

EXECUTIVE SESSION/REGULAR MEETING, April 23, 2007

The Regular Session of the Deadwood City Commission convened on April 23 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 Nyla Griffith, Mike Klamm, Mark Speirs and Georgeann Silvernail. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Griffith moved, Silvernail seconded, to approve the minutes of April 16, 2007. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Griffith moved, Silvernail seconded, to approve the April 23, 2007 disbursements. Roll Call: Aye-All. Motion carried.

A & B	MAINT. CONT./COPIES-PW COPIER	21.73
ALLTEL	POLICE BAG PHONES	286.76
AMERICAN RED CROSS	LIFEGUARDING MANUAL R.06	35.00
BLACK HILLS POWER	ELECTRICITY/PUBLIC BUILDINGS	1,525.98
BLACK HILLS SPECIAL SERV	TROLLEY CLEANING	2,121.00
BRODERSON BROS C	RETAINING WALL/66 TAYLOR AVE.	12,487.15
BUTLER MACHINERY COMPANY	CAT-B4LOO750-904B LOADER	48,900.00
CITY OF SPEARFISH	SDML DIST. # 10 BUS TO LEMMON	85.00
CROTTY, GREG	SAFETY REIMBURSEMENT/G CROTTY	158.95
CULLIGAN	WATER SOFTENER RENTAL	87.50
DEADWOOD DEVELOPMENT	SHIPPING SERVICES	109.31
DEADWOOD VOLUNTEER FIRE	REIMBURSEMENT CPR CARDS	42.00
ENVIRONMENTAL PRODUCTS	AIR FILTERS/PUBLIC BUILDINGS	53.41
ERIK SIMONYAK	CERTIFICATION REIMBURSEMENT	50.00
FARMER BROTHERS CO	FARMER BROTHERS CO	153.10
FASTENAL COMPANY	4-1/2" CUTTING WHEELS	49.38
FIRST MIDWEST BANK	FIRST MIDWEST BANK	92.90
GOLDEN WEST	HP DATABASE - 3/21/07	105.00
HEWLETT-PACKARD COMPANY	PUBLIC WORKS COMPUTER	819.00
JACOBS PRECISION WELDING	OVERCHARGE VAULT REPAIR	69.55
JOHN TRIDLE	TRAVEL TO CONFERENCE	623.12
KEN HAWKI	REIMBURSEMENT	519.33
M&M SANITATION	MONTHLY TOILET RENTALS	209.00
MCGANN ASSOCIATES INC.	BRODD-MPLS REG-LABOR	2,395.75
NORTHWEST PIPE	TRAINER BASKET/REC CENTER	305.13
PIONEER DESIGNS	T-SHIRTS-FREIGHT/PEE WEE BB	282.81
QUENZER, CHUCK	SAFETY REIMBURSEMENT/C QUENZER	59.83
QWEST	PARKING RAMP PHONE	140.60
RONDA MORRISON	TRAVEL TO STURGIS	8.70
ROYAL CHEMICAL	DEGREASER-SHIPING-HANDLING	342.68
SD LIBRARY ASSOC	BULLARD C. REIF REGISTRATIO	70.00
SD PUBLIC HEALTH	REC CENTER WATER CHECK	84.00
SD STATE LIBRARY	M. BULLARD INSTITUTE REGISTRAT	959.00
SOUTH SIDE SERVICE	PREMIUM UNLEADED GAS	13,829.20
STRETCH'S	SIDE MIRROR/PUBLIC WORKS TRUCK	16.99
TIM CONRAD ELECTRIC	UNISTRUT	86.80
TRIPLE K	TIRES-MT-DSMT-DISPOSAL/MINILDR	686.58
TSP THREE, INC.	ARCHITECT/CITY HALL STEPS	2,514.75
TWILIGHT FIRST AID	FIRST AID SUPPLIES/GLOVES	255.05
TWIN CITY ANIMAL SHELTER	DONATION	119.00
WARNE CHEMICAL	WARNE CHEMICAL & EQUIPMENT CO	7.50
WELLMARK BLUE CROSS AND BLUE		34,699.14
WESTERN DESIGN	SIDEWALK REPAIRS	6,070.00
	GRAND TOTAL	\$131,537.68

ITEMS FROM CITIZENS ON AGENDA

Permission for Alcohol in Gordon Park

Kat Skorka requested permission to serve beer in Gordon Park for a graduation party on May 19, 2007 from 2:00 p.m. to 6:00 p.m. Speirs moved, Silvernail seconded, to relax the open container ordinance in City Park for the party on specified date and times. Roll Call: Aye - All. Motion carried.

Parking Lease - First Gold

Speirs moved, Silvernail seconded, to renew the parking lease between the City of Deadwood and First Gold for 20 spaces at Ferguson Field for \$1,000 per month. Roll Call: Aye - All. Motion carried.

PUBLIC HEARINGS/BID OPENINGS

Award Bid - Concrete Panels

Jim Raysor recommended awarding the bid for the concrete panel project on Main Street to Lehman Construction Inc. for \$53,250. City Attorney prepared the contract however; a penalty clause needs to be added to the contract. Silvernail moved, Speirs seconded, to award the bid to

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Lehman Construction. Speirs moved, Silvernail seconded, to allow the Mayor to sign revised contract. Roll Call: Aye - All. Motion carried.

