

102 SHERMAN STREET
AGENDA
Regular Meeting
5:00 p.m. February 5, 2018

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 11:00 a.m. on the Friday preceding the next scheduled meeting to be placed on the agenda.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVE MINUTES OF January 16, 2018**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Request from various hotel properties to accept Petition to Create Business Improvement District #8. If petition is accepted, pass Resolution 2018-06 to Establish Boundaries for TIF District And Appoint Board Members.
- B. Lee Harstad, Deadwood Chamber of Commerce to present Deadwood.com stats for 2017, Welcome Center and Depot door counts, and final 2017 Rodeo Grounds Management Report. Discuss 2018 Event Center Management contract for Event Center with possible action
- C. Amber Diers and Lee Harstad requesting use of BID 7 Funds for the following: \$25,000.00 to Deadwood Chamber for Kool Deadwood Nites, \$5,000.00 to Deadwood Jam, and \$1,000.00 for marketing assistance with Wild Bill Motorcycle Classic
- D. Accept amended Petition for Annexation from Frawley Ranches, to include total assessment value of real property

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. Permission for Mayor to sign contract with Black Hills National Forest Northern Hills Ranger District for the Deadwood Fuels program.
- B. Purchase office furniture from National Business Furniture from Public Buildings in the amount of \$9,253.22 (budgeted)
- C. Permission for the Street Department to purchase a 2018 Ford F-150 from White's Canyon Ford in the amount of \$31,566.16 (budgeted)
- D. Pass Resolution 2018-04 To Surplus Assets: two trolleys and sell to Yelduz Shrine Center, Aberdeen South Dakota, a non-profit agency, at \$5,000.00 per trolley. Donate Stage Curtains in Pavilion to Homestake Opera House. (allowable under SDCL 6-5-2).
- E. Purchase flooring for Police Department office space from Carpet Buyer's Outlet at cost not to exceed \$4,500.00. (budgeted-Public Buildings)

- F. Permission to purchase pressure washer from Grimm's Pump at cost not to exceed \$3,900.00 to be paid from Public Building and Trolley Department budgets
- G. Permission to advertise for part-time/seasonal trolley drivers
- H. Permission to advertise for part time/seasonal janitorial positions in Public Buildings
- I. Allow Mayor to sign lease agreements with TCF Equipment Finance for second and third trolley leases Bid was awarded on September 20, 2017. Also, allow Finance Office to make monthly payment by ACH and note payment on bill list.
- J. Resolution 2018-03 Extending Workers Compensation to Specific Individuals
- K. Make the following 2018 allocations from Bed and Booze Fund: \$10,000.00 to Boys and Girls Club, \$10,000.00 to Northern Hills Alliance for Children, \$5,720.00 to CASA
- L. Accept letter of resignation from Alex Hamann from Deadwood Police Department effective March 2, 2018
- M. Request permission to advertise in house for five days for Patrol Officer position
- N. Permission to hire Annette Pierce for part time janitorial position in Public Buildings at \$9.20 per hour effective February 6, 2018 pending pre-employment screening
- O. Permission to contract with Rasmussen Mechanical to install dry steam humidifiers in Adams House at cost of \$4,375.00.
- P. Pass Resolution 2018-07 to Surplus 4000 Nautilus Weight Machine and appoint/approve committee to determine value

7. BID ITEMS

8. PUBLIC HEARINGS

- A. Set public hearing on February 20 for Wild Bill Days Event: street closure June 14 through June 16, open container in zones 1 and 2 June 15 and 16, use of public property June 16, waiver of banner and vending fees June 15 and 16 for the following non-profits: Deadwood Chamber and Northern Hills Alliance for Children.
- B. Set public hearing on February 20 for 3 Wheeler Event: street closures Friday July 13 for parade, Motorcycle parking, north side only with possible full street closure July 13 for Show N' Shine, open container July 10 through July 14 at Event Center, waiver of vending fees July 10 through July 15.
- C. Set public hearing on February 20 for Forks Corks Kegs Event: open container in zones 1 and 2 April 6 and 7
- D. Set public hearing on February 20 for Retail (on-off sale) Wine License (RW-6466), and Retail (on-off sale) Malt Beverage (RB-2447) transfer from BRI, Inc. to FIB Properties, LLC dba Best Western Hickok House at 137 Charles Street

- E. Set public hearing on February 20 for Retail (on-off sale) Wine License (RW-6466), and Retail (on-off sale) Malt Beverage (RB-2447) transfer from FIB Properties, LLC to MPLS Hotel, MGMT Ltd. dba Best Western Hickok House at 137 Charles Street

9. OLD BUSINESS

10. NEW BUSINESS

- A. Approve Resolution 2018-05 to assess \$1.00 facility use fee/ticket surcharge at Event Complex as allowed by Ordinance 12.28.030, Fee for use.
- B. Proposed addition to Policy Manual to include retirement recognition and formalize length of service awards
- C. Act as Board of Adjustment and approve request from Robert and Claramae Ruth to define and realign property lines at general location of 11494 U.S. Highway 14A. Request was approved by Planning and Zoning Commission on January 17, 2018.
- D. Permission to purchase additional pay station, bill changer and Arrow signs for Broadway Parking Garage from Amano McGann at cost of \$75,429.00 (budgeted)

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Take no action on Raffle Permit for Black Hills Shootist, Ltd. to conduct ticket sales for fund raising event on September 29, 2018.
- B. Update/ assessment from Interstate Engineering regarding options, estimate of cost and recommendations on flood proofing Cold Storage Building on Timm Lane
- C. Acknowledge receipt of \$1,500.00 grant from MDU Resources Foundation for Whitewood Creek restoration.

12. EXECUTIVE SESSION

Executive Session for Legal Matters per SDCL1-25-2 (3) with possible action
Executive Session for Personnel Matters per SDCL 1-25-2 (1) with possible action

13. ADJOURNMENT

REGULAR MEETING, JANUARY 16, 2018

The Regular Session of the Deadwood City Commission convened on Tuesday, January 16, 2018 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Commission President Gary Todd called the meeting to order with the following members present: Department Heads, and Commissioners David Ruth Jr., Mark Speirs, and Commissioner Charlie Struble via conference call. Mayor Turbiville was absent. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Speirs moved, Ruth seconded to approve the minutes of January 2, 2018. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Speirs moved, Ruth seconded to approve the January 16, 2018 disbursements. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	CONTRACT	42.34
A & B WELDING	SUPPLIES	43.75
ALBRIGHT CONSTRUCTION	PROJECT	15,260.00
ALLEGIANANT EMERGENCY	SCBA GEAR	50,005.40
AMAZON	SERVICE	179.97
AMERICAN ADVERTISING	MEMBERSHIP	240.00
AMERICAN LEGAL	ORDINANCES	97.50
ARGUS LEADER MEDIA	SUBSCRIPTION	447.34
ARLETH LAND SURVEYING	PLAT	2,357.50
BERG, DALE	MEETINGS	125.00
BIALAS, KURT AND DAWN	PROJECT	4,042.40
BH CHEMICAL	SUPPLIES	168.94
BH ENERGY	SERVICE	31,133.17
BH PIONEER	SERVICE	745.71
BLAIR, LINDA	LIGHTS	150.57
BLAIR, THOMAS	MEETINGS	275.00
BLOOMBERG BUSINESSWEEK	SUBSCRIPTION	50.00
BOYS & GIRLS CLUB	ALLOCATION	5,000.00
CAMPBELL, ROBERT	PROJECT	2,025.00
COCA COLA	SUPPLIES	134.00
COMPUTER SUPPORT	SERVICE	162.00
CONOVER, MICHAEL	PROJECT	10,500.64
CONVERGINT TECHNOLOGIES	REPAIR	1,009.27
COSMOPOLITAN	SUBSCRIPTION	31.97
CULLIGAN	SUPPLIES	161.50
DAKOTA LUMBER	PROJECT	5,851.29
DEADWOOD CHAMBER	BILL LIST	187,286.25
DEADWOOD HISTORY	PROJECT	4,257.33
DEMCO	SUPPLIES	102.55
EAGLE ENTERPRISES	SUPPLIES	960.00
EDDIE'S TRUCK CENTER	REPAIR	887.72
EMERY-PRATT	BOOKS	66.53
FASSBENDER COLLECTION	OPERATIONS	15,000.00
FASTENAL	SUPPLIES	274.31
FERBER ENGINEERING	MAINTENANCE	345.00
FIRST BAPTIST CHURCH	LEASE	3,600.00
FIRST NATIONAL CREDIT CARD	SUPPLIES	248.25
GALLS	BACKPACK	57.20
GAYLORD BROS.	SUPPLIES	625.21
GOLDEN WEST	SERVICE	2,223.66
GUNDERSON, PALMER, NELSON	SERVICE	4,260.00
HAWKI, KEN	REIMBURSEMENT	34.40
JOHNSON, MICHAEL	MEETINGS	375.00
KDSJ	SERVICE	160.00
KIMBALL MIDWEST	SUPPLIES	363.00
KNECHT	SUPPLIES	385.84
KONE	MAINTENANCE	290.08
LAWRENCE CO. TREASURER	RENEWAL	136.00
LEAD-DEADWOOD MEDICAL CLIN	FLU SHOTS	660.00
LEAD-DEADWOOD SANITARY DIS	USAGE	26,321.88
LESTER, ROB	REIMBURSEMENT	46.40
M&M SANITATION	RENTAL	220.00
MACROVISION	PROJECT	2,450.00
MID-STATES ORGANIZED CRIME	MEMBERSHIP	150.00
MIDCONTINENT	SERVICE	115.00
MIDWEST TAPE	DVDS	673.35
MDU	SERVICE	383.04
MS MAIL	SERVICE	923.80
NAMMINGA, LYNN	MEETINGS	350.00
NATIONAL MAIN STREET	MEMBERSHIP	350.00
NATIONAL TRUST	SERVICE	250.00
NEIGHBORHOOD HOUSING	SERVICE	4,431.75
NORTHERN HILLS RECREATION	ALLOCATION	15,000.00
NORTHERN HILLS TECHNOLOGY	SERVICE	15.00
OCHSE, ANN	MEETINGS	350.00
OSBORN, JANET	REIMBURSEMENT	71.87
OTIS ELEVATOR	CONTRACT	133.53
OWENS INTERSTATE	SUPPLIES	283.52
PARTSMaster	SUPPLIES	215.40
PENNINGTON CONSERVATION	PROJECT	2,170.00
PETTY CASH	FINANCE	102.27
PIERRE/FT.PIERRE HIST.PRES	GRANT	10,000.00
POSEY, BEVERLY	MEETINGS	375.00
QUALITY SERVICES	PROJECT	8,215.61
QUILL	SUPPLIES	29.76

REGULAR MEETING, JANUARY 16, 2018

RAPID CITY JOURNAL	RENEWAL	338.54
RAPID DELIVERY	DELIVERY	96.04
REAUSAW, RALPH	PROJECT	8,601.96
REGIONAL HEALTH	TESTING	18.00
SD COMMISSION ON GAMING	CITY SLOTS	27,443.18
SD DENR	RENEWAL	48.00
SD DEPT. OF CORRECTIONS	FIREWISE	3,693.83
SD DEPT. OF REVENUE	TAX	2,661.48
SD STATE HISTORICAL	SCAN	10.00
SOUTHSIDE OIL	GASOLINE	10,908.00
SOUTHSIDE SERVICE	TIRES	834.80
SPLIT ROCK STUDIOS	EXHIBIT	1,933.00
STEEL, CINDY	REIMBURSEMENT	115.03
STRETCH'S	SERVICE	594.99
STURDEVANT'S	SUPPLIES	1,512.43
TALLGRASS	PROJECT	1,200.00
THE LORD'S CUPBOARD	RECYCLING	62.01
TOEWS, LYMAN	MEETINGS	350.00
TRIPLE K	TIRES	700.00
TWILIGHT	SUPPLIES	129.75
TWIN CITY HARDWARE	SUPPLIES	399.92
VERENDRYE MUSEUM	GRANT	12,000.00
WASTE CONNECTIONS	DUMSPTERS	7,593.59
WHITE'S QUEEN CITY	CARAVAN	49,944.00
		TOTAL \$557,654.32

CONSENT

Ruth moved, Speirs seconded to approve the following consent items: Roll Call: Aye-All.
Motion carried.

A. Pass Resolution 2018-02 Establishing Cash Designations for 2017.

Resolution 2018-02

A RESOLUTION TO ESTABLISH CASH DESIGNATIONS

Be it resolved by the Deadwood City Commission that the City of Deadwood approved the establishment of cash reserves in the following funds for future capital expenditure purposes per SDCL 9-21-14.1 as of December 31, 2017:

General Fund Designated for Equipment Replacement-Public Works \$ 30,000.00

General Fund Designated for Fire Truck: \$ 303,509.00

Business Improvement District #7 Designated for Convention Center: \$ 323,523.64

Parking and Transportation Designation for Trolley Replacement: \$ 325,000.00

Dated this 16th day of January, 2018

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Charles Turbiville, Mayor

- B. Allow Mayor to sign Intergovernmental Contract with South Dakota Public Assurance Alliance
- C. Permission for Mayor to sign contract with ACES for professional services in conjunction with Deadwood Pavilion demolition and parking lot. (approved on January 2, 2018)
- D. Permission for Mayor to sign agreement with Dakota Research Services for research with mine timbers in an amount not to exceed \$960.00
- E. Allow Mayor to sign contract with Neighborworks for Revolving Loan administration in an amount not to exceed \$60,000.00.
- F. Allow Mayor to sign amendment to Agreement with Blake Haverberg regarding revised Amortization Schedule
- G. Allow Mayor to sign amendment to Master Lease Agreement with TCF Equipment Finance for trolley
- H. Permission to purchase a snow blower in the amount of \$2,689.99 and a mower deck in the amount of \$8,495.00 from Chain Saw Center (budgeted items for 2018 in the Parks Budget)
- I. Permission to pay the 2018 budgeted allocation to Victims of Violence: \$2,000.00 from Bed and Booze Fund.
- J. Permission to extend 200 hours of vacation for Police Dept. employee Alex Hamann to March 12, 2018.

REGULAR MEETING, JANUARY 16, 2018

- K. Permission to purchase an HVAC System, including installation, from Rasmussen Mechanical Services in the amount of \$5,861.00. (For Police Dept. Project, to be paid from CIP Public Buildings.)
- L. Permission to hire Jason Huber as a part-time patrol officer at \$20.73 per hr. effective January 17, 2018 pending pre-employment drug screening.
- M. Permission for Eddie's Truck Center to repair 1990 Freightliner, cost not to exceed \$4,000.00
- N. Permission for the Fire Department to apply for a FEMA Grant for a joint training tower with Lawrence County.
- O. Permission for the Police Department to apply for a Homeland Security Grant.
- P. Permission for Mayor to sign agreement with Mehlberg Construction for the construction of additional office space in the Police Department.
- Q. Permission for Mayor to sign Quit Claim Deed for 36 Lincoln Avenue. Legal Description: Lot 2D of Block 23, O.T., City of Deadwood, Lawrence County, South Dakota.

PUBLIC HEARINGS

St. Patrick's Day

Public hearing was opened at 5:02 p.m. by Commissioner Todd. Sarah Anderson, Deadwood Chamber of Commerce was present to answer questions, hearing closed.

Ruth moved, Speirs seconded to allow the relaxation of the open container ordinance on Main Street from the Tin Lizzie Gaming Resort to Masonic Temple, Broadway Street 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 Sherman Street on Friday March 16, 2018 from 5:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Ruth moved, Speirs seconded to allow the relaxation of the open container ordinance for same area as approved on March 16 for Saturday March 17, 2018 from 12:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Ruth moved, Speirs seconded to approve the waiver of banner fees and street closure on Main Street from Wall Street to Deadwood Street on Saturday March 17, 2018 from noon to midnight or possibility of 3:00 a.m. for Pub Crawl, and from Tin Lizzie Gaming Resort to Masonic Temple from noon until parade ends. Roll Call: Aye-All. Motion carried.

Skijoring

Public hearing was opened at 5:04 p.m. by Commissioner Todd. No one spoke in favor or against, hearing closed. Speirs moved, Ruth seconded to approve waiver of user fees at Event Complex on January 31 through February 3, 2018. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Request

Speirs moved, Ruth seconded to approve Requests for Proposals for Main Street Master Plan. Commissioner Ruth stated given the situation with water valves breaking, the RFP will help with infrastructure and planning process going forward. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

- Petitions for City Commission seats can be circulated beginning January 26, 2018, and must be returned to Finance Officer by 5:00 p.m. on February 23, 2018.

Deadwood Resident, Mark Bergstein expressed concerned about SD Department of Transportation's intension to eliminate traffic light at McKinley Street.

Ben Sturdevant requested a trolley stop at Gateway Park.

REGULAR MEETING, JANUARY 16, 2018

ADJOURNMENT

Speirs moved, Ruth seconded to adjourn the regular session at 5:16 p.m. The next regular meeting will be on Monday February 5, 2018.

ATTEST:

DATE: _____

Mary Jo Nelson, Finance Officer

BY: _____
Charles M Turbiville, Mayor

Published once at the total approximate cost of _____

PACKET: 04250 COMBINED - 2/6/18

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: 111 COMMISSION

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0361	SD PUBLIC ASSURANCE ALL					
		I-25083	101-4111-421	INSURANCE ADD'L AUTO DAMAGE INSURANCE	000000	562.26
				DEPARTMENT 111 COMMISSION	TOTAL:	562.26
01-0433	WELLMARK BLUE CROSS BLU					
		I-02/01/18	101-4142-415	GROUP INSURAN WELLMARK BLUE CROSS AND BLUE S	000000	1,527.58
01-1171	A & B BUSINESS SOLUTION					
		I-IN471609	101-4142-422	PROFESSIONAL COPIER CONTRACT - FINANCE	000000	83.42
01-1725	QUILL CORPORATION					
		I-4293415	101-4142-426	SUPPLIES STORAGE BOXES,COPY PAPER/FINAN	000000	311.02
01-2396	AMERICAN LEGAL PUBLISHI					
		I-0119697	101-4142-422	PROFESSIONAL ORDINANCE CODES-SUPPLEMNT PGS	000000	1,024.00
		I-0120256	101-4142-422	PROFESSIONAL INTERNET RENEWAL-ORDINANCES	000000	450.00
01-3135	A - Z SHREDDING, INC.					
		I-5376012318	101-4142-422	PROFESSIONAL SHREDDING - FINANCE	000000	55.00
01-3877	MUTUAL OF OMAHA					
		I-000697640079	101-4142-415	GROUP INSURAN LIFE INSURANCE	000000	16.46
				DEPARTMENT 142 FINANCE	TOTAL:	3,467.48
01-0429	BLACK HILLS ENERGY					
		I-POWER 01-26-18	101-4192-428	UTILITIES WELCOME SIGN UPPER MAIN	000000	35.66
		I-POWER 01-26-18	101-4192-428	UTILITIES WELCOME SIGN BOULDER CANYON	000000	28.21
		I-POWER 01-26-18	101-4192-428	UTILITIES WELCOME SIGN JCT HWY 385 & CLI	000000	15.50
		I-POWER 01-26-18	101-4192-428	UTILITIES 1 MILLER STREET	000000	17.70
		I-POWER 01-26-18	101-4192-428	UTILITIES 17 RAYMOND ST LIGHTS	000000	18.05
		I-POWER 01-26-18	101-4192-428	UTILITIES WELCOME SIGN DEADWOOD HILL	000000	25.30
		I-POWER 01-26-18	101-4192-428	UTILITIES SAMPSON STREET PUMP	000000	20.87
		I-POWER 01-26-18	101-4192-428	UTILITIES PRESSURE REG STATION	000000	194.40
		I-POWER 01-26-18	101-4192-428	UTILITIES GAYVILLE PUMP	000000	12.00
		I-POWER 01-26-18	101-4192-428	UTILITIES 1 MCKINLEY ST TRAFFIC LIGHTS	000000	69.43
		I-POWER 01-26-18	101-4192-428	UTILITIES WELL HOUSE OAKRIDGE CEMETERY	000000	144.86
		I-POWER 01-26-18	101-4192-428	UTILITIES 565 MAIN STREET LIGHTS	000000	46.19
		I-POWER 01-26-18	101-4192-428	UTILITIES 135 SHERMAN STREET LIGHTS	000000	70.25
		I-POWER 01-26-18	101-4192-428-13	UTILITIES - R 105 SHERMAN ST REC CENTER	000000	7,224.30
		I-POWER 01-26-18	101-4192-428	UTILITIES 398 WILLIAMS STREET LIGHTS	000000	39.03
		I-POWER 01-26-18	101-4192-428	UTILITIES 51 1/2 DUNLOP AVE LIGHTS	000000	36.17
		I-POWER 01-26-18	101-4192-428	UTILITIES 610 BROADWAY STREET	000000	162.02
		I-POWER 01-26-18	101-4192-428-07	UTILITIES - F FIRE HALL	000000	675.90
		I-POWER 01-26-18	101-4192-428-07	UTILITIES - F 737 MAIN STREET FIRE HALL	000000	11.20
		I-POWER 01-26-18	101-4192-428	UTILITIES SHERMAN-PINE ST TRAFFIC SIGNAL	000000	46.43

PACKET: 04250 COMBINED - 2/6/18

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
01-0429	BLACK HILLS ENERGY	continued				
	I-POWER	01-26-18	101-4192-428-19	UTILITIES - G 418 CLIFF STREET GATEWAY	000000	162.69
	I-POWER	01-26-18	101-4192-428-03	UTILITIES - B BALLFIELD 15 CRESCENT ST	000000	65.38
	I-POWER	01-26-18	101-4192-428	UTILITIES CORNER TRAFFIC SIGNAL LIGHTS	000000	208.50
	I-POWER	01-26-18	101-4192-428	UTILITIES SPEED SIGN 101 CHARLES STREET	000000	23.11
	I-POWER	01-26-18	101-4192-428	UTILITIES PUMP 119 DENVER AVENUE	000000	1,008.81
	I-POWER	01-26-18	101-4192-428	UTILITIES TRAFFIC LIGHTS 4 LANE	000000	142.92
	I-POWER	01-26-18	101-4192-428	UTILITIES 509 WILLIAMS STREET LIGHTS	000000	27.58
	I-POWER	01-26-18	101-4192-428	UTILITIES TIMMS LANE POLE BUILDING	000000	56.52
	I-POWER	01-26-18	101-4192-428-10	UTILITIES - L DEADWOOD LIBRARY	000000	642.62
	I-POWER	01-26-18	101-4192-428	UTILITIES 105 1/2 SHERMAN ST TRAFFIC LTS	000000	84.52
	I-POWER	01-26-18	101-4192-428	UTILITIES 102 WATER TANK LANE	000000	12.00
	I-POWER	01-26-18	101-4192-428-15	UTILITIES - T TROLLEY BARN	000000	351.06
	I-POWER	01-26-18	101-4192-428	UTILITIES 7 1/2 PECK STREET LIGHTS	000000	58.97
	I-POWER	01-26-18	101-4192-428	UTILITIES WILD BILL STATUE LIGHT	000000	12.00
	I-POWER	01-26-18	101-4192-428	UTILITIES 135 WILLIAMS STREET LIGHTS	000000	35.80
	I-POWER	01-26-18	101-4192-428	UTILITIES 34 LINCOLN AVENUE LIGHTS	000000	81.53
	I-POWER	01-26-18	101-4192-428-06	UTILITIES - D RODEO GROUNDS ARENA	000000	12.00
	I-POWER	01-26-18	101-4192-428	UTILITIES 368 WILLIAMS STREET LIGHTS	000000	49.16
	I-POWER	01-26-18	101-4192-428-09	UTILITIES - H THORPE BLDG 150 SHERMAN ST	000000	768.62
	I-POWER	01-26-18	101-4192-428	UTILITIES 65 SHERMAN STREET	000000	1,943.24
	I-POWER	01-26-18	101-4192-428-01	UTILITIES - A ADAMS HOUSE INFO CENTER	000000	85.32
	I-POWER	01-26-18	101-4192-428-07	UTILITIES - F FIRE DEPT SIREN MCGOVERN HILL	000000	14.90
	I-POWER	01-26-18	101-4192-428-03	UTILITIES - B CONSESSION STAND 16 CRESCENT	000000	172.47
	I-POWER	01-26-18	101-4192-428	UTILITIES PRV 180 CLIFF STREET	000000	143.40
	I-POWER	01-26-18	101-4192-428-17	UTILITIES - D DAYS OF '76 MUSEUM 40 CRESCENT	000000	3,704.96
	I-POWER	01-26-18	101-4192-428	UTILITIES 20 WABASH STREET LIGHTS	000000	27.46
	I-POWER	01-26-18	101-4192-428-04	UTILITIES - C 108 SHERMAN STREET CITY HALL	000000	2,629.90
	I-POWER	01-26-18	101-4192-428	UTILITIES 22 DUDLEY STREET LIGHTS	000000	92.57
	I-POWER	01-26-18	101-4192-428	UTILITIES 9 CEMETERY STREET LIGHTS	000000	17.92
	I-POWER	01-26-18	101-4192-428-02	UTILITIES - A ADAMS MUSEUM	000000	659.16
	I-POWER	01-26-18	101-4192-428	UTILITIES METHODIST MEMORIAL PARK	000000	67.10
	I-POWER	01-26-18	101-4192-428	UTILITIES CUTTING MINE DEADWOOD GULCH	000000	17.80
	I-POWER	01-26-18	101-4192-428	UTILITIES 101 MICKELSON TRAIL	000000	538.94
	I-POWER	01-26-18	101-4192-428	UTILITIES PUMPHOUSE 34 MT MORIAH DRIVE	000000	12.00
	I-POWER	01-26-18	101-4192-428	UTILITIES TICKET BOOTH/BATHROOM	000000	14.42
	I-POWER	01-26-18	101-4192-428	UTILITIES 301 CLIFF STREET	000000	1,279.30
	I-POWER	01-26-18	101-4192-428	UTILITIES PRV STATION 4 DAKOTA STREET	000000	161.11
	I-POWER	01-26-18	101-4192-428-01	UTILITIES - A ADAMS HOUSE	000000	383.25
	I-POWER	01-26-18	101-4192-428	UTILITIES 178 SHERMAN STREET LIGHTS	000000	107.06
	I-POWER	01-26-18	101-4192-428-21	UTILITIES - W 501 MAIN STREET WELCOME CENTER	000000	1,232.58
	I-POWER	01-26-18	101-4192-428	UTILITIES 46 FREMONT STREET LIGHTS	000000	73.72
	I-POWER	01-26-18	101-4192-428	UTILITIES 22 WASHINGTON STREET LIGHTS	000000	94.08
	I-POWER	01-26-18	101-4192-428-08	UTILITIES - H INTERPRETIVE CENTER	000000	1,026.14
	I-POWER	01-26-18	101-4192-428	UTILITIES 4 MT MORIAH ROAD LIGHTS	000000	60.18
	I-POWER	01-26-18	101-4192-428	UTILITIES MT MORIAH VISITORS CENTER	000000	517.07
	I-POWER	01-26-18	101-4192-428	UTILITIES 5 SIEVER STREET	000000	672.57
	I-POWER	01-26-18	101-4192-428-11	UTILITIES - P PARK SHOP 15 CRESCENT STREET	000000	298.33
	I-POWER	01-26-18	101-4192-428-06	UTILITIES - D 15 CRESCENT STREET RODEO	000000	1,010.25

