

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA

Regular Meeting
5:00 p.m. Tuesday, February 18, 2020

Public comments are welcomed, but no action can be taken by the Commission on comments received at this meeting. Anyone wishing to have the Commission vote on an item should call the Finance Office at 578-2600 by 5:00 p.m. on the Wednesday preceding the next scheduled meeting to be placed on the agenda.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE MINUTES of FEBRUARY 3, 2020**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
6. **CONSENT AGENDA**

Matters appearing on Consent Agenda are expected to be non-controversial and will be acted upon by the Commission at one time, without discussion, unless a member of the Commission requests an opportunity to address any given item. Items removed from the Consent Agenda will be discussed at the beginning of New Business

- A. Make 2020 budgeted allocation to Lead Area Chamber of Commerce (Gold Camp Jubilee Fireworks) in the Amount of \$5,000.00 from Bed and Booze Fund.
- B. Permission to approve updated job description for Mt. Moriah Booth Attendant under Historic Cemeteries.
- C. Permission to approve updated job description for Public Works Seasonal Employee.
- D. Permission to pay BlackStrap, Inc. in the amount of \$4,731.00 for road salt. (To be paid from Streets Supplies.)
- E. Permission to reverse City invoice to CAI,2 LLC in the amount of \$223.20 as this was a City expense and should not have been passed to contractor.
- F. Permission for the Mayor to sign the renewal agreement between the City of Deadwood and Deadwood Chamber for the management and lease of the Deadwood Welcome Center
- G. Permission for the Mayor to sign the renewal agreement between the City of Deadwood and Deadwood Chamber for the management of the Deadwood History & information Center
- H. Permission to purchase new lockers from Salisbury Industries in an amount not to exceed \$8,800.00. (Budgeted line item for Rec Center.)
- I. Permission to increase wage of Rec Center employees Hannah Campbell from \$10.85 per hr. to \$11.15 per hr. effective February 16, 2020 after two years of service, and Rebecca Groeger from \$10.57 per hr. to \$10.85 per hr. effective February 17, 2020 after one year of service.

- J. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Mark and Penny Paddack.
- K. Approve Updated Policy 5 (Hours of Work) Employee Handbook
- L. Permission for Finance Office to refund \$150.00 to Steven Wells for withdrawn application for Conditional Use Permit.
- M. Permission to pay First Baptist Church Parking lease in the amount of \$3,600.00. (To be paid from Parking and Transportation budget.)
- N. Contract with Simpsons Printing to reprint Boots on Bricks publication in the amount of \$ 11,973.00 plus freight to be paid from the budgeted 2020 Public Education line item of Historic Preservation.
- O. Approve Historic Preservation Commission's recommendation to award 6 grant recipients from the Outside of Deadwood Grant Program in a total amount of \$50,000.00 as budgeted in the 2020 Historic Preservation budget and allow Mayor to sign agreements.
- P. Permission to purchase an additional 50 Recycle Totes in the amount of \$3,757.84. To be Paid from the Sanitation Budget
- Q. Permission to advertise in-house and in the newspaper for a part-time (19 hours per week) public buildings custodial position at \$12.74 per hour.
- R. Permission for Mayor to sign agreement with TTG Enterprise, Inc. to perform phase one of Supervisory Control and Data Acquisition, SCADA. (Approved February 3)
- S. Permission to pay Lawrence County \$3,562.00 for completion of BPR of Central Square Implementation for Police software upgrade. (To be paid from Police Professional Services budget.)
- T. Permission to make 2020 budgeted allocation installment payment to Deadwood Chamber of Commerce for the Jumbo TV Screen at Outlaw Square in the amount of \$25,000.00 from Bed and Booze Fund.
- U. Add Annie Groves, Jasmine Riter and Allen Sternhagen to the Volunteer Fire Department roster for workers compensation purposes effective February 13, 2020.

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Hold public hearing on February 18 for Forks Corks Kegs Event: open container in zones 1 and 2. April 3 and 4
- B. Set public hearing on March 2 for Retail (on-off sale) Malt Beverage (RB-2416) and Retail (on-off sale) Wine (RW-6646) License transfers from DSG LLC to Aces Full dba Mr. Wu's at 560 Main Street.

9. OLD BUSINESS

10. NEW BUSINESS

- A. Second Reading of Ordinance #1309 to Amend Chapter 4, Alcoholic Beverages.
- B. Approve allocations for funds collected from Holiday Parking Donation Fund in the total amount of \$13,183.58. (To be paid from Parking and Transportation Grants to other entities account. 2019 expense.)
- C. Act as Board of Adjustments and consider Memorandum of Agreement between the City of Deadwood and Second Stage LLC. Planning and Zoning Commission recommended approval on 2/5/20.

- D. Permission to approve an amendment to the Timm Lane design contract with Interstate Engineering in the amount of \$7,546.57 for Scour Calculations. (To be reimbursed from SD Dept. of Transportation.)
- E. Permission for the Deadwood Historic Preservation Office to issue Request for Proposals for the professional services of an organization to perform the Historic Main Street Reenactments and Performance of the Trial of Jack McCall.
- F. Permission to enter into contract with PL Carpentry to construct the Grandstands ADA South Boardwalk Project in the amount of \$29,677.72. Quotes were received by 2pm February 12, 2020. Staff recommendation is to award the project to PL Carpentry. This is a budgeted project in Historic Preservation Capital Assets.
- G. Permission to advertise for the Installation of the Infrastructure related to TIF #12 Affordable Housing Stage Run and set Bid opening for Tuesday March 24th at 2pm at which time the bids received will be publicly opened and read, with results presented on Monday April 6th at 5:00 to the City Commission
- H. Permission to advertise for Bid for Reconstruction of the South City Hall Parking Lot. Bids will be publicly opened at 2:00 p.m. on March 11, 2020 with results presented to the City Commission at the Commission meeting scheduled for March 16, 2020.

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Regular City Commission meeting on March 2nd will be held at 1:00 p.m. to accommodate Government Day for Lead/Deadwood High School.

12. EXECUTIVE SESSION

Executive Session for Legal Matters per SDCL1-25-2 (3) with possible action

Executive Session for Personnel Matters per SDCL1-25-2 (1) with possible action

13. ADJOURNMENT

REGULAR MEETING, February 3, 2020

The Regular Session of the Deadwood City Commission convened on Monday, February 3, 2020 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Mayor Ruth Jr. called the meeting to order with the following members present: Department Heads, City Attorney Quentin L. Riggins, and Commissioners Michael Johnson, Sharon Martinisko, Charlie Struble, and Gary Todd. All motions passed unanimously unless otherwise stated.

Mayor Ruth Jr. introduced Daniel Egemo, senior in high school who is shadowing as part of his senior experience, since he is interested in local politics.

APPROVAL OF MINUTES

Struble moved, Todd seconded to approve the minutes of January 21, 2019. Roll Call: Aye-All. Motion carried.

JANUARY, 2020 PAYROLL: COMMISSION, \$4,096.14; FINANCE, \$27,798.01; PUBLIC BUILDINGS, \$11,765.89; POLICE, \$115,399.36; FIRE, \$8,157.70; BUILDING INSPECTION, \$6,405.75; STREETS, \$44,831.32; PARKS, \$33,273.52; PLANNING & ZONING, \$6,627.12; LIBRARY, \$15,530.73; RECREATION CENTER, \$22,072.51; HISTORIC PRESERVATION, \$25,993.28; WATER, \$23,804.70; PARKING METER, \$15,594.23; TROLLEY, \$29,903.18; PARKING RAMP, \$1,219.87. **PAYROLL TOTAL: \$392,473.31.**

JANUARY, 2020 PAYROLL PAYMENTS:

Internal Revenue Service, \$94,111.42; S.D. Retirement System, \$45,064.54; Delta Dental, \$4,487.50.

APPROVAL OF DISBURSEMENTS

Johnson moved, Martinisko seconded to approve the February 3, 2020 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS SOLUTIONS	CONTRACT	306.79
A & B WELDING	SERVICE	172.43
A-1 CONSTRUCTION	PROJECT	70,183.46
ACE HARDWARE	SUPPLIES	2.79
ACE INDUSTRIAL SUPPLY	SUPPLIES	1,177.30
ALBERTSON ENGINEERING	PROJECT	406.37
ALSCO	SUPPLIES	603.91
AMERICAN LEGAL PUBLISHING	SERVICE	2,242.00
ARROWHEAD FORENSICS	SUPPLIES	588.21
ATCO INTERNATIONAL	SUPPLIES	348.60
BALCO UNIFORM	UNIFORMS	1,072.42
BDTAID	PROJECT	2,048.40
BERG, DALE	REIMBURSEMENT	235.20
BH CHEMICAL	SUPPLIES	295.48
BH ENERGY	SERVICE	29,621.60
BH SPECIAL SERVICES	CLEANING	1,155.00
BH WINDOW CLEANING	CLEANING	2,779.00
BLOOMBERG BUSINESSWEEK	RENEWAL	50.00
CARMODY, ROBIN	REIMBURSEMENT	52.00
CENTURY BUSINESS PRODUCTS	SERVICE	340.14
DALES TIRE	SERVICE	2,628.00
DEADWOOD CHAMBER	BILL LIST	144,873.89
DEADWOOD GAMING ASSOCIATIO	BID #8	24,000.00
DU-HA	SUPPLIES	367.92
EB COMMUNICATIONS	PROGRAMMING	112.00
ECOLAB	SERVICE	254.73
EME	SUPPLIES	1,467.00
EMERY-PRATT	BOOKS	11.94
FASSBENDER COLLECTION	OPERATIONS	15,000.00
FERBER ENGINEERING	SERVICE	8,272.00
FIRST NATIONAL CREDIT CARD	SUPPLIES	561.68
FLAT EARTH SIGN	PROJECT	2,495.00
GALLS	UNIFORMS	338.39
GOLDEN WEST	SERVICE	2,207.00
GROSSENBURG IMPLEMENT	SUPPLIES	1,192.42
HAMPTON INN	MEETINGS	850.80
HANSEN WHEEL & WAGON SHOP	SERVICE	1,625.84
HAWKINS	SUPPLIES	1,012.07
HIGH TECH MECHANICAL	PROJECT	3,486.57
INTOXIMETERS	SUPPLIES	205.25
IT STRAPS ON	SUPPLIES	127.82
JACOBS WELDING	SUPPLIES	245.23
JOHNSON, MICHAEL	REIMBURSEMENT	223.20
KEYSTONE AREA HISTORICAL	SPONSOR	400.00
KNECHT HOME CENTER	SUPPLIES	22.98
KNECHT HOME CENTER	GRANTS	10,291.82
KTM DESIGN SOLUTIONS	PROJECT	1,370.00
KUCHENBECKER, KEVIN	REIMBURSEMENT	235.20
LAWRENCE CO. AUDITOR	FEE	5,937.00
LAWRENCE CO. REGISTER	FEE	90.00
LEAD DEADWOOD ARTS CENTER	FRAMING	230.00
LOUDEN, BRYAN	PROJECT	1,363.66
LYNN'S	SUPPLIES	23.59
MDU	SERVICE	12,308.25
MORSE, MARCIA E.	MORTGAGE EXPENSE	513.45
MOSHER, ANDREW	REIMBURSEMENT	52.00
MS MAIL	SERVICE	395.00

REGULAR MEETING, February 3, 2020

MUTUAL OF OMAHA	INSURANCE	255.55
NATIONAL BUSINESS FURNITURE	SUPPLIES	1,268.00
NETWORK SERVICES	SUPPLIES	276.24
NFPA	MEMBERSHIP	1,575.00
NHS OF THE BLACK HILLS	SERVICE	2,327.50
NORTH CENTRAL SUPPLY	SUPPLIES	2,500.98
NUGGET SALOON	PROJECT	41,209.67
OFFICE DEPOT	SUPPLIES	372.34
PEARSON, TRAVIS	REIMBURSEMENT	52.00
PETTY CASH	HP/ZONING	49.53
PHEASANTLAND INDUSTRIES	SIGNS	156.41
PL CARPENTRY	PROJECT	3,734.28
QUILL	SUPPLIES	759.51
RAMKOTA HOTEL	LODGING	213.98
RASMUSSEN MECHANICAL	SERVICE	929.04
RCS CONSTRUCTION	PROJECT	21,806.50
RUSHMORE OFFICE	SUPPLIES	198.75
RUTH JR., DAVID	REIMBURSEMENT	223.20
S AND C CLEANERS	CLEANING	7,182.00
SANFORD, TY	REIMBURSEMENT	52.00
SD DEPT. OF REVENUE	LICENSE	150.00
SD PUBLIC HEALTH LAB	TESTING	30.00
SERVALL	SUPPLIES	1,332.78
SIMON CONTRACTORS	PROJECT	66,822.30
SMITH, JAY	PROJECT	1,204.87
STRETCH'S	SERVICE	168.05
STURGIS AUTO PARTS	SUPPLIES	541.03
SUMMIT SIGNS	SIGNS	368.00
TCF EQUIPMENT FINANCE	TROLLEYS	9,400.86
TRIPLE K	SERVICE	968.96
TWILIGHT	SUPPLIES	230.93
TWIN CITY HARDWARE	SUPPLIES	2,915.44
TWIN CITY HARDWARE	GRANTS	676.98
VAST BROADBAND	SERVICE	3,300.29
VERIZON WIRELESS	SERVICE	186.64
VIEHAUSER ENTERPRISES	SERVICE	58.85
VISIONS HOME IMPROVEMENTS	PROJECT	13,806.75
WEBER, JILL	REIMBURSEMENT	52.00
WEBER, TODD	REIMBURSEMENT	235.20
WELLMARK	INSURANCE	54,584.30
WESTENDORF, RANDY	PROJECT	2,940.16
WESTERN COMMUNICATIONS	SUPPLIES	857.50
WIERINGA, ANNE M.	REIMBURSEMENT	221.12
ZUERCHER TECHNOLOGIES	CONVERSION	13,500.00

Total \$618,168.29

CONSENT

Martinisko moved, Struble seconded to omit items B and AA for separate consideration and approve the following consent items. Roll Call: Aye-All. Motion carried.

- A. Permission for Kevin Kuchenbecker to sign the Amendment to the Programmatic Agreement among the United States Department of Agriculture Rural Business-Cooperative Service, the South Dakota State Historic Preservation Officer, the Deadwood Historic Preservation Office and Deadwood Hotels, LLC regarding the Deadwood Hotels, LLC Hotel Construction Project. This is for the modification of the Archaeological & Historical Treatment Plan for Four Points Hotel Project.
- B. Removed for separate consideration in New Business
- C. Permission for Historic Preservation Office to purchase Metal Cabinet from Steel Fixture Manufacturing Company of Topeka, Kansas in an amount not to exceed \$4,500.00 for Archaeological Collections as budgeted from 2020 HP Archives budget.
- D. Permission to engage TDG Communications to update brochures for walking tour and Mt. Moriah Cemetery in an amount not to exceed \$2,500.00 from the 2020 HP Public Education budget.
- E. Permission to enter into contract with Donald Toms to index the Lawrence County Tax Records (1891-1910) in amount not to exceed \$8,000.00 as budgeted from the 2020 HP Archives budget.
- F. Permission to purchase new document/photographic scanner from Large Document Solutions in the amount not to exceed \$4,500.00 as budgeted from the 2020 HP Archives budget.
- G. Permission to engage Maryland Archaeological Conservation Laboratory to assist in the recovery of the wood water feature and woven basket discovered in the archaeological investigation of the Four-Points Hotel Project in an amount not to exceed \$2,900.00 with funding from HP Archaeology line item.
- H. Permission to sponsor the 2020 publication of the Society of Black Hills Pioneers Annual history book in the amount of \$3,000.00 from the 2020 HP Public Education budget.

REGULAR MEETING, February 3, 2020

- I. Permission to allow a phone allowance of \$35.00 per pay period for Troy Jassman (Public Buildings) effective 1/22/2020.
- J. Approve purchase materials from Wheeler Lumber to upgrade the ADA access for Days of 76 Grandstands south side in the amount of \$12,376.95. (To be paid from budgeted HP Capital Assets Rodeo Grounds line item.)
- K. Permission to approve updated job descriptions for Rec Center Program Coordinator, Rec Center Assistant Manager, Rec Center Receptionist and Lifeguard.
- L. Permission to approve updated job description for Police Chief.
- M. Permission to Hire Northern Hills Homes to do body repairs to Trolley #2 in the amount of \$5,004.00. (Covered by insurance funds. To be paid out of Trolley Repairs.)
- N. Permission to pay Northern hills homes for body repairs to Trolley #3 in the amount of \$3,787.92. (Covered by insurance. To be paid out of Trolley Repairs.)
- O. Permission to hire Rachel Janssen for lifeguard position at Rec center at a rate of \$10.57 per hour effective 2/4/2020, pending pre-employment testing.
- P. Permission to remove Geoffrey Fillingsness from payroll effective 2/9/2020.
- Q. Permission to advertise for Library Assistant (30 hours with benefits) position in house for 5 days and then in official newspaper, if needed.
- R. Pending direction of Library Board, permission to advertise for Library Director position in house for 5 days and then in official newspaper.
- S. Permission to pay Lowe roofing in the amount of \$2,502.00 to replace sky lights at Library, damaged in 2019 hail storm. (To be paid from Public buildings repair budget.)
- T. Permission to hire Lowe roofing to replace roof system on elevator shaft at Parking Garage (damaged by 2018 hail storm) amount not to exceed \$4,955.00. (To be paid from Parking Ramp repair line item.)
- U. Permission to purchase 5500 gallons of gas at \$2.13 per gallon from Southside Oil.
- V. Allow use of public property at the Event Complex March 16 through May 31, 2020 for Lead Deadwood Soccer pending proof of insurance.
- W. Allow use of public property at the Event Complex July 27 through October 31, 2020 for BHYFL 49ers Football Practice pending proof of insurance.
- X. Permission to hire Rasmussen Mechanical to replace the furnace assembly at Streets Shop, amount not to exceed \$6000.00. (Life safety item to be paid from Public Buildings Repair budget.)
- Y. Permission to allow Mayor to sign 2020 Initial Boundary Validation (BVP) for the US Census Bureau.
- Z. Permission to pay Western Communications in the amount of \$7,530.00 for the Police Repeater Upgrade Project. (Budgeted in Police Professional Services.)
- AA. Removed for separate consideration in New Business
- BB. Permission for Mayor to sign updated agreement with ZCN, LLC for eight parking spaces for City of Deadwood police vehicles.

PUBLIC HEARINGS

Transfer

Public hearing was opened at 5:03 p.m. by Mayor Ruth Jr. No one spoke in favor or against, hearing closed.

Todd moved, Struble seconded to approve Retail (on sale) Liquor License (RL-5995) transfer from Midnight Star Enterprises to Lamar Feed and Grain at 677 Main Street. Roll Call: Aye-All. Motion carried.

License

Public hearing was opened at 5:04 p.m. by Mayor Ruth Jr. No one spoke in favor or against, hearing closed.

Johnson moved, Martinisko seconded to approve Retail (on-off sale) Malt Beverage License, and Retail (on-off sale) Wine Licenses for Jacobs Brewhouse at 79 Sherman Street. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, February 3, 2020

Set

Martinisko moved, Struble seconded to set public hearing on February 18 for Forks, Corks, and Kegs Event. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Agreement

Historic Preservation Officer Kuchenbecker explained the joint-funding agreement with USGS for archaeological investigations. Martinisko moved, Johnson seconded to allow Mayor to sign joint-funding agreement (20NTJFASD0059) for documenting and mapping surface geological material and historic features found in archaeological investigations associated with Four-Points Hotel Project. Project in the amount of \$2,500.00 with an additional match by USGS of \$1,300.00 for total cost of \$3,800.00 with funding from HP Archaeology line item. Roll Call: Aye-All. Motion carried.

Application

Commissioner Martinisko stated instead of permission for Mayor it should state permission for Ken Hawki to sign. Finance Officer McKeown stated Hawki has been working on this grant for the Fire Department and is present to answer any questions. Martinisko moved, Johnson seconded to allow Ken Hawki to sign Homeland Security Grant Application for the Deadwood Volunteer Fire Department. Roll Call: Aye-All. Motion carried.

Contract

Transportation and Facilities Director Kruzel explained Phase 1 of Supervisory Control and Data Acquisition. He stated two units of eleven around town, plus head unit will be updated to cellular technology. Struble moved, Todd seconded to enter into contract with TTG Enterprise, Inc. to perform phase one of Supervisory Control and Data Acquisition, SCADA, update proposal and install two of the remote units from phase two, in an amount not to exceed \$23,200.00. Roll Call: Aye-All. Motion carried.

Purchase

Martinisko moved, Johnson seconded to grant permission to purchase a 2020 Ram Pro-master van from Scott Peterson Motors in the amount of \$22,980.00. (To be paid from Public Buildings budget.) Commissioner Martinisko questioned the purpose of the van. Kruzel stated this is for the additional public buildings technician. Roll Call: Aye-All. Motion carried.

Purchase

Martinisko moved, Johnson seconded to grant permission to purchase a 2020 Ford F350 pickup (off of state bid) in the amount of \$33,671.66 from Scott Peterson Motors, and purchase a utility box and lift gate to be installed on the truck in the amount not to exceed \$12,315.28 from Black Hills Truck and Trailer. (Total amount of \$45,986.94, budgeted item from Water Department.) Kruzel stated this vehicle will replace a 2004 Ford F350. Roll Call: Aye-All. Motion carried.

Permission

Kuchenbecker explained the project, and will work with the Chamber of Commerce. Kruzel stated different contractors as well as in-house employees will be working on the project. Struble moved, Todd seconded to grant permission to construct new visitor's information counter and seating area at History and Interpretive Center, in the amount not to exceed \$17,500.00. (Budgeted in HP capital assets.) Roll Call: Aye-All. Motion carried.

Permission

Planning and Zoning Administrator Russell explained Phase Four of Whitewood Creek, which is Walnut Street to Comfort Inn. Martinisko moved, Johnson seconded to grant permission to obtain quotes for Whitewood Creek Improvement (Phase 4) Project to include creek cleanup and planting. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, February 3, 2020

First Reading

Attorney Riggins explained the amendment to Chapter 4, Alcohol Beverages. He stated this additional license will be set by statue, and market value. Mayor Ruth Jr. stated there are two Restaurant Liquor Licenses available, but to qualify 60% of total sales has to be food only. Toby Keehn, Mustang Sally's, questioned total sales. After discussion, Martinisko moved, Johnson seconded to approve first reading of Ordinance #1309 to Amend Chapter 4, Alcoholic Beverages. Roll Call: Aye-All. Motion carried.

