

REGULAR MEETING, March 8, 2010

The Regular Session of the Deadwood City Commission convened on March 8, 2010 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, Schroeder seconded, to approve the minutes of March 1, 2010. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Klamm moved, Silvernail seconded, to approve the March 8, 2010 disbursements. Roll Call: Aye-All. Motion carried.

ABC	SUPPLIES	234.05
ALCO	SUPPLIES	93.88
AMERICAN FAB	GEN CAP	49.95
ARBOR DAY FOUNDATION	DUES	15.00
BH CHEMICAL	SUPPLIES	570.96
BH PIONEER	AD	10.00
BH POWER	UTILITIES	182.52
BROWN & SAENGER	BOOK	313.34
CHRIS SUPPLY	BACKUP	109.95
CLEARWATER SECURITY	CAMERA	185.00
CNA SURETY	NOTARY	50.00
CULLIGAN	WATER	106.00
DEADWOOD HOME	BULBS	229.75
DEMCO, INC.	SUPPLIES	547.92
EMERY-PRATT	BOOKS	571.54
FOX, TERESA	DIGITAL REC	4,061.00
GOLDEN WEST	PAGERS	313.53
HAWKI, KEN	REIMBURSE	21.78
HILLSIDE DISPOSAL	ROLL-OFFS	660.00
JACOBS WELDING	TUBE	39.00
KNOLOGY	SERVICE	772.03
LAWSON PRODUCTS	SUPPLIES	114.96
LEAD-DWD SANITARY	EQR-USAGE CHGS	22,478.83
LEE, JAMES	REIMBURSE	63.55
MATTHEW BENDER	SD RULES	33.47
MDI WORLDWIDE	SUPPLIES	354.89
MIDWEST TAPE	3 - DVD'S	550.78
MDU	UTILITIES	6,595.13
NAPA	PARTS	13,532.44
NORTHWEST PIPE	VALVES	803.67
PBBS EQUIPMENT	TUITION	240.00
PONTIUS, JERRY	REIMBURSE	80.41
POWERPLAN	BULBS	33.77
RAPID DELIVERY	DELIVERY	8.80
SD DEPT MOTOR VEH	LICENSE	4.00
SERVALL	SUPPLIES	1,504.35
SILVERADO	MAYORS LUNCHEON	160.20
SD POLICE CHIEFS	REGISTRATION	65.00
SD STATE TREASURER	SALES TAX	2,878.40
THE HEARST CORP	SUBSCRIPTION	22.97
TC ANIMAL SHELTER	R&N PROCEEDS	159.75
TC HARDWARE	SUPPLIES	845.80
USPS	POSTAGE	434.84
WASTE CONNECTIONS	RES/DUMPSTERS	7,205.81
WESTERN COMMUNICATIONS	REPROGRAMING	243.60
	TOTAL	\$ 67,552.62

ITEMS FROM CITIZENS ON AGENDA

Sanford Lab Update

Brendan Matthew, Health and Safety Manager, appeared before the Commission to give a monthly update on the Sanford Lab. According to Matthew, they have reached the 5122 level with the dewatering process. The dewatering process has slowed down due to the installation of deep well pump system, which will be located on the 5000 level to allow the pumps to pump down to the 8000 level. A summer project planned will consist of placing a buried secondary contained pipeline from Grizzly Gulch Reservoir to the Waste Water Treatment Plant. Mayor Toscana thanked Matthew for coming and updating the Commission.

PUBLIC HEARINGS/BID OPENINGS

Set Public Hearing

Silvernail moved, Klamm seconded, to set a public hearing for the Days of 76 events on March 22, 2010 at 5:05 p.m. Roll Call: Aye-All. Motion carried.