PACKET: 04250 COMBINED - 2/6/18

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
01-0429	BLACK HILLS ENERGY	continued				
	I-POWER	01-26-18	101-4192-428	UTILITIES 7 1/2 SAMPSON STREET LIGHTS	000000	74.52
	I-POWER	01-26-18	101-4192-428	UTILITIES 62 FOREST AVENUE LIGHTS	000000	69.86
	I-POWER	01-26-18	101-4192-428	UTILITIES REDWOOD TANK	000000	170.71
	I-POWER	01-26-18	101-4192-428	UTILITIES PUMP 50 PLEASANT STREET	000000	51.52
	I-POWER	01-26-18	101-4192-428-12	UTILITIES - P DEADWOOD PAVILION	000000	275.96
	I-POWER	01-26-18	101-4192-428-12	UTILITIES - P 767 MAIN STREET	000000	11.20
	I-POWER	01-26-18	101-4192-428	UTILITIES TRAFFIC SIGNALS & PRK LOT BLDG	000000	194.11
	I-POWER	01-26-18	101-4192-428	UTILITIES WATER HEAT TAPE	000000	33.05
	I-POWER	01-26-18	101-4192-428	UTILITIES PRESSURE REDUCTION STATION	000000	218.17
	I-POWER	01-26-18	101-4192-428	UTILITIES FLAG 2 MOUNT MARIAH DRIVE	000000	37.57
	I-POWER	01-26-18	101-4192-428-14	UTILITIES - S CITY SHOP 62 DUNLOP AVENUE	000000	777.33
	I-POWER	01-26-18	101-4192-428	UTILITIES SPEED SIGN 1 1/2 MCKINLEY ST	000000	12.36
	I-POWER	01-26-18	101-4192-428	UTILITIES 8 DAKOTA STREET LIGHTS	000000	21.69
	I-POWER	01-26-18	101-4192-428	UTILITIES 2 BURNHAM AVE LIGHTS	000000	51.89
	I-POWER	01-26-18	101-4192-428	UTILITIES 49 SHERMAN STREET LIGHTS	000000	280.49
	I-POWER	01-26-18	101-4192-428	UTILITIES 17 PLEASANT STREET LIGHTS	000000	32.32
01-0433	WELLMARK BLUE CROSS BLU					
	I-02/01/18		101-4192-415	GROUP INSURAN WELLMARK BLUE CROSS AND BLUE S	000000	2,236.22
01-0553	MONTANA DAKOTA UTILITIE					
	I-NAT GAS	01-24-18	101-4192-428-04	UTILITIES - C CITY HALL	000000	1,038.35
	I-NAT GAS	01-24-18	101-4192-428-14	UTILITIES - S CITY SHOP	000000	1,008.52
	I-NAT GAS	01-24-18	101-4192-428-02	UTILITIES - A ADAMS MUSEUM	000000	487.28
	I-NAT GAS	01-24-18	101-4192-428-12	UTILITIES - P PAVILION	000000	1,964.26
	I-NAT GAS	01-24-18	101-4192-428-07	UTILITIES - F FIRE HALL	000000	826.77
	I-NAT GAS	01-24-18	101-4192-428-13	UTILITIES - R REC CENTER	000000	5,322.15
	I-NAT GAS	01-24-18	101-4192-428-01	UTILITIES - A ADAMS HOUSE	000000	614.19
	I-NAT GAS	01-24-18	101-4192-428	UTILITIES GAYVILLE WATER HOUSE BLACKTAIL	000000	46.63
	I-NAT GAS	01-24-18	101-4192-428-09	UTILITIES - H HARCC	000000	595.96
	I-NAT GAS	01-24-18	101-4192-428-19	UTILITIES - G GATEWAY PLUMA	000000	103.14
	I-NAT GAS	01-24-18	101-4192-428-08	UTILITIES - H HISTORY CENTER	000000	315.23
	I-NAT GAS	01-24-18	101-4192-428-11	UTILITIES - P CITY PARKS DEPT	000000	311.66
	I-NAT GAS	01-24-18	101-4192-428-15	UTILITIES - T TROLLEY BARN	000000	453.70
	I-NAT GAS	01-24-18	101-4192-428-21	UTILITIES - W WELCOME CENTER	000000	1,438.96
	I-NAT GAS	01-24-18	101-4192-428	UTILITIES PERMANENT METER LOCATION	000000	686.68
01-0578	TWIN CITY HARDWARE & LU					
	I-A350205		101-4192-425-13	REPAIRS - REC LOCKNUTS-WIRE/REC CENTER	000000	4.97
	I-A350239		101-4192-426-10	SUPPLIES - LI END IMPACT-SNOW PUSHER/LIBRARY	000000	39.98
	I-A350336		101-4192-425-13	REPAIRS - REC SHOWERHEADS-SWIFFER REFILL/REC	000000	61.96
	I-A350631		101-4192-425-04	REPAIRS - CIT WALL PLATE-BOX RAGS-COUPLE/CIT	000000	15.76
	I-A350676		101-4192-433-04	IMPROVEMENTS- TREAT 2X4-OSB- A GRADE/CITY	000000	874.34
	I-A350768		101-4192-425-14	REPAIRS - STR TAPPER-TORCH BLADE/STREETS	000000	70.97
	I-A350785		101-4192-425-13	REPAIRS - REC SPUD GASKET/REC CENTER	000000	3.59
	I-A350791		101-4192-433-04	IMPROVEMENTS- SEALER-NAILS-ADHESIVE-RESP/CIT	000000	109.72
	I-A350838		101-4192-433-04	IMPROVEMENTS- CARTIDGE FILTER-FILTER BAGS/CI	000000	39.98
	I-A350843		101-4192-426-04	SUPPLIES - CI WHITE RUST SPRAY PAINT/CITY	000000	4.49

PACKET: 04250 COMBINED - 2/6/18

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
01-0578	TWIN CITY HARDWARE & LU	continued				
		I-A350851	101-4192-425-10	REPAIRS - LIB DUPLEX NAIL/LIBRARY	000000	4.79
		I-A350855	101-4192-433-04	IMPROVEMENTS- HAM BIT-NAIL-TAPPER-SHIMS/CITY	000000	82.42
		I-A350876	101-4192-433-04	IMPROVEMENTS- (2) 16D BRT DUPLEX NAIL/CITY	000000	9.58
		I-A350877	101-4192-425-10	REPAIRS - LIB STAR ALL PURPLE YELLOW/LIBRARY	000000	33.99
		I-A350906	101-4192-433-04	IMPROVEMENTS- HAMMER-DRILL BITS-FIR/CITY HAL	000000	31.06
		I-A350961	101-4192-426-04	SUPPLIES - CI DUPLEX NAIL-BLADE/CITY HALL	000000	37.98
		I-A351000	101-4192-433-04	IMPROVEMENTS- (33) 2X4X8-(4) 2X4/CITY HALL	000000	162.23
		I-A351029	101-4192-425-08	REPAIRS - HIS HAMMER BIT-PINE-FASTENERS/HIST	000000	98.78
		I-A351069	101-4192-426-06	SUPPLIES - DA RIP-BRICK HAMMER-CHISEL/GRANDS	000000	115.47
		I-A351220	101-4192-426-12	SUPPLIES - PA BALCOCK-PLIERS-FAUCET/PAVILION	000000	110.47
		I-A351246	101-4192-425-10	REPAIRS - LIB HAMMERS-DRIFT-CENT PUNCH/LIB	000000	89.96
		I-A351290	101-4192-433-04	IMPROVEMENTS- FASTENERS-MORTAR-SHTROCK/CITY	000000	503.32
		I-A351299	101-4192-426-04	SUPPLIES - CI ADHESIVE PRESSURE PACK/CITY	000000	9.49
		I-A351350	101-4192-425-04	REPAIRS - CIT DOOR SWEEP-USHAPE VINYL/CITY	000000	45.96
		I-A351395	101-4192-425-04	REPAIRS - CIT HOOK & EYE-SCREW EYE/CITY	000000	5.28
		I-A351572	101-4192-426-04	SUPPLIES - CI FLOOR SIGN-CLEANER-BROOM/CITY	000000	165.38
		I-A351678	101-4192-425-02	REPAIRS - ADA PHOTO-CAM BATTERIES/A MUS	000000	59.96
		I-A351723	101-4192-425-02	REPAIRS - ADA WRENCH SETS-HEX KEY/AD MUS	000000	246.96
		I-A351793	101-4192-433-04	IMPROVEMENTS- (4) GAL PASTEL PAINT/CITY HALL	000000	95.96
		I-D378015	101-4192-426-10	SUPPLIES - LI 4 WAY FAUCET KEY/LIBRARY	000000	3.99
		I-D378203	101-4192-426-10	SUPPLIES - LI (2) 250W HALIDE BULBS/LIBRARY	000000	65.98
		I-D378281	101-4192-425-13	REPAIRS - REC FASTENERS/REC CENTER	000000	1.00
		I-D378347	101-4192-433-04	IMPROVEMENTS- COUPLING-CEMENT-CLEANER/CITY	000000	115.42
		I-D378420	101-4192-425-21	REPAIRS - WEL THERMOSTAT COVER-GUARD/WELC	000000	21.99
		I-D378620	101-4192-426-04	SUPPLIES - CI 16 PK AA ALKALINE BATTERIES/CI	000000	12.99
		I-D378724	101-4192-433-04	IMPROVEMENTS- STICK NAIL-ADHESIVE-CHALK/CITY	000000	43.27
		I-D378773	101-4192-425-14	REPAIRS - STR ACTIVA 30 PRO/STREETS	000000	349.99
		I-D379032	101-4192-426-12	SUPPLIES - PA (4) CUTOFF WHEEL/PAVILION	000000	11.16
		I-D379061	101-4192-425-08	REPAIRS - HIS BULBS-PAIS-SHARPIE-SCOOP/HIST	000000	36.23
		I-D379100	101-4192-425-13	REPAIRS - REC DRYWALL SCREWS-FASTENERS/REC	000000	16.17
		I-D379166	101-4192-425-10	REPAIRS - LIB CAT 5E PLENUM/LIBRARY	000000	249.99
		I-D379312	101-4192-426-13	SUPPLIES - RE PAINT PAIL-TOILET BOWL CLNER/R	000000	21.24
		I-D379375	101-4192-433-04	IMPROVEMENTS- PASTEL PAINT/CITY HALL	000000	159.99
		I-D379376	101-4192-426-14	SUPPLIES - ST SPUD GASKET-VINEGAR/STRTS	000000	12.57
		I-D379483	101-4192-425-04	REPAIRS - CIT 12V 8AMP BATTERY/CITY HALL	000000	26.99
		I-D379530	101-4192-425-13	REPAIRS - REC (2) TWIN LAMPOLDERS/REC CENT	000000	11.98
		I-D379548	101-4192-425-02	REPAIRS - ADA LAMPHOLDER-ROUND BOX/A MUS	000000	30.97
01-0582	SD DEPT. OF MOTOR VEHIC					
		I-012518	101-4192-426	SUPPLIES TITLE/PLATES-2018 CHEV PICKUP	000000	21.20
01-0682	PITNEY BOWES INC					
		I-013018	101-4192-426	SUPPLIES REFILL POSTAGE METER	000000	500.00
01-1098	HILLYARD/SIOUX FALLS					
		I-602837032	101-4192-426-21	SUPPLIES - WE REJUV-ROBUSTO-CLEANER/WELCOME	000000	70.73
01-1148	KNECHT HOME CENTER, INC					

PACKET: 04250 COMBINED - 2/6/18

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
01-1148	KNECHT HOME CENTER, INC	continued				
		I-1549019	101-4192-433-04	IMPROVEMENTS- MAIN TEE-12 FT WALL-STEEL/CITY	000000	518.48
01-1370	TEMPERATURE TECHNOLOGY,					
		I-21897	101-4192-425-13	REPAIRS - REC ADJUSTMENTS TO SENSOR/REC	000000	250.99
01-1502	BLACK HILLS CHEMICAL					
		I-129197	101-4192-426	SUPPLIES SNO PLOW ICE MELT/PUBLIC BLDGS	000000	244.75
		I-129198	101-4192-426	SUPPLIES BLEACH-CUPS-TISSUE-TOWELS/PB	000000	466.50
01-1558	ECOLAB PEST ELIMINATION					
		I-4114294	101-4192-422-04	PROFESSIONAL RODENT CONTROL/CITY HALL	000000	160.68
01-1626	SERVALL UNIFORM AND LIN					
		I-2693502	101-4192-426-14	SUPPLIES - ST MOPS-MATS-TOWEL-BAGS/STREETS	000000	125.26
		I-2693503	101-4192-426-04	SUPPLIES - CI MOPS-TOWELS-MATS-HANDLE/CITY	000000	189.15
		I-2693504	101-4192-426-08	SUPPLIES - HI MATS-TOWELS-MOPS-LINEN/HISTORY	000000	160.94
		I-2693505	101-4192-426-11	SUPPLIES - PA MOPS-MATS-TOWELS-BAGS/PARKS	000000	43.92
		I-2693513	101-4192-426-07	SUPPLIES - FI BAGS-MOPS-MATS-LINEN/FIRE HALL	000000	32.54
		I-2693514	101-4192-426-10	SUPPLIES - LI BAGS-MOPS-LINEN-HANDLE/LIBRARY	000000	18.97
		I-2699531	101-4192-426-14	SUPPLIES - ST MOPS-MATS-BAGS-TOWELS/STREETS	000000	126.83
		I-2699532	101-4192-426-04	SUPPLIES - CI MOPS-MATS-LINEN-HANDLE/CITY	000000	189.73
		I-2699533	101-4192-426-08	SUPPLIES - HI TOWELS-MATS-MOPS-LINEN/HISTORY	000000	163.90
		I-2699534	101-4192-426-11	SUPPLIES - PA LINEN-BAGS-MATS-MOPS/PARKS	000000	43.91
		I-2699542	101-4192-426-07	SUPPLIES - FI MOPS-BAGS-MATS-TOWELS/FIRE HAL	000000	32.54
		I-2705876	101-4192-426-14	SUPPLIES - ST MOPS-MATS-LINEN-TOWELS/STREET	000000	122.12
		I-2705877	101-4192-426-04	SUPPLIES - CI MATS-MOPS-TOWELS-BAGS/CITY HAL	000000	187.54
		I-2705878	101-4192-426-08	SUPPLIES - HI MOPS-LINENS-MATS-TOWELS/HISTOR	000000	166.33
		I-2705879	101-4192-426-11	SUPPLIES - PA BAGS-MATS-TOWELS-MOPS/PARKS	000000	43.91
		I-2705887	101-4192-426-07	SUPPLIES - FI MOPS-LINEN-BAGS-TOWELS/FIRE HA	000000	44.46
		I-2705888	101-4192-426-10	SUPPLIES - LI TOWELS-LINEN-BAG-HANDLE/LIBRAR	000000	18.97
01-3421	S AND C CLEANERS					
		I-01-18-18 #108	101-4192-422-21	PROFESSIONAL JAN CLEANING/WELCOME CENTER	000000	1,740.00
		I-01-19-18 #124	101-4192-422-10	PROFESSIONAL CLEANING/LIBRARY	000000	600.00
		I-01-19-18 #124	101-4192-422-07	PROFESSIONAL CLEANING/FIRE DEPT	000000	400.00
01-3506	ALSCO					
		I-LCAS1167267	101-4192-426-21	SUPPLIES - WE MATS/WELCOME CENTER	000000	38.55
		I-LCAS1175794	101-4192-426-21	SUPPLIES - WE MATS/WELCOME CENTER	000000	38.55
		I-LCAS1178591	101-4192-426-21	SUPPLIES - WE MATS/WELCOME CENTER	000000	38.55
01-3838	VAST BROADBAND					
		I-PHONE 01-16-18 PB	101-4192-428-07	UTILITIES - F FIRE DEPT	000000	283.78
		I-PHONE 01-16-18 PB	101-4192-428-10	UTILITIES - L LIBRARY	000000	253.10
		I-PHONE 01-16-18 PB	101-4192-428-08	UTILITIES - H HISTORY CENTER	000000	194.36
		I-PHONE 01-16-18 PB	101-4192-428-13	UTILITIES - R REC CENTER TELEPHONE	000000	236.38
		I-PHONE 01-16-18 PB	101-4192-428-04	UTILITIES - C CITY HALL	000000	1,335.58
		I-PHONE 01-16-18 PB	101-4192-428-13	UTILITIES - R REC CENTER INTERNET	000000	90.00

PACKET: 04250 COMBINED - 2/6/18

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
01-3838	VAST BROADBAND	continued				
		I-PHONE 01-16-18 PB	101-4192-428-14	UTILITIES - S STREET DEPT	000000	44.21
		I-PHONE 01-16-18 PB	101-4192-428-06	UTILITIES - D DAYS OF 76 GRANDSTANDS	000000	165.07
		I-PHONE 01-16-18 PB	101-4192-428-12	UTILITIES - P PAVILION	000000	40.87
		I-PHONE 01-16-18 PB	101-4192-428-04	UTILITIES - C CITY HALL	000000	190.28
01-3877	MUTUAL OF OMAHA					
		I-000697640079	101-4192-415	GROUP INSURAN LIFE INSURANCE	000000	12.38
01-3896	EAGLE ENTERPRISES, LLC					
		I-22177	101-4192-433	IMPROVEMENTS (26) 36W LED 50K MOGUL BASE/LI	000000	1,950.00
		I-22178	101-4192-433	IMPROVEMENTS (40) 8FT LED BALLAST TUBE/FIRE	000000	1,479.60
01-3975	FIRST NATIONAL CREDIT C					
		I-01-26-18 KRUZEL CC	101-4192-428	UTILITIES 4 GB DATA HOTSPOT	000000	42.60
		I-01-26-18 KRUZEL CC	101-4192-425-04	REPAIRS - CIT ATOMIC WALL CLOCK/CITY HALL	000000	23.12
		I-01-26-18 KRUZEL CC	101-4192-425-19	REPAIRS - GAT AIRBLADE HAND DRYER/PLUMA	000000	140.00
		I-01-26-18 KRUZEL CC	101-4192-425-02	REPAIRS - ADA COUPLER/ADAMS MUSEUM	000000	175.00
01-3977	ACE HARDWARE OF LEAD					
		I-007057	101-4192-426	SUPPLIES SIMPLE GREEN CLEANER 2 LTR/PB	000000	19.98
01-4294	G & R CONTROLS, INC					
		C-98777	101-4192-425-04	REPAIRS - CIT CR FOR UNUSED PART/CITY HALL	000000	226.72-
		I-98518	101-4192-425-04	REPAIRS - CIT SNOW MELT BOILER REPAIR/CITY H	000000	1,148.86
					DEPARTMENT 192 PUBLIC BUILDINGS	TOTAL: 68,242.08
01-0510	GOLDEN WEST TECHNOLOGIE					
		I-328420	101-4193-422	PROFESSIONAL ADD'L VIPRE LICENSING	000000	45.50
01-4296	ONSOLVE, LLC					
		I-ECN-030129	101-4193-422	PROFESSIONAL CODE RED EXTENSION-1 YEAR /PD	000000	1,500.00
					DEPARTMENT 193 COMPUTER SERVICE	TOTAL: 1,545.50
01-0433	WELLMARK BLUE CROSS BLU					
		I-02/01/18	101-4210-415	GROUP INSURAN WELLMARK BLUE CROSS AND BLUE S	000000	12,462.82
01-0508	GALLS, LLC					
		I-009052280	101-4210-422	PROFESSIONAL UNIFORM SHIRTS - POLICE	000000	94.56
		I-009084360	101-4210-426	SUPPLIES UNIFORM JACKET,BOOTS,CUFF CASE	000000	290.49
		I-009099250	101-4210-426	SUPPLIES UNIFORM TROUSERS,SHIRTS,GLOVES	000000	467.77
		I-009118430	101-4210-426	SUPPLIES UNIFORM SWEATER - POLICE	000000	103.60
		I-009129482	101-4210-426	SUPPLIES UNIFORM GLOVES - POLICE	000000	192.43
01-0899	LAWRENCE CO. SHERIFF'S					

PACKET: 04250 COMBINED - 2/6/18

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: 210 POLICE

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0899	LAWRENCE CO. SHERIFF'S		continued			
		I-012418	101-4210-422	PROFESSIONAL REIMBS.MILEAGE-SEARCH TEAMS	000000	269.22
01-2362	OLSON, JAMES RICHARD					
		I-011718	101-4210-422	PROFESSIONAL REIMBS.SHIPPING FEE-LAPTOP -PD	000000	43.77
01-2833	TROPHY AWARDS					
		I-012518	101-4210-422	PROFESSIONAL SERVICE AWARD - POLICE	000000	203.20
01-3135	A - Z SHREDDING, INC.					
		I-5376012318	101-4210-422	PROFESSIONAL SHREDDING - POLICE	000000	335.40
01-3650	REDWOOD TOXICOLOGY LABO					
		I-127295	101-4210-422	PROFESSIONAL LAB TESTING - POLICE	000000	57.00
01-3651	LARIVE, ANDREW					
		I-011118	101-4210-426	SUPPLIES REIMBS-DIGITAL CAMERA/POLICE	000000	97.02
01-3720	SD DEPT. OF PUBLIC SAFE					
		I-N148918SR	101-4210-424	RENTALS TELETYPE SERVICE JAN-JUN'18/PD	000000	2,340.00
01-3877	MUTUAL OF OMAHA					
		I-000697640079	101-4210-415	GROUP INSURAN LIFE INSURANCE	000000	64.35
01-4297	POLICEONE.COM					
		I-21278	101-4210-422	PROFESSIONAL TASER CEW INSTRUCTOR COURSE	000000	225.00
01-4299	BALCO UNIFORM CO, INC					
		I-48256	101-4210-426	SUPPLIES UNIFORM SHIRT - POLICE	000000	93.60
				DEPARTMENT 210 POLICE	TOTAL:	17,340.23
01-0433	WELLMARK BLUE CROSS BLU					
		I-02/01/18	101-4221-415	GROUP INSURAN WELLMARK BLUE CROSS AND BLUE S	000000	1,057.24
01-0578	TWIN CITY HARDWARE & LU					
		I-A351679	101-4221-426	SUPPLIES C & AA BATTERIES - FIRE DEPT	000000	40.97
		I-D378357	101-4221-425	REPAIRS PLYWOOD - FIRE DEPT	000000	48.69
01-0588	SD FEDERAL PROPERTY AGE					
		I-553759728	101-4221-426	SUPPLIES TOOLS FOR FIRE DEPT.	000000	58.00
01-1171	A & B BUSINESS SOLUTION					
		I-IN471205	101-4221-422	PROFESSIONAL COPIER CONTRACT - FIRE DEPT	000000	74.38
01-1757	HAWKI, KEN					
		I-081417	101-4221-429	OTHER TRAVEL REIMBS-INSTRUCTOR CONF	000000	204.00

PACKET: 04250 COMBINED - 2/6/18

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
01-1758	GLOVER, WILLIAM					
		I-081417	101-4221-429	OTHER TRAVEL REIMBS-INSTRUCTORS CONF	000000	64.00
01-1771	NFPA					
		I-013118	101-4221-422	PROFESSIONAL MEMBERSHIP - KEN HAWKI	000000	175.00
		I-7130316X	101-4221-422	PROFESSIONAL SUBSCRIPTION - NFCSS	000000	1,345.50
01-2473	SD DEPT. OF CORRECTIONS					
		I-C18D8294	101-4221-422	PROFESSIONAL FIRE SUPPRESSION/FIREWISE	000000	535.50
01-3877	MUTUAL OF OMAHA					
		I-000697640079	101-4221-415	GROUP INSURAN LIFE INSURANCE	000000	4.95
DEPARTMENT 221 FIRE DEPARTMENT ADMINISTR						TOTAL: 3,608.23
01-0433	WELLMARK BLUE CROSS BLU					
		I-02/01/18	101-4232-415	GROUP INSURAN WELLMARK BLUE CROSS AND BLUE S	000000	981.62
01-0578	TWIN CITY HARDWARE & LU					
		I-A351045	101-4232-426	SUPPLIES 30 QTLATCHING STORAGE/BL STG	000000	10.49
01-3060	QUIK SIGNS					
		I-22373	101-4232-434	MACHINERY/EQU (2) 9X20 GRAPHIC CUTOUT/BLDG I	000000	74.96
01-3877	MUTUAL OF OMAHA					
		I-000697640079	101-4232-415	GROUP INSURAN LIFE INSURANCE	000000	4.93
01-3975	FIRST NATIONAL CREDIT C					
		I-01-26-18 MOHR CC	101-4232-434	MACHINERY/EQU WHITES QUEEN CITY GUARDS/BI	000000	100.00
		I-01-26-18 MOHR CC	101-4232-434	MACHINERY/EQU WHITES QUEEN CITY MATS/BI	000000	180.00
		I-01-26-18 MOHR CC	101-4232-434	MACHINERY/EQU AMAZON HARD HAT RACK/BI	000000	34.12
		I-01-26-18 MOHR CC	101-4232-434	MACHINERY/EQU AMAZON CAR ORGANIZER/BI	000000	27.99
		I-01-26-18 MOHR CC	101-4232-434	MACHINERY/EQU AMAZON CAR ORGANIZER/BI	000000	27.99
DEPARTMENT 232 BUILDING INSPECTION						TOTAL: 1,442.10
01-0433	WELLMARK BLUE CROSS BLU					
		I-02/01/18	101-4310-415	GROUP INSURAN WELLMARK BLUE CROSS AND BLUE S	000000	7,025.72
01-0514	HILLS MATERIALS COMPANY					
		I-1090724	101-4310-425	REPAIRS 1" DUST FREE BLACK BASE/STRTS	000000	148.13
01-0561	SD ONE CALL					
		I-SD17-4025	101-4310-422	PROFESSIONAL DEC 2017 MSGS-FAXES/STREETS	000000	2.24
01-0578	TWIN CITY HARDWARE & LU					
		I-A350198	101-4310-426	SUPPLIES GRINDING DISCS/STREET	000000	25.96

PACKET: 04250 COMBINED - 2/6/18

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
01-0578	TWIN CITY HARDWARE & LU	continued				
		I-A350665	101-4310-426	SUPPLIES (3) FASTENERS/STREETS	000000	17.97
		I-A350997	101-4310-426	SUPPLIES HELMET AUTO DARKEN/STREET	000000	74.99
		I-A351212	101-4310-426	SUPPLIES BIT DRILL STEP/STREETS	000000	38.99
		I-D378269	101-4310-426	SUPPLIES INSTANT EPOXY-QUICK EPOXY/ST	000000	19.47
		I-D378293	101-4310-426	SUPPLIES GRINDER CHAINSAW-PADLOCK/ST	000000	230.92
		I-D378366	101-4310-426	SUPPLIES (2) 3AAA 3LED 150LM HEADLAMP/S	000000	37.98
		I-D378858	101-4310-426	SUPPLIES GLOVE-CORD PLUG-BLADE-KNIFE/ST	000000	36.26
01-0583	OWENS INTERSTATE SALES					
		I-5268-326969	101-4310-425	REPAIRS STEERING STABILIZER/STREETS	000000	35.51
		I-5268-327691	101-4310-426	SUPPLIES XTREME BLUSE-20 WWF/STREETS	000000	3.78
01-0653	FASTENAL COMPANY					
		I-SDSPE98730	101-4310-426	SUPPLIES (4) HCS 1-8 X 2.5 Z5/STREETS	000000	9.01
01-0925	AMERICAN PUBLIC WORKS A					
		I-RENEW 4/1-3/31/19	101-4310-422	PROFESSIONAL RENEW MEMBER 4/1-3/31/19/STR	000000	110.00
01-1171	A & B BUSINESS SOLUTION					
		I-IN470518	101-4310-426	SUPPLIES BASE CONTRACT-USAGE/STREETS	000000	137.47
01-1288	ACE INDUSTRIAL SUPPLY,					
		I-1676482	101-4310-426	SUPPLIES CABLES-FLASHLIGHTS-VESTS/STRTS	000000	1,019.90
01-1348	EDDIE'S TRUCK CENTER, I					
		I-R201016577:01	101-4310-425	REPAIRS REPAIR BRAKES-FREIGHTLINER/STR	000000	2,767.78
		I-X201043058:01	101-4310-425	REPAIRS SENDER MPH/STREETS	000000	33.19
		I-X201043464:01	101-4310-425	REPAIRS PIN BUSHING/STREETS	000000	33.44
		I-X201043579:01	101-4310-425	REPAIRS SWITCH ROCKER-LIGHTS-MSTR/STR	000000	43.45
01-1374	BUTLER MACHINERY COMPAN					
		I-06W00160196	101-4310-425	REPAIRS SRVC CALL-REPAIR-GRADER/STRTS	000000	1,807.19
01-1543	ZEP SALES & SERVICE					
		I-9003207363	101-4310-426	SUPPLIES AEROSOL-BRAKE WASH/STRTS	000000	241.41
01-1551	GODFREY BRAKE SERVICE &					
		I-280220052	101-4310-425	REPAIRS 4 WAY PUSH PULL/STREETS	000000	46.10
		I-280230029	101-4310-425	REPAIRS AIR VALVE-4 WAY PUSH PULL/STRT	000000	73.08
01-2762	PARTSMASTER					
		I-23237455	101-4310-426	SUPPLIES 14 PC LOCK & LOAD SET/STREETS	000000	88.56
01-3217	APWA					
		I-RENEW 2018 BH BRA	101-4310-422	PROFESSIONAL 2018 RENEW MEMBER DUES/STR	000000	6.66
01-3475	TITAN MACHINERY					
		I-10415724 GP	101-4310-425	REPAIRS CABLE PUSH PULL-FREIGHT/STRTS	000000	197.76