Resolution

Russell explained the change of grading permits. Discussion was held concerning Commercial versus Residential rates. Todd moved, Martinisko seconded approve Resolution 2020-06 Schedule of Rate of Grading Permit. Roll: Aye-All. Motion carried.

**CITY OF DEADWOOD
RESOLUTION 2020-06**

**A RESOLUTION SETTING FORTH A SCHEDULE OF RATES FOR USE BY THE
CITY OF DEADWOOD**

WHEREAS, City Ordinances require certain use fees, charges for services and other designations to be established by resolution;

NOW THEREFORE BE IT RESOLVED THAT the City of Deadwood hereby establishes the following fee(s) and other designations effective January 1, 2020:

Grading Fee:

0 to 10 cubic yards.....	no charge
11 to 50 cubic yards	\$50.00
Over 50 cubic yards.....	\$1.00 per cubic yard
Over 50 cubic yards	\$100.00

Dated this 3rd day of February, 2020

ATTEST:

/s/ Jessica McKeown, Finance Officer

CITY OF DEADWOOD

/s/ David Ruth Jr., Mayor

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- A. Petitions may be taken out and circulation may begin on January 31, 2020 for two City Commission seats, each 3-year terms. Petitions must be returned no later than February 28, 2020 at 5:00 pm.
- B. The City of Deadwood is soliciting Deadwood residents interested in serving on the Deadwood Historic Preservation Commission to submit letter of interest and complete application form with the Mayor's Office by April 15, 2020. There will be three commission seats available beginning June 1, 2020.
- C. Set Special Meeting for Parking Donation Request Work Session. February 6th at 8 a.m.

Attorney Riggins requested Executive Session for legal matters per SDCL 1-25-2(3) and personnel matters per SDCL 1-25-2 (1) with possible action.

ADJOURNMENT

Todd moved, Struble seconded to adjourn the regular session at 5:35 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2(3) and personnel matters per SDCL 1-25-2 (1) with possible action. The next regular meeting will be on Tuesday, February 18, 2020.

After coming out of executive session at 5:54 p.m. Martinisko moved, Johnson seconded to adjourn.

ATTEST:

DATE: _____

Jessica McKeown, Finance Officer

BY: _____
David Ruth Jr., Mayor

Published once at the total approximate cost of _____

PACKET: 04948 COMBINED - 2/19/20

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-3309	THE LORD'S CUPBOARD					
		I-021120	101-3000-699	MISC REVENUE RECYCLING PROCEEDS	000000	66.69
			DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	66.69
01-0418	BLACK HILLS PIONEER					
		I-203 - 2020	101-4111-423	PUBLISHING NOH - ST.PAT'S DAY	000000	22.64
		I-204 - 2020	101-4111-423	PUBLISHING NOH - NAJA SHRINERS	000000	22.64
		I-205 - 2020	101-4111-423	PUBLISHING NOH - MARDI GRAS	000000	10.63
		I-206 - 2020	101-4111-423	PUBLISHING NOH - 3 WHEELER RALLY	000000	18.02
		I-207 - 2020	101-4111-423	PUBLISHING NOH - POLAR PLUNGE	000000	13.86
		I-208 - 2020	101-4111-423	PUBLISHING NOH - BEV LICENSES - CELEBRITY	000000	13.86
		I-248 - 2020	101-4111-423	PUBLISHING MINUTES - 1/6/20	000000	455.53
		I-262 - 2020	101-4111-423	PUBLISHING ORDINANCE #1305 - STAND.FEES	000000	67.91
		I-263 - 2020	101-4111-423	PUBLISHING ORDINANCE #1306 - BINGO	000000	24.49
		I-266 - 2020	101-4111-423	PUBLISHING NOH - BEV LIC TRSF/MIDNIGHT ST	000000	11.55
		I-267 - 2020	101-4111-423	PUBLISHING NOH-BEV.LICENSE-JACOBS BREWHSE	000000	14.78
01-1331	SD MUNICIPAL LEAGUE					
		I-021120	101-4111-427	TRAVEL DISTRICT MEETING REGISTRATION	000000	42.00
01-4625	FIB CREDIT CARDS					
		I-CC-FINANCE-JAN'20	101-4111-426	SUPPLIES MTG.SUPPLY - COMMISSION	000000	4.00
		I-CC-FINANCE-JAN'20	101-4111-422-01	PROF. SERV. S DER TRAINING COURSE	000000	129.00
			DEPARTMENT 111	COMMISSION	TOTAL:	850.91
01-1331	SD MUNICIPAL LEAGUE					
		I-021120	101-4142-427	TRAVEL DISTRICT MEETING REGISTRATION	000000	42.00
01-3135	A - Z SHREDDING, INC.					
		I-19974020420	101-4142-422	PROFESSIONAL SHREDDING - FINANCE	000000	64.15
			DEPARTMENT 142	FINANCE	TOTAL:	106.15
01-0479	EPCO ENVIRONMENTAL PROD					
		I-66437	101-4192-426	SUPPLIES VARIOUS PLEAT AIR FILTERS/PB	000000	991.73
		I-66439	101-4192-426	SUPPLIES (2) 95% 6 POCKET AIR FILTER/PB	000000	73.24
01-0553	MONTANA DAKOTA UTILITIE					
		I-NAT GAS 01/24/2020	101-4192-428-10	UTILITIES - L NAT GAS 12/21-01/23/20/LIBRARY	000000	481.96
01-0682	PITNEY BOWES INC					
		I-021120	101-4192-426	SUPPLIES REFILL POSTAGE METER	000000	500.00
01-1396	LOWE ROOFING, INC.					

PACKET: 04948 COMBINED - 2/19/20

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: 192 PUBLIC BUILDINGS

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1396	LOWE ROOFING, INC.		continued			
		I-15277	101-4192-425-13	REPAIRS - REC REROOF FROM HAIL/REC CENTER	000000	18,966.00
01-1410	WESTERN COMMUNICATIONS,					
		I-13060	101-4192-422	PROFESSIONAL REPEATER, DUPLEXER	000000	1,255.00
01-1483	KNECHT HOME CENTER					
		I-4313531	101-4192-425-04	REPAIRS - CIT RESPIR-KNEEPADS-SPRYR/HIST	000000	124.55
01-1502	BLACK HILLS CHEMICAL					
		I-170063	101-4192-426	SUPPLIES BLEACH-CLNR-GARBAGE BAGS/PB	000000	175.89
		I-170268	101-4192-426	SUPPLIES (2) ECOLYZER ENZYME DISINF/PB	000000	41.16
01-1653	STURDEVANT'S AUTO PARTS					
		I-32-777059	101-4192-425-04	REPAIRS - CIT HI POWER II V BELT/CITY HALL	000000	10.75
01-3151	KONE INC.					
		I-959465727	101-4192-422-17	PROFESSIONAL- JAN ELEVATOR MAINT/DAYS MUS	000000	166.54
01-3506	ALSCO					
		I-LCAS1318078	101-4192-426-21	SUPPLIES - WE MATS/WELCOME CENTER	000000	49.83
		I-LCAS1320739	101-4192-426-21	SUPPLIES - WE MATS/WELCOME CENTER	000000	49.83
		I-LCAS1323406	101-4192-426-21	SUPPLIES - WE MATS/WELCOME CENTER	000000	49.83
01-3896	EAGLE ENTERPRISES, LLC					
		I-22417	101-4192-426	SUPPLIES (24EA) 9W LED-10W LED DIMM/PB	000000	407.76
01-4057	VIEHAUSER ENTERPRISES,					
		I-26502	101-4192-433-24	IMPROVEMENTS INSTALL CAMERA SYSTEM/OSQ	000000	1,705.00
		I-26503	101-4192-426-24	SUPPLIES - OU INSTALL ACCESS CONTR SYST/OSQ	000000	2,078.00
01-4267	STRICKLAND, VICKI					
		I-021020	101-4192-426-04	SUPPLIES - CI WALL HANGINGS/DWD - CITY HALL	000000	320.00
01-4317	VIGILANT BUSINESS SOLUT					
		I-20213	101-4192-422	PROFESSIONAL BACKGROUND INVESTIGATIONS-FIRE	000000	206.00
01-4625	FIB CREDIT CARDS					
		I-01/31/20 PUB BLDGS	101-4192-434-06	MACH/EQUIP-DA ELITEBOOK BATTERY/GRANDSTAND	000000	20.99
		I-01/31/20 PUB BLDGS	101-4192-434-06	MACH/EQUIP-DA MINI USB CC READER/GRANDSTAND	000000	24.57
		I-01/31/20 PUB BLDGS	101-4192-434-06	MACH/EQUIP-DA SOFTWARE ELITEBOOK/GRANDSTANDS	000000	329.99
		I-01/31/20 PUB BLDGS	101-4192-434-06	MACH/EQUIP-DA IPOD TOUCH-PAD/GRANDSTANDS	000000	1,241.40
		I-01/31/20 PUB BLDGS	101-4192-425-06	REPAIRS - DAY DOT MATRIX IMPACT PRINTER/GRAN	000000	189.85
01-4629	WASTEQUIP, LLC					
		I-65645362	101-4192-426-20	SUPPLIES - RE RECYCLE-SP EVENT TOTES/RECYCLE	000000	3,594.85
01-4636	CONRAD'S BIG C ELECTRIC					
		I-42014	101-4192-433-24	IMPROVEMENTS ADD RECEPTACLE-DATA PORT/OSQ	000000	1,687.30

DEPARTMENT 192 PUBLIC BUILDINGS

TOTAL:

34,742.02

PACKET: 04948 COMBINED - 2/19/20
 VENDOR SET: 01
 FUND : 101 GENERAL FUND
 DEPARTMENT: 193 COMPUTER SERVICE
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0510	GOLDEN WEST TECHNOLOGIE	I-362649	101-4193-422	PROFESSIONAL EMAIL SECUR,BKUP,VIRUS PROTEC	000000	1,321.00
DEPARTMENT 193 COMPUTER SERVICE TOTAL:						1,321.00
01-0467	CULLIGAN OF THE BLACK H	I-10102	101-4210-424	RENTALS BOTTLED WATER, CUPS - POLICE	000000	45.50
		I-10208	101-4210-424	RENTALS COOLER RENT - FEB / POLICE	000000	15.00
01-0508	GALLS, LLC	I-014856021	101-4210-426	SUPPLIES UNIFORM NAMEPLATES - POLICE	000000	21.30
		I-014868719	101-4210-426	SUPPLIES UNIFORM FLEECE,SHIRTS - POLICE	000000	150.59
		I-014900821	101-4210-426	SUPPLIES UNIFORM NAMEPLATES - POLICE	000000	28.69
01-1410	WESTERN COMMUNICATIONS,	I-13060	101-4210-422	PROFESSIONAL REPEATER, DUPLEXER	000000	2,510.00
01-1424	SOUTHSIDE SERVICE	I-51790	101-4210-425	REPAIRS R & R AXLE - POLICE - 2019	000000	325.00
		I-51796	101-4210-425	REPAIRS R & R FRNT/REAR BRAKES-POLICE	000000	487.48
		I-51890	101-4210-425	REPAIRS SVC.ENGINE,OIL,FILTR,COOLNT-PD	000000	112.90
		I-51915	101-4210-425	REPAIRS R&R FRNT BRKS/ROTORs - POLICE	000000	341.95
01-1602	DRIVERS LICENSE GUIDE C	I-760931	101-4210-426	SUPPLIES 2020 I.D.CHECKING GUIDE-POLICE	000000	100.75
01-1827	MS MAIL & MARKETING	I-11336	101-4210-426	SUPPLIES LETTERHEAD - POLICE	000000	25.00
01-3060	QUIK SIGNS	I-29264	101-4210-426	SUPPLIES SIGNS - POLICE DEPT.	000000	229.66
01-3346	REGIONAL HEALTH	I-700000832012020	101-4210-422	PROFESSIONAL TESTING	000000	269.00
01-4299	BALCO UNIFORM CO, INC	C-56796-1-CR	101-4210-426	SUPPLIES RETURN UNIFORM ITEMS - POLICE	000000	62.53-
		I-55940	101-4210-426	SUPPLIES QUANTUM VEST - POLICE	000000	543.84
		I-57035	101-4210-426	SUPPLIES BELT HOLSTER - POLICE	000000	114.35
01-4582	BLACK HILLS OCCUPATIONA	I-14036	101-4210-422	PROFESSIONAL TESTING - POLICE	000000	30.00
DEPARTMENT 210 POLICE TOTAL:						5,288.48
01-4590	WATCH D.O.G.S.	I-W2006264	101-4213-426	WATCH DOGS EX PROGRAM REPLENISH PACK-'19-'20	000000	223.44
DEPARTMENT 213 ** INVALID DEPT ** TOTAL:						223.44

PACKET: 04948 COMBINED - 2/19/20

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: 221 FIRE DEPARTMENT ADMINISTR

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0547	M&M SANITATION					
		I-42267	101-4221-422	PROFESSIONAL JAN TOILET RENTAL/FIREWISE	000000	120.00
01-1410	WESTERN COMMUNICATIONS,					
		I-13048	101-4221-434	MACHINERY/EQU BATTERY - FIRE DEPT	000000	120.00
01-1653	STURDEVANT'S AUTO PARTS					
		I-32-775901	101-4221-425	REPAIRS CV TUBES, CLAMP - FIRE DEPT	000000	16.66
01-2473	SD DEPT. OF CORRECTIONS					
		I-C18D0352	101-4221-422	PROFESSIONAL FIRE SUPPRESSION WORK/FIREWISE	000000	7,049.95
		I-C18D0359	101-4221-422	PROFESSIONAL FIRE SUPPRESSION WORK/FIREWISE	000000	160.65
01-3056	NORTHERN HILLS TECHNOLO					
		I-2770	101-4221-422	PROFESSIONAL COMPUTER TUNE-UP - FIRE DPT	000000	99.00
		I-9664174	101-4221-422	PROFESSIONAL ONLINE BACKUP - JAN /FIRE DPT	000000	32.50
01-4184	FELD FIRE					
		I-0295517	101-4221-434	MACHINERY/EQU BASE PLATE/STRUT EXTNS-FIRE'19	000000	1,161.00
01-4317	VIGILANT BUSINESS SOLUT					
		I-20213	101-4221-422	PROFESSIONAL BACKGROUND INVESTIGATIONS-FIRE	000000	283.00
DEPARTMENT 221 FIRE DEPARTMENT ADMINISTR						TOTAL: 9,042.76
01-1331	SD MUNICIPAL LEAGUE					
		I-021120	101-4232-427	TRAVEL DISTRICT MEETING REGISTRATION	000000	21.00
DEPARTMENT 232 BUILDING INSPECTION						TOTAL: 21.00
01-0418	BLACK HILLS PIONEER					
		I-265 - 2020	101-4310-423	PUBLISHING ORDINANCE#1308 -EMERG.SNOW RTS	000000	53.13
01-0467	CULLIGAN OF THE BLACK H					
		I-0010058	101-4310-426	SUPPLIES (1) 5 GAL WATER BOTTLE/STREETS	000000	6.50
		I-0010167	101-4310-426	SUPPLIES (2) 5 GAL BOTTLE WATER/STREETS	000000	13.50
01-0575	SOUTHSIDE OIL					
		I-094539	101-4310-426	SUPPLIES (5006) GAL GASOLINE/STREETS	000000	9,911.88
01-1331	SD MUNICIPAL LEAGUE					
		I-021120	101-4310-427	TRAVEL DISTRICT MEETING REGISTRATION	000000	21.00
01-1348	FLOYD'S TRUCK CENTER, I					
		I-X201069186:01	101-4310-425	REPAIRS DOOR LATCH-STRIKER KIT/STREETS	000000	86.60
01-1374	BUTLER MACHINERY COMPAN					

PACKET: 04948 COMBINED - 2/19/20

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: 310 STREETS

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1374	BUTLER MACHINERY COMPAN	continued				
		I-06PS0571635	101-4310-425	REPAIRS SPRING AS-GA/STREETS	000000	67.09
		I-06WO0175642	101-4310-425	REPAIRS REPAIR-CALIBRATE BRAKES/STRTS	000000	2,159.48
		I-1/30/20 SALES AGRE	101-4310-434	MACHINERY/EQU BUCKET MH-104" BOCE/STREETS	000000	2,070.21
01-1410	WESTERN COMMUNICATIONS,					
		I-13060	101-4310-422	PROFESSIONAL REPEATER, DUPLEXER	000000	836.67
01-1483	KNECHT HOME CENTER					
		C-314956	101-4310-426	SUPPLIES (5) CERTIFOAM 25 R-5 YELLOW/ST	000000	79.35-
01-1653	STURDEVANT'S AUTO PARTS					
		I-32-775725	101-4310-425	REPAIRS SOLDER PELLET-TBL RING/STREETS	000000	9.24
		I-32-775822	101-4310-426	SUPPLIES ETCH PRIMER-FLT BLACK/STRTS	000000	12.18
		I-32-776219	101-4310-426	SUPPLIES WINTER BLADES-OIL FILTER/STRTS	000000	24.05
		I-32-776247	101-4310-425	REPAIRS GA SAS BUTT/STREETS	000000	22.68
		I-32-776409	101-4310-426	SUPPLIES TERR 2.5 GA ULTRAP/STREETS	000000	20.78
01-1694	GRIMM'S PUMP & INDUSTRI					
		I-25931	101-4310-426	SUPPLIES 5 GAL SALT LICK SOAP/STREETS	000000	140.00
01-1785	KIMBALL MIDWEST					
		I-7705787	101-4310-426	SUPPLIES CRYO GEN SP DRIL VARIOUS/STRTS	000000	133.08
01-2946	SUNSHINE TOWING					
		I-9824	101-4310-425	REPAIRS TOWING FOR BLACK DUMPTRUCK/STR	000000	379.00
01-4598	ROCK RIDGE TRUCKING					
		I-103	101-4310-422	PROFESSIONAL (24 HRS) SNOW HAULING/STREETS	000000	2,360.00
01-4625	FIB CREDIT CARDS					
		I-01/31/20 PUB BLDGS	101-4310-426	SUPPLIES CALCULATOR/STREETS	000000	8.49
		I-01/31/20 PUB BLDGS	101-4310-425	REPAIRS FITTING STR THREAD 90 ELBOW/ST	000000	178.85
01-4631	CAPFIRST EQUIPMENT FINA					
		I-ADVANCE PYMT 1/15	101-4310-434	MACHINERY/EQU 1ST PY CAT SKIDSTR 242D3/STRTS	000000	5,261.42
DEPARTMENT 310 STREETS						TOTAL: 23,696.48
01-1380	WASTE CONNECTIONS, INC.					
		I-12708152	101-4320-422	PROFESSIONAL SEPT 2019 RESIDENTIAL GARBAGE	000000	6,664.05
01-4630	SANDER SANITATION SERVI					
		I-732350127957	101-4320-422	PROFESSIONAL JAN RESIDENTIAL GARBAGE 531	000000	11,220.03
DEPARTMENT 320 SANITATION						TOTAL: 17,884.08

PACKET: 04948 COMBINED - 2/19/20

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: 520 PARKS

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0467	CULLIGAN OF THE BLACK H	I-0010207	101-4520-426	SUPPLIES FEBRUARY COOLER RENTAL/PARKS	000000	15.00
01-0780	NEBRASKA SALT & GRAIN C	I-55739	101-4520-426	SUPPLIES (50) ICE SLIDER GRANULAR/PARKS	000000	470.00
01-1410	WESTERN COMMUNICATIONS,	I-13060	101-4520-422	PROFESSIONAL REPEATER, DUPLEXER	000000	836.66
01-1653	STURDEVANT'S AUTO PARTS	I-32-776117	101-4520-426	SUPPLIES BRAKE PAD SET-WINTER BLADES/PK	000000	74.88
		I-32-776144	101-4520-426	SUPPLIES C TEK STD BRAKE RO/PARKS	000000	74.79
		I-32-776232	101-4520-426	SUPPLIES (3) LAWNBOY 2 CYCLE OIL/PARKS	000000	11.07
		I-32-776286	101-4520-426	SUPPLIES ON-OFF 50 A/PARKS	000000	7.98
		I-32-776297	101-4520-426	SUPPLIES MOMNT ON-OFF-MOMNT/PARKS	000000	2.45
01-3785	TALLGRASS LANDSCAPE ARC	I-2020-006	101-4520-433-05	CIP WHITEWOOD WHITEWOOD CREEK REST PHASE 4	000000	1,000.00
01-4625	FIB CREDIT CARDS	I-01/31/20 PUB WORKS	101-4520-426	SUPPLIES GRAINGER-WEATHERTECH/PARKS	000000	388.96
01-4629	WASTEQUIP, LLC	I-65645362	101-4520-426	SUPPLIES RECYCLE-SP EVENT TOTES/PARKS	000000	3,219.85
DEPARTMENT 520 PARKS TOTAL:						6,101.64
01-0418	BLACK HILLS PIONEER	I-255 - 2020	101-4640-423	PUBLISHING NOH - CUP REQUEST	000000	21.71
		I-264 - 2020	101-4640-423	PUBLISHING ORD. #1307 - AMEND PLAT FEES	000000	22.18
		I-277 - 2020	101-4640-423	PUBLISHING NOH - CUP/B&B	000000	23.10
DEPARTMENT 640 PLANNING AND ZONING TOTAL:						66.99
FUND 101 GENERAL FUND TOTAL:						99,411.64

PACKET:04948 COMBINED ~ 2/19/20

VENDOR SET:01

FUND:206LIBRARY FUND

DEPARTMENT:550LIBRARY

BUDGET TO USE:CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-4625	FIB CREDIT CARDS					
		I-01/31/20	PUB BLDGS 206-4550-426	SUPPLIES MAILING LABELS/LIBRARY	000000	15.49
			DEPARTMENT 550	LIBRARY	TOTAL:	15.49
			FUND 206	LIBRARY FUND	TOTAL:	15.49

