

## REGULAR MEETING, November 12, 2007

The Regular Session of the Deadwood City Commission convened on November 12, 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

Speirs moved, Silvernail seconded, to approve the minutes of November 5, 2007 as presented. Roll Call: Aye-All. Motion carried.

### APPROVAL OF DISBURSEMENTS

Speirs moved, Silvernail seconded, to approve the November 12, 2007 disbursements. Roll Call: Aye-All. Motion carried.

BIRDSALL SAND & GRAVEL	CONCRETE/SHINE-BROADWAY ALLEY	177.31
BLACK HILLS PIONEER	DUMP HOUR AD-SNOW REMOVAL AD	218.00
BLACK HILLS POWER & LIGHT CO.	ELECTRICITY/FIRE DEPT. SIREN	26.16
BLACK HILLS PURE, INC.	5 GALLON BOTTLE	5.25
CHAINSAW CENTER/DAKOTA RENTAL	(4) METAL WHEELS	61.96
CULLIGAN OF THE NORTHERN HILLS	HOT/COLD DISP. RENTAL/PARKS	41.50
DAKOTA SUPPLY GROUP	MODEL 25 HOUSING BOTTOM	47.50
DEADWOOD ECONOMIC DEVELOPMENT	SALARY	1,580.02
EDDIE'S TRUCK SALES, INC.	PAINT REPAIRSBATTERY BX DR;LET	593.60
JACOBS PRECISION WELDING	3/6" X 1-1/2" X 20' FLAT BAR	25.00
KAZCO, INC	AMPLIVOX WAIST BAND AMP	129.99
LEAD-DEADWOOD REGIONAL FOUNDATION	LAB/BILL BURLESON	34.00
NAPA AUTO PARTS	CREDIT/FILTER KIT	1,841.20
NJS ENGINEERS	ENGINEERING/M HILL WATER LINE	1,220.30
PRAIRIE WAVE	PHONE-INTERNET/FIRE HALL	232.56
RANDY PFARR	SAFETY REIMBURSEMENT/R PFARR	173.81
RAPID DELIVERY	DELIVERY SERVICE	49.20
RCS CONSTRUCTION	MCGOVERN HILL WATERLINE/#1	77,014.52
RELIABLE OFFICE SUPPLIES	MISC. SUPPLIES	280.85
SD SOLID WASTE MANAGEMENT ASSOC	MEMBERSHIP RENEWAL/R PFARR	100.00
SDN COMMUNICATIONS	TWO WAY COMMUNICATION LINE	346.80
SERVALL UNIFORM AND LINEN	MOPS-MATS-TOWELS-BAG/LM INFO C	2,271.11
SOUTH DAKOTA MUNICIPAL LEAGUE	SD MUNIC ATTOR. MEMBRSHIP FEE	20.00
SOUTH DAKOTA MUNICIPAL LEAGUE	RONDA ELECTION WRKSHOP	30.00
SOUTH DAKOTA POLICE CHIEF'S ASSOCIATION	MEMBERSHIP DUES	96.93
SOUTH DAKOTA STATE TREASURER	SALES TAX	4,167.32
STRETCH'S GLASS & CUSTOM PARTS	ADJ ROLRS ONTRK,ADD 60'TRK	228.20
SUMMIT SIGNS & SUPPLY, INC.	BURIED WATER LINE SIGN/WATER	112.00
TATANKA CONCRETE & MASONARY	TATANKA CONCRETE & MASONARY	1,500.00
TRENT RACHETTO	SAFETY REIMBURSEMENT	22.80
TRIPLE K TIRE & REPAIR	NS	1,039.96
W.S. DARLEY & CO.	W.S. DARLEY & CO.	7.55
WASTE CONNECTIONS, INC.	GRASS DUMPSTER	821.61
WESTERN COMMUNICATIONS, INC.	CHARGER ,BATTERY ,TECHSERV ,RADIO	320.65
	<b>TOTAL</b>	<b>\$ 94,837.66</b>