PACKET: 04250 COMBINED - 2/6/18

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
01-3877	MUTUAL OF OMAHA					
		I-000697640079	101-4310-415	GROUP INSURAN LIFE INSURANCE	000000	31.35
01-3896	EAGLE ENTERPRISES, LLC					
		I-22181	101-4310-426	SUPPLIES (2) MOLY EP SYN PLUS GREASE/ST	000000	386.91
01-3975	FIRST NATIONAL CREDIT C					
		I-01-26-18 MOHR CC	101-4310-426	SUPPLIES QUILL ANTI-FATIGUE MAT/STREETS	000000	47.24
		I-01-26-18 MOHR CC	101-4310-426	SUPPLIES QUILL PAPER/STREETS	000000	43.49
01-4298	ADVANCE ELECTRIC, LLC					
		I-345	101-4310-425	REPAIRS REWIRE-REBUILD LED FIXTURES/ST	000000	1,322.03
DEPARTMENT 310 STREETS						TOTAL: 16,143.94
01-0433	WELLMARK BLUE CROSS BLU					
		I-02/01/18	101-4520-415	GROUP INSURAN WELLMARK BLUE CROSS AND BLUE S	000000	4,012.16
01-0578	TWIN CITY HARDWARE & LU					
		I-A351243	101-4520-426	SUPPLIES CORN BROOM-SNOW SCOOPS/PRKS	000000	134.94
		I-D378381	101-4520-426	SUPPLIES (3) VINYL TAPE/PARKS	000000	14.97
01-0677	LAWSON PRODUCTS, INC.					
		I-9305525808	101-4520-426	SUPPLIES TAPE-SCREWS-GEAR LUBE/PARKS	000000	233.43
01-0782	JACOBS PRECISION WELDIN					
		I-24596	101-4520-426	SUPPLIES WELD HINGES-PIPE CUT-WRENCH/PR	000000	78.60
01-0925	AMERICAN PUBLIC WORKS A					
		I-RENEW 4/1-3/31/19	101-4520-422	PROFESSIONAL RENEW MEMBER 4/1-3/31/19/PRK	000000	110.00
01-1502	BLACK HILLS CHEMICAL					
		I-129197	101-4520-426	SUPPLIES SNO PLOW ICE MELT/PARKS	000000	244.76
01-1745	LIGHT AND SIREN					
		I-12931	101-4520-426	SUPPLIES LED BEACON-REFLECT-WARNING/PK	000000	576.00
01-2889	ATCO INTERNATIONAL					
		I-I0501046	101-4520-426	SUPPLIES TNT-SEEK & DESTROY/PARKS	000000	542.00
01-3217	APWA					
		I-RENEW 2018 BH BRA	101-4520-422	PROFESSIONAL 2018 RENEW MEMBER DUES/PKS	000000	6.67
01-3877	MUTUAL OF OMAHA					
		I-000697640079	101-4520-415	GROUP INSURAN LIFE INSURANCE	000000	26.40
DEPARTMENT 520 PARKS						TOTAL: 5,979.93

PACKET: 04250 COMBINED - 2/6/18

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: 640 PLANNING AND ZONING

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0433	WELLMARK BLUE CROSS BLU					
		I-02/01/18	101-4640-415	GROUP INSURAN WELLMARK BLUE CROSS AND BLUE S	000000	981.62
01-3877	MUTUAL OF OMAHA					
		I-000697640079	101-4640-415	GROUP INSURAN LIFE INSURANCE	000000	7.43
				DEPARTMENT 640 PLANNING AND ZONING	TOTAL:	989.05
				FUND 101 GENERAL FUND	TOTAL:	119,320.80

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-0433	WELLMARK BLUE CROSS BLU					
	I-02/01/18	206-4550-415	GROUP INSURAN	WELLMARK BLUE CROSS AND BLUE S	000000	1,527.58
01-0553	MONTANA DAKOTA UTILITIE					
	I-68250010003JAN18	206-4550-428	UTILITIES	NATURAL GAS/LIBRARY-12/21-1/23	000000	563.69
01-1562	MIDWEST TAPE					
	I-95055251	206-4550-434	BOOKS, MAPS A DVD	- LIBRARY	000000	12.99
	I-95717919	206-4550-434	BOOKS, MAPS A DVDs	- LIBRARY	000000	190.53
	I-95737059	206-4550-434	BOOKS, MAPS A DVDs	- LIBRARY	000000	78.96
	I-95755318	206-4550-434	BOOKS, MAPS A DVDs	- LIBRARY	000000	69.97
01-1911	EMERY-PRATT COMPANY					
	I-604931	206-4550-434	BOOKS, MAPS A BOOKS	- LIBRARY	000000	27.94
01-2102	BARRON'S					
	I-013118	206-4550-434	BOOKS, MAPS A SUBSCRIPTION	- LIBRARY	000000	104.00
01-3305	CENTURION TECHNOLOGIES					
	I-88323111946	206-4550-426	SUPPLIES	MAINTENANCE RENEWAL - LIBRARY	000000	50.00
01-3877	MUTUAL OF OMAHA					
	I-000697640079	206-4550-415	GROUP INSURAN	LIFE INSURANCE	000000	8.17
			DEPARTMENT 550	LIBRARY	TOTAL:	2,633.83

			FUND	206 LIBRARY FUND	TOTAL:	2,633.83

PACKET: 04250 COMBINED - 2/6/18

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
01-0251	RECREATION SUPPLY COMPA					
		I-334092	209-4510-426	SUPPLIES REAGENT-TEST TUBE-ACID TABS/RE	000000	88.93
01-0433	WELLMARK BLUE CROSS BLU					
		I-02/01/18	209-4510-415	GROUP INSURAN WELLMARK BLUE CROSS AND BLUE S	000000	545.96
01-0578	TWIN CITY HARDWARE & LU					
		I-A350677	209-4510-426	SUPPLIES (2) 16 PK AA ALKALINE BATT/REC	000000	15.98
		I-A350888	209-4510-426	SUPPLIES (10) ROLLS THERMANL PAPER/REC	000000	18.50
01-3092	ASSOCIATED SUPPLY COMPA					
		I-87909	209-4510-426	SUPPLIES HANOVIA WIPER KIT/REC CENTER	000000	519.16
01-3346	REGIONAL HEALTH					
		I-700000832-B	209-4510-422	PROFESSIONAL TESTING	000000	36.00
01-3506	ALSCO					
		I-LCAS1174396	209-4510-426	SUPPLIES MATS/REC CENTER	000000	132.00
		I-LCAS1177211	209-4510-426	SUPPLIES MATS/REC CENTER	000000	132.00
		I-LCAS1179989	209-4510-426	SUPPLIES MATS/REC CENTER	000000	132.00
01-3648	NETWORK SERVICES COMPAN					
		I-444821-0	209-4510-426	SUPPLIES TOWELS-BOTTLES-GARBAGE BAG/REC	000000	214.65
		I-444822-0	209-4510-426	SUPPLIES 2 PLY-DISINFECT-GLOVE-SANIT/RE	000000	324.35
01-3877	MUTUAL OF OMAHA					
		I-000697640079	209-4510-415	GROUP INSURAN LIFE INSURANCE	000000	4.95
				DEPARTMENT 510 REC CENTER	TOTAL:	2,164.48
01-3175	VICTIMS OF VIOLENCE INT					
		I-010318	209-4980-429	OTHER 2018 ALLOCATION	000000	2,000.00
01-3474	GOOD SHEPHERD CLINIC, I					
		I-011818	209-4980-429	OTHER 2018 ALLOCATION	000000	1,000.00
01-4295	BLACK HILLS CENTRAL RES					
		I-010518	209-4980-429	OTHER TICKETING MGMT - EVENT CENTER	000000	10,000.00
				DEPARTMENT 980 SPECIAL EVENTS	TOTAL:	13,000.00
				FUND 209 BED & BOOZE FUND	TOTAL:	15,164.48

PACKET: 04250 COMBINED - 2/6/18

VENDOR SET: 01

FUND : 215 HISTORIC PRESERVATION

DEPARTMENT: 572 HP VISITOR MGMT AND INFOR

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0475	DEADWOOD CHAMBER & VISI	I-01222018	215-4572-210	VISITOR MGMT 12/13/17-1/9/18 HISTORY & INFO	000000	16,625.00
01-3865	BOYS & GIRLS CLUB OF LE	I-012018	215-4572-235	VISITOR MGMT 2018 ALLOCATION	000000	5,000.00
01-4293	WILD ROSE PRODUCTIONS	I-1	215-4572-235	VISITOR MGMT SPONSOR/COWBOY MOMENTS	000000	5,700.00
DEPARTMENT 572 HP VISITOR MGMT AND INFOR						TOTAL: 27,325.00
01-2205	KUCHENBECKER, KEVIN	I-2U096149S3237252X	215-4573-330	HIST. INTERP. FREIGHT WAGON TRAIN	000000	124.50
01-4292	DESTINATION DEVELOPMENT	I-231	215-4573-325	HIST. INTERP. 2018 MEMBERSHIP	000000	395.00
DEPARTMENT 573 HP HISTORIC INTERPRETATIO						TOTAL: 519.50
01-0776	ALBERTSON ENGINEERING,	I-11728	215-4575-525	GRANT/LOAN PA 291 WILLIAMS RETAINING WALL	000000	1,870.00
		I-11731	215-4575-515	GRANT/LOAN RE 53 LINCOLN RETAINING WALL	000000	433.87
01-1874	MASONIC CENTER ASSOCIAT	I-0001	215-4575-510	GRANT/LOAN NO NOT FOR PROFIT GRANT	000000	2,500.00
DEPARTMENT 575 HP DEADWOOD GRANT AND LOA						TOTAL: 4,803.87
01-0776	ALBERTSON ENGINEERING,	I-11724	215-4576-600	PROFES. SERV. RODEO GROUNDS CROW NEST	000000	1,936.00
DEPARTMENT 576 HP PROFESSIONAL SERVICES						TOTAL: 1,936.00
01-0841	TSP, INC.	I-0053124	215-4577-710	CAPITAL ASSET REC CENTER BATHROOM ADDITION	000000	988.62
01-2309	COMPUTER SUPPORT SERVIC	I-2018-4	215-4577-725	CAPITAL ASSET HVAC REMOTE ACCESS-ADAMS HOUSE	000000	93.75
01-3156	BRANDON INDUSTRIES INC.	I-141946	215-4577-775-03	CIP-WAYFINDIN SIGNS/POLES/TRIM	000000	5,435.00
DEPARTMENT 577 HP FIXED CAPITAL ASSETS						TOTAL: 6,517.37

PACKET: 04250 COMBINED - 2/6/18

VENDOR SET: 01

FUND : 215 HISTORIC PRESERVATION

DEPARTMENT: 641 OFFICE HIST. PRES.

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0377	HOLIDAY INN EXPRESS-FOR	I-23697	215-4641-427	TRAVEL 1/17&18/18 KEVEN KUCHENBECKER	000000	186.00
01-0433	WELLMARK BLUE CROSS BLU	I-02/01/18	215-4641-415	GROUP INSURAN WELLMARK BLUE CROSS AND BLUE S	000000	4,638.26
01-0510	GOLDEN WEST TECHNOLOGIE	I-328164	215-4641-422	PROFESSIONAL CHECK OUT OLD COMPUTER	000000	318.75
01-2205	KUCHENBECKER, KEVIN	I-012418	215-4641-427	TRAVEL TRAVEL-TOURISM CONFERENCE	000000	55.00
01-3135	A - Z SHREDDING, INC.	I-5376012318	215-4641-422	PROFESSIONAL SHREDDING - H P	000000	55.00
01-3223	QUICK TROPHY, LLC	I-84518	215-4641-426	SUPPLIES NAME PLATE & CORREDOR SIGN	000000	37.36
01-3314	CENTURY BUSINESS PRODUC	I-406714	215-4641-428	UTILITIES CONTRACT FOR 12/09/17-01/08/18	000000	336.19
01-3605	JOHNSON, MICHAEL	I-012418	215-4641-427	TRAVEL TRAVEL-TOURISM CONFERENCE	000000	55.00
01-3800	SIERKS, JENA	I-012418	215-4641-427	TRAVEL TRAVEL-TOURISM CONFERENCE	000000	55.00
01-3802	PEARSON, TRAVIS	I-012418	215-4641-427	TRAVEL TRAVEL-TOURISM CONFERENCE	000000	55.00
01-3838	VAST BROADBAND	I-01222018	215-4641-428	UTILITIES MT MORIAH 1/20/18 - 2/19/18	000000	140.69
01-3860	ANFINSON, BONNY	I-012418	215-4641-427	TRAVEL TRAVEL-TOURISM CONFERENCE	000000	55.00
01-3877	MUTUAL OF OMAHA	I-000697640079	215-4641-415	GROUP INSURAN LIFE INSURANCE	000000	17.33
01-4113	SANFORD, TY	I-012418	215-4641-427	TRAVEL TRAVEL-TOURISM CONFERENCE	000000	55.00
01-4114	MOSHER, ANDREW	I-012418	215-4641-427	TRAVEL TRAVEL-TOURISM CONFERENCE	000000	216.28
01-4115	BAXTER, SEAN	I-012418	215-4641-427	TRAVEL TRAVEL-TOURISM CONFERENCE	000000	55.00

DEPARTMENT 641 OFFICE HIST. PRES. TOTAL: 6,330.86

FUND 215 HISTORIC PRESERVATION TOTAL: 47,432.60

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 16

PACKET: 04250 COMBINED - 2/6/18

VENDOR SET: 01

FUND : 216 REVOLVING LOAN

DEPARTMENT: 653 REVOLVING LOAN

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-3552	COMPETITIVE MASONRY					
		I-112017	216-4653-962-08	FOUNDATION GR	000000	2,700.00
01-4086	TWIN CITY HARDWARE - GR					
		I-A344834	216-4653-962-03	WINDOWS GRANT WINDOWS - 214 MCGOVERN HILL	000000	1,614.02
				DEPARTMENT 653 REVOLVING LOAN	TOTAL:	4,314.02
				FUND 216 REVOLVING LOAN	TOTAL:	4,314.02

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 17

PACKET: 04250 COMBINED - 2/6/18

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
01-0433	WELLMARK BLUE CROSS BLU					
		I-02/01/18	602-4330-415	GROUP INSURAN WELLMARK BLUE CROSS AND BLUE S	000000	3,431.52
01-0514	HILLS MATERIALS COMPANY					
		I-1111577	602-4330-425	REPAIRS ROAFSTONE WATER LEAK/WATER	000000	116.67
01-0561	SD ONE CALL					
		I-SD17-4025	602-4330-422	PROFESSIONAL DEC 2017 MSGS-FAXES/WATER	000000	2.24
01-0578	TWIN CITY HARDWARE & LU					
		I-A350519	602-4330-425	REPAIRS FASTENERS/WATER	000000	21.24
01-0828	USA BLUEBOOK					
		I-461061	602-4330-426	SUPPLIES GAS ALERT-REGULATOR-CALGAS/WTR	000000	1,209.53
		I-461071	602-4330-426	SUPPLIES CHLORINE COLORIMETER/WATER	000000	454.60
		I-467630	602-4330-426	SUPPLIES SMART 3 LINK 3 SOFTWARE/WATER	000000	100.61
01-0925	AMERICAN PUBLIC WORKS A					
		I-RENEW 4/1-3/31/19	602-4330-422	PROFESSIONAL RENEW MEMBER 4/1-3/31/19/WTR	000000	110.00
01-3217	APWA					
		I-RENEW 2018 BH BRA	602-4330-422	PROFESSIONAL 2018 RENEW MEMBER DUES/WTR	000000	6.67
01-3346	REGIONAL HEALTH					
		I-700000832-B	602-4330-422	PROFESSIONAL TESTING	000000	18.00
01-3877	MUTUAL OF OMAHA					
		I-000697640079	602-4330-415	GROUP INSURAN LIFE INSURANCE	000000	21.45
01-3975	FIRST NATIONAL CREDIT C					
		I-01-26-18 MOHR CC	602-4330-426	SUPPLIES QUILL ANTI-FATIGUE MAT/WATER	000000	47.25
		I-01-26-18 MOHR CC	602-4330-426	SUPPLIES QUILL PAPER/WATER	000000	43.48
DEPARTMENT 330 WATER						TOTAL: 5,583.26
FUND 602 WATER FUND						TOTAL: 5,583.26

PACKET: 04250 COMBINED - 2/6/18

VENDOR SET: 01

FUND : 607 HISTORIC CEMETERIES

DEPARTMENT: 580 HISTORIC CEMETERIES

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-3838	VAST BROADBAND					
		I-PHONE 01-16-18 PB	607-4580-428	UTILITIES	MT MORIAH GIFT SHOP	000000 40.87
		I-PHONE 01-16-18 PB	607-4580-428	UTILITIES	MT MORIAH TICKET BOOTH	000000 40.87
DEPARTMENT 580 HISTORIC CEMETERIES TOTAL:						81.74

FUND 607 HISTORIC CEMETERIES TOTAL:						81.74

PACKET: 04250 COMBINED - 2/6/18

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
01-0433	WELLMARK BLUE CROSS BLU					
		I-02/01/18	610-4360-415	GROUP INSURAN WELLMARK BLUE CROSS AND BLUE S	000000	3,594.20
01-0510	GOLDEN WEST TECHNOLOGIE					
		I-328511	610-4360-422	PROFESSIONAL INSTALL NEW SOFTWARE - POLICE	000000	53.13
01-0578	TWIN CITY HARDWARE & LU					
		I-A350923	610-4360-426	SUPPLIES CABLE TIE - P&T	000000	17.98
01-1003	VERIZON WIRELESS					
		I-9799762794	610-4360-424	RENTALS VERIZON WIRELESS	000000	40.01
01-3877	MUTUAL OF OMAHA					
		I-000697640079	610-4360-415	GROUP INSURAN LIFE INSURANCE	000000	14.85
DEPARTMENT 360 PARKING/TRANSPORTATION TOTAL:						3,720.17
01-0433	WELLMARK BLUE CROSS BLU					
		I-02/01/18	610-4361-415	GROUP INSURAN WELLMARK BLUE CROSS AND BLUE S	000000	1,057.24
01-0578	TWIN CITY HARDWARE & LU					
		I-A350653	610-4361-426	SUPPLIES WOOD CLEANER - TROLLEY	000000	35.98
		I-A350932	610-4361-426	SUPPLIES DRILL SCREWS,BIT,RECT BX-TROLL	000000	89.70
		I-D378190	610-4361-426	SUPPLIES DISFCT WIPES - TROLLEY	000000	6.98
		I-D378346	610-4361-426	SUPPLIES DESK CALENDAR - TROLLEY	000000	25.90
		I-D378697	610-4361-426	SUPPLIES GROUND BAR KIT - TROLLEY	000000	5.99
		I-D378988	610-4361-426	SUPPLIES CABLE - TROLLEY	000000	3.98
		I-D379461	610-4361-426	SUPPLIES MULTI PRPOS CEMENT - TROLLEY	000000	5.99
01-0582	SD DEPT. OF MOTOR VEHIC					
		I-012618	610-4361-426	SUPPLIES TITLE/PLATES-2017 FORD TROLLEY	000000	21.20
01-0583	OWENS INTERSTATE SALES					
		I-5268-327484	610-4361-426	SUPPLIES TROLLEY TOOLS	000000	55.93
01-0600	TRIPLE K TIRE & REPAIR					
		I-1-51137	610-4361-425	REPAIRS TIRE,MOUNT&BALANCE/TROLLEY	000000	312.98
		I-1-51220	610-4361-426	SUPPLIES 4 TIRES, MOUNT&BALANCE/TROLLEY	000000	1,159.46
		I-1-51227	610-4361-426	SUPPLIES 4 TIRES,MOUNT&BALANCE/TROLLEY	000000	616.00
01-1406	STRETCH'S GLASS & CUSTO					
		I-IO27273	610-4361-426	SUPPLIES WEATHERTEC - TROLLEY	000000	382.89
01-1503	BLACK HILLS SPECIAL SER					
		I-642	610-4361-422	PROFESSIONAL TROLLEY CLEANING - DEC	000000	1,120.00
01-1626	SERVALL UNIFORM AND LIN					
		I-2700658	610-4361-422	PROFESSIONAL TOWELS & MATS - TROLLEY	000000	70.80

PACKET: 04250 COMBINED - 2/6/18

VENDOR SET: 01

FUND : 610 PARKING/TRANSPORTATION

DEPARTMENT: 361 TROLLEY DEPARTMENT

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1626	SERVALL UNIFORM AND LIN	continued				
		I-2707016	610-4361-422	PROFESSIONAL TOWELS & MATS - TROLLEY	000000	70.80
01-2174	SPECIALTY VEHICLES					
		I-28252	610-4361-434	MACHINERY/EQU 2017 AMERICAN HERITAGE TROLLEY	000000	143,831.75
01-3346	REGIONAL HEALTH					
		I-700000832-B	610-4361-422	PROFESSIONAL TESTING	000000	18.00
01-3877	MUTUAL OF OMAHA					
		I-000697640079	610-4361-415	GROUP INSURAN LIFE INSURANCE	000000	5.70
01-3975	FIRST NATIONAL CREDIT C					
		I-01-26-18 KRUEL CC	610-4361-434	MACHINERY/EQU 12 MONEY BOX VAULTS/TROLLEY	000000	1,140.00
		I-01-26-18 KRUEL CC	610-4361-434	MACHINERY/EQU HEAVY DUTY FAIRBOX/TROLLEY	000000	389.00
				DEPARTMENT 361 TROLLEY DEPARTMENT	TOTAL:	150,426.27
01-0429	BLACK HILLS ENERGY					
		I-POWER 01-26-18	610-4362-428	UTILITIES BROADWAY PARKING RAMP	000000	948.20
01-3838	VAST BROADBAND					
		I-PHONE 01-16-18 PB	610-4362-428	UTILITIES PARKING RAMP	000000	145.49
				DEPARTMENT 362 BROADWAY GARAGE	TOTAL:	1,093.69
				FUND 610 PARKING/TRANSPORTATION	TOTAL:	155,240.13
				REPORT GRAND TOTAL:		349,770.86

2-5-18
5A

**PETITION TO CREATE
BUSINESS IMPROVEMENT DISTRICT #8**

TO: Deadwood City Commission

The undersigned, constituting the owners of the hotel/motel facilities within the City of Deadwood identified in red on the attached exhibit (Exhibit A), do hereby petition the City Commission of the City of Deadwood, South Dakota, pursuant to the provisions of SDCL 9-55-9, to hold a hearing for the purpose of creating a Business Improvement District to raise funds from petitioners for the promotion of the district pursuant to the provisions of SDCL 9-55 *et seq.*

Dated this 23 day of December, 2018.

Deadwood Mountain Grand
Name of Facility

1906 Deadwood mountain Dr. Deadwood SD
Address of Facility

Max Wayne Oswald
Authorized Signer

Managing Partner
Title

PETITION TO CREATE

BUSINESS IMPROVEMENT DISTRICT #8-SUM(D4:D168)

TO: Deadwood City Commission

The undersigned, constituting the owners of the hotel/motel facilities within the City of Deadwood identified in red on the attached exhibit (Exhibit A), do hereby petition the City Commission of the City of Deadwood, South Dakota, pursuant to the provisions of SDCL 9-55-9, to hold a hearing for the purpose of creating a Business Improvement District to raise funds from petitioners for the promotion of the district pursuant to the provisions of SDCL 9-55 *et seq.*

Dated this 23 day of DECEMBER, 2017.

TRAVELodge INN & SUITES
Name of Facility

250 MAIN ST.

Address of Facility

[Signature]
Authorized Signer

owner
Title

PETITION TO CREATE

BUSINESS IMPROVEMENT DISTRICT #8

TO: Deadwood City Commission

The undersigned, constituting the owners of the hotel/motel facilities within the City of Deadwood identified in **red** on the attached exhibit (Exhibit A), do hereby petition the City Commission of the City of Deadwood, South Dakota, pursuant to the provisions of SDCL 9-55-9, to hold a hearing for the purpose of creating a Business Improvement District to raise funds from petitioners for the promotion of the district pursuant to the provisions of SDCL 9-55 *et seq.*

Dated this 22 day of DECEMBER, 2017.

SPRING HILL SUITES by MARRIOTT
Name of Facility

322 MAIN ST ; DEADWOOD SD 57732
Address of Facility


Authorized Signer PAUL J. BRAOSKY

Managing Member
Title

PETITION TO CREATE
BUSINESS IMPROVEMENT DISTRICT #8

TO: Deadwood City Commission

The undersigned, constituting the owners of the hotel/motel facilities within the City of Deadwood identified in **red** on the attached exhibit (Exhibit A), do hereby petition the City Commission of the City of Deadwood, South Dakota, pursuant to the provisions of SDCL 9-55-9, to hold a hearing for the purpose of creating a Business Improvement District to raise funds from petitioners for the promotion of the district pursuant to the provisions of SDCL 9-55 *et seq.*

Dated this 22 day of DECEMBER, 2017.

TRU HOTEL BY HILTON
Name of Facility

372 MAIN ST.; DEADWOOD SD 57732
Address of Facility


Authorized Signer Paul J. Braasler

Managing Member
Title

PETITION TO CREATE
BUSINESS IMPROVEMENT DISTRICT #8

TO: Deadwood City Commission

The undersigned, constituting the owners of the hotel/motel facilities within the City of Deadwood identified in **red** on the attached exhibit (Exhibit A), do hereby petition the City Commission of the City of Deadwood, South Dakota, pursuant to the provisions of SDCL 9-55-9, to hold a hearing for the purpose of creating a Business Improvement District to raise funds from petitioners for the promotion of the district pursuant to the provisions of SDCL 9-55 *et seq.*

Dated this 22 day of DECEMBER, 2017.

CADILLAC JACK'S HOTEL (Former DoubleTree by Hilton)
Name of Facility

360 MAIN ST; DEADWOOD SD 57732
Address of Facility

By: [Signature]
Authorized Signer Phil J. Braosky

Int. Secretary
Title

PETITION TO CREATE

BUSINESS IMPROVEMENT DISTRICT #8

TO: Deadwood City Commission

The undersigned, constituting the owners of the hotel/motel facilities within the City of Deadwood identified in **red** on the attached exhibit (Exhibit A), do hereby petition the City Commission of the City of Deadwood, South Dakota, pursuant to the provisions of SDCL 9-55-9, to hold a hearing for the purpose of creating a Business Improvement District to raise funds from petitioners for the promotion of the district pursuant to the provisions of SDCL 9-55 *et seq.*

Dated this 22 day of DECEMBER, 2017.

Tin Lizzie Gaming Resort / Hampton
Name of Facility Town

555 Main Street
Address of Facility

[Signature]
Authorized Signer

President
Title

PETITION TO CREATE
BUSINESS IMPROVEMENT DISTRICT # 8

TO: Deadwood City Commission

The undersigned, constituting the owners of the hotel/motel facilities within the City of Deadwood identified in red on the attached exhibit (Exhibit A), do hereby petition the City Commission of the City of Deadwood, South Dakota, pursuant to the provisions of SDCL 9-55-9, to hold a hearing for the purpose of creating a Business Improvement District to raise funds from petitioners for the promotion of the district pursuant to the provisions of SDCL 9-55 *et seq.*

Dated this 4 day of January 2018.

Silverado/Franklin
709 Main St.

[Signature]
Bill President
Super 6 Investments

**PETITION TO CREATE
BUSINESS IMPROVEMENT DISTRICT #8**

TO: Deadwood City Commission

The undersigned, constituting the owners of the hotel/motel facilities within the City of Deadwood identified in _____ on the attached exhibit (Exhibit A), do hereby petition the City Commission of the City of Deadwood, South Dakota, pursuant to the provisions of SDCL 9-55-9, to hold a hearing for the purpose of creating a Business Improvement District to raise funds from petitioners for the promotion of the district pursuant to the provisions of SDCL 9-55 et seq.

Dated this 9 day of January, 2018.

Deadwood Station
Name of Facility

60 Main St.
Address of Facility

[Signature]
Authorized Signer

Owner/Com
Title

**PETITION TO CREATE
BUSINESS IMPROVEMENT DISTRICT #8**

TO: Deadwood City Commission

The undersigned, constituting the owners of the hotel/motel facilities within the City of Deadwood identified in _____ on the attached exhibit (Exhibit A), do hereby petition the City Commission of the City of Deadwood, South Dakota, pursuant to the provisions of SDCL 9-55-9, to hold a hearing for the purpose of creating a Business Improvement District to raise funds from petitioners for the promotion of the district pursuant to the provisions of SDCL 9-55 et seq.

Dated this 9 day of January, 2018.

Gold Country Inn
Name of Facility

801 Main St, Deadwood 52732
Address of Facility

[Signature]
Authorized Signer

Owner/OM
Title

**PETITION TO CREATE
BUSINESS IMPROVEMENT DISTRICT #8**

TO: Deadwood City Commission

The undersigned, constituting the owners of the hotel/motel facilities within the City of Deadwood identified in red on the attached exhibit (Exhibit A), do hereby petition the City Commission of the City of Deadwood, South Dakota, pursuant to the provisions of SDCL 9-55-9, to hold a hearing for the purpose of creating a Business Improvement District to raise funds from petitioners for the promotion of the district pursuant to the provisions of SDCL 9-55 *et seq.*

Dated this 17 day of January, 2018.

