

REGULAR MEETING, February 4, 2008

The Regular Session of the Deadwood City Commission convened on February 4, 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 Nyla Griffith, Mike Klamm, Georgeann Silvernail and Mark Speirs. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Speirs moved, Silvernail seconded, to approve the minutes of January 28, 2008. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Klamm seconded, to approve the February 4, 2008 disbursements with the exclusion of invoices submitted by Allen and Groll, payment would be considered for the February 11 bills list. Roll Call: Aye-All. Motion carried.

JANUARY 2008, PAYROLL: COMMISSION, \$4,096.14; ATTORNEY, 7,500.00; FINANCE, \$19,483.75; PUBLIC BUILDINGS, \$2,460.43; POLICE, \$60,227.57; FIRE, \$5,964.87; OAKRIDGE, 0.00; BUILDING INSPECTION, 4,605.60 STREETS, \$36,126.68; PARKS, \$22,451.87; PLANNING & ZONING, \$6,230.76; LIBRARY, \$7,751.20; RECREATION CENTER, \$8,798.05; HISTORIC PRESERVATION, \$19,151.40; WATER, \$19,041.57; PARKING & TRANSPORTATION, \$29,692.00; PARKING RAMP, \$8,281.70; RUBBLE SITE, \$1,337.75; MT. MORIAH, \$0.00 PAYROLL TOTAL: \$263,201.34.

ABC	5 EA. 83/4 X 11	71.86
BLACK HILLS CHEMICAL	AFFEX HOUSEHOLD ROLL TOWEL	24.44
BLACK HILLS POWER	ELECTRICITY/PUBLIC BUILDINGS	6,805.86
BLACK HILLS PURE, INC.	5 GALL BOTTLE OF WATER	5.25
BLONDIE'S IGA	CUPS-DETERGENT	35.08
CINDY RISCHÉ	MEMORY CARD FOR OLYMPUS CAMERA	22.88
CULLIGAN	H50# BAG OF SALT	52.50
DAKOTA SUPPLY GROUP	RUBBER GASKETS-HOUSING BOTTOM	21.95
DEADWOOD ECONOMIC DEV	TURBIVILLE SALARY	1,580.02
DEADWOOD HOME CENTER	ALKALINE BATTERIES	639.11
ECOLAB PEST ELIMINATION	RODENT CONTROL	282.00
ELAN FINANCIAL SERVICES	TOURISM CONF. REG/OLSON, KUCHEN	350.00
ENVIRONMENTAL PRODUCTS	FILTERS/PUBLIC BUILDINGS	522.40
EQUIPMENT SERVICE PROF	VAC SERVICE FEE-LABOR/PW SHOP	256.00
GALL'S INC.	CLOTHING ALLOWANCE	153.52
GOLDEN WEST TECHNOLOGIES,	ENGINEER LABOR REG	357.00
GREAT WESTERN TIRE, INC.	SER. CALL/TIRE PATCHES-REPAIRS	171.75
HILLSIDE DISPOSAL	MONTHLY RESIDENTIAL JAN 2008	5,071.00
JACOBS PRECISION WELDING	BLADE W/PLOW BOX & JOYSTICK	3,750.00
KEN ALLEN	PREPAINT INSPECTION BRANDON	26.00
LAKER CHEMICAL, INC.	ROOT DESTROYER/POLISH-STRIPPER	680.75
LARRY GROLL	PREPAINT INSPECTION BRANDON SD	26.00
LEAD DEADWOOD SANITARY	LEAD DEADWOOD SANITARY DISTRIC	21,161.45
MONTANA DAKOTA UTILITIES	NATURAL GAS/GAYVILLE PRV	5,985.82
NAPA AUTO PARTS	REDUCER, PRIMER, PAINT STKS, CUP	94.93
NEWMAN TRAFFIC SIGNS	EC FLAT FILM	59.16
NHS OF THE BLACK HILLS	CAMPAIGN FOR NEIGHBORHOODS	4,000.00
PHEASANTLAND INDUSTRIES	FIRE DEPARTMENT DECALS	149.69
PITNEY BOWES INC	POSTAGE METER REFILL	500.00
PRAIRIE WAVE	PHONE SERVICE/HISTORY CENTER	824.91
PUBLIC SAFETY EQUIPMENT	BATON, FLSHBK 5 LGT BATT, 9V BAT	80.39
RCS CONSTRUCTION	EXCAVATION OF PIT/WASP DUMP	7,200.00
SERVALL	LINEN MATS, DUST MOP, TOWELS, BAG	319.62
SOUTH DAKOTA COMMISSION	JANUARY 2008 CITY NICKELS	14,091.18
SOUTH DAKOTA PUBLIC HEALTH	COLIFORM TESTING/RC	48.00
SOUTH DAKOTA SECRETARY	JULIE NOTARY OATH & BOND	25.00
SOUTH SIDE	PREMIUM GAS/ALL DEPARTMENTS	14,473.22
STATE RADIO COMM	TELETYPE SERVICE 1/1- 1/6/08	1,800.00
STREICHER'S	REFLECTOR GRAPHICS	293.49
TECH CONNECT	CLEAN GAS BOY PRINTER-CARTRIDG	89.50
TEEN COURT	TO RELEASE APPROPRIATED FUNDS	8,500.00
TRIPLE K TIRE	TIRES/LABOR-DISMOUNT-MOUNT	409.63
TWIN CITY HARDWARE	BRUTE SCRAPER/2007	761.73
WOLFF'S PLUMBING AND HEAT	REPLACE B & G MOTOR/LABOR	1,110.04
TOTAL		\$102,883.13