PACKET: 04948 COMBINED - 2/19/20

VENDOR SET: 01

FUND : 209 BED & BOOZE FUND

DEPARTMENT: 510 REC CENTER

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0223	COCA COLA BOTTLING HIGH	I-3183111	209-4510-426	SUPPLIES (2) 7 OZ CADDY PACK CUPS/REC	000000	50.00
01-0418	BLACK HILLS PIONEER	I-44955	209-4510-423	PUBLISHING COMM PAGES SPONSOR/REC CENTER	000000	12.50
01-0931	PLAY IT AGAIN SPORTS	I-262906	209-4510-426	SUPPLIES (15) NEOPRENE DBS VARIOUS/REC	000000	114.48
01-3151	KONE INC.	I-959465726	209-4510-422	PROFESSIONAL JAN ELEVATOR MAINT/REC CENTER	000000	160.13
01-3346	REGIONAL HEALTH	I-700000832012020	209-4510-422	PROFESSIONAL TESTING	000000	35.00
01-3506	ALSCO	I-LCAS1324752	209-4510-426	SUPPLIES MATS/REC CENTER	000000	153.25
01-3618	KDSJ 980 AM RADIO	I-19120032	209-4510-423	PUBLISHING 19 GAME SPONSOR SPOTS/REC CENT	000000	175.00
		I-20010067	209-4510-423	PUBLISHING RADIO-GAME SPOT PKG/REC	000000	175.00
01-3648	NETWORK SERVICES COMPAN	I-6587200	209-4510-426	SUPPLIES TISSUE-GARB BAGS-ANTIBAC/REC	000000	157.02
		I-6587210	209-4510-426	SUPPLIES BOWL CLNR-FOAM-GARB BAGS/REC	000000	87.90
01-3991	MIDCONTINENT TESTING LA	I-105715	209-4510-422	PROFESSIONAL COLIFORM BACTERIA TESTING/REC	000000	44.50
01-4634	BELLE FOURCHE AREA COMM	I-01/31/20 CLASSES	209-4510-422	PROFESSIONAL (3) LIFEGUARD CLASSES/REC CENT	000000	330.00
DEPARTMENT 510 REC CENTER TOTAL:						1,494.78
01-0475	DEADWOOD CHAMBER & VISI	I-021220-A	209-4980-422	PROFESSIONAL B&B BILL LIST THRU 2/12/20	000000	7,156.18
DEPARTMENT 980 SPECIAL EVENTS TOTAL:						7,156.18
FUND 209 BED & BOOZE FUND TOTAL:						8,650.96

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 04948 COMBINED - 2/19/20

VENDOR SET: 01

FUND : 211 BID #9

DEPARTMENT: 630 BID #9

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0418	BLACK HILLS PIONEER	I-261 - 2020	211-4630-422	PROFESSIONAL AMENDED ORD.#1304 - BID 9	000000	104.87
DEPARTMENT 630 BID #9					TOTAL:	104.87
FUND 211 BID #9					TOTAL:	104.87

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 10

PACKET: 04948 COMBINED - 2/19/20

VENDOR SET: 01

FUND : 213 BID #1-6 (Business Imprv)

DEPARTMENT: 630 BID

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0475	DEADWOOD CHAMBER & VISI	I-021220-A	213-4630-423	MARKETING	BID1-6 BILL LIST THRU 2/12/20 000000	7,076.51
DEPARTMENT 630 BID						TOTAL: 7,076.51
FUND 213 BID #1-6 (Business Imprv)						TOTAL: 7,076.51

PACKET: 04948 COMBINED - 2/19/20

VENDOR SET: 01

FUND : 215 HISTORIC PRESERVATION

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0585	SD DEPT. OF REVENUE	I-JAN-021420	215-3000-699	MISC REVENUE SD DEPT. OF REVENUE	000000	0.88
			DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	0.88
01-0475	DEADWOOD CHAMBER & VISI	I-021220	215-4572-210	VISITOR MGMT MARKETING	000000	19,995.47
01-1437	SD DEPT. OF TOURISM	I-020720	215-4572-235	VISITOR MGMT 2020 SD GOV TOUR CONF SPONSOR	000000	2,715.00
01-1838	RAMKOTA HOTEL	I-10302K	215-4572-235	VISITOR MGMT 2020 TOUR CONF - WEBERS	000000	387.00
		I-10302L	215-4572-235	VISITOR MGMT 2020 TOUR CONF - PEARSON	000000	387.00
		I-10302M	215-4572-235	VISITOR MGMT 2020 TOUR CONF - MOSHER	000000	387.00
		I-10302N	215-4572-235	VISITOR MGMT 2020 TOUR CONF - CARMODY	000000	387.00
01-2742	LEAD-DEADWOOD BASEBALL	I-021020	215-4572-235	VISITOR MGMT SIGN RENEWAL HP	000000	250.00
			DEPARTMENT 572	HP VISITOR MGMT AND INFORTOTAL:		24,508.47
01-0451	RUNGE, MIKE	I-020320	215-4573-335	HIST. INTERP. REIMBURSEMENT - ARCHIVES	000000	58.76
01-1182	MACROVISION	I-2020-3	215-4573-335	HIST. INTERP. VIDEO 30 YRS GAMING FRANKLIN	000000	150.00
01-2204	FERBER ENGINEERING COMP	I-J19-139.3	215-4573-335	HIST. INTERP. ONLINE RECORD RESEARCH-ARCHIVE	000000	1,463.60
01-2266	MONTANA HISTORICAL SOCI	I-2020-138PH	215-4573-335	HIST. INTERP. IMAGE HAYES PHOTO LWR MAIN TLD	000000	30.00
01-3940	EME CORPORATION	I-200103326	215-4573-335	HIST. INTERP. PLOTTER SUPPLIES - ARCHIVES	000000	790.00
		I-200203330	215-4573-335	HIST. INTERP. EPSON EXP 12000XL PRINTER-ARCH	000000	3,999.00
01-4091	J. PATTERSON PARK & MUS	I-WO2020.005	215-4573-320	HIST. INTERP. ONSITE RECOV FLUME & BASKET TL	000000	2,860.00
01-4625	FIB CREDIT CARDS	I-013120 CC KUCKENBE	215-4573-335	HIST. INTERP. AMZN-DWD MOVIE/BEAST HAUNT CAV	000000	21.47
		I-013120 CC KUCKENBE	215-4573-330	HIST. INTERP. EBAY-J MACLAY LTR TO SETH BULL	000000	319.50
01-4626	FITZGERALD, SARA J. (RA	I-020420	215-4573-335	HIST. INTERP. M TUMA INTERVIEW PARTS 1 & 2	000000	147.00

PACKET: 04948 COMBINED - 2/19/20

VENDOR SET: 01

FUND : 215 HISTORIC PRESERVATION

DEPARTMENT: 573 HP HISTORIC INTERPRETATIO

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-4628	AACC OPERATING EXPENSES					
		I-21120	215-4573-335	HIST. INTERP. RESEARCH ARTIFACT TIN LIZ DIG	000000	30.00
DEPARTMENT 573 HP HISTORIC INTERPRETATIO TOTAL:						9,869.33
01-0042	ST. JOHN'S EPISCOPAL CH					
		I-123120	215-4575-510	GRANT/LOAN NO 2019 NOT-FOR-PROFIT GRANT '19	000000	2,460.00
01-0043	TRINITY UNITED METHODIS					
		I-021020	215-4575-520	GRANT/LOAN PR 2019 OUTSIDE GRANT RD 1 2020	000000	5,000.00
01-0776	ALBERTSON ENGINEERING,					
		I-14201	215-4575-515	GRANT/LOAN RE RETAINING WALL - 562 WILLIAMS	000000	290.00
01-3123	MITCHELL AREA HISTORICA					
		I-021020	215-4575-520	GRANT/LOAN PR 2019 OUTSIDE GRANT RD 1 2020	000000	10,000.00
01-4625	FIB CREDIT CARDS					
		I-013120 CC KUCKENBE	215-4575-505-02	824 MAIN ST D HOVER JOB GAF-824 MAIN 3D VIEW	000000	53.25
		I-013120 CC KUCKENBE	215-4575-505-02	824 MAIN ST D EAGLEVIEW REPORT 824 MAIN ST	000000	52.80
DEPARTMENT 575 HP DEADWOOD GRANT AND LOA TOTAL:						17,856.05
01-0510	GOLDEN WEST TECHNOLOGIE					
		I-362649	215-4576-600	PROFES. SERV. EMAIL SECUR,BKUP,VIRUS PROTEC	000000	215.00
DEPARTMENT 576 HP PROFESSIONAL SERVICES TOTAL:						215.00
01-0776	ALBERTSON ENGINEERING,					
		I-14195	215-4577-755-02	CAP ASSETS RE JUSSO GRANDSTAND BIDDING & CA	000000	915.00
		I-14196	215-4577-755-02	CAP ASSETS RE RETAINING WALL - 291 WILLIAMS	000000	816.02
		I-14200	215-4577-755-02	CAP ASSETS RE SMITH APT/LINCOLN AVE RET WALL	000000	1,630.00
01-3318	PL CARPENTRY & ASSOCIAT					
		I-011020	215-4577-715	CAPITAL ASSET REFINISH DOOR 1 HIST/INFO CTR	000000	2,056.56
		I-012720	215-4577-715	CAPITAL ASSET REFINISH DOOR 4 HIST/INFO CTR	000000	2,462.46
DEPARTMENT 577 HP FIXED CAPITAL ASSETS OTOTAL:						7,880.04
01-0776	ALBERTSON ENGINEERING,					
		I-14194	215-4641-422	PROFESSIONAL RODEO GRDS CROWS NEST ADDIT	000000	665.66
		I-14198	215-4641-422	PROFESSIONAL 56 TAYLOR - RETAINING WALL	000000	442.50
01-2204	FERBER ENGINEERING COMP					
		I-J18-118-2.8	215-4641-422	PROFESSIONAL 2019 GIS TECH SERV FOR JAN '20	000000	1,778.10

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BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-3314	CENTURY BUSINESS PRODUC					
		I-506648	215-4641-428	UTILITIES	HP/PZ CONTRACT 1/09/20-2/08/20 000000	561.90
01-3373	AMAZON WEB SERVICES					
		I-375650165	215-4641-428	UTILITIES	WEB SERVICES 1/1/20 - 1/31/20 000000	682.64
01-4625	FIB CREDIT CARDS					
		I-013120 CC KUCKENBE	215-4641-426	SUPPLIES	AMAZON - PENS 000000	10.00
		I-013120 CC KUCKENBE	215-4641-426	SUPPLIES	AMAZON - DUAL MONITOR STAND 000000	70.95
01-BDT	BDTAID, INC.					
		I-00117	215-4641-422	PROFESSIONAL	TRAIL WAYFINDING SIGNAGE 000000	2,541.36
				DEPARTMENT 641	OFFICE HIST. PRES. TOTAL:	6,753.11
				FUND 215	HISTORIC PRESERVATION TOTAL:	67,082.88

PACKET: 04948 COMBINED - 2/19/20
 VENDOR SET: 01
 FUND : 216 REVOLVING LOAN
 DEPARTMENT: N/A NON-DEPARTMENTAL
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNSAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-4086	TWIN CITY HARDWARE - GR					
		I-1910-047216	216-1310	DUE FROM OTHE 23 1/2 MCKINLEY WESTENDORF	000000	155.64
01-4332	WINSELL CONSTRUCTION					
		I-71	216-1310	DUE FROM OTHE 78 WILLIAMS - JOETTE JOHNSON	000000	17,316.40
01-4572	WESTENDORF, RANDY					
		I-600096	216-1310	DUE FROM OTHE 23 1/2 MCKINLEY WESTENDORF	000000	1,257.71
01-4622	LOUDEN, BRYAN					
		I-816048	216-1310	DUE FROM OTHE 18 PLEASANT - RITZ	000000	1,401.21
01-4637	FOLTZ AND SONS ELECTRIC					
		I-1810-3	216-1310	DUE FROM OTHE 41 TAYLOR JOHNSON	000000	85.71
01-4638	RITZ, JODY					
		I-01052020	216-1310	DUE FROM OTHE 18 PLEASANT - RITZ	000000	285.74
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL:
						20,502.41
01-1369	SPEARFISH SEAMLESS GUTT					
		I-121919	216-4653-962-04	SIDING GRANT WORK DONE 2 DUDLEY - MORGAN	000000	913.16
01-1483	KNECHT HOME CENTER					
		I-3291300-1	216-4653-962-04	SIDING GRANT SIDING - 25 JACKSON -- LAWLER	000000	32.59
		I-3534909-1	216-4653-962-03	WINDOWS GRANT 25 JACKSON - LAWLER	000000	212.19
		I-3781486-1	216-4653-962-03	WINDOWS GRANT WINDOWS 30 ADAMS MIKLA	000000	739.98
01-1496	LAWRENCE CO. REGISTER O					
		I-012920-3	216-4653-960	CLOSING CO RECORD FEE REAUSAW	000000	60.00
		I-020320	216-4653-960	CLOSING CO RECORD FEE PONTIUS	000000	30.00
		I-020420	216-4653-960	CLOSING CO RECORD FEE HICKS	000000	30.00
		I-12920-1	216-4653-960	CLOSING CO RECORD FEE HILLS PARTNERSHIP	000000	60.00
		I-12920-2	216-4653-960	CLOSING CO RECORD FEE HILLS PARTNERSHIP	000000	60.00
01-4438	DAKOTA TITLE					
		I-OE-0065-20	216-4653-960	CLOSING CO O&E BLOOM & CHIDESTER	000000	120.00
01-4632	SANTOCHI, TREVOR					
		I-40	216-4653-962-01	SPECIAL NEEDS 10 VAN BUREN - SANTOCHI	000000	2,397.50
				DEPARTMENT 653	REVOLVING LOAN	TOTAL:
						4,655.42
				FUND	216	REVOLVING LOAN
						TOTAL:
						25,157.83

PACKET: 04948 COMBINED - 2/19/20

VENDOR SET: 01

FUND : 517 OUTLAW SQUARE FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-4625	FIB CREDIT CARDS					
		I-013120	CC KUCKENBE	517-3000-340	STATE GRANTS FAMILY DOLLAR-MSMP MTG ITEMS	000000 71.85
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL: 71.85

01-4627	JOE'S SANDBLASTING AND					
		I-12102		517-4520-422	PROFESSIONAL SANDBLAST/PAINT SIGN-OUTLAW SQ	000000 1,190.00
				DEPARTMENT 520	PARKS	TOTAL: 1,190.00

				FUND	517 OUTLAW SQUARE FUND	TOTAL: 1,261.85

PACKET: 04948 COMBINED - 2/19/20

VENDOR SET: 01

FUND : 602 WATER FUND

DEPARTMENT: 330 WATER

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0539	LEAD-DEADWOOD SANITARY					
		I-01/31/20 JAN EQR	602-4330-422	PROFESSIONAL JAN 2020 EQR/WATER	000000	26,168.49
01-1410	WESTERN COMMUNICATIONS,					
		I-13060	602-4330-422	PROFESSIONAL REPEATER, DUPLEXER	000000	836.67
01-1653	STURDEVANT'S AUTO PARTS					
		C-32-776145	602-4330-425	REPAIRS HZ BATTERY/WATER	000000	18.00-
		I-32-776029	602-4330-425	REPAIRS HZ BATTERY/WATER	000000	143.24
				DEPARTMENT 330 WATER	TOTAL:	27,130.40
				FUND 602 WATER FUND	TOTAL:	27,130.40

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PACKET: 04948 COMBINED - 2/19/20

VENDOR SET: 01

FUND : 603 SEWER FUND

DEPARTMENT: 325 SEWER

BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-0539	LEAD-DEADWOOD SANITARY					
		I-01/31/20 FEB CONS	603-4325-429	OTHER EXPENSE FEB CONSUMPTION/SEWER	000000	773.38
DEPARTMENT 325 SEWER					TOTAL:	773.38

FUND 603 SEWER FUND					TOTAL:	773.38

PACKET: 04948 COMBINED - 2/19/20

VENDOR SET: 01

FUND : 610 PARKING/TRANSPORTATION

DEPARTMENT: 360 PARKING/TRANSPORTATION

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0508	GALLS, LLC					
		I-014856021	610-4360-426	SUPPLIES UNIFORM BOOTS & BELT - P & T	000000	199.45
		I-014871530	610-4360-426	SUPPLIES EXTRICATION GLOVES - P & T	000000	41.95
01-3060	QUIK SIGNS					
		I-28993	610-4360-426	SUPPLIES SNOW EMERGENCY SIGN - P&T	000000	976.09
01-3712	PASSPORT LABS, INC.					
		I-INV-1008565	610-4360-422	PROFESSIONAL NOV.MOBILE PAY - METERS - 2019	000000	35.75
		I-INV-1009316	610-4360-422	PROFESSIONAL DEC.MOBILE PAY - METERS - 2019	000000	15.50
		I-INV-1010082	610-4360-422	PROFESSIONAL JAN. MOBILE PAY - METERS	000000	49.25
DEPARTMENT 360 PARKING/TRANSPORTATION TOTAL:						1,317.99
01-0545	LYNN'S DAKOTA MART					
		I-0042	610-4361-426	SUPPLIES 6 - 24 PACKS WATER - TROLLEY	000000	35.94
01-1410	WESTERN COMMUNICATIONS,					
		I-13060	610-4361-422	PROFESSIONAL REPEATER, DUPLEXER	000000	1,255.00
01-1502	BLACK HILLS CHEMICAL					
		I-169733	610-4361-426	SUPPLIES 4 - SURE STEP RINSE / TROLLEY	000000	117.73
		I-169733A	610-4361-426	SUPPLIES 8 - SURE STEP RINSE / TROLLEY	000000	203.84
01-1503	BLACK HILLS SPECIAL SER					
		I-23408	610-4361-422	PROFESSIONAL TROLLEY CLEANING - DEC.2019	000000	1,155.00
		I-23501	610-4361-422	PROFESSIONAL TROLLEY CLEANING - JAN.'20	000000	1,225.00
01-1653	STURDEVANT'S AUTO PARTS					
		C-32-776800	610-4361-425	REPAIRS CORE RETURN - CALIPER/TROLLEY	000000	50.00-
		I-32-776193	610-4361-426	SUPPLIES SCREWS & NUTS - FIRE DPT	000000	13.68
		I-32-776344	610-4361-426	SUPPLIES WD-40,ON/OFF,HRDWR - TROLLEY	000000	83.21
		I-32-776729	610-4361-425	REPAIRS SEMI LOADED CALIPER - TROLLEY	000000	123.08
		I-32-776802	610-4361-426	SUPPLIES SEAL, SOCKET - TROLLEY	000000	73.44
		I-32-777046	610-4361-426	SUPPLIES TOGGLE 50 AMP - TROLLEY	000000	7.35
		I-32-777076	610-4361-426	SUPPLIES LEDS, FRACTIONALS - TROLLEY	000000	23.45
01-4347	VERIZON CONNECT NWF, I					
		I-OSV000002019449	610-4361-422	PROFESSIONAL GPS SERVICE - JAN./ TROLLEY	000000	109.75
01-4625	FIB CREDIT CARDS					
		I-01/31/20 PUB BLDGS	610-4361-422	PROFESSIONAL DOT SUPERVISOR TRAINING COURSE	000000	39.00
DEPARTMENT 361 TROLLEY DEPARTMENT TOTAL:						4,415.47
01-0510	GOLDEN WEST TECHNOLOGIE					
		I-362649	610-4362-422	PROFESSIONAL MANAGED FIREWALL - PKNG RAMP	000000	75.00

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 04948 COMBINED - 2/19/20

VENDOR SET: 01

FUND : 610 PARKING/TRANSPORTATION

DEPARTMENT: 362 BROADWAY GARAGE

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-3060	QUIK SIGNS					
		I-29131	610-4362-426	SUPPLIES PARKING SIGN/ BRDWY RAMP	000000	229.09
01-3151	KONE INC.					
		I-959465726	610-4362-422	PROFESSIONAL JAN ELEVATOR MAINT/PRKING RAMP	000000	160.13
			DEPARTMENT 362	BROADWAY GARAGE	TOTAL:	464.22
			FUND	610 PARKING/TRANSPORTATION	TOTAL:	6,197.68

PACKET: 04948 COMBINED - 2/19/20

VENDOR SET: 01

FUND : 720 DEPOSITS HELD

DEPARTMENT: 000 NON-DEPARTMENTAL

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT	
01-0475	DEADWOOD CHAMBER & VISI	I-021020	720-4000-429	OTHER	REFUND DEPOSIT - SNO CROSS	000000	1,100.00
DEPARTMENT 000 NON-DEPARTMENTAL						TOTAL:	1,100.00
FUND 720 DEPOSITS HELD						TOTAL:	1,100.00

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REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 04948 COMBINED - 2/19/20

VENDOR SET: 01

FUND : 722 SALES TAX AGENCY

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0585	SD DEPT. OF REVENUE					
		I-JAN-021420	722-2190	AMOUNTS HELD SD DEPT. OF REVENUE	000000	2,998.89
			DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	2,998.89
			FUND	722 SALES TAX AGENCY	TOTAL:	2,998.89

PACKET: 04948 COMBINED - 2/19/20
VENDOR SET: 01
FUND : 723 NICKEL SLOT PAYMENT AGNCY
DEPARTMENT: 000 NON-DEPARTMENTAL
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-0579	SD COMMISSION ON GAMING					
		I-021220	723-4000-429	OTHER	CITY SLOTS - PYMT 8, YR 2	000000 29,829.55
				DEPARTMENT 000	NON-DEPARTMENTAL	TOTAL: 29,829.55

				FUND 723	NICKEL SLOT PAYMENT AGNCY	TOTAL: 29,829.55
					REPORT GRAND TOTAL:	276,791.93

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 1

PACKET: 04933 COMBINED - 2/7/20 (ADD'L BILL)

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: 520 PARKS

BUDGET TO USE: CB-CURRENT BUDGET

Add'l Bill - 2/18/20

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1077	STARTZ & STARTZ LANDSCA					
		I-1283	101-4520-422	PROFESSIONAL SNOW REMOVAL - PARKS	000000	150.00
		I-1284	101-4520-422	PROFESSIONAL SNOW REMOVAL - PARKS	000000	250.00
		I-1285	101-4520-422	PROFESSIONAL SNOW REMOVAL - PARKS	000000	245.00
		I-1286	101-4520-422	PROFESSIONAL SNOW REMOVAL - PARKS	000000	275.00
			DEPARTMENT 520	PARKS	TOTAL:	920.00
			FUND	101 GENERAL FUND	TOTAL:	920.00
					REPORT GRAND TOTAL:	920.00

LoA

LEAD AREA CHAMBER OF
COMMERCE
160 W Main Street
Lead, SD 57754 US

Invoice 4350



BILL TO

City of Deadwood
Finance Office
102 Sherman Street
Deadwood, SD 57732

DATE
01/06/2020

PLEASE PAY
\$5,000.00

DUE DATE
02/06/2020

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
01/06/2020	Sponsor	2020 Funding Payment Request	1	5,000.00	5,000.00

TOTAL DUE

\$5,000.00

THANK YOU.

