

**REGULAR MEETING, June 16, 2008**

The Regular Session of the Deadwood City Commission convened on June 16, 2008 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, Schroeder seconded, to approve the minutes of June 9, 2008. Roll Call: Aye-All. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Silvernail moved, Peterson seconded, to approve the June 16, 2008 disbursements. Roll Call: Aye-All. Motion carried.

|                           |                                   |                      |
|---------------------------|-----------------------------------|----------------------|
| ABC                       | SUPPLIES                          | 459.89               |
| ADAMS MUSEUM              | ADAMS MUSEUM OPERATING            | 5,517.01             |
| ALCO STORES, INC.         | SNAX, FOAM CUPS & BOWLS           | 35.41                |
| BH                        | AMMUNITION BLACK HILLS AMMUNITION | 666.64               |
| BH MINING MUSEUM          | MUSEUM                            | 737.00               |
| BH PIONEER                | COMMUNITY AD/REC CENTER           | 10.00                |
| BH POWER                  | ELECTRICITY/FIRE DEPT. SIREN      | 39.47                |
| BH PURE, INC.             | RENTAL                            | 53.50                |
| BH SPECIAL SERVICES       | TROLLEY CLEANING                  | 945.00               |
| BH WEEKLY GROUP           | PUBLICATIONS-STREET CLOSURES      | 715.49               |
| BH WINDOW CLEANING        | CLEANING/C HALL- HC               | 347.00               |
| BLACKHILLS.COM            | YEARLY DOMAIN HOSTING             | 250.00               |
| BLONDIE'S IGA             | DIXIE CUPS                        | 37.24                |
| CHEMSEARCH                | 1 CASE GASGUARD                   | 300.81               |
| COMPUTER SUPPORT SERVICES | LABOR & SWITCH                    | 215.99               |
| CULLIGAN                  | RENTAL/HOT-COLD DISPENSER         | 55.00                |
| DAKOTA ELECTRIC           | TRENCHING/HOOK -UP FOR SIGN       | 3,390.60             |
| DAKOTA GRAPHICS           | #10 REG EVELOPES                  | 75.00                |
| DEADWOOD ALIVE            | 2ND INSTALLMENT                   | 22,500.00            |
| DISCOUNT SCHOOL SUPPLY    | MISC SUPPLIES                     | 229.75               |
| DOUBLE-K, INC             | STEP WELL LIGHT ASSEMBLY          | 37.30                |
| EMERY-PRATT COMPANY       | BOOK                              | 343.05               |
| ENVIRONMENTAL PRODUCTS    | FILTERS/PUBLIC BUILDINGS          | 404.16               |
| FARMER BROTHERS CO        | FARMER BROTHERS CO                | 122.72               |
| FASTENAL COMPANY          | NUTS-BOLTS-SCREWS-FASTENERS       | 70.81                |
| FLACK TRUCKING            | TOP SOIL/OAKRIDGE                 | 310.00               |
| GENES LOCK SHOP           | (2) ASSA KEYS/DUMP                | 12.00                |
| GOLDEN WEST TECHNOLOGIES  | ENGINEER LABOR REG                | 1,125.01             |
| GRIZZLY SIGN & DESIGN     | DECALS TROLLEY SUMMER 2007        | 527.00               |
| GULCHES O FUN COMFORT INN | SYMPOSIUM - HOTEL - ROGERS        | 106.44               |
| HALDEMAN HOMME/ANDERSON   | HARC PROJECT                      | 150,026.03           |
| HCW, INC.                 | DAYS OF 76 GRANDSTANDS            | 78,332.77            |
| HOUSE BEAUTIFUL           | RENEWAL                           | 17.97                |
| INTERNATIONAL ASSOCIATION | MEMBERSHIP DUES                   | 20.00                |
| JACOBS PRECISION WELDING  | PORTION OF ENGINE TRUCK BOX       | 23.58                |
| KUCHENBECKER, KEVIN       | ARCH CAMP SUPPLIES                | 147.46               |
| LAWRENCE COUNTY TREASURER | TAX, PLATES & TITLE FOR TROLLE    | 3,623.23             |
| LEAD DEADWOOD SANITARY    | WATER STUDY PORTION               | 125.00               |
| M & T FIRE AND SAFETY     | 50 # PAIL OF ABC DRY CHEM         | 84.00                |
| M&M SANITATION            | MONTHLY TOILET RENTAL/OAKRIDGE    | 512.50               |
| MIDWEST TAPE              | DVD                               | 22.99                |
| MOLLY CORPORATION         | WIPER MTR, PVT ARM, SHAFT         | 145.11               |
| MDU                       | LIBRARY UTILITY                   | 346.74               |
| MORRISON, RONDA           | MILEAGE TO FO BANQUET 6-12-08     | 215.29               |
| NAJA SHRINERS             | SHRINE CIRCUS                     | 3,500.00             |
| NAPA AUTO PARTS           | ARCH CAMP SUPPLIES                | 109.68               |
| NATIONAL GEOGRAPHIC KIDS  | 2 YEAR RENEWAL FEE                | 34.00                |
| NHS OF THE BLACK HILLS    | PAINT THE TOWN                    | 70.00                |
| NORTHWEST PIPE FITTINGS   | (2) STD BLK COMP FLANGES          | 597.96               |
| ONE CALL SYSTEMS, INC.    | LOCATE REQUEST TICKETS            | 22.00                |
| PASTPERFECT SOFTWARE      | PASTPERFECT 4.0, DIG IMG, ETC     | 1,263.00             |
| PAVICH, FRANK             | 789 MAIN STREET                   | 3,500.00             |
| POSITIVE PROGRAMS         | MARTY MAGIC SHOW                  | 200.00               |
| QWEST                     | PARKING RAMP UTILITIES            | 110.94               |
| SDN COMMUNICATIONS        | ANNUAL CHARGE-TWO WAY COMM.       | 2,794.80             |
| SERVALL                   | MOPS-TOWELS-BAG-MATS              | 952.17               |
| SOUTH SIDE SERVICE        | SOUTH SIDE SERVICE (SANITO OIL    | 100.50               |
| SPEARFISH HUSKY           | (1) CS MIX OIL                    | 32.00                |
| STATELINE NO. 7 ARCHITECT | HARC BUILDING PROJECT             | 2,640.00             |
| STRETCH'S GLASS           | CUSTOM PPLEX TEMP PANEL           | 358.98               |
| STURDEVANT'S AUTO PARTS   | (1) 3/8" X 25' RE-KO              | 38.57                |
| SUBWAY                    | COOKIES                           | 83.79                |
| TEMPERATURE TECHNOLOGY    | SEAL/CONDENSATE PUMP-LIBRARY      | 412.87               |
| TRAF-O-TERIA SYSTEM       | TRAFFIC TICKETS                   | 559.97               |
| TWILIGHT FIRST AID        | FIRST AID SUP./SAFETY GLASSES     | 157.56               |
| TWIN CITY HARDWARE        | CABLE & ZINC CABLE                | 62.48                |
| UNDERWRITERS LABORATORIES | INSPECTION SERVICE                | 1,767.00             |
| US POST OFFICE            | LIBRARY POSTAGE                   | 42.00                |
| WASTE CONNECTIONS, INC.   | DUMP-RETURN DUMPSTER/PARKS        | 856.77               |
| WEST RIVER INTERNATIONAL  | ENGINE #1 PUMP ENGINE             | 227.37               |
| WESTERN COMMUNICATIONS    | ANTENNA, CONNECTOR, MOUNT         | 26.50                |
| WESTERN DAKOTA TECHNICAL  | 2008 DERBY SCHOLARSHIP            | 1,000.00             |
| WILLIAMS, BERNIE          | BREAKFAST & DINNER FO TRAVEL      | 17.00                |
|                           | <b>TOTAL</b>                      | <b>\$ 294,819.87</b> |

