

REGULAR MEETING, August 3, 2009

The Regular Session of the Deadwood City Commission convened on August 3, 2009 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Commissioner Silvernail called the meeting to order with the following members present: Department Heads and Commissioners, Mike Klamm, Joe Peterson, and Lenny Schroeder. Mayor Toscana was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Klamm moved, Schroeder seconded, to approve the minutes of July 27, 2009. Roll Call: Aye-All. Motion carried.

JULY 2009 PAYROLL: COMMISSION, \$4,096.14; ATTORNEY, \$8,076.93; FINANCE, \$20,926.22; PUBLIC BUILDINGS, \$3,246.13; POLICE, \$60,660.29; FIRE, \$6,294.69; BUILDING INSPECTION, \$4,914.85; STREETS, \$35,759.49; PARKS, \$43,396.75; PLANNING & ZONING, \$6,461.55; LIBRARY, \$9,154.15; RECREATION CENTER, \$13,943.07; HISTORIC PRESERVATION, \$20,210.83; WATER, \$17,987.37; PARKING METER, \$14,845.36; TROLLEY, \$25,139.07; PARKING RAMP, \$8,309.94; MT. MORIAH, \$9,104.46; RUBBLE SITE, \$2,652.50. **PAYROLL TOTAL: \$315,179.79.**

JULY 2009 PAYROLL PAYMENTS:

Internal Revenue Service, \$71,483.60; S.D. Retirement System, \$29,995.64; Delta Dental, \$3,419.30.

APPROVAL OF DISBURSEMENTS

Schroeder moved, Klamm seconded, to approve the August 3, 2009 disbursements with additional bill. Roll Call: Aye-All. Motion carried.

ABC	SUPPLIES	19.50
BH POWER	UTILITIES	3,244.95
DAKOTA BUSINESS	MNTHLY MAINT	68.85
DEADWOOD CHAMBER	BILL LIST	100,000.00
DEADWOOD ELECTRIC	ST LIGHTS	215.82
DEADWOOD FIRE DEPT	DVFD HOURS	670.00
DEADWOOD HOME	SUPPLIES	135.79
FASTENAL	SUPPLIES	292.49
GOLDEN WEST	COMPUTER SERV	89.25
HILLS MATERIALS	BASE	361.26
JACOBS WELDING	ANGLE	4,308.29
KNOLOGY	PHONE SERV	550.46
LEAD-DWD HOSPITAL	TESTING	36.00
NAPA	SWITCH	65.02
OFFICE DEPOT	MONITOR	159.99
QUALITY SERVICES, INC.	REC CNTR ARCH DIG - 90%	33,576.31
SDPA	REG. FEE	510.00
SERVALL	SUPPLIES	117.52
SOLANO, SARAH	REIMBS/RALLY	651.30
TEMPERATURE TECHNOLOGY	SENSOR THERMISTOR	115.84
TC HARDWARE	SUPPLIES	1,406.37
USPS	WATER BILLS-JULY 09	179.10
WESTERN MECHANICAL	BOILER REPAIRS PAVILION	40,721.86
ZOLL MEDICAL CORP	SUPPLIES	110.00
	TOTAL	\$ 187,605.97

ITEMS FROM CITIZENS ON AGENDA

Poppy Day - Thank you

In Mr. Karas' absence, Finance Officer Mary Jo Nelson requested permission to waive the vending fee for the Disabled American Veterans (DAV) and to sell poppies during the rally. Peterson moved, Schroeder seconded, to waive the vending fee for this request. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing

Klamm moved, Schroeder seconded, to approve the street vacation for Ron Robley showing street and alley vacations within Cleveland Heights Addition located in the NW 1/4 of Section 26 and the NE 1/4 of Section 27, T5N, R3E, BHM, City of Deadwood, Lawrence County, South Dakota. Roll Call: Aye-All. Motion carried.

Set Bid Opening

Schroeder moved, Klamm seconded, to set a bid opening at 5:10 p.m. on September 8 for two surplus CAT 938G front-end loaders. Roll Call: Aye-All. Motion carried.

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FINANCE

Payment Request

Peterson moved, Schroeder seconded, to pay the City of Lead for half of the Twin City Animal Shelter expenses from January to June 2009 totaling \$1,422.41 per prior agreement. Roll Call: Aye-All. Motion carried.

