

REGULAR MEETING, May 7, 2007

The Regular Session of the Deadwood City Commission convened on May 7 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 Mike Klamm, Mark Speirs and Georgeann Silvernail. Commissioner Griffith was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Klamm moved, Silvernail seconded, to approve the minutes of April 30, 2007. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Speirs seconded, to approve the May 7, 2007 disbursements. Roll Call: Aye-All. Motion carried.

APRIL 2007 PAYROLL: COMMISSION, \$2,730.76; FINANCE, \$12,311.84; PUBLIC BUILDINGS, \$1,542.20; POLICE, \$31,747.55; STREETS, \$21,208.55; PARKS, \$13,453.74; FIRE, \$3,820.78; PLANNING & ZONING, \$6,895.94; LIBRARY, \$4,545.22; RECREATION CENTER, \$6,272.38; WATER, \$10,731.76; PARKING & TRANSPORTATION, \$17,426.72; HISTORIC PRESERVATION, \$13,706.77; PARKING RAMP, \$4,802.09; RUBBLE SITE, \$1,032.00 PAYROLL TOTAL: \$152,228.30.

A & B WELDING	PROPYLENE CANISTER RENTAL	7.20
ABC	COPY PAPER, HP-15	560.07
ALCO STORES, INC.	INFLATE NEEDLES	35.10
AMERICAN WATER WORKS	DUES/AWWA/DONOVAN RENNER	62.00
BLACK HILLS CHEMICAL	CREDIT/REC CENTER	886.53
BLACK HILLS ELEVATOR, LLP	MONTHLY SERVICE AT RAMP	101.02
BLACK HILLS POWER	ELECTRICITY/PUBLIC BUILDINGS	2,694.59
BRODERSON BROS	RETAINING WALL/66 TAYLOR AVE	29,969.15
CAMPBELL SUPPLY	RAILROAD TIES/BALL FIELD PRKNG	55.93
CARROT-TOP INDUSTRIES	HALYARD 1/4" WHITE WIRE CORE	139.61
CHAINSAW CENTER	SPOOLS-PLUGS-MUFFS-CUTTERS-SUS	357.64
CULLIGAN	BOTTLED WATER/REC CENTER	9.00
DEADWOOD ECONOMIC DEVEL	TURBIVILLE SALARY	1,627.69
DEADWOOD HOME CENTER	CREDIT/NUTS-BOLTS-FAST.-WSHRS	500.52
DECKERS	ELECTION DAY SUPPLIES	49.78
ECOLAB PEST ELIMINATION	RODENT CONTROL/PUBLIC BLDGS	282.00
ESRI	2007-2008 GIS MAINTENANCE AGRE	6,300.00
GEORGEANNE SILVERNAIL	MILEAGE TO RAPID-BH COUNCIL	32.00
GOLDEN WEST TECHNOLOGIES,	PAGER AIR TIME	147.00
JACOBS PRECISION WELDING	3" PIPE	2,433.00
JASON CAMPBELL	TRAVEL REIMBURSEMENT	269.20
KBS, INC	KBS, INC	48.67
KEN HAWKI	REIMBURSEMENT-VEHICLE REGISTRA	5.00
LAWRENCE COUNTY TREASURER	TITLE & PLATES FOR 2007 TROLLE	3,254.77
LAWSON PRODUCTS, INC.	FASTENERS-TOOLS-CLAMPS-DISC	727.42
LEAD DEADWOOD SANITARY	3/22-4/21 SANITATION	20,988.26
LEHMEN CONSTRUCTION CO.	MAIN ST. PANEL REPLACEMENT/70%	53,540.90
MATT PARROTT & SONS	BID BILL POSTCARDS	760.89
MOLLY CORPORATION	710053 PANA, AM/FM/CD/W/PA	353.43
MONTANA DAKOTA UTILITIES	NATURAL GAS/FIRE DEPT.	2,393.61
NAPA AUTO PARTS	AIR BRAKE CONDITIONER	1,396.57
NEVE'S UNIFORMS, INC.	L/S SHIRTS, PANTS, S/S SHIRTS	291.28
PRAIRIE WAVE	PHONE-INTERNET SERVICE/FIRE	253.30
RAPID DELIVERY	DELIVERY SERVICE	8.40
RITE-WAY PUBLISHING, INC.	MT. MORIAH AD	125.00
ROCKINGTREE	ELM TREE/MT. MORIAH	88.95
SOUTH DAKOTA COMMISSION	MAY CITY NICKELS	8,454.11
SOUTH DAKOTA MUNICIPAL	CLERK CERTIFICATION PROGRAM	578.00
SOUTH DAKOTA PUBLIC HEALTH	COLIFORM TESTING/REC CENTER	48.00
SOUTH DAKOTA STATE TREAS	SALES TAX DUE FOR APRIL, 2007	3,556.38
SYMBOL ARTS	BADGE W/STATE SEAL	72.50
TEE'S PLUS	DARE T-SHIRTS	508.91
TRIPLE K TIRE & REPAIR	LABOR/TIRE REPAIR/PARKS	13.50
TRUGREEN CHEM-LAWN	WEED CONTROL/LIBRARY	153.86
TWIN CITY HARDWARE	PEATMOSS	1,544.55
	TOTAL	\$145,685.29

SWEAR IN MAYOR

Judge Michelle Percy administered the Oath of Office to Mayor Francis Toscana.

