

**REGULAR MEETING, April 9, 2007**

The Regular Session of the Deadwood City Commission convened on April 9, 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**

Speirs moved, Silvernail seconded, to approve the minutes of April 2, 2007. Roll Call: Aye-All. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Speirs moved, Griffith seconded, to approve the April 9, 2007 disbursements. Roll Call: Aye-All. Motion carried.

A & B WELDING	HEATING/RIVET TIP-CPL-SPOOL	354.76
ABC	PILOT PENS	369.25
BIRDSALL SAND & GRAVEL	CONCRETE/GORDON PARK	840.88
BLACK HILLS CHEMICAL	ICE MELT	1,513.04
BLACK HILLS COMMUNITY ECON	2007 MEMBERSHIP	750.00
BLACK HILLS PIONEER	1/4 PAGE AD/WELLNESS MAGAZINE	250.00
BLACK HILLS POWER & LIGHT	ELECTRICITY/PUBLIC BUILDINGS	2,915.48
BLACK HILLS PURE, INC.	HOT/COLD COOLER RENTAL 4/1/07	9.50
CHRIS SUPPLY	CHRIS SUPPLY COMPANY, INC.	89.52
CONRADS BIG "C" ELECTRIC	LABOR-LAMPS-BALLAST-FUSES	648.43
CULLIGAN	HCOLD WATER RENTAL	74.00
DAKOTA SUPPLY GROUP	METER-PARTS/SUPER 8 ADDITION	457.49
DEADWOOD ECONOMIC	DEADWOOD ECONOMIC DEVELOPMENT	1,627.69
DECKERS	LIME-AWAY-CREAMER/CITY SHOP	112.82
ED M. FELD EQUIPMENT CO.	IFREIGHT CHARGE	20.00
EDDIE'S TRUCK SALES, INC.	SPRING-HOOD/WHITE F-LINER	20.76
ELAN FINANCIAL SERVICES	PRESSURE GAUGES, PANEL MOUNT	131.16
ENERGY ELECTRIC COMPANY	CHANGE SIGNAL TIME CLOCKS	214.20
ENVIRONMENTAL PRODUCTS	COMAIR FILTERS	874.00
FASTENAL COMPANY	TOOL	264.51
FIRST NATIONAL BANK	DEBT SERVICE DUE 6/1/07	29,217.50
GALL'S INC.	KELLY-CLOTHING ALLOWANCE	231.96
GOLDEN WEST TECHNOLOGIES,	DISPLAY PAGER AIR TIME	82.00
JACOBS PRECISION WELDING	8' OF FLAT BAR-SQUARE TUBING	32.90
JOHN TRIDLE	EASTER EGG HUNT REIMBURSEMENT	280.60
KBS, INC	METER MAINTENANCE 3/26-4/26	48.67
KEN HAWKI	SURPLUS CENTER-REIMBURSEMENT	23.19
KEN MERTENS	FUEL REIMBURSEMENT	43.10
LAKER CHEMICAL, I	FINE ROAD PATCH/SHIPPING CHGS	1,289.50
LAWSON PRODUCTS, INC.	20 PIPE WRENCH-SUPER PLIER	498.84
LEAD DEADWOOD SANITARY	PUBLIC BUILDINGS SANITARY	20,393.96
MONTANA DAKOTA UTILITIES	NATURAL GAS/THORPE BLDG	496.77
NAPA AUTO PARTS	BLADE	2,321.54
NEVE'S UNIFORMS, INC.	J. MARSHALL-CLOTHING ALLOWANCE	484.94
PIONEER RESEARCH	FUSE IT	322.12
PRAIRIE WAVE	PHONE-INTERNET/FIRE DEPT.	245.93
RAPID DELIVERY	DELIVERY SERVICE	25.20
ROYAL ELECTRIC	WIRE-FUSES-CONNECTOR-BREAKER	651.05
SD DEPARTMENT OF HEALTH	COLIFORM TESTING	60.00
SERVALL UNIFORM AND LINEN	SERVALL UNIFORM AND LINEN	1,224.10
SOUTH DAKOTA ANIMAL	TRAINING 4/18-20 REGISTRATION	100.00
SOUTH DAKOTA COMMISSION	APRIL CITY NICKELS	8,454.11
SOUTH DAKOTA MUNICIPAL	DIST. 10 MTG REGISTRATION X 4	44.00
SOUTH DAKOTA STATE TREAS	SALES TAX DUE FOR MARCH, 07	3,515.09
STRETCH'S GLASS	MEN'S SAUNA CONTROL COVER/RC	48.00
SUPERIOR LAMP AND SUPPLY	(6) 5W MINISPIRAL BULBS	127.79
TRIPLE K TIRE & REPAIR	COMPUTER DIAGNOSTIC; LABOR	498.50
WASTE CONNECTIONS, INC.	PARKS DUMPSTER	251.61
	<b>GRAND TOTAL</b>	<b>\$82,550.46</b>

**ITEMS FROM CITIZENS ON AGENDA**

**Arts Council Update**

Karen Everett with the Deadwood Lead Arts Council updated everyone on the upcoming events sponsored by the Arts Council. She announced the very popular Lego Contest would be held on Saturday, April 14, 2007. According to Ms. Everett, the Arts Council will sponsor the final performance of "Always...Patsy Cline" she added they have featured this event for the past nine years. The final performance will be April 28, 2007 at 7:30 p.m. at the Deadwood Pavilion. Tickets are selling quickly, and may be purchased at Black Hills Central Reservations, Deadwood Chamber, and Deadwood Lead Arts Council. Everett said the new art display by Richard Fort may be seen at 422 Main Street, Lead. Ms. Everett added they are always looking for new members and encourages anyone interested to contact the Lead Deadwood Arts Council.

