REGULAR MEETING, March 10, 2008

The Regular Session of the Deadwood City Commission convened on March 10, 2008 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Commissioner Silvernail called the meeting to order with the following members present: Department Heads and Commissioners, Nyla Griffith, Mike Klamm, and Mark Speirs. Mayor Toscana was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Griffith moved, Speirs seconded, to approve the minutes of March 3, 2008. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Speirs moved, Griffith seconded, to approve the March 10, 2008 disbursements. Roll Call: Aye-All. Motion carried.

AIR SYSTEMS MECHANICAL	SCOPE-REPLACE HEAT EXCHAN	530.20
ALCO STORES, INC.	BLACK INK CARTRIDGE/REC CENTER	34.99
BILL BURLESON	SAFETY REIMB./B BURLESON	59.25
BLACK HILLS CHEMICAL	TOWELS-TOILET TISSUE	1,338.80
BLACK HILLS PIONEER	AD FOR PT OFFICE ASSISSTANT	61.50
BLACK HILLS POWER	ELECTRICITY/PUBLIC BUILDINGS	3,143.61
BUTLER MACHINERY COMPANY	STRIP-SHIMS	306.66
CHEMSEARCH	SURFACIDAL AEROSOL/REC CENTER	201.80
CULLIGAN	BOTTLED WATER/CITY SHOP	21.50
D & D ELECTRIC	LBR,TRVL,MILAGE,SERV FOR COMPU	1,341.87
EDDIE'S TRUCK SALES, INC.	PAINT AND REPAIR TROLLEY	1,474.50
ELAN FINANCIAL SERVICES	COLLECTIONS MANAGEMENT POLICIE	488.95
ENVIRONMENTAL PRODUCTS	FILTERS/PUBLIC BUILDINGS	134.76
FORGEY CONSTRUCTION LLC	SELBIE STREET PROJECT - 90%	95,083.88
GALL'S INC.	CLOTHING ALLOWANCE	103.99
GOLDEN WEST	PAGER AIR TIME/STREETS-WATER	1,196.38
GOLDRUSH BROADCASTING	RADIO ADS-DISTRICT BB TOURNEYS	150.00
HAWKINS CHEMICAL INC.	CHEMICALS/REC CENTER POOL	447.38
INTERNATIONAL SPORTS	SRSHIP DOWNUNDER TRIP GOLF	100.00
JACOBS PRECISION WELDING	FLAT BAR/REPAIR PARKS SANDER	273.70
KNECHT HOME CENTER, INC.	CEILING TILES/CITY SHOP	325.50
LAWRENCE COUNTY TREASURER	ABANDONED VEHICLES	15.00
LAWSON PRODUCTS, INC.	GEAR WRENCHES-CRIMP TOOL	236.09
LEAD DEADWOOD SANITARY	UTILITY PAYMENT FOR CTY BLDGS	21,232.68
MONTANA DAKOTA UTILITIES	NATURAL GAS/GAYVILLE PRV	10,707.30
NAPA AUTO PARTS	TIE ROD ENDS/WHITE TRUCK	2,768.23
NEVE'S UNIFORMS, INC.	CLOTHING ALLOWANCE	163.26
RAPID DELIVERY	PARTS DELIVERY SERVICE	9.60
RITE-WAY PUBLISHING, INC.	AD IN TRAVEL DIRECT/MORIAH	125.00
ROB MATTOX	ARC GIS TRAINING TRAVEL & FOOD	464.90
ROBERT RADENSLEBEN	LUNCH REIMB./PICKUP CAR/MURDO	7.00
SCHALLENKAMP, DEAN	LUNCH REIMB./CAR FROM MURDO	7.00
SD DEPARTMENT OF MOTOR	LICENSE PLATE RENEWAL	17.00
SERVALL	MATS-MOPS-TOWELS-C-ALLS	712.06
SD PUBLIC HEALTH	COLIFORM TESTING/REC CENTER	60.00
SD STATE TREASURER	FEBRUARY 2008 SALES TAX	3,719.47
THE SUPPLY CACHE INC	3 DRIP TORCH REPLACEMENTS	125.40
TIM CONRAD ELECTRIC	BULBS-BALLASTS/STREET LIGHTS	1,245.14
TRIPLE K TIRE & REPAIR	TIRES,LBR MT/BAL GOV,VLVE STEM	1,580.22
TWILIGHT FIRST AID	REPLENISH FIRST AID KIT	211.70
TWIN CITY ANIMAL SHELTER	ANNUAL SPAY & NUETER FUND	3,000.00
WASTE CONNECTIONS, INC.	PARKS DUMPSTER	252.06
WESTERN STAR, INC.	REPAIR PARKS SHOP BAY DOOR	441.17
	TOTAL	$ 153,919.50

