

EXECUTIVE SESSION/REGULAR MEETING, January 25, 2010

The Regular Session of the Deadwood City Commission convened on January 25, 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, Lenny Schroeder, and Georgeann Silvernail. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Klamm seconded, to approve the minutes of January 19, 2010. Roll Call: Aye-All. Motion carried.

CONDOLENCES

Mayor Toscana along with the City Commission and City employees expressed condolences to the Gleason family for the passing of Charles "Chuck" Gleason, former Chief of Police in Deadwood.

DECEMBER, 2009 PAYROLL: COMMISSION, \$4,096.14; ATTORNEY, \$2,776.14; FINANCE, \$20,153.23; PUBLIC BUILDINGS, \$2,506.66; POLICE, \$63,418.23; FIRE, \$6,410.73; BUILDING INSPECTION, \$4,914.85; STREETS, \$35,829.91; PARKS, \$21,059.31; PLANNING & ZONING, \$11,555.36; LIBRARY, \$8,987.24; RECREATION CENTER, \$6,563.40; HISTORIC PRESERVATION, \$19,812.50; WATER, \$18,291.34; PARKING METER, \$10,490.40; TROLLEY, \$17,260.68; PARKING RAMP, \$7,899.75; RUBBLE SITE, \$650.50. **PAYROLL TOTAL: \$262,676.37.**

DECEMBER, 2009 PAYROLL PAYMENTS:

Internal Revenue Service, \$62,287.75; S.D. Retirement System, \$28,712.22; Delta Dental, \$3,329.72.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Peterson seconded, to approve the January 25, 2010 disbursements. Roll Call: Aye-All. Motion carried.

ABC	SUPPLIES	19.97
ALCO	BATTERY	3.99
AMERICAN PUBLIC WORKS	MEMBERSHIPS	232.00
BH COUNCIL LOCAL GOV	ASSESSMENT	2,063.00
BH POWER	UTILITIES	9,556.85
DAKOTACARE	HEALTH INS	38,731.17
DEADWOOD ECONOMIC DEV	RAMP PMT	1,580.02
DEADWOOD FIRE DEPT	REIMBURSE	70.00
DOWER, CLIFF	REIMBURSE	105.99
EQUIPMENT SERV PROF	REPAIRS	242.00
FARMER BROTHERS	SUPPLIES	154.00
GENPRO POWER	INSPECTION	320.00
GOLDEN WEST	REPAIRS	187.50
MID-STATES	MEMBERSHIP	150.00
NH CASA	2010 FUNDS	4,000.00
NORTHWEST PIPE	PARTS	518.15
ONE CALL SYSTEMS	TICKETS	8.80
ONE WAY SERV PROS	PARTS	357.08
REGGIE'S AUTO BODY	REPAIRS	1,031.15
SCOTT PETERSON MOTORS	PARTS	68.35
STATE BAR OF SD	DUES	415.00
STOP & GROW	DONATION	5,000.00
TWILIGHT	SUPPLIES	52.74
TC HARDWARE	SUPPLIES	105.28
TWS POWER PRODUCTS	SNOWBLOWER	2,799.00
US POST OFFICE	POSTAGE	179.83
WESTERN STAR	REPAIRS	91.64
ZEP	SUPPLIES	187.81
	TOTAL	\$ 68,231.32

ITEMS FROM CITIZENS ON AGENDA

Adams Museum/House Request

Silvernail moved, Schroeder seconded, to allow the Adams Museum to serve wine and beer from 5:00 to 7:00 p.m. on February 19, 2010 for the Archives Alive Reception. Roll Call: Aye-All. Motion carried.

Jim Fletcher - Snow Removal Bill

Jim Fletcher, owner of 350 Williams, appeared before the Commission to discuss the bill for \$208.00, which he received for snow removal services that took place on December 17, 2009. Fletcher explained that he has a caretaker to shovel and maintain his sidewalk on a regular basis. He referred to the picture that the City took prior to the shoveling of his sidewalk and pointed out the minimal amount of snow on his sidewalk at that time. Fletcher said that were other sidewalks on Williams Street that had not been shoveled and maintained. Toscana questioned the charge of \$143.00 for two men per hour and said he would agree to remove one hour (\$71.50) from the bill. Silvernail moved, Peterson

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seconded, to reduce the bill to \$136.50, revised to be sent to Fletcher. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Bid Opening

Public Works Director Jim Raysor announced that no bids were received for the Heating System Replacement for the Fire Hall (Bay Area.) Raysor said that he contacted vendors trying to locate the pressure relief switches to repair the system and they were not successful in locating the parts. After researching on the internet, Bob Nelson Jr. located a company and the parts needed to make the repairs. Raysor said the individual part cost \$102.00 each and parts have been ordered. Raysor added that a new system would have cost approximately \$28,000.00. Toscana thanked and congratulated Bob Nelson Jr. for his diligence and a job well done.

