

REGULAR MEETING, June 1, 2009

The Regular Session of the Deadwood City Commission convened on June 1, 2009 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 May 26, 2009. Roll Call: Aye-All. Motion carried.

CONDOLENCES

On behalf of the Commission and City of Deadwood, Mayor Toscana extended condolences to Janet Lanphear and family for the passing of her mother Clede Luckie.

MAY 2009 PAYROLL: COMMISSION, \$2,730.76; ATTORNEY, \$5,384.62; FINANCE, \$13,639.15; PUBLIC BUILDINGS, \$1,939.12; POLICE, \$36,057.82; FIRE, \$4,157.78; BUILDING INSPECTION, \$3,230.40; STREETS, \$22,675.60; PARKS, \$14,109.86; PLANNING & ZONING, \$4,307.70; LIBRARY, \$6,077.84; RECREATION CENTER, \$8,145.18; HISTORIC PRESERVATION, \$12,872.04; WATER, \$11,892.57; PARKING METER, \$7,409.36; TROLLEY, \$11,964.06; PARKING RAMP, \$5,177.53; MT. MORIAH, \$598.59; RUBBLE SITE, \$2,671.50. **PAYROLL TOTAL: \$175,041.48.**

MAY 2009 PAYROLL PAYMENTS:

Internal Revenue Service, \$39,120.32; S.D. Retirement System, \$18,924.32; Delta Dental, \$3,207.80.

APPROVAL OF DISBURSEMENTS

Klamm moved, Schroeder seconded, to approve the June 1, 2009 disbursements with additional bill. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MO MAINT	615.52
ABC	SUPPLIES	135.94
ADAMS MUSEUM	OPERATING EXPENSES	1,462.64
ALCO STORES, INC.	SUMMER CAMP SUPPLIES	83.33
AMERICAN RED CROSS	SUPPLIES	15.00
AMPAC	SUPPLIES	179.82
BH NAILWORKS LLP	STORAGE FEES	400.00
BH POWER	UTILITIES	2,770.50
BH PURE	WATER	11.50
CODDINGTON, RANDI	RFND PMT	41.56
CULLIGAN	WATER	16.50
D.C. BOOTH	OUTSIDE DW GRANT	3,075.25
DAKOTA SUPPLY GROUP	PORT PROGRAMMER	81.28
DEADWOOD ALIVE	BUDGET	22,250.00
DEADWOOD CHAMBER & VISITOR	MAY BILL LIST	116,955.44
DEADWOOD ELECTRIC	SUPPLIES	718.80
DEADWOOD HOME CENTER	BIT SUPPLIES	85.34
DREAM DESIGN INTL., INC	ST. AMBROSE CEMETERY	12,873.40
EMMANUEL EPISCOPAL CHURCH	OUTSIDE DW GRANT	4,148.63
GOLDEN WEST	HP COMPUTER	1,408.13
INTERNATIONAL ASSOCIATION	MEMBERSHIP	204.00
KIEFFNER, GARY L.	SYMPOSIUM	1,016.90
KNOLOGY	PHONE CHRG	1,691.85
LEHMEN CONSTRUCTION CO.	LOAN DISB-24 RAYMOND	11,744.00
MASONIC CENTER ASSOCIATION	NON PROFIT GRANT FINAL	3,500.00
MAVERICK (BLONDIES)	SUPPLIES	5.99
NELSON, MARY JO	TRVL EXP	33.30
PASTPERFECT SOFTWARE	DATA CONVERSION	1,035.00
PETE LIEN & SONS, INC.	LOAD 3K EXTERIOR	163.75
PITNEY BOWES INC	POSTAGE	500.00
SD DEPT OF REVENUE	MALT BEV LICENSES	5,525.00
SERVALL	SUPPLIES	47.91
SNYDER, DAVE	SYMPOSIUM	500.00
SD PUBLIC HEALTH	TESTING	24.00
STONE KNOLL ARCHAEOLOGICAL	SUPPLIES	849.38
THE HARTFORD STEAM BOILER	OPERATION-CERT	45.00
TRIPLE K TIRE	TIRE REPAIR	50.00
TWILIGHT FIRST	REPAIRS	119.60
TC ANIMAL SHELTER	RECYCLING PROCEEDS	98.82
TC HARDWARE	PAINT GRANT	332.16
USPS-DEADWOOD	MAY WATER BILLS	179.10
WOLFF'S PLUMBING	BEARING/BOILER	1,603.29
	TOTAL	\$196,418.53