ITEMS FROM CITIZENS ON AGENDA

Liquor License Request

Silvernail moved, Speirs seconded, to allow the B.P.O. Elk's Lodge to use their liquor license on February 9 at the Deadwood Pavilion for the Firefighters Banquet. Roll Call: Aye-All. Motion carried.

FINANCE/HISTORIC PRESERVATION

Motivational Speaker

Information - Terry Fleck, from the Institute of Attitude, will be the guest speaker on March 19 at 2:00 p.m. and March 20 at 10:00 a.m. at the Rushmore Plaza Civic Center Theatre and March 20 at 2:00 p.m. at the Sturgis Community Center Theatre. The Black Hills Area Finance Officers

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Association, Northern Hills municipalities, and Society for Human Resources are the sponsors for this event. The City of Deadwood Finance Office will make a \$50 contribution.

Training/Travel Request

Rob Mattox, GIS Coordinator requested permission to attend ArcGIS training in Broomfield, Colorado. Mayor Toscana explained that the issue with this request is the cost of training which is \$3,262; this exceeds the City's policy amount of \$1,500 for out of state travel within a two year time period. The Historic Preservation Commission approved this budgeted expenditure. Toscana added that the training is needed for the GIS software that was previously purchased to allow Mattox to maintain and move forward with the existing GIS databases. These databases provide valuable data and the transferring of data for various City departments such as Fire, Water, Planning and Zoning and Police. Commissioner Silvernail said she has a problem with spending taxpayers' money for this training. Silvernail referenced a department head that traveled out of state for training, the cost exceeded the \$1,500 limit, and the department head paid the additional cost. Silvernail said if the Commission would approve this request the existing policy should be revised so other employees have an opportunity to attend training sessions to better themselves. Toscana apologized for the initial purchase of the \$10,000 GIS software. He added that had he known that the training was going to require out of state travel and the high cost associated with the training, he would not have voted to approve the expenditure. Toscana, Griffith, and Klamm agreed by not approving this expenditure the City will have \$10,000 worth of software that they will not be able to use. Historic Preservation Officer Kevin Kuchenbecker apologized for the oversight on his part and stated he did not realize there is a \$1,500 limit however; the software and training are budgeted. Klamm, Griffith, and Speirs all agreed that the training is necessary for the existing software. Klamm moved, Speirs seconded, to allow Rob Mattox to attend an ArcGIS Conference in Broomfield Colorado at a cost of \$3,262. Roll Call: Aye - Speirs, Klamm, Griffith, and Toscana. Nay: Silvernail. Motion carried.