Holiday Inn Express
Name of Facility

22 Lee Street Deadwood
Address of Facility

[Signature]
Authorized Signer

UP of Operations
Title

**PETITION TO CREATE
BUSINESS IMPROVEMENT DISTRICT #8**

TO: Deadwood City Commission

The undersigned, constituting the owners of the hotel/motel facilities within the City of Deadwood identified in red on the attached exhibit (Exhibit A), do hereby petition the City Commission of the City of Deadwood, South Dakota, pursuant to the provisions of SDCL 9-55-9, to hold a hearing for the purpose of creating a Business Improvement District to raise funds from petitioners for the promotion of the district pursuant to the provisions of SDCL 9-55 *et seq.*

Dated this 17 day of January, 2018.

Hotel by Gold Dust

Name of Facility

23 Lee Street Deadwood

Address of Facility

[Signature]

Authorized Signer

VP of Operations

Title

PETITION TO CREATE

BUSINESS IMPROVEMENT DISTRICT #8=SUM(D4:D168)

TO: Deadwood City Commission

The undersigned, constituting the owners of the hotel/motel facilities within the City of Deadwood identified in red on the attached exhibit (Exhibit A), do hereby petition the City Commission of the City of Deadwood, South Dakota, pursuant to the provisions of SDCL 9-55-9, to hold a hearing for the purpose of creating a Business Improvement District to raise funds from petitioners for the promotion of the district pursuant to the provisions of SDCL 9-55 et seq.

Dated this 22 day of DECEMBER, 2017.

PIRS) Gold Hotel

Name of Facility

230 MAIN ST.

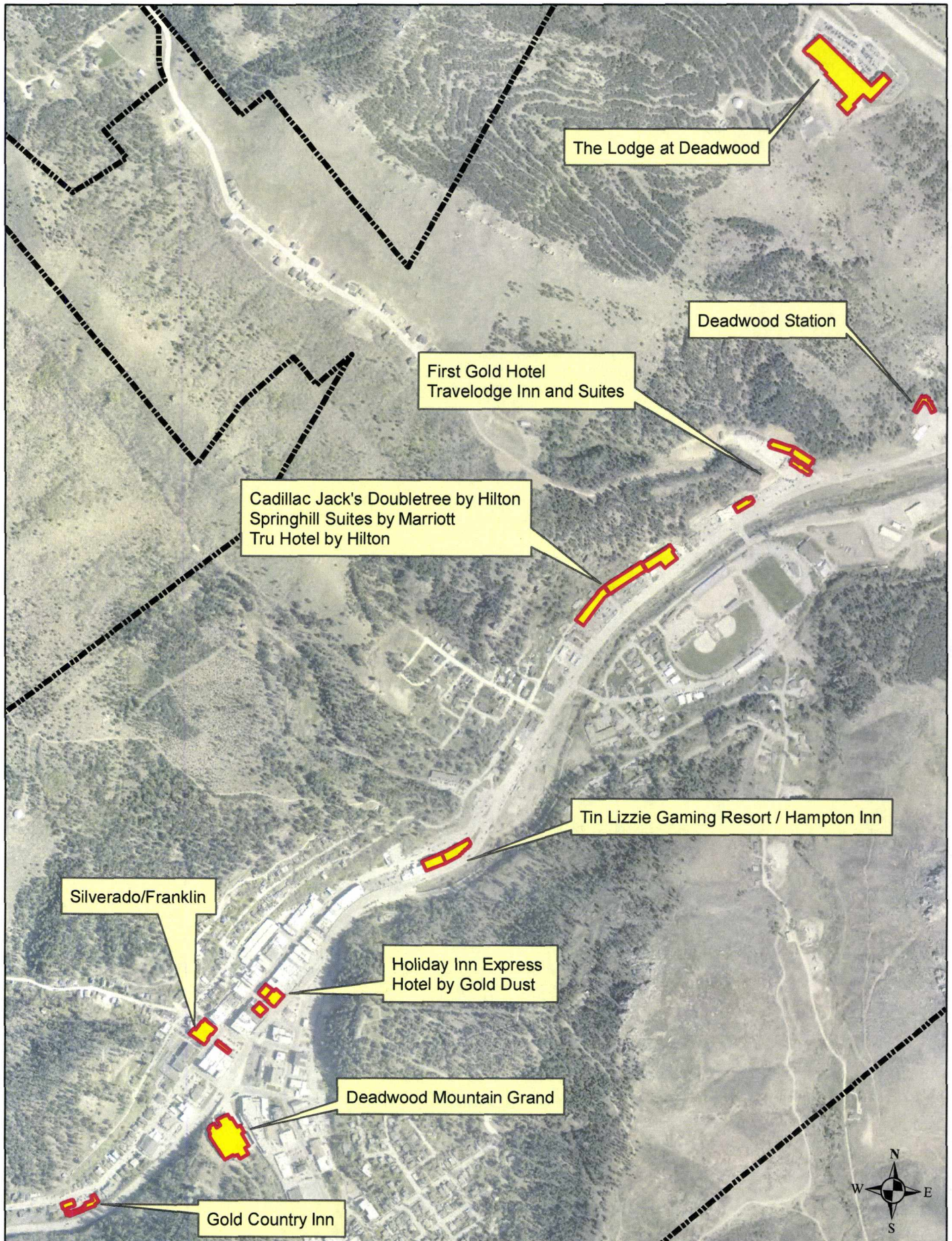
Address of Facility

Michael Gudjon

Authorized Signer

owner

Title



RESOLUTION 2018-06

2-5-18
5A

DESIGNATING BUSINESS IMPROVEMENT DISTRICT NO. 8 BOUNDARIES
AND
APPOINTING BUSINESS IMPROVEMENT DISTRICT NO. 8 BOARD MEMBERS

WHEREAS, the City of Deadwood has been requested to designate the boundaries of Business Improvement District No. 8 for the City of Deadwood pursuant to SDCL 9-55-5; and

WHEREAS, SDCL 9-55-5 requires the appointment of a Business Improvement District's Board by the Mayor, with the approval of the governing body; and

WHEREAS, Hotel/Motel Business Improvement District members have recommended the following individuals for appointment as board members;

NOW THEREFORE, BE IT RESOLVED by the City Commission for the City of Deadwood that the boundaries for the Deadwood Business Improvement District No. 8 shall be established as follows:

The following lodging establishments as set forth in Exhibit A as listed below and any lodging establishments not listed which may request by petition to become a member of the district shall be included within such boundaries:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Cadillac Jack's/Doubletree By Hilton	360 Main Street
Deadwood Mountain Grand/ Holiday Inn Resort	1906 Deadwood Mountain Drive
Deadwood Station	68 Main Street
First Gold Hotel	270 Main Street
Gold Country Inn	801 Main Street
Holiday Inn Express	22 Lee Street

Hotel by Gold Dust	23 Lee Street
The Lodge at Deadwood	100 Pine Crest Lane
Silverado Franklin	709 Main Street
SpringHill Suites by Marriott	322 Main Street
Tru Hotel by Hilton	372 Main Street
Tin Lizzie's Hampton Inn	555 Main Street
Travelodge Inn and Suites	250 Main Street

BE IT FURTHER RESOLVED by the City of Deadwood, by its Mayor and with the approval of the City Commission, having first established the above boundaries and as set forth by Exhibit A, that the following members are appointed to the Business Improvement District Board District No. 8 for terms to be set forth in by-laws:

Paul J. Bradsky
Marc Wayne Oswald
Lonny Strong
Michael Gustafson
Jeff Lamont
Anthony Galbraith
Tom Rensch
Donnie Patton

Dated this 5th day of February, 2018.

CITY OF DEADWOOD

ATTEST:

Charles M. Turbiville, Mayor

Mary Jo Nelson, Finance Officer

2/5/18 SB

WEBSITE STATS |||| 2017 REVIEW

DEADWOOD.COM

Total Sessions: 1,003,101
Monthly Average: 83,592

↑ +13%

Users: 671,829

↑ +13%

Total Page Views: 3,316,351

Pages per Session: 3.31

Average Session Duration: 2:23

New Sessions: 66%

Device Usage:



↓ Desktop: 34%
-1%



↑ Mobile: 54%
+27%



↓ Tablet: 12%
+1.75%

Demographics:



Male: 49% | **Female:** 51%

Age:

18-24 - 8.80% | 25-35 - 17.55%

35-44 - 18.66% | 45-54 - 19.70%

55-64 - 21.81% | 65+ - 13.48%



Top TEN

States (all traffic):

1) South Dakota

2) Nebraska

3) Minnesota

4) Illinois

5) North Dakota

6) Colorado

7) Wyoming

8) Texas (#9 in '16)

9) Iowa (#8 in '16)

10) Wisconsin



Top FIVE Metro

Organic/Direct Traffic:

1) Rapid City

2) Omaha

3) Sioux Falls/Mitchell

4) Minneapolis/St. Paul

5) Minot/Bismarck/Dickinson



Top FIVE

Metro (all traffic):

1) Rapid City

2) Omaha

3) Chicago, IL

4) Minneapolis/St. Paul

5) Sioux Falls/Mitchell



Top FIVE

Traffic Sources:

1) Organic Search

2) Direct

3) Display

4) Paid Search

5) Social Media



Top FIVE Referral

Sites (all traffic):

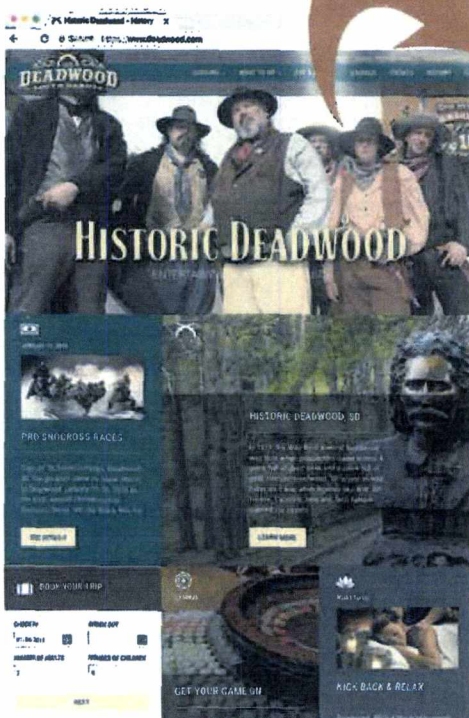
1) Snocross.com

2) DeadwoodAlive.com

3) DuckDuckGo.com

4) CadillacJacksGaming.com

5) SouthDakotaMagazine.com



NEW DEADWOOD.COM

The all-new Deadwood.com launched the second week of October 2017. It features a new, modern design, intuitive organization, mobile compatibility and robust member pages with improved functionality.

OLD WEBSITE -VS- NEW WEBSITE

PERFORMANCE

October 16, 2016 - January 3, 2017 |||| October 16, 2017 - January 3, 2018

SESSIONS: + 12.39%

USERS: + 15.27%

AVERAGE TIME ON SITE: + 2.15%

TOTAL PAGE VIEWS: + 6.81%

BOUNCE RATE: - 7.25%

TRANSACTIONS: + 8.05%

REVENUE: + 17.68%

MOST POPULAR PAGES:

1) HOMEPAGE

2) DEADWOOD DEALS/
PACKAGES

3) EVENTS

4) WEBCAMS

5) LODGING

6) ATTRACTIONS

7) HISTORY

8) GET A GUIDE

9) WHAT TO DO

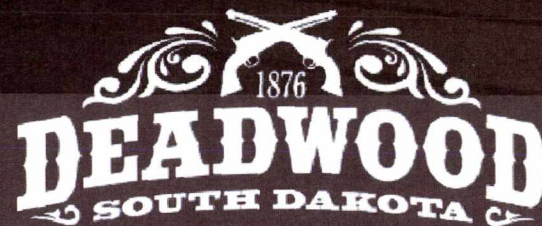
10) CASINOS

Door Counts

	2016		2017				2018		
	HIC		HIC	WC	TOTAL		HIC	WC	TOTAL
January			304	0	304		0	0	0
February			490	0	490		0	0	0
March			1,064	0	1,064		0	0	0
April	1,669		1,325	0	1,325		0	0	0
May	5,582		4,111	0	4,111		0	0	0
June	11,343		9,924	0	9,924		0	0	0
July	12,550		10,465	0	10,465		0	0	0
August	8,537		7,653	21,547	29,200		0	0	0
September	7,080		7,770	13,997	21,767		0	0	0
October	3,550		3,049	6,123	9,172		0	0	0
November	821		1,412	2,360	3,772		0	0	0
December	413		751	1,987	2,738		0	0	0
Totals	51,545		48,318	46,014	94,332		0	0	0



Deadwood's Days of '76 Event Complex 2017 Summary for City Commissioners



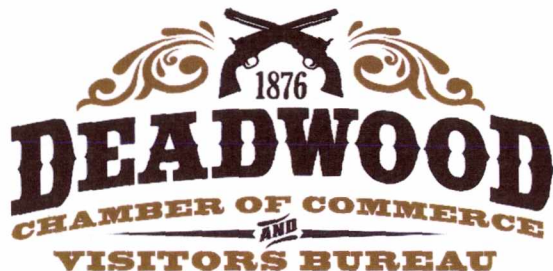
Deadwood's Days of '76 Event Complex

Overview

The Deadwood Chamber of Commerce entered into a partnership Jan. 1, 2017 with the City of Deadwood for management of the Deadwood Event Complex for 2017.

The agreement was that the Chamber would provide marketing, including paid advertising, venue application assistance, facilities coordination and management services for the city-owned Event Complex for 2017 for \$22,425.

The Deadwood Chamber is proposing the same for 2018 & 2019, with no changes in the contract.



2017 Deadwood Event Complex Schedule

Date:	Event:	Attendance (if completed):
1. January 20-21	Deadwood Snocross	5,000 avg. daily
2. February 2	Skijoring	750-1,000
3. April 21	Army-National Guard	Convention
4. June 4	Mickelson Trail Marathon	3,100
5. June 9-10	Deadwood PBR Touring Pro	1,500 daily
6. June 15-18	Wild Bill Days Fast Draw	1,000 daily
7. June 15-18	Lead/Deadwood Baseball	17 teams
8. June 23-24	Lead/Deadwood Girls Softball	17-19 teams
9. June 24	Midget HS Reunion	400-500
10. July 1	Shrine Circus	2,500
11. July 11-16	3 Wheeler Rally	300 average daily
12. July 25-29	Days of '76 Rodeo	5,000 average daily
13. August 18-20	Badlands Circuit Steer Roping	45 ropers
14. August 23-25	Kool Deadwood Nites	750 vehicles
15. Sept 23	Black Hills Vets March & Marathon	
16. Sept 21-24	Black Hills Jeep Jamboree	250+ Vehicles
17. Sept 24 & 25	Deadwood Zombie Run	200-250 people

Events held in the Event Complex were all attended by Deadwood Chamber Staff, including pre- and post-event walk-thrus.

Deadwood's Days of '76 Event Complex

Items of Note

Concessionaire

-Cheyenne Crossing has done an outstanding job with catering.

Parking

-A parking plan for the lot has been implemented to help.

-An issue with events 'competing' for parking June 23-24 caused problems. One party did not have permission to park where they did, but were told they could park there, resulting in conflict.

-Work needs to continue on parking at the museum, as there is confusion.

Injury

-A Deadwood Chamber staff member suffered a serious injury while helping set up for the 2017 Snocross event.

Cowboy Fast Draw

-The Cowboy Fast Draw returned to Deadwood and was a success

Skijoring

-Skijoring made its debut in 2017, and will return in 2018.

Ticketing

-A per-ticket surcharge is being discussed for events at the Event Complex. The Days of '76 Rodeo will be exempt from this fee, and it's the assumption that all other non-profit events will request the same.

-The ticket management duties have been turned over to Central Reservations, and that should help the customer experience, particularly with reserved seating.

-Prior to Snocross, organizers were not aware of any capacity study by the City to determine how many tickets could be sold. This affected ticket sales negatively in 2018.

Garbage Containers

-It would be worth considering bringing in additional dumpsters to handle during big events, to avoid multiple pick-ups and piles of trash.

Vendors

- It has been requested that vendor fees be lowered – to perhaps a per-vendor amount, such as \$200-\$300 per vendor

-Overall Management

-We feel the new scenario in which the Chamber has one contact for the Rodeo Grounds (Tom Kruzel) is much better as items have a lesser chance of miscommunication. Tom is great to work with on all Event Complex issues.

-Other

-More smoking signs are needed as to No Smoking and Designated Smoking Areas

-May have to implement a clear bag/check all bags policy to stop personal food and beverage from being brought in.



Deadwood's Days of '76 Event Complex

2016-17 Event Applications Awaiting/Turned in – Events in research/or being worked on

Nitro Circus – Freestyle Motocross (awaiting)
Skijoring – Cowboy Skiing (taking place)
Vintage Baseball Game/Tournament (researching)
Indian Relays Horseracing (researching)
Monster Truck Show (pricing received)

2017 Event Applications Turned in – Withdrawn by Applicant/Declined

Party in the Black Hills – Rally event (withdrawn)
Summer-long Bull Riding Series (declined)
Native American Rodeo Finals (declined due to scheduling)

Chamber Attendance at City Meetings Pertaining to 2016-17 Events

Safety Meetings: 13 Meetings
City Commission Meetings: 22 Meetings
Concessionaire Meetings: 8 Meetings
Meetings/Phone Calls with Applicants: Numerous

2018 Deadwood Event Complex Working Schedule

Date:	Event:	Est. Attendance:
Jan. 19-20	Deadwood Snocross	5,000 avg. daily
Feb. 2-3	Skijoring	1,500-2,000
June 8-9	Deadwood PBR	1,500 avg. daily
June TBD	Lead/Deadwood Baseball	
	Lead/Deadwood Girls Softball	
June 30	Shrine Circus	2,500
July 11-16	3 Wheeler Rally	500 avg. daily
July 25-29	Days of '76 Rodeo	5,000 avg. daily
August TBD	Badlands Circuit Steer Roping	45 ropers
Aug. 16-17	NAJA Shriner's	2,500-3,000
Aug. 18	Cheyenne to Deadwood Wagon Train	TBD
Aug. 24-26	Kool Deadwood Nites	750 vehicles
Aug. 27-30	Mustang Rally events	TBD
Sept. 15	BH Vets March & Marathon	TBD
Sept. 20-22	Black Hills Jeep Jamboree	250+ Vehicles
Sept 29	Deadwood Zombie Run	200-250 people

We are working with organizers to limit the complex to one event per weekend. In the past, the three September events were on one weekend – in 2018, they are over three weekends in September. This will help us avoid issues.

Deadwood's Days of '76 Event Complex

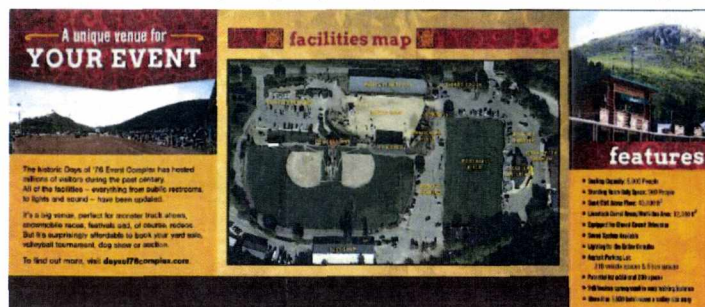
Marketing Update

The Deadwood Chamber is tasked with creating the inaugural marketing materials for the Event Complex. These materials include:

- **Website (complete)** - LIVE – all direct to one homepage:

daysof76arena.com * daysof76complex.com
daysofseventysixarena.com * deadwoodeventcomplex.com

- **Brochure (complete)** – 10,000 copies



- **Photo Shoot (three shoots complete)**

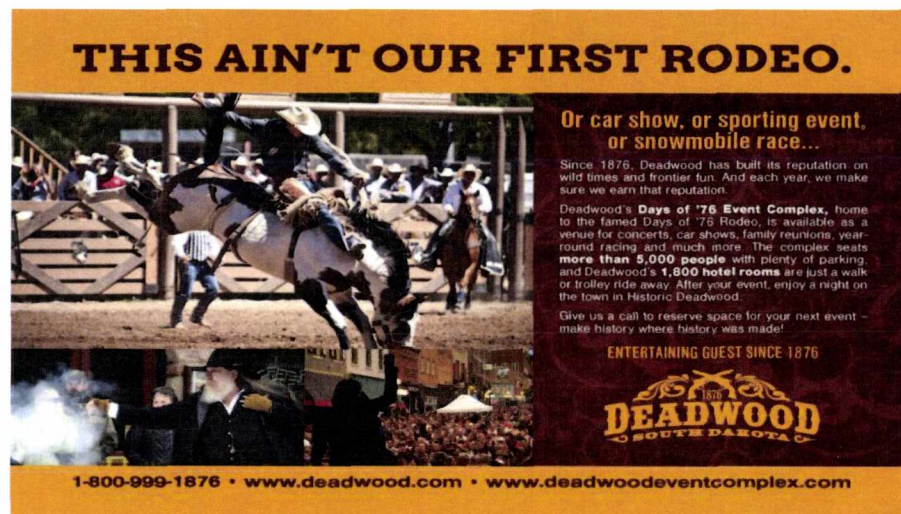
- **Rack Card (production)**

- **Trade Show and Travel Show distribution (ongoing)**

Marketing efforts are helping promote the usage of the event complex. A rodeo, motocross and fast draw event have contacted us and will likely take place. Our 2018 marketing plan includes distribution at a number of travel and trade shows, including NTA, ABA, RMI, Hay Drags, Omaha Sport Show, BHB Lit Swap and the Northwest Travel & Sports Show, as well as others that we find that cater to this demographic.

- **Media Placement (ongoing)**

In 2017, the Deadwood Chamber spent \$18,322.40 on marketing the event complex as a place to host events, plus additional time with public relations as well as travel, trade and sport shows. Marketing in 2017, paid, included the Minnesota Vikings Yearbook, Denver Broncos Yearbook and the USA Today Travel Guide. In 2018, we plan to shift gears and will research ads in Western Horseman, Group Travel Leader, Pro Rodeo Sports News, Tri State Livestock News and other digital opportunities.



Deadwood's Days of '76 Event Complex

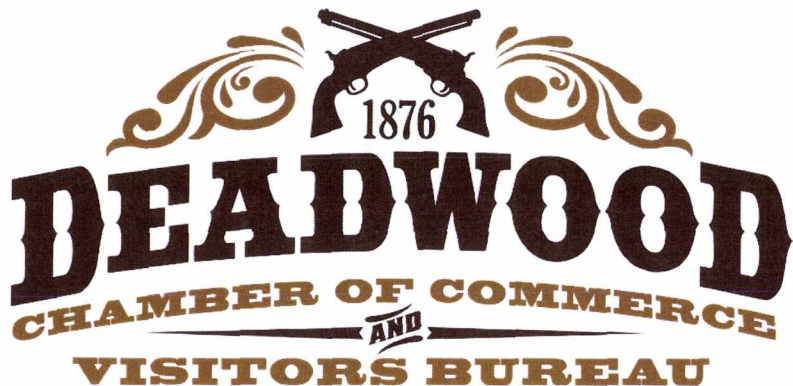
OVERALL IMPRESSIONS

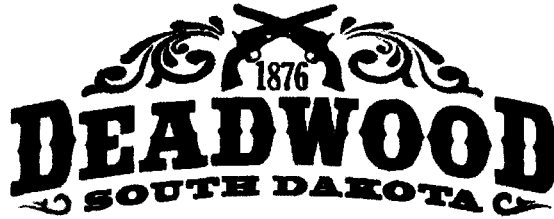
Smoother, smoother ... and smoother. That's how things are going with the City of Deadwood and Chamber relationship at the Event Complex. Sure there are some bumps in the road, but the process become easier with each event under our belts. There's still some communication issues that the Chamber should be made aware of (new ticketing system to be in place; a survey of total capacity, which affected Snocross ticket sales), but it is improving greatly. Special thanks to Tom Kruzel for all his efforts!

Through paid and earned efforts, the Chamber will continue to push for more regional and add-on events to be held at the Rodeo Grounds.

Go Team! – The Chamber realizes the importance of events at the Complex, and wants them all to succeed. In order for that to happen, everyone involved also needs to be event cheerleaders. The Chamber and city businesses appreciate the support!

We look forward to continuing our work in the Deadwood Event Complex efforts! Thanks for the opportunity!





2-5-18
5C

Deadwood BID 7 Meeting MINUTES

Thursday, February 1, 2018

10 a.m. – Deadwood Welcome Center – Deadwood Business Club Meeting Room

In attendance: Amber Diers, Michelle Fischer, Ken Glenger, Mike Trucano, David Schneider, Lonnie Strong, Susan Kightlinger, Tom Rensch, Anthony Galbraith, Jeanna Dewey, Lee Harstad

10 a.m. Call to order – Amber Diers, Chair

- Financial update – Lee provided the current financial information. Including January revenues, unencumbered cash sits at \$56,059.32.

Funding Requests

- Deadwood Chamber request for Kool Deadwood Nites funding for \$25,000
Lee provided a letter from the Chamber of Commerce requesting funds to assist with the production, security and entertainment for Thursday, August 24. This will be the 5th year of the Thursday entertainment and it is growing each year.
Tom Rensch moves to approve the funding request from the Chamber; Michelle Fischer seconds. No further discussion. All vote in favor.
- MSI request for 18 new flower baskets for Main Street for \$4,000
Ken Glenger explained the process to provide flower pots on Main Street, with flowers, and accompanying costs. Discussion was in favor of the flowers and pots, however, the question of watering them came up.
Mike Trucano moves to approve the funding request for the flower/baskets with the condition that the City of Deadwood be responsible for watering the plants. Anthony Galbraith seconds the motion. All vote in favor.
- Ken Glenger request for orientation party for foreign workers for \$2,500
Ken Glenger explained the need for an orientation party for the foreign workers in town, who are vital to the Deadwood economy, and that this request is to help offset costs of the party. Mike Trucano says he is all for a party, but perhaps this could be done by individual business donations rather than from BID 7, as this isn't necessarily a BID 7 goal, and said he would help with food donations. Tom Rensch agreed that it's a great idea but individual businesses should step up to help fund and provide the orientation party, and that Ken could count on him for donations too. Other BID 7 members agreed and would offer donations.
Mike Trucano moved to deny the motion for reasons stated above; Tom Rensch seconds. All vote in favor.
- Ken Glenger request for donation to the Deadwood Jam for \$5,000
Ken and Lee gave background on the Jam. Ken said this was not a request from the Jam, but said that in all the years of the Jam they have not once asked BID 7 for funds. Lee explained future options of the Jam, and that this could be a make or break year for the event.
Tom Rensch moves to approve the funding request for the Deadwood Jam; Anthony Galbraith seconds. All vote in favor.
- Tom Koth request for marketing assistance for Wild Bill Motorcycle Classic for \$1,000

Ken and Lee talked about the new event, which will be held in conjunction with Wild Bill Days. Lee said there would be parking on lower Main for 75 bikes, which has been approved by the City Safety Committee, and that the money would be used in promotion of the event, including printing of items.

Susan Kightlinger makes a motion to approve; Mike Trucano seconds. All vote in favor.

- **Deadwood Mountain Grand 2017 Year in Review**

Susan Kightlinger gave information about DMG in 2017 – there were 40 ticketed events, and many were during the off months which boosted traffic. Tom Rensch said DMG is doing a great job with entertainment, but suggested they look at obtaining new cameras for their big screen during concerts. Susan mentioned a live Showtime TV boxing event on March 9.

- **AirBNB Information**

Lee provided AirBNB information. Deadwood arrivals for AirBNB in 2017 were 1,900; Deadwood and Lead were 4,700; income was some \$814,000. Other stats were provided, with the bottom line being that with AirBNB and other home sharing sites, such as VRBO, Priceline and private companies, there are some 76,000 room nights that are not included in BID 7. Efforts will be made to connect with the Innkeeper's Association and the City of Deadwood to work on getting these nights as part of BID 7, at least.

- **Discussion of BID 8 and BID 9**

Ken and Mike talked about BID 8 and BID 9, both voluntary BIDs. BID 8 would be for lodging properties, and this will be presented by approval from the City of Deadwood soon. BID 9 would be retail mainly, including professional offices, based on linear feet. BID 8 would have a board to determine how funds are spent. BID 9 funds would go solely for Deadwood Plaza and Programming.

- **Other Business**

- HB 1206 – repeal the half-penny tourism tax
Lee presented info on the HB1206.
- Deadwood Revitalization Committee Update
Ken provided an update
- Hospitality Management Career Fair March 14 at SDSU in Brookings – (605) 688-6282 - <https://www.sdstate.edu/consumer-sciences/hospitality-management-career-fair>
Lee said anyone interested should contact SDSU.