PUBLIC HEARINGS/BID OPENINGS

Public Hearing - License Renewals

There being no objections, Silvernail moved, Peterson seconded, to approve the 2009-2010 Malt Beverage License Application renewals pending payment of property taxes. Note: Due to the closure of Goldberg's, no renewal application was submitted. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, June 1, 2009

**NOTICE OF HEARING UPON APPLICATION
FOR SALE OF MALT BEVERAGE FOR 2009-2010
AND RETAIL (ON-OFF) SALE WINE LICENSE**

Notice is hereby given that the City Commission within and for the City of Deadwood, South Dakota, at a regular meeting in the Deadwood City Commission Room, 102 Sherman Street, Deadwood, South Dakota, on June 1, 2009 at 5:10 p.m. will consider the following applications for permits to sell Malt Beverages inside the Municipality.

Notice is further given that any person, persons, or their Attorney may appear and be heard at said scheduled public hearing who is interested in the approval or rejection of these applications.

PACKAGE (OFF-SALE) MALT BEVERAGE

Maverick Enterprises, LLC., Blondie's IGA, 124 Sherman Street, Lots 9, 11, 13, 15, 17, 19, 21, 23, 25 & 27, Block 38, Original Town Deadwood;

Big D Oil Co., 402 Main Street, PB-1621, Lots 6, 7, 8, 9 and the South 1/2 of Lot 10, Block 3, Fountain City Addition;

RETAIL (ON-OFF SALE) MALT BEVERAGE

A.G. Trucano, Son & Grandsons, Inc., for Bourbon Street Casino, RB-2778, 669 Main Street, Lot B & Lot 2, Block 18, Original Town Deadwood;

Badlands Gaming LLC, for Lucky Nugget Casino, 608-624 Main Street, RB-3319, Lots 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, 26 & 26A, Block 15, Original Town Deadwood;

Black Hills Pizza Hut, Inc., for Pizza Hut of Deadwood, 11 Charles Street, Lots 6 - 14, Block 69, City of Deadwood;

Blue Sky Gaming Inc. for Tin Lizzie, RB-2644, 555 Main Street, Lot Pt. 8, Pt. 10, Block 12, Martindale Tract;

BRI, Inc., for Best Western Hickok House, RB-2447, 137 Charles St., Lots 1, 3, 5, 7, 9, 11, 13, 15, 17, & 19, Block 77, Original Town Deadwood;

Bullock Properties LLC, 633-635-637 Main Street, RB-2445, Lots 31 & 32, Block 16, Original Town Deadwood;

Bullock Properties LLC, for Treber Lot Beer Garden, RB-2702, 9-37 Sherman Street, N 10-1/2' of Lot 32, pt. Lots 33, 34 & 35, and Lots 48, 49, 50 & 51, Block 30, Original Town Deadwood;

B.Y. Development, Inc., for Cadillac Jack's Gaming Resort, RB-3894, 360 Main Street, Bradsky Tract located in the NW1/4 of Sec. 23, T5N, R3E, BHM, City of Deadwood;

Deadwood Development Co., Inc., for Lee Street Station, Wooden Nickel & Martin Mason, RB-3185, 5 & 9 Lee Street, Lots 1 through 7, incl., and a portion of the N½ of Lots 8, 9 & 10, Block 28, Tract A, Original Town, Deadwood;

Deadwood Development Co., Inc., for McKenna's Gold, RB-3749, 470 Main Street, Lots 1-13, Block 1 of Fargo and Geis Addition, Original Town Deadwood;

Deadwood Development Co., Inc., for The Gallows, RB-2922, 12 Lee Street, Tract A Block 29, Original Town, Deadwood;

Deadwood Thymes Café Inc., 87 Sherman Street, RB-2003, Lots 13 and 15, Block 24, Original Town Deadwood;

Deadwood Tobacco Co. & Cigar Bar, 628 Main Street (Basement), RB-2108, Block 15 Lot 2, Original Town Deadwood.

