

REGULAR MEETING, November 17, 2008

The Regular Session of the Deadwood City Commission convened on November 17, 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, Joe Peterson, Lenny Schroeder, and Georgeann Silvernail. Commissioner Klamm was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Schroeder seconded, to approve the minutes of November 10, 2008. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Schroeder moved, Silvernail seconded, to approve the November 17, 2008 disbursements with additional bill. Roll Call: Aye-All. Motion carried.

ABC	OFFICE SUPPLIES	657.79
ADAMS MUSEUM	SOLAR SHADES/ADAMS HOUSE REIMB	1,056.00
AUDIO VIDEO SOLUTIONS	CD CHANGER-INSTALL /TRAINING	364.00
BIRDSALL SAND & GRAVEL	FIX CURB BEHIND MILLER ST	158.47
BH PIONEER	COMMUNITY AD-CHILDRENS DIREC.	95.00
BH PURE, INC.	RENTAL	15.25
BH WEEKLY GROUP	PUBLICATIONS	843.52
BORDER STATES ELECTRIC	BORDER STATES ELECTRIC - RPC	175.00
CARROT-TOP INDUSTRIES INC.	FLAGS	1,068.79
CATERPILLAR FINANCIAL SERV	938GII PAYMENTS-1323-1324	19,749.35
CULLIGAN	RENTAL-OCT	48.00
DAKOTA GRAPHICS	SUPPLIES-CITY DEPTS	542.50
DAYS OF '76, INC.	DAYS OF 76 BUDGET - INSURANCE	2,526.00
DEADWOOD CHAMBER	NOVEMBER BILL LIST	20,995.00
EDDIE'S TRUCK SALES, INC.	THRUST BEARING-DIRT SEAL-FRT	65.07
EPOXYTECH	(1) 2 GALLON KIT CPP GEL	277.10
FIRST MIDWEST BANK	COPIER PAYMENT/PUBLIC WORKS	92.90
FOX, TERESA	NEWSPAPER INDEXING	1,500.00
GLAXOSMITHKLINE CO.	VACCINATION SUPPLIES	746.50
GOLDEN WEST TECHNOLOGIES,	COMPUTER SUPPLIES-LABOR	543.82
GUSTAFSON BUILDERS	SLIME PLANT ROOF	144,486.41
HARVE'S PRO PRINTS	T-SHIRTS/GIRLS PEE WEE BB	484.89
HAWKINS CHEMICAL INC.	CHEMICALS/REC CENTER	414.50
HCW, INC.	EQUIPMENT-LABOR/SNOW REMOVAL	1,927.80
HEWLETT-PACKARD COMPANY	LAPTOP - LEGAL	1,343.00
HILLS MATERIALS COMPANY	ASPHALT/REPAIRS	3,673.56
INVENTORY TRADING COMPANY	UNIFORM SHIRTS	70.00
LAWSON PRODUCTS, INC.	FASTENERS-STRIPE PAINT	211.49
LYNN'S DAKOTA MART	WALL OF FAME RECEPTION	64.00
M&M SANITATION	MONTHLY RENTAL-OAKRIDGE	429.58
MATTSON, JON	BID- FACILITATOR FEES-JULY-OCT	380.00
MAVERICK ENTERPRISES DBA B	SUPPLIES	13.55
MCLEODS	ARCHIVE FRAMES	283.23
NEVE'S UNIFORMS, INC.	UNIFORM JACKETS	697.76
NORTHERN HILLS REPORTING	COPY OF TRANSCRIPT	53.25
OCCUPATIONAL HEALTH NETWOR	PRE-EMPLOYMENT TESTS	112.00
OFFICE DEPOT	TONER SUPPLIES	153.76
ONE CALL SYSTEMS, INC.	LOCATE REQUEST TICKETS	25.00
QWEST	FINAL BILL/FOOTBALL FIELD	12.05
RIVER LODGE	LODGING/MUNICIPAL LEAGUE-JR	260.00
SABO CONSTRUCTION	LOAN DISB-HOPKINS-308 WILLIAMS	4,887.00
SALOON #10	RFND OVERPMT-2009 LIQUOR LIC	200.00
SDN COMMUNICATIONS	TWO COMMUNICATION LINE	346.80
SERVALL UNIFORM AND LINEN	STATEMENT CREDIT/HP	960.23
SPEARFISH HUSKY	(1) CS MIX OIL	48.00
SPEIRS, MARK	LOAN DISB-HUNTER-38 VAN BUREN	2,814.18
THOMSON WEST	INFORMATION CHARGES	152.15
TOMS, DON	LEDGER Z INDEXING	576.00
TURBIVILLE, RICH	SNOW REMOVAL-11/10/08	100.00
TWIN CITY HARDWARE & LUMBE	OFFICE SUPPLIES	1.58
WASTE CONNECTIONS, INC.	DUMP/RETURN DUMPSTER	1,061.48
WELLMARK BLUE CROSS AND BL	INS PREMIUMS - 12/1/08-1/1/09	38,895.72
	TOTAL	\$256,659.03

