

REGULAR MEETING, March 15, 2010

The Regular Session of the Deadwood City Commission convened on March 15, 2010 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, Klamm seconded, to approve the minutes of March 8, 2010. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Klamm moved, Silvernail seconded, to approve the March 8, 2010 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	MAINT	504.28
A & B WELDING	SUPPLIES	59.55
ABC	SUPPLIES	102.71
ADAMS MUSEUM	PUBLIC ED	12,680.52
ALCO	SUPPLIES	9.45
BELL, ZACHARIAH	REIMBURSE	90.11
BH MINING MUSEUM	GRANT	787.31
BH POWER	UTILITIES	100.03
BH SPECIAL SERV	CLEANING	903.00
CHAMBERLIN ARCHITECTS	DAYS 76 PROJ	2,430.60
CULLIGAN	SUPPLIES	37.50
DEADWOOD CHAMBER	BILL LIST	49,117.44
DEADWOOD ELECTRIC	BULBS	477.00
DEADWOOD HOME	GRANT	79.90
FARMER BROTHERS	SUPPLIES	34.69
FINK, TERESA L.	HEARING	176.20
GOLDEN WEST	STORAGE	748.01
HAMANN, ALEX	REIMBURSE	119.00
JACOBS WELDING	SUPPLIES	58.38
KIMBALL MIDWEST	SUPPLIES	132.48
KNOLOGY	PHONE SERV	354.52
KOLBE, ROBERT	SPEAKER	200.00
LC HISTORICAL SOC	GRANT	2,203.66
LEAD RIFLE CLUB	DUES	315.00
M&M SANITATION	RENTAL	205.00
MARIAH PRESS/PROD	GRANT	250.00
MDI WORLDWIDE	STANDS	250.68
NAPA	LAMPS	64.78
NEVE'S	BOOTS	119.95
NORTHWEST PIPE	ADAPTER	262.40
RC JOURNAL	PUBLICATIONS	468.54
SD DEPT REVENUE	TRSF LIC	75.00
SD DEPT CORRECTIONS	FIREWISE	651.08
SD FIREFIGHTERS ASSN.	DUES	435.00
SDN COMMUNICATIONS	LINES	346.80
SERVALL	SUPPLIES	737.36
SD PLANNERS ASSOC	MEMBERSHIP	55.00
SOUTH SIDE SERVICE	BATTERY	143.50
TRIPLE K	PARTS	105.45
TC HARDWARE	SUPPLIES	875.13
WEST PAYMENT CNTR	CHARGES	159.76
	TOTAL	\$ 76,926.77

ITEMS FROM CITIZENS ON AGENDA

Longevity Award

Mayor Toscana presented Deadwood Volunteer Firemen Bill Glover and Bob Nelson Sr. with 25-Year Longevity Awards along with gift certificates. Toscana thanked them both for their years of service and dedication to the City of Deadwood.

32 Denver - Phillip Hinds

City Commission received a request from Phillip Hinds, 32 Denver Street, to credit off the snow removal invoice for \$494.00. After discussing the charges and reviewing pictures that were taken prior to the City removing the excessive amount of snow on the sidewalk, the Commission took no action therefore the balance is to be paid in full.

52 Denver - Ronald Rader

City Commission received a written request from Ronald Rader, 52 Denver Street, to credit off snow removal invoice for \$208.00. After discussing this matter, Silvernail moved, Peterson seconded, to request that the Public Works Director research the discrepancies with this invoice. Roll Call: Aye-All. Motion carried.

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FINANCE

Raffle Request

The Commission received a request from the South Dakota Municipal League on behalf of Police Chief/Sheriff's Association with the proceeds to benefit Law Enforcement Torch Run for Special Olympics. No action was taken.

Advertise Position

Peterson moved, Silvernail seconded, to allow the Finance Office to advertise for a seasonal part time Finance Assistant position, starting wage \$7.50 per hour, not to exceed 19 hours a week with no benefits, but may work up to 40 hours a week depending on workload. Roll Call: Aye-All. Motion carried.

2009 Annual Financial Report

Mayor Toscana thanked and commended Finance Officer Mary Jo Nelson for all her hard work preparing the City of Deadwood's 2009 Annual Report. Peterson moved, Silvernail seconded, to accept the 2009 City of Deadwood Annual Financial Report, and file report with the SD Department of Legislative Audit. Roll Call: Aye-All. Motion carried.

Purchase Request

Peterson moved, Silvernail seconded, to approve the request to renew on-site system and software support and pay \$6,158.86 to Active Data Systems, Inc. for File Director software, cost to be shared between Finance and Historic Preservation. Roll Call: Aye-All. Motion carried.