Payment Request

Peterson moved, Schroeder seconded, to approve Paying Agent and Registrar's Agreement with First National Bank for Sales Tax Revenue Bonds Series 2009A and 2009 Series B, and pay \$1,133: \$433 for old bond series and \$600 for new series, plus \$100 to act as Continuing Disclosure Agent. Roll Call: Aye-All. Motion carried.

Refund Malt Beverage & Wine Licenses

Peterson moved, Schroeder seconded, to approve the refunding of the license fees for a malt beverage (RB-2162 - \$125) and a wine (RW-7555 - \$500.00) license for the Roadhouse Investments LLC at 65 Sherman Street dba Deadwood Roadhouse.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

Not-for-Profit Historic Preservation Grants

Klamm moved, Schroeder seconded, to approve the Not-for-Profit Historic Preservation grants: Grace Lutheran Church (painting, gutters and drainage) \$4,800, and St. John's Episcopal Church (painting) \$20,000. Roll Call: Aye-All. Motion carried.

Grants Request - "Outside of Deadwood"

Kevin Kuchenbecker informed the Commission that Historic Preservation approved seven of the eleven grant applications submitted for the second round of "Outside of Deadwood" grants projects. The approved grants are: Founders Park Plaza - \$25,000, Cramer-Kenyon Heritage Home - \$4,000, George B. German Music Archives "Cowboy Music Exhibit" - \$9,000, Tri-State Museum "Touch Screen Kiosks" - \$4,200, Frawley Ranches, Inc "Anderson House" - \$20,000 plus a conservation easement, SDSHS & SDHF "South Dakota Heritage Tourism Education Program" - Loan \$25,000 to SDSHS and Loan \$25,000 to SDHF, City of Lead "South Lead Cemetery Restoration" - \$12,800. Schroeder moved, Klamm seconded, to accept the recommendations for the "Outside of Deadwood" grant allocations for a total of \$125,000 for the second half of 2009. Roll Call: Aye-All. Motion carried.

Change Order - 58 Pleasant

Schroeder moved, Klamm seconded, to approve the change order requested by Ainsworth Benning for a time extension of sixteen days with no additional costs for the retaining wall at 58 Pleasant. Roll Call: Aye-All. Motion carried.

Payment Request

Schroeder moved, Peterson seconded, to approve the payment of \$2,378 for (15,000 and/or 5-year supply) to the Kiwanis Club for the printing of full color wraps highlighting the history of Ferguson Field for the Prospector Bowl, to be paid from the Historic Preservation Advocacy/Public Education line item. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Travel Request

Schroeder moved, Klamm seconded, to allow Jim Raysor to travel to Pierre on August 20 for South Dakota Municipal League Committee Meeting. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Fire Department Request

Klamm moved, Schroeder seconded, to approve the request to staff the Fire Hall during the Bike Rally; costs are not to exceed \$1,200.00, a budgeted item. Roll Call: Aye-All. Motion carried.

Extend Vacation Hours

Klamm moved, Schroeder seconded, to allow Kelly Fuller to extend 132 vacation hours to October 31, 2009. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, August 3, 2009

PARKS/RECREATION/TROLLEY

Wage Increase

Silvernail moved, Schroeder seconded, to approve the wage increase of Rec Center employee Joel Fundaun from \$8.00 to \$8.50 effective July 31, 2009, after completion of two years of service. Roll Call: Aye-All. Motion carried.

Use of Trolley

Silvernail moved, Klamm seconded, to allow the use of the trolley to transport the Adams Museum History Camp students to the Kirk Trailhead on August 11, at no charge. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Cell Tower Lease - SWS LLC - McGovern Hill

Schroeder moved, Klamm seconded, to allow the Mayor to sign a lease between the City of Deadwood and SWS, LLC for the cell tower on McGovern Hill for \$800 per month. Roll Call: Aye-All. Motion carried.

ITEMS FROM CITIZENS NOT ON AGENDA

Information - Budget Meetings

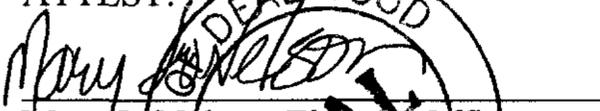
Finance Officer, Mary Jo Nelson announced there would be budget meetings starting at 3:40 p.m. in the Century Room on Tuesday, August 11, 2009.

ADJOURNMENT

Klamm moved, Schroeder seconded, to adjourn the regular session at 5:20 p.m. The next regular meeting will be at 5:00 p.m. on Monday, August 10, 2009.

ATTEST:

DATE: 8-10-09



Mary Jo Nelson, Finance Officer

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 _____.