MT. MORIAH CEMETERY TICKET BOOTH ATTENDANT

GENERAL PURPOSE

Employee is responsible for the day to day operation of Mt. Moriah Cemetery Ticket Booth.

SUPERVISION RECEIVED

Works under the general direction of the Sexton of Historic Cemeteries.

SUPERVISION EXERCISED

None.

ESSENTIAL DUTIES AND RESPONSIBILITIES

- Employee is responsible to open and close the Mt. Moriah Cemetery Ticket Booth during the annual scheduled opening of the cemetery (typically from May 15 through October 15).
- Operate point of sale system, balance drawer and create daily reports.
- Unlock and lock restrooms as needed and keep interior and exterior of booth area clean: sweep floors, wash windows, and empty trash can as well as water flowers and plants in booth area.
- Inform Sexton of supplies that need to be ordered.
- Track tour buses and randomly count attendance on tour buses.
-

DESIRED MINIMUM QUALIFICATIONS:

EDUCATION AND EXPERIENCE

Must have high school diploma or equivalent.

NECESSARY KNOWLEDGE SKILLS AND ABILITIES

Must be able to operate a point of sale and be good with money exchange.

Must have knowledge of the history of Deadwood and surrounding areas.

Must have good communication skills.

SPECIAL REQUIREMENTS

Must possess a valid South Dakota driver's license.

Must be at least 18 years of age.

TOOLS AND EQUIPMENT USED

Point of sale device.

PHYSICAL DEMANDS

The physical demands described here are respectively those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

The employee must be able to randomly get on and off buses to count visitors.

The employee must be able to work 10 hour shifts.

The employee must be able to sit/stand for a period of time. The employee must be able to lift or move 10 pounds.

WORK ENVIRONMENT

Lighting: natural or artificial

Flooring: concrete

Lifting: up to 10 pounds

The work environment characteristics described here are representative of those an employee encounters while performing the essential function of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

SELECTION GUIDELINES

Formal application, rating of education and experience, oral interviews and reference checks; job related tests may be required.

The job description does not constitute an employment agreement between employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

FUNCTIONAL JOB DESCRIPTION

Date: _____

Position: Mt. Moriah Cemetery Ticket Booth Attendant

Employee Name: _____

Physician Approval: _____

Date Developed: 03/25/05 Revisions: _____

PHYSICAL DEMANDS

Note: In terms of a ten hour workday. Shift is 10 hour days with 2 days on and 4 days off.

ACTIVITY	HOURS AT ONE TIME	TOTAL IN AN 10 HOUR DAY	COMMENTS
Sit	3.5 – 5.5	3.5 – 5.5	
Stand	3.5 – 5.5	3.5 – 5.5	
Walk	0.5	0.5	

Occasionally = 1% - 33% Frequently = 34% - 66% Continuously = 67% - 100%

ACTIVITY	NONE	OCCASIONAL	FREQUENTLY	CONTINUOUSLY	COMMENTS
Bend/Stoop	X				
Squat	X				
Crawl	X				
Climb		X			Steps to booth Steps to buses
Reach		X			
Reach above shoulder level		X			
Crouch	X				
Kneel		X			Place sprinkler hose.
Balance	X				
Push/Pull		X			Sweeping.

PHYSICAL DEMANDS

ACTIVITY	MAXIMUM	FREQUENTLY	CONTINUOUSLY	COMMENTS
Carry (pounds)	< 10 LBS			
Lift (pounds)	< 10 LBS			

ACTIVITY	RIGHT	LEFT	COMMENTS
Use of foot controls.	N/A	N/A	
Simple hand grasping	X	X	
Firm hand grasping	X	X	
Fine manipulating	X	X	

SENSORY PERCEPTIONS

ITEM	YES	NO	COMMENTS
Hearing: Less than 40db loss @ 500 Hz, 1000 Hz, and 2000 Hz with or without correction. Ability to receive detailed information through oral communication, and to make fine discriminations in sounds, such as when making fine adjustments on machined parts.	X		
Color Perception		X	
Depth Perception		X	
Less than arm's length work.	X		
70 ° field of vision.	X		
Potential Safety hazard.	N/A		
Requires protective clothing or personal protective devices.		X	
Correctable vision to 20/40 Near/Far	X		

ESSENTIAL FUNCTIONS

WORKING CONDITIONS	YES	NO	COMMENTS
Worker is subject to inside environmental conditions; protection from weather conditions but not necessarily from temperature changes.	X		
The worker is subject to outside environmental conditions; no effective protection from weather.	X		
The worker is subject to both environmental conditions; activities occur inside and outside.	X		(Rare outside)
Worker is subject to extreme cold, temperatures below 32° for periods of more than one hour.		X	
Worker is subject to extreme heat, temperatures above 100° for periods of more than one hour.		X	
Worker is subject to noise. There is sufficient noise to cause the worker to shout in order to be heard above the ambient noise level.		X	
Worker is subject to vibration; exposure to oscillating movements of the extremities or whole body.		X	
Worker is subject to hazards. Includes a variety of physical conditions, such as proximity to moving mechanical parts, electrical current, working on high places, exposure to heat or chemicals.		X	
Worker is subject to atmospheric conditions; one or more of the following conditions that affect the respiratory system or the skin: fumes, odors, dusts, mists, gases, or poor ventilation.		X	
Worker is subject to oils. There is air and/or skin exposure to oils and other cutting fluids.		X	
Worker is subject to scheduled overtime.		X	
Worker is subject to unscheduled overtime.		X	
Worker is subject to emergency situations involving hazards, elements, and limited response time, creating stressful situations.	X		
Worker is subject to night work hours.	X		

MENTAL DEMANDS

MENTAL DEMANDS	YES	NO	INTENSITY/COMMENTS
Public Contact:			
Routine	X		
Complaint	X		
Emergency	X		
Handling Conflict	X		
Handling multiple priorities		X	
Make decisions with limited information.		X	
Make non-routine or unexpected judgments.	X		
Operate in absence of clear expectations or procedures.		X	
Operate under short time frames; deadlines		X	
Serious consequences of error.		X	
Use of tact and diplomacy.	X		
Reasoning:			
Apply procedure	X		
Develop new procedure		X	
Information ordering: arrange things or actions in a certain order.	X		
Visualization: imagining how something will work.		X	
Comparison of letters, numbers, or patterns quickly and accurately.	X		
Communication Skills:			
Develop written communications requiring grammar skills.		X	
Interact with customers on an explanatory basis.	X		
Interact with groups of people.	X		
Math Skills:			
Basic skills of addition, subtraction, and multiplication.	X		
Advanced math skills.		X	
Reading Skills:			
Basic instructions material	X		
Technical information	X		
Other			
Other.			

**JOB DESCRIPTION EMPLOYEE AGREEMENT
for MT. MORIAH CEMETERY TICKET BOOTH ATTENDANT**

I, _____, have read and understand that the duties listed above are intended only as an illustration of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from this position if the work is similar, related or a logical assignment to the position.

Employee Signature

Date

60

POSITION DESCRIPTION

PUBLIC WORKS SEASONAL EMPLOYEE

GENERAL PURPOSE

Employee is responsible for general upkeep of the city parks, public buildings, cemeteries, playgrounds, athletic fields, infrastructure components, and the rodeo grounds.

SUPERVISION RECEIVED

Works under the general supervision of the Public Work's Director and direct supervision of the Parks, Water, or Street Superintendent.

SUPERVISION EXERCISED

None.

ESSENTIAL DUTIES AND RESPONSIBILITIES

Assists with mowing, trimming, and weeding of all lawns, shrubs, and landscape areas on City properties.

Assists with trash pickup of City-owned trash cans when needed.

Assists with setup and teardown of special events conducted by the City.

Assists with upkeep on all City-operated trails, ball fields, event spaces and facilities.

DESIRED MINIMUM QUALIFICATION

EDUCATION AND EXPERIENCE

No secondary education required; up to one month related experience or training preferred; or equivalent combination of education and experience.

NECESSARY KNOWLEDGE SKILLS AND ABILITIES

Must be able to operate push and riding lawn mowers, weed-eaters and hedge trimmers.

Must be a dependable worker and able to follow instructions from supervisors.

Must have good communication skills when dealing with the public and co-workers.

SPECIAL REQUIREMENTS

Must be at least 16 years old.

Must have a valid South Dakota driver's license.

TOOLS AND EQUIPMENT USED

Push and riding lawn mowers, weed-eater, hedge trimmers, etc.

Power tools, vehicles, UTVs, and RTVs

PHYSICAL DEMANDS

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee must be used to walking on different types of terrain and in all types of weather. Must be able to stand for long periods of time in inclement weather.

The employee must be able to sit for a period of time. The employee must be able to lift or move 50 pounds. Specific vision abilities required for this job include close, distant, color, peripheral vision, depth perception and ability to focus.

WORK ENVIRONMENT

Lighting: natural or fluorescent

Space: large, open spaces or small spaces for repairs

Temperatures: extremely hot or cold temperatures may be encountered

Flooring: concrete, dirt, gravel, grass, etc.

Lifting: frequently up to 50 pounds

The work environment characteristics described here are representative of those an employee encounters while performing the essential function of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee frequently works outside in all types of weather conditions and is exposed to wet, hot, cold, fumes or certain airborne particles. The employee occasionally works near moving mechanical parts.

The noise level in the work environment is usually moderate to noisy.

SELECTION GUIDELINES

Formal application, rating of education and experience, oral interviews and reference check; job related test may be required.

The job description does not constitute an employment agreement between employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

FUNCTIONAL JOB DESCRIPTION

DATE: _____

Position: Public Works Seasonal Employee

Employee Name: _____

Physician Approval: _____

Date Developed: 03/25/05 Revisions: 2/18/2020

PHYSICAL DEMANDS

Note: In terms of an eight hour workday.

ACTIVITY	HOURS AT ONE TIME	TOTAL IN AN 8 - 10 HOUR DAY	COMMENTS
Sit	2	4	
Stand	3	3	
Walk	3	3	

Occasionally = 1% - 33% Frequently = 34% - 66% Continuously = 67% - 100%

ACTIVITY	NONE	OCCASIONAL	FREQUENTLY	CONTINUOUSLY	COMMENTS
Bend/Stoop		X			
Squat		X			
Crawl		X			
Climb		X			
Reach		X			
Reach above shoulder level		X			
Crouch		X			
Kneel		X			
Balance		X			

Push/Pull			X		Lawn mowing.
-----------	--	--	---	--	--------------

PHYSICAL DEMANDS

ACTIVITY	MAXIMUM	FREQUENTLY	CONTINUOUSLY	COMMENTS
Carry (pounds)	50 pounds	50 pounds		
Lift (pounds)	50 pounds	50 pounds		

ACTIVITY	RIGHT	LEFT	COMMENTS
Use of foot controls.	X	X	Operate motor vehicles
Simple hand grasping	X	X	
Firm hand grasping	X	X	Lawn mowers, power trimmer, hand clippers and other hand tools.
Fine manipulating	X	X	

SENSORY PERCEPTIONS

ITEM	YES	NO	COMMENTS
Hearing: Less than 40db loss @ 500 Hz, 1000 Hz, and 2000 Hz with or without correction. Ability to receive detailed information through oral communication, and to make fine discriminations in sounds, such as when making fine adjustments on machined parts.	X		Back-up alarms
Color Perception		X	
Depth Perception	X		
Less than arm's length work.	X		
70 ° field of vision.	X		
Potential Safety hazard.	X		
Requires protective clothing or personal protective devices.	X		Goggles/glasses, gloves, steel toe boots, cover skin in summer.
Correctable vision to 20/40 Near/Far	X		

ESSENTIAL FUNCTIONS

WORKING CONDITIONS	YES	NO	COMMENTS
Worker is subject to inside environmental conditions; protection from weather conditions but not necessarily from temperature changes.	X		
The worker is subject to outside environmental conditions; no effective protection from weather.	X		
The worker is subject to both environmental conditions; activities occur inside and outside.	X		
Worker is subject to extreme cold, temperatures below 32° for periods of more than one hour.	X		
Worker is subject to extreme heat, temperatures above 100° for periods of more than one hour.	X		
Worker is subject to noise. There is sufficient noise to cause the worker to shout in order to be heard above the ambient noise level.	X		
Worker is subject to vibration; exposure to oscillating movements of the extremities or whole body.	X		Chain Saws, mowers.
Worker is subject to hazards. Includes a variety of physical conditions, such as proximity to moving mechanical parts, electrical current, working on high places, exposure to heat or chemicals.	X		
Worker is subject to atmospheric conditions; one or more of the following conditions that affect the respiratory system or the skin: fumes, odors, dusts, mists, gases, or poor ventilation.	X		
Worker is subject to oils. There is air and/or skin exposure to oils and other cutting fluids.	X		
Worker is subject to scheduled overtime.	X		
Worker is subject to unscheduled overtime.	X		
Worker is subject to emergency situations involving hazards, elements, and limited response time, creating stressful situations.	X		
Worker is subject to night work hours.	X		

MENTAL DEMANDS

MENTAL DEMANDS	YES	NO	INTENSITY/COMMENTS
Public Contact:			
Routine	X		
Complaint	X		
Emergency		X	
Handling Conflict		N/A	
Handling multiple priorities		N/A	
Make decisions with limited information.	X		
Make non-routine or unexpected judgments.	X		
Operate in absence of clear expectations or procedures.	X		
Operate under short time frames; deadlines	X		
Serious consequences of error.	X		
Use of tact and diplomacy.		X	
Reasoning:			
Apply procedure	X		
Develop new procedure		X	
Information ordering: arrange things or actions in a certain order.	X		
Visualization: imagining how something will work.	X		
Comparison of letters, numbers, or patterns quickly and accurately.	X		
Communication Skills:			
Develop written communications requiring grammar skills.		X	
Interact with customers on an explanatory basis.	X		
Interact with groups of people.	X		
Math Skills:			
Basic skills of addition, subtraction, and multiplication.	X		
Advanced math skills.		X	
Reading Skills:			
Basic instructions material	X		
Technical information		X	
Other			
Other.			

**JOB DESCRIPTION EMPLOYEE AGREEMENT
PUBLIC WORKS SEASONAL EMPLOYEE**

I, _____, have read and understand that the duties listed above are intended only as an illustration of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from this position if the work is similar, related or a logical assignment to the position.

Employee Signature

Date

BlackStrap, Inc.
760 E Highway 275
PO Box 258
Neligh, NE 68756
Email: accounting@blackstrapinc.com
Ph: 402-887-5651
Fax: 402-887-5653

Freight Invoice

BILL TO:

CITY OF DEADWOOD
67 DUNLOP AVE

DEADWOOD, SD 57732

Invoice Date: 2/3/2020
Invoice Number: 00030014-0
Order Date: 1/31/2020
PO Number:
Pay #
Bill of Lading: 1996

Terms: NET 0

SHIPPER:

BlackStrap Hoop Building
84625 Airport Road

Neligh, NE 68756
Pickup #: 30014

1/31/2020

CONSIGNEE:

CITY OF DEADWOOD
67 DUNLOP AVE

DEADWOOD, SD 57732
Delivery #:

2/3/2020

Description	Reference	Quantity	Rate	Total
BlackSlicer Ice B Gone	BLACKSLICER	31.540 Units	150.000	\$4,731.00

Please pay this Amount: \$4,731.00

Streets
426

Thank you for your business! Net 30, after 30 days 1.5% interest will accrue monthly.

6E

CITY OF
DEADWOOD

PUBLIC WORKS DEPARTMENT

67 Dunlop Avenue
Deadwood, South Dakota 57732
Phone (605) 578-3082 • Fax (605) 578-3101

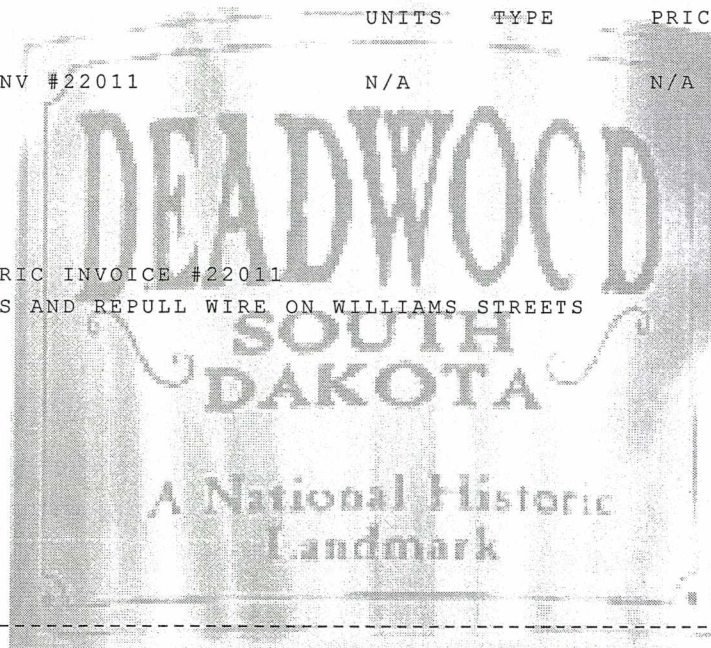
CAI2, LLC
515 S. MAIN STREET
LEAD SD 57754

CUSTOMER#: 019
INVOICE#: 202002034075
INVOICE DATE: 2/03/2020
DUE DATE : UPON RECEIPT

===== CHARGE DETAIL =====

ITEM DESCRIPTION	UNITS	TYPE	PRICE	AMOUNT
DEADWOOD ELECTRIC INV #22011	N/A		N/A	223.20

DEADWOOD ELECTRIC INVOICE #22011
REPLACE PIPES AND REPULL WIRE ON WILLIAMS STREETS



CAI2, LLC

01-019

INVOICE#: 202002034075

TOTAL DUE : \$ 223.20

PLEASE REMIT BOTTOM PORTION WITH YOUR PAYMENT TO CITY OF DEADWOOD
102 SHERMAN STREET, DEADWOOD SD 57732
THANK YOU

NOVEMBER 14, 2019

INVOICE

FROM: DEADWOOD ELECTRIC
52 LINCOLN AVENUE
DEADWOOD SD 57732
BUSINESS CELL (605) 641-8659
OFFICE CELL (605-641-8659) MONICA

Street's
425

BILL TO: CITY OF DEADWOOD

102 SHERMAN STREET
DEADWOOD SD 57732

JOB DESCRIPTION: REPLACE PIPE'S & REPULL WIRE ON WILLIAMS STREET

Salesperson:		TERMS
Invoice number:	22011	NET 15

MATERIAL & LABOR

PART NO.	QTY.	DESCRIPTION	PRICE EACH	AMOUNT
	1	MATERIAL:	24.21	24.21
	3	LABOR:	LABOR/HOUR 66.33	198.99

Total Material and Labor: 223.20

INVOICE INCLUDES TAX

		A/R to Mad Fuller		
--	--	----------------------	--	--

AMOUNT DUE 223.20

COMMENTS

* TERMS: OVER DUE

Balaces not paid within 15 days from invoice date will accrue a service charge of 2% per month.

**AGREEMENT BETWEEN THE CITY OF DEADWOOD AND
DEADWOOD CHAMBER OF COMMERCE AND VISITORS BUREAU**

THIS AGREEMENT is by and between the CITY OF DEADWOOD, a municipal corporation with its principal place of business located at 102 Sherman Street, Deadwood, South Dakota 57732, hereinafter referred to as "CITY," and DEADWOOD CHAMBER OF COMMERCE AND VISITORS BUREAU, A South Dakota non-profit corporation, with its principal place of business located at 501 Main Street, Deadwood, SD 57732, hereinafter referred to as "CHAMBER;"

WHEREAS, the parties have agreed that CHAMBER shall lease and coordinate the use of the CITY'S Lower Main Street Welcome Center located at 501 Main Street; and

WHEREAS, the purpose of this agreement is to set forth the terms and conditions of the use of the facility and the responsibilities of the CHAMBER; and

The parties agree as follows:

1. The Recitals set forth above are herein incorporated and made part of this Agreement;
2. CHAMBER shall utilize the Lower Main Welcome Center as described below,
3. The term of this lease shall be for a term of five (5) years commencing on the 1st day of February, 2020, and ending on the 31st day of January, 2025. At the expiration of such term, this agreement, if not renewed in writing for an additional fixed period, and if not earlier terminated in writing by either party, shall be deemed a year-to- year agreement that may be cancelled upon by either party on not less than sixty (60) days' written notice, which notice may be given at any time during the year;
4. CHAMBER shall manage and supervise the ongoing operations and use of the Deadwood Welcome Center, located at 501 Main Street; The Deadwood Welcome Center shall be open daily 8:00 am to 5:00 pm October 1 through April 31 and 8:00 am to 7:00 pm May 1 through September 31 and closed on Thanksgiving Day and Christmas Day.
5. CHAMBER shall do everything reasonable necessary for the proper management of the property, including periodic inspections, reporting maintenance issues to the Deadwood Facilities Director, and arranging for repairs as needed;
6. No improvements or alterations to the building may be made without written consent of the City;

7. CHAMBER shall have the exclusive right to negotiate rental or use agreements with prospective tenants or users. CITY, Deadwood Historic Preservation, and Local Non-profit Organizations shall be able to use the meeting room or interpretive space if available and requested free of charge;
8. CHAMBER shall be solely responsible for the scheduling, promotion, coordination and management of activities to be held at the Deadwood Welcome Center with the exception of events held by third parties;
9. CHAMBER shall pay a monthly fee of \$1,000.00 for use of facility, and CHAMBER will be responsible for payment of telephone, internet, recycling and garbage. Those services will be in the name of CHAMBER. All other utilities will be paid for and under the name of the CITY;
10. CITY shall be responsible for all maintenance to the facility including snow removal, general up keep, annual maintenance service work, mechanical systems repairs, and plumbing repairs. CHAMBER shall be responsible for all day to day maintenance and cleaning of the Chamber offices, common areas in the Chamber section of the center. CITY shall be responsible for day-to-day maintenance and cleaning of the 24-hour area, trolley waiting area, and 24-hour restrooms, and the exhibit area of the Deadwood Welcome Center;
11. CHAMBER shall acquire and maintain a Two Million Dollar (\$2,000,000) general liability insurance policy naming the CITY as an additional insured at all times. CHAMBER shall provide proof of insurance to the CITY on an annual basis. CITY shall insure the building and the CHAMBER shall insure all the contents of the building;
12. No concessions or selling merchandise by an outside vendor in the Deadwood Welcome Center without written consent of the City;
13. CITY shall designate all parking arrangements in the Lower Main Welcome Center Parking Lot including the location of the CHAMBER staff parking;
14. CHAMBER shall indemnify, defend and hold CITY harmless from and against any and all suits, claims, actions, legal and administrative proceedings, demands, damages, liabilities, costs and expenses including attorney fees arising out of or in connection with any conduct or work of CHAMBER as set forth in this agreement;
15. CHAMBER shall comply with all state, federal, and local statutes or ordinances concerning labor laws, workman's compensation, and building code provisions;
16. This agreement constitutes the entire agreement of the parties on its subject. There are no other terms, conditions or understandings of any kind, expressed or implied.