Bid Opening

Kevin Kuchenbecker opened and read the following bids received for the retaining walls. The bids are as follows:

Location		45 & 47 Forest Ave.	53 Forest Ave.	65 Forest Ave.	20 Denver Ave.	120 Denver Ave.	8 Burnham Ave.	23 Burnham Ave.	36 Water St.	334 Williams St.	834 Main St.
Engineer's Estimate	Bid Bond	$118,161.55	$20,856.00	$5,460.00	$39,282.85	$10,092.50	$111,436.88	$22,665.50	$12,759.25	$163,488.00	$22,330.13
Contractor											
Ainsworth Benning	X			$22,830		$27,600	$127,540	$51,135	$38,600		$27,100
Broderson Bros.	X					$11,562	$129,500				$29,900
Forgey Construction	X										$36,925
Lehman Construction	X	$114,400	$28,700	$4,100	$29,800	$8,860	$79,950	$22,816	$12,600	$138,900	$16,609
RCS Construction	X	$122,700	$18,400	$9,700	$53,500	$18,800	$114,200	$26,600	$15,900	$225,000	$29,900

Please note: HCW Construction Bid Alternate #2-$12,500 is incorrect the correct cost is $1,250.00 amended June 2, 2008 Minutes

Kevin Kuchenbecker requested more time to review the bids. Speirs moved, Griffith seconded, to continue this bid opening to the March 24, 2008 meeting. Roll Call: Aye - All. Motion carried.

Bid Opening
Jim Raysor opened and read the two bids received for the grandstand renovations to be paid from bonded funds. The bids are as follows:

Contractor	Bid Security	Base Bid	Alternate #1 Lighting	Alternate #2 Signage	Alternate #3 Civil/Drainage
HCW Construction	Cashier's Check	$196,364	$13,760	$12,500	$52,800
North Star Construction	Bid Bond	$212,598	$13,338	$6,500	$44,640

Jim Raysor requested more time to review the bids. Klamm moved, Speirs seconded, to continue this bid opening to the March 17, 2008 meeting. Roll Call: Aye - All. Motion carried.

FINANCE/HISTORIC PRESERVATION

Resolution 2008-10
Griffith moved, Speirs seconded, to approve Resolution 2008-10 to surplus the 2002 Chevy Impala and 1999 Ford Explorer. Griffith moved, Speirs seconded, to hold a bid opening on March 24, 2008 at 5:05 p.m. for the surplus vehicles. Roll Call: Aye - All. Motion carried. Commissioner Silvernail appointed Mike Klamm, Jim Raysor, and Bob Nelson, Sr. to the board of appraisers to determine a value of these surplus vehicles.

RESOLUTION NO. 2008-10
A RESOLUTION TO DECLARE THE FOLLOWING SURPLUS PROPERTY

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approve the following vehicle located at the Deadwood Fire Department to be declared surplus and sold to interested party.

