

REGULAR MEETING, February 8, 2010

The Regular Session of the Deadwood City Commission convened on February 8, 2010 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 Silvermail. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Klamm moved, Schroeder seconded, to approve the minutes of February 1, 2010. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvermail moved, Schroeder seconded, to approve the February 8, 2010 disbursements. Roll Call: Aye-All. Motion carried.

ABC	SUPPLIES	52.00
ARGUS LEADER	SUBSCRIPTION	326.27
ATCO INTERNATIONAL	SUPPLIES	130.00
BH CHEMICAL	SUPPLIES	820.78
BH PIONEER	PUBLICATIONS	452.15
BH POWER	UTILITIES	20.33
BURLESON, BILL	REIMBURSE	9.00
CULLIGAN	RENTAL/H2O	79.50
DAKOTA SUPPLY	BLADE	32.79
EMERY-PRATT	BOOKS	467.75
FOX, TERESA	DIGITIZE	4,278.00
GLAMOUR	SUBSCRIPTION	24.00
GOLDEN WEST	COMPUTERS	3,060.81
HAWKI, KEN	REIMBURSE	64.82
HILLSIDE DISPOSAL	ROLL OFFS	990.00
HSBC BUSINESS SOLUTIONS	SUPPLIES	86.28
INTERSTATE BATTERY	BATTERIES	34.95
KNOLOGY	SERVICE	273.26
LAWSON PRODUCTS	TOOLS	399.51
LEAD DEADWOOD SANITARY	EQR-USAGE CHGS	23,133.44
MIDWEST TAPE	DVDS	158.93
MDU	UTILITIES	571.82
NAPA	PARTS	2,209.85
FIRE MARSHAL	INSPECTIONS	120.00
OMNIGRAPHICS	SUPPLIES	63.55
PEOPLE	SUBSCRIPTION	316.41
PONTIUS, JERRY	REIMBURSE	8.35
RAPID DELIVERY	PARTS	100.10
RENNER, DONOVAN	REIMBURSE	9.00
SERVALL	SUPPLIES	723.61
SD STATE TREASURER	SALES TAX	2,729.07
SPECIALTY VEHICLES	PANEL	183.93
STRETCH'S	SUPPLIES	968.99
TEEN VOGUE	SUBSCRIPTION	10.00
NEW YORK TIMES	SUBSCRIPTION	91.00
TOMS, DON	TRANSCRIPTION	400.00
USA BLUEBOOK	SEALS	842.36
WASTE CONNECTIONS	DUMPSTERS	7,205.81
WEST RIVER INTERNATIONAL	REPAIRS	1,203.86
	TOTAL	\$ 52,652.28

ITEMS FROM CITIZENS ON AGENDA

Sanford Lab Update

Bill Harlan, Sanford Lab Representative, appeared before the Commission to give an update on the Sanford Lab. Harlan said that many representatives from the Sanford lab are attending a meeting to review the project in Berkeley, California this week and another one will be held in Rapid City in April. He explained that these meetings are a part of the process moving towards the completion of the preliminary design report for the DUSEL Lab. The Large Underground Xenon Detector (LUX) will be tested in a lab on the surface at Homestake before installation later this year on the 4850 level. Harlan added that they hosted a physics lecture in Pierre on January 26 with 100 people in attendance and South Dakota Public Broadcasting broadcast the presentation live via Web cast at <http://www.sdpb.org/livewebcasts/>

Mickelson Trail Residential Signage

Mike Randall, Claim Jumpers Trailer Court resident, appeared to request that due to the snowmobiling traffic on the Mickelson Trail, he asked that the City place large speed limit signs with the adding of "Entering Residential Area" along the Claim Jumpers Trailer Court property. Public Works Director Jim Raysor said he would order the signs.

