REGULAR MEETING, December 27, 2010

The Regular Session of the Deadwood City Commission convened on December 27, 2010 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. All motions passed unanimously unless otherwise stated. Mayor Toscana was absent.

APPROVAL OF MINUTES

Schroeder moved, Peterson seconded, to approve the minutes of December 20, 2010. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Schroeder moved, Oberlander seconded, to approve the December 27, 2010 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MO MAINT	350.10
ABC BUSINESS	FURNITURE	1,654.97
BH MINING MUSEUM	GRANT	1,673.31
BH POWER	UTILITIES	15,258.96
BUTLER	KIT	92.74
CALIFORNIA CONTRACTORS	TOOLS	102.26
CHAMBERLIN ARCHITECTS	DAYS 76 PRJ	737.00
COFFIELD, PAT	REIMBURSE	6.13
DAKOTALAND/PYLE HOUSE	GRANT	6,300.00
DWD-LEAD ARTS COUNCIL	SPONSORSHIP	500.00
FASTENAL COMPANY	SUPPLIES	518.20
GOLDEN WEST TECHNOLOGIES,	COMPUTER ISSUES	317.50
GREEN PROVENCE	3 BX ENVIRO-MELT	437.45
HAWKI, KEN	REIMBURSE	29.05
J. SCULL CONST	DAYS 76 PRJ	110,154.60
JULIN, SUZANNE	HIST PRJ	575.00
KNOLOGY	SERVICE	1,468.21
KUCHENBECKER, KEVIN	REIMBURSE	43.01
LC HISTORICAL	GRANT	37.51
LC REGISTER DEEDS	FILING FEE	1,272.56
NATIONAL TRUST	MEMBERSHIP	115.00
NELSON, ROBERT JR.	REIMBURSE	18.00
NEVE'S	UNIFORMS	626.73
OFFICE DEPOT	SUPPLIES	58.51
OVERHEAD DOOR CO.	REPAIRS	598.05
PETERSON, VIRGINIA	REIMBURSE	45.00
PITNEY BOWES	RENTAL	315.00
PITNEY BOWES INC	POSTAGE	500.00
PONTIUS, JERRY	CARTRIDGES	150.24
PUBLIC SAFETY EQUIP	EQUIPMENT	783.00
ROYAL ELECTRIC	ALARM-PD	1,674.17
SD DENR	RENEWAL	12.00
SD WATER-WASTE	RENEWAL	10.00
SPECIALTY VEHICLES	PANEL	215.96
TC HARDWARE	KEYS	3.18
UNIVERSITY PRODUCTS	SUPPLIES	456.29
WESTERN STAR, INC.	REPAIRS	89.00
	TOTAL	**$147,198.69**

ITEMS FROM CITIZENS ON AGENDA

61 Taylor - Snow Removal Bill (Continued 12/20/2010)

Schroeder moved, Oberlander seconded, to approve the reduction for the snow removal bill for Sheila Alexopoulos to $208.00 (2 hours at $71.50, $15.00 bag of salt and City snow removal fee of $50.00.) Roll Call: Aye-All. Motion carried.

PUBLIC HEARINS/BID OPENINGS

Set Public Hearing

Schroeder moved, Oberlander seconded, to set a public hearing on January 10, 2011 at 5:05 p.m. for Special Full Temporary Liquor License at the Masonic Temple for the Deadwood Volunteer Fire Department event on February 19, 2011. Roll Call: Aye-All. Motion carried.

FINANCE

Request Correction - Minutes for December 13, 2010

Peterson moved, Schroeder seconded, to approve the correction to the City Commission minutes for December 13, 2010: Item regarding Mt. Moriah Concession should be $5,010, not $5,010 per month. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, December 27, 2010

HISTORIC PRESERVATION/PLANNING/ZONING/PUBLIC BUILDINGS/SAFETY

Contract - Renee Boen
Oberlander moved, Schroeder seconded, to allow the Archives Department to enter into a contract with Renee Boen to perform an assessment of the new laboratory/storage facility, cost not to exceed $4,000 and to be paid from the 2010 Archives budget. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Terminate Employment
Oberlander moved, Schroeder seconded, to terminate the employment of Verla Little, part time officer, effective December 1, 2010. Roll Call: Aye-All. Motion carried

Fire Department Roster
Oberlander moved, Schroeder seconded, to accept the following as provisional firefighters effective January 1, 2011: Lee Harstad, Karl Freed, Tony Biesiot, and Jason Rakow. Roll Call: Aye-All. Motion carried.

Travel Request
Oberlander moved, Schroeder seconded, to allow four (4) instructors from the Fire Department to attend the Instructor's Conference in Pierre on January 15-16, 2011, costs not to exceed $650.00. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Wage Increase
Silvernail moved, Peterson seconded, to approve the wage increase for trolley driver Jim Sternhagen from $9.00 to $10.00 after completion of three year's of service, effective December 26, 2010. Roll Call: Aye-All. Motion carried.

ADJOURNMENT
Oberlander moved, Schroeder seconded, to adjourn the regular session at 5:10 p.m. The next regular meeting will be at 5:00 p.m. on Monday, January 3, 2011.

ATTEST:

Mary Jo Nelson, Finance Officer

DATE: 1-3-10

BY: Francis A. Toscana, Mayor

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