

EXECUTIVE SESSION/REGULAR MEETING, July 9, 2007

The Regular Session of the Deadwood City Commission convened on July 9, 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, Silvernail seconded, to approve the minutes of July 2, 2007. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Klamm moved, Silvernail seconded, to approve the July 9, 2007 disbursements. Roll Call: Aye-All. Motion carried.

A & B WELDING	OXYGEN-EMPTIES-HAZ MAT/PW	359.02
BH TENT & AWNING	TENT REPAIR/PARKS TENT	82.10
BLACK HILLS CHEMICAL	TISSUE-TOWELS	1,476.04
BLACK HILLS POWER	ELECTRICITY/PUBLIC BUILDINGS	2,940.53
CAMPBELL SUPPLY	FLY TRAP/RODEO GROUNDDS	77.88
CULLIGAN	BOTTLED WATER/PARKS SHOP	72.00
D & D ELECTRIC	LABOR COMPUTER SERVICE	70.00
DEADWOOD ECONOMIC DEV	TURBIVILLE SALARY	1,580.02
DEADWOOD HOME CENTER	SPRING SNAP, WIRE ROPE CLIPS,	9.30
DOUBLE-K, INC	BOSTROM AIR RIDE DRIVER'S SEAT	530.23
DUSTIN SCHUMACHER	REIMBURSE DEDUCTIBLE, 2007	469.33
ELAN FINANCIAL SERVICES	AMAZON-"DOWN BY THE STATION...	258.33
FASTENAL COMPANY	WELDING CART/PARKS SHOP	181.15
GENES LOCK SHOP	(6) MASTER PADLOCKS	71.88
GOLDEN WEST	PAGER AIR TIME	308.95
HILLS MATERIALS COMPANY	ASPHALT/PRKNG LOT-BILLED TO SD	1,213.53
INSITUFORM TECHNOLOGIES	FINAL RETENTION-CITY CRK LINE	8,505.70
INTEGRITY FORD	INDICATOR ASY	12.44
J & W CONSTRUCTION	SMOOTH DECORATIVE ROCK/MM	331.50
JACOBS PRECISION WELDING	20' OF 1" X 1/8" ANGLE	16.00
KBS, INC	METER MAINTENANCE	51.17
KEN HAWKI	HI FLOW NOZZ	63.57
KMART	SUMMER CAMP SUPPLIES/RC	29.38
KNECHT HOME CENTER, INC.	RETAINING WALL CAP	44.03
LAKER CHEMICAL, INC.	(5) DRUMS SUPER FLEX/CRACK SEA	3,367.13
LEAD DEADWOOD SANITARY	1412 EQR X \$8; 13,060,300 GAL	24,861.58
LYNN'S DAKOTA MART	POPSICLES/SUMMER CAMP	3.06
M & T FIRE AND SAFETY	COUPLER FOR TNT EQUIP, DUST CO	217.00
MENARD'S	WEED PREV-FER/LANDSCAPE BLK	162.99
MONTANA DAKOTA UTILITIES	NATURAL GAS/FIRE DEPT.	578.50
NEVE'S UNIFORMS, INC.	PANTS CLOTHING ALLOWANCE	129.93
RAPID CITY REGIONAL	LAB	34.00
ROCKINGTREE LANDSCAPES	WARF BURNNG BUSH	6.80
RONDA MORRISON	OVERPAYMENT JUNE PREMIUM	22.60
SCHUURMANS FARM SUPPLY	DOUBLE ANGLE BELT	63.70
SOLANO, SARAH	REIMBURSE PREMIUM CHANGE	20.18
SOUTH DAKOTA COMMISSION	JULY, 2007 CITY NICKELS	8,454.11
SOUTH DAKOTA PUBLIC HEALTH	COLIFORM TESTING/REC CENTER	60.00
TWIN CITY ANIMAL SHELTER	COST SHARING JAN - JUNE, 2007	1,436.77
WASTE CONNECTIONS, INC.	GRASS DUMPSTER/PARKS	821.61
	TOTAL	\$58,994.04

ITEMS FROM CITIZENS ON AGENDA

Job's Daughters Request

Silvernail moved, Speirs seconded, to allow the Job's Daughters to sell snow cones from the Masonic Temple during the Days of 76 parades on July 27 and 28, 2007 and to waive the vending fee. Roll Call: Aye-All. Motion carried.

FINANCE/HISTORIC PRESERVATION

Health Insurance Renewal

Finance Officer, Mary Jo Nelson, stated that there would be a 1.1% increase in premiums with the Wellmark Blue Cross/Blue Shield health insurance plan. Nelson said there are few changes to the plan and the City employees would be notified of the changes in the August newsletter. Silvernail moved, Speirs seconded, to allow the Finance Officer to renew the health insurance coverage with Wellmark from August 1, 2007 to July 31, 2008. Roll Call: Aye-All. Motion carried.

Right-of-Way and Utility Certificate

Silvernail moved, Speirs seconded, to allow the Mayor to sign the Right-of-Way and Utility Certificate for the Mickelson Trail Lighting project. Roll Call: Aye-All. Motion carried.

EXECUTIVE SESSION/REGULAR MEETING, July 9, 2007

Set Sealed Bid - Neighborhood Housing

Silvernail moved, Griffith seconded, to set a sealed bid opening for the (previously surplus) 1998 Ford Explorer on July 30, 2007 at 5:10 p.m. Mayor Toscana appointed Bob Nelson Sr., Bernie Williams, and Mike Klamm as the board of appraisers. Roll Call: Aye-All. Motion carried.