Resolution 2008-06

Speirs moved, Silvernail seconded, to approve Resolution 2008-06 Extending Workers Compensation Coverage to Specific Individuals for 2008. Roll Call: Aye - All. Motion carried.

**RESOLUTION NO. 2008-06
A RESOLUTION EXTENDING WORKERS' COMPENSATION COVERAGE TO
SPECIFIC INDIVIDUALS FOR THE YEAR 2008**

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood extend the South Dakota Municipal League Workers' Compensation benefit for coverage on the following individuals who are not automatically covered because they are appointed or elected to their positions:

City Commission: Francis A. Toscana, Nyla Griffith, Mike Klamm, Georgeann Silvernail, and Mark Speirs;

Historic Preservation Commission: Darin Derosier, Ronda Feterl, Mary Ann Oberlander, Mike Olsen, Steve Olson, Matt Pike, and Willie Steinlicht;

Planning & Zoning Commission: Mel Allen, Marie Farrier, Sheree Green, Larry Ryan, and Jim Shedd;

Library Board: Shirley Bergen, Randi Coddington, Natasha Fuller, Mark Speirs, and Mike Runge;

Parks & Recreation Board: Shirley Black, Tom Blair, Nyla Griffith, Sue Hart, and Brad Steinlicht;

Police Department Reserve Officers: Kenneth Batka, Doug Bechen, Verla Little, Jeffrey Rutz, Kristy Schumacher, Colin Thompson, and Chris Tomford;

Deadwood Volunteer Fire Department: Randy Addington, Ken Allen, Danny Arnold, John Bigney, Wesley Coffield, Pat Eastman, Verne Edstrom, Sandy Glover, Bill Glover, Larry Groll, Francis Iverson, Mike Klamm, James Lee, Jim Lehto, Seth Martens, Jeff Millard, Trent Mohr, Christopher Patterson, Theodore Pilatos, Jerry Pontius, Richard Stanger, Allen Sternhagen, Ian Sternhagen, Kathy Toscana, Greg Wagner, Ben Weiss, Keith Wellard and Anne Wieringa.

Deadwood Fire Department Oversight Committee: Georgeann Silvernail and Robert Sjomeling.

The Finance Office will be notified of any personnel changes to the above-mentioned committees and commissioners.

Dated this 4th day of February, 2008.

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ATTEST:
/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD
/s/ Francis A. Toscana, Mayor

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Hire Request for Symposium

Speirs moved, Silvernail seconded, to allow Historic Preservation to hire Preservation Resources Inc. for the 2008 Preservation Symposium at a cost of \$2,500 plus round trip airfare from Indianapolis to Rapid City and return, rental car, and hotel accommodations. Roll Call: Aye - All. Motion carried.

POLICE/FIRE

Travel Request

Klamm moved, Griffith seconded, to allow Greg Nelson to attend Taser Instructor Recertification on February 19 and 20 in Sturgis plus \$95 for registration and the use of a City vehicle. Roll Call: Aye - All. Motion carried.

Travel Request

Klamm moved, Griffith seconded, to allow Alex Hamann to travel to Rapid City on February 15-17 for EMT Refresher class plus the use of a City vehicle. Roll Call: Aye - All. Motion carried.

LEGAL BUSINESS

Ordinance #1099

Griffith moved, Speirs seconded, to approve first reading of Ordinance #1099 Amending Deer Baiting in the City of Deadwood. Roll Call: Aye - All. Motion carried.

Ordinance #1098 – Second Reading (Continued 1-28-2008)

Silvernail moved, Speirs seconded, to approve second reading of Ordinance #1098 Amending Chapter 10.12 Standing, Stopping, or Parking in the City of Deadwood. Roll Call: Aye - All. Motion carried.

Agreement - Peterson Construction

Speirs moved, Silvernail seconded, to allow the Mayor to sign an agreement between the City of Deadwood and Peterson Construction & Maintenance for the mounting of the display case in the Commission Chambers at City Hall, not to exceed \$600.00. Roll Call: Aye - All. Motion carried.