Set Public Hearing - 2007-08 Malt Beverage Licenses

Speirs moved, Silvernail seconded, to set the public hearing for the 2007-2008 Malt Beverage Licenses renewals on May 21, 2007 at 5:10 p.m. Roll Call: Aye - All. Motion carried.

FINANCE/HISTORIC PRESERVATION/LIBRARY

Payment Request

Speirs moved, Silvernail seconded, to allow the Finance Office to pay the South Dakota Public Assurance Alliance for physical damage coverage on the pumper truck and radar speed track for \$3,186.59. Roll Call: Aye - All. Motion carried.

Policy Manual - Part Time Wage Information Deletion

Silvernail moved, Speirs seconded, to approve the removal of sections 4.70, 4.80, 4.90 and 5.00 in the City employee policy manual, which pertain to part time wages, as these sections are no longer valid due to the revised wage scale as of 4/8/2007. Roll Call: Aye - All. Motion carried.

Payment Request - Sound Ordinance

Toscana moved, Silvernail seconded, to approve the payment to Gunderson Palmer for assistance in drafting the sound ordinance for \$974.76.

Information - Lawrence County Consolidated Board of Equalization

Finance Officer Mary Jo Nelson provided the Commission with a copy of the unofficial minutes of the Lawrence County Consolidated Board of Equalization, which recorded the action taken for those residents that appealed their property tax assessments throughout Lawrence County. Mayor Toscana thanked Commissioner Speirs for participating on the Board.

POLICE/FIRE

Hire Request

Silvernail moved, Speirs seconded, to approve the hiring of Doug Bechen as a reserve officer, effective immediately at a rate of \$10.00 per hour. Roll Call: Aye - All. Motion carried.

Fire Department Roster

Silvernail moved, Speirs seconded, to remove John Boykin and Andrew Kiefer effective April 12 and Travis Conrad effective April 23, 2007 from the Fire Department roster for workers compensation purposes. Roll Call: Aye - All. Motion carried.

Phone Vote Results

A phone vote was conducted on April 19, 2007 to request permission for two wagons to park on Main Street in front of the Bullock Express from noon to 5:00 p.m. on April 21, 2007. AYE Silvernail, Toscana and Griffith.

Change Order - Fire Truck

Silvernail moved, Speirs seconded, to approve the change order for the fire truck for \$1,256 to be paid from the Volunteer Fire department funds. Roll Call: Aye - All. Motion carried

Hire Request

Silvernail moved, Speirs seconded, to approve the hiring of up to ten (10) rally officers at \$13.16 per hour (\$12.75 plus 3.2% cost of living raise). Roll Call: Aye - All. Motion carried

Reserve Officer

Silvernail moved, Speirs seconded, to allow John Marshall, Ordinance Officer to act as a part time reserve officer. Roll Call: Aye - All. Motion carried

PLANNING/ZONING/PUBLIC BUILDINGS/TROLLEY

Agreement - Adams Museum and House

Klamm moved, Speirs seconded, to allow the Mayor to sign the agreement for the use of City Buildings by the Adams Museum and House. Roll Call: Aye - All. Motion carried.

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Information - Trolley on the Trails

Bob Nelson Sr. announced the "Trolley on the Trails" will take place on the second Tuesday of June, July and September and will allow 32 people each month to enjoy the beautiful Mickelson Trail at no charge. Trolley is handicap accessible. To make reservations, call Neighborhood Housing of the Northern Hills at (605) 578-1401. Klamm moved, Speirs seconded, to allow a City trolley to be used for the "Trolley on the Trails" program for the summer of 2007. Roll Call: Aye - All. Motion carried.

PARKS/RECREATION

Arbor Day

Commissioner Griffith announced the Arbor Day celebration would be held on April 27, 2007 at 1:00 p.m. at Mt. Moriah.

Hire Request

Griffith moved, Silvernail seconded, to allow the hiring of Erin Julius as a lifeguard at the Rec Center at \$7.00 per hour, effective May 24, 2007. Roll Call: Aye - All. Motion carried.

LEGAL BUSINESS

Executive Session – Legal Matters

John Frederickson requested an Executive Session following the Regular Session for legal matters with action to be taken.

MAYORS BUSINESS

Firewise Proposal

Jim Raysor said he contacted the Department of Corrections regarding the use of inmates to assist with the Fire Wise program within the City of Deadwood. A total of 18 acres located on City property which would involve the cutting, thinning and piling of brush and downed timber. Raysor added the boundaries would need to be marked. The work schedule would be Monday through Saturday and could be completed within 12 days once the project is started. The total cost to the City is \$3,977 plus gas and oil for the chainsaws. Commissioner Griffith requested that the residents living in this area be notified. Finance Officer will determine the funding for this project. Silvernail moved, Speirs seconded, to approve the Firewise proposal project for the presidential district. Roll Call: Aye - All. Motion carried.

ADJOURNMENT/EXECUTIVE SESSION

Toscana moved, Speirs seconded, to adjourn the regular session at 5:30 p.m. and convene into executive session for legal matters with no action to follow. The next regular meeting will be at 5:00 p.m. on Monday, April 30, 2007.

ATTEST:

DATE: _____

Mary Jo Nelson, Finance Officer

BY: _____
Francis A. Toscana, Mayor