

**REGULAR MEETING, September 22, 2008**

The Regular Session of the Deadwood City Commission convened on September 22, 2008 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, Peterson seconded, to approve the minutes of September 15, 2008. Roll Call: Aye-All. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Silvernail moved, Schroeder seconded, to approve the September 22, 2008 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS EQUIPMENT	COPIES-MAINT.	23.90
ABC	SUPPLIES-FIRE	38.93
ALEX HAMANN	SUPPLIES FIRE DEPT	1,119.94
ALLTEL	CELL SERVICE-ALL DEPARTMENTS	277.05
ARMSTRONG EXTINGUISHER	FIRE SUPPRESSION MAINT.	62.25
BEST WESTERN RAMKOTA INN	ROOM-MEALS/W/WWA CONFERENCE	310.00
BH POWER	SPEED SIGN-MCKINLEY/PUB BLDGS UTILITIES	1,868.62
BRIDENSTINE, DANIEL	SAFETY D BRIDENSTINE	26.48
CHAINSAW CENTER	SPARK PLUG-ASSMBLY-AIR FILTER	276.29
CONOVER, MICHAEL	REFUND-OVERPAYMENT	27.00
CULLIGAN	BOTTLED WATER/PUBLIC WORKS	6.50
EDDIE'S TRUCK SALES	AIR SUSPENSION SPRING/BL. TRUCK	368.21
FIRST MIDWEST BANK	OCT. COPIER PAYMENT/SHOP	92.90
FOOTHILLS SEED, INC.	SEED/BASEBALL FIELD REPAIRS	180.00
GOLDEN WEST	FILES ON SERVER	2,030.13
HAWKINS CHEMICAL INC.	CHEMICALS/REC CENTER POOL	420.68
HCW, INC.	WEED CONTROL/OAKRIDGE	300.90
INFRASTRUCTURE TECHNOLOGIES	CIPP REPAIR-MOBILIZATION	18,240.00
INTERSTATE BATTERIES	BATTERIES-PD	174.75
LAWSON PRODUCTS	SNOW PLOW SLUFF-PROPUMPER-DRIL	282.82
M&M SANITATION	MONTHLY TOILET RENTAL/OAKRIDGE	307.50
NATIONAL FIRE PROTECTION A	CHILDRENS BANNERS/BROCHURES	190.75
NELSON PIANO SERVICE	MOVE PIANO MT MORIAH-CITY HALL	100.00
NHS OF THE BLACK HILLS	7TH ANNUAL KIDWEIRD-DONATION	700.00
NORTHWEST PIPE FITTINGS, I	FLANGE ADAPTER	76.58
PITNEY BOWES	QURTLY RENTAL-METER	315.00
PITNEY BOWES INC	REFILL POSTAGE METER	500.00
QWEST	PHONE SERVICE/FOOTBALL FIELD	312.00
RAYSOR, JAMES	REIMB./SDWWA CONF. MEALS-FUEL	169.19
REPEATERSTORE.COM	REPEATER KIT W/ANTENNA	179.00
SD SOLID WASTE MANAGEMENT	SOLID WASTE ASS. DUES/R PFARR	100.00
TEMPERATURE TECHNOLOGY, IN	3RD QUARTERLY MAINT. AGMT. CON	1,125.00
USA BLUEBOOK	COLORIMETER-MARKING PAINT	325.81
WELLMARK BLUE CROSS AND BL	HEALTH PREMIUMS OCT 2008	31,449.57
	<b>TOTAL</b>	<b>\$ 61,977.75</b>

**PUBLIC HEARINGS/BID OPENINGS**

**Public Hearing – Lead-Deadwood Arts Council**

Peterson moved, Silvernail seconded, to approve the waiver of the vending permit fee for the Lead-Deadwood Arts Council fundraiser during the Octoberfest event on October 4, 2008 from 11:00 p.m. to 1:00 p.m. Roll Call: Aye- All. Motion carried.

