

REGULAR MEETING, December 8, 2008

The Regular Session of the Deadwood City Commission convened on December 8, 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, Georgeann Silvernail and Lenny Schroeder. Commissioner Joe Peterson was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Klamm seconded, to approve the minutes of December 1, 2008. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Klamm moved, Silvernail seconded, to approve the December 8, 2008 disbursements. Roll Call: Aye-All. Motion carried.

| | | |
|-----------------------------|---------------------------|---------------------|
| ACS FIREHOUSE SOLUTIONS | CONTRACT RENEWAL | 625.00 |
| AINSWORTH-BENNING | PANEL REPLACEMENTS | 28,933.25 |
| ALCO | SUPPLIES | 44.53 |
| BH CHEMICAL | GLOVES | 822.37 |
| BH POWER | ELECTRICITY/PUB BLDGS | 2,746.03 |
| BRIDENSTINE, DANIEL | SAFETY REIMB | 21.19 |
| CULLIGAN | RENTAL-DEC 08 | 35.00 |
| DAKOTA BUSINESS | COPIER CONTRACT | 31.50 |
| DAKOTA SUPPLY GROUP | WATER METER | 349.66 |
| DEADWOOD ELECTRIC | INSTALL HEAT TAPE-PIPE | 2,390.97 |
| DEADWOOD HOME CENTER | TARP | 121.38 |
| EDDIE'S TRUCK SALES, INC. | SEAL KIT | 34.84 |
| FASTENAL COMPANY | PARTS | 19.47 |
| GOLDEN WEST | DOOR-FIRE DEPT | 750.01 |
| GREAT WESTERN TIRE | SERV. CALL/REPAIR | 288.00 |
| HAUFF MID-AMERICA SPORTS | SUPPLIES | 138.00 |
| HILLSIDE DISPOSAL | (2) DUMPSTERS @ DUMP | 660.00 |
| KEN HAWKI | REIMBSMT-TOOLS/HARBOR FRT | 211.97 |
| KNOLGY | PHONE SERVICE/MT. MORIAH | 270.26 |
| LC TREASURER | TIF #4 DISSOLVED | 2,194.96 |
| LEAD DEADWOOD SANITARY DIST | TIF #4 DISSOLVED | 22,605.46 |
| LEAD-DEADWOOD SCHOOL DIST | TIF #4 DISSOLVED | 7,387.18 |
| M&M SANITATION | RENTAL | 307.50 |
| MENARD'S | CHRISTMAS DECORATIONS | 525.23 |
| MDU | UTILITIES | 5,003.37 |
| NAPA | PARTS-SUPPLIES | 3,349.94 |
| NEVE'S | UNIFORMS | 145.47 |
| NOVUS | MIRROR | 30.00 |
| PUBLIC SAFETY CENTER | COVERALLS | 113.30 |
| RAPID DELIVERY | DELIVERY SERVICE | 52.00 |
| REIF, SCOTT D. | REIMB./SAFETY CONFERENCE | 211.86 |
| RISS & ASSOC | OVERPYMT LIC RENWL FEE | 25.00 |
| ROYAL ELECTRIC | (3) EMERGNCY LIGHTS/RC | 553.29 |
| SD COMMISSION ON GAMING | DEC 08 CITY NICKELS | 2,744.31 |
| SERVALL | MATS & TOWELS | 104.08 |
| SD PUBLIC HEALTH | COLIFORM TEST/REC CENTER | 60.00 |
| SD STATE TREASURER | SALES TAX-NOVEMBER 08 | 2,917.26 |
| SOUTH SIDE SERVICE | REPAIRS | 29.39 |
| SOUTHSIDE OIL | FUEL/ALL DEPART. | 19,738.85 |
| STATE INDUSTRIAL PRODUCTS | COATINGS | 42.08 |
| TRIPLE K TIRE & REPAIR | LABOR-TIRE REPAIR-TUBES | 111.35 |
| TWIN CITY HARDWARE | STAPLES RETURNED | 973.89 |
| WESTERN COMMUNICATIONS | SUPPLIES | 48.00 |
| | TOTAL | \$107,767.20 |

ITEMS FROM CITIZENS ON AGENDA

Sanford Lab Update

Mike Hedley, Deputy Lab Director, appeared before the Commission to give a monthly update on the Sanford Lab. The de-watering process is progressing well this month they have reached the 4645 level. They would like to reach the 4850 level by May 1, 2009, which is where the Ray Davis Cavern is located. At that point, a new experiment called the Lux Experiment, which is a dark matter search, would be underway along with several universities around the country. They are in the process of finalizing schedules for various experiments once they meet their goal. Numerous experiments with water and molds are underway, safety design planning, along with preparing presentations for January. The lab started with four people on staff and currently employs 58 people with additional staffing by year-end. Hedley added that the \$9 million dollar contract with R.C.S. Construction to rehabilitate of the Yates Shaft started this week.

PUBLIC HEARINGS/BID OPENINGS

Set Public Hearing

Silvernail moved, Klamm seconded, to set a public hearing on December 22 at 5:10 p.m. for Street Closures for the New Year's Eve Ball Drop. Roll Call: Aye - All. Motion carried.

