

REGULAR MEETING, January 18, 2011

The Regular Session of the Deadwood City Commission convened on January 18, 2011 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, Bruce Oberlander, Joe Peterson, and Lenny Schroeder. Mayor Toscana was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Schroeder moved, Oberlander seconded, to approve the minutes of January 10, 2011. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Schroeder moved, Oberlander seconded, to approve the January 18, 2011 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	LEASE-SHOP	107.84
ABC	SUPPLIES	69.49
ACTION MECHANICAL	REV LOAN	12,895.00
ADAMS MUSEUM	2011 ALLOCATION	2,671.55
ARLETH & ASSOC	SURVEYING	1,600.00
BH CHEMICAL	MATS/REC	966.00
BH COUNCIL LOCAL GOVT	2011 ASSESSMENT	2,063.00
BH PIONEER	PUBLICATIONS	1,056.16
BH POWER	UTILITIES-GILMORE	163.82
BH SPECIAL SERVICE	CLEANING	798.00
BRIDENSTINE, DANIEL	REIMBURSE	105.99
BUTLER	PARTS	1,384.00
CAMPBELL SUPPLY	SUPPLIES	11.07
CITY OF DEADWOOD	FINAL WATER/GILMORE	194.77
COFFIELD, PAT	REIMBURSE	35.90
CULLIGAN	H2O	39.50
DEADWOOD CHAMBER	BILL LIST	75,243.29
DEADWOOD ECONOMIC DEV	2011 ALLOCATION	21,000.00
DRAGOO CABINETS	MORIAH HSE	2,149.66
FASTENAL	SUPPLIES	158.53
FLAT EARTH SIGN	REC SIGNAGE	6,780.00
FRONTIER PRECISION	EQUIPMENT	1,234.75
GOLDEN WEST	REPAIRS/PAGER	1,066.25
GREAT PLAINS CHEMICAL	CHEMICALS	360.00
HCW, INC.	REV LOAN	3,567.44
HERMOSA ARTS & HISTORY	GRANT	20,516.00
HILLSIDE DISPOSAL	DUMPSTERS	680.00
HOMESTAKE OPERA HOUSE	GRANT	12,000.00
INTERSTATE BATTERY	BATTERIES	240.00
J. SCULL CONSTRUCTION	DAYS 76 PRJ	267,572.25
JACOBS WELDING	PARTS	1,269.37
LAKER CHEMICAL	FERTILIZER	609.00
LC REGISTER DEEDS	GRANT	1,307.00
LC TREASURER	TROLLEY REGIS	314.50
LAWRENCE TITLE	TITLE SRCH	25.00
LEAD-DWD SANITARY DIST	GILMORE	81.84
LYNN'S	SUPPLIES	9.60
MOHR, TRENT	REIMBURSE	150.00
MDU	UTILITIES GILMORE	830.01
NAPA	SUPPLIES	737.23
NATIONAL FIRE CODES	SUBSCRIPTION	832.50
NEIGHBORHOOD LENDING SERV	CLOSING COSTS	92.75
NEVE'S	UNIFORMS	269.29
NHS OF THE BH	BLOCK CLUBS	6,478.70
NORTHWEST PIPE	PARTS	394.92
OTIS ELEVATOR	SERV CONT	1,721.28
POWERPLAN	WINDSHIELD	280.00
PRESERVE SD	GRANT	13,200.00
SABO CONST	REV LOAN	6,712.50
SD DEPT LABOR	UNEMPLOYMT BENFTS	861.03
SERVALL	SUPPLIES	139.50
SD PLANNERS ASSOC	MEMBERSHIP	55.00
SOUTH SIDE SERV	BATTERY	235.65
SOUTHSIDE OIL	FUEL	26,288.39
ST. JOHN'S EPISCOPAL CHURCH	GRANT	2,921.67
TWILIGHT FIRST AID	SUPPLIES	167.00
TC HARDWARE	TIMER	16.99
VERENDRYE MUSEUM INC.	GRANT	585.00
VICTIMS OF VIOLENCE	11 DONATION	1,000.00
WASTE CONNECTIONS	GB SERV	7,167.25
WINTER & COMPANY	FINAL PYMNT	6,572.50
	TOTAL	\$518,055.73

ITEMS FROM CITIZENS ON AGENDA

Service Award

Chief Mohr presented a service award to Deadwood Volunteer Firefighter Mike Klamm for twenty-five years of service. Commissioner Silvernail and Chief Mohr thanked Mike for his years of service and dedication to our community.

