

REGULAR MEETING, June 23, 2008

The Regular Session of the Deadwood City Commission convened on June 23, 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, 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 June 9, 2008. Roll Call: Aye-All.

Motion carried.

APPROVAL OF DISBURSEMENTS

Klamm moved, Schroeder seconded, to approve the June 23, 2008 disbursements. Roll Call: Aye-All.

Motion carried.

ABC	SUPPLIES	48.67
ADT SECURITY SERVICES	SECURITY SYSTEM/HIST. CENTER	569.70
ALLTEL	POLICE BAG PHONES	277.68
AMERA-CHEM, INC.	DRUG IDENTIFICATION BOOK 2008	41.95
BENTZ EQUIPMENT INC	OIL/SWEEPER	16.58
BH POWER	ELECTRICITY/PUBLIC BUILDINGS	1,856.51
BLONDIE'S IGA	12 PK WATER	17.96
BURRINGTON, COLE	REIMBURSE 2ND 1/2 OF CERT	50.00
CHAINSAW CENTER	PLUGS-DEFLEC. KIT-SPRING-GRIP	136.95
CULLIGAN	BOTTLED WATER/PARKS SHOP	97.00
DAKOTA GRAPHICS	BUSINESS CARDS/KEITH UMENTHUM	2,130.00
DEADWOOD CHAMBER	DEADWOOD CHAMBER & VISITORS BU	60,000.00
EDDIE'S TRUCK SALES	TURN SWITCHBULK	43.36
ENERGY ELECTRIC COMPANY	REPAIRED SIGNAL/HIGHWAY 85	153.00
FIRST MIDWEST BANK	COPIER PAYMENT/CITY SHOP	92.90
GOLDEN WEST	ENGINEER LABOR REG	6,397.75
HD SUPPLY WATERWORKS	(1) 2-VALVE BOX RISER	115.13
HIDDEN GULCH EMBROIDERY	PARKS SHOP T-SHIRTS	203.60
HILLS MATERIALS COMPANY	CREDIT FOR ASPHALT	606.25
HSBC BUSINESS SOLUTIONS	HOSE REEL/PRESSURE WASHER	130.13
JACOBS PRECISION WELDING	6' -CHANNEL-40"-FLAT BOARD	86.75
JOHN TRIDLE	REIM./SUMMER CAMP SUPPLIES-JT	54.84
KEN HAWKI	REIMBURSE 1/2 DEDUCTIBLE/KARLA	750.00
KEN'S CAMPER	HITCH PINS-CLEVIS/PARKS	7.50
KNOLOGY	PHONE-INTERNET SERVICE/FINANCE	785.97
LEAD CHAMBER	GOLD CAMP JUBILEE	5,000.00
LEAD DEADWOOD MEDICAL	TEST	50.00
MACK'S AUTO BODY	TO REPAIR DAMAGE	1,925.36
NEVE'S UNIFORMS, INC.	PANTS & SHIRT	107.30
NORTHWEST PIPE FITTINGS	SOCKET PVC REPAIR CPLG-CLEANOU	53.94
OCCUPATIONAL HEALTH	TEST	1,221.00
POWERPLAN	CONTROL CA/REPAIRS	10.06
SERVALL	LINEN MATS, TOWELS, BAG	48.90
SHARE CORP	LUBRI-GEL/CITY SHOP	110.75
SOUTH DAKOTA MUNICIPAL	ELECTED OFFICIALS WORKSHOP	40.00
TEMPERATURE TECHNOLOGY	QUARTERLY MAINTENANCE	1,125.00
THOMSON WEST	WEST INFO CHARGES	144.90
TIM CONRAD ELECTRIC	REPIPE SHOP FOR WALL REMOVAL	943.70
TRAF-O-TERIA SYSTEM	ORANGE ENVELOPES	789.51
TRIPLE K TIRE	TUBES/PARKS DEPT.	31.95
WELLMARK BLUE CROSS	WELLMARK BLUE CROSS	33,601.98
WESTERN COMMUNICATIONS	ANTENNAE-MICROPHONE-CONNECTOR	103.50
WHISTLER GULCH CAMPGROUND	WORK CAMPER CAMP SITES/JULY	2,500.00
	TOTAL	\$ 122,478.03

ITEMS FROM CITIZENS ON AGENDA

Resolution 2008-17 - Black Hills Council of Local Governments

Chuck Vanderziel of the Black Hills Council of Local Governments, provided the background of events leading to Resolution 2008-17, making a Declaration of Official Intent under U.S. Treasury Regulations Section 1.150-2 for The Lodge at Deadwood convention center proposed by Regency Inns Management, Inc. Vanderziel stated that this resolution deals with the financing of convention center that is anticipated to be tax exempt. He added this is a requirement of the Internal Revenue Service to ensure the interest on the bonds remains tax exempt. Silvernail moved, Klamm seconded, to approve said resolution.

Roll Call: Aye - All. Motion carried.

Performance Contract - Tax Increment Finance #6

Chuck Vanderziel of the Black Hills Council of Local Governments, requested the Commission's approval of the Performance Contract between Black Hills Council of Local Governments and the City of Deadwood for the professional services fees in the amount of \$15,000.00 for the Tax Incremental District Number Six (TIF #6). Silvernail moved, Klamm seconded, to allow the Mayor to sign the Performance Contract for TIF #6. Roll Call: Aye - All. Motion carried.