- **Old Business**

Lee provided Welcome Center and Depot visitor numbers and Deadwood.com website numbers

- At 11:09 a.m., Tom Rensch made a motion to adjourn, seconded by Michelle Fischer. Meeting adjourned.

Minutes by Lee Harstad



Feb. 1, 2018



**Wyss
Associates, Inc.**

2-5-18
SD

**Email
Transmittal**

728 Sixth St. ▪ Rapid City, SD 57701 ▪ Ph: 605-348-2268 ▪ Fax: 605.348.6506 ▪ Email: info@wyssassociates.com ▪ web: www.wyssassociates.com

To: Bob Nelson

Date: January 22, 2018

Firm: City of Deadwood

From: Wyss Associates, Inc.

Subject: Petition for Annexation

Total pages sent including cover page: 4

PETITION FOR ANNEXATION

The undersigned owners of real property described below, do hereby PETITION for annexation into the municipal boundaries of the City of Deadwood pursuant to SDCL § 9-4-1, et seq, and represent as follows:

1. That they are the owners (or owner's representative) of real property in the territory which is contiguous to the present boundaries of the City of Deadwood, Lawrence County, South Dakota.
2. That they constitute not less than three-fourths of the registered voters and the owners of not less than three-fourths of the value of the territory to be annexed and they desire to have such property annexed into the City of Deadwood and become a part thereof. (At time of this petition, no registered voters reside in the proposed annexation area.)
3. That attached hereto is a certified copy of an accurate plat or map of such territory to be so annexed, in relation to presently existing boundaries of the City of Deadwood showing that such territory to be annexed is contiguous to the existing boundaries of the City of Deadwood.
4. That the territory to be annexed is shown on the annexation map attached hereto and is more particularly described below:

Real Property owned by Frawley Ranches, Inc.:

Lawrence County Parcel ID# 21000-00603-263-10 located in: SW1/4 Ex H2 (.63 AC) + H3 (.26 AC) in NE1/4, SW1/4 –W1/2, NW1/4, Section 26, T6N, R3E totaling 239.11AC.

TOTAL ASSESSMENT VALUE: \$ 120,780

and

Lawrence County Parcel ID#: 21000-00603-264-10 located in: SE1/4 + LOT AB (Abandonment) EX Highway R.O.W. (1.74AC) in NW1/4, SE1/4 + Highway R.O.W. (2.55AC) in SW1/4, SE1/4 + E1/2, NE1/4, Section 26, T6N, R3E totaling 235.66AC.

TOTAL ASSESSMENT VALUE: \$ 359,710

and

Lawrence County Parcel ID# 21000-00603-271-20 located in: E1/2, SE1/4 – SE1/4, NE1/4, Section 27, T6N, R3E, totaling 120AC.

TOTAL ASSESSMENT VALUE: \$ 97,490

and

Lawrence County Parcel ID# 21000-00603-271-30 located in: NE1/4, NE1/4, Section 27, T6N, R3E, totaling 40AC.

TOTAL ASSESSMENT VALUE: \$ 37,250

and

Lawrence County Parcel ID# 21000-00603-224-10 located in: S1/2, SE1/4, Section 22, T6N, R3E, totaling 80AC.

TOTAL ASSESSMENT VALUE: \$ 274,610

and

Lawrence County Parcel 21000-00603-233-20 located in: TRACT A & PT SW1/4 SW1/4 EX H-1 & H-2 (7.71A), Section 23, T6N, R3E, totaling 31.14 Acres

TOTAL ASSESSMENT VALUE: \$ 18,860

Real Property owned by Mountain View Ranches:

Lawrence County Parcel ID# 21000-00603-354-40 located in: Lien Outlot 2, Section 35, T6N, R3E, totaling 43.65AC.

TOTAL ASSESSMENT VALUE : \$ 164,210

and

Lawrence County Parcel ID# 21000-00603-354-30 located in: Lien Outlot 1, Section 35, T6N, R3E, totaling 46.59AC.

TOTAL ASSESSMENT VALUE: \$ 840

Real Property owned by Northwestern Engineering Company

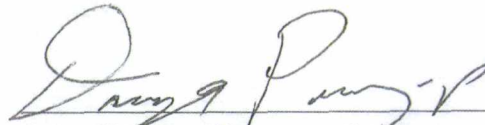
Lawrence County Parcel ID# 21000-00603-351-10 located in:
LOTS 1 & 2 OF NE1/4 W OF HWY & LOT AB(ABANDONMENT) OF Centennial Quarry S/D NE1/4
Section 35 T6N R3E

TOTAL ASSESSMENT VALUE: \$22,180

Real Property owned by United States of America:

Lawrence County Parcel ID# 17000-00503-000-01 public land located east of US Highway 85 R.O.W.
Located in Section 2, T5N, R3E and the SW1/4, NW1/4, Section 1, T5N, R3E.

TOTAL ASSESSMENT VALUE: \$ 0.00

A handwritten signature in dark ink, appearing to read "Doug Pung", is written over a horizontal line.

Owner/Petitioner/Representative
Frawley Ranches, Inc.



II. STATEMENT OF MUTUAL BENEFIT AND INTERESTS:

The Forest Service is a land management agency responsible for the management of the National Forests and Grasslands, dedicated to the wise use and management of National Forest System (NFS) lands, including the responsibility for maintaining and improving resource conditions. This project focuses on improving and protecting resources through the reduction of hazard fuels by thinning, piling of brush and burning of brush.

The City of Deadwood has an interest in reducing the potential for catastrophic urban interface wildland fires. The city has been implementing a long term wild land fire mitigation project to reduce the risk of catastrophic urban interface fires. This project when completed would tie together city land parcels that have been treated with Federal land treatments resulting in a comprehensive resilient landscape.

U.S. Forest Service will benefit from this agreement by:

- Increased capacity to complete a fuels reduction project on NFS lands, while contributing to reducing wildfire hazards within the wildland urban interface.
- Cooperating with the local communities to address issues of vital concern to the public.
- Increase browse material for wildlife that frequent the area.

City of Deadwood will benefit from this project by:

- Participating in the management of natural resources within the community on multijurisdictional lands.
- Ensure clear ROW along City and U.S. Forest Service evacuation routes.
- Providing a shaded fuel break adjacent to the community to provide wildfire protection.
- Provide improved forage value and travel corridors for resident Bighorn Sheep that have settled within this area, which should reduce traffic conflicts on US Highways 14 and 85.

Both cooperators benefit from this agreement by:

- Allowing for a more comprehensive and collaborative approach to fuels reduction and enhancement of egress routes on both NFS and private lands within the city.
- Increased efficiency resulting from the coordination of resources conducting similar activities.
- Information, expertise and knowledge sharing

In consideration of the above premises, the parties agree as follows:

III. Cooperator SHALL:

- A. LEGAL AUTHORITY. Cooperator shall have the legal authority to enter into this agreement, and the institutional, managerial, and financial capability to ensure proper planning, management, and completion of the project, which includes funds sufficient to pay the non-Federal share of project costs, when applicable.



- B. Be responsible for paying the South Dakota Department of Corrections Crew for work performed on their behalf on this project.
- C. Shall perform work according to the following specifications: (Attachment B).
- D. Keep in communication with designated U.S. Forest Service project manager regarding project timeframes, progress of the project and issues that may arise during project implementation.

IV. THE U.S. FOREST SERVICE SHALL:

- A. Provide project layout.
- B. Provide technical assistance as necessary.
- C. Provide project inspections.
- D. Provide a qualified Level III Burn Boss to supervise and assist the burning of hand piles under conditions deemed acceptable by the Burn Boss and as prescribed under the Northern Hills Ranger District Level III Burn Plan.

V. IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES THAT:

- A. PRINCIPAL CONTACTS. Individuals listed below are authorized to act in their respective areas for matters related to this agreement.

Principal Cooperator Contacts:

Cooperator Project Contact	Cooperator Financial Contact
Mike Runge City of Deadwood Firewise Coordinator 108 Sherman Street Deadwood, SD 57732 Telephone: (605) 578-2082 FAX: (605) 578-2084 Email: michael.runge@cityofdeadwood.com	Mary Jo Nelson City Finance Officer 108 Sherman Street Deadwood, SD 57732 Telephone: (605) 578-2600 FAX: (605) 722-0786 Email: Maryjo.nelson@cityofdeadwood.com

Principal U.S. Forest Service Contacts:

U.S. Forest Service Program Manager Contact	U.S. Forest Service Administrative Contact
Jeff Gies 2014 N. Main Street Spearfish, SD 57783 Telephone: (605) 443-3062 FAX: (605) 642-4156 Email: jgies@fs.fed.us	Dave Graham 8221 Mount Rushmore Road Rapid City, SD 57702 Telephone: (605) 716-2119 FAX: (605) 343-7134 Email: dgraham@fs.fed.us



- B. NOTICES. Any communications affecting the operations covered by this agreement given by the U.S. Forest Service or Cooperator are sufficient only if in writing and delivered in person, mailed, or transmitted electronically by e-mail or fax, as follows:

To the U.S. Forest Service Program Manager, at the address specified in the agreement.

To Cooperator, at the address shown in the agreement or such other address designated within the agreement.

Notices are effective when delivered in accordance with this provision, or on the effective date of the notice, whichever is later.

- C. PARTICIPATION IN SIMILAR ACTIVITIES. This agreement in no way restricts the U.S. Forest Service or Cooperator from participating in similar activities with other public or private agencies, organizations, and individuals.
- D. ENDORSEMENT. Any of Cooperator's contributions made under this agreement do not by direct reference or implication convey U.S. Forest Service endorsement of Cooperator's products or activities.
- E. USE OF U.S. FOREST SERVICE INSIGNIA. In order for Cooperator to use the U.S. Forest Service Insignia on any published media, such as a Web page, printed publication, or audiovisual production, permission must be granted from the U.S. Forest Service's Office of Communications (Washington Office). A written request will be submitted by the U.S. Forest Service to the Office of Communications Assistant Director, Visual Information and Publishing Services, prior to use of the insignia. The U.S. Forest Service will notify the Cooperator when permission is granted.
- F. NON-FEDERAL STATUS FOR COOPERATOR PARTICIPANT. Cooperator agree(s) that any of Cooperator's employees, volunteers, and program participants shall not be deemed to be Federal employees for any purposes including Chapter 171 of Title 28, United States Code (Federal Tort Claims Act) and Chapter 81 of Title 5, United States Code (OWCP), as Cooperator hereby willingly agree(s) to assume these responsibilities.
- Further, Cooperator shall provide any necessary training to Cooperator's employees, volunteers, and program participants to ensure that such personnel are capable of performing tasks to be completed. Cooperator shall also supervise and direct the work of its employees, volunteers, and participants performing under this agreement.
- G. MEMBERS OF CONGRESS. Pursuant to 41 U.S.C. 22, no member of, or delegate to, Congress shall be admitted to any share or part of this agreement, or benefits that may arise therefrom, either directly or indirectly.



- H. NONDISCRIMINATION. The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or a part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, and so forth) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination, write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.
- I. SYSTEM FOR AWARD MANAGEMENT REGISTRATION REQUIREMENT (SAM). Cooperator shall maintain current information in the System for Award Management (SAM). This requires review and update to the information at least annually after the initial registration, and more frequently if required by changes in information or agreement term(s). For purposes of this agreement, System for Award Management (SAM) means the Federal repository into which an entity must provide information required for the conduct of business as a Cooperative. Additional information about registration procedures may be found at the SAM Internet site at www.sam.gov.
- J. AGREEMENT CLOSE-OUT. Within 90 days after expiration or notice of termination Cooperator shall close out the agreement.
- Within a maximum of 90 days following the date of expiration or termination of this agreement, all performance and related reports required by the terms of the agreement must be submitted to the U.S. Forest Service by Cooperator.
- K. PROGRAM MONITORING AND PROGRAM PERFORMANCE REPORTS.
- The parties to this agreement shall monitor the performance of the agreement activities to ensure that performance goals are being achieved.
- Performance reports must contain information on the following:
- A comparison of actual accomplishments to the goals established for the period. Wherever the output of the project can be readily expressed in numbers, a computation of the cost per unit of output, if applicable.
 - Reason(s) for delay if established goals were not met.
 - Additional pertinent information.



Cooperator shall submit annual performance reports to the U.S. Forest Service Program Manager. These reports are due 30 days after the reporting period. The final performance report must be submitted no later than 90 days from the expiration date of the agreement.

- L. RETENTION AND ACCESS REQUIREMENTS FOR RECORDS. Cooperator shall retain all records pertinent to this agreement for a period of no less than 3 years from the expiration or termination date. As used in this provision, records includes books, documents, accounting procedures and practice, and other data, regardless of the type or format. Cooperator shall provide access and the right to examine all records related to this agreement to the U.S. Forest Service, Inspector General, or Comptroller General or their authorized representative. The rights of access in this section must not be limited to the required retention period but must last as long as the records are kept.

If any litigation, claim, negotiation, audit, or other action involving the records has been started before the end of the 3-year period, the records must be kept until all issues are resolved, or until the end of the regular 3-year period, whichever is later.

Records for nonexpendable property acquired in whole or in part, with Federal funds must be retained for 3 years after its final disposition.

- M. FREEDOM OF INFORMATION ACT (FOIA). Public access to grant or agreement records must not be limited, except when such records must be kept confidential and would have been exempted from disclosure pursuant to Freedom of Information regulations (5 U.S.C. 552). Requests for research data are subject to 2 CFR 215.36.

Public access to culturally sensitive data and information of Federally-recognized Tribes may also be explicitly limited by P.L. 110-234, Title VIII Subtitle B §8106 (2008 Farm Bill).

- N. TEXT MESSAGING WHILE DRIVING. In accordance with Executive Order (EO) 13513, "Federal Leadership on Reducing Text Messaging While Driving," any and all text messaging by Federal employees is banned: a) while driving a Government owned vehicle (GOV) or driving a privately owned vehicle (POV) while on official Government business; or b) using any electronic equipment supplied by the Government when driving any vehicle at any time. All Cooperatives, their Employees, Volunteers, and Contractors are encouraged to adopt and enforce policies that ban text messaging when driving company owned, leased or rented vehicles, POVs or GOVs when driving while on official Government business or when performing any work for or on behalf of the Government.
- O. GOVERNMENT-FURNISHED PROPERTY. Cooperator may only use U.S. Forest Service property furnished under this agreement for performing tasks assigned in this agreement. Cooperator shall not modify, cannibalize, or make alterations to U.S. Forest Service property. A separate document, Form AD-107, must be completed to



document the loan of U.S. Forest Service property. The U.S. Forest Service shall retain title to all U.S. Forest Service-furnished property. Title to U.S. Forest Service property must not be affected by its incorporation into or attachment to any property not owned by the U.S. Forest Service, nor must the property become a fixture or lose its identity as personal property by being attached to any real property.

Cooperator Liability for Government Property.

1. Unless otherwise provided for in the agreement, Cooperator shall not be liable for loss, damage, destruction, or theft to the Government property furnished or acquired under this contract, except when any one of the following applies:
 - a. The risk is covered by insurance or Cooperator is otherwise reimbursed (to the extent of such insurance or reimbursement).
 - b. The loss, damage, destruction, or theft is the result of willful misconduct or lack of good faith on the part of Cooperator's managerial personnel. Cooperator's managerial personnel, in this provision, means Cooperator's directors, officers, managers, superintendents, or equivalent representatives who have supervision or direction of all or substantially all of Cooperator's business; all or substantially all of Cooperator's operation at any one plant or separate location; or a separate and complete major industrial operation.
2. Cooperator shall take all reasonable actions necessary to protect the Government property from further loss, damage, destruction, or theft. Cooperator shall separate the damaged and undamaged Government property, place all the affected Government property in the best possible order, and take such other action as the Property Administrator directs.
3. Cooperator shall do nothing to prejudice the Government's rights to recover against third parties for any loss, damage, destruction, or theft of Government property.
4. Upon the request of the Grants Management Specialist, Cooperator shall, at the Government's expense, furnish to the Government all reasonable assistance and cooperation, including the prosecution of suit and the execution of agreements of assignment in favor of the Government in obtaining recovery.

P. U.S. FOREST SERVICE ACKNOWLEDGED IN PUBLICATIONS, AUDIOVISUALS AND ELECTRONIC MEDIA. Cooperator shall acknowledge U.S. Forest Service support in any publications, audiovisuals, and electronic media developed as a result of this agreement.

Q. NONDISCRIMINATION STATEMENT – PRINTED, ELECTRONIC, OR AUDIOVISUAL MATERIAL. Cooperator shall include the following statement, in full, in any printed, audiovisual material, or electronic media for public distribution developed or printed with any Federal funding.

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of



race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.)

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call toll free voice (866) 632-9992, TDD (800) 877-8339, or voice relay (866) 377-8642. USDA is an equal opportunity provider and employer.

If the material is too small to permit the full statement to be included, the material must, at minimum, include the following statement, in print size no smaller than the text:

"This institution is an equal opportunity provider."

- R. REMEDIES FOR COMPLIANCE RELATED ISSUES. If Cooperator materially fail(s) to comply with any term of the agreement, whether stated in a Federal statute or regulation, an assurance, or the agreement, the U.S. Forest Service may wholly or partly suspend or terminate the current agreement.
- S. TERMINATION BY MUTUAL AGREEMENT. This agreement may be terminated, in whole or part, as follows:
1. When the U.S. Forest Service and Cooperator agree upon the termination conditions, including the effective date and, in the case of partial termination, the portion to be terminated.
 2. By 30 days written notification by Cooperator to the U.S. Forest Service setting forth the reasons for termination, effective date, and in the case of partial termination, the portion to be terminated. If the U.S. Forest Service decides that the remaining portion of the agreement will not accomplish the purposes for which the agreement was made, the U.S. Forest Service may terminate the agreement in its entirety.
- T. ALTERNATE DISPUTE RESOLUTION – PARTNERSHIP AGREEMENT. In the event of any issue of controversy under this agreement, the parties may pursue Alternate Dispute Resolution procedures to voluntarily resolve those issues. These procedures may include, but are not limited to conciliation, facilitation, mediation, and fact finding.
- U. DEBARMENT AND SUSPENSION. Cooperator shall immediately inform the U.S. Forest Service if they or any of their principals are presently excluded, debarred, or suspended from entering into covered transactions with the Federal Government according to the terms of 2 CFR Part 180. Additionally, should Cooperator or any of their principals receive a transmittal letter or other official Federal notice of debarment or suspension, then they shall notify the U.S. Forest Service without undue



delay. This applies whether the exclusion, debarment, or suspension is voluntary or involuntary.

- V. TRAINING, EVALUATION, AND CERTIFICATION OF SAWYERS. Any of the cooperator's employees, and any participants and volunteers engaged on behalf of the cooperator and Forest Service, who will use chain saws or crosscut saws on National Forest System lands to conduct the program of work contained in this agreement must be trained, evaluated, and certified in accordance with Forest Service Manual 2358 and Forest Service Handbook 6709.11, section 22.48b. The cooperator is responsible for providing this training, evaluation, and certification, unless the Forest Service and the cooperator determine it is not in the best interest of the partnership. In these circumstances, the Forest Service, upon request and based on availability of Agency funding and personnel, may assist with developing and conducting training, evaluation, and certification of the cooperator's employees, and any volunteers and participants engaged on behalf of the cooperator and the Forest Service, who will use chain saws or cross cut saws on National Forest System lands.
- W. MODIFICATIONS. Modifications within the scope of this agreement must be made by mutual consent of the parties, by the issuance of a written modification signed and dated by all properly authorized, signatory officials, prior to any changes being performed. Requests for modification should be made, in writing, at least 30 days prior to implementation of the requested change.
- X. COMMENCEMENT/EXPIRATION DATE. This agreement is executed as of the date of the last signature and is effective through December 31, 2019 at which time it will expire. The expiration date is the final date for completion of all work activities under this agreement.
- Y. AUTHORIZED REPRESENTATIVES. By signature below, each party certifies that the individuals listed in the agreement as representatives of the individual parties are authorized to act in their respective areas for matters related to this agreement. In witness whereof, the parties hereto have executed this agreement as of the last date written below.

CHARLES TURBIVILLE, Mayor
City of Deadwood

Date

STEVEN J. KOZEL, Northern Hills District Ranger
U.S. Forest Service, Black Hills National Forest

Date



The authority and format of this agreement have been reviewed and approved for signature.

DAVID GRAHAM

U.S. Forest Service Grants Management Specialist

01/11/18
Date

Burden Statement

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0217. The time required to complete this information collection is estimated to average 4 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call toll free (866) 632-9992 (voice). TDD users can contact USDA through local relay or the Federal relay at (800) 877-8339 (TDD) or (866) 377-8642 (relay voice). USDA is an equal opportunity provider and employer.

Attachment: A

USFS Agreement No.: 18-PA-11020308-003
Cooperator Agreement No.:

Mod. No.:

Note: This Financial Plan may be used when:

- (1) No program income is expected and
- (2) The Cooperator is not giving cash to the FS and
- (3) There is no other Federal funding

Agreements Financial Plan (Short Form)**Financial Plan Matrix:** Note: All columns may not be used. Use depends on source and type of contribution(s).

COST ELEMENTS	FOREST SERVICE CONTRIBUTIONS		COOPERATOR CONTRIBUTIONS		(e) Total
	(a) Noncash	(b) Cash to Cooperator	(c) Noncash	(d) In-Kind	
Direct Costs					
Salaries/Labor	\$32,780.00	\$0.00	\$68,975.00	\$0.00	\$101,755.00
Travel	\$408.00	\$0.00	\$11,570.00	\$0.00	\$11,978.00
Equipment	\$360.00	\$0.00	\$0.00	\$0.00	\$360.00
Supplies/Materials	\$625.00	\$0.00	\$10,898.00	\$0.00	\$11,523.00
Printing	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$3,982.40	\$0.00	\$3,982.40
Other					\$0.00
Subtotal	\$34,173.00	\$0.00	\$95,425.40	\$0.00	\$129,598.40
Coop Indirect Costs		\$0.00	\$0.00		\$0.00
FS Overhead Costs	\$3,075.57				\$3,075.57
Total	\$37,248.57	\$0.00	\$95,425.40	\$0.00	\$132,673.97
Total Project Value:					\$132,673.97

Matching Costs Determination	
Total Forest Service Share = (a+b) ÷ (e) = (f)	(f) 28.08%
Total Cooperator Share (c+d) ÷ (e) = (g)	(g) 71.92%
Total (f+g) = (h)	(h) 100.00%

WORKSHEET FOR

FS Non-Cash Contribution Cost Analysis, Column (a)

Use this worksheet to perform the cost analysis that supports the lump sum figures provided in the matrix. NOTE: This worksheet auto populates the relevant and applicable matrix cells.

Cost element sections may be deleted or lines may be hidden, if not applicable. Line items may be added or deleted as needed. The Standard Calculation sections provide a standardized formula for determining a line item's cost, e.g. cost/day x # of days=total, where the total is calculated automatically. The Non-Standard Calculation sections provide a write-in area for line items that require a calculation formula that is other than the standardized formulas, e.g. instead of salaries being calculated by cost/day x # of days, costs may be calculated simply by a contracted value that is not dependent on days worked, such as 1 employee x \$1,200/contract= \$1,200. Be sure to review your calculations when entering in a Non-Standard Calculation, and provide a brief explanation of units used to make calculation, e.g. '1 month contract,' on a line below the figures.

Salaries/Labor

Standard Calculation

Job Description	Cost/Day	# of Days	Total
Project Administration	\$337.00	15.00	\$5,055.00
Project Management	\$284.00	25.00	\$7,100.00
5 person burn crew	\$1,375.00	15.00	\$20,625.00

Total Salaries/Labor

\$32,780.00

Travel

Standard Calculation

Travel Expense	Vehicles	Cost/Trip	# of Trips	Total
Project Management	1	\$10.20	25.00	\$255.00
Burn Crew	1	\$10.20	15.00	\$153.00

Total Travel

\$408.00

Equipment

Standard Calculation

Piece of Equipment	# of Units	Cost/Day	# of Days	Total
Skid Steer w/Mastication	1.00	\$180.00	2.00	\$360.00

Total Equipment

\$360.00

Supplies/Materials

Standard Calculation

Supplies/Materials	# of Items	Cost/Item	Total
Drip Torch Fuel	250.00	\$2.50	\$625.00

Total Supplies/Materials

\$625.00

Subtotal Direct Costs

\$34,173.00

Forest Service Overhead Costs

Current Overhead Rate	Subtotal Direct Costs		Total
9.00%	\$34,173.00		\$3,075.57
Total FS Overhead Costs			\$3,075.57

TOTAL COST

\$37,248.57

WORKSHEET FOR

Cooperator Non-Cash Contribution Cost Analysis, Column (c)

Use this worksheet to perform the cost analysis that supports the lump sum figures provided in the matrix.

NOTE: This worksheet auto populates the relevant and applicable matrix cells.

Cost element sections may be deleted or lines may be hidden, if not applicable. Line items may be added or deleted as needed. The Standard Calculation sections provide a standardized formula for determining a line item's cost, e.g. cost/day x # of days=total, where the total is calculated automatically. The Non-Standard Calculation sections provide a write-in area for line items that require a calculation formula that is other than the standardized formulas, e.g. instead of salaries being calculated by cost/day x # of days, costs may be calculated simply by a contracted value that is not dependent on days worked, such as 1 employee x \$1,200/contract=\$1,200. Be sure to review your calculations when entering in a Non-Standard Calculation, and provide a brief explanation of units used to make calculation, e.g. '1 month contract,' on a line below the figures.

Salaries/Labor

Standard Calculation

Job Description	Cost/Day	# of Days	Total
State of SD Proj. Mgmt.	\$300.00	178.00	\$53,400.00
SD DOC Crew	\$87.50	178.00	\$15,575.00

Total Salaries/Labor

\$68,975.00

Travel

Standard Calculation

Travel Expense	Vehicles	Cost/Trip	# of Trips	Employees	Total
State DOC Suburban	1	\$54.00	178.00		\$9,612.00
State Wildland Fire Per diem		\$11.00	178.00	1	\$1,958.00

Total Travel

\$11,570.00

Supplies/Materials

Standard Calculation

Supplies/Materials	# of Items	Cost/Item	Total
Saw gas/oil	178.00	\$30.00	\$5,340.00
Bar Oil	178.00	\$11.00	\$1,958.00
Chains	50.00	\$22.00	\$1,100.00
Misc. saw parts	1.00	\$2,500.00	\$2,500.00

Total Supplies/Materials

\$10,898.00

Other Expenses

Standard Calculation

Item	# of Units	Cost/Unit	Total
Saw Training DOC Crew	6.00	\$87.50	\$525.00
Saw Training - Proj. Mngr.	6.00	\$300.00	\$1,800.00

Non-Standard Calculation

State of SD Admin Fee	2% of \$82,870 (Salary/Travel/Other)	\$1,657.40
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Total Other

\$3,982.40

Subtotal Direct Costs

\$95,425.40

Cooperator Indirect Costs

Current Overhead Rate	Subtotal Direct Costs			Total
	\$95,425.40			\$0.00
Total Coop. Indirect Costs				\$0.00

TOTAL COST	\$95,425.40
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ATTACHMENT B
Deadwood Fuels Project
Agreement

The project proposal is to reduce fuels on National Forest System (NFS) land adjacent to the city of Deadwood, SD by hand thinning conifers less than nine inches diameter at breast height (dbh) to a 24' x 24' spacing, hand-piling and subsequently burning the hand piles. The project area is within the burn scar of the Deadwood Fire of 1959 and is overstocked with conifers. The area is currently at a very high threat for crown fire. Thinning would significantly reduce surface fuel loading, lessen the potential for extreme fire behavior and firebrands threatening values at risk, reduce negative fire effects to the steep ground, and mitigate suppression control and safety challenges that would exist in this area in the event of a wildland fire.

Project Specifications:

Project Specifications:

- The 150 acre boundary will be flagged in pink flagging, except for the large open area to the southwest.
- Hand thin conifers less than nine inches in diameter at breast height (dbh) to a 24' x 24' spacing, unless otherwise noted under the **recommended** specifications listed for areas identified on the attached map. Within the identified areas, leave trees selected shall 14" dbh or greater, and be the healthiest, best-formed, and most vigorous conifer trees; free of physical, insect, or disease damage.
- Do not pile on the 2-track terrace road that provides access to the wildlife guzzler site.
- Trees shall be cut below the bottom green branches and completely severed from the stump. Stump heights shall not exceed 6 inches or 4 inches above an obstruction and shall be cut to an angle of less than 30 degrees from the horizontal.
- Hardwood tree species such as aspen and birch shall be reserved from cutting unless they pose a hazard.
- 24' x 24' spacing is desired. Workers may fell additional trees to create openings large enough for piles. However, trees will not be left at a spacing greater than 28' to accomplish this.
- Limbing of trees to a height of 6 feet is allowable where needed but not required.
- Hand pile all created slash. Ensure center of hand piles are compact with small limbs and branch wood. The center of the pile should be approximately 4 foot in height. Place larger boles, small end down with tops leaning toward the center of the pile. Bole length should not be greater than 7 foot.
- Remove all cut material from fences, and survey monuments/corners as it is created.
- Pile burning specifications and methodology will be based on the Northern Hills Ranger District Level III Burn Plan and weather conditions, and determined by the U.S. Forest Service Level III Burn Boss that will be on-site during pile burning operations.

