

EXECUTIVE SESSION/REGULAR MEETING, February 14, 2011

The Regular Session of the Deadwood City Commission convened on February 14, 2011 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, Bruce Oberlander, 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 February 7, 2011. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Schroeder seconded, to approve the February 14, 2011 disbursements with the additional bill. Roll Call: Aye-All. Motion carried. Jim Raysor to research the Black Hills Power bill due to excessive increase for the Christmas lights.

AASLH MEMBERSHIP	DUES 2 YRS	184.00
ABC BUSINESS	SUPPLIES	71.33
ACTIVE DATA SYSTEMS	MAINT-SERVICE	6,158.86
ADAMS MUSEUM	OP EXPENSES	4,952.84
ALCO	SUPPLIES	16.50
AMERICAN LEGAL	RENEWAL	350.00
BH CHEMICAL	SUPPLIES	429.68
BH MINING MUSEUM	GRANT	720.60
BH PIONEER	AD	151.00
BH POWER	UTILITIES	15,888.96
BH SPECIAL SERVICE	CLEANING	945.00
CENTER WESTERN STUDIES	CONFERENCE	1,000.00
CULLIGAN	SUPPLIES	74.50
DAN KEITH PAINTING	SERVICES	1,296.50
DATA FLOW	SUPPLIES	202.73
DEADWOOD ELECTRIC	MT. MORIAH	222.07
DEADWOOD HOME CENTER	SUPPLIES	9.27
ECOLAB	SERVICES	306.00
EDDIE'S TRUCK	COMPRESSOR	656.22
EQUIPMENT SERVICE PROFESSIONAL	REPAIRS	974.72
FARMER BROTHERS	SUPPLIES	98.56
FASTENAL	SUPPLIES	664.71
GENES LOCK SHOP	SUPPLIES	466.98
GERVING CONSTRUCTION	R LOAN	3,000.00
GOLDEN WEST	PAGERS	541.26
GRAVEMAN, SHEILA	REPAIRS	75.00
HILLS INTERIORS	MT MORIAH	3,684.58
HILLSIDE DISPOSAL	ROLL OFFS-DUMP	680.00
HOLIDAY INN	LODGING	1,409.90
HOMESTAKE OPERA HOUSE	GRANT	13,000.00
INTERNATIONAL CODE COUNCIL	DUES	100.00
INTERSTATE BATTERY	BATTERIES	199.80
J. SCULL CONSTRUCTION	DAYS 76 PRJ	95,745.60
LC REGISTER DEEDS	FILING FEE	68.00
LAWSON PRODUCTS	TOOLS	653.01
LYNN'S	SUPPLIES	6.05
MCCLELLAND'S CATERING	TOURISM CONF.	563.00
MDU	UTILITIES	4,039.04
NATIONAL ENVIRONMENTAL	SUPPLIES	813.09
NEVE'S	HOLDER	30.36
PACK HORSE	FUEL	2.46
PRAIRIE HILLS TRANSIT	ALLOCATION	7,000.00
PRYNTCOMM	POSTERS	22.00
RAPID DELIVERY	SERVICES	94.60
RCS CONSTRUCTION	R LOAN	47,500.00
ROCKY MOUNTAIN TREE-RING	TREE PRJ	2,000.00
RUNGE, MIKE	REIMBURSE	110.69
SD COMM GAMING	CITY SLOTS	17,693.18
SD DEPT REVENUE	MALT BEV APP	150.00
SD MUNICIPAL LEAGUE	DUES	260.83
SDN COMMUNICATIONS	COMM LINE	571.20
SERVALL	SUPPLIES	1,937.52
SD STATE ARCHIVE	RESEARCH	9.00
THE MIGHTY HOPEFULS	DONATION	100.00
TRIDLE, JOHN	VIDEOS/RC	58.94
TRIPLE K	DISPOSAL	14.00
TC HARDWARE	SUPPLIES	27.00
WASTE CONNECTIONS	RESIDENTIAL GB	7,296.37
WESTERN STAR	STATION	21.93
	TOTAL	\$245,318.94

PUBLIC HEARINGS/BID OPENINGS

Bid Opening

Chief Kelly Fuller opened and read the following bids for the Miller Street Parking Lot Paving project:

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**Bid Tab for Miller Street Parking Paving @ 5:05 pm
Bid Opening: February 14, 2011**

Contractor	Bid Bond	Bid
Hills Materials Company	X	\$62,913.00
Sacrison Paving, Inc.	X	\$71,445.00
Sacrison Paving, Inc. - Alternate		\$78,520.00
Bituminous Paving, Inc.	X	\$87,413.00

Chief Fuller requested the bid opening be continued to allow the Parking and Transportation committee time to review the bids. Silvernail moved, Schroeder seconded, to continue Miller Street Paving project. Roll Call: Aye-All. Motion carried.

Bid Opening

Chief Kelly Fuller opened and read the following bids for the Siever Street Parking Lot Paving project:

**Bid Tab for Siever Street Parking Lot Paving @ 5:06 pm
Bid Opening: February 14, 2011**

Contractor	Bid Bond	Bid
Sacrison Paving, Inc.	X	\$19,728.00
Hills Materials Company	X	\$37,452.00
Bituminous Paving, Inc.	X	\$55,299.00

Chief Fuller requested the bid opening be continued to allow the Parking and Transportation committee time to review the bids. Oberlander moved, Silvernail seconded, to continue Siever Street Paving project. Roll Call: Aye-All. Motion carried.