**REGULAR MEETING, June 16, 2008**

**ITEMS FROM CITIZENS ON AGENDA**

**Resolution 2008-16**

Silvernail moved, Klamm seconded, to approve Resolution 2008-16 regarding highway closure during the Days of '76 parade, and authorize the Mayor to sign. Roll Call: Aye - All. Motion carried.

**RESOLUTION 2008-16  
RESOLUTION IN SUPPORT OF APPLICATION TO OCCUPY  
S.D. DEPARTMENT OF TRANSPORTATION HIGHWAY RIGHT-OF-WAY  
WITHIN DEADWOOD CORPORATE LIMITS**

**WHEREAS**, the City of Deadwood (CITY) will be home to the 85<sup>th</sup> Annual Days of '76 Celebration on July 22<sup>th</sup> through July 27th, 2008; and,

**WHEREAS**, the Days of '76 Parade is a time honored tradition during the Celebration; and,

**WHEREAS**, the size and popularity of the parade is such that CITY deems it necessary to block traffic along the parade route; and,

**WHEREAS**, State of South Dakota Highways 14A and 85 are located within the corporate limits of CITY and are affected by said closure; and,

**WHEREAS**, CITY herewith is submitting an application to the South Dakota Department of Transportation (SDDOT) for permit to occupy right-of-way for those portions of S.D. Highways 14A and 85 within the corporate limits of CITY on July 25, 2008, beginning at 1:15 p.m. until the end of the parade, and on July 26, 2008, beginning at 9:45 a.m. until the end of the parade; and,

**WHEREAS**, by submission of the application for permit to occupy right-of-way, CITY agrees to provide protection to highway traffic during occupancy by use of proper signs, barricades, flag persons, and lights as prescribed in the "Manual of Uniform Traffic Control Devices"; and,

**WHEREAS**, CITY further agrees to indemnify, hold and save harmless the State of South Dakota, its Department of Transportation, its Officers and Employees, from any and all suits, actions or claims of any kind or nature brought because of any injuries or damage received or sustained by any person or property on account of the use or occupancy of right-of-way designated in this Resolution;

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Deadwood hereby supports the submission of the South Dakota Department of Transportation Application for Permit to Occupy Right-of-Way for the purpose described herein.