Deals Publications, Inc. for Celebrity Hotel, RB-3722, 629 Main Street, Lots E & F (aka Lots 1 & 3) Block 14, Original Town Deadwood;

Deals Publications, Inc., for Mint, RB-2527, 638 Main Street, Lot 24, Block 17, Original Town Deadwood;

DGR Hospitality Corp., for Deadwood Gulch Resort, RB-2609, Hwy 85 South, Deadwood Gulch Addition II except campground (Plat #98-2319) and further excepting Gulches of Fun (Plat #99-4799);

Mary C. Dunne for Deadwood Dicks Saloon, RB-2449, 51 Sherman Street, 1.6' of Lot 17 & all lots 19, 21, 23, 25, 26 & part 27, Block 30, Original Town Deadwood;

Dwd., Inc. & Gamblers Gulch, Inc., for Deadwood Gulch Saloon, RB-2416, 558-560 Main Street, Lots 1, 3, & 5, Block 13, and Lot 69, Block 15, Original Town Deadwood;

G. G. & E LLC, for BB Cody's, RB-2306, 681 Main Street, Tract B and Lots 8, 9 and 10 and a portion of Lots 6 and 7, Block 18, and a portion of M.S. #72, Original Town Deadwood.;

Fairmont Hotel Corporation, for Fairmont Hotel, RB-2597, 628 Main Street, Lots 2 & 4, Block 15, Lots C,D,E,F,G & H, Block H, Original Town Deadwood;

First Gold, Inc., for First Gold Hotel, RB-2584, 270 Main Street, M.S. 840 Lots A-1, Jessie L. Con P.C. & PT 840 (Thomas Property) M.S. 242, Lots A-1, M.S. 1054, Lot D & Lot X;

Four Aces Hotel Corp. for Four Aces, 531 Main Street, RB-2831, Tracts 1 and 2, Block 12, Lots 21, 23, 25, 27, 29, 31, 33, Block 13, Original Town Deadwood;

Four Aces Corp. for Four Aces Beer Garden, RB-2463, Lots 1, 2, 3, 4, 5, Block 11, Lots 13, 14, 15, & Northerly 70' of Lot 19, Block 13, Original Town Deadwood; Gold Dust Gaming Inc., for Gold Dust 777, RB-2391, 661-663-665 Main Street, Achtien Lot, Block 16 & Lot 5B, Original Town Deadwood;

Gold Dust Gaming Inc., Gold Dust, RB-2418, 688 Main Street, Lot 4 and the NS x 6' of Lot 5, N1/2 of Lot 6 and all of Lot 5 and Lot 7, 8, 9, 10. Lot 11 and all except 5' of Lot 12 of Block 12, Original Town Deadwood;

REGULAR MEETING, June 1, 2009

GNI, Inc., for Gold Country Inn, 801 Main Street, RB-2521, MS 97 Lots 1 & 2 and X & Y, formerly a portion of Lot H-1 of Lot F of Wagner Subdivision, HS 97, Lot 3, Except Lot 3;

GR Deadwood LLC, for Mineral Palace Hotel & Gaming, RB-2593, 607 Main Street, Lots 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39 & TRA-1 (Formerly lots 41, 43, 45 & PT47) of Block 14, Original Town Deadwood;

GR Deadwood LLC, Union Palace, RB-2499, 424 Main Street, Lots Six (6) and Seven (7), Block C, Fargo Addition to the City of Deadwood, according to P.L. Roger's map;

Hickok's, Inc., for Hickok's, 685 Main Street, RB-2480, Lot 10, Block 18, Original Town Deadwood;

Hickok's Hotel & Casino Inc., Iron Horse Inn, RB-3725, 27 Deadwood Street, S. 100' of Lots 8 through 12, incl., Block 28, Original Town Deadwood;

Hotel Franklin Inc., 700 Main Street, RB-2659, Lots 1, 3, 5, 7, 9, 11 & part of lot 8, 10 & alley section of Lots 8 through 14, Block 23, Original Town Deadwood;

Midnight Star Enterprises, LP, for Midnight Star I & II, RB-2454, 677 Main Street, Lots 6 & 7, Block 18, Original Town Deadwood;

Midwest Motels of Deadwood II, Buffalo Bodega, RB-2576, 658 Main Street, Lots 2, 4, 6, 8, 10, 12 & 14, Block 19, Original Town Deadwood;

Midwest Motels of Deadwood L.L.C., for Comfort Inn Gulches of Fun, RB-3536, Highway 85 South, Deadwood Gulches of Fun Tracts 1 and 2, being a portion of Deadwood Gulch Addition II;

Miss Kitty's Enterprises, LLC, for Miss Kitty's, RB-2775, 649 Main Street, Lots 17, 19, 21, 23, Block 16, Original Town Deadwood;

