EXECUTIVE SESSION/REGULAR MEETING, September 14, 2009

The Regular Session of the Deadwood City Commission convened on September 14, 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, Peterson seconded, to approve the minutes of September 8, 2009. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Schroeder moved, Klamm seconded, to approve the September 14, 2009 disbursements. Roll Call: Aye-All. Motion carried.

ADAMS MUSEUM	PUBLIC ED	2,411.53
AMERICAN TECHNICAL SERVICE	INSPECT-REC CENTER	5,455.00
BH POWER & LIGHT	ELETRICITY	32.49
BH PURE	RENTAL	65.00
BRIDENSTINE, DANIEL	REIMBURSE	95.26
COMPANION LIFE	INSURANCE	227.70
CULLIGAN	WATER	11.50
DAKOTA GRAPHICS	BROCHURES	1,104.75
DEADWOOD CHAMBER	BILL LIST	25,194.54
DEADWOOD CUSTOM & CLASSICS	CITY VEHICLE	200.00
DEADWOOD ELECTRIC	REPAIRS	1,018.86
DEADWOOD HOME CENTER	PAINT GRANT	169.39
FARMER BROTHERS	SUPPLIES	33.41
FIRE SAFETY USA	HOOKS	101.35
GOLDEN WEST	TECH SERVICE	2,338.88
HEIMAN FIRE EQUIP	ADAPTORS	290.50
HILLS MATERIALS	ROAD BASE	99.59
HILLS PRODUCTS GROUP	PONDEROSA PINE	213.60
HILLSIDE DISPOSAL	DUMPSTERS	660.00
INTERSTATE BATTERY	BATTERY PACK	17.99
KEYSTONE AREA HISTORICAL	08 OUTSIDE DW GRANT	13,862.85
KUCHENBECKER, KEVIN	PROGRAM	127.25
LAWSON PRODUCTS, INC.	BLADES	1,852.13
LEAD-DEADWOOD SCHOOL DIST	09 GRANT	3,750.00
LEXIS LAW PUBLISHING	SD COURT RULES	57.47
LIGHTING PLASTICS	GLOBES	357.95
M&M SANITATION	MO RENTAL	307.50
MAVERICK (BONDIES)	SUPPLIES	2.99
NORTHWEST PIPE	ADAPTERS	82.00
ONE CALL SYSTEMS	TICKETS	15.40
R & B SUPPLY CO., INC.	HOSE	165.93
SABO CONSTRUCTION	REPLACED STEPS/LIBRARY	4,984.00
SDN COMMUNICATIONS	COMM LINE	346.80
SERVALL	SUPPLIES	37.74
SD FEDERAL PROPEERTY	DOZER/WASP	14,200.00
SD PUBLIC ASSURANCE	09-2010 LIABILITY INSURANCE	202,978.79
SD STATE TREASURER	AUG 09 SALES TAX	5,272.73
SOUTH SIDE SERVICE	TIRE REPAIR	163.30
SPEARFISH AUTO SUPPLY	SWITCH	65.02
TDG COMMUNICATIONS	BANNER	84.00
TOMS, DON	LC PROJECT	576.00
TC HARDWARE	PAINT GRANT	1,434.47
TYLER TECHNOLOGIES	ANNUAL SOFTWARE MAINT	10,078.00
WASTE CONNECTIONS, INC.	DUMP-RETURN/PARKS SHOP	979.82
WEST PAYMENT CENTER	INFO CHRGS	159.76
WESTERN COMMUNICATIONS	MOVE REPEATER	3,613.12
	TOTAL	**$305,296.36**

ITEMS FROM CITIZENS ON AGENDA

Sanford Lab Update

Ron Wheeler appeared before the Commission to give a monthly update on the Sanford Lab. Wheeler said they are making great progress with the de-watering process and have reached the 4993 level. Power cables have been installed to the 4850 level. Two, 5-man crews will begin the blasting and excavating process on the 4850 level, with the 10,000 ton of rock being stored underground. The lab currently employs 80 full time and 20 part time employees. Wheeler traveled to Washington, D.C. in August, met with the Office of Science and Technology, and added they have had great reception from all Federal agencies.

