

**EXECUTIVE SESSION/REGULAR MEETING, JANUARY 2, 2007**

The Regular Session of the Deadwood City Commission convened on January 2, 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, Georgeann Silvernail and Mark Speirs. All motions passed unanimously unless otherwise stated.

**APPROVAL OF MINUTES**

Silvernail moved, Speirs seconded, to approve the revised minutes of December 26, 2006. Roll Call: Aye-All. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Speirs moved, Silvernail seconded, to approve the January 2, 2007 disbursements. Roll Call: Aye-All. Motion carried.

**DECEMBER 2006, PAYROLL:** COMMISSION, \$2,730.76; FINANCE, \$11,730.17; PUBLIC BUILDINGS, \$1,521.50; POLICE, \$31,693.10; STREETS, \$18,993.33; PARKS, \$12,281.89; FIRE, \$3,668.46; PLANNING & ZONING, \$6,630.10; LIBRARY, \$4,361.06; RECREATION CENTER, \$5,568.76; WATER, \$10,205.58; PARKING & TRANSPORTATION, \$16,797.90; HISTORIC PRESERVATION, \$13,215.41; PARKING RAMP, \$4,742.88; RUBBLE SITE, \$932.00 PAYROLL TOTAL: \$145,072.90.

2 EAGER BEAVER CONST	LOAN DISB-67 TAYLOR/TURBIVILLE	700.00
ABC	OFFICE SUPPLIES	773.10
ADAMS MUSEUM DBA ADAMS	MUSEUM BUILDING	405.30
ALBERTSON ENGINEERING,	RETAINING WALL 45 & 47 FOREST	2,241.90
ALLTEL	CITY OF DEADWOOD-DEPTS	296.25
BH POWER & LIGHT CO.	HISTORY CENTER W/XMAS LIGHTS	12,165.04
BLACK HILLS MINING MUSEUM	BLACK HILLS MINING MUSEUM GRAN	765.25
BLACK HILLS PURE, INC.	2 5 GALLON WATER	15.75
BLACK HILLS WEEKLY GROUP	NOTICE/OPERATE REST. USE FAC.	136.50
BURLESON, BILL	SAFETY REIMB.-GLOVES/BILL B	31.75
CULLIGAN	BOTTLED WATER/PARKS SHOP	41.75
DAKOTA GRAPHICS	TROLLEY MAP/SCHEDULES	1,762.50
DEADWOOD ECONOMIC DEVELOP	BILL LIST FOR DECEMBER	920.15
DEADWOOD HOME CENTER	POWER OUTLETS-EXTENSION CORDS	217.43
DMI	SOLENOID	117.53
ELAN FINANCIAL SERVICES	OFFICE SUPPLIES	157.66
ELLISON, DOUG	BISMARCK DW HIGHWAY MARKER GRA	2,500.00
FARMER BROTHERS CO	COFFEE/PARKS & CITY SHOP	55.00
FASTENAL COMPANY	PUTTY STIX/SEALANT	42.58
FOX, TERESA	NEWSPAPER INDEXING - MAR 1897	1,500.00
GAYLORD BROS.	ARCHIVE SUPPLIES	595.99
GOPHER SPORT	VOLLEYBALL STANDARDS-NET-VB	195.32
HILLSIDE DISPOSAL	DECMBER, 2006	4,902.00
HILTI INC.	MASONRY DRILL BITS-CORE BIT	563.87
JACOBS PRECISION WELDING	REPAIR LEGS/CAST IRON BENCH	160.75
KIMBALL MIDWEST	SHRINK TUBING-FUSE KIT	131.92
MIKE RUNGE	REIM GIFT CERT FOR VOLUNTEERS	75.00
MONTANA DAKOTA UTILITIES	NATURAL GAS/GAYVILLE PUMP HSE	7,828.47
PITNEY BOWES	8000-9000-0183-5796	93.48
POWERPLAN	REPAIRS-PARTS/PARKS TRACTOR	1,199.71
PRAIRIE WAVE	PHONE SERVICE/ENGINE HOUSE	1,790.68
SD DEPT. OF TRANSPORTATION	CITY'S SHARE/BRIDGE INSPECTION	338.95
SD PUBLIC HEALTH LAB	COLIFORM TESTING/WATER	24.00
SD STATE HISTORIC PRES	STATE HP- BUDGET ITEM	51,500.00
SD STATE HISTORICAL SOCIETY	ARCHIVES SUPPLIES	14.00
SHEPHERD OF THE HILLS	GRANT	735.28
STRETCH'S GLASS & CUSTOM	PMIRROR/TRASH TRUCK	241.70
TEMPERATURE TECHNOLOGY,	DAMPER MOTOR	1,296.71
THUNDERING HERD CORP.	MICKELSON TRAIL PROJECT	6,717.00
TIM CONRAD ELECTRIC	REPAIR WIRES/UND SIDEWALL/SILV	1,889.09
TOMAHAWK COUNTRY CLUB	TOMAHAWK COUNTRY CLUB GRANT	13,923.60
TWIN CITY HARDWARE	LIGHTS-BULBS/XMAS -PUBLIC BLDG	1,633.62
TWO WHEELER DEALER	NS4000 HOME GYM	6,492.00
UNIVERSITY ENTERPRISES	COLLECTION II MANUAL	45.00
ZEP	SUPPLIES	345.00
	GRAND TOTAL	\$127,578.58