Design Criteria Requirements:

Archeology/Heritage

- If any historic properties or artifacts are discovered or disturbed during project implementation, stop work immediately and notify the project lead, who will contact the district archeologist and district ranger.

Botany

- Hand removal of ponderosa pine may occur within Botany Areas to Protect (ATP) that are flagged with pink/black polka-dot flagging. Piling and burning should not occur within the flagged habitat.

Wildlife

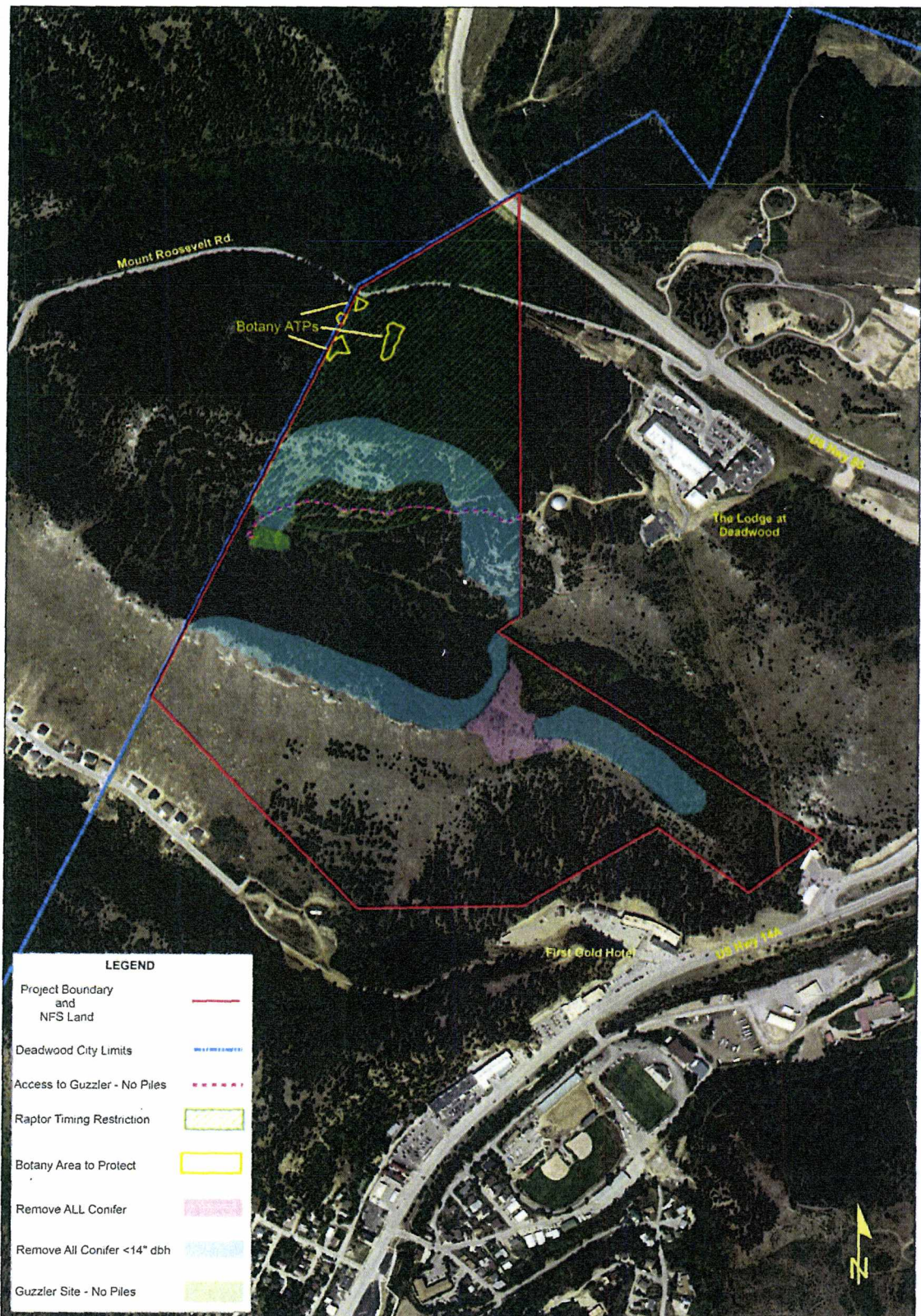
- Report any newly discovered sensitive species or species of local concern to a district biologist.
- If a bald eagle is discovered in a treatment area/stand, suspend operations until the eagle has vacated the stand and notify the wildlife biologist.
- A location has been identified for a wildlife guzzler which is flagged in orange/black polka-dot flagging. All conifer will be cut and removed from this area.
- Retain all conifer snags except for those that are considered a safety hazard.
- Retain all hardwood snags except for those that are considered a safety hazard.
- Retain any snag cut for safety reasons on site as coarse woody debris.
- Additional site specific Wildlife Design Criteria is described below in **Table 1** and **Figure 1**.

Table 1. Site Specific Wildlife Design Criteria

Unit/stand/ road Numbers	Site Specific Design Features	Rationale
See areas identified in Figure 1.	<p><u>RECOMMENDED</u></p> <p>Remove all conifers within ~200 feet of the limestone rim and as identified in the blue shading on the map in Figure 1. Retain only ponderosa pine trees $\geq 14''$ dbh.</p> <p>Remove all ponderosa pine trees from the opening identified in pink shading on the map in Figure 1.</p> <p>Prioritize burning slash piles in clear cut areas first to minimize mountain lion cover in areas preferred by sheep.</p>	<p>This area is within the Deadwood Bighorn Sheep Release Area. Bighorn sheep prefer open grassland habitats near steep terrain (known as escape terrain). Therefore, proposed removal of trees from openings near steep terrain would create more secure and isolated openings for bighorn sheep.</p> <p>Large diameter ($>14''$ dbh), trees, would be retained as turkey roosts and to promote native tree growth in the area.</p>
Northern end of project area (see Figure 1)	<p><u>REQUIRED</u></p> <p>A raptor timing restriction applies from April 1 to August 15 for all activities. The timing restriction may be lifted if surveys conducted by a USFS biologist indicate that the territory is not occupied at the time of implementation.</p> <p>The timing restriction does not apply to US HWY 85 or FSR 133.1.</p>	<p>A raptor nest area is located within the project area. Proposed fuels treatment would be beneficial to raptor nesting habitat.</p> <p>The timing restriction is dropped for roads in the project area since these roads typically receive a very high volume of traffic and raptors occupying the area are likely habituated to this level of disturbance. In addition, no hauling is proposed.</p>

Figure 1. Site Specific Design Criteria

Deadwood Fuels Project





NATIONAL BUSINESS FURNITURE

Quote # QM431500 (v1)

National Business Furniture, LLC

770 South 70th Street Milwaukee, WI 53214
Phone (800) 558-1010 x2209 Fax (800) 329-9349

Ship-To Address caseyn@cityofdeadwood.com

CASEY NELSON
OFFICE MANAGER
CITY OF DEADWOOD
100 SHERMAN ST
DEADWOOD, SD 57732
(605) 578-2623
(605) 578-2084

Source: 9M3217
Cat: 52-CB
Cust#: BS5009

Bill-To Address caseyn@cityofdeadwood.com

SAME

Item #	Qty	Description	Options	Lead Time	Catalog Price	Discount Price	Total Merch
20971	6	Straight Workstation w/Storage	Gray/Blue Fabric/Hansen Cherry Finish	Ships Today	\$1,249.00	\$1,149.08	\$6,894.48
56395	6	Ergonomic Task Chair	Moonbeam Fabric/Black Base	Ships Today	\$189.00	\$164.68	\$988.08
91685	1	Standing Lectern	Cherry	2-3 Wks	\$279.00	\$256.68	\$256.68
	1	LIFETIME GUARANTEE			FREE		

Important Information:

DELIVERY LEVEL - TAILGATE DELIVERY, YOU WILL NEED PERSONNEL OR EQUIPMENT TO LOWER THE ITEMS FROM THE TRUCK AND BRING THEM INSIDE. PLEASE CONTACT US IF INSIDE DELIVERY IS REQUIRED

Price reflects quoted discount, valid for 90 days from 1/23/2018.

Own this furniture for as little as \$349.24 per month for 36 months. Call or email me for details.

Sales Tax will be included only for shipments into locations where we are registered to collect sales tax. Customer may be liable for self-assessment if shipment is into a location where we are not registered to collect tax. If you feel any taxes are charged in error, please make sure we have received the proper exemption documentation. All documentation will be reviewed to ensure it meets state & local requirements prior to removing any taxes.

Merchandise	\$8,907.00
Total Discount	767.76
Merchandise Subtotal	8,139.24
Shipping & Handling	1,113.98
Subtotal	9,253.22
Total Tax	0.00
Order Total	\$9,253.22

Customer PO#: **Quoted By:** SAM COOK **Ext:** 2209 **On:** 01/23/18

Page 1

CNGP530

VEHICLE ORDER CONFIRMATION

01/24/18 16:28:49

==>

Dealer: F56430

2018 F-150

Page: 1 of 2

Order No: D124 Priority: D1 Ord FIN: QF716 Order Type: 5B Price Level: 820

Ord PEP: 101A Cust/Flt Name: CITY OF DEADW PO Number:

RETAIL DLR INV

RETAIL DLR INV

X1E F150 4X4 S/C \$37380 \$35511.00

7000# GVWR

163.7" WBASE

JOB #2 ORDER

YZ OXFORD WHITE

FRT LICENSE BKT

NC

NC

C CLOTH 40/20/40

18B

BLK PLAT BDS

250

231.00

G MED EARTH GRAY

PRO TRAILER AST

101A EQUIP GRP 2255 2075.00

SYNC

.XL SERIES

.POWER EQUIP GRP

TOTAL BASE AND OPTIONS 43195 39857.16

.CRUISE CONTROL

XL MID DISCOUNT

(750) (691.00)

.17"SILVER STEEL

TOTAL

42445 39166.16

995 5.0L V8 FFV ENG NC NC

THIS IS NOT AN INVOICE

44G ELEC 10-SPDAUTO

TOTAL PRICE EXCLUDES COMP PRICE ALLOW

T7C LT245/70R17E 295 272.00

X27 3.31 REG AXLE NC NC

* MORE ORDER INFO NEXT PAGE *

LT CAPABILITY

F8=Next

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

F9=View Trailers

S006 - MORE DATA IS AVAILABLE.

QC04869

\$39,166.16
 - 7,600.00
 \$31,566.16

White Canyon Ford

CNGP530

VEHICLE ORDER CONFIRMATION

01/24/18 16:29:07

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Dealer: F56430

2018 F-150

Page: 2 of 2

Order No: D124 Priority: D1 Ord FIN: QF716 Order Type: 5B Price Level: 820

Ord PEP: 101A Cust/Flt Name: CITY OF DEADW PO Number:

	RETAIL	DLR INV	RETAIL	DLR INV
53A TRAILER TOW PKG	\$995	\$916.00	*TOTAL PRICE EXCLUDES COMP PRICE ALLOW*	
AM/FM CD				
67T TRL BRAKE CONTR	275	253.00		
794 PRICE CONCESSN				
REMARKS TRAILER				
96P BED LINER *ACC	350	323.00		
FLEX FUEL				
SP FLT ACCT CR		(1129.00)		
FUEL CHARGE		10.16		
DEST AND DELIV	1395	1395.00		

TOTAL BASE AND OPTIONS 43195 39857.16

XL MID DISCOUNT (750) (691.00)

TOTAL 42445 39166.16

THIS IS NOT AN INVOICE

F7=Prev

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

F9=View Trailers

S099 - PRESS F4 TO SUBMIT

QC04869

2-5-18
6D

**RESOLUTION NO. 2018-04
TO DECLARE THE FOLLOWING SURPLUS PROPERTY**

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approved the following be declared surplus and sold or donated to the following non-profit agencies, allowable under SDCL 6-5-2.

**2011 Freightliner Trolley - VIN# 4UZADEDU7BCAZ7474
2013 Freightliner Trolley - VIN# 4UZADEDU4DCBZ9303
(Sell to Yelduz Shrine Center, Aberdeen, SD for \$5,000.00 each)**

**Stage Curtains at Deadwood Pavilion
(Donate to Homestake Opera House, Lead, SD. Opera House will be responsible for removal)**

Dated this 5th day of February, 2018.

City of Deadwood

Charles M. Turbiville, Mayor

ATTEST:

Mary Jo Nelson, Finance Officer

Untitled Page

, Page 1 of 1

6-5-2. Gratuitous transfers of property to another political subdivision or nonprofit corporation. Any political subdivision may convey and transfer any real or personal property which is held or owned by it, the title to which has been obtained and which is not held for public use or which is about to be abandoned for public purposes, to another political subdivision or nonprofit corporation for public, charitable, or humanitarian purposes and accommodation without offering the property for sale and without requiring the political subdivision or nonprofit corporation to pay for the property.

Source: SL 1971, ch 41, § 1; SL 1984, ch 42, § 1; SL 2012, ch 48, § 1.



2-5-18
61

Equipment Schedule (Mandatory Purchase)

The "Lease": Equipment Schedule Number 003-0734571-303 Dated January 26, 2018 to Master Lease Number 0734571M Dated December 12, 2017	
"Lessee"	
City of Deadwood, 102 Sherman Street, Deadwood, SD 57732	
Contact: Mary Jo Nelson	Phone: (605) 578-2600
"Lessor"	
TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305	

This Equipment Schedule (this "Schedule") is entered into pursuant to and incorporates the terms of the Master Lease (except as expressly modified by this Schedule) identified above between Lessor and Lessee (the "Master Lease" and, together with this Schedule, this "Lease"). All capitalized terms not otherwise defined in this Schedule have the meanings assigned in the Master Lease. Upon execution and delivery of this Schedule by Lessor and Lessee, and Lessee's acceptance of the Equipment described below, Lessor leases to Lessee and Lessee leases from Lessor the Equipment on the terms and conditions of this Lease.

SUMMARY OF TERM AND RENTAL PAYMENTS:

Commencement Date	Initial Term	Rent Payment Period	Each Rent Payment	Advance Rent Payment(s)	Interim Rent Daily Factor	Security Deposit	Total Cost	End of Lease Provisions
	48 Months	Monthly	\$3,133.62 plus applicable taxes except financed sales tax included in Total Cost	N/A For Installment(s): N/A	0.0299%	N/A	\$150,801.58	Mandatory Purchase \$25,000.00

EQUIPMENT, PERSONAL PROPERTY, SERVICES AND/OR SOFTWARE (The "Equipment"):

Description (including features)	Location
(1) 2018 FORD 208 FRONT ENGINE TROLLEY VIN#:1F66F5DY2J0A11429 together with all attachments and accessories thereto	62 Dunlap Ave, Deadwood, SD 57732

Each Rent Payment shall be payable in arrears on the date that is one month after the Commencement Date and on the same day of each subsequent Rent Payment Period for the Initial Term and any renewal term.

The following additional provisions apply to the Equipment and this Lease only:

- This is a Mandatory Purchase Lease, meaning that Lessor is financing Lessee's purchase of the Equipment. Notwithstanding anything contained in this Lease to the contrary, Lessee and Lessor hereby agree and acknowledge that Lessee owns and holds legal title to the Equipment and, pursuant to Section 13 of the Master Lease, grants to Lessor a security interest in the Equipment. Lessee represents, warrants and agrees with and to Lessor that Lessee will at all times own and hold good legal title to the Equipment, and Lessor will at all times hold a valid, perfected and enforceable first priority security interest in the Equipment and proceeds thereof, subject to no other security interest, mortgage, lien or encumbrance. Lessee shall be liable for all costs of maintaining Lessor's perfected security interest in the Equipment, keeping the Equipment free of all encumbrances and security interests prohibited hereby and removing same if they should arise.
- On the expiration of the Initial Term of this Lease, Lessee must pay to Lessor, in immediately available funds, the mandatory purchase amount shown above (the "Mandatory Purchase Price"), plus all sales and use taxes arising on the sale of the Equipment. Failure to make such payment will be an Event of Default under this Lease.
- Upon Lessor's receipt of the Mandatory Purchase Price plus applicable sales and use tax and any rent or other amount owing under this Lease or otherwise owing to Lessor, Lessor's security interest in the Equipment will be deemed satisfied and, on Lessee's request at such time, Lessor will deliver to Lessee such lien releases or amendments to UCC financing statements as Lessor deems necessary to reflect the satisfaction of Lessor's security interest in the Equipment.
- Lessor makes no representation regarding the income tax consequences of this Lease. Lessor will treat this Lease as a sale regardless of how Lessee treats it.

The Master Lease as it relates to this Schedule and the Equipment only, is hereby amended as follows:

- The third sentence of Section 11 of the Master Lease is hereby deleted in its entirety and replaced with the following new sentence:
"Lessee shall be entitled to any surplus and remain liable for any deficiency."

Lessor: TCF Equipment Finance, a division of TCF
National Bank

Lessee: City of Deadwood

By: _____

By: 

Title: _____

Title: 



Delivery and Acceptance Certificate

The "Lease": Equipment Schedule Number 003-0734571-303 Dated January 26, 2018 to Master Lease Number 0734571M Dated December 12, 2017
"Lessee"
City of Deadwood, 102 Sherman Street, Deadwood, SD 57732
"Lessor"
TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305

This Certificate relates to the Equipment (the "Equipment") that is described in the Lease.

Pursuant to the Lease, Lessee acknowledges that Lessor has acquired the Equipment in connection with the Lease and Lessee has either received a copy of the purchase agreement with the vendor of the Equipment on or before signing the Lease or has approved such purchase. Lessee hereby represents, warrants and certifies that (i) all of the Equipment has been delivered to Lessee at the Equipment Location set forth in the Lease and has been installed, tested and inspected by Lessee or duly authorized representatives of Lessee, (ii) the Equipment Description set forth in the Lease is complete and correct, (iii) the Equipment is exactly what Lessee ordered, is in good working order, is satisfactory in all respects and has been accepted by Lessee under the Lease as of the Acceptance Date set forth below, and (iv) there has been no adverse change in the business or financial condition of Lessee or any guarantor of the Lease since the day the most recent financial statement of Lessee or any guarantor was submitted to Lessor. If Lessee has made a deposit to the Equipment vendor(s), by signing this Certificate, Lessee hereby transfers all of Lessee's right, title and interest in and to the Equipment to Lessor, except to the extent set forth in the Lease, whether or not the Lessee has been reimbursed for the deposit(s).

IMPORTANT: LESSEE SHOULD SIGN THIS CERTIFICATE ONLY AFTER LESSEE HAS RECEIVED AND IS COMPLETELY SATISFIED WITH THE EQUIPMENT. BY SIGNING THIS CERTIFICATE, LESSEE (1) IS IRREVOCABLY ACCEPTING THE EQUIPMENT, (2) BECOMES ABSOLUTELY AND IRREVOCABLY OBLIGATED TO LESSOR UNDER THE LEASE, AND (3) MAY NOT THEREAFTER REJECT THE EQUIPMENT, CANCEL OR TERMINATE THE LEASE OR DENY ANY STATEMENT MADE IN THIS CERTIFICATE, FOR ANY REASON WHATSOEVER.

Acceptance Date:  _____

Lessee: City of Deadwood

By:  _____

Title:  _____



Pay Proceeds Letter

The "Lease": Equipment Schedule Number 003-0734571-303 Dated January 26, 2018 to Master Lease Number 0734571M Dated December 12, 2017		
"Lessee"		
City of Deadwood, 102 Sherman Street, Deadwood, SD 57732		
"Lessor"		
TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305		

The above-referenced Lessee and Lessor have entered into the Lease for the lease of certain equipment, personal property, services and/or software, as more particularly described in the Lease (the "Equipment"), subject to the satisfaction of certain conditions. Lessee and Lessor may have also entered into an Interim Funding Addendum (the "Interim Funding Addendum") and one or more other Addenda to the Lease, which Addenda are part of the Lease.

Lessee has reviewed and approved the invoice(s) referenced in the table below. Pursuant to the Lease, Lessee hereby irrevocably authorizes and requests Lessor to make payment of the invoice(s) to the vendor(s), licensor(s) or designee(s) of licensor(s) of the Equipment upon Lessor's receipt of (a) Lessee's signed Delivery and Acceptance Certificate with respect to the Equipment covered by the applicable invoice(s), or (b) an Interim Funding Addendum, signed by Lessee, requesting Lessor to make advance payment in respect of the Equipment covered by the applicable invoice(s) prior to delivery and acceptance thereof. In either case, subject to Lessor's acceptance of the Lease, Lessee agrees that all terms and conditions of the Lease, including without limitation any Interim Funding Addendum and any other Addenda to the Lease, are in full force and effect and Lessee shall make all payments when and as required thereby.

Payee	Invoice Number	Amount
Double K Inc dba Hometown Trolley		\$150,801.58
Total		\$150,801.58

Date: 

Lessee: City of Deadwood

By: 

Title: 



Lease Addendum Motor Vehicles

The "Lease": Equipment Schedule Number 003-0734571-303 Dated January 26, 2018 to Master Lease Number 0734571M Dated December 12, 2017
"Lessee"
City of Deadwood, 102 Sherman Street, Deadwood, SD 57732
"Lessor"
TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305

This Addendum is attached to and made a part of the above-referenced Lease between the above-named Lessee and Lessor. In addition to the provisions set forth in the Lease which are applicable to all Equipment, the following shall apply to any of the Equipment which constitutes motor vehicles intended for over-the-road, highway usage ("Motor Vehicles"):

1. The Motor Vehicles shall be operated only by appropriately licensed drivers to be selected, employed, controlled and paid by Lessee and who shall be conclusively presumed to be the agents of Lessee. The Motor Vehicles shall be operated in a safe and reasonable manner so as to prevent loss or damage to the Motor Vehicles or other property and injury to third parties. Lessee will, at its sole expense: (a) supply and replace all parts and tires for the Motor Vehicles and all gasoline, oil, grease and other items required in the operation of the Motor Vehicles; (b) prior to any operation of the Motor Vehicles, obtain all titles, registrations, registration plates, permits and licenses, including all renewals thereof, which are required for the lawful ownership, use and operation of the Motor Vehicles; (c) cause the Motor Vehicles to be titled and registered (i) in the name of Lessor as owner, or (ii) if the End of Lease Provision for the Lease is "Mandatory Purchase," in the name of Lessee as owner, with Lessor's first priority security interest noted on the title, or (iii) in such other manner as Lessor shall direct; (d) furnish all original certificates of title, lien registration notices and related documentation to Lessor; and (e) retain all certificates of registration (and, where required by applicable law, a copy of the Lease) in the Motor Vehicles. Lessor may furnish Lessee with appropriate powers of attorney for the sole and limited purpose of effecting said titling, registration and licensing. Lessee will pay when due, and will indemnify and hold Lessor and its assigns harmless from and against: (i) any license or other fees, liabilities, losses, damages, penalties, claims, actions, suits, costs and expenses, including legal expenses, of every kind and nature whatsoever, imposed on, incurred by, or asserted against Lessor or its agents, successors and assigns, in any way relating to or arising out of any power of attorney issued by Lessor to any person or persons designated by Lessee to apply on behalf of Lessor for applications for the licensing, titling or registration of the Motor Vehicles, or any odometer certification with respect to the Motor Vehicles; and (ii) all towing charges, parking tolls, fines, parking and speeding tickets and other civil and criminal motor vehicle violations (and all fines, penalties and interest applicable thereto) with respect to the Motor Vehicles. Lessee shall pay and shall file all returns with respect to all taxes, including highway use taxes, with respect to the Motor Vehicles, unless otherwise directed in writing by Lessor.

2. Notwithstanding anything to the contrary contained in the Lease, and in addition to the terms and conditions contained in the Lease and in any Return Condition Lease Addendum and any other Lease Addenda, if Lessee does not exercise, or is precluded from exercising, any option to purchase the Motor Vehicles at the expiration or earlier cancellation or termination of the Lease, then Lessee shall, at Lessee's sole cost and expense, return all, but not less than all, of the Motor Vehicles in accordance with the terms of the Lease, such Addenda and also the following: (i) with engine, transmission and drive axles within manufacturer's tolerances, including manifold and crankcase pressures, as measured by dynamometer test upon return at Lessee's expense; (ii) free of all rust and corrosion, clean and in good cosmetic condition, with all glass intact and unbroken, and all insignias and advertising removed and any damage from such removal repaired; (iii) with all systems capable of performing their intended design functions within manufacturer's specifications; and (iv) with all tires with matched tread design and size, in safe operating condition, with at least 50% of original tread remaining and no sidewall or casing damage or splits.

3. All capitalized terms used herein and not defined herein shall have the meanings set forth or referred to in the Lease or any Equipment Schedule thereto. Except as specifically set forth herein, all of the terms and conditions of the Lease, including without limitation any other Lease Addenda, shall remain in full force and effect and are hereby ratified and affirmed. The provisions of this Addendum are intended to supplement and not replace the provisions of the Lease and other Lease Addenda; provided that to the extent that any of the provisions of this Addendum conflict with any provisions contained in the Lease or any other Lease Addendum, the provisions of any Return Condition Addendum or any other Lease Addendum shall control over the conflicting provisions in this Addendum and the provisions of this Addendum shall control over the conflicting provisions in the Lease.

Lessee: City of Deadwood

By: 

Title: 



Insurance

Customer Name: City of Deadwood 102 Sherman Street Deadwood, SD 57732

Contract Number: 003-0734571-303

X **TO HELP US EXPEDITE YOUR FINANCING, PLEASE PROVIDE US WITH A
CERTIFICATE OF INSURANCE THAT INCLUDES THE FOLLOWING:**

Equipment: Please state the following equipment description OR add the contract number 003-0734571-303. If equipment is a titled vehicle, please include at least the last 6 digits of the vehicle's VIN number.

(1) 2018 FORD 208 FRONT ENGINE TROLLEY VIN#: 1F66F5DY2J0A11429 together with all attachments and accessories thereto

Evidence of Property Insurance and Commercial Liability Coverage:

Minimum liability coverage of \$3,000,000.00 per occurrence or such greater minimum as may be prescribed by any applicable state law specifying minimum insurance requirements.

Minimum property damage coverage of \$150,801.58.

Deductible must be stated on the certificate and shall not exceed \$10,000 or 10% of the total cost of the equipment.

TCF National Bank, its successors and assigns must be named as Loss Payee and Additional Insured.

PLEASE SEND THE CERTIFICATE OF INSURANCE TO:

Heather Peacock at HPeacock@tcfef.com or fax to (800) 844-3577

If all other funding requirements are satisfied and we have not received a certificate of insurance or the information requested above is deficient or incomplete, or you would like us to obtain the certificate of insurance for you, please complete the remainder of the form which provides us with the necessary information and authorizes TCF Equipment Finance, a division of TCF National Bank or its assigns to contact your agent directly to request the required certificate of insurance.

X **PLEASE COMPLETE THE FOLLOWING IF UNABLE TO PROVIDE COMPLETED CERTIFICATE**

Insurance Company Liability:	Agent Name:	Business Phone # Fax Phone #
Insurance Company Property:	Agent Name:	Business Phone # Fax Phone #

Acknowledged and Agreed

Lessee: City of Deadwood

By: **X**

Title: **X**

Thank you for your immediate attention.

**TCF Equipment Finance, a division of TCF National Bank
11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305**



Titled Equipment Acknowledgement

NOTE: Please retain a copy of this Acknowledgment for your titling purposes. The original of this Acknowledgment along with originals of the two (2) enclosed Limited Powers of Attorney must be signed and returned to TCF Equipment Finance, a division of TCF National Bank ("TCFEF") with your Contract documents.

Name and Address of Customer:

City of Deadwood
102 Sherman Street
Deadwood, SD 57732

Contract #: 003-0734571-303

Equipment Description: (1) 2018 FORD 208 FRONT ENGINE TROLLEY VIN#:1F66F5DY2J0A11429 together with all attachments and accessories thereto

Under the terms of your Contract, you are required to properly title the Equipment. The Equipment must be titled exactly as follows:

Lienholder Name & Address: TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305

Owner Name & Address: City of Deadwood, 102 Sherman Street, Deadwood, SD 57732

If the Contract calls for co-borrowers, certificate(s) of title must include each co-borrowers' name as Owners with the word "AND" between their names. The word "OR" between the names is unacceptable and must be corrected at the Customer's expense.



