

**REGULAR MEETING, April 30, 2007**

The Regular Session of the Deadwood City Commission convened on April 30 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.

**CONDOLENCES**

On behalf of the Commission and City of Deadwood, Mayor Toscana extended condolences to Ken Hawki and family for the passing of his mother Florence Hawki.

**APPROVAL OF MINUTES**

Speirs moved, Griffith seconded, to approve the minutes of April 23, 2007. Roll Call: Aye-All. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Speirs moved, Klamm seconded, to approve the April 30, 2007 disbursements. Roll Call: Aye: Speirs, Silvernail, Klamm and Toscana. Abstain: Griffith. Motion carried.

A & B BUSINESS	MONTHLY MAINTENANCE	502.55
ADAMS MUSEUM	ADAMS MUSEUM OPERATING	10,394.43
ALLTEL	ALLTEL	141.64
BEST WESTERN	Rooms 4/12-4/13 ROOM 2134-F. TOSCANA	675.00
BLACK HILLS POWER	ELECTRICITY/PUBLIC BUILDINGS	7,655.16
BLUE DOG FRAMERS	POSTER FRAMING	210.67
BROKEN BOOT GOLD MINE	2007 NON PROFIT GRANT BROKEN B	5,517.59
CAMPBELL SUPPLY	TWO BOW RAKES	91.96
CHAINSAW CENTER	COMMERCIAL MOWER	8,030.00
CULLIGAN	BOTTLED WATER	25.00
D.A.R.E. AMERICA	DARE MERCHANDISE	279.01
DAKOTA SUPPLY GROUP	SCREEN PROTECTION SHEET	17.99
DEADWOOD CHAMBER	CHAMBER BILL LIST APRIL	63,310.78
FASTENAL COMPANY	TOOLS	20.25
FOX, TERESA	NEWSPAPER INDEXING - NOV-DEC87	3,000.00
GLAXOSMITHKLINE CO.	GLAXOSMITHKLINE CO.	253.50
GOLDEN WEST TECHNOLOGIES,	PHONE-SET UP/COMPUTER ROOM	357.73
GUNDERSON, PALMER	REVIEW/REVISION SOUND ORD	974.76
HCW, INC.	CARRIAGE COLLECTION	3,336.00
HILLSIDE DISPOSAL	APRIL RESIDENTIAL GARBAGE	5,071.00
J.P. TOWING	DEAD STORAGE SHERMAN ST. LOT	50.00
JACOB RIEB	CARBIDES-BLADES	25.85
JACOBS PRECISION WELDING	20 1/2"-3/8" X 1-1/2" FL BAR	4,251.14
JAMES RAYSOR	GAS/SDWWWA MEETING/OACOMA	40.00
JOHN BOYD	LOAN DISB. 628 MAIN	5,279.73
KEITH UMENTHUM	REIMBURSEMENT VISION INSURANCE	20.82
KEN'S CAMPER	NUT	6.90
KEVIN KUCHENBECKER	CHAMBERLAIN TRIP	34.00
KNECHT HOME CENTER, INC.	GUARD SHOE	8.95
LAWRENCE COUNTY REGISTER	OFILING FEE-39 VAN BUREN-HILD	22.00
LEANING DOOR ENTERPRISES	RECOVER PICK-UP SEAT	150.00
MCGANN ASSOCIATES INC.	1/3 DEPOSIT-SOFTWARE UPGRADE	16,656.00
MIKE RUNGE	REIMBURSEMENT CONF. REGISTRATI	116.36
MITCHELL PREHISTORIC	2006 OUT OF DW GRANT	2,500.00
MONTANA DAKOTA UTILITIES	NATURAL GAS/TROLLEY BARN	4,156.67
NEWMAN TRAFFIC SIGNS	NEWMAN TRAFFIC SIGNS	269.96
OLD HOUSE JOURNAL	SUBSCRIPTION	16.97
PETTY CASH-MT. MORIAH	STARTING CASH BANK MT. MORIAH	200.00
PITNEY BOWES INC	POSTAGE REFILL	500.00
POSEIDON GRAPHICS	LOGO DESIGN	150.00
PRAIRIE INDUSTRIES, LLC	1/8" ALUM SHEET; TRIM; POLISH	138.81
PRAIRIE WAVE	PHONE SERVICE/ENGINE HOUSE	1,796.85
QUILL COPORTATION	OFFICE SUPPLIES	61.44
ROCKINGTREE LANDSCAPES	FABRIC-SOD/MR. MORIAH	186.00
ROSENBAUM'S SIGNS	REPLACE SIGN @ HOSPITAL WE HIT	1,187.22
ROYAL ELECTRIC	REPLACED SMOKE DETECTOR	75.00
SANITATION PRODUCTS	NOZZLE/SEWER MACHINE	1,078.53
SOUTH DAKOTA PUBLIC	SOUTH DAKOTA PUBLIC ASSURANCE	3,186.59
STORYTELLER WEST BOOKS	RES DIGITAL PHOTOS	33.00
STREICHER'S	GRAPHICS ON DURANGO	140.94
TDG COMMUNICATIONS	WILD BILL PHOTO PRINT	80.00
THE NATIONAL ARBOR DAY	ARBOR DAY SUPPLIES - HP DONATI	497.43
TIM CONRAD ELECTRIC	INSTALL SERV./LIGHTS BEHIND RC	690.68
TOMFORD, TERESA	REIMBURSEMENT DENTAL INSURANCE	37.44
TRIPLE K TIRE & REPAIR	SIMULATORS TROLLEY #154	375.00
TWILIGHT FIRST AID	FIRST AID SUPPLIES/PARKS SHOP	84.85
TWIN CITY HARDWARE	REPLACEMENT KEY FOR TRUCK	24.52
WESTERN COMMUNICATIONS	ADAPTER CABLE	34.00
WESTERN DESIGN C	LOAN DISB. 9 WASHINGTON	632.00
WESTERN STAR, INC.	OIL; SPRAY LUBE	186.15
	<b>GRAND TOTAL</b>	<b>\$154,846.82</b>