**FINANCE/HISTORIC PRESERVATION/LIBRARY**

**Deadwood Economic Development**

Griffith moved, Speirs seconded, to pay Deadwood Economic Development \$21,000 from the Commission Professional Service line item, a 2007-budgeted item. Roll Call: Aye – All. Motion carried.

**Resolution 2007-1 City of Deadwood Wages**

Mayor Toscana informed the Commission of the state requirement that salaries for all officers and employees be published with the minutes of the first meeting of the year. Silvernail moved, Speirs

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seconded, to approve Resolution 2007-01 Employee Wages with the addition of Mike Klamm.  
Roll Call: Aye - All. Motion carried.

**RESOLUTION NO: 2007-01**

**CITY OF DEADWOOD EMPLOYEE WAGES FOR THE YEAR 2007**

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood hereby approves the following wages for City of Deadwood employees for the year 2007: Karmen Barrett, \$7.00 per hour; Ken Batka, \$14.98 per hour; Deanna Berglund, \$13.75 per hour; Janel Blotz, \$8.00 per hour; Chester Borsch, \$10.00 per hour; Jerry Boub, \$10.00 per hour; Richard Bracha, \$8.50 per hour; Anthony Bradley, \$16.64 per hour; Walter Brent, \$8.50 per hour; Daniel Bridenstine, \$15.01 per hour; Richard Brooks, \$10.00 per hour; Mary Kay Bullard, \$8.00 per hour; Chancellor Burlison, \$9.00 per hour; William Burlison, \$17.70 per hour; Donald Byrum, \$10.00 per hour; Jeanette Chaney-Moodie, \$37,000.00 per year; Randi Coddington, \$8.00 per hour; Henry Cordes, \$10.00 per hour; Gregory Crotty, \$13.61 per hour; Tommie Derby II, \$16.64 per hour; Cliff Dower, \$15.01 per hour; Karla Dower, \$8.50 per hour; Christine Elliott, \$8.00 per hour; Kenneth Elliott, \$9.00 per hour; Richard Elliott, \$10.00 per hour; Julie Evenson, \$13.80 per hour; Stephen Fisher, \$8.00 per hour; Eileen French, \$10.00 per hour; Kelly Fuller, \$56,000.00 per year; Dustin Gould, \$6.75 per hour; Gary Gould, \$16.64 per hour; Nyla Griffith, \$6,500.00 per year; Alex Hamann, \$16.64 per hour; Terry Hansen, \$9.00 per hour; Chelsie Hart, \$9.00 per hour; Carol Hauck-Reif, \$8.53 per hour; Kenneth Hawki, \$41,000.00 per year; Robert Hegr, \$8.00 per hour; Terri Holts, \$11.00 per hour; Roanne Hudson, \$8.50 per hour; Roger Hudson \$7.00 per hour; Darlene Hulm, \$8.50 per hour; Brooklyn Isaak, \$9.00 per hour; Francis Iverson, \$10.00 per hour; Milly