Public Hearing

Sarah Anderson, Deadwood Chamber, requested the relaxation of open container ordinance and street closures for the Mardi Gras events on March 4 and 5, 2011. No one spoke in opposition to the requests. Silvernail moved, Peterson seconded, to approve the relaxation of the open container ordinance on Main Street from the Four Aces to the Masonic Temple from 5:00 to 10:00 p.m. on March 4, 2011. Silvernail moved, Peterson seconded, to approve the relaxation of the open container ordinance on Main Street from the Four Aces to the Masonic Temple from 5:00 to 10:00 p.m. on March 5, 2011. Roll Call: Aye-All. Motion carried.

Silvernail moved, Schroeder seconded, to approve the street closure from the Four Aces to the Masonic Temple from 6:15 to 8:00 p.m. on March 4 and 5, 2011 or until parade ends. Roll Call: Aye-All. Motion carried.

Public Hearing

Silvernail moved, Oberlander seconded, to allow the relaxation of the open container ordinance on Thursday, March 17, 2011 from 4:00 to 10:00 p.m. on Main Street from Four Aces to the Masonic Temple. Roll Call: Aye-All. Motion carried.

Silvernail moved, Schroeder seconded, to allow the relaxation of the open container ordinance on Saturday, March 19, 2011 from noon to 10:00 p.m. on Main Street from Four Aces to the Masonic Temple. Roll Call: Aye-All. Motion carried.

Silvernail moved, Schroeder seconded, to approve the street closure for a parade on Main Street from the Four Aces to the Masonic Temple on Thursday, March 17, 2011, from 4:15 to 6:00 p.m. or until parade ends. Roll Call: Aye-All. Motion carried.

Silvernail moved, Schroeder seconded, to approve the street closure for a parade on Main Street from Four Aces to the Masonic Temple on Saturday, March 19, 2011, from 6:15 to 8:00 p.m. or until parade ends. Roll Call: Aye-All. Motion carried.

Silvernail moved, Peterson seconded, to approve the street closure on Main Street from Wall Street to Deadwood Street from 1:00 p.m. to 6:00 p.m. on Saturday, March 19, 2011. Roll Call: Aye-All. Motion carried.

Public Hearing

Silvernail moved, Oberlander seconded, to approve the retail (on-off sale) wine and retail (on-off sale) malt beverage license for the Adams Museum and House, Homestake Adams Research and Cultural Center at 150 Sherman Street. Roll Call: Aye-All. Motion carried.

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POLICE/FIRE

Purchase Request

Oberlander moved, Schroeder seconded, to approve the purchase of a converter kit for video system from Kustom Signals at a cost of \$1,316.00 for the Police Department, a budgeted item. Roll Call: Aye-All. Motion carried.

Hire Request

Oberlander moved, Schroeder seconded, to approve the hiring of NJS Engineering to prepare a Floodplain Analysis for the proposed storage building located at M.S. 107 Lot 2 EX Lot 2a, (Timm Lane Cold Storage facility.) Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Employee Resignation

Silvernail moved, Oberlander seconded, to accept the resignation of Roberta Odson, trolley driver, effective February 14, 2011. Roll Call: Aye-All. Motion carried.

Employee Termination

Silvernail moved, Peterson seconded, to terminate the employment of Art Nelson, trolley driver, effective February 14, 2011. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Holiday Meeting Schedule

Mayor Toscana announced that due to the President's Day Holiday, the next regular meeting of the Deadwood City Commission would be on Tuesday, February 22, 2011, at 5:00 p.m.

Reminder - Schedule Special Meeting

Mayor Toscana requested a special meeting of the Deadwood City Commission to be held on Thursday, February 17, 2011 at 10:30 a.m. to meet with Dr. Barbara Szczerbinska from Dakota State University, requesting funding assistance.

Request Executive Session

Mayor Toscana requested an Executive Session following the Regular Session for personnel matters with possible action to be taken per SDCL 1-25-2 (1).

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA. Items will be considered but no action will be taken at this time.

Fire Department

Fire Chief Trent Mohr announced he will be stepping down as Fire Chief and Jeff Millard will be his replacement.

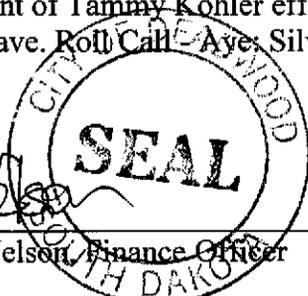
ADJOURNMENT

Silvernail moved, Schroeder seconded, to adjourn the regular session at 5:25 p.m. and convene into executive session for personnel matters with possible action to be taken. The next regular meeting will be at 5:00 p.m. on Tuesday, February 22, 2011.

Peterson moved, Silvernail seconded, to come out of executive session. Schroeder moved, Silvernail seconded, to resume regular meeting. Oberlander moved, Silvernail seconded, to terminate employment of Tammy Kohler effective immediately, direct Chief Fuller to notify Kohler, and pay accrued leave. Roll Call: Aye. Silvernail, Peterson, Schroeder, Oberlander, Toscana. Motion carried.

ATTEST:

Mary Jo Nelson, Finance Officer



DATE: 2-22-11

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

For any public notice, that is published one time:

Published once at the total approximate cost of _____.