Dated this _____ day of 2020.

CITY OF DEADWOOD

David Ruth Jr., Mayor

ATTEST:

Jessica McKeown, Finance Officer

Dated this _____ day of 2020.

Deadwood Chamber of Commerce and Visitor Bureau

By: President

State of South Dakota)
) SS
County of _____)

On this _____ day of, before me, the undersigned officer, personally appeared _____, who acknowledged himself to be the Manager of Celebrity Hotel, a South Dakota limited liability company, and that such Manager, being authorized to do so, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation himself as Managing Member.

IN WITNESS WHEREOF, I have set my hand and official seal.

(SEAL)

Notary Public

My Commission Expires: _____

**AGREEMENT BETWEEN THE CITY OF DEADWOOD
AND THE DEADWOOD CHAMBER OF COMMERCE AND
VISITOR BUREAU**

Agreement made this ____ day of February 2020, between the DEADWOOD HISTORIC PRESERVATION COMMISSION OF THE CITY OF DEADWOOD, located at 102 Sherman Street, Deadwood, South Dakota 57732, hereinafter referred to as "CITY," and the DEADWOOD CHAMBER OF COMMERCE AND VISITORS BUREAU, located at 501 Main Street, Deadwood, South Dakota 57732, hereinafter referred to as "CHAMBER."

The parties acknowledge that CITY owns the Deadwood History & Information Center, 3 Siever Street, Deadwood, South Dakota 57732, otherwise known as the Fremont, Elkhorn and Missouri Valley Railroad Depot, and that CITY desires to contract with CHAMBER to provide staffing and informational services for the facility for the period from February 1, 2020, through January 31, 2025, and therefore mutually agree as follows:

I.

CHAMBER shall provide staffing and informational services required for the operation of the Deadwood History & Information Center during the term of this agreement, February 1, 2020, through January 31, 2025. Services shall include the employment of staff to operate the facility and the administration and management of visitor information. CHAMBER may not use the Deadwood History & Information Center premises for any other purpose without the express, written, advanced consent and permission of CITY.

II.

The CITY shall remain responsible for the general care, upkeep, and maintenance of the building and its site and grounds. Janitorial services will be provided without charge by CITY with CHAMBER to be responsible for such cleaning and trash removal as may be required by CITY. The Deadwood Facilities Director must approve all details regarding cleaning schedule and material to be utilized.

III.

Water, heating, cooling, electricity, internet, and telephone service for the Deadwood History & Information Center will be furnished by CITY. The location of any additional telephone and data jacks shall be approved by the Deadwood Historic Preservation Officer.

IV.

CHAMBER acknowledges that no material or signage of any kind is to be affixed by any means to any wall or other surface inside or outside the building other than where provided and that no furniture or other accoutrements may be placed in or removed from the building without

specific authorization from the Deadwood Historic Preservation Officer. CITY may provide furniture and/or equipment for use by CHAMBER.

V.

CHAMBER acknowledges food and drinks of all kinds, other than water, except staff lunches and such, are not permitted in the building.

VI.

CHAMBER shall provide liability insurance covering the area occupied by the CHAMBER and staff and all activities carried on by CHAMBER in an amount of not less than \$2 million with CITY listed as an additional insured on the CHAMBER liability policy. In addition, CHAMBER will be required to provide worker's compensation coverage for all of its employees working on the Deadwood History & Information Center premises.

VII.

CHAMBER acknowledges that parking for all employees of the CHAMBER working on the Deadwood History & Information Center premises is subject to the consideration of CITY. Said employees are expected to park on Siever Street in designated spot, unless otherwise authorized by CITY.

VIII.

CITY may require the CHAMBER to remove any employee or member from the building for violation of rules or regulations set forth in this agreement or for conduct deemed inappropriate by CITY.

IX.

CITY agrees to reimburse CHAMBER for eligible costs incurred by CHAMBER pursuant to this agreement, subject to a maximum of \$70,000 annually for the period beginning February 1, 2020 and ending on January 31, 2025. The amount of such reimbursement shall be for eligible costs with total amounts to be paid under this agreement not to exceed the amounts listed above, without prior, express, written approval and consent by CITY. For the purpose of the agreement, eligible costs shall mean costs to CHAMBER of salaries, wages, and fringe benefits, office expenses, and workman's compensation insurance. The parties acknowledge that CHAMBER has other duties and functions and that CITY will only pay that portion of eligible costs determined to be related to services performed for CITY by CHAMBER pursuant to this agreement. Request for reimbursement shall be made no more frequently than quarterly and shall be accompanied by a detailed voucher to be approved by the Deadwood Historic Preservation Commission and the Deadwood City Commission.

X.

The Deadwood History and Information Center shall be open daily 9:00 am to 5:00 pm October 1 through April 31 and 9:00 am to 7:00 pm May 1 through September 31 and closed on Thanksgiving Day and Christmas Day.

XI.

The term of this agreement shall be deemed to have commenced on the 1st day of February 2020 and continue through the 31st day of January 2025.

XII.

CHAMBER agrees it shall prepare and submit to CITY such reports and information as required by CITY regarding the services provided under this agreement to include annual approved budget, year-end financials provided by beginning of 2nd quarter of fiscal year, all bill lists with requested supporting documents at time of request and daily counts.

XIII.

The purchase of real or personal property shall not be an allowable cost under the provisions of this agreement except as approved or allowed in advance and writing by CITY.

XIV.

CHAMBER shall perform services under this agreement as an independent contractor. It is agreed nothing herein contained or intended shall be construed in any manner as creating or establishing a relationship of co-partners between the parties hereto or of constituting CHAMBER or any of its officers, agents, servants, or employees whatsoever. Officers, agents, servants, and employees of CHAMBER shall not be considered employees of CITY for any claims which might arise under the workman's compensation acts of the State of South Dakota and CHAMBER shall bear the responsibility for providing its own worker's compensation insurance. Furthermore, CHAMBER agrees to defend, indemnify, and save harmless CITY and its officers, commissioners, agents, servants, and employees from any liability or judgements of any kind whatsoever arising out of the performance or non-performance of CHAMBER and its officers, agents, servants, and employees of the work specified in the agreement.

XV.

CHAMBER may not assign or transfer any interest in this agreement without the prior written approval of CITY.

XVI.

CHAMBER agrees it shall have and maintain at all times, during the term of this agreement, qualified, competent, trained, and experienced personnel, which personnel shall perform the duties required to be performed by CHAMBER pursuant to this agreement.

XVII.

CHAMBER agrees to observe and comply with Federal, State, and local laws, ordinances, rules, and regulations including but not limited to worker's compensation laws which are now or later become applicable to its activities or services performed pursuant to this agreement.

XVIII.

This agreement, together with all paragraphs, terms, and provisions is made in the State of South Dakota and shall be construed and interpreted in accordance with the laws of the State of South Dakota.

XIX.

It is understood and agreed that this is the entire agreement of the parties and that this agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof. Any amendment to this agreement shall be in writing.

IN WITNESS WHEREOF, the parties have executed this agreement at Deadwood, the day and year first written above.

CITY OF DEADWOOD

David R. Ruth, Jr., Mayor

ATTEST:

City Finance Officer

DEADWOOD CHAMBER OF COMMERCE
AND VISITORS BUREAU

_____, President

STATE OF SOUTH DAKOTA) ss.
COUNTY OF LAWRENCE)

On this ____ of _____, 20____, before me, the undersigned officer, personally appeared _____, known to me or satisfactorily proven to be the persons described in the foregoing instrument, and acknowledged executing the same in the capacity therein stated for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

(SEAL)

Notary Public –
My Commission Expires _____



MANUFACTURING & DISTRIBUTION
18300 Central Avenue
Carson, CA 90746-4008

Phone (800) 562-5377
Int'l Phone (323) 846-6700
Fax (800) 660-1966
Int'l Fax (323) 846-6800

quotes@lockers.com
www.lockers.com

Locker Quotation

6H
LK-661888

Attention: JOHN TRIDLE

Reference:

Customer # 237702

Type: 1 Date: 1/30/2020

Thank you for the opportunity to submit this proposal.

CUSTOMER:

DEADWOODS RECREATION CENTER
RECREATION CENTER
105 SHERMAN ST
DEADWOOD, SD 57732-1316
PHONE: (605) 578-3729
FAX:

SHIP TO:

CITY OF DEADWOOD
JOHN TRIDLE
RECREATION CENTER
105 SHERMAN ST
DEADWOOD, SD 57732-1316

QTY	MODEL #	DESCRIPTION	(Give color, options or specification when required)	UNIT PRICE	EXT PRICE
7	71362GY-A	VENTED METAL LOCKER-SINGLE TIER-3 WIDE-6 FEET HIGH-12" DEEP-GRAY-ASSEMBLED		\$540.00	\$3,780.00
7	72362GY-A	VENTED METAL LOCKER-DOUBLE TIER-3 WIDE-6 FEET HIGH-12" DEEP-GRAY-ASSEMBLED		\$610.00	\$4,270.00
4	71162GY-A	VENTED METAL LOCKER-SINGLE TIER-1 WIDE-6 FEET HIGH-12" DEEP-GRAY-ASSEMBLED		\$200.00	\$800.00
4	72162GY-A	VENTED METAL LOCKER-DOUBLE TIER-1 WIDE-6 FEET HIGH-12" DEEP-GRAY-ASSEMBLED		\$225.00	\$900.00
4	77872GY	SLOPING HOOD FILLER-CORNER-FOR METAL LOCKER 12" DEEP-GRAY		\$25.00	\$100.00
22	77550	LOCKERS WITHOUT LEGS-FOR 1 WIDE & 3 WIDE METAL LOCKERS		\$20.00	\$440.00
75	77760	CUSTOM ENGRAVED NAME/NUMBER PLATE-FOR METAL LOCKER DR		\$3.00	\$225.00

See Lockers.com website for product specifications, terms and conditions.

TOTAL:25 SINGL, 50 DBL TIER LKR COMPARTMENTS

Sales Amt: **\$10,515.00**
LESS 25% \$2,628.75
Subtotal: **\$7,886.25**
Sales Tax: \$0.00
Shipping: \$913.75
Total: **\$8,800.00**

Shipping Date _____ Submitted By **MIKE MEDINA**

To order, please complete the information below and submit to Salsbury Industries.

METHOD OF PAYMENT

PAYMENT

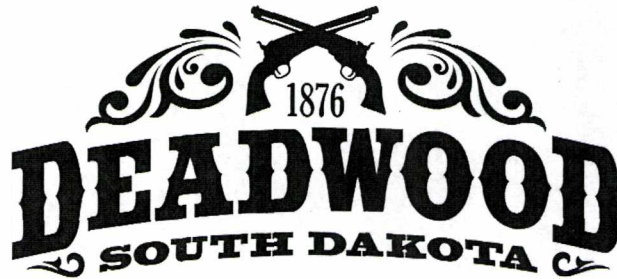
☐ Check or Money Order Enclosed

Total Order \$ _____

☐ Net 30 Days PO # _____ (upon approved credit)

☐ Credit Card Number _____ Expiration Date _____

Cardholder Name _____ Authorized Signature _____



Memo

To: City Commission
From: Jessica McKeown, Finance Officer
Date: February 11, 2020
Re: Leave Time Updates with Personnel Policy Manual

Over the course of the past 6 months, City Staff has worked diligently to research, review and discuss ways to improve the policies and procedures for how comp time is earned and used. We have worked hard to come up with what we think is the best possible solution. The proposed changes help ensure we have City Staff available to work, when needed, and assists salary line items remain within budget constraints.

We are asking for Commission approval for the presented changes to Policy 5 of the Employee Personnel Policy Manual, with an effective date of 2/23/2020. Any employees that currently have more than the approved 40 hours of earned comp time would be paid down on the 2/24/2020 payroll. All Department Heads will meet with their staff to outline the changes.

Thank you,

A handwritten signature in blue ink, appearing to be 'J. McKeown', is written over the 'Thank you,' text.

Jessicca McKeown
Finance Officer

5.4 Call Back Pay:

Any employee who is called in to work outside of his/her regular shift or schedule shall receive pay at the rate of time and one-half his/her regular rate of pay. The employee will receive a minimum of two (2) hours of pay. The two (2) hour minimum shall not apply, however, to employees who are called in to begin work prior to the start of their shift and work continuously into their shift, or to employees who work their entire shift and are held over after the completion of the shift or work additional time, provided the City permits in both cases the employee to work his/her regular scheduled shift for that day. The two (2) hour minimum also does not apply if the employee is scheduled to be called in outside of normal working hours, unless the employee is scheduled to appear in court on behalf of the City. Call Back Pay is not subject to compensatory time off.

5.5 On Call Pay:

An employee may be required to be on on-call for a period of seven (7) days. The employee will be required to leave a telephone number(s) where he/she can be reached and must refrain from the consumption of alcoholic beverages during the on-call period. The employee should be available to report as soon as possible, but in no less than 30 minutes after a call is received. When an employee is required to carry a cell phone for the purpose of callbacks for a period of one week, they shall receive five (5) hours of pay at their regular rate of pay. If the employee on-call is called out, the on-call provision will be allowed, in addition to the call back pay of 5.4 Call Back Pay. If an employee fails to respond to a call out he/she will forfeit his/her on-call duties for seven (7) days. Any employee who fails to respond to a call may be subject to corrective action. Every attempt will be made to allow the employee maximum freedom of movement during his/her on-call tenure. On Call Pay is not subject to compensatory time off.

5.6 Overtime:

Employees may be required to work overtime when determined necessary by their supervisor or the City. Overtime is defined as time that is worked in excess of the first 40 hours within the standard work week. Funeral days, vacation days, holidays, personal leave, sick leave and compensatory time are not considered as part of the 40 hour work week. The employee shall have the option of selecting compensatory time off or overtime pay. Except in emergency situations, all overtime and compensatory time must be authorized by the employee's immediate supervisor prior to the working of such hours. Overtime is to be authorized only if the work cannot be otherwise done during normal work hours. Insofar as possible, the opportunity to work overtime shall be distributed as equally as practicable by the City among the employees in each department.

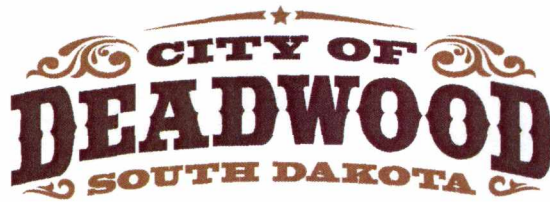
Overtime compensation for all overtime eligible employees shall be at the rate of one and one-half (150%) of the employee's regular hourly rate. If an employee is required to work on a holiday the City will follow the holiday policy as found in 7.13.1. Accrual of overtime without prior authorization may result in disciplinary procedures. All accrual of overtime must be approved by immediate supervisor unless employee is on call.

5.7 Compensatory Time:

Authorized compensatory time shall be administered within the same guidelines as overtime and be accrued at time and one-half. Upon separation from City service, the employee will be paid for any unused compensatory time at their final rate of pay. Compensatory time hours accrued and taken must be reported to their supervisor and must be recorded on their time sheet. An employee is not allowed to work overtime to gain compensatory time if the workload is not justified. The maximum amount of compensatory time that may be accrued is forty (40) hours. When the amount of compensatory time reaches forty (40) hours, all overtime worked thereafter shall be paid out. Compensatory time may be accrued in the months of January through November and must be used prior to December 1st. No compensatory time may be accrued or used in the month of December. Any unused compensatory time will be paid in December and zeroed out before January 1st of the next year. All holiday pay will be paid as overtime and is not eligible for compensatory time off. The City, within reason, may restrict the amount of compensatory time to be taken at one time during a time of the year when the employee is needed at work. All compensatory time must be pre-approved by immediate supervisor prior to taking. Salaried employees shall not be eligible for compensation time.

LoN

OFFICE OF
PLANNING, ZONING AND
HISTORIC PRESERVATION
108 Sherman Street
Telephone (605) 578-2082
Fax (605) 578-2084



Kevin Kuchenbecker
HP Officer
Telephone (605) 578-2082

MEMORANDUM

Date: February 14, 2020
To: Deadwood City Commission
From: Kevin Kuchenbecker, HP Officer
Re: Reprint – Boots on Bricks, Printing proposals

The Historic Preservation Office is requesting permission to reprint Mark Wolfe's book titled Boots on Bricks: A Downtown Walking Tour of Deadwood. Attached to this memorandum are two quotes for the reprinting of this book. The low bidder is Simpsons Printing of Rapid City, SD. The breakdown for printing is also included on the proposal.

The Historic Preservation Commission reviewed this request at their February 12, 2020 meeting and recommend selecting Simpson Printing as the lowest bidder and to enter into an agreement for the reprinting of the Boots on Bricks: A Downtown Walking Tour of Deadwood with funding coming out of the Public Education line item.

RECOMMENDATION:

Move to select Simpson Printing as the lowest bidder and to enter into an agreement for the reprinting of 1,500 Boots on Bricks: A Downtown Walking Tour of Deadwood at a cost of \$11,973.00 with funding to come out of the Public Education line item.

Simpsons PRINTING

2410 South Plaza Drive
Rapid City, SD 57702
(605) 342-0979
(605) 342-2053

January 06, 2020

Proposal:

CUSTOMER City of Deadwood
CONTACT Michael Runge
PHONE 605-578-2082
e-mail archives@cityofdeadwood.com

Description Boots on Bricks front & back cover
Paper 80# Finch Vanilla vellum Cover
Ink black + metallic gold 1 side
Size 8.5 x 11
Finishing print, trim collate w/text, black coil bind
Note pdf files furnished electronic PDF proof only

<u>Quantity</u>	<u>Price</u>
1,000	\$1,498.00
1,500	\$2,027.00
2,000	\$2,632.00

Description 132 page text (66 sheets)
Paper 60# Finch Vanilla Vellum text
Ink black 2 sides
Size 8.5 x 11
Finishing print trim, collate w/cover black coil bind
Note pdf files furnished electronic PDF proof only

<u>Quantity</u>	<u>Price</u>	<u>Total Litho</u>
1,000	\$7,068.00	\$8,564.00 Freight additional
1,500	\$9,946.00	\$11,973.00 Freight additional
2,000	\$12,554.00	\$15,186.00 Freight additional

Thank You
Patrice McCarthy



January 22, 2019

City of Deadwood
Attn: Michael Runge
108 Sherman Street
Deadwood, SD 57732

Dear Michael:

Thank you for your inquiry. Here is your quote:

Quote #Q-01555

Name:	Boots on Brick Book
Size:	8.5" x 11"
Pages:	132 pages + covers
Paper:	80# Finch Vanilla Vellum Cover, 60# Finch Vanilla Vellum Text
Colors/Ink:	Color Covers, Black Text
Finishing:	Spiral Bound

Quantity	Price
1,000	\$8,469.18
1,500	\$12,582.77
2,000	\$16,623.30

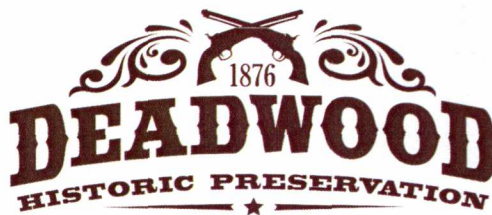
All prices require revalidation after 30 days and do not include shipping charges if necessary. Charges may apply for layouts requiring special attention, i.e. artwork or logos that are unsuitable for reproduction, or files that are not print ready and require manipulation.

Sincerely,

Zaide Gray
Print Shop Foreman

60

OFFICE OF
PLANNING, ZONING AND
HISTORIC PRESERVATION
108 Sherman Street
Telephone (605) 578-2082
Fax (605) 578-2084



Kevin Kuchenbecker
Historic Preservation Officer
Telephone (605) 578-2082
kevin@cityofdeadwood.com

MEMORANDUM

Date: February 14, 2020
To: Deadwood City Commission
From: Kevin Kuchenbecker, Historic Preservation Officer
Re: 2020 Outside of Deadwood Grants – Round One

On February 6, 2020, the Projects Committee reviewed the first round of the 2020 Outside of Deadwood Grant applications. This round included eight (8) Outside of Deadwood Grant applications requesting a total of \$145,570.64.

The budget for 2020 was set at \$100,000.00 making the selection process more challenging. The Projects Committee closely reviewed the applications and made the following recommendations for grant approval. The table lists the applicant, project, location and amount for six (6) grants totaling \$50,000.00 for the first round. The following pages are a brief explanation of all grants submitted for this round.