Kitzmiller, \$8.50 per hour; Mike Klamm, \$6,500.00 per year; Donald Kryger, \$17.70 per hour; Kevin Kuchenbecker, \$53,500.00 per year; Janet Lanphear, \$12.59 per hour; Christopher Leatherman, \$13.00 per hour; James Lee, \$15.01 per hour; James Lehto, \$14.98 per hour; Robert Lester, \$17.95 per hour; Verla Little, \$14.98 per hour; Glen Longden, \$10.00 per hour; Donald Luckie, \$8.00 per hour; Megan Maier, \$9.00 per hour; Derek Makley, \$7.00 per hour; Richard Marsolek, \$10.00 per hour; Robert Mattox, \$12.38 per hour; Kip Mau, \$16.64 per hour; Deborah Maynard, \$8.00 per hour; Kenneth Mertens, \$16.16 per hour; Douglas Miller, \$10.00 per hour; Jeremie Moore, \$14.98 per hour; Kayla Morrison, \$7.50 per hour; Ronda Morrison, \$17.70 per hour; Richard Nelin, \$8.00 per hour; Art Nelson, \$10.00 per hour; Gregory Nelson, \$16.64 per hour; Mary Jo Nelson, \$59,000.00 per year; Robert Nelson Jr., \$15.28 per hour; Robert Nelson Sr., \$45,000.00 per year; Roberta Odson, \$10.00 per hour; Michael Olsen, \$7.75 per hour; Randy Pfarr, \$15.28 per hour; Jim Phillips, \$10.00 per hour; Delmore Pidde, \$8.00 per hour; Lois Pidde, \$8.75 per hour; Edward Pierce, \$8.50 per hour; Heather Pleinis, \$13.11 per hour; Charles Quenzer, \$16.35 per hour; Donna Quenzer, \$8.00 per hour; Jerold Rachetto, \$13.61 per hour; Robert Radensleben, \$15.01 per hour; Jim Raysor, \$57,000.00 per year; Kenneth Rehberg, \$10.00 per hour; Scott Reif, \$12.25 per hour; Donovan Renner, \$17.70 per hour; Cynthia Rische, \$12.59 & \$11.00 per hour; Michael Runge, \$15.40 per hour; Jeffrey Rutz, \$11.00 per hour; Larry Ryan, \$10.00 per hour; Dean Schallenkamp, \$12.25 per hour; Dustin Schumacher, \$14.98 per hour; Kristy Schumacher, \$10.00 per hour; Georgeann Silvernail, \$6,500.00 per year; Erik Simonyak, \$6.75 per hour; Sarah Solano, \$12.96 per hour; Mark Speirs, \$6,500.00 per year; William Stone, \$10.00 per hour; Arnold Tesch, \$10.00 per hour; Colin Thompson, \$14.98 per hour; Lloyd Thompson, \$10.00 per hour; Chris Tomford, \$10.50 per hour; Teresa Tomford, \$12.01 per hour; Francis Toscana, \$9,500.00 per year; Denise Trehwella, \$8.50 per hour; John Tridle, \$14.00 per hour; Keith Umenthum, \$18.34 per hour; Greg Wagner, \$10.00 per hour; Bernadette Williams, \$51,500.00 per year; David Williams, \$9.00 per hour; Charles Wuitschick, \$10.00 per hour.

Dated this 2nd day of January, 2007.