Miss Kitty Enterprises LLC, for 76 Motel & Restaurant, RB-2453, 68 Main Street, Tracts A,C, & D.I., being a portion of the Carpenter Placer M.S. 687 in the City of Deadwood, and Tract 0113 within Lot 9 of Section 14, T5N, R3E of the BHM;

Mustang Sally's Inc., for Mustang Sally's, RB-2405, 634 Main Street, Lots 26 & 28, Block 17M, Original Town Deadwood;

Old Style Saloon #10, Inc., for Saloon #10, RB-2466, 657 Main Street, Lots 5A, 7 & 9, Block 16, Original Town Deadwood;

Princeton Inc., for Deadwood Super 8 / Lucky 8 Gaming, RB-2450, Hwy 85 South, Tract A, a portion of Probate Lot 82 and 420, and a part of School Lot 19;

RLG Enterprises, LLC, The Penny Motel, RB-3670, 818 Main Street, Sunnyside S/D Deadwood E Part Lot 10 & all Lot 11 Block B & vacated Williams Street;

Super G Investment Corporation for Silverado, RB-2512, 709 Main Street, Lots 5, 6, 7A, 7B, 8, 9A, 12A, 9' of Lot 12, H6' of Lot 13, SE 19' of Lot 13, Lots 14, 16 and , Block 20, Original Town Deadwood;

Thunder Cove Inn, Inc., Thunder Cove Inn, RB-3173, 311-351 Cliff - 1 Katon Drive, M.S. 58 & M.S. 57 & Part of PC 107, Deadwood.

Roadhouse Investments LLC, Deadwood Roadhouse, 65 Sherman Street, NE 24' of Lot 7, Lots 9 & 11 Block 30, Original Town Deadwood.

RETAIL (ON-OFF SALE) WINE

Roadhouse Investments LLC, Deadwood Roadhouse, 65 Sherman Street, NE 24' of Lot 7, Lots 9 & 11 Block 30, Original Town Deadwood.

Any person interested in the approval or rejection of such request may appear and be heard or file with the City Finance Officer their written statement of approval or disapproval.

Dated this 15th day of May, 2009.

CITY OF DEADWOOD

Please Publish: L.C. Journal May 20, 2009

Mary Jo Nelson, Finance Officer

Set Public Hearing

Silvernail moved, Peterson seconded, to set a public hearing on June 29, 2009 at 5:15 p.m. for street closure on Main Street (motorcycle parking) for Legends Ride on August 3, 2009. Roll Call: Aye-All. Motion carried.

Set Public Hearing

Silvernail moved, Schroeder seconded, to set a public hearing on June 29, 2009 at 5:18 p.m. for street closures, waive vending fees, relaxation of open container ordinance for Kool Deadwood Nites events August 2-23, 2009. Roll Call: Aye-All. Motion carried.

Set Public Hearing

Silvernail moved, Peterson seconded, to set a public hearing on June 29, 2009 at 5:23 p.m. for Bike Parking on Main Street for the 2009 Rally from August 1 to August 8, 2009. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, June 1, 2009

FINANCE

Resolution 2009-12

Peterson moved, Silvernail seconded, to approve Resolution #2009-12 regarding highway closure during the Days of '76 parade, and authorize the Mayor to sign. Roll Call: Aye-All. Motion carried.

RESOLUTION 2009-12

**RESOLUTION IN SUPPORT OF APPLICATION TO OCCUPY
S.D. DEPARTMENT OF TRANSPORTATION HIGHWAY RIGHT-OF-WAY
WITHIN DEADWOOD CORPORATE LIMITS**

WHEREAS, the City of Deadwood (CITY) will be home to the 86th Annual Days of '76 Celebration on July 21st through July 26th, 2009; and,

WHEREAS, the Days of '76 Parade is a time honored tradition during the Celebration; and,

WHEREAS, the size and popularity of the parade is such that CITY deems it necessary to block traffic along the parade route; and,

WHEREAS, State of South Dakota Highways 14A and 85 are located within the corporate limits of CITY and are affected by said closure; and,

WHEREAS, CITY herewith is submitting an application to the South Dakota Department of Transportation (SDDOT) for permit to occupy right-of-way for those portions of S.D. Highways 14A and 85 within the corporate limits of CITY on July 24, 2009, beginning at 1:15 p.m. until the end of the parade, and on July 25, 2009, beginning at 9:45 a.m. until the end of the parade; and,

