

REGULAR MEETING, JANUARY 8, 2007

The Regular Session of the Deadwood City Commission convened on January 8, 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 and Mark Speirs. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Speirs moved, Silvernail seconded, to approve the minutes of January 2, 2007. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Speirs moved, Silvernail seconded, to approve the January 8, 2007 disbursements. Speirs questioned the payment to Wells Fargo Bank and Finance Officer Mary Jo Nelson replied the payments are for the principal and interest payments for the Broadway Parking Ramp. Roll Call: Aye-All. Motion carried.

A & B WELDING	06-NOZZLE	17.83
ABC	STAMP	551.20
BH POWER & LIGHT CO.	06-ELECTRICITY/OAKRIDGE WELL	3,607.38
BLACK HILLS CHEMICAL	06-SOAP-HOUSEHOLD TOWELS/RC	650.22
BLACK HILLS ELEVATOR, LLP	MONTHLY SERVICE	91.84
BUTLER MACHINERY COMPANY	CREDIT/CORE ON O6PS0194961	583.56
CAMPBELL SUPPLY	06-VISE GRIPS/PARKS	127.86
CULLIGAN OF THE NORTHERN	H07-COOLER RENTAL/PARKS	59.00
DAKOTA SUPPLY GROUP	06-MODEL 25 & 40 WATER METERS	809.82
DEADWOOD CHAMBER	BILL LIST - 1/2/07	221,366.69
DEADWOOD ECONOMIC	2007 ALLOCATION	22,627.69
DEADWOOD HOME CENTER	ANCROM BRACKETS, SHELF...	131.48
DECKERS	06-DIXIE CUPS	56.04
DMI	06-PINS	2,227.42
ELAN FINANCIAL SERVICES	RENEWAL OF DOMAIN NAME	99.95
FASTENAL COMPANY	06-SIMPLE GREEN-CLAMPS	66.60
GENES LOCK SHOP	GENES LOCK SHOP	45.00
GENPRO POWER SYSTEMS INC.	ANTIFREEZE	298.16
GOLDEN WEST TECHNOLOGIES,	07-PAGER AIR TIME	82.00
HSBC BUSINESS SOLUTIONS	06-DRILL BIT SHRPNR-WHEEL-ADAP	224.66
INSITUFORM TECHNOLOGIES	SLIP LINING/DENVER	76,551.30
JACOBS PRECISION WELDING	06-OXYGEN	165.90
KEVIN KUCHENBECKER	GOV CONF ON TOURISM- PER DIEM	14.00
LEAD DEADWOOD SANITARY	806,800 GAL, 1388 EQR	20,256.54
MATTSON, JON	FACILITATOR FEES-NOVEMBER 06	886.46
MICHAEL TODD & COMPANY, IN	06-CROSS CHAINS-CHAIN HOOKS/PA	272.61
MID-STATES ORGANIZED CRIME	2007 MEMBERSHIP DUES	150.00
MONTANA DAKOTA UTILITIES	06-NATURAL GAS/HARC BLDG	567.23
NEVE'S UNIFORMS, INC.	2 SHIRTS-CLOTHING ALLOWANCE	81.67
OFFICE DEPOT	OFFICE SUPPLIES	32.64
PETTY CASH/FINANCE	PETTY CASH REIMURSEMENT	89.35
PRAIRIE WAVE	07-PHONE-INTERNET-FIRE DEPT.	255.31
RAPID CITY REGIONAL	LAB WORK	34.00
RAPID DELIVERY	06-DELIVERY SERVICES	43.80
ROSE SPEIRS	GOV CONF ON TOURISM-PER DIEM	14.00
SD COMMISSION ON GAMING	JANUARY, 2007 CITY NICKELS	14,091.18
SD DEPARTMENT OF TOURISM	5 GOV CONF ON TOURISM REGISTRA	625.00
SD PUBLIC HEALTH LAB	06-COLIFORM TESTING/REC CENTER	48.00
SDML	SD GOVT FINANCE OFFICER DUES	1,236.78
SDN COMMUNICATIONS	07-TWO WAY COMMUNICATION	346.80
SERVALL UNIFORM AND LINEN	06-MATS-MOP	1,188.90
SOUTHSIDE OIL	PREMIUM UNLEADED GAS	10,878.14
STEVE OLSON	CONF ON TOURISM-PER DIEM	14.00
STRETCH'S GLASS & CUSTOM	P06-(2) 36X42 1/8 TOUGH PLASTIC	291.30
TEMPERATURE TECHNOLOGY	REPAIR PARTS/RC BOILER	235.00
TOSCANA, FRANCIS	GOV CONF ON TOURISM- PER DIEM	14.00
TWIN CITY HARDWARE	TRASH BAGS, WATER	342.01
VERIZON WIRELESS	NOV-DEC CELL BILL-FIRE DEPT	51.27
WASTE CONNECTIONS, INC.	06-DUMPSTER/PARKS SHOP	251.61
WELLS FARGO BANK, NA	SCHEDULED INTEREST/PRINCIPAL	336,800.00
WESTERN COMMUNICATIONS, IN	06-CREDIT MEMO	1,545.90
WILLIE STEINLICHT	GOV CONF ON TOURISM- PER DIEM	14.00
WINNELSON	06-FILTERS/TRAFFIC LIGHT BOXES	69.19
GRAND TOTAL		\$721,182.29