The Historic Preservation Commission recommends approval of the 2020 Round 1 Outside of Deadwood Grants as follows:

2020 OUTSIDE OF DEADWOOD GRANT ROUND 1 RECIPIENTS

	Project \$	Match	Requested	
American Legion Pierre Post 8	\$79,000.00	\$59,000.00	\$20,000.00	\$ 10,000.00
Our Savior's Lutheran Church	\$25,000.00	\$15,000.00	\$10,000.00	\$ 5,000.00
Lead/Deadwood Sanitary District	\$50,000.00	\$40,000.00	\$10,000.00	\$ 10,000.00
Gethsemane Episcopal Church	\$92,683.77	\$46,341.88	\$46,341.88	\$ -
United Church of Christ Congregational	\$97,166.00	\$87,166.00	\$10,000.00	\$ 10,000.00
Multi-Cultural Center of Sioux Falls	\$14,891.76	\$9,600.00	\$5,291.76	\$ -
Haakon County	\$72,875.00	\$36,438.00	\$36,437.00	\$ 10,000.00
Fall River County	\$15,000.00	\$7,500.00	\$7,500.00	\$ 5,000.00
			\$145,570.64	\$ 50,000.00

**CITY OF DEADWOOD
HISTORIC PRESERVATION COMMISSION
2020 Round 1 Outside of Deadwood Grant**

Organization Name	City		Project Budget	Matching Funds	Amount Requested	Suggested Approval
American Legion Pierre Post 8	Pierre	They have never received funds.	\$79,000.00	\$59,000.00	\$20,000.00	\$ 10,000.00
The exterior facade of this historic cabin was constructed in 1941-1942 using timber logs, likely sourced from Pine in the Black Hills. Over several decades, the logs are showing deterioration/wood rot in major location on the North and West facades of the original cabin. Aaron Swan and Associates Engineering and Architecture were commissioned to conduct a comprehensive study of the degree of deterioration, and provided as assessment report in August 2017. As a result, a major stabilization effort is going to be attempted by the veteran members of Pierre Post 8, working in concert with professional craftsmen from Absolute Log Homes and Restoration Inc. in accordance with the Secretary of Interior Standards, to restore and repair many of the cabins original pine logs wood chinking features to the structure. This work is anticipated to begin in early Spring 2020 and completed by the Fall of that same year.						
Our Savior's Lutheran Church	Menno	Since 2013 \$25,000	\$25,000.00	\$15,000.00	\$10,000.00	\$ 5,000.00
The church is made out of local split field rock. There are cracks in the mortar between these rocks. One of our concerns is winds forcing rain waters through these cracks and causing damage in between the walls, therefore weakening the walls, as well as doing damage inside the church building. The plan is to have these cracks, between the rock, checked and any cracked mortar between these rocks tuck-pointed. All cracks would be repaired ensuring stability and keeping the moisture from doing any further damage.						
Lead/Deadwood Sanitary District	Lead	They have never received funds.	\$50,000.00	\$40,000.00	\$10,000.00	\$ 10,000.00
The Hanna Pump Station located on Hanna Road was an integral part of the Homestake mining operations. It provided water for mining operations and drinking water to the residents of Deadwood, Lead and Central City. Although the mining operations have ceased, the pump station still provides water to the residents of these communities and for the operations of the Sanford Underground Research Facility. Repair of deteriorated exterior masonry, including replacement of damaged bricks and tuck pointing. Interior repair work will be performed under future phases.						

Gethsemane Episcopal Church	Sisseton	Since 2011 \$5,550 in funds	\$92,683.77	\$46,341.88	\$46,341.88	\$ -
The Gethsemane Episcopal Church is seeking funds to move the church away from State Highway 10. In 2019 the two lane highway was widened and it is now a four lane highway and as a result the building is now only five feet away from the highway. This highway is a major thoroughfare that has heavy traffic which includes many semi-trucks and other heavy duty vehicles. The vibration of this traffic affects the expensive and historic eight stain glass windows. Also, funds will be used to construct a much needed addition to the church which will house a community room, office, kitchen and restrooms. The cost for moving the church is \$38,753.77 and the cost for the construction of the addition \$54,110.00						
United Church of Christ Congregational	Yankton	Since 2018 \$12,000 for windows	\$97,166.00	\$87,166.00	\$10,000.00	\$ 10,000.00
We are preserving the badly damaged stained glass windows in the church sanctuary. This damage is due to their age and previous lack of a maintenance plan. (Staff comment: This is the third request for repairs to stained glass windows)						
Multi-Cultural Center of Sioux Falls	Sioux Falls	They have never received funds.	\$14,891.76	\$9,600.00	\$5,291.76	\$ -
The historical Sioux Falls Coliseum, constructed in 1917, is in critical need of a new deluge fire & sprinkler system and sound system. Currently, when hosting events in the Coliseum, we are running the risk of the outdated sound system causing vibrations and potentially setting off the antiquated sprinkler system. The current outdated sprinkler system was installed in the 1950's and has the potential to go off at any moment if the sound system reaches anything over 90 decibels or causes ringing, crackling, or vibrations. If this were to happen, it would destroy the entire interior of the building, including original plaster, molding, woodwork, seats, stage lighting, original stage, electrical panels, and much more. The entire historic stage would be flooded which has the potential to cause a fire because the electrical boards from the 1960's are located under the stage. The water would also flood the basement and all three levels of the historical/original dressing rooms, which would damage all equipment being stored by Minnehaha County, as well as MCC for events/programs and deteriorate everything around it. The basement is also our designated tornado shelter which is crucial for maintaining safety regulations and keeping all persons safe. By replacing the current, outdated sprinkler system, we would be preventing a potential triggering of the system, which could go off at any time in the Coliseum. In order to ensure safety, the sprinkler system would be updated to current building codes and safety regulations by highly qualified, licensed contractors. We need to have a more reliable & secure option for fire safety. It is crucial that we prevent this from happening in order to preserve the historic building.						

Haakon County	Philip	Since 2012 \$15,000 in funds	\$72,875.00	\$36,438.00	\$36,437.00	\$ 10,000.00
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The Haakon County Courthouse was built in 1931/1932 and dedicated to the pioneers who settled this area. The Old Deadwood Trail is just north of the Courthouse's location in Philip. Currently, the stone facade at the parapet wall have a number of voids, particularly at the north elevation. Some stones have shifted up to one inch out of alignment. To remedy the problem and retain historic fabric, mortar joints will be cut back to a minimum of 2" depth, tuckpointed to within 3/4 inch of the joint face, and bond breaker and sealant will be installed.

Fall River County	Hot Springs	Since 2008 \$82,000 in funds	\$15,000.00	\$7,500.00	\$7,500.00	\$ 5,000.00
Pioneer Museum has the opportunity to acquire a collection of photographs by pioneer photographer Herman B. Stevens. The collection consists primarily of 660 negatives, on film and glass plates. There are also a small number of family-related items such as postcards. Some of the postcards are Stevens photos. We regard the acquisition of this collection important to our program goals and would like to acquire it. The collection will be incorporated into a museum archive consisting of three Stevens collections as well as items from numerous other sources. Digital scans at high resolution will create a quality archive that is made available for browsing. Deteriorated and defective images are restored to the highest standards of silver-gelatin photography. Each image is cataloged into a database using software intended for small museums. Each database record is saved as a PDF file creating rudimentary access to the collection without accessing the database. Negatives are packaged properly and placed in secure						

TOTAL GRANT REQUESTS			\$358,741.53	\$257,107.88	\$145,570.64	\$ 50,000.00
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841 Meacham Rd, Statesville, NC, 28677
PHONE: 800-424-0422 FAX: 833-930-1124
WQ-10143673

LoP

Sell To:

Contact Name	Bob Nelson	Ship To Name	City of Deadwood
Bill To Name	City of Deadwood	Ship To	108 Sherman St
Bill To	108 Sherman Street		Deadwood, SD 57732
	Deadwood, SD 57732		USA
	USA		
Email	bobjr@cityofdeadwood.com		
Phone	(605) 578-2082		

Quote Information

Salesperson	Caryn Lasley	Created Date	2/11/2020
Salesperson Email	clasley@wastequip.com	Expiration Date	3/12/2020
Salesperson Phone	(270) 709-0687	Quote Number	WQ-10143673
			Please Reference Quote Number on all Purchase Orders

Model	Product Description	Selected Option	Description	Quantity	Sales Price	Total Price
79296	Model 79296 - Toter 96 Gallon EVR II Universal/Nestable Cart	---Body Color - (705) Blue ---Lid Color - (705) Blue ---Body Hot Stamp on Both Sides (Existing) in White ---Wheels - 10in Sunburst ---Stopbar - Galvanized ---Toter Serial Number Hot Stamped on Front of Cart Body in White ---2/3 Assembled with Lid (down), Stop Bar and Axle Factory Installed ---Warranty - 12 Yrs Cart Body, All other components 10 Yrs	S7338	50.00	\$48.25	\$2,412.50

Payment Terms	Net 30 Days if credit has been established	Subtotal	\$2,412.50
Shipping Terms	FOB Origin	Shipping	\$1,345.34
		Tax	\$0.00
		Grand Total	\$3,757.84

Additional Information

Additional Terms Our Quote is a good faith estimate, based on our understanding of your needs. Subject to our acceptance, your Order is an offer to purchase our Products and services in accordance with the Wastequip Terms & Conditions of Sale ("WQ T&C") located at: <https://www.wastequip.com/terms-conditions-of-sale>, as of the date set forth in Section 1(b) of the WQ T&C, which are made a part of this Quote. These WQ T&Cs may be updated from time to time and are available by hard copy upon request.

Additional Information Pricing is based on your anticipated Order prior to the expiration of this Quote, including product specifications, quantities and timing, accepted delivery within 45 days of Order acceptance by Toter. Any differences to your Order may result in different pricing, freight or other costs. Due to volatility in petrochemical, steel and related Product material markets, actual prices and freight, are subject to change. We reserve the right, by providing notice to you at any time before beginning Product manufacturing, to increase the price of the Product(s) to reflect any increase in the cost to us which is due to any factor beyond our control (such as, without limitation, any increase in the costs of labor, materials, or other costs of manufacture or supply). Unless otherwise stated, materials and container sizes indicated on sales literature, invoices, price lists, quotations and delivery tickets are nominal sizes and representations - actual volume, Products and materials



841 Meacham Rd, Statesville, NC, 28677

PHONE: 800-424-0422 FAX: 833-930-1124

WQ-10143673

are subject to manufacturing and commercial variation and Wastequip's practices, and may vary from nominal sizes and materials. All prices are in US dollars; this Quote may not include all applicable taxes, brokerage fees or duties. If customer is not tax exempt, final tax calculations are subject to change.

Signatures

Accepted By: _____

Company Name: _____

Date: _____

Purchase Order: _____

Please Reference Quote Number on all Purchase Orders

**AGREEMENT FOR SCADA UPDATE (PHASE 1) SERVICES FOR
DEADWOOD, SOUTH DAKOTA**

This agreement is entered into the _____ day of _____
("effective date") by and between the City of Deadwood, South Dakota, hereinafter referred to as
the "City" and TTG Enterprises Inc., hereinafter referred to as "TTG" as follows:

1.0 RECITALS AND PURPOSE

- 1.1 The City desires to engage TTG to update the current SCADA system at the City of Deadwood Public Works building.
- 1.2 TTG represents that it has the special expertise and background necessary to provide the City with these services.

2.0 SCOPE OF SERVICES

TTG agrees to provide the City with the specific professional services as set forth in TTG's scope of services attached hereto as Exhibit A.

3.0 COMPENSATION

- 3.1 The City shall pay TTG for services under this agreement a total contract lump sum amount of \$23,200.00. Such fee shall be inclusive of all costs of whatsoever nature associated with TTG's efforts, including but not limited to salaries, benefits, overhead, administration, and profits. Reimbursable expenses for travel and technical costs are included in the lump sum budget.

TTG will not exceed the lump sum amount of \$23,200.00 for professional fees and reimbursable expenses. The scope of services and payment for the services and expenses shall only be modified by a properly authorized amendment to this Agreement signed in writing by both parties. No City employee has the authority to bind the City with regard to any payment for any services, which exceeds the amount payable under the terms of this Agreement.

- 3.2 TTG shall submit a detailed invoice to the City indicating the services performed and expenditures incurred for the specified time period. The City shall pay the invoice within thirty (30) days of receipt provided such amounts are not in dispute or the subject of disputes.

4.0 PROJECT REPRESENTATION

- 4.1 The City designates the Public Works Director as the responsible City staff member to provide direction to TTG during the conduct of the project. TTG shall comply with the directions given by the Public Works Director.
- 4.2 TTG designates Kevin Morris as the Principal-in-Charge. The City may rely upon the guidance, opinions, and recommendations provided by TTG and its representatives.

5.0 INSURANCE

- 5.1 TTG shall procure and maintain the minimum insurance coverages listed below. All coverages shall be continuously maintained to cover all liability, claims, demands, and other obligations assumed by TTG pursuant to this Agreement. In the case of any claims-made policy, the necessary retroactive dates and extended reporting periods shall be procured by TTG to maintain such continuous coverage.

5.1.1 Evidence of Workers' Compensation insurance or qualified self-insured status shall be provided, if requested.

5.1.2 General Liability insurance with bodily injury and property damage each occurrence ONE MILLION DOLLARS (\$1,000,000) and general aggregate TWO MILLION DOLLARS (\$2,000,000).

5.1.3 Professional liability insurance in the amount of ONE MILLION DOLLARS (\$1,000,000) against claims arising out of work provided for in this agreement.

6.0 INDEMNIFICATION

TTG agrees to indemnify and hold harmless the City and its elected and appointed officials, agents and employees, from and against liability, claims, demands, and expenses, including court costs and reasonable attorney fees, on account of any injury, loss, or damage, which arise out of or are in any manner connected with the services to be performed by TTG, its officers and employees, under this contract. The obligations of this Section 7 shall not extend to any injury, loss, or damage, which is caused solely by the act, omission, or other fault of the City.

7.0 QUALITY OF WORK

TTG's professional services shall be in accordance with the prevailing standard of practice normally exercised in the performance of professional services of a similar nature in the United States.

8.0 WORK PRODUCT/CONFIDENTIALITY

It is agreed that any and all information disclosed to TTG by the City in connection with this Agreement, as well as any ideas, concepts, know-how, or techniques developed for the City in the performance of this Agreement, will be held confidential by TTG and will not be disclosed to any other party without the express consent of the City.

9.0 INDEPENDENT CONTRACTOR

TTG and any persons employed by TTG for the performance of work hereunder shall be independent contractors and not agents of the City. Any provisions in this Agreement that may appear to give the City the right to direct TTG as to details of doing work or to exercise a measure of control over the work mean that TTG shall follow the direction of the City as to end results of the work only. As an independent contractor, TTG, its officers and employees, are not entitled to workers' compensation benefits except as may be provided by TTG nor to unemployment insurance benefits unless the independent contractor or some other entity provides unemployment compensation coverage. TTG is obligated to pay all federal and state income tax on any monies earned or paid pursuant to this contract relationship.

10.0 DEFAULT

Each and every term and condition hereof shall be deemed to be a material element of this Agreement. In the event either party should fail or refuse to perform according to the terms of this Agreement, such party may be declared in default.

11.0 TERMINATION

11.1 This Agreement may be terminated by either party for material breach or default of this Agreement by the other party, not caused by any action or omission of the terminating party. Terminating party will give the other party written notice at least fifteen (15) days in advance of the termination date.

11.2 In addition to the foregoing, this Agreement may be terminated by the City for its

convenience and without cause of any nature by giving written notice to TTG at least seven (7) days in advance of the termination date. In the event of such termination, TTG will be paid for the reasonable value of the services rendered to the date of termination, not to exceed the total amount of the Fee as set forth in Section 3.0 of this Agreement, and upon such payment, all obligations of the City to TTG under this Agreement will cease. Termination pursuant to this Subsection shall not prevent either party from exercising any other legal remedies, which may be available to it.

12.0 INSPECTION

The City and its duly authorized representatives shall have access to any books, documents, papers, and records of TTG that are related to this Agreement for the purpose of making audit, examination, excerpts and transcriptions.

13.0 ENFORCEMENT

The laws of the State of South Dakota shall govern the formation, interpretation, and performance of this Agreement. Any lawsuit pertaining to any matter under or growing out of this Agreement shall be venued in Lawrence County, South Dakota.

14.0 COMPLIANCE WITH LAW

TTG shall be solely responsible for compliance with all applicable federal, state, and local laws, including the ordinances, resolutions, rules and regulations of the City for payment of all applicable taxes, and obtaining and keeping in force all applicable permits and approvals.

15.0 NON-DISCRIMINATION

TTG shall administer all functions without discrimination because of race, creed, sex, national origin, age, economic status, sexual orientation, gender identify or gender expression.

16.0 INTEGRATION AND AMENDMENT

Any changes to the terms and conditions as outlined herein must be mutually agreed upon by and between the parties and shall be incorporated in written amendments hereto, executed with the same formalities as this Agreement. No amendment or modification of this Agreement shall be effective until executed by the parties.

17.0 SEVERABILITY

If any provision of this Agreement is found to be illegal or unenforceable, then such provision shall be deemed stricken and the remaining provisions shall remain in full force and effect.

18.0 ASSIGNMENT

This Agreement shall be binding upon each of the parties, their successors, executors, administrators and assigns. TTG shall not assign, sublet, contract, or otherwise transfer its interest, in whole or in part, in this Agreement without the express written consent of the City. None of the work or services covered by this Agreement shall be subcontracted without the prior written approval of City.

CLIENT:
CITY OF DEADWOOD
108 Sherman Street
Deadwood, SD 57732

TTG:
TTG ENTERPRISES INC.
24492 Oak Meadows Ct.
Keystone, SD 57751
(605) 666-4987

Dated this ____ day of _____, 2020.

CITY OF DEADWOOD

David R. Ruth, Jr., Mayor

ATTEST:

Jessica McKeown
Finance Officer

Dated this ____ day of _____, 2020.

TTG ENTERPRISES INC.

By: _____
Its: _____

STATE OF SOUTH DAKOTA)
)SS
COUNTY OF _____)

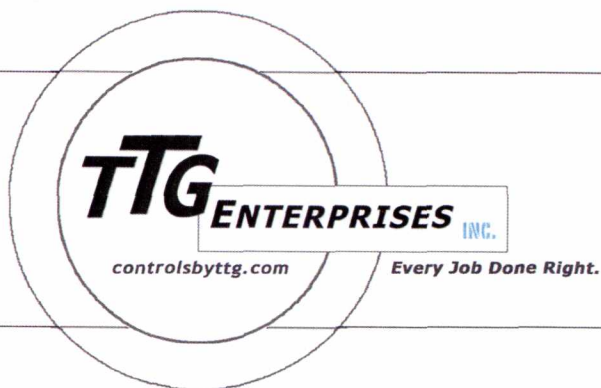
On this ____ day of _____, 2020, before me the undersigned officer, personally appeared _____, who acknowledged himself to be the _____ of TTG ENTERPRISES INC. and as such, being authorized to do so, executed the foregoing instrument for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Public, South Dakota

(SEAL)

My Commission Expires: _____



TTG ENTERPRISES INC.
24492 Oak Meadows Ct.
Keystone, SD 57751
P. 605.666.4987 F. 605.666.4987

January 14, 2020

To: Randy Pfarr
City of Deadwood

From: Kevin Morris

RE: Water SCADA System Updates Proposal

The Water SCADA system is presently about 12 years old and has had only two upgrades in that time. The first was upgrading the SCADA Software from Windows XP to Windows 7 and installing a new computer for this and the addition of a PLC unit at the City Shop to enable system operation with last known setpoints in the event of a SCADA Computer failure. There has been some minor work at the Pluma Tank and new Remote Units were added at Deadwood Hill Tank and the Pleasant Street Booster.

Problems with the present SCADA System:

1. Due to End of Life for Windows 7 the system needs to be upgraded to Windows 10.
2. The Remote Units communicate back to the City Shop using a Spread Spectrum Radio System having a repeater site at the White Rocks Location which is difficult to access and maintain.
3. The Remote Units use hardware from Phoenix Contact which is being obsoleted. This Phoenix Contact Hardware is vital to the operation of the system.
4. The radio signal to several of the sites is marginal and often results in lost communication and control since the Remote Units have no capability for operation independent of the Master Unit.

Since the SCADA System has 11 Remote Units, 1 Master Unit, The SCADA Monitor and Control Computer, and Alarm Call Out Software. TTG proposes a project that addresses critical problems in a project that would last two to three years to replace the current system with a fully up to date system.

This system would use cellular telephone modems to communicate from the Master to the Remotes over Virtual Private Networks. We estimate this would require about 5 Gigabytes per month of data for each Remote.

**Custom
Industrial Controls
Automation & Instrumentation**

The monthly fees for cellular phone service are not part of this proposal. TTG would recommend that you work with either Verizon's Government program or with ATT's First Responder Network. Since they have the best coverage in the Black Hills.

Given that cellular services are impacted by the terrain as are any radio signals, before proceeding with project we would check cell service at each location and take appropriate measures to enhance the signal. At the City Shop we would install a Virtual Private Network Router/Cellular Phone Modem to connect to the Master unit and the SCADA Computer.

Phase 1:

This would address the most severe of the existing problems: Microsoft dropping support for Windows 7. TTG proposes we install a dedicated computer/Display Screen with Windows 10 Professional, update both the Factory Talk View and WIN911 software. This computer would sit outside of the existing City Computer Network to prevent inadvertent changes and updates done to protect the City Computers from intrusion and tampering from affecting the SCADA System as has happened in the past. The SCADA Network would be protected by it's own suite of antivirus, anti-malware and firewalls. The SCADA Computer would also be limited to it's access to the general internet helping to prevent someone from inadvertently infecting the system. The existing SCADA Computer could then be repurposed as a general use machine and connected to the City Network. It also allows us to keep the present SCADA system display and alarm notification on line until the new system is up and running.

Phases 2, 3 (and more if necessary) would be the removal and replacement of the existing Remote units. One of the reasons for breaking this project into smaller increments is to minimize the cost impact on your rate payers. However, each phase can be combined with others or separated as the City desires. The only requirement is that Phase 1 be done first.

TTG proposes to remove and replace the existing Remote units with updated Control Units that allow for independent control operation that does not depend on the Master. As an example, the Lower Main Street Station could be set up to talk directly to the Deadwood Hill Tank whether the Master Unit was operating or not. TTG would reuse the existing transducers for temperature, pressure, flow and equipment status. There are 11 units that need to be replaced.

Should the City desire to have a new Remote at the Roosevelt Hill Tank, TTG would have to provide new or relocate (from White Rocks) a solar power array and provide level sensing for the tank. Presently the Roosevelt Tank Level is obtained and transmitted from the Denver Street Booster.