ITEMS FROM CITIZENS ON AGENDA

STREETS/WATER/LIBRARY

SD Water and Wastewater Response Network

Jim Raysor provided copies of the South Dakota Water and Wastewater Response Network agreement to the Commission prior to the meeting. The purpose of this network is to formalize an agreement between communities to assist each other and provide mutual aid when requested and feasible. The essential purpose of this agreement is to cover liability issues should the City decide to join the network. City Attorney Jason Campbell reviewed and approved the agreement. Schroeder moved, Silvernail seconded, to allow the Mayor to sign the SD Water and Wastewater Response Network agreement and join the response network. Roll Call: Aye - All. Motion carried.

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Purchase Request

Schroeder moved, Silvernail seconded, to approve the purchase of 4,500 gallons of diesel from Southside at a cost of \$2.35 per gallon. Roll Call: Aye - All. Motion carried.

Agreement Renewal - Servall

Schroeder moved, Silvernail seconded, to allow the Mayor to sign the renewal agreement with Servall. Roll Call: Aye - All. Motion carried.

POLICE/FIRE

Snow Removal Reminder

Mayor Toscana requested that the press place a notice in the local newspapers regarding snow removal. Toscana reiterated the fact that with the amount snow we have received already this year it is imperative for residents to remove the snow on their sidewalks and move their vehicles when posted.

Denver Avenue Residents Request

Mayor Toscana informed the Commission that the Denver Avenue residents have requested parking spaces in the Broadway Parking Ramp during snow removal. Silvernail moved, Peterson seconded, to allow Denver Avenue residents to utilize parking spaces in the ramp during snow removal. Roll Call: Aye - All. Motion carried.

PARKS/RECREATION/TROLLEY

Employee Terminations

Silvernail moved, Peterson seconded, to terminate the employment of the following Mt. Moriah employees effective October 18, 2008: Lori Dower, Virgene Dunklau, Juanita James, Peggy McDonald, Connie Olsen, and Ardath Waisanen. Roll Call: Aye - All. Motion carried.

LEGAL BUSINESS

Ordinance #1111 - Second Reading

City Attorney Jason Campbell requested second reading of Ordinance #1111 to increase water and add sewer rates for residential and commercial. Campbell provided the revised ordinance with the changes from the first reading on November 10 along with an alternate version, which assesses garbage rates, regardless of account being on or off. He said the City is required to pay the private contractor the current contract rate for the property, which includes garbage service and applicable tax, per month for all accounts. Silvernail moved, Peterson seconded, to approve second reading of Ordinance #1111 as revised. Roll Call: Aye - All. Motion carried.

ADJOURNMENT

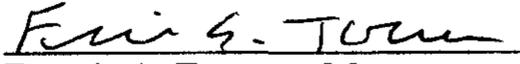
Silvernail moved, Peterson seconded, to adjourn the regular session at 5:15 p.m. The next regular meeting will be on Monday, November 24, 2008.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 11-24-08

BY: 
Francis A. Toscana, Mayor