

REGULAR MEETING, March 24, 2008

The Regular Session of the Deadwood City Commission convened on March 24, 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, Nyla Griffith, Mike Klamm, Georgeann Silvernail and Mark Speirs. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Griffith moved, Silvernail seconded, to approve the minutes of March 17, 2008. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Speirs seconded, to approve the March 24, 2008 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS EQUIPMENT	AFICIO COPY MACHINE COPY CHARG	570.58
A & H TRUCK SALVAGE	FUEL TANK FOR F-800	250.00
ABC	JUMBO PAPER CLIPS, RUBBER BAND	8.76
ALPINE IMPRESSIONS	FLEECE	30.00
BLACK HILLS POWER	ELECTRICITY/PUBLIC BUILDINGS	1,809.44
BLONDIE'S IGA	TREATS FOR GOVERNMENT DAY	21.92
CULLIGAN	BOTTLED WATER	6.50
FARMER BROTHERS CO	COFFEE/CITY SHOP	63.80
FIRST MIDWEST BANK	COPIER LEASE/CITY SHOP	92.90
GOLDEN WEST TECHNOLOGIES	TECH LABOR MINIMUM	55.00
JACOBS PRECISION WELDING	ANGLE-SNOW PLOW PARTS	19.50
KNECHT HOME CENTER	GROMMETS	11.97
KNOLOGY	PHONE-INTERNET/FINANCE OFFICE	774.55
LEE, JAMES	SAFETY REIMBURSEMENT/JIM LEE	37.91
MICHAEL TODD & COMPANY	CHAINS FOR TRACTOR	230.47
MOLLY CORPORATION	ZEP FORMULA 4358	318.94
NEWMAN TRAFFIC SIGNS	SPECIAL 1 COLOR	104.29
NORTHWEST PIPE	PLUMBING PARTS/CITY SHOP	153.10
OCCUPATIONAL HEALTH	DRUG TESTING	651.00
PITNEY BOWES	QUARTERLY RENT	315.00
SERVALL	MATS, MOPS, TOWELS, BAG	337.95
SOUTH DAKOTA MUNICIPAL	(3) REGISTRATIONS/STREET MAINT	75.00
SD PUBLIC HEALTH	COLIFORM TEST-OAKRIDGE WELL	179.00
SOUTH SIDE SERVICE	ANTI FREEZE-OIL-MERCON DEXTRON	1,619.20
SUMMIT SIGNS & SUPPLY	SNOW REMOVAL SIGNS W/TIMES	130.00
TEMPERATURE TECHNOLOGY	QUARTERLY MAINT. AGREEMENT	1,125.00
TRIPLE K TIRE & REPAIR	TRUCK TIRES/DISMOUNT	533.98
TWIN CITY HARDWARE	BATTERIES	394.62
WELLMARK BLUE CROSS	DEPARTMENT INSURANCE PREMIUMS	34,915.56
WESTERN STAR, INC.	CHANEL REMOTE TRANSMITTER	351.23
ZEP MANUFACTURING	BRAKE WASH-CARB CLNR-DAZZLE	448.79
	TOTAL	\$ 45,635.96

PUBLIC HEARING/BID OPENINGS

Bid Opening - Surplus Vehicles

Mary Jo Nelson opened three (3) bids received for the 1999 Ford Explorer. Keith Picket \$150.00, Dan Way \$527.00, and Cliff Dahl \$185.85. Silvernail moved, Speirs seconded, to accept the high bid from Dan Way for \$527.00. Nelson opened six (6) bids received for the 2002 Chevy Impala. Keith Pickett \$400.00, Dan Way \$527, Greg Wagner \$1,200.00, Glen Longden \$1,133.00, Willie Steinlicht \$500.00, and Alana Jensen \$851.00. Silvernail moved, Speirs seconded, to accept the high bid from Greg Wagner for \$1,200.00. Roll Call: Aye - All. Motion carried.

Bid Opening - Scrap Metal - WASP

Mary Jo Nelson, Finance Officer opened the one (1) bid received for the removal of scrap metal at the WASP Rubble Site. Always Construction's bid amount was \$25 per ton for the scrap metal. Silvernail moved, Speirs seconded, to accept the bid from Always Construction at a cost of \$25 per ton for scrap metal to be paid to the City of Deadwood. Roll Call: Aye - All. Motion carried.