## REGULAR MEETING, April 30, 2007

### ITEMS FROM CITIZENS ON AGENDA

#### Horse and Carriage License

Griffith moved, Klamm seconded, to approve the renewal for Black Hills Wedding Chapel for a Horse and Carriage Permit within the City of Deadwood for the summer of 2007, contingent upon the City Finance Office receiving a Certificate of Liability Insurance naming the City as additional insured. Roll Call: Aye-All. Motion carried.

### PUBLIC HEARINGS/BID OPENINGS

#### Bid Opening - City Hall Access Project

Jim Raysor opened and read the following bids received for the Deadwood City Hall Access Improvement project. Broderson Bros., \$99,499.88; RCS, \$83,100.00; Ainsworth Benning, \$64,640.00. Raysor said the engineers estimate was \$49,500. Speirs moved, Klamm seconded, to continue the bid opening to May 7, 2007 to allow Raysor to review. Roll Call: Aye - All. Motion carried.

#### Set Public Hearing - Special Events

Speirs moved, Silvernail seconded, to set the public hearing for Northern Hills Community Band Concert, Wild Bill Days Events and Days of 76 Rodeo events on May 14, 2007 at 5:15 p.m. Roll Call: Aye - All. Motion carried.

### FINANCE/HISTORIC PRESERVATION/LIBRARY

#### ESRI License

Griffith moved, Speirs seconded, to approve the purchase of the ESRI license for GIS, \$2,500 to be expended from Historic Preservation and \$2,000 to be expended from the General Fund. Roll Call: Aye - All. Motion carried.

#### Travel Request

Toscana moved, Speirs seconded, to allow two (2) Finance employees to attend a Certification Program in Vermillion on June 25-29, 2007 at a cost of \$289 registration each plus meals, lodging and use of city vehicle. Roll Call: Aye - All. Motion carried.

#### Phone Vote Results

A phone vote was conducted on April 25, 2007 to allow the sale of beer and wine during the "Always-Patsy Cline" event sponsored by the Deadwood-Lead Arts Council on April 28, 2007 at the Pavilion. AYE - Toscana, Griffith, Silvernail and Klamm.

#### Wage Increase

Toscana moved, Speirs seconded, to approve the wage increase for Richard Nelin, Parking Ramp from \$8.50 to \$9.00 per hour effective April 25, 2007. Roll Call: Aye - All. Motion carried.

