

REGULAR MEETING, May 26, 2009

The Regular Session of the Deadwood City Commission convened on May 26, 2009 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

Klamm moved, Schroeder seconded, to approve the minutes of May 18, 2009. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Schroeder seconded, to approve the May 26, 2009 disbursements. Roll Call: Aye-All. Motion carried.

ABC	SUPPLIES	15.88
ALL NET CONNECTIONS	REPAIRS	112.50
ALLTEL	PHONE SERV	418.56
AMERICAN RED CROSS	MANUALS	350.00
ATCO INTERNATIONAL	ALL-PRO	249.00
BH POWER	UTILITIES	10,190.18
CHAINSAW CENTER	SUPPLIES	301.38
CREATIVE PRODUCT SOURCING	SUPPLIES	48.00
CULLIGAN	WATER	21.00
DAKOTALAND DOORS	REPAIRS	157.00
DEADWOOD ECON DEVELOPMENT	INV MAY 2009	1,580.02
ENVIRONMENTAL PRODUCTS	FILTERS	25.53
GRIMM'S PUMP	TESTING	403.07
HILLS MATERIALS	BASE	83.35
HILLSIDE DISPOSAL	MAY 09 RESIDENTIAL GARBAGE	5,071.00
KIMBALL MIDWEST	SUPPLIES	198.84
MAVERICK (BLONDIES)	SUPPLIES	9.99
MOLLY CORPORATION	RIBBED STAIR TREAD	91.78
NEVE'S UNIFORMS, INC.	2 PANTS, NAME TAG-S. JOHNSEN	153.14
RAYSOR, JAMES	REIMB./TRAVEL EXPENSES/OACOMA	176.12
SCHAEFFER MANUFACTURING CO	OIL-LUBE-DIESEL TREAT-PENETRO	456.92
SD DEPT OF ENVIRONMENT & N	DRINKING WATER FEE/SDDENR	600.00
SERVALL UNIFORM AND LINEN	MATS & TOWELS	100.45
STURDEVANT'S AUTO PARTS	TAPER CUP	12.99
TEE'S PLUS	DARE RED BIKE BOTTLES	35.00
TRUGREEN CHEM-LAWN	FERTILIZE-WEED CONTROL/PARKS	1,069.00
TWIN CITY HARDWARE & LUMBE	TOOLS & RAGS	43.36
ZEP MANUFACTURING COMPANY,	CARB-CHOKE CLNR-ACCLAIM-DISP.	176.55
	TOTAL	\$ 22,150.61

ITEMS FROM CITIZENS ON AGENDA

Year of Service Awards

Mayor Toscana presented Years of Service Awards to the following employees for their years of service to the City of Deadwood. Recipients are as follows: 10-Year Awards, Dan Bridenstine, and Albert Kryger; 15-Year Award, Cliff Dower. Mayor Toscana thanked the employees for their years of service and dedication to the City of Deadwood.

Bid Results - Phase I - Rec Center Renovation Project

Jim Raysor, Public Works Director, informed the Commission of the bid opening that was held on Wednesday, May 20, 2009 at 2:00 p.m. at City Hall for Phase I of the Rec Center Renovation Project. Ainsworth Benning submitted the sole bid for \$876,100. After discussions with City Attorney and Finance Officer, a decision was made to not require Ainsworth Benning to bond this portion of the project since they are bonded for the entire project as Construction Manager at Risk, which is a cost savings of \$7,945. The project will commence on June 1, 2009.

PUBLIC HEARINGS/BID OPENINGS

Set Bid Opening - Rec Center Phase II

Silvernail moved, Schroeder seconded, to set a bid opening on June 5, 2009 at 2:00 p.m. for Rec Center Phase II Construction and Materials Only-Steel. Roll Call: Aye-All. Motion carried.

Public Hearing - Deadwood Poker Run

Blake Haverberg, Deadwood Development Company, Inc., requested a change in the street closure request for the Deadwood Poker Run on June 27, 2009. Haverberg requested that Deadwood, Lee and Sherman (at Adams Museum across to Deadwood Dicks) Streets be closed and allow traffic to exit the Miller Street lot between Packhorse Liquor and Rec Center. The City Safety Committee's recommendation was to leave the entrance/exits from the Miller Street lot to remain open, but close Sherman Street between Miller Street and Highway 14A. Cars would be directed by signage to turn

REGULAR MEETING, May 26, 2009

left out of the Miller Street lot. After much discussion, Peterson moved, Silvernail seconded, to abide by the recommendations of the Safety Committee to barricade the north side of Miller from Lee to Sherman Street from 4:00 to 10:00 p.m. Peterson moved, Schroeder seconded, to approve the relaxation of the open container ordinance for said request for same time period. Roll Call: Aye-All. Motion carried.