Request to Table - Bid Opening - Retaining Walls

Mayor Toscana requested that the bid opening for the ten (10) retaining walls that was held on March 10, 2008 be tabled until April 7, 2008. Kevin Kuchenbecker, Historic Preservation Officer sent letters to the property owners notifying them of the bids received and to allow them adequate time to respond to the City regarding the bids. Silvernail moved, Speirs seconded, to continue the bid opening to April 7, 2008. Roll Call: Aye - All. Motion carried.

Set Public Hearing

Griffith moved, Speirs seconded, to set a public hearing for the 2008 Men's Softball special retail (on-off sale) malt beverage license on April 7, 2008 at 5:10 p.m. Roll Call: Aye - All. Motion carried.

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Information - Date Change for Bid Opening

The bid opening for The Lodge (Ramkota) for the Phase II portion of the project has been changed to April 15, 2008 at 2:00 p.m. at the Deadwood City Hall.

Set Public Hearing

Silvernail moved, Speirs seconded, to set a public hearing on April 14, 2008 at 5:05 p.m. for the street closure for the Northern Hills Community Band concert for the Days of 76 on July 24 from 6:15 p.m. 7:45 p.m. Roll Call: Aye - All. Motion carried.

FINANCE/HISTORIC PRESERVATION

Payment Request

Silvernail moved, Speirs seconded, to approve the payment of \$6,741.02 to the Lawrence County Treasurer for the grocery store purchased from Decker's, as per settlement agreement. To be paid from the Public Buildings line item, not budgeted. Roll Call: Aye - All. Motion carried.

STREETS/WATER

Information - WASP Rubble Site

Commissioner Speirs announced the free dump weekend with the City of Lead and Central City has been set for Thursday, April 3 through Saturday, April 5, 2008 from 8:00 to 4:00 p.m. Summer hours for the rubble site will start April 1, 2008 and will be Tuesday through Saturday 8:00 a.m. to 4:00 p.m.

Hire Request

Speirs moved, Silvernail seconded, to approve the hiring of Jesse Nichols for part time temporary employment with the Street Department, effective March 31, 2008 at \$7.00 per hour, pending completion of drug testing. Roll Call: Aye - All. Motion carried.

Travel Request

Speirs moved, Silvernail seconded, to allow Bill Burlison, Chuck Quenzer, Robert Radenslaben, and Cliff Dower to attend street vacuum training in Waco, Texas on May 5-8, 2008, at no cost to the City. Roll Call: Aye - All. Motion carried.

POLICE/FIRE

Fire Department Roster

Klamm moved, Griffith seconded, to remove Jim Lehto and Jim Lee from the Fire Department roster effective March 13, 2008. Roll Call: Aye - All. Motion carried.

Travel Request

Klamm moved, Griffith seconded, to allow Rob Lester, Ken Mertens, and Kelly Fuller to attend the Law Enforcement Liability Seminar in Rapid City on April 4, 2008, requesting meals and the use of a City vehicle. Roll Call: Aye - All. Motion carried.

PLANNING AND ZONING/PUBLIC BUILDINGS/TROLLEY

Use of Trolley

Silvernail moved, Speirs seconded, to allow the use of a City trolley to travel to Rapid City to the State Archaeological Research Center on June 23, 2008 for the Archaeological Field School Day Camp hosted by the Deadwood Historic Preservation Office and the Adams Museum. Roll Call: Aye - All. Motion carried.

PARKS/RECREATION

Hire Request

Griffith moved, Klamm seconded, to approve the hiring of Norman and Norma Ross as work campers for the summer of 2008. Roll Call: Aye - All. Motion carried.

Please note: HCW Construction Agreement
Alternate #2-Signage -\$12,500 is incorrect the
correct cost is \$1,250.00 amended June 2,
2008 Minutes

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ITEMS FROM MAYOR/COMMISSIONERS/DEPARTMENT HEADS NOT ON AGENDA
ADJOURNMENT/EXECUTIVE SESSION

Agreement - HCW

Silvernail moved, Speirs seconded, to allow the Mayor to sign the agreement between the City of Deadwood and HCW Construction, Inc. for the construction of Deadwood Rodeo Grandstands, including lighting, signage, drainage and civil work in the amount of \$275,424, base bid of \$196,364, plus alternate #1 - Lighting \$13,760, plus alternate #2 - Signage \$12,500, plus alternate #3 - Drainage/Civil \$52,800. Roll Call: Aye - All. Motion carried.

ADJOURNMENT

Toscana moved, Speirs seconded, to adjourn the regular session at 5:25 p.m. The next regular meeting will be at 5:00 p.m. on Monday, March 31, 2008.

ATTEST:



Mary Jo Nelson, Finance Officer



DATE: 3/31/08

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

