

EXECUTIVE SESSION/REGULAR MEETING, March 16, 2009

The Regular Session of the Deadwood City Commission convened on March 16, 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 March 9, 2009. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Klamm moved, Schroeder seconded, to approve the March 16, 2009 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	COPIES-MAINT	386.61
ABC	SUPPLIES	588.30
ADAMS MUSEUM	OPERATING EXPENSES	3,812.72
ALCO	SUPPLIES	51.34
AMANO MCGANN	SWITCH-RAMP	88.63
AMERICAN LEGAL	09-CODE-ORDINANCES	989.56
AUDIO VIDEO SOLUTIONS	REPAIRS SOUND SYSTEM	407.15
BH AREA FINANCE OFFICERS ASSOC	SPEAKER EVENT	50.00
BH ELEVATOR	3-MO SERV	303.06
BH POWER	SPEED SIGN	10.75
BH PURE	RENTAL	42.00
BH WEEKLY GROUP	PUBLICATIONS	553.06
BLOOMERS	LIBRARY FUNDRAISER	25.00
BOB'S AUTO BODY	REPAIRS	50.95
COSMOPOLITAN	RENEWAL	24.97
CULLIGAN	RENTAL	52.00
DAKOTA GRAPHICS	SUPPLIES	264.50
DAKOTA SUPPLY GROUP	SOFTWARE-TRAINING/UPGRADE	16,095.20
DEADWOOD CHAMBER	MARCH BILL LIST	4,128.00
DEADWOOD HOME CENTER	FLOOR KIT	183.53
DUNCAN PARKING TECH	ANTI-GLARE DOME	330.37
EMERY-PRATT	BOOKS	496.24
ENVIRONMENTAL EQUIPMENT	SUPPLIES	129.05
ENVIRONMENTAL PRODUCTS COM	FILTERS	365.10
FIRE SAFETY USA, INC	NOZZLE	630.00
FIREHOUSE MAGAZINE	SUBSCRIPTION	49.95
FOX, TERESA	DIGITIZING	1,968.00
GERVING CONSTRUCTION	LOAN DISB	12,220.87
GOLDEN WEST	TECH SUPPORT	946.38
HILLS INTERIORS	LOAN DISB	7,716.39
KUCHENBECKER, KEVIN	REINBURSEMENT	162.28
LAWSON PRODUCTS	KITS	183.81
LEAD RIFLE & PISTOL CLUB	USE-RIFLE RANGE	315.00
LEHMEN CONSTRUCTION	RW GRANT DISB	32,184.00
LIGHT AND SIREN	2009-DURANGO	1,735.25
M&M SANITATION	MO RENTAL	307.50
MAVERICK (BLONDIES)	SUPPLIES	27.89
MIDWEST TAPE	4 DVD'S	218.90
MDU	UTILITIES-LIB	706.69
MORRIS TOWING	DEAD STORAGE	75.00
MS MAIL & MARKETING	SYMPOSIUM POSTCARDS	610.95
NAPA	BULBS	3.86
NATIONAL FIRE PROTECTION	RENEWAL	150.00
NELSON, ROBERT JR.	REIMBURSEMENT	7.00
ON TIME DIGITAL	OLYMPUS 850 SW 8.0 MP	248.62
ONE CALL SYSTEMS	TICKETS	4.40
PFARR, RANDY	REIMBURSEMENT	7.00
RENNER, DONOVAN	REIMBURSEMENT	7.00
SD COMMISSION ON GAMING	MARCH 09 CITY NICKLES	2,744.31
SDN COMMUNICATIONS	COMMUNICATION LINE	346.80
SDSM&T	ARC GIS CLASS	825.00
SERVALL	SUPPLIES	53.50
SD POLICE CHIEF ASSOC	TESTS-MANUAL	160.00
SD REDBOOK FUND	GUIDE	35.00
SD STATE ARCHIVE	MICROFLM	172.80
SOUTH SIDE SERVICE	REPAIRS -08 DURANGO	236.52
STREICHER'S	SUPPLIES	122.97
STRETCH'S GLASS	REPAIR HINGE	28.75
SUBWAY	MEETING	7.98
SUPERIOR LAMP	BALLASTS	440.97
THOMSON WEST	INFO CHARGES	152.15
TRIPLE K	REPAIR-TUBES	58.95
TWIN CITY HARDWARE	SUPPLIES	542.44
WELLMARK BLUE CROSS	APR 09 INS PREMIUMS	33,725.31
WINTER & COMPANY	DESIGN GUIDELINES	6,840.00
	TOTAL	\$ 136,408.28

ITEMS FROM CITIZENS ON AGENDA

Power Line Easement

Julie Stone, Homestake Mining Company, appeared before the Commission to ask them to approve a power line easement across the Mickelson Trail. Stone explained that Homestake is in the process of

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building a water collection building on the Kirk Road across from the City of Deadwood's water tanks. Stone said Homestake would run a power line from the Pontius residence across the Kirk Road and across the Mickelson Trail and place two-power poles on Homestake property. Stone presented a copy of the power line easement to the City Attorney. Klamm moved, Schroeder seconded, to continue this item to the March 23, 2009 meeting to allow City Attorney to review easement.