ITEMS FORM CITIZENS ON AGENDA

Thank You – Stop and Grow

Deana Ward, representing Stop and Grow program spoke on behalf of the staff, parents and students to express their gratitude for the City's donation for the after school program. Ms. Ward presented the City of Deadwood with a certificate for helping the Parks Department this spring with spring cleanup at the park.

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FINANCE/HISTORIC PRESERVATION/LIBRARY

Payment Request - CASA

Silvernail moved, Speirs seconded, to allow the Finance Office to pay Northern Hills CASA \$2,500 from the Commission Professional Service line item, a 2007-budgeted item. Roll Call: Aye – All. Motion carried.

Purchase Request – Parking Ramp

Mayor Toscana explained the computer equipment at the Parking Ramp is obsolete and needs to be replaced. Due to the fact, it is computer equipment; the purchase can be exempt from the bid process. Toscana said a decision was made by all present at the Business Improvement Districts 1-6 meeting, to purchase the equipment from McGann, pending Commission approval. After much discussion, Speirs moved, Silvernail seconded, to purchase parking equipment at a cost of \$49,975 from McGann Associates to be paid from the Parking Ramp Fund. Roll Call: Aye – All. Motion carried.

Payment Request – Black Hills Vision

Silvernail moved, Griffith seconded, to allow the Finance Office to pay Black Hills Vision \$10,000 from the Bed and Booze Fund, a 2007-budgeted item. Roll Call: Aye – All. Motion carried.

Travel Cost Approval – Historic Preservation

Speirs moved, Griffith seconded, to approve the cost for five (5) members of the Historic Preservation Commission and staff to attend State Historic Preservation Conference in Denver on February 7-9, 2007, a total cost of \$3,240.00. Roll Call: Aye – All. Motion carried.

PLANNING/ZONING/PUBLIC BUILDINGS/TROLLEY

Deadwood Chamber Request

Phylis Reller representing the Deadwood Chamber informed the Commission they will host the Rocky Mountain International Roundup event on January 24-26, 2007. Ms. Reller explained this event is an opportunity for businesses, destinations and attractions within the region to meet with targeted tour operators from Europe, who specifically want to do business in South Dakota. Reller requested trolley passes for the conference attendees. Klamm moved, Speirs seconded, to allow the Trolley Department to issue 140 free trolley passes to the Chamber of Commerce for the Rocky Mountain International Round-up event. Roll Call: Aye – All. Motion carried.

PARKS/RECREATION

Employee Hire Request – Rec Center

Griffith moved, Speirs seconded, to approve the hiring of Brooklyn Isaak as a lifeguard at \$7.50 per hour effective January 4, 2007. Roll Call: Aye - All. Motion carried.

MAYORS BUSINESS

Holiday Meeting Schedule

Toscana announced the next City Commission meeting would be held at 5 p.m. on Tuesday, January 16, 2005, due to the Martin Luther King holiday.

Proclamation – School Board

Mayor Toscana read a proclamation proclaiming January 7-13, 2007 as School Board Recognition Week.

City Planner

Mayor Toscana explained due to the increase in building activity and proposed growth in Deadwood there have been some concerns raised with regard to the City's comprehensive plan. Toscana added the City of Deadwood has not had a City Planner for a number of years and a decision was made to fill this position. Toscana appointed Jim Raysor to act as the City Planner/Public Works Director. Toscana added the building inspector office would be added to his jurisdiction. Speirs moved, Griffith seconded, to approve the appointment of Jim Raysor to City Planner/Public Works Director at \$65,000 per year, effective January 9, 2007. Bernadette Williams will retain her position as Department Head and continue as Zoning Administrator. Roll Call: Aye - All. Motion carried.

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ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS

Travel Request – Colorado Preservation Conference

Speirs moved, Silvernail seconded, to approve Jim Raysor to attend the State Historic Preservation Conference in Denver on February 7-9, 2007, requesting registration fee, lodging and meals. Roll Call: Aye – All. Motion carried.

Permission for Trolley to Travel to Lead

Klamm moved, Speirs seconded, to approve the use of a trolley on February 5 to transport guests from the Adams Museum to the Yates Mine Shaft in Lead. Roll Call: Aye - All. Motion carried.

ADJOURNMENT

Toscana moved, Speirs seconded, to adjourn the meeting at 5:20 p.m. The next regular meeting will be at 5:00 p.m. on Tuesday, January 16, 2007.

ATTEST:

DATE: _____

Mary Jo Nelson, Finance Officer

BY: _____
Francis A. Toscana, Mayor