

REGULAR MEETING, June 7, 2010

The Regular Session of the Deadwood City Commission convened on June 7, 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 June 1, 2010. Roll Call: Aye-All. Motion carried.

MAY, 2010 PAYROLL: COMMISSION, \$2,730.76; ATTORNEY, \$1,514.25; FINANCE, \$13,792.57; PUBLIC BUILDINGS, \$1,785.27; POLICE, \$40,236.52; FIRE, \$4,234.70; BUILDING INSPECTION, \$3,316.56; STREETS, \$23,209.18; PARKS, \$15,184.32; PLANNING & ZONING, \$3,662.53; LIBRARY, \$5,161.81; RECREATION CENTER, \$5,246.41; HISTORIC PRESERVATION, \$13,257.67; WATER, \$11,902.92; MT. MORIAH, \$164.40; PARKING METER, \$7,695.20; TROLLEY, \$12,622.45; PARKING RAMP, \$4,983.08; RUBBLE SITE, \$1,998.56 PAYROLL TOTAL: \$172,699.16.

MAY, 2010 PAYROLL PAYMENTS:

Internal Revenue Service, \$40,165.36; S.D. Retirement System, \$18,943.70; Delta Dental, \$3,365.22.

APPROVAL OF DISBURSEMENTS

Schroeder moved, Silvernail seconded, to approve the June 7, 2010 disbursements. Roll Call: Aye-All. Motion carried.

A & B WELDING	SUPPLIES	25.81
ABC	SUPPLIES	106.95
AINSWORTH-BENNING	PAY APP #10	873,108.00
ALCO	SUPPLIES/RC	213.91
ATCO INTERNATIONAL	SUPPLIES	140.00
BH CHEMICAL	SUPPLIES	1,049.17
BH PIONEER	ADS	60.00
CALIFORNIA CONTRACTORS	TOOLS	274.50
CAMPBELL SUPPLY	SUPPLIES	338.36
CLEARWATER SECURITY	PARTS-SERVICE	8,723.80
CULLIGAN	RENTAL	51.00
DEADWOOD FIRE DEPT	REIMBURSE	75.00
EMERY-PRATT COMPANY	2 BOOKS	65.96
FARMER BROTHERS CO	SUPPLIES	33.41
FLACK TRUCKING	SOIL/OAKRIDGE	310.00
FOX, TERESA	INDEXING	3,834.00
GENES LOCK SHOP	KEYS	20.00
GOLDEN WEST	PAGER	307.22
GOVT FIN OFFICER	RENEWAL	50.00
HILLS MATERIALS	ASPHALT	25.57
HILLSIDE DISPOSAL	DUMPSTERS	2,040.00
JACOBS WELDING	SUPPLIES	18.88
KNOLOGY	SERVICE	233.78
LEAD-DWD SANITARY	USAGE CHRG	24,389.94
M&M SANITATION	RENTAL	532.50
M&S CONSTRUCTION	CHNGE ORDER	8,074.00
MEN'S HEALTH	RENEWAL	29.97
MIDWEST TAPE	DVDS	146.95
MDU	UTILITIES	2,319.19
NAPA	PARTS	2,115.72
NH TECHNOLOGY	NETWORK STRG	364.00
OTIS ELEVATOR	SERVICE-LIB	99.99
PFARR, RANDY	REIMBURSE	64.53
SDN COMMUNICATIONS	COMM LINE	346.80
SERVALL	SUPPLIES	1,276.01
SPEARFISH HUSKY	FILTERS	62.00
SQUYER, LORNA	REIMBURSE	221.87
TRIPLE K	REPAIRS	693.19
TC HARDWARE	SUPPLIES	43.71
WASTE CONNECTIONS	SERVICE	7,722.71
	TOTAL	\$ 939,608.40

ITEMS FROM CITIZENS ON AGENDA

Service Award

Mayor Toscana presented an award to firefighter, Randy Addington for his 15 years of service for the Deadwood Volunteer Fire Department. Toscana thanked Randy for his years of service and dedication to out community.

Sanford Lab Update

Jeret Heise, Science Liason Director, appeared before the Commission to give a monthly update on the Sanford Lab. According to Heise, there were three recent meetings of scientists and research planners to discuss and plan for the proposed future projects at the Sanford Lab. A group of South Dakota physicists has met recently to discuss their plans to purchase two crystal makers to produce germanium

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crystals. They are also making progress with the Majorana experiment, which produces copper, and have received a grant from the Department of Energy for \$20 million. Heyse added that the Sanford Lab continues to focus on safety and the creation of a clean environment for the science projects that will take place at the Sanford Lab.

PUBLIC HEARINGS/BID OPENINGS

Set Public Hearing

Silvernail moved, Peterson seconded, to set a public hearing on June 21, 2010 at 5:05 p.m. for 2010-2011 Malt Beverage License Renewal at Goldberg's, 670 Main Street. Roll Call: Aye-All. Motion carried.

FINANCE

Payment Request

Peterson moved, Silvernail seconded, to approve the annual contribution of \$5,000 to Rubble Site, to be paid from the General Fund. Roll Call: Aye-All. Motion carried.

