

**REGULAR MEETING, April 21, 2008**

The Regular Session of the Deadwood City Commission convened on April 21, 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, and Georgeann Silvernail. All motions passed unanimously unless otherwise stated.

**APPROVAL OF MINUTES**

Silvernail moved to approve the minutes of the April 14, 2008 meeting. Klamm seconded Aye - All. Motion carried.

**APPROVAL OF DISBURSEMENTS**

Silvernail moved, Griffith seconded, to approve the April 21, 2008 disbursements. Roll Call: Aye-Griffith, Silvernail, Toscana. Klamm abstain. Motion carried.

A & B BUSINESS EQUIPMENT	COPIER MAINT.-COPIES/PW COPIER	23.90
ABC	KEY TAGS	6.48
ALLTEL	POLICE BAG PHONES	278.38
BILL BURLESON	REIMB./MEALS-GAS/ST CONFERENCE	60.00
BLACK HILLS PIONEER	F/T ORDINANCE OFFICER AD	150.50
BLACK HILLS POWER	POWER./PRV-L MAIN-6-05-03-08	3,896.96
BLACK HILLS SPECIAL SERV	TROLLEY CLEANING	1,123.50
BLACK HILLS WEEKLY GROUP	1ST RUN SURPLUS VEHICLES	7.94
BULLOCK HOTEL	CITY FUNDING CHINESE NEW YEAR	5,000.00
CLIFF DOWER	REIM./MEAS/ST CONFERENCE	39.00
COPY COUNTRY	COPIES/PLANS-R C EXPANSION	6,743.61
CULLIGAN	BOTTLED WATER-SALT/REC CENTER	47.50
DAKOTA GRAPHICS	FLEET PARKING PERMITS	7.00
DAKOTA SUPPLY GROUP	TRAFFIC SIGN	505.20
DELAHOYDE'S PAINT & BODY	PAINT DURANGO	1,325.00
DONOVAN RENNEN	REIMB./MEALS-RURAL WATER MTG	18.00
FARMER BROTHERS CO	FARMER BROTHERS CO	93.19
FIRST MIDWEST BANK	COPIER PAYMENT/PUBLIC WORKS	92.90
FIRST NATIONAL BANK	FIRST NATIONAL BANK	24,245.00
GOLDEN WEST	ADJUST SPAM FILTERS-ANTI-SPAM	267.75
HAGEN INSURANCE GROUP	AUTO PHYSICAL DAMAGE RENEWAL	4,828.05
JACOBS PRECISION WELDING	PIPE-SQUARE TUBE	309.09
KIMBALL MIDWEST	PROMAX GLOSS-PRIMER-SFTY GLASS	180.20
LAB SAFETY SUPPLY	VEH STOPS 4X8X72 Y EAGLE MFG	746.20
LIGHT AND SIREN	4 CLR TUBES, 4CBLs,LED WRNING	438.72
M & T FIRE AND SAFETY	KUSSMAUL AUTO INTERLOCK II	346.64
MICHELE GABERT	DMG TO VEHICLE FROM TROLLEY	827.54
NOVUS	(2) CUSTOM CUT R-VIEWMIRRORS	50.00
OCCUPATIONAL HEALTH	TEST	196.00
PITNEY BOWES INC	POSTAGE RESERVE	500.00
QWEST	PARKING RAMP PHONE	112.96
RANDY PFARR	REIMB./LUNCHES-RURAL WATER MTG	18.00
RAY PYSARSKY	RETURN \$ FROM STOLEN WALLET	240.00
SERVALL	MATS,MOP, TOWELS,	340.53
SOLANO, SARAH	GASOLINE	31.18
SUPERIOR SANITATION	(2) CAMERA INSPECTIONS	300.00
TEMPERATURE TECHNOLOGY	REPLACE FLOAT SWITCH ASSEMBLY	411.08
THOMSON WEST	INFORMATION CHARGES	144.90
TWILIGHT	RESTOCK FIRST AID	70.30
TYMCO INC	FIRST PAYMENT/STREET SWEEPER	40,061.50
USA BLUEBOOK	8" MUNI-BALL PLUG/SEWER LINES	171.95

**TOTAL** \$ **94,256.65**

**ITEMS FROM CITIZENS ON AGENDA**

**Joann Eastman - Arbor Day Proclamation**

Joann Eastman stated that the Arbor Day celebration would be held in Gordon Park on Friday, April 25, 2008 at 1:00 p.m. Mayor Toscana read the proclamation to the audience, signed it and stated he would attend the celebration on Friday. Toscana proclaimed April 25, 2008 as Arbor Day in Deadwood.

## REGULAR MEETING, April 21, 2008

Michele Eddy - Request waiver of vending fee for Mickelson Trail Marathon. Neighborhood Housing and Swim team request to sell concessions on Sherman Street parking lot.

Michele Eddy stated that the marathon would be held on June 8, 2008. Set-up will begin at 9:00 a.m. and the Deadwood 76ers Swim team along with the Lead Neighborhood Council organization will sell concessions until the end of the race on that day. Silvernail moved. Griffith seconded. Aye - All. Motion carried.