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Segway Tours Request

Darrin Gourde with Rushmore Seway Tours requested permission to place a small booth on Main Street (no designated spot) to advertise his tour business. Gourde told the Commission that the booth at the Rodeo Grounds is working well for training purposes; however, the people traffic is minimal. Bernie Williams, Planning, and Zoning Director informed the Commission that an additional vendor had inquired about placing a booth on Main Street. Williams said this would be subject to the City's recently adopted Ordinance #1101 Amending Chapter 5.28 Temporary Vending and the vendor would be required to pay a temporary vending fee of \$750.00 for fourteen (14) days. City personnel made several suggestions and a possible location change. Gourde said he would consider the various options and thanked the Commission for their help.

PUBLIC HEARINGS/BID OPENINGS

Set Public Hearing

Silvernail moved, Klamm seconded, to set a public hearing on June 30 at 5:15 p.m. for street closures for the July 4th Parade. Roll Call: Aye - All. Motion carried.

Public Hearing

Peterson moved, Klamm seconded, to approve the street closure for Main Street from Wall Street to Deadwood Street for the Counts Car Club's 40th Annual Black Hills Rod Run on July 12, 2008 from 11:00 a.m. to 3:00 p.m. Roll Call: Aye - All. Motion carried.

After much discussion and due to the uncertainty of the street closure request for The Gallows (Deadwood Development, Company Deadwood Poker Run on June 28, 2008 from 4:00 a.m. to noon, the Commission approved the street closure of Lee Street only. Peterson moved, Schroeder seconded, to close Lee Street only 4:00 a.m. to noon for the Deadwood Poker Run. Roll Call: Aye - All. Motion carried.

FINANCE

HISTORIC PRESERVATION/PLANNING AND ZONING/PUBLIC BUILDINGS/SAFETY

Hire Request

Toscana moved, Silvernail seconded, to approve the hiring of Danielle Bellet as an archive intern at \$7.50 per hour effective June 17, 2008. Roll Call: Aye - All. Motion carried.

Permission to Advertise for Bids

Schroeder moved, Klamm seconded, to allow the Street Department to advertise for bids to asphalt the surface at the intersection of Shine/Denver/Williams and repairs to concrete panels throughout the City of Deadwood. Roll Call: Aye - All. Motion carried.

Purchase Request

Schroeder moved, Klamm seconded, to allow the Street Department to purchase forty-five (45) five gallon cans of street paint for brick streets for \$2,800, to be paid from the Historic Preservation capital asset line item. Roll Call: Aye - All. Motion carried.

PARKS/RECREATION/TROLLEY

Purchase Request

Silvernail moved, Schroeder seconded, to allow the Trolley Department to purchase 10,000 trolley tokens at a cost of \$3,660 from E & J Specialties, Inc. Roll Call: Aye - All. Motion carried.

Use of Trolley

Silvernail moved, Peterson seconded, to allow the trolley to transport the Rec Center Camp students to the following activities: July 2 - Gulches of Fun (1:00 pm to 4:00 pm), July 8 - Strawberry Hill Lake (10:00 am), July 9 - Tatanka (10:30 am), July 22 - Spearfish Fish Hatchery (10:30 am). Roll Call: Aye - All. Motion carried.

Use of Trolley

Silvernail moved, Klamm seconded, to allow the trolley to participate in the Swarm Day parade on September 20, 2008. Roll Call: Aye - All. Motion carried.

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LEGAL BUSINESS

Public Notice - Weed Removal

Silvernail moved, Klamm seconded, to allow the Mayor to sign the Public Notice for weed removal within the City of Deadwood pursuant to City Ordinance 8.20.030. Roll Call: Aye - All. Motion carried.

Retaining Wall Contracts

Silvernail moved, Klamm seconded, to allow the Mayor to sign the following retaining wall contracts between Lehman Construction, Homeowner and City of Deadwood: 8 Burnham-Creger, 20 Denver-Ragatz, 65 Forest Ave-Hoines, and 834 Main-Balkenhol. Roll Call: Aye - All. Motion carried.

MAYORS BUSINESS

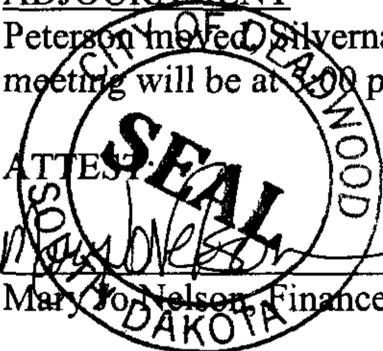
Executive Session

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

ADJOURNMENT

Peterson moved, Silvernail seconded, to adjourn the regular session at 5:30 p.m. The next regular meeting will be at 5:00 p.m. on Monday, June 30, 2008.

ATTEST

A circular seal for the City of Deadwood, South Dakota. The seal features the word "SEAL" in the center, surrounded by "CITY OF DEADWOOD" and "SOUTH DAKOTA". A signature is written across the seal.

Mary Jo Nelson, Finance Officer

DATE: 6/30/08

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

