

REGULAR MEETING/EXECUTIVE SESSION, March 31, 2008

The Regular Session of the Deadwood City Commission convened on March 31, 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, Nyla Griffith, Mike Klamm, Georgeann Silvernail and Mark Speirs. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Speirs seconded, to approve the minutes of March 24, 2008 with a correction to the retaining wall bid opening. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Speirs moved, Griffith seconded, to approve the March 31, 2008 disbursements. Roll Call: Aye-All. Motion carried.

ADAMS MUSEUM	2008 ADAMS HOUSE BUDGET	3,982.46
ALLTEL	PD BAG PHONES	420.18
AMERICAN TECHNICAL	HARC BULDING RENOVATION	471.00
BLACK HILLS PHYSICAL THER	EGONOMIC EDUCATION 1.5 HRS	187.50
BLACK HILLS POWER	ELECTRICITY/PUBLIC BUILDINGS	10,804.87
BLACK HILLS SPECIAL SERV	TROLLEY CLEANING	1,953.00
BLACK HILLS WEEKLY GROUP	LIBRARY AD	34.72
BLONDIE'S IGA	TAX FROM INVOICE #030708RC	31.27
CHEMSEARCH	CEMENT PATCH KIT/PARKS DEPT.	467.28
CLEMENT COMMUNICATIONS	SAFE ATTITUSE POSTER PROGRAM	420.68
CRIMSON FIRE	FIRE ENGINE	346,054.00
CULLIGAN	50# BAG OF SALT	51.00
DAKOTA GRAPHICS	BUSINESS CARDS/K UMENTHUM	265.00
DEADWOOD CHAMBER	MARCH BILL LIST	9,281.78
DEADWOOD ECONOMIC DEVEL	TURBIVILLE SALARY	1,580.02
DEADWOOD HOME CENTER	STRAIGHT SNIPS/STREETS	157.16
DREAM DESIGN INTL., INC	ST. AMBROSE CEMETERY	2,310.00
DSI	WIRE-FREIGHT/SCADA SYSTEM	106.94
ELAN FINANCIAL SERVICES	SOFTWARE	23.27
ENERGY ELECTRIC COMPANY	ST LGT REPAIR/LABOR-MATERIAL	479.40
ENVIRONMENTAL PRODUCTS	FILTERS/PUBLIC BUILDINGS	316.04
ESRI	GIS SOFTWARE MAINTENANCE	9,886.30
FASTENAL COMPANY	WIRE AND GRINDING WHEELS	41.64
FOX, TERESA	NEWSPAPER INDEXING MAY 1899	1,500.00
GOLDEN WEST	ENGINEER LABOR REG	133.87
GREAT WESTERN TIRE	LABOR-PARTS/938 G LOADER	241.45
HEWLETT-PACKARD COMPANY	ARCHIVES LAPTOP	2,723.00
HILLSIDE DISPOSAL	MARCH 2008 RESIDENTIAL GARBAGE	5,071.00
JACOBS PRECISION WELDING	6' OF 5/8" HR ROUND/PARKS DEPT	596.68
JESSICA LYNN MARSHALL	REIMBURSE 1ST PRT LFGRD CERT	50.00
KEITH UMENTHUM	LUNCH/SD BUILDING OFFICIALS	9.00
KIMBALL MIDWEST	CONNECTORS-RINGS-SCOTCHLOK	202.27
KNOLOGY	PHONE SERVICE/HISTORY CENTER	1,165.33
LANCE ENGINEERING	SELBIE RETAINING WALL	380.00
LAWRENCE COUNTY REGISTER	FILING FEE	38.00
LAWRENCE COUNTY TREASURER	TAXES FOR BLONDIES	6,761.02
LAWSON PRODUCTS, INC.	4000 MLCITRW/PUM HAND CLEANER	38.47
LEAD DEADWOOD SANITARY	CITY SHARE OF WATER STUDY	208.33
LEAD-DEADWOOD REGIONAL	DRUG TESTING	118.00
M & T FIRE AND SAFETY	MAN SAVER BAR,RIGID RCKR, CHN	426.62
NELSON, MARY JO	MILEAGE TO ANNUAL REPORT WRKSH	259.21
NORTHWEST PIPE	CLOSE GALVE NIPPLE	61.64
PETTY CASH/HISTORIC PRES	PETTY CASH SYMPOSIUM 2008	200.00
PONTIUS, JERRY	SUPPLIES FOR FIRE DEPT	152.30
RAPID DELIVERY	ARCHIVES DELIVERY	8.40
RECREATION SUPPLY CO	POOL MAINTENANCE ITEMS	111.30
RUSHMORE SAFETY SUPPLIES	RUSHMORE SAFETY SUPPLIES	261.27
SCI ENGINEERING	ARCHITECTURAL SURVEY	7,870.75
SCULL CONSTRUCTION	HARC RENOVATION	51,260.49
SERVALL	MATS, TOWELS,BAG	41.20
SHARE CORP	RUBBER IN A CAN-CITRA SOLVE	629.13
SOUTH DAKOTA COMMISSION	MARCH 2008 CITY NICKELS	14,091.18
SOUTH DAKOTA FIRE CHIEF'S	MEMBERSHIP DUES FOR IAFC	215.00
SOUTH DAKOTA STATE HIST	ANNUAL MEMBERSHIP	45.00
STRETCH'S	(2) TOOL BOXES/STREET TRUCKS	457.80
SUMMIT SIGNS	PRKING RAMP SIGN	75.00
SUPERIOR SANITATION	CAMERA 28 TAYLOR AVENUE	450.00
THE BRAUN CORPORATION	ASSY BLOCK GUIDE PLATFORM STOW	39.52
TOMFORD, TERESA	REIMBURSE FOR DENTAL PREMIUMS	60.54
TOMS, DON	TRANS LAWRENCE CO LEDGER	1,152.00
TRENT RACHETTO	REIMBURSE 1/2 DEDUCTIBLE (KRY	750.00
TRIPLE K TIRE & REPAIR	DIAGNOSTIC, BRAKE FLUID	534.50
TSP THREE, INC.	ENGINEERING/RODEO GRNDSTND	2,329.01
TWIN CITY HARDWARE	BLUE MINI MAG COMBO	954.48
WESTERN STAR, INC.	SERVICE/WTR DEPT. OH DOOR	229.75

