

EXECUTIVE SESSION/REGULAR MEETING, December 28, 2009

The Regular Session of the Deadwood City Commission convened on December 28, 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

Silvernail moved, Schroeder seconded, to approve the minutes of December 21, 2009. Roll Call: Aye-All. Motion carried.

Addition to Agenda

Mayor Toscana requested an addition to the agenda. Silvernail moved, Klamm seconded, to approve the addition under Legal Business requesting the Mayor to sign the 2010 Parking Lease Agreement between the City of Deadwood and South Dakota Gaming Commission.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Schroeder seconded, to approve the December 28, 2009 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MO MAINT	405.27
ABC	SUPPLIES	22.48
ALBERTSON ENGINEERING	RETAIN WALL	3,221.34
ALCO	SUPPLIES	74.99
BH HISTORIC PRESERVATION	2009 GRANT	1,805.48
CULLIGAN	SUPPLIES	14.50
DAKOTA CUSTOM WOODWORKS	COUNTER TOP	1,180.00
DEADWOOD CHAMBER	BILL LIST	5,500.00
DEADWOOD HOME	PAINT GRANT	92.46
DIVERSIFIED INSPECTIONS	LADDER	1,403.40
FARMER BROTHERS	SUPPLIES	46.08
GAYLORD BROS.	SUPPLIES	487.28
GOLDEN WEST	COMPUTER	1,127.00
HCW, INC.	BASEMENT PROJECT	11,049.05
MEDIA SUPPLY	SUPPLIES	230.90
NEBRASKA STATE HISTORICAL	COPIES	9.00
PITNEY BOWES	RENTAL FEE	315.00
PRINT FILE	SUPPLIES	230.80
RADIO ENGINEERING	SUPPLIES	230.63
SERVALL	SUPPLIES	275.11
SOCIETY OF BH PIONEERS	PUBLICATION	2,000.00
SD DEPT TOURISM	REG FEE	165.00
SD PUBLIC ASSURANCE	INSURANCE	1,565.40
SUMMIT	SIGNS	90.00
BH PLAYHOUSE	2009 GRANT	7,921.06
TWILIGHT	SUPPLIES	81.65
TC ANIMAL SHELTER	PROCEEDS	105.35
TC HARDWARE	SUPPLIES	215.57
US POST OFFICE	POSTAGE H2O BILLS	180.08
	TOTAL	\$ 40,044.88

ITEMS FROM CITIZENS ON AGENDA

Pro Rental Management - Gillmore Property

Deb Baker with Pro Rental Management appeared before the Commission requesting that the City enter into an agreement for the property management of the Gillmore Apartments. In November, the City obtained this property and Mayor Toscana explained that Pro Rental Management has been the property manager since 2002. Toscana requested that a revision be made to the Agreement stating that if the City sells the property the Agreement between the City Deadwood and Pro Rental Management would be terminated. Ms. Baker agreed to the requested revision. Ms. Baker said her rental management fee is \$560.00 and requested an increase to \$600.00 per month plus sales tax. Baker said she would provide the Finance Officer with monthly financial statements. Commissioner Peterson explained that the City is exempt from paying sales tax. Property taxes were discussed and the Finance Office will check with the County on this matter. Historic Preservation Officer Kevin Kuchenbecker said an inspection of the property has been completed and a report is being prepared for the Commission. Toscana said that the City has obtained insurance on the property and Ms. Baker requested a copy of the certificate of insurance. Toscana asked who is responsible for snow removal and Baker replied Pro Rental Management. Repairs and painting were discussed, and Kuchenbecker said these items would be addressed in the report. Silvernail moved, Peterson seconded, to allow the Mayor to sign the agreement between the City of Deadwood and Pro Rental Management with the revision stating that if the City sells this property the agreement would be terminated and to increase the rental management fee from \$560.00 to \$600.00 per month. Roll Call: Aye-All. Motion carried. Mayor Toscana appointed a committee to review the property and make recommendations to the Commission whether the City should own, rent, sell, or lease this building. The committee members

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are as follows: Joe Peterson, Lennie Schroeder, Kevin Kuchenbecker, Mary Jo Nelson, Jason Campbell, Darin Derosier, and Ronda Feterl.

PUBLIC HEARINGS/BID OPENINGS

Public Hearing - Ordinance #1123

This being the time and place for the public hearing on Ordinance #1123 on the Intent to Continue Business Improvement District Nos. 1, 2, 3, 5 and 6 for 2010, no one appeared in opposition.

Public Hearing - Ordinance #1124

This being the time and place for the public hearing on Ordinance #1124 to Continue Business Improvement District No. 7, no one appeared in opposition.

Set Bid Opening

Klamm moved, Silvernail seconded, to set a bid opening for the heating system at the Fire Hall at 5:05 p.m. on January 25, 2010. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Travel Request

Klamm moved, Silvernail seconded, to allow four firefighters to attend the South Dakota Fire Service Instructors Conference in Pierre on January 9-10, 2010, costs not to exceed \$864.00. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Parking Lease - South Dakota Gaming Commission

Klamm moved, Silvernail seconded, to allow the Mayor to sign the 2010 Parking Lease Agreement between the City of Deadwood and the South Dakota Gaming Commission for 14 Broadway Ramp Spaces at \$1,400.00 per month. Roll Call: Aye-All. Motion carried.

Request Executive Session

City Attorney Jason Campbell requested an Executive Session following the Regular Session for contractual matters with no action taken.

MAYORS BUSINESS

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.

ADJOURNMENT

Silvernail moved, Klamm seconded, to adjourn the regular session at 5:23 p.m. and convene into Executive Session for contractual matters with no action taken. The next regular meeting will be at 5:00 p.m. on Monday, January 4, 2010.

ATTEST:



Mary Jo Nelson, Finance Officer

DATE: 1-4-10

BY: 

Francis A. Toscana, Mayor

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

