

REGULAR MEETING, December 20, 2010

The Regular Session of the Deadwood City Commission convened on December 20, 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, Bruce Oberlander, Joe Peterson, Lenny Schroeder, and Georgeann Silvernail passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Schroeder seconded, to approve the minutes of December 13, 2010. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Schroeder seconded, to approve the December 20, 2010 disbursements. Roll Call: Aye-All. Motion carried.

ABC SUPPLY	SUPPLIES	340.29
ACTIVE DATA	SCANNER	2,550.90
ADT SECURITY	SERVICES	598.15
ALCO	SUPPLIES	20.98
ATCO INTL	SUPPLIES	203.00
BH CHEMICAL	SUPPLIES	454.35
BH PIONEER	SUBSCRIPTION	108.00
BH POWER	UTILITIES	17,056.66
BH SPECIAL SERV	CLEANING	903.00
BH WINDOW CLEANING	CLEANING	400.00
CHADAMS	TOWING	75.00
CULLIGAN	WATER	42.50
DAKOTACARE	INS PREMIUM	42,025.16
DEADWOOD ECONOMIC DEV	RAMP CNTRT	1,580.02
FASTENAL	SUPPLIES	552.21
GALLS	SUPPLIES	171.95
GOLDEN RULE CREATIONS	EMBLEMS-PD	602.57
GOLDEN WEST	SERVICES	190.00
GOVERNMENT FINANCE OFFICER	UPDATES	67.95
INTEGRA CHEMICAL	SUPPLIES	58.50
JACOBS PRECISION WELDING	SUPPLIES	153.61
LEAD-DWD REGIONAL HOSPITAL	TESTING	36.00
M&M SANITATION	RENTAL	205.00
MENARD'S	SUPPLIES	284.41
MERCHANTS CAPITAL RESOURCE	LEASE	43,474.23
NEVE'S	UNIFORMS	255.23
NORTHERN TRUCK EQUIPMENT	LINER	473.00
PRESSURE SERVICES	BILL CHANGER	1,643.73
QWEST	SERVICES	153.43
SD DEPT. OF CORRECTIONS	FIREWISE	770.65
SERVALL	SUPPLIES	107.59
SD WATER & WASTE	DUES	20.00
SD ONE CALL	FEES	15.54
STATE BAR OF SD	DUES	415.00
STURDEVANT'S	NOZZLES	69.12
TRIPLE K	SUPPLIES	815.93
TWILIGHT	SUPPLIES	205.33
TC HARDWARE	SUPPLIES	620.81
WEST PAYMENT CNTR	CHARGES	73.49
	TOTAL	\$ 117,793.29

ITEMS FROM CITIZENS ON AGENDA

Silverado - New Year's Eve Request

Silverado requested permission to allow Deadwood Alive to discharge firearms instead of using confetti on New Year's Eve and Chief Fuller supported this request. Silvernail moved, Schroeder seconded, to approve this request from the Silverado for New Year's Eve ball drop. Roll Call: Aye-All. Motion carried.

Sheila Alexopoulos - Snow Removal Bill

Sheila Alexopoulos, residing at 61 Taylor Avenue, appeared before the Commission to discuss the bill she received for snow removal services that took place on December 6, 2010. Alexopoulos said the bill was \$637.00 and is questioning if there is a possible clerical error. Alexopoulos apologized for the sidewalk not being shoveled in a timely manner however; due to extenuating circumstances, she feels the bill is excessive. The sidewalk is the 40' long and the charges are \$572.00 (4 men - 2 hours each @ \$71.50 per hour.) She added that the City use to hang notices on the doors and questioned why the City does not hang notices to notify the residents of the violation. Mayor Toscana added that the City currently publishes snow removal notices in the newspapers. Commissioner Silvernail requested Public Works to provide pictures for the Commission prior to them making a decision on this matter. Silvernail moved, Oberlander seconded, to continue this matter to the December 27, 2010 meeting. Roll Call: Aye-All. Motion carried.

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PUBLIC HEARINGS/BID OPENINGS

Public Hearing

No one was present to speak in opposition for the Intent to Continue Business Improvement Districts, and to establish the Levy of Business Occupation Tax, and Establish rates for 2011 for Districts 1, 2, 3, 4, 5, and 6 per SDCL 9-55-13 (Resolution 2010-24 passed on October 4, 2010.) Mayor Toscana closed public hearing.