Party Responsible for Titling ("Titling Party"):

☐ Customer will personally submit title work to state for processing

☐ Agency will submit title work to state for processing

☐ Dealer will submit title work to state for processing

☐ Trucking Company will submit title work to state for processing

Please check if any apply:

☐ Equipment is exempt from sales tax

☐ IRP



Contact Information for Titling Party:

Name: _____

Street: _____

City: _____ State: _____ Zip Code: _____

Direct Phone Number: _____ Fax Number: _____

Email Address: _____

By signing below, Customer agrees (1) to title the Equipment exactly as set forth above; (2) that even if not personally submitting the title work to the applicable state, Customer acknowledges responsibility for ensuring that the Titling Party designated above will apply for title(s) immediately upon funding; (3) that Customer has confirmed that the current party holding the original certificate(s) of title or certificate (s) of origin for the Equipment referenced above, if not the Customer, will deliver them to Customer's designated Titling Party immediately upon funding; and (4) that Customer agrees to cause its Titling Party to send a copy of the processed title application receipt as endorsed by the applicable State to TCFF at the address set forth below within sixty (60) days of funding. If Customer or Customer's Titling Party has not properly titled the Equipment and provided TCFF evidence thereof within sixty (60) days of funding, Customer hereby agrees to pay TCFF delinquent title fees in accordance with TCFF's titling policy on a recurring basis until TCFF has received all required certificate(s) of title for all Equipment under the above referenced Contract.

**TCF National Bank
Attn: Title Administration Department
11100 Wayzata Blvd., Ste 801
Minnetonka, MN 55305
Phone: 866-311-2755 option #5**

If you need further assistance, please contact our Title Administration Department at 866-311-2755 option #5. Thank you for your prompt attention in titling the Equipment.

Customer: City of Deadwood



By



Title



Date

LIMITED POWER OF ATTORNEY
City of Deadwood, 102 Sherman Street, Deadwood, SD 57732 (the "Title Holder")

NOTE TO MOTOR VEHICLE DEPARTMENT

This will authorize the person whose name and specimen signature appears below to act as agent and attorney-in-fact for and on behalf of **City of Deadwood** in all matters pertaining to the titling, sale and transfer of ownership, recording a lien and applying for an original or duplicate certificate of title to the vehicle(s) described below.

The rights and authority of the limited power of attorney granted herein shall be applicable to the following motor vehicle(s) only:

1F66F5DY2J0A11429

COMPANY'S NAME: TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305

SPECIMEN SIGNATURE OF AGENT/ATTORNEY IN FACT: _____
(Title Holder should NOT sign here)

PRINTED NAME OF AGENT/ATTORNEY IN FACT: _____

**NOTE TO CUSTOMER: ONLY SIGN BY YOUR NAME BELOW AND HAVE YOUR SIGNATURE NOTARIZED.
DO NOT SIGN OR PRINT YOUR NAME ABOVE.**

Title Holder: City of Deadwood, 102 Sherman Street, Deadwood, SD 57732

State of _____)
County of _____)

BY:  _____

TITLE: Authorized Signer

SUBSCRIBED AND SWORN TO BEFORE ME
THIS _____ DAY OF _____, 20____

- ☐ Personally known to me.
☐ Proved to me on the basis of satisfactory evidence to be the person who appeared before me.

NOTARY PUBLIC SIGNATURE

LIMITED POWER OF ATTORNEY
City of Deadwood, 102 Sherman Street, Deadwood, SD 57732 (the "Title Holder")

NOTE TO MOTOR VEHICLE DEPARTMENT

This will authorize the person whose name and specimen signature appears below to act as agent and attorney-in-fact for and on behalf of **City of Deadwood** in all matters pertaining to the titling, sale and transfer of ownership, recording a lien and applying for an original or duplicate certificate of title to the vehicle(s) described below.

The rights and authority of the limited power of attorney granted herein shall be applicable to the following motor vehicle(s) only:

1F66F5DY2J0A11429

COMPANY'S NAME: TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305

SPECIMEN SIGNATURE OF AGENT/ATTORNEY IN FACT: _____
(Title Holder should NOT sign here)

PRINTED NAME OF AGENT/ATTORNEY IN FACT: _____

**NOTE TO CUSTOMER: ONLY SIGN BY YOUR NAME BELOW AND HAVE YOUR SIGNATURE NOTARIZED.
DO NOT SIGN OR PRINT YOUR NAME ABOVE.**

Title Holder: City of Deadwood, 102 Sherman Street, Deadwood, SD 57732

State of _____)
County of _____)

BY: _____

TITLE: Authorized Signer


SUBSCRIBED AND SWORN TO BEFORE ME
THIS _____ DAY OF _____, 20____




- ☐ Personally known to me.
☐ Proved to me on the basis of satisfactory evidence to be the person who appeared before me.


NOTARY PUBLIC SIGNATURE




CERTIFICATE OF INCUMBENCY
LEASE NO. 003-0734571-303
DATED AS OF January 26, 2018

 I, _____, do hereby certify that I am the duly elected or appointed and acting Clerk/Secretary of City of Deadwood (the "Lessee"), a political subdivision duly organized and existing under the laws of the State of South Dakota, and that, as of the date hereof, the individuals named below are the duly elected or appointed officers of the Lessee holding the offices set forth opposite their respective names.

NAME	TITLE	SIGNATURE
 _____	 _____	 _____
_____	_____	_____

 IN WITNESS WHEREOF, I have duly executed this certificate this _____ day of _____, 20____.

 Signed: _____

 Title: _____

NOTE: The Clerk or Secretary of the Lessee should sign unless that person is also the signor of the documents in which case the President or some other Officer of the Lessee should execute this document.



GOVERNMENT ENTITY ADDENDUM

The "Lease": Equipment Schedule Number 003-0734571-303 Dated January 26, 2018 to Master Lease Number 0734571M Dated December 12, 2017
"Lessee"
City of Deadwood, 102 Sherman Street, Deadwood, SD 57732
"Lessor"
TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305

This Addendum is attached to and made a part of the above-referenced Lease between Lessee and Lessor. Any capitalized terms used but not defined in this Addendum shall have the meanings assigned in the Lease. All terms and conditions of the Lease shall remain in full force and effect except to the extent modified by this Addendum.

1. Lessee represents and warrants to Lessor that as of the date hereof, and throughout the term of the Lease: (a) Lessee is a political subdivision of the state or commonwealth in which it is located and is organized and existing under the constitution and laws of such state or commonwealth; (b) Lessee has complied, and will comply, fully with all applicable laws, rules, ordinances, and regulations governing open meetings, public bidding and appropriations required in connection with the Lease, the performance of its obligations under the Lease and the acquisition and use of the Equipment; (c) the person(s) signing the Lease and any other documents required to be delivered in connection with the Lease (collectively, the "Documents") have the authority to do so, are acting with the full authorization of Lessee's governing body, and hold the offices indicated below their signatures, each of which are genuine; (d) the Documents are and will remain valid, legal and binding Leases, and are and will remain enforceable against Lessee in accordance with their terms; and (e) the Equipment is essential to the immediate performance of a governmental or proprietary function by Lessee within the scope of its authority and will be used during the term of the Lease only by Lessee and only to perform such function. Lessee further represents and warrants to Lessor that, as of the date each item of Equipment becomes subject to the Lease and any applicable schedule, it has funds available to pay all Lease payments payable thereunder until the end of Lessee's then current fiscal year, and, in this regard and upon Lessor's request, Lessee shall deliver in a form acceptable to Lessor a resolution enacted by Lessee's governing body, authorizing the appropriation of funds for the payment of Lessee's obligations under the Lease during Lessee's then current fiscal year.
2. To the extent permitted by applicable law, Lessee agrees to take all necessary and timely action during the Lease term to obtain and maintain funds appropriations sufficient to satisfy its payment obligations under the Lease (the "Obligations"), including, without limitation, providing for the Obligations in each budget submitted to obtain applicable appropriations, causing approval of such budget, and exhausting all available reviews and appeals if an appropriation sufficient to satisfy the Obligations is not made.
3. Notwithstanding anything to the contrary provided in the Lease, if Lessee does not appropriate funds sufficient to make all payments due during any fiscal year under the Lease and Lessee does not otherwise have funds available to lawfully pay the Lease payments (a "Non-Appropriation Event"), and provided Lessee is not in default of any of Lessee's obligations under such Lease as of the effective date of such termination, Lessee may terminate such Lease effective as of the end of Lessee's last funded fiscal year ("Termination Date") without liability for future payments or the early termination charge under such Lease, if any, by giving at least 60 days' prior written notice of termination ("Termination Notice") to Lessor.
4. If Lessee terminates the Lease prior to the expiration of the end of the Lease's initial term, or any extension or renewal thereof, as permitted under Section 3 above, Lessee shall (i) on or before the Termination Date, return the Equipment in accordance with the return requirements set forth in the Lease, (ii) provide in the Termination Notice a certification of a responsible official that a Non-Appropriation Event has occurred, (iii) deliver to Lessor, upon request by Lessor, an opinion of Lessee's counsel (addressed to Lessor) verifying that the Non-Appropriation Event as set forth in the Termination Notice has occurred, and (iv) pay Lessor all sums payable to Lessor under the Lease up to and including the Termination Date.
5. Lessee acknowledges and agrees that, in the event of the termination of the Lease and the return of the Equipment as provided for herein, Lessee shall have no interest whatsoever in the Equipment or proceeds thereof and Lessor shall be entitled to retain for its own account the proceeds resulting from any disposition or re-leasing of the Equipment along with any advance rentals, security deposits or other sums previously paid by Lessee pursuant to the terms of the Lease.
6. Any provisions in this Addendum that are in conflict with any applicable statute, law or rule shall be deemed omitted, modified or altered to the extent required to conform thereto, but the remaining provisions hereof shall remain enforceable as written.

Dated as of: January 26, 2018

Lessee: City of Deadwood

By: 

Title: 

**Invoice**

Date of Invoice: 01/26/2018
Application Number: 347691
Contract Number: 003-0734571-303

To: City of Deadwood
102 Sherman Street
Deadwood, SD 57732

Advance Payments/Security Deposit

Description	Contract Payment	Sales/Use Tax	Other	Amount
Beginning Payments in Advance	\$0.00	\$0.00		\$0.00
Last Payment in Advance	\$0.00	\$0.00		\$0.00
			\$0.00	\$0.00
Sub Total				\$0.00

Other Fees/Charges

Fee Description	Amount
Documentation Fee	\$300.00

Other Fees/Charges Sub Total **\$300.00**

Invoice Total Due

Invoice Total Due **\$300.00**

Remit To: TCF Equipment Finance, a division of TCF National Bank
11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305



2-5-18
6I

Equipment Schedule (Mandatory Purchase)

The "Lease": Equipment Schedule Number 003-0734571-301 Dated January 8, 2018 to Master Lease Number 0734571M Dated December 12, 2017	
"Lessee"	
City of Deadwood, 102 Sherman Street, Deadwood, SD 57732	
Contact: Mary Jo Nelson	Phone: (605) 578-2600
"Lessor"	
TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305	

This Equipment Schedule (this "Schedule") is entered into pursuant to and incorporates the terms of the Master Lease (except as expressly modified by this Schedule) identified above between Lessor and Lessee (the "Master Lease" and, together with this Schedule, this "Lease"). All capitalized terms not otherwise defined in this Schedule have the meanings assigned in the Master Lease. Upon execution and delivery of this Schedule by Lessor and Lessee, and Lessee's acceptance of the Equipment described below, Lessor leases to Lessee and Lessee leases from Lessor the Equipment on the terms and conditions of this Lease.

SUMMARY OF TERM AND RENTAL PAYMENTS:

Commencement Date	Initial Term	Rent Payment Period	Each Rent Payment	Advance Rent Payment(s)	Interim Rent Daily Factor	Security Deposit	Total Cost	End of Lease Provisions
	48 Months	Monthly	\$3,133.62 plus applicable taxes except financed sales tax included in Total Cost	N/A For Installment(s): N/A	0.0299%	N/A	\$150,801.75	Mandatory Purchase \$25,000.00

EQUIPMENT, PERSONAL PROPERTY, SERVICES AND/OR SOFTWARE (The "Equipment"):

Description (including features)	Location
(1) 2018 FORD 208 FRONT ENGINE TROLLEY VIN#:1F66F5DY3J0A11424 together with all attachments and accessories thereto	102 Sherman Street, Deadwood, SD 57732

Each Rent Payment shall be payable in arrears on the date that is one month after the Commencement Date and on the same day of each subsequent Rent Payment Period for the Initial Term and any renewal term.

The following additional provisions apply to the Equipment and this Lease only:

1. This is a Mandatory Purchase Lease, meaning that Lessor is financing Lessee's purchase of the Equipment. Notwithstanding anything contained in this Lease to the contrary, Lessee and Lessor hereby agree and acknowledge that Lessee owns and holds legal title to the Equipment and, pursuant to Section 13 of the Master Lease, grants to Lessor a security interest in the Equipment. Lessee represents, warrants and agrees with and to Lessor that Lessee will at all times own and hold good legal title to the Equipment, and Lessor will at all times hold a valid, perfected and enforceable first priority security interest in the Equipment and proceeds thereof, subject to no other security interest, mortgage, lien or encumbrance. Lessee shall be liable for all costs of maintaining Lessor's perfected security interest in the Equipment, keeping the Equipment free of all encumbrances and security interests prohibited hereby and removing same if they should arise.
2. On the expiration of the Initial Term of this Lease, Lessee must pay to Lessor, in immediately available funds, the mandatory purchase amount shown above (the "Mandatory Purchase Price"), plus all sales and use taxes arising on the sale of the Equipment. Failure to make such payment will be an Event of Default under this Lease.
3. Upon Lessor's receipt of the Mandatory Purchase Price plus applicable sales and use tax and any rent or other amount owing under this Lease or otherwise owing to Lessor, Lessor's security interest in the Equipment will be deemed satisfied and, on Lessee's request at such time, Lessor will deliver to Lessee such lien releases or amendments to UCC financing statements as Lessor deems necessary to reflect the satisfaction of Lessor's security interest in the Equipment.
4. Lessor makes no representation regarding the income tax consequences of this Lease. Lessor will treat this Lease as a sale regardless of how Lessee treats it.

The Master Lease as it relates to this Schedule and the Equipment only, is hereby amended as follows:

1. The third sentence of Section 11 of the Master Lease is hereby deleted in its entirety and replaced with the following new sentence:
"Lessee shall be entitled to any surplus and remain liable for any deficiency."

Lessor: TCF Equipment Finance, a division of TCF
National Bank

Lessee: City of Deadwood

By: _____

By:

Title: _____

Title:



Delivery and Acceptance Certificate

The "Lease": Equipment Schedule Number 003-0734571-301 Dated January 8, 2018 to Master Lease Number 0734571M Dated December 12, 2017
"Lessee"
City of Deadwood, 102 Sherman Street, Deadwood, SD 57732
"Lessor"
TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305

This Certificate relates to the Equipment (the "Equipment") that is described in the Lease.

Pursuant to the Lease, Lessee acknowledges that Lessor has acquired the Equipment in connection with the Lease and Lessee has either received a copy of the purchase agreement with the vendor of the Equipment on or before signing the Lease or has approved such purchase. Lessee hereby represents, warrants and certifies that (i) all of the Equipment has been delivered to Lessee at the Equipment Location set forth in the Lease and has been installed, tested and inspected by Lessee or duly authorized representatives of Lessee, (ii) the Equipment Description set forth in the Lease is complete and correct, (iii) the Equipment is exactly what Lessee ordered, is in good working order, is satisfactory in all respects and has been accepted by Lessee under the Lease as of the Acceptance Date set forth below, and (iv) there has been no adverse change in the business or financial condition of Lessee or any guarantor of the Lease since the day the most recent financial statement of Lessee or any guarantor was submitted to Lessor. If Lessee has made a deposit to the Equipment vendor(s), by signing this Certificate, Lessee hereby transfers all of Lessee's right, title and interest in and to the Equipment to Lessor, except to the extent set forth in the Lease, whether or not the Lessee has been reimbursed for the deposit(s).

IMPORTANT: LESSEE SHOULD SIGN THIS CERTIFICATE ONLY AFTER LESSEE HAS RECEIVED AND IS COMPLETELY SATISFIED WITH THE EQUIPMENT. BY SIGNING THIS CERTIFICATE, LESSEE (1) IS IRREVOCABLY ACCEPTING THE EQUIPMENT, (2) BECOMES ABSOLUTELY AND IRREVOCABLY OBLIGATED TO LESSOR UNDER THE LEASE, AND (3) MAY NOT THEREAFTER REJECT THE EQUIPMENT, CANCEL OR TERMINATE THE LEASE OR DENY ANY STATEMENT MADE IN THIS CERTIFICATE, FOR ANY REASON WHATSOEVER.

Acceptance Date: 

Lessee: City of Deadwood

By: 

Title: 



Pay Proceeds Letter

The "Lease": Equipment Schedule Number 003-0734571-301 Dated January 8, 2018 to Master Lease Number 0734571M Dated December 12, 2017		
"Lessee"		
City of Deadwood, 102 Sherman Street, Deadwood, SD 57732		
"Lessor"		
TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305		

The above-referenced Lessee and Lessor have entered into the Lease for the lease of certain equipment, personal property, services and/or software, as more particularly described in the Lease (the "Equipment"), subject to the satisfaction of certain conditions. Lessee and Lessor may have also entered into an Interim Funding Addendum (the "Interim Funding Addendum") and one or more other Addenda to the Lease, which Addenda are part of the Lease.

Lessee has reviewed and approved the invoice(s) referenced in the table below. Pursuant to the Lease, Lessee hereby irrevocably authorizes and requests Lessor to make payment of the invoice(s) to the vendor(s), licensor(s) or designee(s) of licensor(s) of the Equipment upon Lessor's receipt of (a) Lessee's signed Delivery and Acceptance Certificate with respect to the Equipment covered by the applicable invoice(s), or (b) an Interim Funding Addendum, signed by Lessee, requesting Lessor to make advance payment in respect of the Equipment covered by the applicable invoice(s) prior to delivery and acceptance thereof. In either case, subject to Lessor's acceptance of the Lease, Lessee agrees that all terms and conditions of the Lease, including without limitation any Interim Funding Addendum and any other Addenda to the Lease, are in full force and effect and Lessee shall make all payments when and as required thereby.

Payee	Invoice Number	Amount
-------	----------------	--------

Double K Inc dba Hometown Trolley

\$150,801.75

	Total	\$150,801.75
--	-------	--------------

Date:

X

Lessee: City of Deadwood

By:

X

Title:

X



Additional Information Regarding Your Account and the Equipment

The "Contract": Lease Number 003-0734571-301 dated January 8, 2018
"Lessee"
City of Deadwood, 102 Sherman Street, Deadwood, SD 57732
"Lessor"
TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305

Equipment Description and Location:

Description (including features)	Location
(1) 2018 FORD 208 FRONT ENGINE TROLLEY VIN#:1F66F5DY3J0A11424 together with all attachments and accessories thereto	102 Sherman Street, Deadwood, SD 57732



***PLEASE COMPLETE ALL SECTIONS BELOW ***

Billing Address: 102 Sherman Street, Deadwood, SD, 57732

☐ The billing address stated above is correct.

☐ Change the billing address to the following address: _____

Lessee Fax #: _____

Lessee E-mail: _____

Equipment Location and Vehicle Titling Location:

☐ The Equipment will be located at the Equipment Location(s) stated above or on Exhibit A; provided that if any Equipment is motor vehicles, such vehicles will be titled in the titling office for the Equipment Location stated above or on Exhibit A.

☐ The Equipment will be located at: _____
(If multiple locations, attach a list indicating by item of Equipment the City, State and County where such item will be located)
and the vehicles will be titled in: _____ (State) _____ (City) _____ (County)
(If multiple vehicles titled in multiple states, attach a list indicating by VIN the State, City and County each vehicle will be titled)

Tax Status (LEASE TRANSACTIONS ONLY):

1. Sales/Use Tax: (check one)

☐ Subject to Sales and Use Tax. (Tax will be based on the state where the vehicle is titled and where other Equipment is located).

☐ Exempt from sales and use tax, for the following reason: _____

☐ Exemption Certificate Attached

☐ Valid Exemption Certificate already on file with Lessor.

If you are exempt from sales tax, you MUST provide exemption certificate or you will automatically be charged sales tax

2. **Heavy Vehicle Use Tax:** Some vehicles are liable for Heavy Vehicle Use Tax, filed on Federal Form 2290. Lessor does not file this return. If you determine the vehicle(s) is liable for this tax, you should include it on your own Form 2290. Failure to report a taxable vehicle may prevent you from obtaining licenses or tabs.

Personal Property Tax: If the Equipment is located in a state or locality that requires reporting of the Equipment on a personal property tax return, you must include the Equipment with other property you own.

Acknowledged by:

Lessee: City of Deadwood

By:

Title:



Lease Addendum Motor Vehicles

The "Lease": Equipment Schedule Number 003-0734571-301 Dated January 8, 2018 to Master Lease Number 0734571M Dated December 12, 2017
"Lessee"
City of Deadwood, 102 Sherman Street, Deadwood, SD 57732
"Lessor"
TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305

This Addendum is attached to and made a part of the above-referenced Lease between the above-named Lessee and Lessor. In addition to the provisions set forth in the Lease which are applicable to all Equipment, the following shall apply to any of the Equipment which constitutes motor vehicles intended for over-the-road, highway usage ("Motor Vehicles"):

1. The Motor Vehicles shall be operated only by appropriately licensed drivers to be selected, employed, controlled and paid by Lessee and who shall be conclusively presumed to be the agents of Lessee. The Motor Vehicles shall be operated in a safe and reasonable manner so as to prevent loss or damage to the Motor Vehicles or other property and injury to third parties. Lessee will, at its sole expense: (a) supply and replace all parts and tires for the Motor Vehicles and all gasoline, oil, grease and other items required in the operation of the Motor Vehicles; (b) prior to any operation of the Motor Vehicles, obtain all titles, registrations, registration plates, permits and licenses, including all renewals thereof, which are required for the lawful ownership, use and operation of the Motor Vehicles; (c) cause the Motor Vehicles to be titled and registered (i) in the name of Lessor as owner, or (ii) if the End of Lease Provision for the Lease is "Mandatory Purchase," in the name of Lessee as owner, with Lessor's first priority security interest noted on the title, or (iii) in such other manner as Lessor shall direct; (d) furnish all original certificates of title, lien registration notices and related documentation to Lessor; and (e) retain all certificates of registration (and, where required by applicable law, a copy of the Lease) in the Motor Vehicles. Lessor may furnish Lessee with appropriate powers of attorney for the sole and limited purpose of effecting said titling, registration and licensing. Lessee will pay when due, and will indemnify and hold Lessor and its assigns harmless from and against: (i) any license or other fees, liabilities, losses, damages, penalties, claims, actions, suits, costs and expenses, including legal expenses, of every kind and nature whatsoever, imposed on, incurred by, or asserted against Lessor or its agents, successors and assigns, in any way relating to or arising out of any power of attorney issued by Lessor to any person or persons designated by Lessee to apply on behalf of Lessor for applications for the licensing, titling or registration of the Motor Vehicles, or any odometer certification with respect to the Motor Vehicles; and (ii) all towing charges, parking tolls, fines, parking and speeding tickets and other civil and criminal motor vehicle violations (and all fines, penalties and interest applicable thereto) with respect to the Motor Vehicles. Lessee shall pay and shall file all returns with respect to all taxes, including highway use taxes, with respect to the Motor Vehicles, unless otherwise directed in writing by Lessor.

2. Notwithstanding anything to the contrary contained in the Lease, and in addition to the terms and conditions contained in the Lease and in any Return Condition Lease Addendum and any other Lease Addenda, if Lessee does not exercise, or is precluded from exercising, any option to purchase the Motor Vehicles at the expiration or earlier cancellation or termination of the Lease, then Lessee shall, at Lessee's sole cost and expense, return all, but not less than all, of the Motor Vehicles in accordance with the terms of the Lease, such Addenda and also the following: (i) with engine, transmission and drive axles within manufacturer's tolerances, including manifold and crankcase pressures, as measured by dynamometer test upon return at Lessee's expense; (ii) free of all rust and corrosion, clean and in good cosmetic condition, with all glass intact and unbroken, and all insignias and advertising removed and any damage from such removal repaired; (iii) with all systems capable of performing their intended design functions within manufacturer's specifications; and (iv) with all tires with matched tread design and size, in safe operating condition, with at least 50% of original tread remaining and no sidewall or casing damage or splits.

3. All capitalized terms used herein and not defined herein shall have the meanings set forth or referred to in the Lease or any Equipment Schedule thereto. Except as specifically set forth herein, all of the terms and conditions of the Lease, including without limitation any other Lease Addenda, shall remain in full force and effect and are hereby ratified and affirmed. The provisions of this Addendum are intended to supplement and not replace the provisions of the Lease and other Lease Addenda; provided that to the extent that any of the provisions of this Addendum conflict with any provisions contained in the Lease or any other Lease Addendum, the provisions of any Return Condition Addendum or any other Lease Addendum shall control over the conflicting provisions in this Addendum and the provisions of this Addendum shall control over the conflicting provisions in the Lease.

Lessee: City of Deadwood

By: 

Title: 



Insurance

Customer Name: City of Deadwood 102 Sherman Street Deadwood, SD 57732

Contract Number: 003-0734571-301

**✗ TO HELP US EXPEDITE YOUR FINANCING, PLEASE PROVIDE US WITH A
CERTIFICATE OF INSURANCE THAT INCLUDES THE FOLLOWING:**

Equipment: Please state the following equipment description OR add the contract number 003-0734571-301. If equipment is a titled vehicle, please include at least the last 6 digits of the vehicle's VIN number.

(1) 2018 FORD 208 FRONT ENGINE TROLLEY VIN#:1F66F5DY3J0A11424 together with all attachments and accessories thereto

Evidence of Property Insurance and Commercial Liability Coverage:

Minimum liability coverage of \$3,000,000.00 per occurrence or such greater minimum as may be prescribed by any applicable state law specifying minimum insurance requirements.

Minimum property damage coverage of \$150,801.75.

Deductible must be stated on the certificate and shall not exceed \$10,000 or 10% of the total cost of the equipment.

TCF National Bank, its successors and assigns must be named as Loss Payee and Additional Insured.

PLEASE SEND THE CERTIFICATE OF INSURANCE TO:

Heather Peacock at HPeacock@tcfef.com or fax to (800) 844-3577

If all other funding requirements are satisfied and we have not received a certificate of insurance or the information requested above is deficient or incomplete, or you would like us to obtain the certificate of insurance for you, please complete the remainder of the form which provides us with the necessary information and authorizes TCF Equipment Finance, a division of TCF National Bank or its assigns to contact your agent directly to request the required certificate of insurance.

✗ PLEASE COMPLETE THE FOLLOWING IF UNABLE TO PROVIDE COMPLETED CERTIFICATE

Insurance Company Liability:	Agent Name:	Business Phone # Fax Phone #
Insurance Company Property:	Agent Name:	Business Phone # Fax Phone #

Acknowledged and Agreed

Lessee: City of Deadwood

By: ✗

Title: ✗

Thank you for your immediate attention.

**TCF Equipment Finance, a division of TCF National Bank
11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305**



Titled Equipment Acknowledgement

NOTE: Please retain a copy of this Acknowledgment for your titling purposes. The original of this Acknowledgment along with originals of the two (2) enclosed Limited Powers of Attorney must be signed and returned to TCF Equipment Finance, a division of TCF National Bank ("TCFEF") with your Contract documents.

Name and Address of Customer:

City of Deadwood
102 Sherman Street
Deadwood, SD 57732

Contract #: 003-0734571-301

Equipment Description: (1) 2018 FORD 208 FRONT ENGINE TROLLEY VIN#:1F66F5DY3J0A11424 together with all attachments and accessories thereto

Under the terms of your Contract, you are required to properly title the Equipment. The Equipment must be titled exactly as follows:

Lienholder Name & Address: TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305

Owner Name & Address: City of Deadwood, 102 Sherman Street, Deadwood, SD 57732

If the Contract calls for co-borrowers, certificate(s) of title must include each co-borrowers' name as Owners with the word "AND" between their names. The word "OR" between the names is unacceptable and must be corrected at the Customer's expense.

