

REGULAR MEETING, July 26, 2010

The Regular Session of the Deadwood City Commission convened on July 26, 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, Schroeder seconded, to approve the minutes of July 19, 2010. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Schroeder moved, Klamm seconded, to approve the July 26, 2010 disbursements. Roll Call: Aye-All. Motion carried.

ABC	SUPPLIES	326.81
AINSWORTH-BENNING	PAY AP #11	596,540.00
ALLTEL	SERVICE	130.65
ASSOCIATED SUPPLY	TUBES	394.50
BH CHEMICAL	SUPPLIES	1,583.27
BH POWER	UTILITIES	15,447.34
CALIFORNIA CONTRACTORS	LIGHT	217.05
CHAINSAW CENTER	SUPPLIES	126.83
CHRIS SUPPLY	PARTS	100.00
CULLIGAN	H2O	23.00
DAKOTA GRAPHICS	SUPPLIES	130.00
DAKOTA SECURITY	SOUND SYSTEM-REC	30,355.16
DAKOTACARE	INS.PREMIUMS	42,246.00
DEADWOOD ECONOMIC DEV	CONTRACT 7-10	1,580.02
DEADWOOD HOME CENTER	LACQUER THINNER	98.25
ECONOMYTENT	TENT-KIT	2,695.99
FASTENAL	SUPPLIES	368.13
FISHER SAND & GRAVEL	SAND	405.24
GOLDEN WEST	FIREWALL	4,860.00
GRAVEMAN, SHEILA	WALL MATS/REC	495.85
HALDEMAN HOMME	EXCISE TAX/BASEMENT	879.19
HIDDEN GULCH EMBROIDERY	SUPPLIES	324.16
HILLS MATERIALS	BASE COURSE	189.53
JARDEE, NITA	REIMB/SUPPLIES	19.82
KNOLOGY	SERVICE	1,060.39
LAWSON PRODUCTS	SUPPLIES	275.40
LYNN'S	SUPPLIES	2.33
M & T FIRE	SUPPLIES	58.17
M&M SANITATION	RENTAL	307.50
MORRISON, RONDA	REIMBURSE	50.05
NORTHWEST PIPE	STEM	124.17
PITNEY BOWES	POSTAGE	500.00
ROCKINGTREE	TREES	491.80
SANITATION PRODUCTS	SUPPLIES	297.40
SDLN	FY2010	4,395.00
SD PUBLIC HEALTH	TESTING	24.00
SOUTH SIDE SERVICE	SERVICE	144.00
SOUTHSIDE OIL	FUEL	135.25
SQUYER, LORNA	REIMBURSE	88.02
SURPLUS CENTER	PARTS	204.72
TEMPERATURE TECHNOLOGY	SUPLIES	7.60
TRIPLE K	REPAIRS	1,310.94
TWILIGHT	SUPPLIES	102.00
USA BLUEBOOK	GAUGE	179.53
WEST PAYMENT CENTER	CHARGES	180.20
WEST RIVER INTERNATIONAL	FILTERS	129.81
ZEP	SUPPLIES	277.54
	TOTAL	\$ 709,882.61

ITEMS FROM CITIZENS ON AGENDA

Rally 2010 Motorcycle Parking

Silvernail moved, Klamm seconded, to approve free motorcycle parking in the Interpretive Parking lot from August 5 through August 14, 2010. Roll Call: Aye-All. Motion carried.

Days of 76 Request

Silvernail moved, Klamm seconded, to allow the shuttle from The Lodge at Deadwood to travel to the rodeo grounds to transport individuals to The Lodge for the Deadwood Chamber Mixer on Tuesday, July 27, 2010 from 4:00 to 8:00 p.m. Roll Call: Aye-All. Motion carried.

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PUBLIC HEARINGS/BID OPENINGS

Set Public Hearing

Klamm moved, Silvernail seconded, to set a public hearing on August 9 at 5:08 p.m. for a Special Full Temporary Liquor license for the Steer Roping event at the rodeo grounds on September 4, 2010. Roll Call: Aye-All. Motion carried.

Set Public Hearing

Silvernail moved, Peterson seconded, to set a public hearing on August 9 at 5:09 p.m. to allow the Optimist Club to waive temporary vending fee and request a special full temporary liquor license for the Black Hills Veterans March event at the rodeo grounds on September 25, 2010. Roll Call: Aye-All. Motion carried.

Accept/Reject Bids - History & Information Center (7-19-2010 @ 5:05 pm)

Jim Raysor, Public Works Director, requested that the Commission accept the bids from the low bidder Forcoli & Sons Enterprises for the exterior and interior painting of the History & Information Center for \$14,214.30 (exterior \$7,275.52, interior \$6,938.78.) Silvernail moved, Schroeder seconded, to accept the low bid for Forcoli & Sons for painting project at the History & Information Center for \$14,214.30. Roll Call: Aye-All. Motion carried.

Set Bid Opening

Silvernail moved, Schroeder seconded, to allow the Public Works Department to advertise to paint the Adams House and set a bid opening on August 16, 2010 at 5:05 p.m. Roll Call: Aye-All. Motion carried.

Set Bid Opening

Silvernail moved, Schroeder seconded, to allow the Street Department to advertise and set a bid opening on August 16, 2010 at 5:08 pm for the chip seal project for Railroad Street and McGovern Hill. Roll Call: Aye-All. Motion carried.