TOTAL

\$ 491,228.02

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ITEMS FROM CITIZENS ON AGENDA

Golden West - Fiber Optic Cable

Terry Bradner representing the Wall branch of Golden West appeared before the Commission to request an easement from the City of Deadwood to install a fiber optic cable for the Sandford Underground Lab in Lead. Bradner explained the cable would follow Highway 85 through Deadwood and would be incorporated in with the ditch work for the lighting project along the Mickelson Trail. Bradner said they have contacted the South Dakota Department of Transportation and one private property owner and have obtained their approval. Jim Raysor, Public Works Director expressed his concerns with the proposed ditching in the Interpretive Parking Lot during the months of June/July and Bradner reassured Raysor they would complete this section as soon as possible. Mayor Toscana directed Jim Raysor and City Attorney Jason Campbell to prepare an easement for the Commission's approval.

PUBLIC HEARING/BID OPENINGS

Public Hearing

Silvernail moved, Speirs seconded, to approve the application for the special malt beverage and wine license for the Historic Preservation Symposium on April 4, 2008 at the Masonic Temple. Roll Call: Aye-All. Motion carried.

Set Public Hearing

Speirs moved, Silvernail seconded, to set a public hearing on April 14, 2008 at 5:15 p.m. for Days of 76 events. Roll Call: Aye-All. Motion carried.

