

EXECUTIVE SESSION/REGULAR MEETING, December 1, 2008

The Regular Session of the Deadwood City Commission convened on December 1, 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, and Georgeann Silvernail. Commissioner Schroeder was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Peterson seconded, to approve the minutes of November 24, 2008. Roll Call: Aye-All. Motion carried.

NOVENBER 2008, PAYROLL: COMMISSION, \$2,730.76; ATTORNEY, 4,806.90; FINANCE, \$13,068.43; PUBLIC BUILDINGS, \$1,375.97; POLICE, \$35,910.15; FIRE, \$4,119.98; OAKRIDGE, 0.00; BUILDING INSPECTION, 5,685.78 STREETS, \$24,490.68; PARKS, \$16,905.10; PLANNING & ZONING, \$4,153.84; LIBRARY, \$5,695.60; RECREATION CENTER, \$5,685.25; HISTORIC PRESERVATION, \$12,168.95; WATER, \$13,868.86; PARKING & TRANSPORTATION, \$16,878.25; PARKING RAMP, \$5,184.48; RUBBLE SITE, \$836.50; MT. MORIAH, \$0.00 PAYROLL TOTAL: \$173,565.48.

APPROVAL OF DISBURSEMENTS

Klamm moved, Silvernail seconded, to approve the December 1, 2008 disbursements with additional bills. Roll Call: Aye-All. Motion carried.

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| THE UNIVERSITY OF CHICAGO | ARCHIVE PAPERS | 15.75 |
| A & B BUSINESS | MO MAINTENANCE | 436.83 |
| ABC | HPC BINDERS | 1,668.39 |
| ADT SECURITY | ANNUAL SERV CHR | 422.58 |
| ALLEN, MEL | P&Z MTGS JULY -DEC 2008 | 200.00 |
| ALLTEL | POLICE DEPT BAG PHONES | 458.25 |
| ALTEC INDUSTRIES | SIGNS-BUCKET TRUCK | 12.17 |
| AMERICAN TECHNICAL SERV | RETAINING WALL 316 WILLIAMS | 250.00 |
| BH POWER | SPEED SIGN-MCKINLEY ST | 10.75 |
| BH PURE | WATER | 17.25 |
| BH SPECIAL SERVICE | TROLLEY CLEANING OCT 08 | 945.00 |
| BLUE DOG FRAMERS | FAME FRAMING | 308.10 |
| CATERPILLAR FINANCIAL SERV | 938GII PAYMENT-1323-1324 | 19,749.35 |
| CENTRAL AMERICA, INC. | RETURN SNOW-BLOWER-CUSTER | 333.69 |
| CULLIGAN | RENTAL | 34.50 |
| DEADWOOD CHAMBER | NOVEMBER BILL LIST | 44,138.41 |
| DEADWOOD ELECTRIC | REPAIRS-BROKEN PIPE-ST LIGHTS | 1,639.75 |
| DEADWOOD HOME CENTER | SUPPLIES | 438.85 |
| DOWER, CLIFF | SAFETY REIMBURSEMENT | 142.97 |
| FARMER BROTHERS | SUPPLIES | 44.03 |
| FASTENAL | BATTERIES | 102.69 |
| FIRST NATIONAL BANK | TRUSTEE FEE | 17,897.75 |
| GERVING CONSTRUCTION | LOAN DISB-KIRCHHEVEL-316 WILLM | 25,623.34 |
| GOLDEN WEST | COMPUTER ASSISTANCE | 219.96 |
| JACOBS PRECISION WELDING | REPAIR PART/SANDER-REBAR/XMAS | 26.25 |
| JIM SHEDD | P&Z MTGS JULY -DEC 2008 | 200.00 |
| JOB'S DAUGHTERS | CHRISTMAS GREENERY | 851.00 |
| KNOLOGY | MO PHONE CHARGES | 686.44 |
| LARRY RYAN | P&Z MTGS JULY -DEC 2008 | 200.00 |
| LC CLERK OF COURTS | SULLIVAN PAYMENTS 1-4 | 570.00 |
| LC REGISTER DEEDS | FILING FEE-HOPKINS-308 WILLIAM | 22.00 |
| LAWSON PRODUCTS | SUPPLIES | 39.55 |
| LEHMEN CONSTRUCTION | RETAINING WALL 65 FOREST | 26,120.30 |
| MACROVISION | CLOWSER TRANSFER BETA TO DVD | 275.00 |
| MARIE FARRIER | P&Z MTGS JULY -DEC 2008 | 225.00 |
| MAVERICK ENTERPRISES | SUPPLIES | 74.81 |
| MJZ CONSTRUCTION | VISITOR CENTER ROOF REPAIR | 6,750.00 |
| NAPA | AUTO SUPPLITES | 329.69 |
| NATIONAL TRUST HISTORICAL | LAW BOOKS | 150.50 |
| NEVE'S | UNIFORMS | 176.36 |
| NEWMAN TRAFFIC SIGNS | SIGNS | 60.77 |
| NH REPORTING | COPY-TRANSCRIPTS | 21.25 |
| OFFICE DEPOT | SUPPLIES | 294.17 |
| PONTIUS, JERRY | SUPPLIES-REIMBURSE | 79.15 |
| RADIO ENGINEERING | CAMERAS-TROLLEYS | 1,951.82 |
| SERVALL | MATS & TOWELS | 445.28 |
| SHEREE GREEN | P&Z MTGS JULY -DEC 2008 | 150.00 |
| SD PUBLIC HEALTH | COLIFORM TESTING | 330.00 |
| SD STATE HISTORICAL | SEPT, OCT, NOV. CHARGES | 31,245.00 |
| SYMBOL ARTS | BADGE | 82.50 |
| TOMS, DON | LC LEDGER | 576.00 |
| TRIPLE K TIRE | REPAIR DRAG LINK | 658.00 |
| TC HARDWARE | GUTTER SEALANT | 83.02 |
| US POST OFFICE | POSTAGE-NOV WATER BILLS | 169.88 |
| WESTERN STAR | TRANSMITTER | 286.55 |
| | TOTAL | \$ 188,240.65 |

FINANCE

Travel Request

Peterson moved, Silvernail seconded, to allow Mary Jo Nelson to attend the 2009 Annual Report Workshop in Rapid City on January 28, requesting the use of City vehicle. Roll Call: Aye - All. Motion carried.