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Set Public Hearing

Silvernail moved, Klamm seconded, to set a public hearing the Black Hills Veterans March event on March 22, 2010 at 5:10 p.m. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

Advertise for Bids

Public Works Director Jim Raysor explained that the minor flooding in the City Hall Basement is a seasonal issue due to the melting, freezing and runoff from the City Hall roof. Raysor said that the sidewalk is level with the street and has a negative slope back towards the building and the water runs in to the basement. He added that when the Deadwood Mountain Resort project is completed there will be significant foot and vehicle traffic behind City Hall along Water Street and by raising the sidewalk and adding curb, and down spouts; this would possibly eliminate future issues. Schroeder moved, Silvernail seconded, to approve the advertising for bids for the replacement of the sidewalk and curb behind City Hall, to be paid out of HP Capital Assets. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

2009 Water Report

Schroeder moved, Klamm seconded, to accept the 2009 Water Report for the City of Deadwood. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Wage Increase

Klamm moved, Schroeder seconded, to approve the wage increase for Reserve Officer, Dawn Allen, from \$10.00 to \$10.50 per hour, after completion of two years service, effective March 13, 2010. Roll Call: Aye-All. Motion carried.

Annual Report & Stats

Klamm moved, Schroeder seconded, to accept the 2009 Annual Police Department report for the City of Deadwood. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Rec Center Position

Public Works Director Jim Raysor explained that due to all the new features with the remodeled Rec Center they would like to offer more activities for all age groups. Raysor requested permission to establish a new position and advertise for a Special Project Coordinator. This position would coordinate activities and teach various fitness classes for all age groups. The position would be a part time. Position working 19 hours or less per week at \$10.00 per hour. Silvernail moved, Klamm seconded, to allow the Rec Center to create a new position and advertise for a Special Project Coordinator for the Rec Center. Roll Call: Aye-All. Motion carried.

Summer Camp Positions

Silvernail moved, Peterson seconded, to allow the advertising for three (3) Summer Camp employees for the Rec Center. Roll Call: Aye-All. Motion carried.

Seasonal Parks Positions

Silvernail moved, Peterson seconded, to allow the advertising for 8-10 Parks Department employees. Roll Call: Aye-All. Motion carried.

Mt. Moriah Positions

Silvernail moved, Peterson seconded, to allow the advertising for up to seven (7) Mt. Moriah employees. Roll Call: Aye-All. Motion carried.

Payment Request

Silvernail moved, Schroeder seconded, to authorize the expenditure of \$400.00 from the Bed and Booze Fund for Easter Egg Hunt on April 3, 2010. Roll Call: Aye-All. Motion carried.

Trolley Department Request

Trolley Manager Bob Nelson Sr., requested permission to sell advertising spots inside the trolley. Nelson added that the revenue from the advertising would assist with the shortfall in operations costs if

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the City decides to start a trolley route to The Lodge at Deadwood Gaming Resort. There would be nine (9) standard spaces at a cost of \$1,500.00 and two (2) prime spaces at a cost of \$3,000.00, totaling \$19,500.00. Silvernail moved, Peterson seconded, to allow the Trolley Department to sell advertising on the trolley. Roll Call: Aye-All. Motion carried.

LEGAL

Ordinance #1127 - Second Reading

Klamm moved, Silvernail seconded, to approve second reading of Ordinance #1127 Amending 12.20 Snow Removal, 12.20.020 Duty of Owner. Roll Call: Aye-All. Motion carried.

Contract - Haldeman-Homme

Silvernail moved, Schroeder seconded, to allow the Mayor to sign the contract between the City of Deadwood and Haldeman-Homme for the Archive Storage System for \$41,076.38 plus freight. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

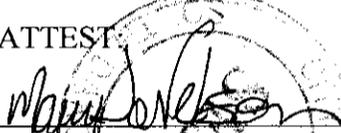
Proclamation

Mayor Toscana read a proclamation declaring March 14, 2010, as "Change your Clock, Change your Battery Day" in Deadwood.

ADJOURNMENT

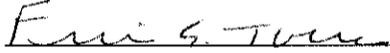
Klamm moved, Schroeder seconded, to adjourn the regular session at 5:30 p.m. The next regular meeting will be at 5:00 p.m. on Monday, March 15, 2010.

ATTEST



Mary Jo Nelson, Finance Officer

DATE: 3-15-10

BY: 

Francis A. Toscana, Mayor

For any public notice that is published one time:
Published once at the total approximate cost of _____.