FINANCE

Payment Request

Peterson moved, Silvernail seconded, to approve the payment of \$3,596.31 to South Dakota Public Assurance Alliance for three months coverage on building and contents, from July 1, 2010 to September 27, 2010 and \$914.22 for additional liability exposure for the swimming pool and water slide at the Rec Center. Roll Call: Aye-All. Motion carried.

Payment Request

Peterson moved, Schroeder seconded, to approve the payment to Amano McGann, Inc. for \$2,383.00 for magstripe tickets and \$2,192.38 for ramp passes, to be paid from Broadway Parking Ramp budget, budgeted item. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING ZONING/PUBLIC BUILDINGS/SAFETY

Payment Request

Silvernail moved, Peterson seconded, to authorize the expenditure of \$4,100.00 (not to exceed) due to incidentals and to increase the pending contract amount with AASHL for the Mt. Moriah visitor survey. Roll Call: Aye-All. Motion carried.

Wage Increase

Silvernail moved, Schroeder seconded, to approve the wage increase for Pat Oban, public buildings employee, from \$8.50 to \$9.00 per hour, effective July 15, 2010, after completing two years of service. Roll Call: Aye-All. Motion carried.

Contract - Mark Speirs

Silvernail moved, Klamm seconded, to allow the Mayor to sign the contract between the City of Deadwood and Mark Speirs for the refurbishing of the Interpretive Center doors, not to exceed \$2,347.00. Direct City Attorney to prepare contract. Roll Call: Aye-All. Motion carried.

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STREETS/WATER/LIBRARY

Purchase Request

Schroeder moved, Klamm seconded, to approve the purchase of sidewalk pavers from Diamond Brick at a cost of \$2,600.00 for the Rec Center entrance project, to be paid from Street Department budget. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Payment Request

Klamm moved, Silvernail seconded, to approve the payment to State Radio Communications for the teletype service at a cost of \$2,250.00, a budgeted item. Roll Call: Aye-All. Motion carried.

Information - Safety Messages

Chief Fuller informed the Commission that Lawrence & Schiller, Advertising Agency, and the South Dakota Department of Safety are joining to request permission to place helmet safety signs on Main Street during the 2010 Rally. The signs would be placed on Main Street on August 6 and removed August 17, 2010. Signs will not contain advertisements. Fuller added that the Sign Committee, Parking, and Transportation Committee had no objections. No action taken.

PARKS/RECREATION/TROLLEY

Employee Resignation

Silvernail moved, Peterson seconded, to accept the resignation of Hilary Havlik, summer Parks Department employee, effective July 12, 2010. Roll Call: Aye-All. Motion carried.

Discussion - Oakridge Cemetery

Jim Raysor, Public Works Director, explained that approximately one month ago Janet Mason and Arlene Gustafson appeared before the Commission regarding two burial plots in the Oakridge Cemetery that were purchased back in the late 1970's, however they have no record of this purchase. Raysor told the Commission that he has researched all available records and maps regarding the Oakridge Cemetery issue. The City has no record of this purchase and the surveyed layout of the cemetery does not indicate the additional plots even existed on the map. Raysor said he has contacted previous employees to discuss and possibly resolve this matter. Raysor added that the Oakridge Cemetery map has never been recorded with Lawrence County. Raysor suggested that the City record the surveyed map with the County and discuss the options of hiring a surveyor to either survey the small area in question or have an extensive survey done of the cemetery boundaries to establish a benchmark for the addition of these requested sites. Commissioner Schroeder asked how old the map is that they are currently using and Raysor replied the map is dated 1979. Raysor said if the Commission approves the request for a survey to be completed this does address the issue of whether the burial plots were purchased. Raysor said there is room to add these plots once a survey has been completed. Toscana suggested filing the existing map with the County. Raysor will contact the surveyor that surveyed the existing map and discuss costs to have another survey completed and to add the additional plots. This item will be continued to a later date.

MAYORS BUSINESS

Employee Policy Manual Change (Revisions a/o 7-19-2010)

Klamm moved, Silvernail seconded, to approve the revised policy regarding the Use of the Rec Center for the employee policy manual. Roll Call: Aye-All. Motion carried.

ITEMS FROM CITIZENS NOT ON AGENDA/ Items will be considered but no action taken at this time.

Deadwood Mountain Grand (Slime Plant) Request

George Mitchell, Deadwood Mountain Grand representative, requested that the City withdraw the Application for Rural Development Loan for Public Improvement Project for the proposed parking ramp on Water Street. Mitchell said they have chosen an alternative route and thanked the Commission for all their help and financial support with this project. Silvernail moved, Klamm seconded, to approve the withdrawal of this application with USDA. Roll Call: Aye-All. Motion carried.

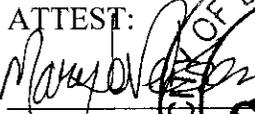
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Historic Preservation Officer, Kevin Kuchenbecker added that the contract between the City of Deadwood and Albertson Engineering for the design of the parking ramp on Water Street be voided. Mayor Toscana requested that these items be placed on the August 2, 2010 agenda.

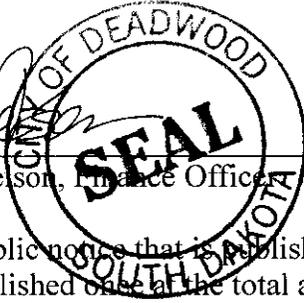
ADJOURNMENT

Silvernail moved, Peterson seconded, to adjourn the regular session at 5:30 p.m. The next regular meeting will be at 5:00 p.m. on Monday, August 2, 2010.

ATTEST:



Mary Jo Nelson, Finance Officer



DATE: 8-2-10

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

For any public notice that is published one time:
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