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Ordinance #1112 - First Reading

Finance Officer Mary Jo Nelson provided the Commission with a detailed memo regarding the budget supplement. Peterson moved, Klamm seconded, to approve first reading of Supplemental Budget Appropriation Ordinance #1112 #2 for 2008. Roll Call: Aye - All. Motion carried.

Hire Request

Peterson moved, Silvernail seconded, to approve the hiring of Alexandria Johnson (part time) for the Finance Office at \$7.50 per hour during Christmas break to assist staff with projects, not to exceed 100 hours. Roll Call: Aye - All. Motion carried.

Distribute Revenue - Tax Increment Finance #4 - Hills Limited Partnership and City of Deadwood

Peterson moved, Silvernail seconded, to approve the distribution of the remaining tax revenue from Tax Increment Financing for District No. 4 as per Resolution 2008-15 approved on June 2, 2008. Finance Office will distribute \$12,372.52 to the following entities: School District - \$7,387.18; County - \$2,194.96; City of Deadwood - \$2,411.93; and Lead-Deadwood Sanitary District - \$378.44. Roll Call: Aye - All. Motion carried.

Information - Snow Storm Totals

Commissioner Joe Peterson informed the Commission that the City employees overtime costs during the November 2008 snowstorm totaled \$11,857.00.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

Travel Request

Toscana moved, Klamm seconded, to allow Mike Runge to travel to Pierre on December 11 for Historical Records Advisory Board meeting, requesting meals and use of vehicle. Roll Call: Aye - All. Motion carried.

Change Order #1 - Retaining Wall

Kevin Kuchenbecker explained that David Leppert, Albertson Engineering, made a recommendation to extend the height of the existing wall by 1' to 2' maximum, in order to create a drainage swale at the top of the wall and place an erosion control blanket to protect the hillside. Silvernail moved, Peterson seconded, to approve Change Order #1 for the retaining walls at 45 and 47 Forest Avenue, totaling \$6,845 (original bid was \$114,400.) Contractor to prepare and submit change order to Historic Preservation Officer. Roll Call: Aye - All. Motion carried.

STREETS/WATER/LIBRARY

Information - Kirk Road

Jim Raysor informed everyone that the Kirk Road would be closed starting December 1 for two weeks from Highway 385 to the Yellow Creek Road turnoff. Barrick is installing a sewer line to carry waste to the Lead-Deadwood Sanitary District collection line located near the County Health Building.

Information - Broadway Transformers

Jim Raysor informed everyone that Black Hills Power would be relocating three transformers located in the Broadway Alley (behind Ron Wheeler residence.) The relocation will involve an above ground placement on 50-foot poles north and east of the present location. Raysor added Black Hills Power would pay for the relocation of these transformers.

Training Request

Silvernail moved, Peterson seconded, to allow Keith Umentum to enroll and attend ARC GIS Level One class at South Dakota School of Mines & Technology on December 15-17, 2008, plus registration cost of \$450.00 plus lunches and use of vehicle. Roll Call: Aye - All. Motion carried.

PARKS/RECREATION/TROLLEY

Tour Bus Licenses (Continued 11/3/2008)

Silvernail moved, Klamm seconded, to approve the 2009 Mt. Moriah Tour Bus Licenses for Alkali Ike, Boot Hill, and Original Deadwood Tours. Commissioner Silvernail said a committee has been appointed to meet and discuss the City ordinance regarding bus tours and to expect changes to the ordinance for 2009. Roll Call: Aye - All. Motion carried.

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Purchase Request

Silvernail moved, Klamm seconded, to allow the Rec Center to purchase a point of sale computer with Hewlett Packard Cash Drawer software at a cost of \$1,026.00. Roll Call: Aye - All. Motion carried.

LEGAL BUSINESS

2009 Parking Lease

Silvernail moved, Klamm seconded, to allow the Mayor to sign the 2009 Parking Lease with the South Dakota Gaming Commission for fourteen (14) parking spaces in the Broadway Parking Ramp at a cost of \$1,400.00 per month. Roll Call: Aye - All. Motion carried.

Request Executive Session

City Attorney Jason Campbell requested an Executive Session for legal matters with no action to be taken.

ITEMS FROM CITIZENS NOT ON AGENDA

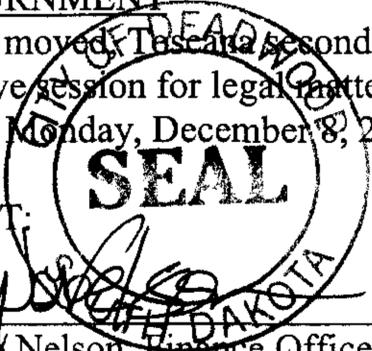
Carlton Spindler informed Jim Raysor of the malfunctioning streetlight by his residence. Raysor reassured Mr. Spindler that the Street Department would look into the problem.

ADJOURNMENT

Klamm moved, Toscana seconded, to adjourn the regular session at 5:20 p.m. and convene into executive session for legal matters with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, December 8, 2008.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 12/8/08

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