### ITEMS FROM CITIZENS ON AGENDA

#### Jim Shedd - Petition

Jim Shedd Deadwood business owner presented the Mayor and Commission with a petition regarding discussion by the Commission at the November 5th meeting to eliminate tour bus companies to park on upper Main Street. The petition stated, "The patrons of these tour bus companies are an integral part of their businesses, and bring a significant amount of revenue to Deadwood. To require these patrons - many of whom are elderly - to have to walk upwards of 15 minutes to and from their bus will dramatically impact the amount of time and money they will spend in Deadwood, and will otherwise negatively impact their experience. We urge you to recognize that times have changed and tourism has become the lifeblood of this community. Steps should be taken to enhance and assist businesses catering to our tourism industry, not diminish and damage them. Please do not take this action." Mayor Toscana reiterated the fact that no action has been taken on this issue. Toscana said he experienced this very issue with the vendors and buses parked on both sides of Main Street and commented on the traffic congestion and the narrowness of this portion of the street. Toscana said he understands that these buses and patrons are important to the gaming and tourism industry in Deadwood. Toscana said he, the Commission, and the Parking and Transportation committee are open to suggestions that anyone might have and are willing to work together to come up with a solution. Chief Fuller said there is a definite problem with this section of Main Street. He added that the street is too narrow for vehicles/buses to be parked on both sides of the street and allow for two lanes of traffic. Commissioner Griffith said this is a product of our own success and there is definitely more traffic due to the increased number of tour buses and visitors to our community. Griffith suggested the possibility of parking on one side of the street only or turning Main Street into a one-way. Mayor Toscana asked the business

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owners/operators from Shedd's Goldberg's, Midnight Star, Gold Dust, Wolves and More and Deadwood Gift Shoppe to attend the next Parking and Transportation meeting on November 29, 2007 to discuss and offer suggestions so this can be a win-win situation for everyone involved. No action was taken. Petition will be filed with the official minutes.

**PUBLIC HEARINGS/BID OPENINGS**

**Public Hearing - Intent to Levy BID #7 Occupancy Tax for 2008**

There being no one speaking in opposition, Silvernail moved, Speirs seconded, to approve the Intent to Levy BID #7 Occupancy Tax for 2008. Roll Call: Aye - All. Motion carried.

**Set Bid Opening**

Speirs moved, Griffith seconded, to set a bid opening on December 3, 2007 at 5:10 p.m. for Phase I of Thorpe building rehab. Roll Call: Aye - All. Motion carried.

**FINANCE/HISTORIC PRESERVATION**

**Employee Travel**

Toscana moved, Speirs seconded, to allow Kevin Kuchenbecker to travel to Chamberlain on November 16, 2007 to attend the Preserve South Dakota meeting, use of City vehicle and meals. Roll Call: Aye - All. Motion carried.

**Hire Hills Interiors**

Silvernail moved, Griffith seconded, to approve the hiring of Hills Interiors to install flooring under compactor storage at a cost of \$1,844.20, a budgeted item to be paid from the archives line item, pending proof of insurance. Roll Call: Aye - All. Motion carried.

**PARKS/RECREATION**

**Employee Wage Increase**

Griffith moved, Klamm seconded, to approve the wage increase for Parks Department employee Dean Schallenkamp from \$12.25 to \$12.93 effective November 7, 2007, after completion of one year of service (95% of prevailing wage.) Roll Call: Aye - All. Motion carried.

**Employee Resignations**

Griffith moved, Klamm seconded, to accept the following resignations due to the closure of the 2007 season of Mt. Moriah: Chuck Weier, effective October 10, 2007, Connie Olsen, effective September 25, 2007, and Juanita James, effective October 12, 2007. Roll Call: Aye - All. Motion carried.

**ADJOURNMENT**

Speirs moved, Toscana seconded, to adjourn the regular session at 5:25 p.m. The next regular meeting will be at 5:00 p.m. on Monday, November 19, 2007.

ATTEST:

DATE: \_\_\_\_\_

\_\_\_\_\_  
Mary Jo Nelson, Finance Officer

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