

REGULAR MEETING, April 12, 2010

The Regular Session of the Deadwood City Commission convened on April 12, 2010 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, Joe Peterson, Lenny Schroeder, and Georgeann Silvernail. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Klamm seconded, to approve the minutes of April 5, 2010. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Klamm moved, Silvernail seconded, to approve the April 12, 2010 disbursements. Roll Call: Aye-All. Motion carried.

A & B	APRIL LEASE	107.84
ABC	RIBBON, PAPER	31.16
AINSWORTH-BENNING	PAY APPLICATION #8	796,678.00
ALCO	COFFEE	16.97
AMERICAN TECHNICAL	INSPECTION, TESTING	1,990.00
AUDIO VIDEO SOLUTIONS	REPAIR	79.95
BELZONA	QUARTZ	393.85
BH CHEMICAL	FLOOR FINISH	982.27
BH PIONEER	JOB ADS	1,178.00
BH WINDOW CLEANING	CLEANING	293.00
CAMPBELL SUPPLY	SPIKES, TIES	105.68
CHAINSAW CENTER	SAW	2,061.60
CHRIS SUPPLY	DIES	34.78
CULLIGAN	RENTAL	41.00
CUSTOM CAGE	PARTITION	610.00
DEADWOOD ELECTRIC	BULBS, BALLASTS	745.00
DEADWOOD FIRE DEPARTMENT	REIMBS.TECH SUPPORT	690.00
FARMER BROTHERS	COFFEE	37.62
GENPRO	SOLAR PANELS PARTS	2,664.16
GOLDEN WEST	TECH SUPPORT	89.25
GOLDRUSH BROADCASTING	AD	60.00
HAWKI, KEN	PLYWOOD	51.89
HILLSIDE	ROLL-OFFS	660.00
INTERSTATE ALL BATTERY	BATTERIES	223.60
JACOBS WELDING	FLAT BAR	552.97
LEAD DEADWOOD SANITARY	MAR CHGS	23,474.59
L-D GIRLS SOFTBALL	DONATION	100.00
LIGHT AND SIREN	EMERGENCY LIGHTING	316.13
M&M SANITATION	RENTAL	205.00
NAPA	COMPACT LIGHT	2,851.55
NEVE'S	BELT	436.26
NORTHWEST PIPE	OPEN STEM	255.56
OCCUPATIONAL HEALTH	TESTING	555.50
ONE CALL	LOCATE TICKETS	2.26
PBBS	REGISTRATION	240.00
R & B SUPPLY CO., INC.	CABLE TIES	263.93
RAPID CITY JOURNAL	MINUTES	1,212.59
RAPID DELIVERY	SERVICE	17.60
SCOTT PETERSON MOTORS	RESISTOR	69.38
SD COMMISSION ON GAMING	CITY SLOTS PYMT	17,693.18
SDDMV	TITLE/PLATES	14.00
SDML	MEETING	56.00
SDN COMMUNICATIONS	TWO-WAY LINE	346.80
SERVALL	MATS-MOPS-TOWELS	1,818.46
SD STATE TREASURER	SALES TAX	3,341.12
SOUTH SIDE SERVICE	SENSOR	203.80
TEMPERATURE TECHNOLOGY	PILOT CONTROL	189.93
TRIPLE K TIRE & REPAIR	CHEV TECHRON CLNR	31.98
TWIN CITY ANIMAL	2010 FUNDS	3,000.00
WASTE CONNECTIONS	DUMPSTERS	7,205.81
WESTERN COMMUNICATIONS	PAGER REPAIR	216.00
WHITE'S QUEEN CITY MOTORS	FLASHER	258.00
	TOTAL	\$ 874,754.02

ITEMS FROM CITIZENS ON AGENDA

Service Award

Greg Wagner was honored for five years of service at the Deadwood Volunteer Fire Department by Chief Trent Mohr and Mayor Toscana, who also complimented him for heading up their incentive program and serving as weekend manager for the Trolley Department.

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Pay Request

Chuck Turbiville, Manager of the Broadway Parking Ramp, requested permission to replace the ticket dispensers/software at the Ramp, as they have been used eleven years and no more replacement parts are available. Klamm moved, Schroeder seconded to purchase the new ticket equipment from Amano McGann, Inc. at a cost of \$33,995. Finance Officer Mary Jo Nelson stated that this purchase would be exempt from the bid process because it is computer equipment. Roll Call: Aye-All. Motion carried.

