOKENS	3,959.43
E.T. SPORTS	REPAIRS	4,059.36
EMERY-PRATT COMPANY	BOOKS	191.12
ENVIRONMENTAL PRODUCTS COM	(3) FILTERS/PUBLIC BUILDINGS	22.89
FARMER BROTHERS CO	SUPPLIES	41.85
FASTENAL COMPANY	SUPPLIES	71.30
FISHER SAND & GRAVEL	SAND	100.39
FLACK TRUCKING	(TOP SOIL	310.00
FOX, TERESA	NEWSPAPER INDEXING JAN 1900	1,500.00
FRANCIS TOSCANA	REINBURSTMENT EXPENES	32.39
GAYLORD BROS.	ARCHIVE SUPPLIES	156.75
GOLDEN WEST	COMPUTER SUPPORT	487.88
HD SUPPLY WATERWORKS	SLOPE RINGS	170.40
HSBC BUSINESS SOLUTIONS	ARCHIVE CAMERA	1,477.24
JACOBS PRECISION WELDING	ACETYLENE-Q02/PARKS SHOP	62.50
KEN HAWKI	REIMBURSE-TITLE	13.00
KIWANIS INTERNATIONAL	PROSPECTOR BOWL 2008	1,000.00
LC REGISTER OF DEEDS	REV LOAN-FILE FEE	66.00
LAWSON PRODUCTS, INC.	TOOL SET-SUPPLIES	115.22
LEAD-DEADWOOD SCHOOL DISTRICT	2008 LEAD/DW OUTSIDE DW GRANT	20,000.00
LEHMEN CONSTRUCTION CO.	REV LOAN DISB-20 DENVER	34,772.38
LEXIS LAW PUBLISHING	SD COURT RULES 08 2-VOL SET	51.80
MARSHALL, JESSICA	2 1/2 CERTIFICATION	50.00
MAU, KIP	REIMBURSE DEDUCTABLE 08	521.00
MAVERICK ENTERPRISES	SUPPLIES	5.98
MIDWEST TAPE	DVDS-LIBRARY	521.98
MONTANA DAKOTA UTILITIES	NATURAL GAS/HARC BLDG	27.17
NORTHWEST PIPE FITTINGS	MECHANICAL SEAL KIT	92.32
OCCUPATIONAL HEALTH NETWORK	PRE-EMPLOYMENT SCREENING	66.00
ONE CALL SYSTEMS	LOCATE REQUEST TICKETS	25.00
POWERPLAN	DOZER-DUMP	372.65
RAPID CITY JOURNAL	YEARLY SUBSCRIPTION	180.00
SCHALLENKAMP, DEAN	SAFETY REIMB./D SCHALLENKAMP	63.85
SDN COMMUNICATIONS	TWO WAY COMMUNICATION LINE	346.80
SERVALL UNIFORM AND LINEN	SUPPLIES	1,140.48
SHARE CORP	RCP AEROSOL	221.79
SD MUNICIPAL LEAGUE	SDML-ANNUAL CONF	350.00
SD PUBLIC ASSURANCE	COLIFORM TESTING	48.00
SD STATE ARCHIVE	MICROFILM	86.40
SD STATE HISTORICAL SOC.	SARC CHARGES - JAN- FEB 2008	34,111.05
SOUTH SIDE	REPAIRS-PD	36.00
THE HEARST CORPORATION	SUBSCRIPTION-LIB.	47.94
THOMSON WEST	SD MUNICIPAL LAW	152.15
TOMS, DON	LEDGER PROJECT	576.00
TRI AIR TESTING	ANALYSIS-FIRE DEPT	302.00
TRUGREEN CHEM-LAWN	ROUNDUP APPLICATION/PARKS	746.75
TWILIGHT FIRST AID	SUPPLIES-PD	49.60
WASTE CONNECTIONS	DUMP/RETURN DUMPSTER/PARKS	776.19
WEST RIVER INTERNATIONAL	ENGINE 1 REPAIRS	694.28
WESTERN STATES FIRE	SPRINKLER INSP./CITY HALL	200.90

TOTAL

\$ 170,920.76

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ITEMS FROM CITIZENS ON AGENDA

Years of Service Awards

Mayor Toscana presented Years of Service Awards to the following employees and thanked them for their years of service and dedication to the City of Deadwood. John Tridle - 5-Years of Service and Randy Pfarr 10-Years of Service.

Bruce Hintz - S.D. Department of Legislative Audit

Bruce Hintz of the S.D. Department of Legislative Audit informed the Commission that he is in the process of conducting the City of Deadwood's 2007 audit and presented the letter of management to Mayor Toscana for his signature. Hintz pointed out that the standards have changed this year regarding Risk Base Testing and they are required to do some additional testing with the City's internal control system. Due to the additional testing, this would increase the audit time along with additional fees. Hintz invited the Commission to visit with him at any time if they had any questions or concerns. Silvernail moved, Peterson seconded, to allow the Mayor to sign the letter of management. Roll Call: Aye - All. Motion carried.