FINANCE

Ordinance #1115 - Second Reading

Peterson moved, Klamm seconded, to approve second reading of Ordinance #1115 Supplemental Budget Appropriation #1 for 2009. Roll Call: Aye-All. Motion carried.

Payment Request

Peterson moved, Klamm seconded, to approve the payment of \$4,000 to Bullock Properties from the Bed and Booze Fund for the Chinese New Year Celebration, a budgeted item. Roll Call: Aye-All. Motion carried.

Information - Speaker

Commissioner Peterson informed the Commission and City staff that Kathleen Novak, President of the National League of Cities, is scheduled to make three presentations in the Black Hills. Ms. Novak will be in Sturgis at the Sturgis Community Center on Wednesday, March 25 at 2:00 p.m. and in Rapid City at the Civic Center on Thursday, March 26, at 10:00 a.m. and 1:30 p.m. Ms. Novak's presentation is sponsored by Black Hills communities, and the Black Hills Area, Finance Officers' Association and the Black Hills Society for Human Resource Managers. All City employees and elected officials are encouraged to attend.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDING/SAFETY

Agreement - PastPerfect Software, Inc.

Schroeder moved, Klamm seconded, to allow the Archives Department to enter into an agreement with PastPerfect Software, Inc. for a database conversion of the City Archives collection at a cost of \$1,035, to paid from Archives Supply budget. Roll Call: Aye-All. Motion carried.

Travel Request

Peterson moved, Schroeder seconded, to allow Kevin Kuchenbecker to attend South Dakota Historical Society's Annual History Conference in Pierre on April 17-18, 2009, \$85 registration fee, lodging, meals, and use of City vehicle. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Travel Request

Schroeder moved, Klamm seconded, to allow Jeanette Chaney-Moodie and Randi Coddington to attend South Dakota State Historical Society History Conference in Pierre on April 17-18, 2009, \$170 registration fee, plus lodging, use of City vehicle or mileage, and meals not covered with registration. Roll Call: Aye-All. Motion carried.

Travel Request

Schroeder moved, Klamm seconded, to allow Jim Raysor to use a City vehicle to travel to Rapid City (South Dakota School of Mines & Technology) to judge Junior and Senior High School Science Fair Finals on March 20, 2009. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Advertisement Request

Klamm moved, Peterson seconded, to allow the Police Department to advertise for seasonal ordinance officer at 90% of prevailing wage (\$13.23 per hour.) Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Payment Request

Silvernail moved, Schroeder seconded, to authorize the expenditure of \$400 from the Bed and Booze Fund to co-sponsor with the Elks Club the East Egg Hunt. Roll Call: Aye-All. Motion carried.

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ITEMS FROM CITIZENS NOT ON AGENDA

Request Executive Session

Chief Kelly Fuller requested an Executive Session following the Regular Session for legal matter with no action to be taken.

Deadwood Chamber Request

Deadwood Chamber requested permission to sell beer and wine at the Deadwood Pavilion for the Ring Wars event on March 21, 2009 from 6:00 to 10:00 p.m. Peterson moved, Klamm seconded, to allow the Chamber to sell beer and wine at Ring War event. Roll Call: Aye-All. Motion carried.

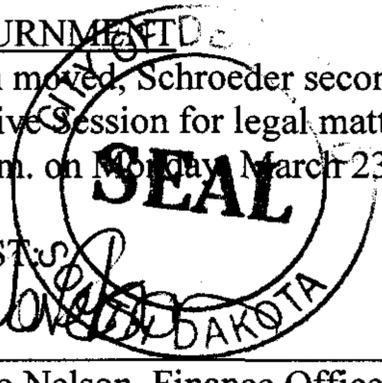
Information - Equalization Board Meeting

Finance Officer Mary Jo Nelson informed everyone of the Equalization Board Meeting on March 19, 2009 at 1:00 p.m. in the Century Room at City Hall.

ADJOURNMENT

Klamm moved, Schroeder seconded, to adjourn the regular session at 5:20 p.m. and convene into Executive Session for legal matters with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, March 23, 2009.

ATTEST:

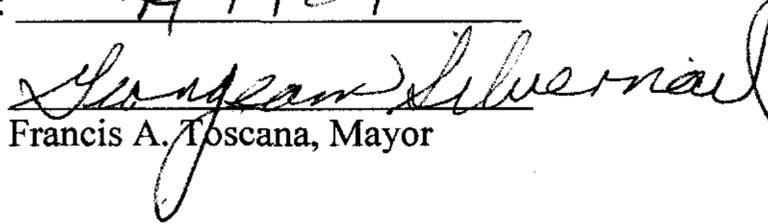
A circular seal for the City of Deadwood, South Dakota. The seal features the word "SEAL" in the center, with "CITY OF DEADWOOD" around the top and "SOUTH DAKOTA" around the bottom. A signature is written over the seal.

Mary Jo Nelson, Finance Officer

DATE:

4/1/09

BY:

A handwritten signature in cursive script, which appears to read "Francis A. Toscana".

Francis A. Toscana, Mayor