## REGULAR MEETING, April 9, 2007

### Days of 76 Agreement

Silvernail moved, Speirs seconded, to allow the Mayor to sign the Agreement between the City of Deadwood and the South Dakota Department of Transportation for the use of their property located by the Rodeo Grounds for parking purposes beginning July 10, 2007, and terminating August 1, 2007 at no cost to the City. Roll Call: Aye - All. Motion carried.

## FINANCE/HISTORIC PRESERVATION/LIBRARY

### Travel Request

Silvernail moved, Speirs seconded, to allow Carol Reif and Mary Kay Bullard to attend the SDLA Spring Forum for 2007 in Rapid City on April 13, 2007, requesting \$70 for registration and mileage or use of vehicle. Roll Call: Aye - All. Motion carried.

### Travel Request

Silvernail moved, Speirs seconded, to allow Mary Kay Bullard to attend Library Training Institute in Aberdeen from June 3-15 at a cost of \$959.00. Roll Call: Aye - All. Motion carried.

### Library Indexing Contract

Silvernail moved, Speirs seconded, to allow the Mayor to sign the Library Indexing contract with Teresa Fox for 2007. Roll Call: Aye - All. Motion carried.

### Travel Request

Speirs moved, Silvernail seconded, to allow Mary Jo Nelson and Ronda Morrison to attend the District 10 Municipal League Meeting in Lemmon on the evening of April 12, 2007, total cost of \$58.00. Roll Call: Aye - All. Motion carried.

### Payment Request

Jim Raysor explained the State Highway Shop called to inquire about their water bill and the high usage. The Water Department researched this matter and determined the meter was changed out in September 2004. When the meter information was entered in the utility billing program, an extra zero "0" was added to the meter, resulting in an overcharge of 3,614,940 gallons of water. Speirs moved, Silvernail seconded, to approve the payment of \$9,380.77 to the State Highway Department. Roll Call: Aye - All. Motion carried.

## STREET/WATER

### Purchase Request

Speirs moved, Silvernail seconded, to approve the purchase of a warthog jet nozzle for the sewer vactor in the amount of \$1,050 plus freight from Sanitation Products. Roll Call: Aye - All. Motion carried.

## POLICE/FIRE

### Sound Permits 2007-2008 (Continued from 4/2/2007)

City Attorney, John Frederickson, said the current Noise Ordinance is missing definable standards, which pertains to the decibel levels which need to be established. After much discussion, Frederickson requested this item to be continued for two weeks to allow more time to review the ordinance. Silvernail moved, Speirs seconded, to continue the 2007-2008 Sound Permits to the April 23, 2007 meeting. Roll Call: Aye - All. Motion carried.

## PLANNING/ZONING/PUBLIC BUILDINGS/TROLLEY

### Wage Increase

Klamm moved, Silvernail seconded, to approve the wage increase for Terry Hansen, trolley driver, from \$9.00 to \$10.00 per hour, after completion of three years of service. Roll Call: Aye - All. Motion carried.

### Advertise for Bids

Klamm moved, Silvernail seconded, to allow advertising for bids for the heated city step project at City Hall. Roll Call: Aye - All. Motion carried.

**REGULAR MEETING, April 9, 2007**

Set Bid Opening

Klamm moved, Griffith seconded, to set the bid opening for the step project at City Hall on April 30, 2007 at 5:20 p.m. Roll Call: Aye - All. Motion carried.

PARKS/RECREATION

Swimming Contract

Griffith moved, Silvernail seconded, to approve the use of the Rec Center, and allow the Mayor to sign the swimming contract with the Lead-Deadwood School District for 2007. Roll Call: Aye – All. Motion carried.

MAYORS BUSINESS

Traffic Pattern on Lower Main Street

Mayor Toscana informed everyone due to the replacement of the concrete street panels in front of Four Aces the traffic pattern would be limited to one-lane of traffic all the way to Deadwood Street. The project will commence on May 1 and the projected completion date is May 20, 2007. Jim Raysor said the Chamber would notify the businesses of the traffic patterns during the repair process.

ADJOURNMENT

Griffith moved, Klamm seconded, to adjourn the regular session at 5:25 p.m. The next regular meeting will be at 5:00 p.m. on Monday, April 16, 2007.

ATTEST:

DATE: \_\_\_\_\_

\_\_\_\_\_  
Mary Jo Nelson, Finance Officer

BY: \_\_\_\_\_  
Francis A. Toscana, Mayor