As this project progresses there will be other items that are encountered and we can evaluate these on a case by case basis to determine the cost ramifications.

Included in the costs are all applicable taxes, design, construction, and programming of the new system, a warranty period of one year, training of City personnel. Monthly fees and charge for Cellular Data or Voice Plans are not included.

Costs:

To Provide the work described in Phase 1: \$13,200.00

To install new Remote Units: \$5,000.00/Unit

To install a new Remote Unit at Roosevelt Tank using salvaged solar array and batteries from White Rocks: \$7,500.00

To install a new Remote Unit at Roosevelt Tank using a new solar array and batteries: \$9,600.00

The City would be responsible for pressure line taps, street blockades and detours if required, and provision of personnel and transportation to help decommission the White Rocks Repeater site.

TTG will honor these prices for period of 3 years from the date of this proposal provided we are awarded at least Phase 1 by August of 2020.

LS

INVOICED TO:

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*****
DATE                DESCRIPTION                AMOUNT
*****

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TOTAL \$3562.00

DATE : January 10, 2020

LDW

****MAKE ALL CHECKS PAYABLE TO LAWRENCE COUNTY**

**NOTICE OF PUBLIC HEARING
RELAXATION OF OPEN CONTAINER ORDINANCE
FOR FORKS CORKS KEGS EVENT**

NOTICE IS HEREBY GIVEN that the City Commission within and for the City of Deadwood, State of South Dakota, at a regular meeting to be held February 18, 2020 in the Commission Room at 102 Sherman Street, Deadwood, South Dakota, will at 5:00 p.m. or soon thereafter as the matter may be heard, will consider the following requests:

OPEN CONTAINER REQUEST:

Friday, April 3, 2020: Relaxation of Open Container Ordinance on Main Street from Tin Lizzie Gaming Resort to Masonic Temple, Broadway St from Wall to Shine. Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street, and Lee Street from Pioneer Way to 83 Sherman Street from 5:00 p.m. to 10:00 p.m.

Saturday, April 4, 2020: Relaxation of Open Container Ordinance on Main Street from Tin Lizzie Gaming Resort to Masonic Temple, Broadway St from Wall to Shine. Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street, and Lee Street from Pioneer Way to 83 Sherman Street from 11:00 a.m. to 10:00 p.m.

Any person interested in the approval or rejection of such request may appear and be heard or file with the City Finance Officer their written statement of approval or disapproval.

Dated this 3rd day of February, 2020.

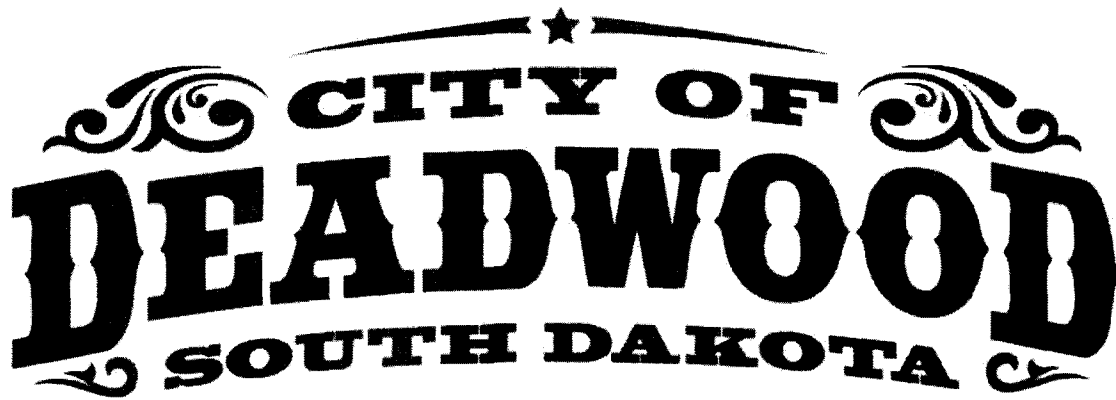
CITY OF DEADWOOD

Jessica McKeown, Finance Officer

Publish BH Pioneer: February 6, 2020

For any public notice that is published one time:

Published once at the total approximate cost of _____.



City of Deadwood Special Event Permit Application and Facility Use Agreement for

FORKS, CORKS AND KEGS APRIL 3-4 2020

Instructions:

To apply for a Special Event Permit, please read the Special Event Permit Application Instructions and then complete this application. Submit your application, including required attachments, no later than forty-five (45) days before your event. Facility Use Agreements should also be completed at this time (if applicable).

EVENT INFORMATION

Type of Event:

- ☐ Run ☐ Walk ☐ Bike Tour ☐ Bike Race ☐ Parade ☐ Concert
☐ Street Fair ☐ Triathlon ☒ Other

Event Title: Forks, corks and Kegs

Event Date(s): 4/3/20 (month, day, year) Total Anticipated Attendance: 1000
(# of Participants _____ # of Spectators _____)

Actual Event Hours: (from): 11am AM / PM (to): 10pm AM / PM

Location / Staging Area: Zone 1, 2 and 3

Set up/assembly/construction Date: _____ Start Time: _____ AM / PM

Please describe the scope of your setup / assembly work (specific details):

Open container

Dismantle Date: _____ Completion time: 10pm AM / PM

List any street(s) requiring closure as a result of this event. Include street name(s), day, date and time of closing and time of re-opening:

- Any request involving 25 or less motor vehicles will utilize Deadwood Street and will be barricaded at both ends of Deadwood Street.
- Any request involving 25-50 motor vehicles (not including motorcycles) - will park on the north side of Main Street, which will not require street closure.
- Any request involving 50 or more vehicles (which would require an entire street closure From Wall Street to Shine Street and security must be provided at Shine Street and Main Street and Wall Street and Main Street to direct traffic.

APPLICANT AND SPONSORING ORGANIZATION INFORMATION

☐ Commercial (for profit) ☐ Noncommercial (nonprofit)

Sponsoring Organization: Deadwood Chamber of Commerce

Chief Officer of Organization (NAME): Lee Harstad

Applicant (NAME): Sarah Kryger Business Phone: (605) 578-1876

Address: 501 MAIN ST DEADWOOD SD 57732
(city) (state) (zip code)

Daytime phone: (605) 578-1876 Evening Phone: (605) 863-1249 Fax #: (605) 578-2429

Please list any professional event organizer or event service provider hired by you that is authorized to work on your behalf to produce this event.

Name: N/A

Address: _____ (city) _____ (state) _____ (zip code)

Contact person "on site" day of event or facility use Sarah Kryger Pager/Cell #: 605-863-1249

(Note: This person must be in attendance for the duration of the event and immediately available to city officials)

REQUIRED: Attach a written communication from the Chief Officer of the organization which authorizes the applicant or professional event organizer to apply for this Special Event Permit on their behalf.

FEES / PROCEEDS / REPORTING

NO **YES**
☒ ☐ Is your organization a "Tax Exempt, nonprofit" organization? If **YES**, you must attach a copy of your IRS 501C Tax Exemption Letter to this Special Event Permit application (providing proof and certifying your current tax exempt, nonprofit status).

☐ ☒ Are admission, entry, vendor or participant fees required? If **YES**, please explain the purpose and provide amount(s).:

Festival pass

OVERALL EVENT DESCRIPTION: ROUTE MAP / SITE DIAGRAM / SANITATION

Please provide a **detailed description** of your proposed event. Include details regarding any components of your event such as use of vehicles, animals, rides or any other pertinent information about the event:

Beer and Wine Festival

Open Container Request.

Friday April 3rd 5pm-10pm
Zone 1,2 and 3

Saturday April 4th 11am-10pm
Zone 1,2 and 3

ORDINANCE #1309
AN ORDINANCE AMENDING CHAPTER 5.04 ALCOHOLIC BEVERAGES

WHEREAS, the Deadwood City Commission desires to amend Chapter 5.04 to comply with amendments to state law regarding sale of alcoholic beverages within the City of Deadwood, now therefore

BE IT ORDAINED by the Deadwood City Commission of the City of Deadwood, that Chapter 5.04 be amended as follows:

5.04.010 Definitions

Retail (on-sale) restaurant:

- a. The fee for this license shall be set by the City Commission but may not be less than one dollar (\$1.00) for each person residing within the city as measured by the last preceding federal census.
- b. The renewal fee for this license is one thousand five hundred dollars (\$1,500.00) per year.
- c. An applicant for this license shall provide documentation to the Finance Officer that the applicant meets all requirements of state law.
- d. In its initial application, an applicant for this license must provide documentation to the Finance Officer to prove that the primary source of revenue from the operation of the restaurant will be derived from the sale of prepared food and nonalcoholic beverages and not from the sale of alcoholic beverage. This supporting documentation is confidential.
- e. Before this license will be renewed, the licensee must submit a report to the Finance Officer verifying under oath that at least sixty percent of gross operating revenue generated over the preceding twelve-month period was derived from the sale of food and nonalcoholic beverages. The report shall contain the annual gross revenue of food and nonalcoholic beverages and total gross revenues. This report will be confidential.

5.04.090 License fees.

Annual License Type	Initial Fee	Renewal Fee
Retail (on-off sale) malt beverage (RB) and Retail (on-off sale) South Dakota farm wine	\$ 300.00	\$ 300.00
On Premises Retail (on-sale) liquor license (RL)	\$ 1,500.00	\$ 1,500.00
Package (off-sale) liquor license (PL)	\$ 500.00	\$ 500.00
Retail (on-off sale) wine license (RW)	\$ 500.00	\$ 500.00
Convention facility (on-sale) license	\$100,000.00	\$1,500.00

(CL)		
Retail (on-sale) Liquor – Restaurant	Set by Resolution	\$1,500.00
Special alcohol beverage license, malt beverage retailer, on-sale wine retailer, special on-sale liquor, special off-sale South Dakota farm wine dealer	\$50 per day not to exceed 15 consecutive days	Special alcohol beverage license, malt beverage retailer, on-sale wine retailer, special on-sale liquor, special off-sale South Dakota farm wine dealer

All fees not otherwise specifically set by this section may be set by resolution of the Deadwood City Commission.

Dated this 18th of February, 2020.

CITY OF DEADWOOD

David Ruth, Jr., Mayor

ATTEST:

Jessicca McKeown, Finance Officer

First Reading: February 3, 2020
Second Reading: February 18, 2020
Published: February 20, 2020
Adopted: March 11, 2020

10B

CITY OF
DEADWOOD

FINANCE OFFICE
DEADWOOD CITY HALL
102 Sherman Street
Deadwood, South Dakota 57732
Phone (605)578-2600 • Fax (605) 722-0786

Memo

To: Mayor Ruth and City Commission
From: Jessica McKeown, Finance Officer
Date: December 31, 2019
Re: Holiday Parking Donations

Collections from 11/28/19 through 12/26/19:

Broadway Garage	\$10,785.00
Parking Meters	\$ 1,017.58
Parking Kiosks	\$ 1,381.00
Total Collected	\$13,183.58

2020 BUDGET WORKSHEET

Parking Donation Requests

Organization	Approved 2020
Deadwood History	\$ 500.00
Digger AAU Wrestling Club	\$ 1,000.00
Digger Track and Field Team	\$ 500.00
DL Swim Team	\$ 500.00
Golden Gang Easter Egg Hunt	\$ 250.00
LD School District	\$ 500.00
LD Baseball Association	\$ 1,000.00
LD Booster Club	\$ 500.00
LD Clothe-A-Kid	\$ 500.00
LD Lions Club	\$ 500.00
LD Music Dept	\$ 575.00
LD Post Prom Committee	\$ 500.00
LD PTO Santa Shop	\$ 2,000.00
LD RoboWerks/Steam	\$ 800.00
LD Youth Football League 49ers and Cheer Team	\$ 808.58
LD Youth Soccer	\$ 1,000.00
Realtors for Kids	\$ 1,000.00
Twin City Clothing Cntr	\$ 750.00
TOTAL,	\$ 13,183.58

MEMORANDUM OF AGREEMENT

BETWEEN

THE CITY OF DEADWOOD,
A MUNICIPAL GOVERNMENT

AND

Second Stage LLC

I. PARTIES

This document constitutes an agreement between the **CITY OF DEADWOOD**, a municipal corporation, with its principal office at 102 Sherman Street, Deadwood, South Dakota 57732 (DEADWOOD), and **Second Stage LLC**, a South Dakota corporation, with its principal office at PO Box 1282, Spearfish, South Dakota 57783.

II. PURPOSE

A. Background

As part of its project to construct residential housing known hereafter as the "Project", SECOND STAGE LLC has access roadways with infrastructure approved by DEADWOOD; all of the components of the infrastructure and roadways will remain in the ownership of SECOND STAGE LLC. SECOND STAGE, LLC wishes for these access roadways to be given the names of "ASPEN ROAD and STAGE RUN LOOP" and assign future residential structures with appropriate addresses associated to said street names. However, both SECOND STAGE LLC and DEADWOOD agree that these access roadways shall remain private roadways and shall not become a public streets.

B. Purpose

DEADWOOD requires assurances that "ASPEN ROAD and STAGE RUN LOOP" shall remain private roadways, wholly the responsibility of SECOND STAGE LLC. SECOND STAGE LLC is committed to retaining "ASPEN ROAD and STAGE RUN LOOP" as its private roadways.

III. MUTUAL INTEREST OF THE PARTIES

DEADWOOD and SECOND STAGE LLC each have a mutual interest in being able to assign addresses to SECOND STAGE LLC's Project, while defining responsibilities for each with regard to the roadways used for such addresses.

IV. RESPONSIBILITIES OF THE PARTIES

A. General.

1. The Parties agree to jointly participate in the assignment of addresses to the Stage Run LLC Project.

B. DEADWOOD.

DEADWOOD agrees to perform the following activities and provide the following resources in support of the Project:

1. DEADWOOD shall recognize the roadways perpendicular to existing Stage Run named "ASPEN ROAD and STAGE RUN LOOP".
2. DEADWOOD shall not recognize "ASPEN ROAD and STAGE RUN LOOP" as official public streets and will not maintain said private drives.
2. DEADWOOD shall establish a code compliant address system for 911 purposes as the development begins to be constructed.
3. DEADWOOD shall not expend any public funds in any fashion to accomplish this goal.

C. SECOND STAGE LLC.

SECOND STAGE LLC agrees to perform the following activities and provide the following resources in support of the Project:

1. SECOND STAGE LLC shall be responsible for all maintenance and repairs (and all costs associated therefor) of the roadways perpendicular to Stage Run and known as "ASPEN ROAD and STAGE RUN LOOP".
2. SECOND STAGE LLC shall be responsible for all snow removal and any cleaning of any kind (and all costs associated therefor) of the private roadways known as "ASPEN ROAD and STAGE RUN LOOP".

V. COSTS

Costs shall be born as stated above, under this Agreement. This Agreement contemplates no transfer of funds between the Parties.

VI. PERIOD OF AGREEMENT AND MODIFICATION/TERMINATION

This Agreement will become effective when signed by all parties. The Agreement shall remain in perpetuity, but may be amended at any time by mutual agreement of the parties.

Dated this ____ day of _____, 20__.

CITY OF DEADWOOD

David Ruth Jr., Mayor

ATTEST:

Jessica McKeown
Finance Officer

Dated this ____ day of _____, 20__.

SECOND STAGE LLC

By: _____
Scott Munro, President

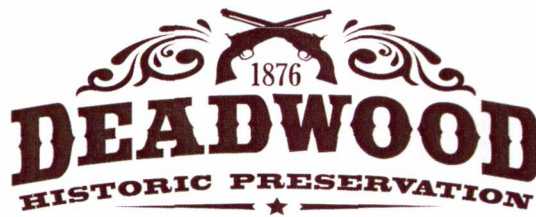
State of South Dakota)
) SS
County of _____)

On this ____ day of _____, 20__, before me, the undersigned officer, personally appeared Scott Munro, known to me or satisfactorily proven to be the President of SECOND STAGE LLC, whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have set my hand and official seal.

(SEAL)

Notary Public
My Commission Expires: _____



MEMORANDUM

Date: February 4, 2020
To: Deadwood City Commission
From: Bob Nelson, Jr., Public Works Director
Re: Timm Lane Bridge Project (PCN 075J).

Late in 2019, Federal Highway required additional scour calculations be done on all bridges under design as part of the BIG Grant Program and this is a requirement. At the request of SDDOT, Interstate Engineering submitted a fee proposal to the SDDOT (Attached) to complete the scour calculations.

The SDDOT has decided to pay the required fees associated with the scour calculations.

8% will come from the BIG grant pot of money - it will NOT affect the City BIG grant 20% - the local match, scour calculation fees will be paid by the state.

In an effort to simplify things even further, the SDDOT will cut a check to the City of Deadwood for this amount (\$7,546.57). In essence, since this is being required, it is going to be covered and the City will not have to pay for the added work.

Added fees will become part of Interstate Engineering's design contract which has been signed and returned and Interstate Engineering will invoice under that project number those added fees.

Added Scour Calculations Fee: \$7546.57 (check coming from SDDOT)

The attached files are from the SDDOT commission meeting approving the added funds and the other is from Tammy Williams with the SDDOT listing specific projects and amounts.

Recommended Motion: *Move to approve an amendment to the Timm Lane design contract with Interstate Engineering in the amount of \$7,546.57 for Scour Calculations. To be reimbursed by the SDDOT.*



August 16, 2019

VIA EMAIL – margo.mcdowell@state.sd.us

SDDOT

Attn: Margo McDowell, PE
Local Government Assistance Programs
700 E. Broadway Avenue
Pierre, SD 57501-2586

Re: BRO 8041(00)19-1, City of Deadwood, PCN 075J
Timm Lane Bridge Sour Analysis
Our Project No.: L16-00-053

Dear Margo:

Pursuant to the office of bridge design requesting data for degradation scour per the two options listed below:

- a. Computed depth from equilibrium slope or armoring analyses, based on HEC-18, HEC-20, and HEC-23 guidance.
- b. A specified depth for other degradation or control phenomenon, such as head cut depth, depth to a natural grade control elevation, or historical observation.

the following is our cost estimate:

Bengs (Eng IV)	15 hrs. @	\$49.04/hr.	\$ 735.60
Drews (Eng II)	25 hrs. @	\$33.84/hr.	\$ 846.00
Galloway (Eng II)	25 hrs. @	\$26.60/hr.	\$ 665.00
Murphey (Tech II)	4 hrs. @	\$15.00/hr.	\$ 60.00

DIRECT LABOR \$ 2,306.60

General Overhead	188.79%	\$ 4,354.63
Cost of Money	0.84%	\$ 19.38
Fixed Fee (13% of Labor + Overhead)		\$ 865.96

Mileage	\$ N/A
Per Diem	\$ N/A
Lodging	\$ N/A

TOTAL \$ 7,546.57

The total hours shown, and their distribution among the staff categories have been reviewed by me and are reasonable based on past projects of this type.

Noel F. Chockin
Approved

8/19/19
Date

Professionals you need, people you trust.



Department of Transportation

Division of Planning and Engineering

Local Government Assistance

700 East Broadway Avenue

Pierre, South Dakota 57501-2586

PHONE: 605/773-8148 FAX: 605/773-4870

MEMORANDUM

DATE: August 21, 2019

TO: Mike Behm, Director
Division of Planning and Engineering

FROM: Tammy Williams, Program Manager
Office of Administration

SUBJECT: **Transportation Commission Meeting – August 29, 2019**
Consideration of Amendment to Bridge Improvement Grants

The following amendments to grants for additional hydraulic and scour analysis based on new guidelines for scour countermeasures are recommended for Commission consideration:

1. Amendment to BRO 8024(00)18-1 City of Hot Springs, PCN 06VF - \$7,124.88 (80/20)
2. Amendment to BRF 6503(00)19-5 Lawrence County, PCN 075K - \$7,124.88 (50/50)
3. Amendment to BRO 8041(00)19-1 City of Deadwood, PCN 075J - \$7,546.57 (80/20)
4. Amendment to BRF 6302(00)19-1 Tripp County, PCN 078F - \$10,939.15 (71/29)

cc: File

**SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING
AUGUST 29, 2019 AT 9:00 A.M. CDT
Becker-Hansen Building – 700 East Broadway Ave, Pierre**

COMMISSIONERS PRESENT: Kathy Zander, Chair
Larry Nelson, Member
Rod Fouberg, Member
Benj Stoick, Member
Ron Rosenboom, Member
Jafar Karim, Member
Bruce Cull, Member

DOT STAFF PRESENT: Darin Bergquist, Karla Engle, Bonnie Olson, Mike Behm, Greg Fuller, Joel Gengler, Mark Leiferman, Becky Hoffman, Sam Weisgram, Christina Bennett, Jason Humphrey, Tony Ondricek, Rick Gordon, Tammy Williams, Doug Kinniburgh, Ben Orsbon, Jack Dokken, and Kari Kroll

OTHERS PRESENT: Bob Mercer – Keloland; Kirk Fredrichs – Federal Highway Administration (FHWA); Mark Clausen – FHWA; Eric Prunty – Brosz Engineering; and Tobin Morris – Dougherty/ Lyman County

**OTHERS PRESENT
VIA CONFERENCE CALL:** AGC Office

Chair Kathy Zander called the meeting of the Transportation Commission (the “Commission”) to order at 9:00 a.m. A quorum was determined.

Zander welcomed newly appointed Commission member Jafar Karim to the Commission. Karim provided a brief introduction to the Commission. The remaining Commission members also provided a brief introduction for the new member.

Zander opened the floor to the Commission members to disclose potential conflicts of interest and to present requests for waivers pursuant to the South Dakota Codified Law (SDCL) chapters 3 – 23.

No conflicts of interest were disclosed, and no waivers were requested.

Zander asked for a motion to approve the meeting minutes from the July 25, 2019, Commission meeting.

A MOTION WAS MADE by Fouberg and seconded by Cull to approve the July 25, 2019, meeting minutes. All present voted aye by voice vote. The motion carried.

Secretary Bergquist presented the Secretary's Report. Bergquist asked the Commission to finalize the schedule for the September *Road Show* meeting. Due to the Buffalo Round-Up, the meeting dates for the September *Road Show* meeting and the regular meeting the following day were changed to Tuesday, September 24th and Wednesday, September 25th. Both meetings will take place in the Pierre area.

