

REGULAR MEETING, August 23, 2010

The Regular Session of the Deadwood City Commission convened on August 23, 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 Silvernail. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Klamm seconded, to approve the minutes of August 16, 2010. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Schroeder seconded, to approve the August 23, 2010 disbursements. Roll Call: Aye-All. Motion carried.

A & J SUPPLY	CASTERS	27.76
ABC	SUPPLIES	226.85
ALLIED 100	MASK	91.55
ALLTEL	SERVICE	130.65
AMERICAN RED CROSS	TRAINING	30.00
BH POWER	UTILITIES	16,278.46
CITY OF LEAD	REPEATER	4,168.70
COFFIELD, PAT	REIMBURSE	18.56
CULLIGAN	H2O	16.50
DAKOTACARE	INSURANCE	42,505.18
DEADWOOD HOME CENTER	GLOBES	31.46
DEADWOOD RESORT, LLC	CONSTRT DRAW	142,932.06
DELAHOYDE'S PAINT & BODY	GRAPHICS	159.00
DELTA CAMERA	CAMERA	227.00
EMERGENCY SERVICES	SUBSCRIPTION	650.00
HAWKINS INC	CHEMICALS-REC	897.16
HEWLETT-PACKARD	PRINTER	286.50
KEN'S CAMPER	PROPANE	26.60
KNOLOGY	SERVICE	53.72
LAKER CHEMICAL	WEED SPRAY	415.25
M&M SANITATION	RENTAL	307.50
MATT PARROTT & SONS	BILLS	910.55
NEVE'S	UNIFORM	39.95
NORTHWEST PIPE	SUPPLIES	70.49
OFFICE DEPOT	TONER	120.59
QWEST	SERVICE	107.74
SD DEPT OF REVENUE	WINE LIC	112.50
SD DEPT. OF CORRECTIONS	FIREWISE	4,236.33
SD PUBLIC UTILITIES COMM	TICKETS	20.34
SERVALL	SUPPLIES	168.47
SILVERNAIL, GEORGEANN	REIMBURSE	24.14
SOUTHSIDE	FUEL	13,025.02
THOMPSON PUBLISHING	HANDBK	438.50
TRIPLE K	REPAIRS	17.50
TC HARDWARE	BLADES	278.79
USA BLUEBOOK	HOSE	211.36
WESTERN STAR, INC.	SERVICE	235.39
WHISTLER GULCH CAMPGROUND	WORK CAMPERS	2,700.00
ZEP	SUPPLIES	228.29
	TOTAL	\$ 232,426.41

ITEMS FROM CITIZENS ON AGENDA

Adams Museum & House Request

Rose Speirs, Adams Museum & House representative, requested permission to serve beer and wine on September 24, 2010 for the "Big Thank You" event and on October 5, 2010 for Black Hills Corporation Social, both events will be held at the Adams Museum. Silvernail moved, Schroeder seconded, to allow the Adams Museum to serve beer and wine for event from 5:00 to 7:00 p.m. on September 24, 2010. Roll Call: Aye-All. Motion carried. Silvernail moved, Schroeder seconded, to allow the Adams Museum to serve beer and wine for event from 5:00 to 7:00 p.m. on October 5, 2010. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing

Silvernail moved, Peterson seconded, to approve the package (off-sale) SD Farm Wine license application for Chubby Chipmunk at 420 Cliff Street. Roll Call: Aye-All. Motion carried.

Decision - Adams House Bid Opening (8-16-2010)

Jim Raysor, Public Works Director, requested that the Commission accept the low bid from Forcoli & Sons Painting & Spiro Restoration for the exterior painting of the Adams House for \$47,147.02. Silvernail moved, Peterson seconded, to accept low bid from Forcoli & Sons Painting & Spiro Restoration for said project. Roll Call: Aye-All. Motion carried.

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Set Bid Opening

Schroeder moved, Klamm seconded, to set a bid opening at 5:05 p.m. on September 20, 2010 for retaining wall repairs project at 422 Williams Street. Roll Call: Aye-All. Motion carried.

FINANCE

Wage Increase

Peterson moved, Schroeder seconded, to approve the wage increase for parking ramp employee Arlys Janke from \$9.00 to \$9.67 per hour, effective August 21, 2010, after completion of three years of service. Roll Call: Aye-All. Motion carried.

Payment Request

Peterson moved, Schroeder seconded, to approve the payment of \$224,571.35 to South Dakota Public Assurance Alliance for the renewal of property and casualty insurance, a budgeted item. This is an increase of \$24,000.00 from last year, due to the addition of the Gillmore property and additional insurance for Rec Center restoration project. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING/ZONING/PUBLIC BUILDINGS

Contract - Turnbull and Son

Toscana moved, Silvernail seconded, to allow the Mayor to sign an agreement between the City of Deadwood and Turnbull and Son for the masonry repair work at City Hall at a cost of \$840.00, to be paid from HP Capital Assets. Roll Call: Aye-All. Motion carried.

Purchase Request

Schroeder moved, Klamm seconded, to approve the purchase of 5,500 gallons of fuel at a cost of \$2.46 per gallon from Southside Oil. Roll Call: Aye-All. Motion carried.

Hire Request

Jim Raysor Public Works Director, requested permission to hire Hills Materials to chip seal 4,700 cubic yards on McGovern Hill and 2,580 cubic yards on Railroad Street at a cost not to exceed \$30,000.00. Schroeder moved, Klamm seconded, to approve the hiring of Hills Materials for the chip seal projects on City streets, costs not to exceed \$30,000.00. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Accept Rural Fire Protection Grant

Klamm moved, Schroeder seconded, to accept the 50/50 matching grant of \$2,815.00 from South Dakota Department of Agriculture's Rural Fire Protection grant program for the purchase of five additional pagers bringing the total to 15 for the Fire Department. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Employee Resignations

Silvernail moved, Peterson seconded, to accept the resignation of Rec Center employees Elijah Kruse effective August 16, 2010, Joel Fundaun effective August 17, 2010, and Cole Burrington effective August 22, 2010. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Contract - Forcoli & Sons & Spiro Restoration

Klamm moved, Schroeder seconded, to allow the Mayor to sign a contract between the City of Deadwood and Forcoli & Sons Painting & Spiro Restoration for the exterior painting project at the Adams House for \$47,147.02. Roll Call: Aye-All. Motion carried.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA Items to be considered but no action taken at this time.

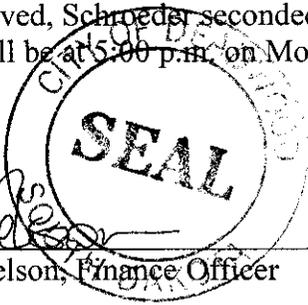
Condolences

On behalf of the Commission, Mayor, and the City of Deadwood, Commissioner Klamm extended condolences to Raul Ponce de Leon and family for the passing of Catherine Ponce de Leon. Catherine was a dedicated Historic Preservation Volunteer, and will be sorely missed by City staff. Mayor Toscana expressed his deepest sympathies to the family.

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ADJOURNMENT

Klamm 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 Monday, August 30, 2010.



ATTEST:

Mary Jo Nelson
Mary Jo Nelson, Finance Officer

DATE: 8-30-10

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

For any public notice that is published one time:

Published once at the total approximate cost of _____.