

**REGULAR MEETING, June 25, 2007**

The Regular Session of the Deadwood City Commission convened on June 25, 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**

Silvernail moved, Griffith seconded, to approve the minutes of June 18, 2007. Roll Call: Aye-All. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Silvernail moved, Speirs seconded, to approve the June 25, 2007 disbursements. Roll Call: Aye-All. Motion carried.

ACTIVE DATA SYSTEMS, INC	NEW SCANFILE DONGLE; LABOR	440.00
ALCO STORES, INC.	MATS/LOWER MAIN INFO BOOTH	138.46
ALLAN ROSENFELD	REFUND MALT BEV LICENSE FEE	250.00
ALLTEL	POLICE BAG PHONES MAY-JUNE	278.35
ALPINE IMPRESSIONS	T-SHIRTS/SUMMER PARKS/STS HELP	274.00
BEST WESTERN RAMKOTA INN	3 NIGHTS @ \$75	450.00
BILL BURLESON	REIMBURSEMENT INS. DEDUCTIBLE	750.00
BIRDSALL SAND & GRAVEL	FLOW FILL/MAIN STREET PANELS	1,138.00
BLACK HILLS POWER & LIGHT	ELECTRICITY/PUBLIC BUILDINGS	1,999.66
CHAINSAW CENTER/DAKOTA RENREWIND	SPRING-CHOKE LEVER	42.07
CITY OF RAPID CITY	COMPOST	19.00
CLEAN AIR CONCEPTS	EXHAUST SYSTEM	7,879.76
CROTTY, GREG	REIMBURSE INS. DEDUCTIBLE	697.00
CULLIGAN OF THE NORTHERN	HBOTTLD WATER/PARKS	49.50
D & D ELECTRIC	COMPUTER CONSULT; LABOR; TRAVE	1,776.00
DAKOTA GRAPHICS	FIRE SAFETY BROCHURES	1,398.50
DANIEL BRIDENSTINE	SAFETY REIMBURSEMENT/D B	31.79
DEADWOOD CHAMBER & VISITOR	PARTIAL 3RD QTR	45,000.00
ELAN FINANCIAL SERVICES	EMPLOYEE SHIRT	125.79
ENVIRONMENTAL PRODUCTS	COMPLETED AIR FILTERS/PUBLIC BLD	449.78
FARMER BROTHERS CO	COFFEE-GRAPE DRINK/PARKS	56.20
GEMPLER'S	ORANGE SENTRY FENCE	287.65
GOLDEN WEST TECHNOLOGIES,	USB SURGE-BATTERY BU/SHIPPING	135.00
HEATHER PLEINIS	TRAVEL TO PIERRE	140.04
HOLIDAY INN CITY CENTRE	SI4 NIGHTS @ \$45	180.00
KIP MAU	FUEL REIMBURSEMENT	68.50
M&M SANITATION	MONTHLY TOILET RENTAL	318.50
MAGUIRE IRON, INC.	PAINTMH TANK-SIGN/PER CONT.	28,390.00
NEVE'S UNIFORMS, INC.	BATTERY STICK	35.99
NORTHWEST PIPE FITTINGS,	ISOC X SOC PVC REPAIR COMP CPLG	153.82
PETE LIEN & SONS, INC.	GRAVEL	225.71
RAPID CITY LAND FILL	YARD WASTE COMPOST	19.00
SD DEPARTMENT OF HEALTH	HEP A & B SHOTS	20.00
SUMMIT SIGNS & SUPPLY,	INCCUSTOM SIGNS & DECALS	64.00
TEMPERATURE TECHNOLOGY,	INSECOND QUARTERLY MAINT. CONT.	1,147.96
TRUGREEN CHEM-LAWN	SPRAYING/BROADLEAF WEEDS-RP	65.50
TWILIGHT FIRST AID & SAFETF	AID SUPPLIES-GLASSES-GLOVES	252.62
WELLMARK BLUE CROSS AND	BLWELLMARK BLUE CROSS AND BLUE S	35,340.49
ZIEGLER BUILDING CENTER,	ITREATED GREEN WOOD/TRAIL FENCE	162.24