WHEREAS, by submission of the application for permit to occupy right-of-way, CITY agrees to provide protection to highway traffic during occupancy by use of proper signs, barricades, flag persons, and lights as prescribed in the "Manual of Uniform Traffic Control Devices"; and,

WHEREAS, CITY further agrees to indemnify, hold and save harmless the State of South Dakota, its Department of Transportation, its Officers and Employees, from any and all suits, actions or claims of any kind or nature brought because of any injuries or damage received or sustained by any person or property on account of the use or occupancy of right-of-way designated in this Resolution;

NOW, THEREFORE, BE IT RESOLVED, that the City of Deadwood hereby support the submission of the South Dakota Department of Transportation Application for Permit to Occupy Right-of-Way for the purpose described herein.

Dated this 1st day of June, 2009.

ATTEST:

Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

Francis A. Toscana, Mayor

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Payment Request

Peterson moved, Silvernail seconded, to approve the additional payment for South Dakota Public Assurance Alliance for \$2,353.10 for increased property valuation after site survey. Roll Call: Aye-All. Motion carried.

Escrow and Reserve Account

Acknowledge establishment of escrow and reserve account at First Western Bank with proceeds from loan for Lodge at Deadwood TIF in the amount of \$3,515,000 less issuance costs of \$81,409.60, and interest payment to First Western Bank by ACH of \$55,470.00.

Resolution 2009-13

Peterson moved, Silvernail seconded, to approve Resolution #2009-13, Administrative Resolution Relating to the Issuance of Sales Tax Revenue Bonds; Amending Resolution #2008-08, Rec Center Bond. Roll Call: Aye-All. Motion carried.

RESOLUTION NO. 2009-13

ADMINISTRATIVE RESOLUTION RELATING TO THE ISSUANCE OF SALES TAX REVENUE BONDS; AMENDING RESOLUTION NO. 2008-08.

BE IT RESOLVED by the City Commission (the Commission) of the City of Deadwood, South Dakota (the "City"), as follows:

Section 1. Recitals And Findings.

1.01. The City has, by Resolution No. 2008-08 duly adopted by this Commission on March 3, 2008 and amended on July 7, 2008 (the Authorizing Resolution), authorized the sale to Dougherty & Company LLC, of Minneapolis, Minnesota (the Underwriter) of non-ad valorem sales tax revenue bonds for the purpose of refunding certain of the City's outstanding sales tax revenue bonds and financing the renovation of the existing recreation center in the City.

1.02. Due to unanticipated delays in issuing the Bonds and recent changes in federal legislation, it has been determined to be in the best interests of the City to amend the Authorizing Resolution as set forth in Section 2 hereto.

Section 2. Amendment To Bond Resolution.

2.01. Section 1.01(e) of the Authorizing Resolution is hereby amended to read as follows:

"(e) The City has determined that it is necessary and desirable to issue non-ad valorem sales tax revenue bonds, in one or more series, any of which may be taxable (the Bonds), in an aggregate

REGULAR MEETING, June 1, 2009

principal amount not to exceed the sum of (i) the amount necessary to refund in a current refunding, the outstanding Series 2002 Bonds (the Refunded Bonds), (ii) the amount necessary to finance the renovation of the existing recreation center facility in the City (the Project), (iii) the amount required to fund the Reserve Account as provided in Section 4.05, (iv) the amount necessary to pay costs of issuance of the Bonds including underwriter's discount, (v) the amount necessary to pay any bond insurance premium as may be required, and (vi) an allowance (not exceeding 2% of the principal amount of the Bonds of each series) for original issue discount.

2.02. Section 8.03 of the Bond Resolution is hereby amended to read as follows:

"8.03. Qualified Tax-Exempt Obligations. This Board hereby designates any tax-exempt series of Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code relating to the disallowance of interest expense for financial institutions, and hereby finds that the reasonably anticipated amount of qualified tax-exempt obligations (within the meaning of Section 265(b)(3) of the Code) which will be issued by the City and all subordinate entities thereof during calendar year 2009 does not exceed \$30,000,000."

Section 3. Build America Bonds. The Mayor and Finance Officer are hereby authorized and directed, on behalf of the City, to (1) irrevocably designate any series of Bonds as Build America Bonds, (2) elect to have Section 54AA of the Internal Revenue Code (the Code) apply to such Bonds, (3) and irrevocably elect to have Section 54AA(g) of the Code apply to such Bonds, with the result that the City shall be entitled to the credit provided in Section 6431 of the Code.