Agreement for 2 Dudley Street

Speirs moved, Silvernail seconded, to allow the Mayor to sign the agreement between the City of Deadwood and Richard Morgan to pay half (1/2) the cost of \$8,050.00 for the engineering service fees at 2 Dudley. Roll Call: Aye-All. Motion carried.

Purchase Request

Toscana moved, Silvernail seconded, to approve \$2,599.00 for the purchase of two printers from Hewlett Packard, \$2,423 from the Finance Budget and \$176.00 from Attorney line item. Roll Call: Aye-All. Motion carried.

Hire Request

Toscana moved, Silvernail seconded, to approve the hiring of Jodi Holzer as an Archives Intern effective July 10, 2007 at a rate of \$7.50 per hour. Roll Call: Aye - All. Motion carried.

STREETS/WATER

NJS Engineering – Design Line Project

Public Works Director, Jim Raysor requested this item be continued to the July 16, 2007 meeting since NJS was not able to provide a definite cost for the design and rerouting of the line from McGovern Hill to the corner of Pioneer Way. Speirs moved, Silvernail seconded, to continue as requested. Roll Call: Aye - All. Motion carried.

POLICE/FIRE

SD Incident Management Team Participant

Klamm moved, Griffith seconded, to allow Ken Hawki to become part of the SD Incident Management Team. The City will provide salary, benefits, and workers compensation coverage when Mr. Hawki is attending training sessions, exercises, or while deployed to an incident. Mr. Hawki will be required to use vacation hours while on an assignment with the State of South Dakota. Roll Call: Aye - All. Motion carried.

PLANNING & ZONING/PUBLIC BUILDINGS/TROLLEY

Interpretive Center Repairs

Silvernail moved, Speirs seconded, to approve the estimate from Wilen Masonry to tuck-point and replace the step at the Interpretive Center for \$5,655.11, to be paid from HP Capital Asset line item and direct City Attorney to prepare contract. Roll Call: Aye - All. Motion carried.

ADT Quote

Silvernail moved, Speirs seconded, to approve the quote of \$3,753.53 from ADT to install wireless security system in the History and Interpretive Center and to incur a \$45 per month service charge, to be paid from HP Capital Asset line item and request City Attorney to review prepared quote. Roll Call: Aye – All. Motion carried.

PARKS/RECREATION

Employee Wage Increase

Griffith moved, Klamm seconded, to approve the wage increase for Chance Burleson from \$9.50 to \$10.00 per hour effective July 7, 2007, upon completion of two years of service as Rec Center Manager. Roll Call: Aye - All. Motion carried.

Employee Wage Increase

Griffith moved, Klamm seconded, to approve the wage increase for Karmen Barrett from \$7.50 to \$8.00 per hour effective July 6, 2007, upon completion of two years of service as a lifeguard. Roll Call: Aye - All. Motion carried

EXECUTIVE SESSION/REGULAR MEETING, July 9, 2007

LEGAL BUSINESS

Lehman Construction Contract

Klamm moved, Speirs seconded, to allow the Mayor to sign a contract between the City of Deadwood and Lehman Construction for \$12,903.00 for the wall repairs at Mt. Moriah. Roll Call: Aye - All. Motion carried

Purchase Request

Silvernail moved, Griffith seconded, to approve the purchase of legal resource materials for the City Attorney's office for a total of \$3,010.20. Roll Call: Aye - All. Motion carried

MAYORS BUSINESS

Executive Session

Mayor Toscana requested a brief Executive Session for contractual matters with possible action to be taken following the regular meeting.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

Payment Request

Klamm moved, Silvernail seconded, to allow the Police Department to purchase 2,750 traffic citations from McLeod's Printing and Office Supply for \$1,145.36. Roll Call: Aye - All. Motion carried.

Use of Trolley

Silvernail moved, Speirs seconded, to allow the trolley to travel to Central City to Pizza Lab on July 12, 2007 for the Rec Center Summer Camp program. Roll Call: Aye - All. Motion carried.

ADJOURNMENT

Speirs moved, Toscana seconded, to adjourn the regular session at 5:40 p.m. and convene into executive session for contractual matters with possible action to follow. The next regular meeting will be at 5:00 p.m. on Monday, July 16, 2007.

EXECUTIVE SESSION

Silvernail moved, Klamm seconded, to come out of executive session. The Mayor informed the public that four proposals were obtained from Deadwood Economic Development for operation of the grocery store. Each proposal was reviewed by the City Commission, and one proposal warranted further investigation and possible negotiations to manage a grocery store in Deadwood. After much discussion and questions from citizens, Griffith moved, Silvernail seconded, to allow City Attorney to negotiate with lessee to manage grocery store. Aye-all. Silvernail moved, Speirs seconded, to allow City Attorney to negotiate with property owner of Deckers to purchase property, which would in turn be transferred to Deadwood Economic Development. Aye -all. Mayor Toscana and the entire City Commission thanked Chuck Turbiville, Deadwood Economic Development Director, for his tireless efforts in coordinating this project. Silvernail moved, Speirs second, to adjourn meeting at 6:30 pm.

ATTEST:

DATE: _____

Mary Jo Nelson, Finance Officer

BY: _____
Francis A. Toscana, Mayor