Library Foundation

Jeanette Chaney Moodie, Librarian, informed the Commission that the Library Board would like to establish a Foundation to raise more funds and help purchase more items for the Library. According to Moodie, Francy Foral, of Frederickson Law Office, will do the necessary work to establish the Foundation pro bono, if the Commission approves. Toscano questioned the timing, as a community wide foundation is in the works. Peterson asked if they had looked into the SD Community Foundation, which is already set up, that they could use rather than set up their own. Schroeder recommended that more information be gathered and brought to a future meeting.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing

Peterson moved, Silvernail seconded, to approve the Retail (on-off sale) Malt Beverage License for Ravaye Meltzer dba Goldberg's at 670 Main Street. Roll Call: Aye-All. Motion carried.

Public Hearing

Silvernail moved, Peterson seconded, to approve the following license transfers: Retail (on-sale) Liquor, License #RL-5792, from Gold Dust Gaming Complex, 678-692 Main Street; Package (off-sale) Liquor, License #PL-4520, from Gold Dust Convenience, 688 Main Street; and two(2) Retail (on-off sale) Malt Beverage Licenses, #RB-2418 and #RB-2391 from Gold Dust, 688 Main Street and Gold Dust, 663-665 Main Street to Four Aces Gaming, LLC, PO Box 1209, Aberdeen, SD. Roll Call: Aye-All. Motion carried.

FINANCE

Payment Request

Peterson moved, Silvernail seconded, to pay First Western Insurance \$1541.00 from General Fund Commission line item to renew the public employees bond. Roll Call: Aye-All. Motion carried.

Resolution 2010-11

Peterson moved, Silvernail seconded, to approve Resolution 2010-11 to Surplus Abandoned Vehicles and to request sealed bids to be opened at 5:05 p.m. on May 10, 2010, with a minimum bid of \$100.00. Roll Call: Aye-All. Motion carried.

Hire Request

Peterson moved, Silvernail seconded, to hire Gail Parrish at \$7.50 per hour effective June 1, 2010 for the position of part time Finance Office Assistant. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

Contract – Albertson Engineering

Kevin Kuchenbecker, Historic Preservation Officer, explained that there are currently seven retaining walls that need civil and/or technical engineering. As that service may exceed the cost limit of \$1000, he requested a blanket annual contract with Albertson Engineering, based on their hourly rate, not to exceed \$25,000. Silvernail moved, Schroeder seconded, to enter into the contract and to request the City Attorney to prepare the contract, which will expire December 31, 2010. Roll Call: Aye-All. Motion carried.

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Annual Conference

Silvernail moved, Schroeder seconded, to allow Kevin Kuchenbecker and some of the Historic Preservation Commissioners to attend the South Dakota State Historical Society Annual Conference in Pierre April 30 to May 1, 2010, with use of a city vehicle, meals not covered by the registration fee, and two nights lodging provided. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Hire Request

Klamm moved, Silvernail seconded, to approve the hiring of Alexandra Lindemann for the seasonal ordinance officer position, effective May 13, 2010 at \$14.27 per hour, which is 90% of prevailing wage. Roll Call: Aye-All. Motion carried

PARKS/RECREATION/TROLLEY

Permission to transport

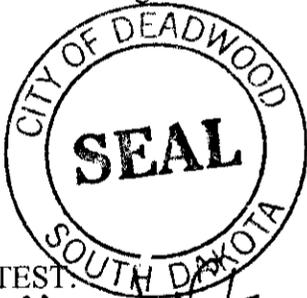
Silvernail moved, Peterson seconded, to give permission for the trolley to transport Archeology Camp students to and from the Hills Apartments daily from June 14 to July 2, 2010. Roll Call: Aye-All. Motion carried.

Hire Request

Silvernail moved, Klamm seconded to hire William Binder as Parks Technician at \$14.14 per hour, which is 90% of prevailing wage, effective April 13, 2010. Roll Call: Aye-All. Motion carried.

ADJOURNMENT

Toscana moved, Silvernail seconded, to adjourn the regular session at 5:23 p.m. The next regular meeting will be at 5:00 p.m. on Monday, April 19, 2010.



ATTEST:

Mary Jo Nelson

Mary Jo Nelson, Finance Officer

DATE: 4-19-10

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

For any public notice that is published one time:

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