

EXECUTIVE SESSION/REGULAR MEETING, December 29, 2008

The Regular Session of the Deadwood City Commission convened on December 29, 2008 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, Georgeann Silvernail and Lenny Schroeder. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Klamm seconded, to approve the minutes of December 22, 2008. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Schroeder seconded, to approve the December 29, 2008 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MO MAINTENANCE	537.71
ABC	SUPPLIES	73.61
ALLTEL	PD PHONE SERVICE	271.18
BH PIONEER	12 MO RENEWAL	101.89
BH POWER	ELECTRICITY/PUB BLDGS	10,923.08
CENTRAL PARTS	MOTOR	155.51
CITY OF LEAD	2008 OUTSIDE DW GRANT	4,625.00
CONRADS BIG "C"	REBUILD LAMPPPOST	540.97
CRUM ELECTRIC	SCADA RADIO	392.07
CULLIGAN	WATER	37.50
D & D ELECTRIC	COMPUTER REPAIRS	225.00
DAKOTA GRAPHICS	TROLLEY SCHEDULES/MAPS	539.00
DEADWOOD CHAMBER	BILL LIST	10,000.00
DRAGOO CABINETS	DISPLAY CASES-VISITOR CNTR	3,604.68
FARMER BROTHERS	OFFICE SUPPLIES	37.86
FORENSIC PRODUCTS	SUPPLIES	234.00
FOUR ACES	REFUND OF OVERPAYMENT	2,431.78
HEWLETT-PACKARD CO	DOCKING STN, BATTERY, CASE	851.00
HSBC BUSINESS SOLUTIONS	ARCHIVES - CAMERA LENS	564.99
JULIN, SUZANNE	ORAL HISTORY PROJECT	2,200.00
LC TREASURER	ABAN VEH TITLE	10.00
M & T FIRE-SAFETY	DRAGER BYPASS ASSEMBLY	138.00
MAVERICK ENTERPRISES	POLISH	55.68
MORRIS TOWING	12/18 SNOW TOW - STEWART	79.50
NEVE'S	MOCK TURTLENECKS	111.80
PAPER DIRECT	OFFICE SUPPLIES	115.28
PASTPERFECT SOFTWARE	SOFTWARE RENEWAL	424.00
PETTY CASH-FINANCE	REIMB POSTAGE	36.55
PITNEY BOWES	DEC RENTAL FEE	315.00
PRESERVE SOUTH DAKOTA	SPRING 2007 ADVERTISEMENT	220.00
RADENSLEBEN, ROBERT	SAFETY REIMB	72.93
REIF, SCOTT D.	SAFETY REIMB	200.00
RUNGE, MIKE	REIMB-EXPENSES	175.69
SCI ENGINEERING	PARTIAL PAYMENT-FINAL INV	6,188.50
SERVALL	MATS & TOWELS	85.50
SOUTH DAKOTA PUBLIC HEALTH	COLIFORM TESTING	24.00
TEMPERATURE TECHNOLOGY	QUTRLY MAINT	1,102.50
TRIPLE K TIRE	REPAIRS	251.50
TROPHY AWARDS	BLUE ACRYLIC CARVED TOWER	128.31
TWIN CITY HARDWARE	SUPPLIES	181.66
UMENTHUM, KEITH	LUNCHES/GIS CLASS-3 DAYS	27.00
WESTERN COMMUNICATIONS, IN	MICROPHONES/FLEET RADIOS	77.00
YELLOW PAGES INC.	YELLOW PAGES LIST/MT. MORIAH	167.00
	TOTAL	\$ 48,534.23

PARKS/RECREATION/TROLLEY

Wage Increase

Silvernail moved, Peterson seconded, to approve the wage increase for Chelsie Hart, Assistant Rec Center Manager from \$10.00 per hour to \$10.74 per hour effective December 27, 2008, after two years as Assistant Manager. Roll Call: Aye-All. Motion Carried.

MAYORS BUSINESS

Proclamation - Officer Gary Gould

Mayor Toscana read a proclamation proclaiming January 2, 2009 to be Officer Gary Gould Day in the City of Deadwood. Toscana along with the City Commission thanked Gary for his years of service for the Deadwood Police Department and wished him well with his retirement. A reception will be held in his honor in the Commission Chambers starting at 2:00 p.m. on January 2, 2009.

Wishing Everyone a Happy New Year

Mayor Toscana and the City Commissioners would like to wish the staff and the City of Deadwood residents a very Happy New Year.

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Request Executive Session

Mayor Toscana requested an Executive Session following the Regular Session for personnel matters with no action to be taken.

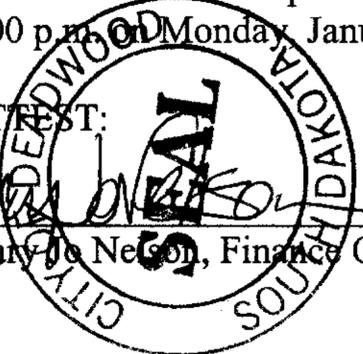
Water Main Break Update

Jim Rasyor gave an update on the water main break on Burnham and Pioneer Way and the City crews hope to have this repaired by the end of the week.

ADJOURNMENT

Silvernail moved, Klamm seconded, to adjourn the regular session at 5:10 p.m. and convene into executive session for personnel matters with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, January 5, 2008.

ATTEST:


Mary Jo Nelson
Mary Jo Nelson, Finance Officer

DATE: 1-5-09

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