SWEAR IN CITY ATTORNEY

Judge Percy administered the Oath of Office to City Attorney John Frederickson.

COMMISSION APPOINTMENTS

Toscana moved, Silvernail seconded, to approve the following Commission appointments: Commissioner Silvernail – Planning and Zoning, Public Buildings and Trolley; Commissioner Speirs - Streets and Water and Library; Commissioner Griffith – Parks, Recreation; Commissioner Klamm – Police, Fire; Mayor Toscana – Finance, Historic Preservation. Roll Call: Aye - All. Motion carried.

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ITEMS FROM CITIZENS ON AGENDA

Department of Legislative Audit

Bruce Hintz of the S.D. Department of Legislative Audit informed the Commission that he has started the 2006 Audit and expects completion in three (3) weeks. Silvernail moved, Speirs seconded, to authorize the Department of Legislative Audit to proceed with the 2006 Audit. Roll Call: Aye – All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Bid Results

Jim Raysor recommended to the Commission to reject all bids received for the Deadwood City Hall Access Improvement project. Raysor requested permission to rebid with or without the heating system for the steps. Speirs moved, Silvernail seconded, to reject all bids and rebid project with said request. Roll Call: Aye - All. Motion carried.

Speirs moved, Silvernail seconded, to set bid opening for City Hall Access Improvements on June 4, 2007 at 5:15 p.m. Roll Call: Aye - All. Motion carried.

Set Public Hearing

Klamm moved, Speirs seconded, to set the public hearing for a retail on-off sale malt beverage license for the Penny Motel at 818 Main Street on May 21, 2007 at 5:10 p.m. Roll Call: Aye - All. Motion carried.

POLICE/FIRE

Highway Safety Grant

Chief Fuller said he has applied and received this grant for the past two years. This grant allows the reimbursement of up to 280 hours of overtime through the partnership of Teen Court and for Federal Overtime when additional staffing is required during high-risk nights and weekends. In addition, the Police Department receives \$200.00 towards to the purchase of two in car video systems in January 2008, budgeted item. Silvernail moved, Speirs seconded, to allow the Mayor to sign the Highway Safety Grant totaling \$11,541.61. Roll Call: Aye - All. Motion carried.

PLANNING/ZONING/PUBLIC BUILDINGS/TROLLEY

FAM Tour

Klamm moved, Silvernail seconded, to approve the use of a trolley to travel to Lead for the Employee FAM Tour to be held on May 14 & 15, 2007 from 7:45 a.m. to 4:00 p.m. Roll Call: Aye - All. Motion carried.

PARKS/RECREATION

Hire Request

Toscana moved, Silvernail seconded, to approve the hiring of Stephanie Bechan and Jessica Marshall as camp counselors at the Rec Center effective May 14, 2007 at \$7.00 per hour. Roll Call: Aye - All. Motion carried.

Hire Request

Toscana moved, Silvernail seconded, to approve the hiring of the Parks Department staff: Ryan Hudson at \$8.00 per hour; Luke Mollman, Alana Kightlinger, Trevor Tridle at \$7.50 per hour; Roy Norton, Riley Norton, Garret Aman, Chelsey Rantapaa, Hilary Havlik at \$7.00 per hour; effective May 29, 2007 and Evan Reif at \$7.00 per hour, effective May 8, 2007 and Mark McGrath and Roy Buchanan at \$7.50 per hour, effective May 14, 2007. Roll Call: Aye - All. Motion carried.

MAYORS BUSINESS

Appoint Department Heads

Mayor Toscana appointed the following Department Heads: John Frederickson, City Attorney (July 1, 2007); Mary Jo Nelson, Finance Officer; Kelly Fuller, Chief of Police; Trent Mohr, Fire, Jim Raysor, Public Works Director; Bernadette Williams, Administrator for Planning & Zoning, Kevin Kuchenbecker, Historic Preservation Officer; Bob Nelson, Sr., Transportation Director / Risk Services Director; Jeanette Lundquist – Librarian.

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ITEMS FROM MAYOR, COMMISSIONERS, DEPT HEADS NOT ON AGENDA

John Walsh expressed his concerns to the Mayor and Commissioners regarding his property at 476 Williams Street. After much discussion, Mayor Toscana requested Public Works Director, Jim Raysor to meet with Mr. Walsh this week to discuss the issues that Mr. Walsh brought fourth at the meeting.

Citywide Dump Week

Jim Raysor reminded everyone of the free scheduled free dump week, Monday May 14 through May 20, 2007, 8:00 a.m. to 4:00 p.m. Residents requiring assistance may call 578-3082.

Terminate Parking Lease

Klamm moved, Silvernail seconded, to allow City Attorney to draft a letter to the Silverado requesting the termination of the lease agreement between the City of Deadwood and the Silverado/Franklin for the twelve (12) parking spaces in the Qwest Parking Lot.

ADJOURNMENT

Toscana moved, Silvernail seconded, to adjourn the regular session at 5:55 p.m. The next regular meeting will be at 5:00 p.m. on Monday, May 14, 2007.

ATTEST:

DATE: _____

Mary Jo Nelson, Finance Officer

BY: _____
Francis A. Toscana, Mayor