Bergquist presented for Commission consideration the new bridge naming program and request. The Department of Transportation (the "Department") has been working in collaboration with Department of Veteran's Affairs, Department of Military, South Dakota National Guard, and the Governor on starting a program to name state highway bridges after our fallen heroes, those that have that been killed in action or are missing in action from armed conflict of any sort.

A MOTION WAS MADE by Rosenboom and seconded by Fouberg to authorize the Department to enter into the MOU with the Department of Veteran's Affairs and Department of Military and to move forward with the new bridge naming program. All present voted aye by voice vote. The motion carried.

Bergquist then asked the Commission to approve the request to name the US Highway 18 bridge over the Fall River in Hot Springs after Maynard Freemole, a B-17 bomber pilot who flew multiple missions over Germany and whose plane was shot down with no survivors and no remains ever found.

A MOTION WAS MADE by Cull and seconded by Stoick to approve naming the US Highway 18 bridge over the Fall River in Hot Springs after Maynard Freemole. All present voted aye by voice vote. The motion carried.

Bergquist's addressed the flooding struggles with two roads under water – US Highway 18 in Lake Andes and US Highway 81 near Arlington. Bergquist is requesting the Commission to approve the consideration of emergency grade raises on US Highway 18 in Lake Andes and US Highway 81 near Arlington. The Department was able to CCO the Lake Andes project onto a current agreement with a contractor that was doing work nearby and also awarded an emergency contract for the US Highway 81 project. The Department anticipates most of the projects to be eligible for reimbursement under the Federal Highway Administration's Emergency Relief program.

A MOTION WAS MADE by Fouberg and seconded by Rosenboom to approve the two emergency grade raise projects and the contracts that have been entered into by the Department for South Dakota US Highway 18 in Lake Andes and US Highway 81 near Arlington. All present voted aye by voice vote. The motion carried.

Bergquist presented for Commission consideration a state funded loan to Lyman County.

Tobin Morris presented the loan request on behalf of Lyman County and addressed any questions the Commission had on the terms of the request.

Bergquist reminded the Commission of the four factors the Commission must consider under the state's administrative rules governing these loans: (1) the availability of other funding for the proposed project; (2) the likelihood the proposed project will foster and support economic development; (3) whether a highway emergency exists; and (4) the ability of the local government to repay the loan on terms satisfactory to the commission.

Bergquist and Morris presented information to the Commission relating to each of the four factors.

A MOTION WAS MADE by Nelson and seconded by Fouberg to approve a state funded loan in an amount up to \$2.3 million to Lyman County with an interest rate of one percent (1%) per year amortized over 20-years and a balloon payment after 10 years. The first annual installment payment will be due June 2021. All present voted aye by voice vote. The motion carried.

A MOTION WAS MADE by Nelson and seconded by Cull to find that no other funding opportunities were available, the project will foster and support economic development, an emergency does not exist, and that Lyman County has the ability to repay the loan on the terms set by the commission. All present voted aye by voice vote. The motion carried.

Greg Fuller, Director of the Division of Operations, presented the Construction Change Orders to the Commission and responded to questions from the Commission.

Construction change orders completed in July contain an increase of approximately \$2,926,682.

Over the past 12 months, the overall contract increase is 3.79%.

The following projects have a Construction Change Order (CCO) amounting to a contract change more than \$50,000.

ABERDEEN REGION

- I. Project: P 0013(42)115, Brookings & Moody Counties, PCN 04EV
Location: SD 13 from 7 miles north of Flandreau north 6 miles
Contractor: Bowes Construction, Inc.
Type of Work: AC Resurfacing

Original Contract Amount:	\$	3,274,673.00
Change on CCO No. 1:	\$	(119,703.74)
Net Change to Date:	\$	(119,703.74)

Explanation of Change on CCO No. 1: This decrease is the result of the Department adjusting the contract quantities of Contractor furnished granular material and blend, haul, and stockpile granular material. Following the letting, the Department determined the

excess salvage material would not be needed by maintenance forces. Therefore, the Contractor was not required to blend the salvage material with virgin material and these items were reduced.

MITCHELL REGION

- II. Project: NH 0037(117)78, Davison County, PCN 023F
Location: SD 37 from Mitchell to the Sanborn county line
Contractor: PCI Roads, LLC
Type of Work: PCC Resurfacing, Low Slump Dense Concrete Overlay, and Replace Approach Slabs.

Original Contract Amount:	\$	8,859,777.13
Change on CCO No. 2:	\$	180,582.73
Net Change to Date:	\$	141,555.68

Explanation of Change on CCO No. 2: This increase is the result of the Department adjusting the contract quantity of PCC overlay, furnish and for making an incentive payment for pavement smoothness. The overlay furnish item was adjusted to match the Department approved profile of the overlay. The smoothness incentive was made in accordance with the contract.

- III. Project: NH 0034(160)386, Lake County, PCN 02R6
Location: SD34 in Madison
Contractor: T&R Contracting, Inc.
Type of Work: Urban Grading, Storm Sewer, Curb & Gutter, Sidewalk, Traffic Signals, Roadway Lighting, and PCC Surfacing

Original Contract Amount:	\$	6,789,000.00
Change on CCO No. 4F:	\$	308,276.39
Net Change to Date:	\$	424,433.68

Explanation of Change on CCO No. 4F: This increase is the result of the Department adjusting the contract quantities of numerous contract items to match the quantities used during construction. Most changes represent normal small variations which are common for the type of work. A larger change was made for Contractor furnished granular material and blend, haul, and stockpile granular material. This change is the result of an overrun in the amount of salvage material available on the site. The material was blended with virgin granular material and stockpiled for future use.

- IV. Project: NH 0100(105)419, Minnehaha County, PCN 01V5
Location: Veteran's Parkway from Maple Street to Rice Street in Sioux Falls
Contractor: T&R Contracting, Inc.
Type of Work: Grading, PCC Surfacing, Structure, Curb & Gutter, Roadway Lighting, Traffic Signal, and Storm Sewer

Original Contract Amount:	\$	13,969,297.96
Change on CCO No. 3:	\$	130,871.70
Net Change to Date:	\$	170,204.92

Explanation of Change on CCO No. 3: This increase is the result of a change to the landscaping plan for the median on the project. The City of Sioux Falls requested the change and entered into an agreement with the Department.

PIERRE REGION

- V. Project: IM 0904(62)210, Lyman County, PCN 067N
Location: I-90 eastbound and westbound lanes from Exit 212 (US 83) to Exit 226 (Presho)
Contractor: Border States Paving, Inc.
Type of Work: Asphalt Concrete Resurfacing, Approach Slab Replacement, Polymer Chip Seal, Deck Overlay, and CRC Pavement Repair

Original Contract Amount:	\$	22,939,718.99
Change on CCO No. 3:	\$	157,750.50
Net Change to Date:	\$	(97,013.06)

Explanation of Change on CCO No. 3: This increase is the result of the Department requiring additional moveable concrete barriers and end protection units on the project. The barriers and end protection were added to help protect the traveling public from the bridge ends while guardrail is removed during construction.

- VI. Project: NH-P 0032(21), Dewey & Ziebach Counties, PCN 049L
Location: Various Locations on the Cheyenne River Indian Reservation
Contractor: Dakota Prairie Landscapes, LLC
Type of Work: Culvert Repair (Slip Lining)

Original Contract Amount:	\$	211,786.60
Change on CCO No. 1:	\$	198,936.11
Net Change to Date:	\$	198,936.11

Explanation of Change on CCO No. 1: This increase is the result of the Department paying for extra work performed by the Contractor. During construction, the existing pipe at one location was found to be deteriorated beyond the ability to slip line the pipe and still maintain the required flow. The Department and Contractor collaborated and identified an alternate option for the repair. Ultimately, a slip lining repair was completed with a smaller pipe and an additional pipe was bored and jacked along the original pipe to maintain the required flow capabilities.

- VII.** Project: PH 0083(70)0, Todd County, PCN 03B2
Location: US83 from the Nebraska State Line to south of Mission
Contractor: Bituminous Paving, Inc.
Type of Work: Shoulder Widening, Spot Grading, Asphalt Concrete Surfacing, Sidewalk, & Lighting

Original Contract Amount:	\$	13,412,013.04
Change on CCO No. 13:	\$	90,770.00
Net Change to Date:	\$	449,474.90

Explanation of Change on CCO No. 13: This increase is the result of an ongoing change to the contract requirements for asphalt for prime. At the request of the Contractor, the Department agreed to try an emulsified asphalt for prime in lieu of the cutback-based MC-70 prime. The Department will not pay for any increase in cost upon completion of the work. The Department will remove or update the original quantity of MC-70 upon obtaining satisfactory results with either the new emulsion prime or the original prime on a future CCO.

- VIII.** Project: NH 0018(176)206, Todd County, PCN 039G
Location US 18 and US 83 in Mission
Contractor: Anderson Contractors, Inc.
Type of Work: Urban Grading, PCC Surfacing, Storm Sewer, Curb & Gutter, ADA Upgrades, Sidewalk, Traffic Signals, Roadway Lighting, & Weigh in Motion System

Original Contract Amount:	\$	12,288,692.68
Change on CCO No. 13:	\$	(189,708.36)
Net Change to Date:	\$	910,009.48

Explanation of Change on CCO No. 13: This decrease is the result of numerous variations to the plans quantities. The Department made the adjustments to match the quantities used during construction. The variations are all minor and affected numerous contract items. While the total decrease is significant, no items stand out as significant variations. The variations are common for the work involved.

RAPID CITY REGION

- IX.** Project: IM-PH 0901(61)49, Meade County, PCN 5586
Location: I-90 exit 51 at Black Hawk
Contractor: Foothills Contracting, Inc.
Type of Work: Grading, Structures, Surfacing, Guardrail, Signals, Pavement Marking, and Signing

Original Contract Amount:	\$	25,940,118.96
Change on CCO No. 21S:	\$	146,578.28
Net Change to Date:	\$	518,375.10

Explanation of Change on CCO No. 21S: This increase is the result of the Department settling a claim submitted by the Contractor.

- X. Project: NH 0085(91)78, Butte County, PCN 04WE
Location: US 85 north and south of SD 168 and US 85 through Buffalo
Contractor: Border States Paving, Inc.
Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, and Culvert Repairs

Original Contract Amount: \$ 8,654,088.58
Change on CCO No. 4: \$ 229,478.20
Net Change to Date: \$ 322,941.26

Explanation of Change on CCO No. 4: This increase is the result of an agreement reached between the Department and the Contractor regarding deficient construction practices on the part of the Contractor. A surface defect showed up over the winter of 2018-2019. Upon investigation by the Department, Contractor, and Dakota Asphalt Pavement Association the cause was determined. The mineral aggregate of the asphalt pavement placed in 2018 was contaminated with clay prior to mixing with asphalt and paving. As agreed by the Contractor and Department, the contamination at the surface of the pavement was removed and micro-surfacing was applied to the entire project. The Contractor was not compensated for the micro-surfacing on the portion of the project paved in 2018. The Department is paying for the micro-surfacing on the portion of the project paved in 2019. This treatment option will replace the future chip seal treatment that would have been placed in about 2 years.

Sam Weisgram of Project Development provided a brief explanation of the bid award process to the Commission prior to presenting the bid results:

August 21, 2019

Corridor Signing

1	074K PH 0010(161) Hamm Contracting, LLC Aberdeen Region	Codington, Deuel, Hamlin County \$135,591.55
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Corridor Signing

2	0736 PH 0020(207) Aurora, Brule, Davison, Hanson, Lyman, McCook, Minnehaha County Hamm Contracting, LLC I90 E & W - Mitchell Region	\$151,719.70
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Culvert Replacement & Repair

3	042G NH-P 0031(29) Steve Lehrkamp Enterprises Inc. Various Locations in the Pierre Area	Haakon, Stanley County \$798,803.72
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Asphalt Concrete Crack Sealing

4	06YD P 0032(36) Highway Improvement, Inc Various Routes in the Mobridge Area	Campbell, Walworth County \$108,677.23
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A MOTION WAS MADE by Rosenboom and seconded by Fouberg to approve bids #1, 2, 3, and 4. All present voted aye by voice vote. The motion carried.

Asphalt Concrete Crack Sealing

5 07ER IM-P 0022(00)
Asphalt Surface Technologies Corporation
Various Locations in the Sioux Falls Area

Minnehaha, Moody County
\$395,085.70

A MOTION WAS MADE by Fouberg and seconded by Nelson to approve bid #5. All present voted aye by voice vote. The motion carried.

Joel Gengler, Program Manager for the Right of Way Office, provided a brief explanation of the right of way acquisition process to the Commission prior to presenting the following right of way items for the Commission's consideration.

1. Abandonment Davison County:

Request Transportation Commission approval to abandon by resolution the following property acquired for highway right of way in the city of Mitchell:

- a. Lot AB2 in Lot H-3 in the NE1/4 of Section 34, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.51 acre.
- b. Lot AB3 in Lot H-3 in the NE1/4 of Section 34, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.25 acre.
- c. Lot AB4 in Lot H-5 in the SE1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.21 acre.
- d. Lot AB5 in Lot H-5 in the SE1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.44 acre.
- e. Lot AB6 in Lot H-5 in the SE1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.27 acre.
- f. Lot AB8 in Lot H-5 in the SE1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.48 acre.
- g. Lot AB8 in Lot H-3 in the NW1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.27 acre.
- h. Lot AB9 in Lot H-3 in the NW1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.17 acre.
- i. Lot AB5 in Lot H-3 in the NW1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.26 acre.

- j. Lot AB6 in Lot H-3 in the NW1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.16 acre.
- k. Lot AB7 in Lot H-3 in the NW1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.08 acre.
- l. Lot AB1 in Burr Street lying adjacent to the Vacated West 25' of Burr Street lying along the East line of Square 14, Weaver's Squares Addition to the City of Mitchell; and in Lot H1 in Square 13, Weaver's Squares Addition to the City of Mitchell, Davison County, South Dakota, containing 0.14 acre.
- m. Lot AB2 in Lot H-5 in the SE1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.12 acre.
- n. Lot AB3 in Lot H-5 in the SE1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.31 acre.
- o. Lot AB2 in Lot H-3 in the NW1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell and in Lot H-4 in the NE1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.74 acre.
- p. Lot AB3 in Lot H-1 in Square 13, Weaver's Squares Addition, City of Mitchell, Davison County, South Dakota, containing 0.18 acre.
- q. Lot AB2 in Lot H-1 in Square 13, Weaver's Squares Addition, City of Mitchell, Davison County, South Dakota, containing 0.04 acre.

The State will retain and reserve the right to control of access between the abandoned properties and SD37 and I90L, also known as Burr Street.

The Mitchell Region/Mitchell Area DOT has deemed that the property described above is no longer needed or deemed necessary for use in construction or maintenance of highways or for highway purposes.

A MOTION WAS MADE by Rosenboom and seconded by Fouberg to approve the abandonment of the property in Davison County, subject to the State's reservation of rights to control access between the abandoned properties and SD 37 and I90L, also known as Burr Street. All present voted aye by voice vote. The motion carried.

2. Transfer – Brookings County

Request Transportation Commission approval to transfer by resolution to city of Brookings the following property acquired for highway right-of-way:

The portion of North and South Service Roads adjacent to United States Highway 14, also known as Sixth Street, in the city of Brookings, Brookings County, South Dakota, legally described as follows:

- a. Lot H1 in Tract 1 in Lot 2 in Block 1 of Mayland's First Addition to the City of Brookings, Brookings County, South Dakota.
- b. Lot H2 in Lot 2 of Culver's Addition to the City of Brookings, Brookings County, South Dakota.
- c. Lot H2A, Lot H2B, Lot A, Lot B and Lot C in Lot H2 in SW1/4 of Section 19, Township 110 North, Range 49 West of the 5th P.M., Brookings County, South Dakota.
- d. Lot H5A, Lot A and Lot B in Lot H5 in E1/2 NW1/4 and Government Lots 1 and 2; and Lot A in Lot H6 in NW1/4 NW1/4; all in Section 30, Township 110 North, Range 49 West of the 5th P.M., Brookings County, South Dakota.

The State will retain and reserve the right to control of access between the Transfer Segments and United States Highway 14, also known as Sixth Street.

This resolution will complete the requirements of Exchange Agreement #614729. The highway right of way described above would be transferred to the city of Brookings and the city of Brookings would accept ownership, jurisdiction, operational and maintenance responsibilities of the above described right-of-way.

Brookings Area DOT recommends the transfer.

A MOTION WAS MADE by Fouberg and seconded by Rosenboom to approve the transfer of the above-described real property in Brookings County to the city of Brookings, subject to the State's reservation of the right to control access between the transferred segments and U.S. Highway 14, also known as Sixth Street. All present voted aye by voice vote. The motion carried.

3. Abandonment – Buffalo County

This resolution will abandon the temporary easements on Buffalo County Project P 0021(150), PCN 041E.

4. Abandonment – Charles Mix County

This resolution will abandon the temporary easements on Charles Mix County Project P 0021(150), PCN 041E.

5. Abandonment – Custer County

This resolution will abandon the temporary easements on Custer County Project P 0040(22)65, PCN 03TV.

A MOTION WAS MADE by Cull and seconded by Karim to approve the abandonment of the temporary easements in Buffalo, Charles Mix, and Custer counties. All present voted aye by voice vote. The motion carried.

Mike Behm, Division Director of the Department of Planning and Engineering presented the following information on the Statewide Transportation Improvement Program (STIP) Revisions for the Commission.

INFORMATIONAL REVISIONS FOR THE COMMISSION

REV 19-052 This revision eliminated Federal Funds and therefore changed a Federal & Local Funded Intersection Improvement Project (PCN 00YE) to a State & Local Funded Project. (Sequence #623, Page 151 in the 2019-2022 STIP Book).

FY 2019 No Change

REV 19-054 This Revision increased the cost of a Pavement Restoration, Shoulder Work project in on Various Routes in the Mitchell Region. (Sequence #379, Page 106 in the 2019-2022 STIP Book).

FY 2020 Plus \$3,001,000

REV 19-SC-037 This Revision changed the Improvement Description of an I90 Interchange Project (Exit 406 – Brandon Exit) in the Mitchell Region from "Traffic Signals" to "Interstate Ramp Improvements".

FY2019 Plus \$52,000

REV 19-SC-038 This Revision increased the cost of an Interstate Median Protection project in the Aberdeen Region. (Sequence #770, Page 171 in the 2019-2022 STIP Book).

FY 2020 Plus \$1,059,000

Behm then presented the request and supporting documents for the 2020-2023 STIP, Transit Program, and Metropolitan Planning Organization's Transportation Improvement Programs (MPO TIPs).

A MOTION WAS MADE by Fouberg and seconded by Rosenboom to approve the 2020-2023 STIP, SD Public Transit Program, Sioux Falls MPO TIP, Sioux City MPO TIP, and the Rapid City MPO TIP. All present voted aye by voice vote. The motion carried.

Doug Kinniburgh, Office of Planning & Engineering Administration, briefed the Commission on the process and progress of the Bridge Improvement Grant ("BIG") Program. Kinniburgh distributed a revised Attachment #7 to the Commission members as well as to members of the

public. Kinniburgh requested the Commission consider and approve the BIG grants for Preliminary Engineering.

A MOTION WAS MADE by Fouberg and seconded by Nelson to award the first 35 grant applications listed on the revised Attachment #7 under the 2020 Bridge Improvement Grants for Preliminary Engineering and approve STIP REV 19-053. All present voted aye by voice vote. The motion carried.

Tammy Williams, Program Manager for the Office of Administration, provided background on the Bridge Improvement Grant (BIG) Program. Williams shared that a new Technical Brief on scour analysis was published by FHWA early in 2019 which requires re-analysis of the hydraulics on various projects in order to minimize scour. Due to this re-analysis, some of the projects will require redesign and additional funds to complete.

Williams asked the Commission to approve amendments to the BIG contracts for Hot Springs, Lawrence County, City of Deadwood, and Tripp County to account for project increases related to hydraulics re-analysis as follows:

1. Amendment to BRO 8024(00)18-1 City of Hot Springs, PCN 06VF - \$7,124.88 (80/20)
2. Amendment to BRF 6503(00)19-5 Lawrence County, PCN 075K - \$7,124.88 (50/50)
3. Amendment to BRO 8041(00)19-1 City of Deadwood, PCN 075J - \$7,546.57 (80/20)
4. Amendment to BRF 6302(00)19-1 Tripp County, PCN 078F - \$10,939.15 (71/29)

Williams explained that the BIG grant agreements contain a cost share provision for each of the grant holders as stated on their application. Williams suggested three options for payment of the re-analysis cost: 1) cost would be split the same as stated in original application; 2) 80/20 split for all grant holders regardless of their original split; or 3) 80% paid by BIG fund and 20% paid with state funds. The Department's recommendation was option #3. Williams reminded the Commission that four other BIG agreement amendments and project cost increases were presented to the Commission at a prior meeting:

1. Amendment to BRF6337(00)19-1 Moody County, PCN 076A - \$18,701.20 (80/20)
2. Amendment to BRF 6147(00)19-3 Day County, PCN 075U - \$17,542.82 (60/40)
3. Amendment to BRF 6102(00)19-1 Turner County, PCN 0768 - \$28,197.90 (75/25)
4. Amendment to BRO 8064(00)17-2 Union County, PCN 06HY - \$28,197.90 (70/30)

A MOTION WAS MADE by Nelson and seconded by Rosenboom to approve amendments to the BIG grant agreements for the city of Hot Springs, Lawrence County, city of Deadwood, Tripp County, Moody County, Day County, Turner County, and Union County. to account for the increased scour analysis project costs, with those costs being paid 80% with BIG funds and 20% with state funds. All voted aye by voice vote. The motion carried.

Zander opened the floor to public input. No members of the public addressed the Commission or offered input.

With no other business to come before the Commission, Zander declared the meeting adjourned at 10:43 a.m.

Quote Tab South Boardwalk ADA Project

2:00 p.m. February 12, 2020

Bidder	Addenda #1 and #2	Base Bid (Lump Sum)
PL Carpentry	X	\$29,677.72
Scull Construction	X	\$64,900.00
Rangel Construction	X	\$71,690.00
Mac Construction	X	\$76,500.00
Ainsworth-Benning Const.	X	\$84,500.00