Ordinance #1128 - First Reading

Finance Officer Mary Jo Nelson explained that unfinished projects in the Historical Preservation Fund from 2009 would carry over in to 2010 if this budget supplement was approved. Also, as of December 31, 2009, gaming revenues exceeded the projected budget by \$248,767. The budget committee's recommendations are to use the excess revenue as a one-time capital expenditure for the Homestake Adams Research Cultural Center Building - \$124,383.50 and the Days of '76 Museum Building - \$124,383.50. Peterson moved, Klamm seconded, to approve first reading of Supplemental Budget Appropriation #1 for 2010. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING & ZONING/PUBLIC BUILDINGS/SAFETY

Position Change - Peterson

Silvernail moved, Schroeder seconded, to approve the presented job description changes to the position of Historic Preservation Administrative Assistant for Virginia Peterson. Description changes as presented are on file in the Finance Office. Roll Call: Aye-All. Motion carried.

Position Change

Silvernail moved, Schroeder seconded, to approve the presented job description changes to the position of Zoning Administrative Assistant for Deanna Berglund. Description changes as presented are on file in the Finance Office. Roll Call: Aye-All. Motion carried.

Contract - Don Toms

Silvernail moved, Peterson seconded, to allow the Mayor to sign a contract between the City of Deadwood and Don Toms to index and transcribe Lawrence County District Court Journals and Lawrence County Civil Court Records, not to exceed \$8,000.00, to be paid from Archives line item. Roll Call: Aye-All. Motion carried.

Advertise/Set Bid Opening

Jon Mattson, Days of 76 representative, gave a brief update and told the Commission that the construction drawings and exhibit designs are 90% complete and are ready to go out for bids. Silvernail moved, Klamm seconded, to approve the advertising and to set a bid opening for Days of 76 Museum building project on April 26 at 2:00 p.m. with the results to City Commission at the regular meeting. Roll Call: Aye-All. Motion carried.

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STREETS/WATER/LIBRARY

Position Transfer

Schroeder moved, Silvernail seconded, to allow Parks Department employee, Scott Reif to transfer to the Water Department to fill the vacant position, effective April 5, 2010. Roll Call: Aye-All. Motion carried. Silvernail moved, Klamm seconded, to allow Reif to transfer at his current wage of \$15.71, which is .07 per hour higher than starting rate for this position (90% of prevailing wage.) Roll Call: Aye-All. Motion carried.

Travel Request

Schroeder moved, Silvernail seconded, to allow Keith Umenthum to attend International Building Code (IBC) Training in Rapid City on March 23, 2010, registration \$75 plus lunch and use of City vehicle. Roll Call: Aye-All. Motion carried.

Travel Request

Schroeder moved, Klamm seconded, to allow Jim Raysor to travel to Rapid City (South Dakota School of Mine & Technology) to judge Junior and Senior High School Science Fair Regional Finals on March 19, 2010. Roll Call: Aye-All. Motion carried.

Travel Request

Schroeder moved, Silvernail seconded, to allow Jeanette Chaney-Moodie to attend the Technology Planning Conference in conjunction with the Gates Grant in Rapid City on March 26, 2010, at no cost the City. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Hire Request

Klamm moved, Silvernail seconded, to approve the hiring of Dusty Barker and Kristin Alfson as Reserve Officers at \$10.00 per hour, effective March 15, 2010. Roll Call: Aye-All. Motion carried.

Financial Assistance Award

Commissioner Klamm announced that the Deadwood Volunteer Fire Department received notice of the Financial Assistance Award from the United State Department of Interior, Bureau of Land Management for the Firewise Project for \$50,000.00.

PARKS/RECREATION/TROLLEY

Hire Request - Work Campers

Silvernail moved, Schroeder seconded, to approve the hiring of the work campers Hank and Debbie Toppin and Norm and Norma Ross and pay camp fees to Whistler Gulch Campground at \$675.00 per month per couple for the 2010 summer season (May 15 - September 15). Roll Call: Aye-All. Motion carried.

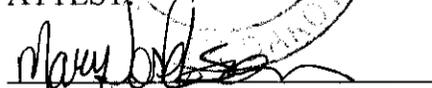
Advertise Position

Silvernail moved, Schoreder seconded, to allow the Parks Department position vacated by Scott Reif to be advertised in house for five days and advertise outside if no suitable candidates apply. Roll Call: Aye-All. Motion carried.

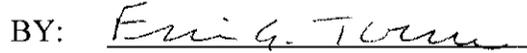
ADJOURNMENT

Klamm moved, Schoreder seconded, to adjourn the regular session at 5:30 p.m. The next regular meeting will be at 5:00 p.m. on Monday, March 22, 2010.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE: 3-22-10

BY: 
Francis A. Toscana, Mayor

For any public notice that is published one time:

Published once at the total approximate cost of _____.