Susan D'Aniello - Snow Removal Bill

Susan D'Aniello at 322 Williams Street, appeared before the Commission to discuss the bill for \$208.00 she received for snow removal services that took place on December 17, 2009. D'Aniello apologized for the snow not being removed in a timely manner as they were out of town and added that

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the bill has been paid in full. D'Aniello supports the City ordinance on shoveling and maintaining sidewalks however, she feels the bill is excessive and would like it reduced. After discussing, Silvernail moved, Peterson seconded, to reimburse Susan D'Aniello \$71.50. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Set Public Hearing

Klamm moved, Silvernail seconded, to set a public hearing on February 22, 2010 at 5:12 p.m. for the Mickelson Trail Marathon event on June 6, 2010. Roll Call: Aye-All. Motion carried.

Set Public Hearing

Klamm moved, Silvernail seconded, to set a public hearing on February 16, 2010 at 5:05 p.m. for special malt beverage and wine license for the Deadwood Volunteer Fire Department Banquet on February 20, 2010 at the Masonic Temple. Roll Call: Aye-All. Motion carried.

FINANCE

Payment Request

Peterson moved, Silvernail seconded, to allow the Finance Office to pay Teen Court the 2010-budgeted allocation of \$8,500.00 (\$4,000 from Police budget, \$4,500 from Commission budget.) Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

Conditional Use Permit - Daycare Center

Mayor Toscana recused himself from this matter. Deanna Berglund, Acting Zoning Administrator, informed the Commission that on February 3, 2010, the Deadwood Planning and Zoning Commission recommended approval of the Conditional Use Permit for a Large Daycare to be located at 751 Main Street, Lots 8 through 12 Block 2, Kennedy and Cameron Addition, City of Deadwood, Lawrence County, South Dakota. Klamm moved, Schroeder seconded, to grant the conditional use permit for the Northern Hills Alliance for Children Daycare Center at 751 Main Street as recommended by Planning and Zoning. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Employee Resignation

Schroeder moved, Silvernail seconded, to accept with regret the resignation of Karin Savoie from the Library, effective February 3, 2010. Roll Call: Aye-All. Motion carried.

Advertise Position

Schroeder moved, Silvernail seconded, to approve the request to advertise for the part time position at the Library. Roll Call: Aye-All. Motion carried.

Purchase Request

Schroeder moved, Klamm seconded, to approve the purchase of a radio from Western Communication for the Police Department at a cost of \$1,658.40. Roll Call: Aye-All. Motion carried.

Annual Library Fundraiser

Schroeder moved, Silvernail seconded, to approve the request to serve wine at the Deadwood Library (435 Williams Street, city-owned building) for the eighth Annual "Parti de Chocolat" on February 20, 2010 from 7:00 to 10:00 p.m. Roll Call: Aye-All. Motion carried.

LEGAL

Contract - Chamberlin Architects (Days of 76 Museum)

City Attorney Jason Campbell requested this item be continued to the February 16, 2010 meeting due to proposed changes. Silvernail moved, Schroeder seconded, to continue this matter as requested by the City Attorney. Roll Call: Aye-All. Motion carried.

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MAYORS BUSINESS

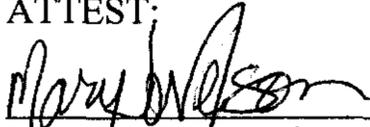
Holiday Meeting Schedule

Mayor Toscana announced that due to the President's Day Holiday, the next regular meeting of the Deadwood City Commission would be on Tuesday, February 16, 2010, at 5:00 p.m.

ADJOURNMENT

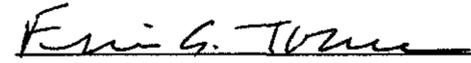
Silvernail moved, Schroeder seconded, to adjourn the regular session at 5:30 p.m. The next regular meeting will be at 5:00 p.m. on Tuesday, February 16, 2010.

ATTEST:



Mary Jo Nelson, Finance Officer

DATE: 2-16-10

BY: 

Francis A. Toscana, Mayor

For any public notice that is published one time:
Published once at the total approximate cost of _____.