**TOTAL \$ 130,250.88**

**ITEMS FROM CITIZENS ON AGENDA**

**Deadwood Focus Group**

Mike Guilbert appeared before the Commission to reiterate his concerns brought forth at a previous Commission meeting in regards to "mixed" zoned neighborhoods, meaning neighborhoods that have a mixture of residential & commercial properties. He feels that the "historic integrity" of Deadwood is being compromised & would like to see this issue addressed.. Dr. Guilbert asked that the Commission assign a focus group to represent both sides of this issue and come up with a plan that would be best for the City of Deadwood. Mayor Toscana suggested that the media report on this matter and ask for any volunteers from the community who would be interested in serving on the focus group to contact the Finance Office. Further discussion will be held at the next City Commission meeting on July 2, 2007.

**FINANCE/HISTORIC PRESERVATION**

**Phone Vote - Moving Expenses**

A phone vote was taken on June 19, 2007 for approval to provide Jason Campbell with moving expenses in the amount of \$4,873.40. Aye-Silvernail, Griffith, Toscana, Klamm.

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### Deckers Refund

Speirs moved, Griffith seconded, to refund \$125.00 to Deckers for their Malt Beverage License fee.  
Roll Call: Aye - All. Motion carried.

## STREETS/WATER/LIBRARY

### Payment Request

Speirs moved, Silvernail seconded, to replace the roof on the cutting mine station at a cost of \$4,260.00, to be paid from the Water fund. Roll Call: Aye – All. Motion carried.

### Contract - Lance Engineering

Speirs moved, Silvernail seconded, to grant the Mayor permission to sign the contract with Lance Engineering for engineering, drafting, and contract documents to for Selbie Street retaining wall, to be paid from the Street Department budget. Roll Call: Aye – All. Motion carried.

## POLICE/FIRE

### Fire Department Roster

Klamm moved, Griffith seconded, to add Jake Bernards to the Fire Department roster for workers compensation purposes effective June 14, 2007. Roll Call: Aye – All. Motion carried.

## PLANNING/ZONING/PUBLIC BUILDINGS/TROLLEY

### Exterior Repairs - City Hall

Silvernail moved, Griffith seconded, to allow the Public Works Department to obtain quotes for painting and caulking the exterior of City Hall, to be paid from Historic Preservation Capital Asset line item. Roll Call: Aye – All. Motion carried.

### Ordinance #1084 - First Reading

Silvernail moved, Griffith seconded, to approve first reading of Ordinance #1084, amending Chapter 17 of the Deadwood City Code, change of zoning for Deadwood Resorts LLC. Roll Call: Aye – All. Motion carried.

## PAKS/RECREATION

### Employee Termination

Griffith moved, Klamm seconded, to terminate the employment of Kilania Newton, Mt. Moriah employee, effective June 25, 2007. Roll Call: Aye – All. Motion carried.

### Contract - Kodet Ltd.

Griffith moved, Klamm seconded, to allow the Mayor to sign the contract between the City of Deadwood and Kodet Ltd. for Phase I of the Recreation Center remodeling project in the amount of \$13,500.00 plus reimbursable expenses. Roll Call: Aye – All. Motion carried

### Mt. Moriah Visitor's Center

Griffith moved, Silvernail seconded, to approve the upgrades to the Mt. Moriah Visitor's Center, at an undetermined amount, to be paid from the Mt. Moriah fund. Roll Call: Aye – All. Motion carried.

## LEGAL

### Executive Session

Mayor Toscana requested a brief Executive Session for union negotiations and contractual matters following the regular meeting.

## MAYORS BUSINESS

## ITEMS FROM CITIZENS NOT ON AGENDA

## ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

Silvernail moved, Speirs seconded, to hire Pat Koefield to work part-time at the rubble site at \$8.00 per hour, effective July 3, 2007. Roll Call: Aye - All. Motion carried.

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Commissioner Speirs stated that people visiting Deadwood have a difficult time finding Mt. Moriah. He requested that the City provide more visible signage to address this issue.

**ADJOURNMENT**

Griffith moved, Silvernail seconded, to adjourn the regular session at 5:20 p.m. and convene into executive session for union negotiations and contractual matters follow meeting. The next regular meeting will be at 5:00 p.m. on Monday, July 2, 2007.

ATTEST:

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

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

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