1999 Ford Explorer **VIN# - 1FMZU34E1UB71809**
2002 Chevy Impala **VIN# - 2G1WF55K729312379**

Dated this 10th day of March, 2008

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

ATTEST:
/s/ Mary Jo Nelson, Finance Officer

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Hire Request
Silvernail moved, Griffith seconded, to approve the hiring of Alexandria Lindemann for the part time Finance Office position effective March 12, 2008 at $7.50 per hour. Roll Call: Aye - All. Motion carried

STREETS/WATER/LIBRARY

Resolution 2008-09
Speirs moved, Klamm seconded, to approve Resolution 2008-09 for the Bridge Reinspection Agreement Program between the City of Deadwood and the South Dakota Department of Transportation. Roll Call: Aye - All. Motion carried. The following bridges are Timm Lane, Charles Street, McKinley Street, and Rodeo Grandstand Entrance.

RESOLUTION 2008-09
BRIDGE REINSPECTION PROGRAM FOR USE WITH SD DEPARTMENT OF TRANSPORTATION RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Deadwood is desirous of participating in the Bridge Inspection program using Bridge Replacement funds.

The City requests SDDOT to hire NJS Engineering (Consulting Engineers) for the inspection work. SDDOT will secure Federal Approvals make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.
There are a total of four (4) bridges in the City of Deadwood that require an inspection.

REGULAR MEETING, March 10, 2008

Dated this 10th day of March, 2008, at Deadwood, South Dakota.

City of Deadwood
/s/ Francis A. Toscana, Mayor

ATTEST:
/s/ Mary Jo Nelson, City Finance Officer

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Repair Request
Speirs moved, Griffith seconded, to approve the clutch repair on the freightliner at a cost of $1,700 from DMI. Roll Call: Aye - All. Motion carried.

Request to Remove Metal - WASP
After discussing, the Commission decided to set a bid opening for the removal of scrap metal at the landfill. Speirs moved, Klamm seconded, to set a bid opening on March 24, 2008 at 5:15 p.m. for the removal of metal from the Tri-City Landfill. Roll Call: Aye - All. Motion carried.

POLICE/FIRE

Purchase Request
Klamm moved, Griffith seconded, to approve the renewal of the Police Department's Justice software license and maintenance agreement with Custom Micro, Inc. at a cost of $3,150.00. Roll Call: Aye - All. Motion carried.

Information - Towing Rotation/Requirements
Chief Fuller informed the Commission he has prepared and implemented policies and procedures on the towing rotation and requirements for the Deadwood Police Department. Fuller said Lawrence County Sheriff's Office requested our informal policy be in writing. After April 8, 2008, these towing services must meet certain criteria as stated in the adopted policy.

LEGAL

Ordinance #1100
There being no changes or comments subsequent to first reading, Griffith moved, Speirs seconded, to approve second reading of Ordinance #1100 Amending Chapter 9.20 Offenses By or Against Minors. Roll Call: Aye - All. Motion carried.

ITEMS FROM MAYOR/COMMISSIONERS/DEPARTMENT HEADS NOT ON AGENDA
ADJOURNMENT/EXECUTIVE SESSION

Travel Request
Klamm moved, Speirs seconded, to allow Kevin Kuchenbecker to drive to Rapid City and fly to Pierre with the owners of the Deadwood Mountain Grand Hotel to attend a meeting with the State's Historic Preservation Office regarding historic tax credits. Roll Call: Aye - All. Motion carried.

Purchase Request
Speirs moved, Klamm seconded, to purchase 5,500 gallons of unleaded gasoline at a cost of $2.91 from Southside. Roll Call: Aye - All. Motion carried.

Advertise for Summer Positions
Griffith moved, Klamm seconded, to advertise for summer positions for the Mt. Moriah, Parks, and Streets departments. Roll Call: Aye – All. Motion carried.

Travel Request
Klamm moved, Silvernail seconded, to allow four (4) members of the Fire Department to travel to Brandon on March 17 and 18, to inspect the new fire engine, requesting use of City vehicle only. Roll Call: Aye – All. Motion carried.

ADJOURNMENT
Speirs moved, Griffith seconded, to adjourn the regular session at 5:35 p.m. The next regular meeting will be at 5:00 p.m. on Monday, March 17, 2008.

ATTEST: Mary Jo Nelson
Mary Jo Nelson, Finance Officer

DATE: 3/17/08
BY: Francis A. Toscana
Francis A. Toscana, Mayor