Disaster Preparedness Plan

Mike Runge, City Archivist provided the Commission with a copy of the "Disaster Preparedness Plan for Deadwood City Hall and Archives department. Commissioner Klamm said he had reviewed the very detailed plan and complimented Runge on a job well done. Klamm moved, Schroeder seconded, to approve the Disaster Preparedness Plan for City Hall and Archives department. Roll Call: Aye - All. Motion carried.

Deadwood Chamber - Request to sell Beer/Wine

Sarah Anderson, Deadwood Chamber, requested permission to sell beer and wine at the Pavilion on Saturday, September 27, 2008 for the Rushmore Roller Derby event from 6:00 p.m. to 10:00 p.m. Ms. Anderson will provide a copy of the liability insurance certificate to the Finance Office prior to the event. Silvernail moved, Peterson seconded, to approve the selling of beer and wine by the Deadwood Chamber for said event. Roll Call: Aye - All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing – Octoberfest Event

Silvernail moved, Klamm seconded, to approve the street closures from Deadwood to Wall Street from 10:00 a.m. to 6:00 p.m. on October 4, 2008. Roll Call: Aye- All. Motion carried.

Silvernail moved, Klamm seconded, to approve the relaxation of the open container ordinance from Four Aces to the Masonic Temple from noon to 6:00 p.m. on October 4, 2008. Roll Call: Aye- All. Motion carried.

FINANCE

Travel Request

Peterson moved, Silvernail seconded, to allow Mary Jo Nelson to attend the South Dakota Municipal League Conference in Pierre on October 8-19, 2008 at cost of \$75 for registration plus lodging and mileage. Roll Call: Aye- All. Motion carried.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

Travel Request

Toscana moved, Peterson seconded, to allow Kevin Kuchenbecker to attend the Western History Association Conference on October 22-25, 2008 in Salt Lake City Utah at an approximate cost of \$983.00. Commissioner Silvernail referenced the traveling expense request and added since Kuchenbecker is giving a presentation asked if the Western History Association would pay for his expenses. Mayor Toscana added he would research this matter. Roll Call: Aye- All. Motion carried.

HARC Building

Silvernail moved, Klamm seconded, to approve the expenditure of bonded funds to install the stained glass windows from the Methodist Church in the Homestake Adams Research Center at a cost not to exceed \$21,530. Roll Call: Aye- All. Motion carried.

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Hire Request

Toscana moved, Silvernail seconded, to approve the hiring of Lindsay Kline, Administrative Assistant, at \$13.14 per hour, 90% of prevailing wage effective September 22, 2008. Roll Call: Aye- All. Motion carried.

POLICE/FIRE

Travel Request

Klamm moved, Schroeder seconded, to allow Jim Raysor to attend the South Dakota Municipal League Conference on October 8-10, 2008 at a cost of \$75 for registration plus lodging and mileage. Roll Call: Aye- All. Motion carried.

Lawrence County Brush Truck

Klamm moved, Schroeder seconded, to accept the gift of a 2003 brush truck (VIN #1FDAF57P43ED35543) from Lawrence County for the Fire Department. Roll Call: Aye- All. Motion carried.

Quote for Ladder Truck

Fire Chief Trent Mohr informed the Commission that the Fire Department would like to refurbish or replace the 1982 American LaFrance Arial 100' Ladder Truck which was donated to the City in 2002 by the Glendola Volunteer Fire Department in New Jersey. Mohr explained that during the budget and long-range planning process they review all the equipment to determine which one needs to be replaced. Mohr said that this piece of equipment has limited uses, and is difficult to maneuver through Deadwood due to the length. The Fire Department sent out request for estimates to refurbish this piece of equipment and received two quotes. The first quote received the party was not interested and the second was from Pierce Midwest Refurbishment Center for \$526,000. Mayor Toscana asked what a new ladder truck would cost and Mohr replied approximately \$700,000. The Fire Department Reserve Fund has available \$170,000. After much discussion, Mayor Toscana suggested reviewing all possible options and other fire department surplus lists. Mohr said they would continue their research and keep the Commission informed.

LEGAL BUSINESS

Ordinance #1105 - First Reading

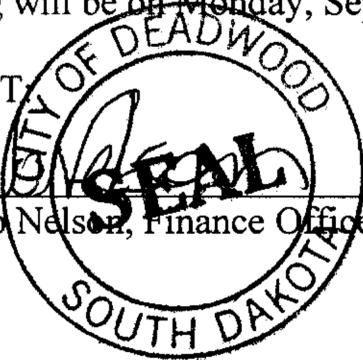
City Attorney Jason Campbell informed the Commission that Ordinance #1105 Chapter 15.32 regarding signs has been amended to reflect Planning and Zoning Commission as the proper authoritative body in charge of issuing sign permits. Silvernail moved, Klamm seconded, to approve first reading of Ordinance #1105 Amending 15.32 Signs. Roll Call: Aye- All. Motion carried.

ADJOURNMENT

Silvernail moved, Peterson seconded, to adjourn the regular session at 5:35 p.m. The next regular meeting will be on Monday, September 22, 2008.

ATTEST


Mary Jo Nelson, Finance Officer



DATE: 9-22-08

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