Bid Opening

Fire Chief Trent Mohr opened the two bids received for the Fire Truck they are as follows:

Vendor	Bid Bond	Type of Truck	Cost
Ed M. Feld Equipment Co., Inc. Carroll, IA	X	Option #1 - E-One Custom Aerial	\$648,422.00
	X	Option #2 - E-One Custom Platform Aerial	\$787,363.00
M & T Fire & Safety, Volga, SD	X	Sutphen SL 100' Aerial Ladder	\$723,000.00
	X	Sutphen (Refurbished) 95' High Rail Mid mount Platform	\$639,000.00

Chief Mohr requested more time to review the bids. Klamm moved, Schroeder seconded, to continue the bid opening to the February 16, 2010 meeting. Roll Call: Aye-All. Motion carried.

Permission to Advertise and Set Bid Opening

Silvernail moved, Peterson seconded, to allow the Archive Department to advertise for compactor storage units for the City Hall Basement Archives Project, to be paid from bonded funds and to set the bid opening on February 22, 2010 at 5:05 p.m. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Purchase Request

Klamm moved, Silvernail seconded, to approve the purchase of a truck vault from Northern Truck and Equipment for \$2,105.00, to be paid from the Police Department budget. Roll Call: Aye-All. Motion carried.

Purchase Request

Klamm moved, Schroeder seconded, to approve the purchase of an in car digital video system from Kustom Signal for \$4,056.00, to be paid from the Police Department budget. Roll Call: Aye-All. Motion carried.

Payment Request

Klamm moved, Schroeder seconded, to approve payment to State Radio Communications/Bureau of Information & Telecommunications for \$2,250.00 for teletype services from January 1 through June 30, 2010, a budgeted item. Roll Call: Aye-All. Motion carried.

Extend Vacation Hours

Klamm moved, Schroeder seconded, to allow Alex Hamann to extend ten hours of vacation to March 31, 2010. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Travel Allowance Policy

After discussing, Silvernail moved, Klamm seconded, revised the out of state travel policy to state that the amount is not to exceed \$2,000 in a two-year period and to make this revision retroactive for Mike Runge. Roll Call: Aye-All. Motion carried.

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Structure Fire

Mayor Toscana informed everyone that firefighters from the Deadwood and Lead Volunteer Fire Departments spent a number of hours fighting a structure fire in Lead. Toscana said the firefighters battled the fire in adverse weather conditions and very cold temperatures and thanked all of them and their families for all their efforts and support. Toscana thanked the First Gold and Four Aces for their generosity in providing hot meals for the volunteers.

ITEMS FROM MAYOR, COMMISSOINERS, DEPARTMENT HEADS NOT ON AGENDA

Pioneer Way Turning Lanes

Resident Bob Christmas appeared before the Commission to express his concerns with the turning lanes located on Pioneer Way at the intersections of Dunlop and Pioneer and 76 Drive and Pioneer. After much discussion, Mayor Toscana asked the Public Works Director Jim Raysor to contact the State Traffic Engineer Dan Staten to review this matter.

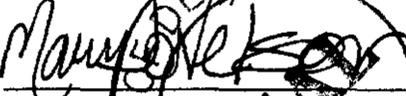
Request Executive Session

Mayor Toscana requested an Executive Session following the Regular Session for personnel matters with no action to be taken.

ADJOURNMENT

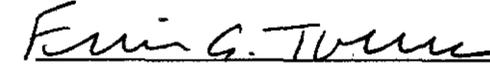
Klamm moved, Schroeder seconded, to adjourn the regular session at 5:35 p.m. and convene into Executive Session for personnel matters with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, February 1, 2010.

ATTEST:



Mary Jo Nelson, Finance Officer

DATE: 2-1-10

BY: 

Francis A. Toscana, Mayor

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