**Set Bid Opening - Firewise Project**

Klamm moved, Silvernail seconded, to set a bid opening at 2:00 p.m. on October 14 for the Firewise Project and bring results before the Commission at their regular meeting that same day. Mayor Toscana added this project consists of three (3) phases: logging, stacking brush, and burning. Roll Call: Aye- All. Motion carried.

**FINANCE**

**Ordinance #1104 - Second Reading**

Silvernail moved, Schroeder seconded, to approve second reading of the 2009 Budget Ordinance #1104. Roll Call: Aye- All. Motion carried.

**Hire Request**

Peterson moved, Schroeder seconded, to approve the hiring of Jan Peppmeier, Deputy Finance Officer, at \$13.19 per hour, 90% of prevailing wage effective October 6, 2008. Roll Call: Aye- Peterson, Schroeder, Klamm, and Toscana. Abstain - Silvernail. Motion carried.

**REGULAR MEETING, September 22, 2008**

**PARKS/RECREATION/TROLLEY**

**Safety Committee - Flu Shots**

Silvernail moved, Klamm seconded, to approve the recommendation of the Safety Committee to offer flu shots for all City employees, volunteer firefighters, and Commissions at a cost of \$20.00 each. Roll Call: Aye- All. Motion carried.

**Purchase Request**

Silvernail moved, Peterson seconded, to approve the purchase of a tent from Economy Tent International at a cost of \$2,670.00 (shipping included.) Roll Call: Aye- All. Motion carried.

**Mt. Moriah Cemetery Vandalism**

Commissioner Silvernail informed the Commission that on Wednesday, September 17 the Mt. Moriah Cemetery was vandalized. Five (5) tombstones were tipped over and four (4) of those were damaged that will require a professional to repair. One (1) tombstone from the Chinese section has been stolen. A police report was filed and Black Hills Granite has been contacted to initiate the repairs.

**Trolley Department**

Silvernail moved, Peterson seconded, to remove Jim Phillips and Jerry Boub from part-time employment as trolley drivers, effective September 22, 2008. Roll Call: Aye- All. Motion carried.

**Hire Request**

Silvernail moved, Schroeder seconded, to approve the hiring of Michael Holbert as trolley driver effective September 22, 2008 at the starting wage of \$8.00 per hour. Roll Call: Aye- All. Motion carried.

**LEGAL BUSINESS**

**Ordinance #1105 - Second Reading**

Klamm moved, Silvernail seconded, to approve second reading of Ordinance #1105 Amending 15.32 Signs. Roll Call: Aye- All. Motion carried.

**Agreement - Winter and Company**

Silvernail moved, Peterson seconded, to allow the Mayor to sign the agreement between the City of Deadwood and Winter and Company for \$74,975 to replace the existing comprehensive design guidelines for the City of Deadwood. Roll Call: Aye- All. Motion carried.

**ITEMS FROM CITIZENS NOT ON AGENDA**

**2009 Budget**

Mayor Toscana along with the Commission thanked Finance Officer Mary Jo Nelson for all her hard work and dedication in preparing the City budget.

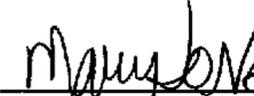
**ADJOURNMENT**

Silvernail moved, Klamm seconded, to adjourn the regular session at 5:25 p.m. The next regular meeting will be on Monday, September 29, 2008.

**Phone Vote**

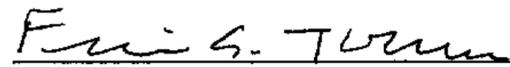
On September 23, Finance Officer conducted a phone vote after a request from Joe Hamm to allow horse and carriage ride on Main Street September 27, 2008. Toscana moved, Silvernail seconded, to require permit from the City, assess the \$75.00 fee and require proof of liability insurance per Ordinance 5.20. In favor: Toscana, Silvernail, Schroeder. No contact with Klamm or Peterson.

ATTEST:

  
Mary Jo Nelson, Finance Officer



DATE: 9-29-08

BY:   
Francis A. Toscana, Mayor