FINANCE

Information - Refund - 1999 Certificates of Participation

Finance Officer Mary Jo Nelson provided detailed information regarding a refund of the City's 1999 Bond Series. If the City decides to refund given the current low rates, the City would save slightly over \$500,000, if interest rates rise to the point costs exceed the benefits by the July 1, 2009 deadline the City would not proceed. A resolution will be prepared for the Commission's approval prior to the deadline.

Elks Club Raffle

Commissioner Peterson informed the Commission that the Elks are hosting the South Dakota Elks Association State Convention and conducting a raffle lottery in accordance with SDCL-22-25-25. Tickets are being sold statewide with the net proceeds from the raffle will be used to further the programs of the Benevolent and Protective Order of Elks in South Dakota. The drawing will be held October 10, 2009 at the Holiday Inn Express in Deadwood. No action taken.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDING/SAFETY

Rescind - Hire Request

Silvernail moved, Peterson seconded, to rescind the motion to hire Matthew Hodson as summer interns for the Archives Department, effective June 1, 2009. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Hire Request

Klamm moved, Silvernail seconded, to approve the hiring of Tavis Little as certified part time officer, effective May 27, 2009 at \$16.91 per hour (90% of prevailing wage.) Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Use of Trolley

Silvernail moved, Peterson seconded, to allow the trolley to travel to Lead and Cheyenne Crossing on Wednesday, June 24, 2009 from 4:00 to 8:00 p.m. for the "Tromp'n for Trash" community clean-up event along Highway 85 from the Lead-Deadwood High School to Cheyenne Crossing. Roll Call: Aye-All. Motion carried.

Use of Trolley

Silvernail moved, Peterson seconded, to allow the trolley to travel to Belle Fourche on June 3, 2009 for CDL third party license testing. Roll Call: Aye-All. Motion carried.

User of Trolley

Silvernail moved, Peterson seconded, to allow the trolley to travel outside City limits on May 28-29, 2009 for Deadwood Chamber Fam Tours. Roll Call: Aye-All. Motion carried.

Wage Increase

Silvernail moved, Peterson seconded, to approve the wage increase of Parks Department employee Trevor Tridle from \$8.50 to \$9.00 per hour, effective June 1, 2009. Roll Call: Aye-All. Motion carried.

LEGAL

Contract - Ainsworth Benning

Klamm moved, Schroeder seconded, to allow the Mayor to sign the contract with Ainsworth Benning for the retaining wall project at 58 Pleasant for \$31,840.00. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, May 26, 2009

Contract - Corr Construction

Klamm moved, Schroeder seconded, to allow the Mayor to sign the contract with Corr Construction for the retaining wall project for 316 Williams for \$55,355.00. Roll Call: Aye-All. Motion carried.

MAYOR'S BUSINESS

Proclamation

Mayor Toscana read a proclamation declaring Sunday, May 31, 2009 as Allen Sternhagen Day in the City of Deadwood. Toscana along with the City Commission commended and thanked Allen for his public service and dedication to our community.

Condolences

On behalf of the Commission and City of Deadwood, Mayor Toscana extended condolences to Roger Addington and family for the passing of his mother, Ruth Hilton.

4th & 5th Grade Triathlon

Mayor Toscana read a thank you note from Jim Phillips thanking the City for their assistance during the 4th and 5th Grade Triathlon.

ITEMS FROM MAYOR, COMMISSIONERS, DEPT. HEADS NOT ON AGENDA

Concerned Resident

Deadwood resident, Mark Speirs, expressed his concerns with the excessive speed of traffic on Van Buren and Adams Street and suggested that the City look into placing a temporary speed bump on Van Buren. Sergeant Lester said the Police Department would step up their patrolling and may place a speed trailer at this location. Speirs requested a garbage can be placed at the Engine House along with dog waste bags to keep this area presentable to the public.

ADJOURNMENT

Silvermail moved, Peterson seconded, to adjourn the regular session at 5:40 p.m. The next regular meeting will be at 5:00 p.m. on Monday, June 1, 2009.

ATTEST


Mary Jo Nelson, Finance Officer



DATE: 6-1-09

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