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Fire Department - Archive Project

Chief Mohr informed the Commission of the archival project with historical photographs and official reports that the Fire Department has had in their possession. Mohr said Lois Pidde and Mike Runge have been scanning photos, official reports, and copying to create books so they can be given to the Adams Museum and Archives Department. Mohr thanked Historic Preservation for funding this project and thanked Pidde and Runge for all their hard work and dedication to this project.

PUBLIC HEARINGS/BID OPENINGS

Set Bid Opening

Schroeder moved, Peterson seconded, to set a bid opening at 5:05 p.m. on February 14 for Miller Street Parking Lot Paving project. Roll Call: Aye-All. Motion carried.

Set Bid Opening

Schroeder moved, Oberlander seconded, to set a bid opening at 5:06 p.m. on February 14 for Siever Street Parking Lot Paving project. Roll Call: Aye-All. Motion carried.

FINANCE

Payment Request

Peterson moved, Schroeder seconded, to approve the 2011 allocation of \$2,500.00 to the Northern Hills Alliance for Children, to be paid from the General Fund, a budgeted item. Roll Call: Aye-All. Motion carried.

Payment Request

Peterson moved, Schroeder seconded, to approve the payment of \$4,000.00 to Neighborworks for the 2011 Campaign for Home Ownership, to be paid from the Bed and Booze Fund, a budgeted item. Roll Call: Aye-All. Motion carried.

Resolution 2011-05

Peterson moved, Oberlander seconded, to approve Resolution 2011-05 to Establish Cash Designation in Certain City Funds. Roll Call: Aye-All. Motion carried.

Resolution 2011-05

A RESOLUTION TO ESTABLISH CASH DESIGNATIONS

Be it resolved by the Deadwood City Commission that the City of Deadwood approved the establishment of cash reserves in the following funds for capital outlay purposes per SDCL 9-21-14.1 as of December 31, 2010:

Business Improvement District 1-6 Designated for Parking: \$370,413.00
General Fund Designated for Fire Truck: \$307,000.00
Business Improvement District #7 Designated for Convention Center: \$300,000.00
Parking and Transportation Designation for Trolley Replacement: \$250,000.00

Dated this 18th day of January, 2011.

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

City of Deadwood

/s/ Francis Toscana, Mayor

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Property Tax Abatement

Peterson moved, Oberlander seconded, to allow the Mayor to sign the property tax abatement for Parcel #:30025-08600-010-10, North 55' of Lot 1, Block M (Gilmore Property.) Roll Call: Aye-All. Motion carried.

Payment Request

Peterson moved, Schroeder seconded, to approve the budgeted 2011 allocation for Teen Court for \$8,500.00 (\$4,000 from Police budget, \$4,500 from Commission budget.) Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING/ZONING/PUBLIC BUILDINGS/SAFETY

Tree Ring Analysis Results

Historic Preservation Officer Kevin Kuchenbecker informed the Commission that Dr. Peter Brown, Rocky Mountain Tree-Ring Research has identified dates and created a display of wood cross sections of logs that were unearthed from the mining shaft during the 1997 Deadwood Broadway Parking structure project. The wooden cribbing known as a windlass from placer mining was dismantled and shipped to the Black Hills Mining Museum in Lead. Fourteen samples were collected and death dates

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on the timbers confirm that the growth ended in 1876. These cross section timbers will be displayed at the HARC, Days of 76 Museum, and Black Hills Mining Museum.

Hills Interiors - Mt. Moriah

Oberlander moved, Schroeder seconded, to enter into a contract with Hills Interiors to install carpet at the Mt. Moriah Interpretive Center at a cost of \$3,684.58, to be paid from the Mt. Moriah fund. Roll Call: Aye-All. Motion carried.

Deadwood Electric - Mt. Moriah

Schroeder moved, Peterson seconded, to enter into a contract with Deadwood Electric to install track lighting at the Mt. Moriah Interpretive Center at a cost of \$2,183.07, to be paid from the Mt. Moriah fund. Roll Call: Aye-All. Motion carried.