## PUBLIC HEARING/BID OPENINGS

### 2008-2009 Malt Beverage License Renewals

A public hearing was set at 5:00 p.m. on May 27, 2008 for 2008-2009 Malt Beverage License renewals. Griffith moved. Silvernail seconded. Aye - All. Motion carried.

### Public Hearing - Days of 76 Events

The sound amplification will be for 1 1/2 hours prior to each rodeo on Thursday, Friday, Saturday and Sunday in the tent at Ferguson Field.. Silvernail moved to allow the Days of 76 to have the amplification at the Rodeo Grounds on the days stated. Griffith seconded.. Aye - All. Motion carried.

## FINANCE/HISTORIC PRESERVATION

Request from Deadwood Grand to waive building permit fee for facade easement and structural work on foundation since paid with bonded funds.

Toscana stated that this project is owned by the City of Deadwood. so a building permit would not be required. Silvernail moved to grant the request to waive the building permit fee for the facade easement and structural work on foundation since it is paid by bonded funds. Klamm seconded. Aye - All. Motion carried.

## POLICE/FIRE

Klamm moved, Silvernail seconded, to grant permission to hire up to ten rally police officers at \$13.70 an hour. Aye- All. Motion carried

## PLANNING AND ZONING/PUBLIC BUILDINGS/TROLLEY

### Boundary Plat for Phase I - Plat of Palisades Tract of Deadwood Stage Run Addition

Silvernail moved to accept the findings of the Planning and Zoning Board and to approve the final plat as described by legal description. BOUNDARY PLAT - PHASE ONE - Plat of Palisades Tract of Deadwood Stage Run Addition, Formerly Tracts L, K, J, I H, G, E and F and the remaining portion of M.S. 696 Palisades Stone Placer, All located in the SW 1/4 Section 14, the SE 1/4 of Section 15, the NE 1/4NE1/4 of Section 22, and the N1/2NW1/4 of Section 23, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota Griffith seconded. Aye - All. Motion carried.

## PARKS/RECREATION

Permission to transfer Janel Blotz from Rubble Site to Parks Department effective April 22, 2008.

Griffith moved, Klamm seconded, to transfer Janel Blotz from the Rubble Site to the Parks Department. Aye - All. Motion carried.

## LEGAL

Continue second reading of Ordinance regarding Vending Licenses for Transient Merchants for April 28

Jason Campbell, City Attorney, requested that the commission continue the second reading of this ordinance until the April 28, 2008 meeting. Campbell required more time to make the changes that were discussed at the April 14, 2008 meeting. Silvernail moved to continue. Klamm seconded. Aye - All. Motion carried.

REGULAR MEETING, April 21, 2008

Resolution 2008-11 to Temporarily Lift Trolley Ordinance Requirement - continued from April 14, 2008.

Jason Campbell, City Attorney, requested this agenda item be continued until the April 28, 2008 meeting. Silvernail moved, Klamm seconded. Aye - All. Motion Carried

Sign Loan Agreement for the Architectural Model of the Roundhouse in Lead.

Jason Campbell, City Attorney, reviewed this agreement for Mike Runge, City Archives, and requested the agreement be signed by the Mayor. Mayor Toscana clarified that Wayne Paananen is the owner of the model and the City of Deadwood is the borrower. Griffith moved permission to sign the loan agreement with Wayne Paananen. Silvernail seconded. Aye - All. Motion carried.

MAYORS BUSINESS

ITEMS FROM CITIZENS NOT ON AGENDA

Michele Eddy requested permission for city residents to set up yard sale items at the Lower Main and Sherman Street parking lots for Treasures, Trash and Cash event on May 31, 2008. Silvernail requested that barricades be set up the night before. Silvernail moved. Klamm seconded. Aye- All. Motion carried.

ITEMS FROM MAYOR, COMMISSIONERS, DEPT. HEADS NOT ON THE AGENDA

Jim Raysor notified the commission that a combat veterans burial flag was presented to the city by Norma Job. Raysor stated that at first opportunity the flag would be flown over Mt. Moriah.

Raysor also stated that the Forest Service had telephoned him to say that the City has the easement for operation maintenance of the Mt. Roosevelt road back to the Stage Run development. Raysor said the construction easement is in place to allow utility placement in order for the development to continue.

Executive Session

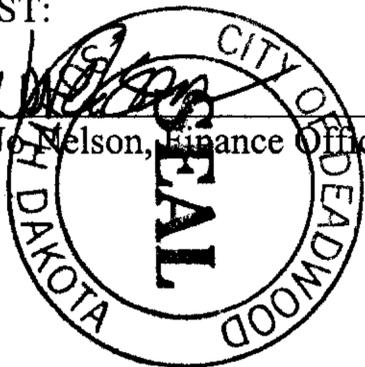
Mayor Toscana requested an Executive Session for personnel matters with no action taken.

ADJOURNMENT

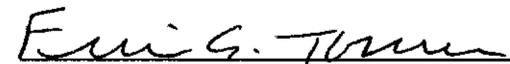
Griffith moved, Silvernail seconded, to adjourn the regular session at 5:20 p.m. and convene into executive session for personnel matters with no action follow meeting. The next regular meeting will be at 5:00 p.m. on Monday, April 28, 2008.

ATTEST:

  
Mary Jo Nelson, Finance Officer



DATE: 4/28/08

BY:   
Francis A. Toscana, Mayor