HISTORIC PRESERVATION/PLANNING ZONING/PUBIC BUILDINGS/SAFETY

Findings of Fact

Silvernail moved, Schroeder seconded, to accept the Findings of Fact and Conclusions for a Bed and Breakfast for Danny Gray at 65 Sherman Street, which the Planning and Zoning Commission approved the Conditional Use Permit with a stipulation that a three-month review is required. Legal Description: Lots 9, 11, and the northeast twenty-four feet of Lot 7 Block 30, Original Deadwood, Lawrence County, SD. Roll Call: Aye-All. Motion carried.

Loan Agreement

Silvernail moved, Schroeder seconded, to allow the Mayor to sign the loan agreement with amended dates between the City of Deadwood and Grand River Museum, Lemmon, South Dakota for the Wild Bill Hickok exhibit (7 frames), August 1, 2010. Roll Call: Aye-All. Motion carried.

STREETS/WATER/LIBRARY

Purchase Request

Schroeder moved, Klamm seconded, to approve the purchase of 5,500 gallons of premium-unleaded fuel at a cost of \$2.39.9 per gallon from Southside Service. Roll Call: Aye-All. Motion carried.

Hire Request

Schroeder moved, Klamm seconded, to approve the hiring of NJS Engineering at a cost of \$2,300.00 to prepare plans and specs to repair the retaining wall at 416 Williams, and direct City Attorney to prepare a contract. Roll Call: Aye-All. Motion carried.

POLICE/FIRE

Payment Request

Klamm moved, Silvernail seconded, to approve the payment to firefighters a total of \$1,076.32 to staff the Fire Hall during Wild Bill Days on June 18-19, 2010. Request is \$17.40 per hour for firefighters and \$21.10 for firefighter officers, seven hours, four per night from the Fire Department, a budgeted item. Roll Call: Aye-All. Motion carried.

Sidewalk Inspections

Commissioner Klamm said that due to the recent sidewalk inspections he explained he has an issue with residents of Denver Street parking on his sidewalk, which is causing unsafe conditions and requested that this issue be placed in the agenda for the June 14, 2010 meeting.

PARKS/RECREATION/TROLLEY

Advertise Request

Silvernail moved, Klamm seconded, to approve the request to advertise for non-lifeguard certified front desk person (new position) for the Rec Center, starting wage \$7.50 per hour. Roll Call: Aye-All. Motion carried.

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LEGAL BUSINESS

Ordinance #1130 - First Reading

City Attorney prepared for the Commission's review Ordinance #1139 to amend Chapter 5.04 Alcohol Beverages for the Temporary Full Liquor License and Fees. Campbell prepared the ordinance with the existing fees of \$35.00 for the first day and \$10.00 for each additional day. Commissioner Silvernail suggested raising the fees to \$50.00 for the first day and \$20.00 for each additional day for such license issued. After discussing, Klamm moved, Schroeder seconded, to approve first reading and direct the City Attorney to revise Ordinance #1130 with the new fees for the second reading on June 14, 2010. Roll Call: Aye-All. Motion carried.

Contract - Turnbull and Son

Schroeder moved, Silvernail seconded, to allow the Mayor to sign a contract between the City of Deadwood and Turnbull and Son to repair the retaining wall at Ferguson Field for \$7,500.00. Roll Call: Aye-All. Motion carried.

Contract - M and S Construction

Silvernail moved, Schroeder seconded, to allow the Mayor to sign a contract between the City of Deadwood and M and S Construction to repair the retaining wall at 37 Lee Street at a cost of \$2,850.00. Roll Call: Aye-All. Motion carried.

Contract - Bradford Baucom

Silvernail moved, Peterson seconded, to allow the Mayor to sign a contract between the City of Deadwood and Bradford Baucom for a \$500.00 deposit and specified items listed in contract to be completed by Baucom for the retaining wall project at 334 Williams Street. Roll Call: Aye-All. Motion carried.

Contract - Forgey Construction

Klamm moved, Schroeder seconded, to allow the Mayor to sign an amended contract between the City of Deadwood and Forgey Construction (to remove a Forgey partner from the contract) for \$12,300.00 for the retaining wall at 111 Williams Street, currently in the retaining wall program. Roll Call: Aye-All. Motion carried.

Contract - Hills Interiors

Schroeder moved, Klamm seconded, to allow the Mayor to sign a contract between the City of Deadwood and Hills Interiors for the installation of flooring tile in the Archives Department at a cost of \$1,605.50, to be paid from bonded funds. Roll Call: Aye-All. Motion carried.

MAYORS BUSINESS

Proposed Warranty Deed - Engine House

City Attorney prepared the proposed warranty deed with specified restrictions for the engine house property. Toscana explained that the Commission needed to make a decision as to how the City is going to sell the Engine House. Toscana said the City's options would be to take sealed bids or hold an auction. Toscana said that due to a high interest in the facility he added his preference would be to hold an auction, which would possibly bring a higher price. Commissioners Schroeder and Klamm expressed their support to hold an auction on this property. After much discussion, Silvernail moved, Schroeder seconded, to set a public auction for the City owned Engine House (180 Sherman Street) on July 8, 2010 at 1:30 p.m. at 102 Sherman Street, City Hall Commission Chambers, with the results to be presented at the July 12, 2010 meeting. Roll Call: Aye-All. Motion carried.

ADJOURNMENT

Silvernail moved, Klamm seconded, to adjourn the regular session at 5:50 p.m. The next regular meeting will be at 8:00 p.m. on Monday, June 14, 2010.

ATTEST:


Mary Jo Nelson, Finance Officer

DATE: 6-14-10

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 _____.