Flat Earth Sign - Mt. Moriah

Schroeder moved, Peterson seconded, to enter into a contract with Flat Earth Sign and Art Company to enhance the interpretive panels at the Mt. Moriah Interpretive Center at a cost of \$9,260.00, to be paid from Historic Preservation Public Education fund. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Purchase Request

Schroeder moved, Oberlander seconded, to approve the purchase of 5,500 gallons of premium fuel at a cost of \$2.94 per gallon and 4,000 gallons of diesel fuel at a cost of \$2.95 per gallon from Southside Oil. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Fire Department Roster

Oberlander moved, Schroeder seconded, to remove Karl Freed from the Fire Department Roster effective January 11, 2011. Roll Call: Aye-All. Motion carried.

Payment Request

Oberlander moved, Schroeder seconded, to approve the payment for the State of South Dakota Bureau of Information and Telecommunications \$2,250.00 for teletype service from January 1 through June 30, 2011, to be paid from Police Department budget. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

State Drug/Alcohol Policy

Schroeder moved, Peterson seconded, to allow the Mayor to sign the South Dakota Department of Transportation Statewide Drug and Alcohol Policy, revised January 4, 2011. Roll Call: Aye-All. Motion carried.

Repair Request

Schroeder moved, Peterson seconded, to approve the payment of \$1,058.00 to General Service Garage for the repairs to the plow truck for the Parks Department. Roll Call: Aye-All. Motion carried.

Donation - Rec Center

Oberlander moved, Schroeder seconded, to approve the donation of one three-month single Rec Center pass for the Adams Museum and House Calamity's Shindig auction fundraiser. Roll Call: Aye-All. Motion carried.

ITEMS FROM CITIZENS NOT ON AGENDA. Items will be considered but action will be taken at this time.

Trolley Service - The Lodge at Deadwood

Jim Van Den Eykel, downtown business owner, appeared before the Commission to ask the status of the arrival of the new trolley and the operation schedule, which will provide service The Lodge at Deadwood. Bob Nelson Sr., Trolley Manager, said the new trolley is scheduled to arrive in mid February and service The Lodge at Deadwood is planned for the first week in March. Nelson said that the new trolley will be located in the Interpretive Parking Lot and is scheduled to pick up on the half hour with The Lodge pick up on the hour for 13 hours per day from 11:00 a.m. to midnight, 7 days per week. Business owners asked why the Interpretive Parking Lot was selected for the pick up spot and not downtown, Nelson replied that this is a neutral pick up spot and to eliminate the potential bickering

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from the downtown business owners. Van Den Eykel asked if the schedule is firm or if it is open for suggestions and discussion. After much discussion, the downtown business owners will attend the next Parking and Transportation committee meeting on Thursday, January 20, 2011 to discuss this matter.

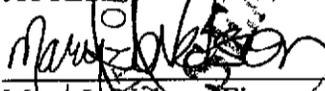
Snow Removal Policy - Downtown Businesses

Dale Berg with Berg Jewelry appeared to discuss the City's snow removal policy and procedures. Jim Raysor, Public Works Director, discussed the snow removal policy in detail. Berg asked specifically about the top level of the Broadway Parking Ramp and that it was not plowed on New Year's Eve. Raysor apologized and explained that due to the inclement weather, a broken piece of equipment and employee vacations they did not plow the top level of the ramp. Mike McShane, Deadwood Thymes, said that snow removal is very important to Deadwood due to it being a tourist town and the City should have blackout dates for employee vacations. Raysor said he understands the importance of snow removal and added that the City wants to provide the best service for everyone involved. Mike Trucano thanked the City crews for all their hard work and added that no one moves snow as well as the City of Deadwood.

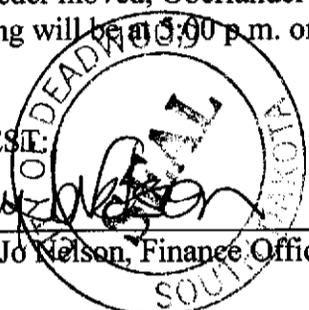
ADJOURNMENT

Schroeder moved, Oberlander seconded, to adjourn the regular session at 5:45 p.m. The next regular meeting will be at 5:00 p.m. on Monday, January 24, 2011.

ATTEST:



Mary Jo Nelson, Finance Officer



DATE: 1-24-11

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 _____.