#### Wage Increase

Silvernail moved, Speirs seconded, to approve the wage increase for Christine Elliot, Parking Ramp from \$8.50 to \$9.00 per hour effective May 2, 2007. Roll Call: Aye - All. Motion carried.

#### Days of 76 Rodeogrounds Complex

Silvernail moved, Speirs seconded, to approve the use of bonded funds for burying cable at the Days of 76 Rodeogrounds complex. Costs not to exceed \$40,000. Roll Call: Aye - All. Motion carried.

#### Purchase Request

Silvernail moved, Speirs seconded, to approve the purchase of six (6) thin clients from Golden West for Police and Finance Departments at a total cost of \$3,188. Roll Call: Aye - All. Motion carried.

### STREETS/WATER

#### Purchase Request

Speirs moved, Silvernail seconded, to approve the purchase of 59 gallons of street paint from Twin City Hardware at a total cost of \$2,899.40. Roll Call: Aye - All. Motion carried.

**REGULAR MEETING, April 30, 2007**

Change Order #1 - Main Street Panels

Speirs moved, Griffith seconded, to approve change order #1 at a cost of \$13,751 for the additional 195 square yards of concrete at the base bid price of \$70.52/unit for the panel project on Main Street. Roll Call: Aye - All. Motion carried.

Change Order #2 - Main Street Panels

Speirs moved, Silvernail seconded, to approve change order #2 at a cost of \$9,486 due to the thickness of the concrete, which will require additional time, labor and disposal of the concrete.

POLICE/FIRE

PLANNING/ZONING/PUBLIC BUILDINGS/TROLLEY

Repair Payment

Klamm moved, Silvernail seconded, to approve the payment of \$1,636.40 to Richard Van Campen for damage to his vehicle to be paid from Trolley repairs line item. City Attorney requested that Mr. Van Campen sign a release form. Roll Call: Aye - All. Motion carried.

Advertise/Hire Request

Klamm moved, Griffith seconded, to approve the advertising to hire a part time trolley driver. Roll Call: Aye - All. Motion carried.

Safety Committee Recommendations

Klamm moved, Griffith seconded, to approve the Safety Committee's recommendations for the Elementary Triathlon, Mickelson Trail Walk/Ride, Deadwood Team Penning, Wild Bill Days and Days of 76 events. All contingent upon obtaining Certificates of Liability Insurance to the City of Deadwood and letters from Lead-Deadwood Regional Hospital for possible first aid staffing/ambulance services. Roll Call: Aye - All. Motion carried.

PARKS/RECREATION

Hire Request

Griffith moved, Klamm seconded, to approve the hiring of the Mt. Moriah staff: Kilania Newton, Peggy McDonald, Charles Weir, and Arlys Janke at \$7.00 per hour, Juanita James at \$9.29 per hour, and Connie Olsen at \$9.00 per hour effective May 1, 2007. Roll Call: Aye - All. Motion carried.

LEGAL BUSINESS

Contract - Carter Kerk

Griffith moved, Speirs seconded, to allow the Mayor to sign the contract between the City of Deadwood and Carter Kerk for the revising of the Sound Permit and Sound Ordinance, not to exceed \$3,762.00. Roll Call: Aye - All. Motion carried.

ITEMS FROM MAYOR, COMMISSIONERS, DEPT HEADS NOT ON AGENDA

Finance Office

Assistant Finance Officer Ronda Morrison informed the Commission that Bruce Hintz from S.D. Department of Legislative Audit has started the audit process for the City of Deadwood.

Skateboard Park

Griffith moved, Klamm seconded, to allow Quinn Construction to utilize parking spaces in the Skateboard Park area. Contingent upon the City Finance Office to receive a Certificate of Liability Insurance naming the City as additional insured. Roll Call: Aye - All. Motion carried.

ADJOURNMENT

Toscana moved, Speirs seconded, to adjourn the regular session at 5:40 p.m. The next regular meeting will be at 5:00 p.m. on Monday, May 7, 2007.

ATTEST:

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

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

BY: \_\_\_\_\_

Francis A. Toscana, Mayor