AGENDA

Sanford Lab Update

Hedley, Deputy Lab Director

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FINANCE

Ordinance #1112 - Second Reading

Finance Officer Mary Jo Nelson said an addition was made to the General Fund 101 regarding Sanitation for \$5,100. Silvernail moved, Schroeder seconded, to approve second reading of Supplemental Budget Appropriation Ordinance #1112 #2 for 2008. Roll Call: Aye - All. Motion carried.

Travel Request

Toscana moved, Schroeder seconded, to allow Mary Jo Nelson and Ronda Morrison to attend the Black Hills Finance Officer Association meeting in Rapid City on December 11, 2008, requesting lunch and mileage. Roll Call: Aye - All. Motion carried.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

Employee Resignation

Toscana moved, Schroeder seconded, to accept the resignation of Lindsay Kline, Historic Preservation Assistant, effective December 18, 2008. Roll Call: Aye - All. Motion carried.

Advertise Position

Toscana moved, Silvernail seconded, to allow the Historic Preservation Department to post vacant position in house for five days, and then draw from existing applications on file to fill position. Roll Call: Aye - All. Motion carried.

Travel Request

Kevin Kuchenbecker informed the Commission that this consultation pertains to the skeletal remains that were found in April 2007 at 66 Taylor Avenue. According to the preliminary investigation data, the remains are either Chinese or Native American descent. The consultation is part of the legal process when this type of event occurs. Klamm moved, Schroeder seconded, to allow Mike Runge and Kevin Kuchenbecker to travel to Rapid City for NAGPRA consultation on December 16, 2008, requesting City vehicle and lunch. Roll Call: Aye - All. Motion carried.

STREETS/WATER/LIBRARY

Payment Request

Schroeder moved, Klamm seconded, to approve the additional payments totaling \$8,094.00 to the following contractors for snow removal during the November snowstorm: Christensen Contracting, Gene Johnson Construction LAW Trucking, and Maddison Transport. Roll Call: Aye - All. Motion carried.

Establish Contractors List Request

Bob Nelson, Safety Committee member, suggested to the Safety Committee the option of establishing a "Preferred Contractor List" for snow removal emergencies. Jim Raysor said the City would advertise a "Request of Qualifications" for local contractors. The contractors would submit their qualifications, types of equipment, detailed charges and provide liability insurance certificates. The City would then review proposals and place the contractors on a "Preferred Contractors List." The Contractor List would be updated annually. Raysor added that their goal is to do the work in-house; however, this would be for emergencies. Schroeder moved, Klamm seconded, to approve the request of establishing a "Preferred Contractor List" for the City of Deadwood. Roll Call: Aye - All. Motion carried.

Purchase Request

Schroeder moved, Klamm seconded, to approve the purchase of an anti-cavitation kit for the Lee Street PRV station from Northwest Pipe at a cost of \$1,693.20, to be paid from Water Fund. Roll Call: Aye - All. Motion carried.

POLICE/FIRE

Purchase Request

Klamm moved, Silvernail seconded, to approve the purchase of two Raptor radar units for the Police Department from Kustom Signals Inc. at a cost of \$3,208.00. Roll Call: Aye - All. Motion carried.

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LEGAL BUSINESS

Memorandum of Understanding

City Attorney Jason Campbell requested permission for the Mayor to sign the Memorandum of Understanding between the City of Deadwood and Duffield Construction, Inc., Golden West Telecommunications, Martin Group, and South Dakota Game, Fish and Parks. Campbell said the agreement addresses the City's concerns regarding the cleanup of laying the fiber optic cable not only in the City but also along the Mickelson Trail for the telecommunications services to Deep Underground Science & Energy Lab. Silvernail moved, Schroeder seconded, to allow the Mayor to sign the Memorandum of Understanding between said parties. Roll Call: Aye - All. Motion carried.

MAYORS BUSINESS

Christmas Eve

Klamm moved, Schroeder seconded, to approve the closing of City Hall at noon on Christmas Eve Day. The remainder of Christmas Eve Day will be considered a holiday for payroll purposes. Roll Call: Aye - All. Motion carried.

ITEMS FROM CITIZENS NOT ON AGENDA

Rec Center

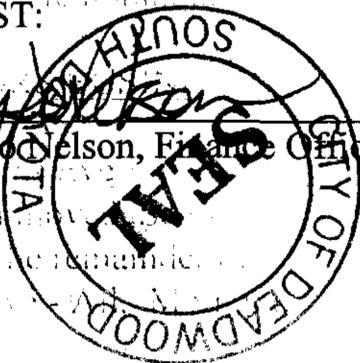
Jim Raysor requested permission to advertise for the Construction Manager at Risk for the Rec Center Renovation project. Silvernail moved, Schroeder seconded, to approve said request. Roll Call: Aye - All. Motion carried.

ADJOURNMENT

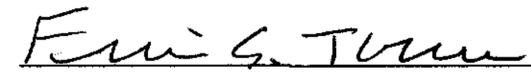
Silvernail moved, Schroeder seconded, to adjourn the regular session at 5:25 p.m. The next regular meeting will be at 5:00 p.m. on Monday, December 15, 2008.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 12/15/08

BY: 
Francis A. Toscana, Mayor