FINANCE/HISTORIC PRESERVATION

Accept 2007 Annual Financial Report

Mayor Toscana thanked Finance Officer Mary Jo Nelson for all her hard work preparing the City of Deadwood's 2007 Annual Financial Report. Mayor Toscana requested this item be continued to the April 7, 2008 meeting to allow the Commission more time to review this report.

Payment Request

Toscana explained that each year the City pays in to the SDML Work Comp Fund based on the anticipated payroll, and that amount is adjusted after an audit of the actual payroll. He is requesting permission to make payment for the audited adjustment in the amount of \$8,244. Silvernail moved, Speirs seconded, to approve payment of \$8,244 to the SDML Work Comp Fund for the adjusted 2007 contribution. Roll Call: Aye - All. Motion carried.

Insurance Coverage

Klamm moved, Silvernail seconded, to authorize payment of the \$2,500 annual premium to Coburn Insurance for the 2008 fire truck for comprehensive and collision coverage. Roll Call: Aye - All. Motion carried.

STREETS/WATER

Training Request

Speirs moved, Silvernail seconded, to allow Donovan Renner, Bob Nelson Jr., and Randy Pfarr to attend the water and wastewater annual refresher training in Spearfish on April 15-17, 2008 and the use of a City vehicle. Roll Call: Aye-All. Motion carried.

Travel Request

Speirs moved, Silvernail seconded, to allow Jim Raysor to travel to Oacoma on April 30, 2008 to attend the South Dakota Water and Waste Water Association Planning Session meeting, and the use of a City vehicle. Roll Call: Aye-All. Motion carried.

Change Order - Mickelson Trail Project

Speirs moved, Klamm seconded, to approve the change order for the payment of excise tax in the amount of \$1,656 to Muth Electric for the Mickelson Trail lighting project. Roll Call: Aye-All. Motion carried.

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Rescind Hiring

Speirs moved, Silvernail seconded, to rescind the hiring of Jesse Nichols as a part time temporary employee in the Street Department. Roll Call: Aye – All. Motion carried.

Repair Request

Speirs moved, Griffith seconded, to approve the hiring of DMI to repair the dozer located at the WASP rubble site, costs not to exceed \$1,000, to be paid from the WASP fund. Roll Call: Aye – All. Motion carried.

POLICE/FIRE

Hire Request

Klamm moved, Speirs seconded, to approve the hiring of Carmella Varriano for the Ordinance Officer position effective April 14, 2008 at \$12.32 (90% of prevailing wage) pending completion of drug testing. Roll Call: Aye - All. Motion carried.

Travel Request Substitution

Klamm moved, Silvernail seconded, to allow Carmella Varriano to attend the Animal Control Conference in Huron April 15-18, 2008, replacing Teri Tomford as previously approved on January 28, 2008. Requesting \$470.00 and use of a City vehicle. Roll Call: Aye - All. Motion carried.

PARKS/RECREATION

Employee of the Year

Commissioner Griffith congratulated Parks Department employee Trent Rchetto for his recognition of "Employee of the Year Award."

MAYORS BUSINESS

Request Executive Session

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

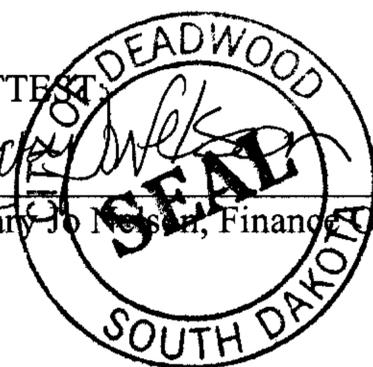
Mayor Toscana requested an Executive Session following the Regular Session for contractual matters with no action to be taken.

ADJOURNMENT

Speirs moved, Toscana seconded, to adjourn the regular session at 5:30 p.m. and convene into executive session for personnel matters with no action and for contractual matters with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, April 7, 2008.

ATTEST:


Mary Jo Nelson, Finance Officer



DATE: 4/7/08

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

