

REGULAR MEETING, October 22, 2007

The Regular Session of the Deadwood City Commission convened on October 22, 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, Mark Speirs and Georgeann Silvernail. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Griffith moved, Klamm seconded, to approve the minutes of October 15, 2007 as presented. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Griffith moved, Speirs seconded, to approve the October 22, 2007 disbursements with correction on the Wellmark bill. Roll Call: Aye-All. Motion carried.

A & B BUSINESS EQUIPMENT	MAINTENANCE-COPIES/SHOP COPIER	21.73
ABC	MISC OFFICE SUPP	137.15
ARMSTRONG EXTINGUISHER SERVICE INC	FIRE EXTINGUISHERS-HAZ MAT CHG	147.00
BEST WESTERN RAMKOTA INN	ROOM CHRG FOR MUNICIPAL LEAGUE	375.00
BLACK HILLS PIONEER	NEWSPAPER ADS/RC	122.15
BLACK HILLS POWER & LIGHT CO.	ELECTRICITY/PUBLIC BUILDINGS	1,382.98
BLACK HILLS SPECIAL SERVICES	TROLLEY CLEANING	1,165.50
CARGILL, INC.	BULK CLEARLANE ENHANCED DEICER	2,354.89
CULLIGAN OF THE NORTHERN HILLS	2 - 50# BAGS OF SALT	47.50
DAKOTA GRAPHICS	20 - 263PG PD POLICY MANUALS	260.00
DEADWOOD CHAMBER & VISITORS BUREAU	BED & BOOZE	37,500.00
ELAN FINANCIAL SERVICES	WASHING MACHINE	963.21
FASTENAL COMPANY	ALKALINE BATTERIES	91.59
GUNDERSON, PALMER, GOODSELL & NELSON, LLP	BILLING HRS, COPY EXPENSE	142.29
INLINE	INTERLOCKING BARRIERS	5,149.00
INTEGRATED PARKING SOLUTIONS LLC	SOFTWARE MAINTENANCE	3,790.00
JACOBS PRECISION WELDING	1/2"X4" CUTTING EDGE-CUT LOCK	276.87
KNECHT HOME CENTER, INC.	SCREWS FOR CITY HALL DOORS	31.99
LAWSON PRODUCTS, INC.	HEX KEY SET-PLIERS-SOCKET SET	99.18
LEAD-DEADWOOD BOOSTER CLUB	LEAD-DEADWOOD BOOSTER CLUB	500.00
LEAD-DEADWOOD REGIONAL FOUNDATION	DRUG TEST	34.00
LYNN'S DAKOTA MART	FABRIC SOFTENER-DIXIE CUPS	28.88
MOLLY CORPORATION	MF - 2224 30/YEL	233.41
PITNEY BOWES	POSTAGE MACHINE QUAR RENTAL	315.00
QUILL COPORTATION	LASERJET PRT CTG	521.96
QWEST	PHONE SERVICE/FOOTBALL FIELD	247.85
RAPID CITY JOURNAL	8-20-07 MINUTES	1,201.90
SOUTH DAKOTA PUBLIC ASSURANCE ALLIANCE	COVERAGE FOR 124 SHERMAN ST	418.85
SPEARFISH HUSKY	SWITCH-BELTS-RELAY-BOOT DRESS.	129.00
TEMPERATURE TECHNOLOGY, INC.	FLOATING EL. DAMPER ACTUATORS	405.57
TESSIERS	8"ROUND SPIRAL,REDUCER	79.64
THOMSON WEST	SD MUNICIPAL LAW ADVISOR	144.90
TRIPLE K TIRE & REPAIR	LABOR MANUALLY OPEN HEAT DR	641.63
TSP THREE, INC.	DWD SHARE OF PROFESSIONAL SERV	875.00
TWILIGHT FIRST AID & SAFETY SUPPLY	GLOVES-SAFETY GLASSES	233.82
US POST OFFICE	POSTAGE FOR FIRE HALL	162.19
WELLMARK BLUE CROSS AND BLUE SHIELD	WELLMARK BLUE CROSS AND BLUE S	33,601.98
WESTERN COMMUNICATIONS, INC.	TECH SERV, CHEM SUPP	217.20
	TOTAL	\$ 94,050.81

ITEMS FROM CITIZENS ON AGENDA

Adams Museum - Serve Wine

Speirs moved, Griffith seconded, to allow the Adams Museum to serve beer and wine at their HARC Advisory Board meeting on Friday, October 26, 2007 from 4:00 - 5:00 p.m. Roll Call: Aye - All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Bid Opening - 2 Dudley Barn

Kevin Kuchenbecker, Historic Preservation Officer read the three bids that were received for the 2 Dudley Barn Restoration project. Lehman Construction Company, Inc. - \$218,675.00 (Cashier's Check - 5% - \$10,933.75), Broderson Bros Construction, LLC - \$199,939.60 (Cashier's Check - 5% - \$9,996.98) and RCS Construction - \$199,500.00 (Bid Bond.) The Engineers estimate was not available. Mr. Kuchenbecker suggested that the Historic Preservation Commission review the bids and determine a course of action for project. Speirs moved, Klamm seconded, to allow Historic Preservation Commission to review and make a recommendation to the City Commission. Roll Call: Aye - All. Motion carried.