Dated this 16th day of June, 2008.

ATTEST:

CITY OF DEADWOOD

/s/ Mary Jo Nelson, Finance Officer

/s/ Francis A. Toscana, Mayor

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**Days of 76 Agreement**

Silvernail moved, Klamm seconded, to allow the Mayor to sign the Agreement between the City of Deadwood and the South Dakota Department of Transportation for the use of their property located by the Rodeo Grounds for parking purposes beginning July 10, 2008, and terminating August 1, 2008 at a cost of \$1.00 to the City. Roll Call: Aye - All. Motion carried.

**Parking Ramp Management Agreement**

Silvernail moved, Schroeder seconded, to allow the Mayor to sign the renewal agreement between the City of Deadwood and Deadwood Economic Development for management of the Broadway Parking Ramp for \$18,960.24. Agreement to commence retroactively, on the 29th of February 2008 and end the 28th day of February 2009. Roll Call: Aye - All. Motion carried.

**FINANCE**

**Advertise Position**

Peterson moved, Silvernail seconded, to allow the Broadway Parking Ramp to advertise for a part time position. Roll Call: Aye - All. Motion carried.

**HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY**

**2 Dudley Barn Restoration**

Kevin Kuchenbecker explained to the Commission that a grant has been made available for the 2 Dudley Barn Rehabilitation project. Kuchenbecker stated that the Historic Preservation Grant Committee is recommending approval of this project through the use of the "Save Deadwood Treasurers fund in Revolving Loan with the following stipulations: 1) grant amount is \$13,000 2) recipient grants a 50-year preservation easement 3) reimbursable with documentation 4) to follow the Secretary of Interior Standards for Rehabilitation. Commissioner Silvernail voiced concerns with this request. After much discussion, Toscana moved, Peterson seconded, to approve the grant request for the 2 Dudley Barn

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Rehabilitation project in the amount of \$13,000, to be a grant through the Revolving Loan Fund. Roll Call: Aye - Peterson, Schroeder and Toscana. Nay - Silvernail and Klamm. Motion carried.

Change Order #2 - 824 Main Street

Klamm moved, Schroeder seconded, approve the Change Order #2 requested by Lehman Construction for the retaining wall project located at 824 Main Street in the amount of \$1,885.60. Roll Call: Aye - All. Motion carried.

POLICE/FIRE

Parking Lot Repairs/Maintenance

Klamm moved, Schroeder seconded, to allow Parking and Transportation to develop specifications and bids for parking lot repairs and maintenance. Roll Call: Aye - All. Motion Carried.

Payment Request

Klamm moved, Silvernail seconded, to approve the payment of \$1,925.36 to Mack's Auto Body for vehicle repairs. Roll Call: Aye - All. Motion Carried.

Purchase Request

Klamm moved, Schroeder seconded, to approve the purchase of twelve (12) fire shelters from Wildland Fire not to exceed \$3,100, a budgeted item. Roll Call: Aye - All. Motion carried.

Firefighters Certification

Mayor Toscana and Fire Chief Trent Mohr acknowledged and thanked Greg Wagner, Wesley Cofield, and Larry Groll for attending and the completion of the South Dakota Certified Firefighters School recently held in Spearfish. Not present at the meeting was Richard Stanger. Mayor Toscana also thanked Fire Chief Trent Mohr and Ken Hawki for all their hard work and dedication to the Deadwood Volunteer Fire Department.

PARKS/RECREATION/TROLLEY

Surplus Trolley #153

Silvernail moved, Schroeder seconded, to allow the Trolley Department to surplus Trolley #153, 2002 Molly Trolley with 126,000 miles, VIN#1FCMF53S120A003552 and sell it to the City of Pierre for \$18,000. Roll Call: Aye - All. Motion carried.

Grant Application

Silvernail moved, Klamm seconded, to allow the Trolley Department to apply for an 80/20 grant from the Department of Transportation Capital Assistance Grant Program to replace the 2002 trolley. Roll Call: Aye - All. Motion carried.

MAYORS BUSINESS

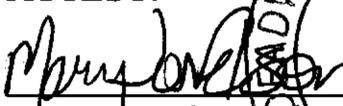
Deadwood's Finance Officer Awarded

Mayor Toscana announced that Deadwood's Finance Officer Mary Jo Nelson has been chosen as the 2008 South Dakota Finance Officer of the Year. Toscana read the introduction of Ms. Nelson's award that was made at the South Dakota's Finance Officer Association's annual meeting that was recently held in Oacoma. Toscana congratulated and thanked Ms. Nelson on receiving this very prestigious award.

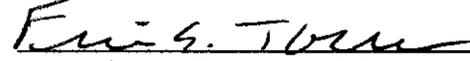
ADJOURNMENT

Silvernail moved, Peterson seconded, to adjourn the regular session at 5:30 p.m. The next regular meeting will be at 5:00 p.m. on Monday, June 23, 2008.

ATTEST:

  
Mary Jo Nelson, Finance Officer

DATE: 6/23/08

BY:   
Francis A. Toscana, Mayor