Agreement - Haldeman-Homme Inc.

Silvernail moved, Speirs seconded, to allow the Mayor to sign an agreement between the City of Deadwood and Haldeman-Homme, Inc. for the compactor storage at the Homestake Adams Research Center in the amount of \$143,875.25 plus \$3,150 for delivery. Roll Call: Aye - All. Motion carried.

Contribution - Bade Collection

Silvernail moved, Speirs seconded, to allow the Mayor to sign the acknowledgement of charitable contribution pursuant to IRC 170 (f)(8) for the Brian Bade Collection. Roll Call: Aye - All. Motion carried.

MAYORS BUSINESS

Wage Increase - Part Time Employees

Speirs moved, Silvernail seconded, to approve the 4.1% cost of living raise for part time employees effective January 27, 2008. Roll Call: Aye - All. Motion carried.

Part-Time Employee Raises

City of Deadwood approves the following wages for City of Deadwood part-time employees effective January 27, 2008. Chester Borsch, \$10.74 per hr.; Jerry Boub, \$10.74 per hr.; Richard Bracha, Sr., \$9.67 per hr.; Walter Brent, \$9.67 per hr.; Richard Brooks, \$10.74 per hr.; Chance Burleson, \$10.74 per hr.; Don Byrum, \$10.74 per hr.; Henry Cordes, \$10.74 per hr.; Karla Dower, \$9.67 per hr.; Christine Elliott, \$9.67 per hr.; Kenneth Elliott, \$9.67 per hr.; Richard Elliott, \$10.74 per hr.; Stephen Fisher, \$9.67 per hr.; Terry Hansen, \$10.74 per hr.; RoAnne Hudson, \$9.67 per hr.; Darlene Hulm, \$9.67 per hr.; Francis Iverson, \$10.74 per hr.; Milly Kitzmiller, \$9.67 per hr.; Glen Longden, \$10.74 per hr.; Richard Marsolek, \$10.74 per hr.; Douglas Miller, \$10.74 per hr.; Richard

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Nelin, \$9.67 per hr.; Art Nelson, \$10.74 per hr.; Roberta Odson, \$10.74 per hr.; Michael Olsen, \$9.13 per hr.; James Phillips, \$10.74 per hr.; Lois Pidde, \$9.67 per hr.; Ed Pierce, \$9.67 per hr.; Kenneth Rehberg, \$10.74 per hr.; Cindy Rische (Reserve Officer), \$11.82 per hr.; Jeff Rutz, \$11.82 per hr.; Larry Ryan, \$10.74 per hr.; William Stone, \$10.74 per hr.; Lloyd Thompson, \$10.74 per hr.; Chris Tomford, \$11.82 per hr.; Denise Trehwella, \$9.67 per hr.; Greg Wagner, \$10.74 per hr.; Charles Wuitschick, \$10.74 per hr.

Department	Increase of 4.1% Cost of Living for 2008
Mt. Moriah & Seasonal Parks	\$9.67
Police Reserves	\$11.82
Lifeguards	\$9.13
Office Assts.	\$9.67
Rec Cntr. Mgr. Asst.	\$10.74
Janitorial	\$9.67
Parking Ramp	\$9.67
WASP	\$9.67
Trolley	\$10.74

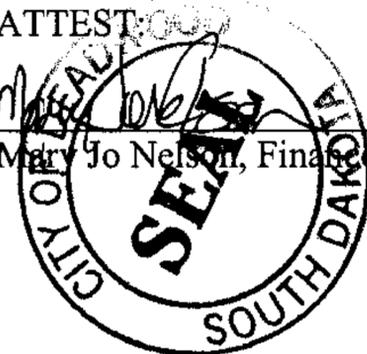
ADJOURNMENT

Toscana moved, Speirs seconded, to adjourn the regular meeting at 5:40 p.m. The next regular meeting will be at 5:00 p.m. on Monday, February 11, 2008.

ATTEST



Mary Jo Nelson, Finance Officer



DATE: 2/11/08

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