REGULAR MEETING, October 22, 2007

FINANCE/HISTORIC PRESERVATION

Payment Request

Speirs moved, Klamm seconded, to allow the Finance Office to pay the 2008 Workers Compensation premium in the amount of \$43,072 from the Commission Insurance line item. Roll Call: Aye - All. Motion carried.

Surplus Auction Proceeds

Speirs moved, Griffith seconded, to accept the proceeds of the Surplus Auction that was held on September 22, 2007 with Lawrence County. The revenue was \$681.00 less 1/2 the costs for a profit of \$563.30. Roll Call: Aye - All. Motion carried.

Ordinance #1093 - First Reading

Speirs moved, Griffith seconded, to approve first reading of Ordinance #1093 to Continue BID District 1-6 and Establish Assessments for 2008. Roll Call: Aye - All. Motion carried.

Payment Request

Speirs moved, Griffith seconded, to approve the payment of \$10,914.63 for the 2006 audit that was prepared by the Department of Legislative Audit, to be paid from the Financial Professional Services, a budgeted item. Roll Call: Aye - All. Motion carried.

Request to Advertise Position

Silvernail moved, Griffith seconded, to allow Historic Preservation to advertise for a meeting recorder for the Historic Preservation Meetings. Roll Call: Aye - All. Motion carried.

STREETS AND WATER/LIBRARY

WASP Rubble Site Request

Speirs moved, Klamm seconded, to approve the hiring of RCS to excavate a pit at the WASP Rubble site at a cost not to exceed \$7,000 plus \$200 for mobilization, to be paid from the Rubble site fund. City Attorney will prepare a contract. Roll Call: Aye - All. Motion carried.

POLICE/FIRE

Purchase Request

Klamm moved, Speirs seconded, to approve the purchase of an in-car digital camera system at a net cost of \$6,334.00 after grant reimbursement. Roll Call: Aye - All. Motion carried.

PLANNING/ZONING/PUBLIC BUILDINGS/TROLLEY

Employee Wage Increase

Speirs moved, Griffith seconded, to approve the wage increase of Milly Kitzmiller from \$8.50 to \$9.00 per hour after completion of two years of service for Public Buildings. Roll Call: Aye - All. Motion carried.

Employee Wage Increase

Griffith moved, Klamm seconded, to approve the wage increase of trolley drivers Del Pidde and Randi Coddington from \$8.00 to \$9.00 per hour after completion of 18 months service. Roll Call: Aye - All. Motion carried.

Purchase Request

Speirs moved, Klamm seconded, to approve the purchase of six tires for Trolley Department from Triple K Tire at a cost of \$1,634.88. Roll Call: Aye - All. Motion carried.

Hire Tatanka Concrete and Masonry

Klamm moved, Speirs seconded, to approve the hiring of Tatanka Concrete and Masonry to repair the wall at the Library at a cost of \$3,000 and direct City Attorney to prepare a contract. Roll Call: Aye - All. Motion carried.

Hire M & S Construction

Griffith moved, Speirs seconded, to approve the hiring of M & S Construction for \$11,711 excluding excise tax and permits to provide a drainage system at the Adams Museum, to be paid

REGULAR MEETING, October 22, 2007

from the Historic Preservation Capital Asset line item. Direct City Attorney to prepare a contract.
Roll Call: Aye - All. Motion carried.

PARKS/RECREATION

Payment Request

Griffith moved, Klamm seconded, to approve the payment of \$1,827.65 to Bob's Auto Body for repairs to a Parks Department pick-up truck, to be paid from the Parks Department budget.

Roll Call: Aye - All. Motion carried.

LEGAL BUSINESS

Ordinance #1091 - Second Reading

There being no changes or comments subsequent to first reading, Klamm moved, Speirs seconded, to approve second reading of Ordinance #1091 Amending Chapter 17.04 Zoning General Provisions - Demolition Permits. Roll Call: Aye - All. Motion carried.

Ordinance #1092 - Second Reading

There being no changes or comments subsequent to first reading, Klamm moved, Speirs seconded, to approve second reading of Ordinance #1092 Amending Chapter 17.04 Zoning General Provision Section 17.04.110 to Violation of Title-Penalty by adding an investigation fee. Roll Call: Aye - All. Motion carried.

Contract - Lehman Construction

Griffith moved, Speirs seconded, to allow the Mayor to sign the agreement between the City of Deadwood and Lehman Construction for the public sidewalk repairs project in the amount of \$4,248.30. Roll Call: Aye - All. Motion carried.

Contract - Black Hills Roofing

Griffith moved, Klamm seconded, to allow the Mayor to sign the agreement between the City of Deadwood and Black Hills Roofing for the City Hall roof repair project in the amount of \$93,788.00. Roll Call: Aye - All. Motion carried.

**ITEMS FROM MAYOR, COMMISSIONERS, DEPT. HEADS NOT ON AGENDA
ADJOURNMENT**

Reminder - Flu Shots

There will be free flu shots for all City employees on Tuesday, October 30, 2007 from 2:00 p.m. to 4:00 p.m. in the Commission Chambers. Spouses may purchase a flu shot for \$18.00. For employees not able to attend, shots will be given at the Fire Hall at 6:00 p.m. on November 8, 2007.

ADJOURNMENT

Speirs moved, Klamm seconded, to adjourn the regular session at 5:30 p.m. The next regular meeting will be at 5:00 p.m. on Monday, October 29, 2007.

ATTEST:

DATE: _____

Mary Jo Nelson, Finance Officer

BY: _____
Francis A. Toscana, Mayor