Lead-Deadwood Arts Council Update

Karen Everett with the Lead-Deadwood Arts Council appeared before the Commission to give a quarterly update on the art council's activities that are scheduled for the fall and winter months. For a schedule of events, please contact Karen Everett, Lead-Deadwood Arts Council at 422 Main Street, Lead.

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PUBLIC HEARINGS/BID OPENINGS

Bid Opening - (Continued from 9-8-2009)
Jim Raysor, Public Works Director, requested that the Commission accept the bid from Donovan Construction for the CAT 938G w/2380 hours for $71,200.00 and accept the bid from Butler Machinery Company for the CAT 938G w/3184 hours for $60,500.00. Silvernail moved, Schroeder seconded, to accept the bid recommendations as stated per Jim Raysor. Roll Call: Aye-All. Motion carried.

FINANCE

Payment Request
Peterson moved, Schroeder seconded, to approve the payment to American Legal Publishing for Ordinance Code updates for $1,042.09. Roll Call: Aye-All. Motion carried.

Designation of Legal Newspaper
Peterson moved, Silvernail seconded, to designate the Lawrence County Journal the official newspaper for the City of Deadwood for 2009-2010. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Travel Request
Klamm moved, Silvernail seconded, to allow Cindy Rische and Tammy Kohler to attend the South Dakota Animal Control Association Meeting on October 2, 2009 in Pierre, requesting lodging, meals, and use of a City vehicle. Roll Call: Aye-All. Motion carried.

Payment Request
Klamm moved, Silvernail seconded, to approve the payment of $3,974.00 to Integrated Parking Solutions LLC for the annual software and hardware maintenance for October 1, 2009 through September 31, 2010, to be paid from the Parking and Transportation fund. Roll Call: Aye-All. Motion carried.

Travel Request
Klamm moved, Schroeder seconded, to allow Ken Mertens, Tony Bradley, and Jim Olson to attend the 2009 Standardized Field Sobriety Test Refresher and Legal Review class in Spearfish on September 23, 2009 requesting the use of a City vehicle. Roll Call: Aye-All. Motion carried.

Payment Request
Klamm moved, Silvernail seconded, to approve the payment of $2,480.65 to M & T Fire and Safety for the testing of Drager SCBA breathing apparatus and annual servicing of TNT tools and pump. Roll Call: Aye-All. Motion carried.

PARKS/RECREATION/TROLLEY

Employee Resignation
Silvernail moved, Schroeder seconded, to accept the resignation of Jessica Marshall (Rec Center) effective September 9, 2009. Roll Call: Aye-All. Motion carried.

LEGAL BUSINESS

Request Executive Session
Jason Campbell City Attorney requested an Executive Session following the Regular Session for legal matters with no action to be taken.

ITEMS FROM MAYOR, COMMISSIONERS, DEPARTMENT HEADS NOT ON AGENDA

CONDOLENCES
On behalf of the Commission and City of Deadwood, Mayor Toscana extended condolences to Zachariah Bell and family for the passing of his father.

On behalf of the Commission and City of Deadwood, Mayor Toscana extended condolences to Alex Hamann and family for the passing of his father.

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Historic Preservation 2010 Budget Presentation
Kevin Kuchenbecker Historic Preservation Officer, informed everyone and publicly thanked Historic Preservation Commissioners Ronda Feterl, Darrin Derosier, City Commissioner Georgeann Silvernail, City Finance Officer Mary Jo Nelson and Mayor Toscana for traveling to Pierre on September 11 to attend the presentation the City of Deadwood Historic Preservation Budget for 2010 to the South Dakota State Historical Society Board and Trustees for their review and approval. Toscana commended Kuchbecker on the presentation.

EXECUTIVE SESSION/ADJOURNMENT
Toscana moved, Peterson seconded, to adjourn the regular session at 5:25 p.m. and convene into Executive Session for legal matters with no action to be taken. The next regular meeting will be at 5:00 p.m. on Monday, September 21, 2009.

ATTEST: Mary Jo Nelson
Mary Jo Nelson, Finance Officer

DATE: 9-21-09
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 _____.