City of Deadwood  
/s/ Francis A. Toscana, Mayor

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

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**Purchase Request – Finance Department**

Silvernail moved, Speirs seconded, to allow the Finance Office to purchase Accounts Receivable module from Tyler Technologies for \$3,190.00 and annual maintenance of \$438.00, budgeted item.  
Roll Call: Aye - All. Motion carried.

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**STREETS/WATER**

**Ordinance #1077**

Jim Raysor, Public Works Director, presented the Commission with proposed Ordinance #1077 to establish excavation and hauling fees within the City of Deadwood. Raysor requested that an excavation/hauling ordinance be enacted to address issues related to runoff, protection of the environment and the aesthetic beauty of the area. The proposed ordinance states any excavation within city limits shall be estimated prior to the issuance of a Building Permit. Based on the amount of material to be removed the contractor will compensate the City at a cost of \$1.00/cubic yard for materials excavated. The current ordinance allows a minimum of 10 cubic yards before a permit is required. After much discussion, Mayor Toscana suggested holding a public hearing rather than first reading on the proposed ordinance. Toscana along with the Commission agree the City must have measures in place to address these issues. Toscana said he is not comfortable with the \$1.00 charge per cubic yard. He said the larger projects would have a greater impact and so therefore, he would like to see a justifiable cost charged. City Attorney John Frederickson added certain issues and costs would be addressed in the permitting process. However, the charge per cubic yard must be a justifiable cost, otherwise it becomes an arbitrary number and then the ordinance becomes unconstitutional. Griffith moved, Klamm seconded, to continue until a public hearing is held. Roll Call: Aye - All. Motion carried.

Silvernail moved, Griffith seconded, to set a public hearing for discussion on Ordinance #1077 on January 16, 2007 at 5:10 p.m. Roll Call: Aye - All. Motion carried.

**Advertise for Bids – Mini Loader**

Speirs moved, Griffith seconded, to advertise for bids, for a mini-loader and set bid opening for February 5, 2007 at 5:10 p.m. Roll Call: Aye – All. Motion carried.

**Purchase Request - Fuel**

Speirs moved, Griffith seconded, to purchase 5,500 gallons of gasoline at a cost of \$2.06 per gallon. Roll Call: Aye – All. Motion carried.

**Proposal Request – City Hall Steps and Lower Main Street Panels**

Jim Raysor requested permission to seek proposals for the City Hall Steps and lower Main Street Panels. Raysor said he would like to hire one engineering firm to prepare the bids and specifications for each project. Raysor added the panels need to be replaced as soon as possible and the City Hall Steps would be heated to prevent icing in the winter months. Speirs moved, Silvernail seconded, to approve the request for proposals for said projects. Roll Call: Aye – All. Motion carried.

**POLICE/FIRE**

**Residential Parking Application**

Silvernail moved, Griffith seconded, to approve the reserved residential parking space for Morris Harris at 396 Williams Street. Roll Call: Aye – All. Motion carried.

**LEGAL**

**Executive Session**

John Frederickson requested an Executive Session for contractual matters no action to be taken.

**MAYORS BUSINESS**

**City Planner**

Mayor Toscana requested this item be continued to the January 8, 2006 Commission meeting.

**Executive Session**

Mayor Toscana requested an Executive Session for personnel matters no action to be taken.

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**ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS**

Travel Request – Governor’s Conference on Tourism

Silvernail moved, Griffith seconded, to allow five (5) Historic Preservation and Historic Preservation Commission members to attend the Governor’s Conference on Tourism on January 17-18, 2006 in Pierre, requesting registration, lodging, meals and use of vehicle, for a total cost of \$1,030.00. Roll Call: Aye - All. Motion carried.

ADJOURNMENT

Toscana moved, Speirs seconded, to adjourn the meeting to Executive Session at 5:30 p.m for contractual matters and personnel matters no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, January 8, 2007.

ATTEST:

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

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

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