Public Hearing

No one was present to speak in opposition for the Intent to Continue Business Improvement District No. 7 for 2011 per SDCL 9-55-13 (Resolution 2010-25 passed on October 4, 2010.) Mayor Toscana closed public hearing.

Public Hearing

Silvernail moved, Schroeder seconded, to approve the applications for retail (on-off) sale wine license for 2010 and retail (on-off) sale malt beverage license for 2010-2011 for Deadwood Resort LLC dba The Lodge at Deadwood at 100 Pine Crest Lane. Roll Call: Aye-All. Motion carried.

FINANCE

Ordinance #1139 - Second Reading

Peterson moved, Oberlander seconded, to approve second reading of Ordinance #1139 to Amend Chapter 5.04 Alcoholic Beverages. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING/ZONING/PUBLIC BUILDINGS/SAFETY

Agreement - SDN Communications

Silvernail moved, Schroeder seconded, to allow the Mayor to sign the renewal agreement between the City of Deadwood and SDN Communications for the two DSL communication lines at a cost of \$560.00 per month. Roll Call: Aye-All. Motion carried.

Payment Request

Silvernail moved, Peterson seconded, to approve the payment of \$1,674.17 to Royal Electric for the installation of the fire alarm at the Police Department. Roll Call: Aye-All. Motion carried.

Contract - Dan Keith

Silvernail moved, Oberlander seconded, to allow the Mayor to sign a contract with Dan Keith for 1,440.00 for the painting of the interior of the Mt. Moriah Visitor Center, to be paid from Mt. Moriah budget. Roll Call: Aye-All. Motion carried.

Position Description - Assistant Archivist

Silvernail moved, Peterson seconded, to approve the job description for the Assistant Archivist. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Wage Increase

Schroeder moved, Silvernail seconded, to approve the wage increase for Jim Mattson, Rubble Site employee, from \$9.00 to \$9.67 per hour, after completion of three year's of service. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Purchase Request

Oberlander moved, Silvernail seconded, to accept the recommendations from the Parking and Transportation Committee to purchase a change machine kiosk from G-Tel Enterprises at a cost of \$2,422.00 for the Miller Street Parking lot, to be paid from Parking and Transportation budget. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Terminate Employment

Silvernail moved, Peterson seconded, to terminate the employment of Parks Department employee Jim Kirby effective October 22, 2010. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, December 20, 2010

Terminate Employment

Silvernail moved, Schroeder seconded, to terminate the employment of Parks Department employee Cody Karas effective December 10, 2010. Roll Call: Aye-All. Motion carried

Purchase Request

Silvernail moved, Schroeder seconded, to approve the purchase of a tarp for the freightliner from Northern Truck & Equipment at a cost of \$3,934.00, to be paid from Parks Department budget. Roll Call: Aye-All. Motion carried

MAYORS BUSINESS

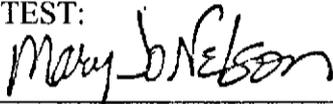
Union Contract

Mayor Toscana informed everyone that the City of Deadwood and the members of Local 49 voted to ratify the 2011-2012 contract and conditions are as follows: 2-year contract, \$.25 cents per hour, wage and insurance opener for the 2012 year, 5-weeks of vacation after 15 years, remove the mandatory retirement age of 55 for law enforcement, and cell phone per diem of \$20.00 per month. Silvernail moved, Schroeder seconded, to allow the Mayor to sign the Union Contract from January 1, 2011 to December 31, 2012 as ratified. Roll Call: Aye-All. Motion carried

ADJOURNMENT

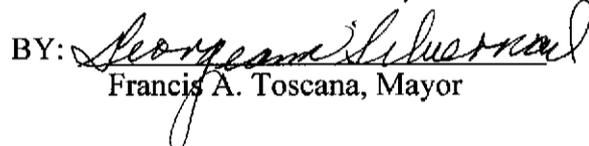
Silvernail moved, Peterson seconded, to adjourn the regular session at 5:30 p.m. The next regular meeting will be at 5:00 p.m. on Monday, December 27, 2010.

ATTEST:



Mary Jo Nelson, Finance Officer

DATE: December 27, 2010

BY: 

Francis A. Toscana, Mayor

For any public notice, that is published one time:

Published once at the total approximate cost of _____.