Section 4. Miscellaneous. Except as specifically amended by this resolution, all of the provisions of the Authorizing Resolution remain in full force and effect.

Section 5. Effective Date. It is hereby found, determined, and declared that this resolution is an administrative decision within the meaning of South Dakota Codified Laws, Section 9-20-19. This resolution shall take effect 20 days following the publication thereof.

ATTEST:

/s/ Francis A. Toscana, Mayor

/s/ Mary Jo Nelson, Finance Officer

Adopted: June 1, 2009

Published: June 10, 2009

Effective Date: June 30, 2009

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HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDING/SAFETY

St. Ambrose Project

Klamm moved, Schroeder seconded, to adopt the Master Plan for the St. Ambrose Cemetery Preservation Project prepared by Dream Design International, Inc, previously reviewed, and approved by Historic Preservation Commission. Roll Call: Aye-All. Motion carried.

St. Ambrose - Design Services Request

Silvernail moved, Klamm seconded, to allow the Historic Preservation Department to issue "Request for Proposals" for design services for the St. Ambrose project. Roll Call: Aye-All. Motion carried.

Repairs Request

Silvernail moved, Klamm seconded, to approve \$20,000 to repair the chutes at the Rodeo Grounds with \$4,865 from the insurance settlement and the remainder to be paid from the Public Buildings Fund. Roll Call: Aye-All. Motion carried.

Power Line Easements - Rec Center

Silvernail moved, Klamm seconded, to approve and allow the Mayor to sign the power line easements with Black Hills Power, Inc, to relocate three power poles at the Rec Center and pay approximately \$4,900 from the capital projects fund. Roll Call: Aye-All. Motion carried.

GIS Map Update

Kevin Kuchenbecker requested issuing a "Request for Proposal" to add six new properties to the existing GIS map. Mayor Toscana questioned the process of issuing a "Request for Proposals" for only adding six properties to the map. Toscana asked if the County could be utilized or to hire an individual to update this rather than go through the "RFP" process. After much discussion, Toscana requested this item be continued due to lack of information. Silvernail moved, Klamm seconded, to continue this request to the June 8, 2009 meeting. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Hire Request

Schroeder moved, Klamm seconded, to approve the hiring of Linda Allen for WASP site at \$8.00 per hour, effective June 3, 2009. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, June 1, 2009

PARKS/RECREATION/TROLLEY

Wage Increase

Silvernail moved, Peterson seconded, to approve the following lifeguard wage increases due to wage scale change effective May 11, 2009: Cole Burrington and Joel Fundaun from \$7.50 to \$8.00 per hour, Monica Job from \$7.00 to \$7.50 per hour, Eric Simonyak from \$8.00 to \$8.50 per hour. Roll Call: Aye-All. Motion carried.

Wage Increase

Silvernail moved, Peterson seconded, to approve the wage increase of lifeguard/Rec Center employee Cole Burrington from \$8.00 to \$8.50 per hour effective May 31, 2009, after completion of two years of service, and Monica Job from \$7.50 to \$8.00 effective May 28, 2009, after completion of year of service. Roll Call: Aye-All. Motion carried.

MAYOR'S BUSINESS

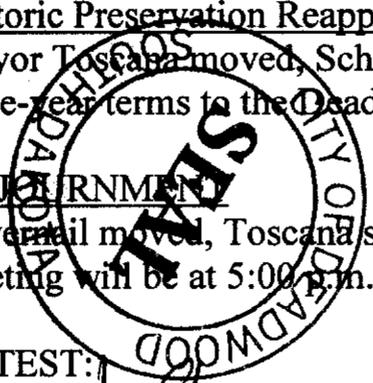
Historic Preservation Reappointments

Mayor Toscana moved, Schroeder seconded, to reappointment of Ronda Feterl and Mike Olsen for three-year terms to the Deadwood Historic Preservation Commission.

ADJOURNMENT

Silvernail moved, Toscana seconded, to adjourn the regular session at 5:25 p.m. The next regular meeting will be at 5:00 p.m. on Monday, June 8, 2009.

ATTEST:



Mary Jo Nelson, Finance Officer

DATE: 6-8-09

BY: 
Francis A. Toscana, Mayor