- ☒ **Party Responsible for Titling ("Titling Party"):**
- ☐ Customer will personally submit title work to state for processing
- ☐ Dealer will submit title work to state for processing
- ☐ Agency will submit title work to state for processing
- ☐ Trucking Company will submit title work to state for processing

Please check if any apply:

- ☐ Equipment is exempt from sales tax
- ☐ IRP

☒ **Contact Information for Titling Party:**

Name: _____

Street: _____

City: _____ State: _____ Zip Code: _____

Direct Phone Number: _____ Fax Number: _____

Email Address: _____

By signing below, Customer agrees (1) to title the Equipment exactly as set forth above; (2) that even if not personally submitting the title work to the applicable state, Customer acknowledges responsibility for ensuring that the Titling Party designated above will apply for title(s) immediately upon funding; (3) that Customer has confirmed that the current party holding the original certificate(s) of title or certificate (s) of origin for the Equipment referenced above, if not the Customer, will deliver them to Customer's designated Titling Party immediately upon funding; and (4) that Customer agrees to cause its Titling Party to send a copy of the processed title application receipt as endorsed by the applicable State to TCFF at the address set forth below within sixty (60) days of funding. If Customer or Customer's Titling Party has not properly titled the Equipment and provided TCFF evidence thereof within sixty (60) days of funding, Customer hereby agrees to pay TCFF delinquent title fees in accordance with TCFF's titling policy on a recurring basis until TCFF has received all required certificate(s) of title for all Equipment under the above referenced Contract.

TCF National Bank
Attn: Title Administration Department
11100 Wayzata Blvd., Ste 801
Minnetonka, MN 55305
Phone: 866-311-2755 option #5

If you need further assistance, please contact our Title Administration Department at 866-311-2755 option #5. Thank you for your prompt attention in titling the Equipment.

Customer: City of Deadwood

☒ _____
By _____
☒ _____
Title _____

☒ _____
Date _____

LIMITED POWER OF ATTORNEY
City of Deadwood, 102 Sherman Street, Deadwood, SD 57732 (the "Title Holder")

NOTE TO MOTOR VEHICLE DEPARTMENT

This will authorize the person whose name and specimen signature appears below to act as agent and attorney-in-fact for and on behalf of **City of Deadwood** in all matters pertaining to the titling, sale and transfer of ownership, recording a lien and applying for an original or duplicate certificate of title to the vehicle(s) described below.

The rights and authority of the limited power of attorney granted herein shall be applicable to the following motor vehicle(s) only:

1F66F5DY3J0A11424

COMPANY'S NAME: TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305

SPECIMEN SIGNATURE OF AGENT/ATTORNEY IN FACT: _____
(Title Holder should NOT sign here)

PRINTED NAME OF AGENT/ATTORNEY IN FACT: _____

**NOTE TO CUSTOMER: ONLY SIGN BY YOUR NAME BELOW AND HAVE YOUR SIGNATURE NOTARIZED.
DO NOT SIGN OR PRINT YOUR NAME ABOVE.**

Title Holder: City of Deadwood, 102 Sherman Street, Deadwood, SD 57732

State of _____)
County of _____)

BY:  _____

TITLE: Authorized Signer

SUBSCRIBED AND SWORN TO BEFORE ME
THIS _____ DAY OF _____, 20____

- ☐ Personally known to me.
☐ Proved to me on the basis of satisfactory evidence to be the person who appeared before me.

NOTARY PUBLIC SIGNATURE

LIMITED POWER OF ATTORNEY
City of Deadwood, 102 Sherman Street, Deadwood, SD 57732 (the "Title Holder")

NOTE TO MOTOR VEHICLE DEPARTMENT

This will authorize the person whose name and specimen signature appears below to act as agent and attorney-in-fact for and on behalf of **City of Deadwood** in all matters pertaining to the titling, sale and transfer of ownership, recording a lien and applying for an original or duplicate certificate of title to the vehicle(s) described below.

The rights and authority of the limited power of attorney granted herein shall be applicable to the following motor vehicle(s) only:

1F66F5DY3J0A11424

COMPANY'S NAME: TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305

SPECIMEN SIGNATURE OF AGENT/ATTORNEY IN FACT: _____
(Title Holder should NOT sign here)

PRINTED NAME OF AGENT/ATTORNEY IN FACT: _____

**NOTE TO CUSTOMER: ONLY SIGN BY YOUR NAME BELOW AND HAVE YOUR SIGNATURE NOTARIZED.
DO NOT SIGN OR PRINT YOUR NAME ABOVE.**

Title Holder: City of Deadwood, 102 Sherman Street, Deadwood, SD 57732

BY: _____

TITLE: Authorized Signer

State of _____)
County of _____)

SUBSCRIBED AND SWORN TO BEFORE ME

THIS _____ DAY OF _____, 20 _____


☐ Personally known to me.




☐ Proved to me on the basis of satisfactory evidence to be the person who appeared before me.

NOTARY PUBLIC SIGNATURE



CERTIFICATE OF INCUMBENCY
LEASE NO. 003-0734571-301
DATED AS OF January 8, 2018

I, , do hereby certify that I am the duly elected or appointed and acting Clerk/Secretary of City of Deadwood (the "Lessee"), a political subdivision duly organized and existing under the laws of the State of South Dakota, and that, as of the date hereof, the individuals named below are the duly elected or appointed officers of the Lessee holding the offices set forth opposite their respective names.

NAME	TITLE	SIGNATURE
		
_____	_____	_____
_____	_____	_____

IN WITNESS WHEREOF, I have duly executed this certificate this ____ day of _____, 20 ____.

Signed: _____

Title: _____

NOTE: The Clerk or Secretary of the Lessee should sign unless that person is also the signor of the documents in which case the President or some other Officer of the Lessee should execute this document.



GOVERNMENT ENTITY ADDENDUM

The "Lease": Equipment Schedule Number 003-0734571-301 Dated January 8, 2018 to Master Lease Number 0734571M Dated December 12, 2017	
"Lessee"	
City of Deadwood, 102 Sherman Street, Deadwood, SD 57732	
"Lessor"	
TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305	

This Addendum is attached to and made a part of the above-referenced Lease between Lessee and Lessor. Any capitalized terms used but not defined in this Addendum shall have the meanings assigned in the Lease. All terms and conditions of the Lease shall remain in full force and effect except to the extent modified by this Addendum.

1. Lessee represents and warrants to Lessor that as of the date hereof, and throughout the term of the Lease: (a) Lessee is a political subdivision of the state or commonwealth in which it is located and is organized and existing under the constitution and laws of such state or commonwealth; (b) Lessee has complied, and will comply, fully with all applicable laws, rules, ordinances, and regulations governing open meetings, public bidding and appropriations required in connection with the Lease, the performance of its obligations under the Lease and the acquisition and use of the Equipment; (c) the person(s) signing the Lease and any other documents required to be delivered in connection with the Lease (collectively, the "Documents") have the authority to do so, are acting with the full authorization of Lessee's governing body, and hold the offices indicated below their signatures, each of which are genuine; (d) the Documents are and will remain valid, legal and binding Leases, and are and will remain enforceable against Lessee in accordance with their terms; and (e) the Equipment is essential to the immediate performance of a governmental or proprietary function by Lessee within the scope of its authority and will be used during the term of the Lease only by Lessee and only to perform such function. Lessee further represents and warrants to Lessor that, as of the date each item of Equipment becomes subject to the Lease and any applicable schedule, it has funds available to pay all Lease payments payable thereunder until the end of Lessee's then current fiscal year, and, in this regard and upon Lessor's request, Lessee shall deliver in a form acceptable to Lessor a resolution enacted by Lessee's governing body, authorizing the appropriation of funds for the payment of Lessee's obligations under the Lease during Lessee's then current fiscal year.

2. To the extent permitted by applicable law, Lessee agrees to take all necessary and timely action during the Lease term to obtain and maintain funds appropriations sufficient to satisfy its payment obligations under the Lease (the "Obligations"), including, without limitation, providing for the Obligations in each budget submitted to obtain applicable appropriations, causing approval of such budget, and exhausting all available reviews and appeals if an appropriation sufficient to satisfy the Obligations is not made.

3. Notwithstanding anything to the contrary provided in the Lease, if Lessee does not appropriate funds sufficient to make all payments due during any fiscal year under the Lease and Lessee does not otherwise have funds available to lawfully pay the Lease payments (a "Non-Appropriation Event"), and provided Lessee is not in default of any of Lessee's obligations under such Lease as of the effective date of such termination, Lessee may terminate such Lease effective as of the end of Lessee's last funded fiscal year ("Termination Date") without liability for future payments or the early termination charge under such Lease, if any, by giving at least 60 days' prior written notice of termination ("Termination Notice") to Lessor.

4. If Lessee terminates the Lease prior to the expiration of the end of the Lease's initial term, or any extension or renewal thereof, as permitted under Section 3 above, Lessee shall (i) on or before the Termination Date, return the Equipment in accordance with the return requirements set forth in the Lease, (ii) provide in the Termination Notice a certification of a responsible official that a Non-Appropriation Event has occurred, (iii) deliver to Lessor, upon request by Lessor, an opinion of Lessee's counsel (addressed to Lessor) verifying that the Non-Appropriation Event as set forth in the Termination Notice has occurred, and (iv) pay Lessor all sums payable to Lessor under the Lease up to and including the Termination Date.

5. Lessee acknowledges and agrees that, in the event of the termination of the Lease and the return of the Equipment as provided for herein, Lessee shall have no interest whatsoever in the Equipment or proceeds thereof and Lessor shall be entitled to retain for its own account the proceeds resulting from any disposition or re-leasing of the Equipment along with any advance rentals, security deposits or other sums previously paid by Lessee pursuant to the terms of the Lease.

6. Any provisions in this Addendum that are in conflict with any applicable statute, law or rule shall be deemed omitted, modified or altered to the extent required to conform thereto, but the remaining provisions hereof shall remain enforceable as written.

Dated as of: January 8, 2018

Lessee: City of Deadwood

By: 

Title: 

RESOLUTION
LEASE NO. 003-0734571-301
DATED AS OF JANUARY 8, 2018

A resolution authorizing the negotiation, execution, and delivery of Lease No. **003-0734571-301** dated **January 8, 2018** (the "Lease"), in principal amount not to exceed **\$150,801.75**, between **City of Deadwood, 102 Sherman Street, Deadwood, SD 57732** and **TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305**; and prescribing other details in connection therewith.

WHEREAS, City of Deadwood, (the "Lessee") is a political subdivision duly organized and existing pursuant to the Constitution and laws of the State of South Dakota; and

WHEREAS, Lessee is duly authorized by applicable law to acquire such items of personal property as are needed to carry out its governmental functions and to acquire such personal property by entering into lease-purchase agreements; and

WHEREAS, Lessee hereby finds and determines that the execution of a Lease for the purpose of leasing with the option to purchase the property designated and set forth in the Lease is appropriate and necessary to the function and operations of the Lessee; and

WHEREAS, TCF Equipment Finance, a division of TCF National Bank, (the "Lessor") shall act as Lessor under said Lease; and

WHEREAS, the Lease shall not constitute a general obligation indebtedness of the Lessee within the meaning of the Constitution and laws of the State;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF City of Deadwood:

Section 1. The Lease, in substantially the form as presently before the governing body of the Lessee, is hereby approved, and the _____ of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver the Lease and related documents in substantially the form as presently before the governing body of the Lessee, with such changes therein as shall be approved by such officer, and which Lease will be available for public inspection at the offices of Lessee.

Section 2. The Lessee shall, and the officers, agents and employees of the Lessee are hereby authorized and directed to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Lessee with respect to the Lease.

Section 3. The Lessee's obligations under the Lease shall be expressly subject to annual appropriation by Lessee; and such obligations under the Lease shall not constitute a general obligation of Lessee or indebtedness of Lessee within the meaning of the Constitution and laws of the State of South Dakota.

Section 4. All other related contracts and agreements necessary and incidental to the Lease are hereby authorized, ratified and approved.

Section 5. This resolution shall take effect immediately upon its adoption and approval.

CERTIFIED AS TRUE AND CORRECT this ____ day of _____, 20____.

Signature of Clerk, Secretary or Assistant Secretary

Printed Name of Clerk, Secretary or Assistant Secretary

OPINION OF COUNSEL

(To be on Attorney's Letterhead)

Date: January 8, 2018

Lessee: City of Deadwood
102 Sherman Street
Deadwood, SD 57732

Lessor: TCF Equipment Finance, a division of TCF National Bank
11100 Wayzata Blvd, Suite 801
Minnetonka, MN 55305

Re: Lease Agreement No. 003-0734571-301, dated as of January 8, 2018, by and between City of Deadwood and TCF Equipment Finance, a division of TCF National Bank.

Ladies and Gentlemen:

I have acted as counsel to Lessee with respect to the Lease Agreement described above (together, the "Lease") and various related matters, and in this capacity have reviewed a duplicate original or certified copy of the Lease and all exhibits and attachments thereto. Based upon the examination of these and such other documents as I deem relevant, it is my opinion that:

1. Lessee is a public corporation and political subdivision of the State of South Dakota (the "State") within the meaning of Section 103 of the Internal Revenue Code of 1986, as amended, is duly organized, existing and operating under the Constitution and laws of the State, and has a substantial amount of the following sovereign powers: (a) the power to tax, (b) the power of eminent domain, and (c) police power. The full, true and correct legal name of Lessee is City of Deadwood.
2. Lessee is authorized and has power under State law to enter into the Lease and lease the equipment with an option to purchase, and to carry out its obligations thereunder and the transactions contemplated thereby.
3. The Lease and the other documents described above have been duly authorized, approved, executed and delivered by and on behalf of Lessee, and the Lease is a valid and binding contract of Lessee enforceable in accordance with its terms, except to the extent limited by State and Federal laws affecting remedies and by bankruptcy, reorganization or other laws of general application relating to or affecting the enforcement of creditors' rights. No further approval, consent or withholding of objection is required from any federal, state or local governmental authority with respect to the entering into or performance by the Lessee of the Lease and the transaction contemplated thereby.
4. Lessee has no authority (statutory or otherwise) to terminate the Lease prior to the end of its term for any reason other than pursuant to the terms of Section 3 of the Government Entity Addendum executed in connection with the Lease.
5. The authorization, approval and execution of the Lease and all other proceedings of Lessee relating to the transactions contemplated thereby have been performed in accordance with all open meeting laws, public bidding laws and all other applicable State and Federal laws.
6. The execution of the Lease and the appropriation of moneys to pay the payments coming due under the Lease do not result in the violation of any constitutional, statutory or other limitation relating to the manner, form or amount of indebtedness which may be incurred by Lessee.
7. There is no litigation, action, suit, or proceeding pending or before any court, administrative agency, arbitrator or governmental body that challenges the organization or existence of Lessee; the authority of the Lessee or its officers;

the proper authorization, approval and execution of the Lease and the other documents described above; the appropriation of monies to make Lease Payments under the Lease for the current fiscal year, or the ability of Lessee otherwise to perform its obligations under the Lease and the transactions contemplated thereby.

8. The equipment leased pursuant to the Lease constitutes personal property and when subject to use by Lessee will not be or become fixtures under applicable law.

9. The leasing of the equipment pursuant to the Lease is exempt from all sales, use and documentary stamp taxes against either Lessor or Lessee during the term of the Lease, and such equipment will be exempt from all state and local personal property or other ad valorem taxes.

This opinion of counsel may be relied upon by TCF Equipment Finance, a division of TCF National Bank and its successors and assigns.

Very truly yours,

**Invoice**

Date of Invoice: 01/08/2018
Application Number: 346355
Contract Number: 003-0734571-301

To: City of Deadwood
102 Sherman Street
Deadwood, SD 57732

Advance Payments/Security Deposit

Description	Contract Payment	Sales/Use Tax	Other	Amount
Beginning Payments in Advance	\$0.00	\$0.00		\$0.00
Last Payment in Advance	\$0.00	\$0.00		\$0.00
			\$0.00	\$0.00
Sub Total				\$0.00

Other Fees/Charges

Fee Description	Amount
Documentation Fee	\$300.00

Other Fees/Charges Sub Total **\$300.00**

Invoice Total Due

Invoice Total Due **\$300.00**

Remit To: TCF Equipment Finance, a division of TCF National Bank
11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305

RESOLUTION 2018-03

2-5-18
65

**A RESOLUTION EXTENDING WORKERS' COMPENSATION COVERAGE TO
SPECIFIC INDIVIDUALS FOR THE YEAR 2018**

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood extend the South Dakota Municipal League Workers' Compensation benefit for coverage on the following individuals who are not automatically covered because they are appointed or elected to their positions:

City Commission: Charles M. Turbiville, David Ruth Jr., Mark Speirs, Charlie Struble, and Gary Todd;

Historic Preservation Commission: Dale Berg, Tom Blair, Mike Johnson, Lynn Namminga, Ann Ochse, Beverly Posey, and Lyman Toews;

Historic Preservation Volunteers: Judy Farris and Susan Zepkin;

Library Board: Dawn Burns, Linda Fredrick, Raul Ponce De Leon, Ashley Marske, and Charlene Miller;

Planning & Zoning Commission: Tony Biesiot, John Martinisko, Bill Rich, Brett Runge, and Jim Shedd;

Police Department Reserve Officers: Kenneth Batka, Deam Carollo, Mark Heltzel, Jason Huber, Casey Nelson, Jhamel Smith, Sally Sprigler, Matthew Symonds, Wylie Walno, and Martin Yost;

Deadwood Volunteer Fire Department: Randy Addington, Phil Arellano, Pat Eastman, Toby Edstrom, Sandy Glover, Bill Glover, Larry Groll, Alex Hamann, Ken Hawki, Mathew Helmin, Francis Iverson, Mike Klamm, Jerity Krambeck, Jeff Millard, Trent Mohr, Robert Nelson Sr., Jerry Pontius, Cody Rakow, Courtne Rakow, Jason Rakow, Rylan Rakow, Mike Runge, Mason Sherrad, Richard Stanger, Paul Thomson, Anne Wieringa, and Lei'Ani Wieringa.

The Finance Office will be notified of any personnel changes to the above-mentioned committees and commissioners.

Dated this 5th day of February, 2018.

CITY OF DEADWOOD

BY: _____
Charles M. Turbiville, Mayor

ATTEST:

Mary Jo Nelson, Finance Officer

2-5-18
6K



City of Deadwood

Attn: Mary Jo
102 Sherman St
Deadwood, SD 57732

DATE ISSUED: January 2018

DESCRIPTION	QTY	PRICE	AMOUNT
2018 Budget Allocation		\$10,000	\$10,000
AMOUNT DUE			\$10,000

FID # 46-0332124

Please remit payment to
Boys & Girls Club of Lead-Deadwood
Attn: Lisa Sagdalen
PO Box 677
Hill City, SD 57745



Thank you for your support to kids and teens at the Boys & Girls Club!



The Northern Hills Area CASA Program

741 N 5th Street Spearfish, SD 57783
(605) 722-4558 Fax (605) 722-5889
E-mail: rservaty@nhcasa.org
www.nhcasa.org

January 29, 2018

Rhonda Morrison
102 Sherman Street
Deadwood, SD 57732

Dear Ms. Morrison,

The Northern Hills Area CASA Program would like to thank the City of Deadwood for your generous allocation of \$5,720 for 2018. Your contribution will enable us to continue making a difference in the lives of abused and neglected children throughout the Deadwood community.

Let this letter serve as the request for 2018 payment.

Sincerely,

Renae Servaty
Development Associate
Northern Hills Area CASA

The Northern Hills Area CASA Program's mission is to recruit, train and supervise court-appointed community volunteers who advocate for safe, permanent homes for abused and neglected children in the court system.

Board Members:

President Leah Rafferty,
First Western Insurance

Vice President, Holly Mortenson,
Black Hills Community Bank

Secretary/Treasurer Bryan Walker,
Highmark Credit Union

Charles Turbiville,
Deadwood Mayor

Bruce Hubbard,
Attorney

Elizabeth Semones,
D.C. booth Fish Hatchery

LeAnn Rosenau,
Black Hills Healthcare

Josh Horak,
First Interstate Bank

Past President Barb Donat,
Mediation Matters

Past President Mandy Verhulst,
Black Hills Federal Credit Union

Staff:

Kate Kelley, Director

Amy Cermak, Case Manager

Renae Servaty, Development

Brenda Mosset, Office Mngr



2-5-18
6 L

Alex L. Hamann
305 Anderson Street
Lead, SD 57754
January 31, 2018

Kelly Fuller
Chief of Police
Deadwood Police Department
100 Sherman Street
Deadwood, SD 57732

Chief of Police Kelly Fuller,

I would like to inform you that I am retiring/resigning from my position with The Deadwood Police Department, effective March 2, 2018.

Regards,

A handwritten signature in black ink, appearing to read 'Alex L. Hamann', with a long horizontal flourish extending to the right.

Alex L. Hamann

Your Single Source Service Provider



Council Bluffs/Omaha | Sioux City | Kearney | Sturgis | Lincoln | Denver

1/31/2018

Q1800149

2-5-18
60

Tom Law

Rasmussen Mechanical Services
3590 Mayer Ave
Sturgis, SD 57785

ADAMS HOUSE

22 VAN BUREN STREET
DEADWOOD, South Dakota 57732
United States

Proposal

Subject: QUOTE - INSTALL (2) DRY STEAM HUMIDIFIERS

Rasmussen Mechanical Services is pleased to quote the following scope of work during normal working conditions unless specified otherwise in the scope below.

Inclusions

- (2) DRY STEAM HUMIDIFIERS
- PIPING
- DUCT WORK PATCH MATERIAL
- CONTROL WIRING
- LABOR FOR DEMO OF EXISTING
- LABOR FOR COMPLETE INSTALLATION AND START UP

Exclusions

- LINE VOLTAGE WIRING BY OWNER

Rasmussen Mechanical Services will furnish the Equipment, Materials, Tools, Labor, Supervision and Services as outlined in the above Scope of Work for the net sum of: \$4,375

FOUR THOUSAND THREE HUNDRED SEVENTY FIVE DOLLARS AND NO CENTS

Terms & Conditions

2-5-18

**RESOLUTION NO. 2018-07
TO DECLARE THE FOLLOWING SURPLUS PROPERTY**

6P

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood approve the following be declared surplus and appoint Board of Appraisers to value:

Nautilus 4000 Weight Machine

Dated this 5th day of February, 2018.

CITY OF DEADWOOD

ATTEST:

Mary Jo Nelson, Finance Officer

BY: _____
Charles Turbiville, Mayor

To whom it may concern

I would like to surplus and destroy the nautilus 4000 weight machine.

We can no longer get parts to repair it.

This machine was purchased in 2006.

John Tridte

REPORT OF APPRAISERS
FOR CITY OF DEADWOOD SURPLUS PROPERTY

The undersigned hereby state that they have been appointed by City Commission for the City of Deadwood, South Dakota, to appraise the value of **Nautilus 4000 Weight Machine**, which the City Commission has determined to be surplus property by resolution on February 5, 2018. The undersigned further state that they are real property owners situated within the City of Deadwood as prescribed by SDCL 6-13-2.

The value of the above asset is estimated at _____ and should thereby be advertised twice in official newspaper and sold to highest bidder, either by auction or sealed bid.

OR

The value of the above asset is estimated at \$500.00 or less and maybe sold or destroyed without notice.

_____ Brett Runge

_____ Mark Speirs

_____ Tony Biesiot

2-5-18
10A

**CITY OF DEADWOOD
RESOLUTION 2018-05
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 fees and other designations effective March 1, 2018:

Deadwood Event Complex Events with Tickets:

Facility Use Fee / Ticket Surcharge:

Applied to sold tickets (Reserved Seating, General Admission)\$1.00/Per Ticket

Dated this 5th day of February, 2018.

Charles M. Turbiville
Mayor

ATTEST:

Mary Jo Nelson

Finance Officer
(seal)

A portion of existing ordinance regarding fee for use at Event Center:

12.28.030 Fee for use.

A. The City of Deadwood has a fee policy in regards to Event Complex rental and use fees. Any applicant using the Event Complex shall pay to the city the sum of the fees determined through the rental and use agreement. The fee(s) shall be paid at the time of application for use of the Event Complex.

B. All fees related to Chapter 12.28 Event Complex are listed in the city fee schedule which is set and amended by resolution.

C. The city commission reserves the right and authority to review and adjust fees at the Event Complex through resolution.

D. The city commission may in its discretion for any event waive fees as set forth in city fee schedule.

(Ord. 1238 (part), 2015)

Deadwood Event Complex Rental and Use Agreement

Renter Type: ☐ For-Profit ☐ Private ☐ Non-Profit ☐ Government
(Check One) *Categories above defined in the Complex Guidelines and Information Sheet*

Rental Fees:

	Event Complex Facilities	Parking Lots	Baseball Fields
Private	\$35 / Hr.	\$25 / Hr.	\$25 / Hr.
	\$300 / Day	\$200 / Day	\$100 / Day
Non Profit	\$30 / Hr.	\$25 / Hr.	No charge
	\$250 / Day	\$150 / Day	No charge
For Profit	\$75 / Hr.	\$65 / Hr.	\$35 / Hr.
	\$500 / Day	\$500 / Day	\$300 / Day
Government Agencies	No charge	No charge	No charge

Ticketed Events:

Events planning on the sale of tickets for attendees may choose to apply a ticket surcharge or facility use fee to each ticket sold in lieu of any rental fee above. The City of Deadwood has a ticket surcharge established by resolution in the amount of \$1.00 per ticket sold. **The City of Deadwood reserves the right to apply the rental Fee regardless of any application for the use of the ticket surcharge in lieu of rental fees.**

Rental Fees subject to change.

Damage Deposit (Refundable): \$500 minimum (no alcohol) or \$1,000 minimum(serving alcohol)

Key Deposit (One Key or All Keys)(Refundable): \$100.00

Please read the Use Guidelines for cancellation and reservation policies.

Fees

Refundable Deposits

Event Complex Facilities	\$ _____	Key Deposit	\$ _____
Parking Lots	\$ _____	Cleaning/Damage Deposit	\$ _____
Baseball Fields	\$ _____		
Total Fees	\$ _____	Total Deposits	\$ _____

Please write separate checks to the City of Deadwood *(one check for event and one check for deposits)*

Organization: _____

Name: _____ Title: _____

Signature: _____ Date: _____

DEADWOOD

POLICE DEPARTMENT

Kelly K. Fuller, Chief of Police

2-5-18
10B

DATE: January 29, 2018

TO: Deadwood City Commissioners; Mayor Turbiville

FROM: Kelly Fuller – Chief of Police

REFERENCE: Proposed Additions to City Policy Manual

Employee Recognition Program

The Employee Recognition Program shall be divided into two categories: Retirement and Length of Service. Periods of legally protected leave will not be deducted from time of service. Cost of the Retirement Recognition Program will be paid by the honoree's department.

- **Retirement Recognition** – To be eligible for retirement recognition, the employee must have reached the retirement age recognized by the South Dakota Retirement System (SDRS) or retire due to medical disability under SDRS. He/she must also have been employed by The City of Deadwood for a minimum of 15 years for a normal retirement and for a minimum of 10 years for a medical disability retirement. The cost for this recognition may not exceed \$500.00 per employee. A uniformed employee may also receive the badge used by him/her during the course of employment.
- **Length of Service Award** - All regular full-time employees of The City of Deadwood with specified years of service shall be eligible to receive a length of service award. Eligibility is determined by length of service computed from the date of the beginning of his/her last continuous employment. Service awards recognizing five years of service and continuing in five year intervals will be formally presented to the employee by the Mayor at a regularly scheduled meeting of the Deadwood City Commission.

2-5-18
10 C

STAFF REPORT
PLANNING AND ZONING
February 5, 2018 City Commission

APPLICANT: Robert and Claramae Ruth
11494 US Highway 14A
Deadwood, SD 57732

PURPOSE: Defining and Realigning Property Lines

GENERAL LOCATION: 11494 US Highway 14A

LEGAL DESCRIPTION: Lots R1, R2, R3, and R4; A Subdivision of Lot A of Placer 601 and Lot A of Placer 108 Located in the NW1/4 of Section 28, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota

FILE STATUS: All legal obligations have been completed.

ZONE: CH – Commercial Highway

STAFF FINDINGS:

Surrounding Zoning:

North: CH – Commercial
South: Lawrence County
East: CH - Commercial
West: Lawrence County

Surrounding Land Uses:

KOA Campground
Vacant Land
Vacant Land
Residential

SUMMARY OF REQUEST

The Final Plat of Lots R1, R2, R3, and R4 have been submitted to define and realign property lines.

FACTUAL INFORMATION

1. The property is currently zoned CH – Commercial Highway District
2. The subject property is located within a mixed use district.
3. The property is not located within a flood zone or flood hazard zone.
4. Public facilities are available to serve the property.

11494 US Highway 14A
City of Deadwood
February 5, 2018

6. The area is currently characterized by residential structures.

STAFF DISCUSSION

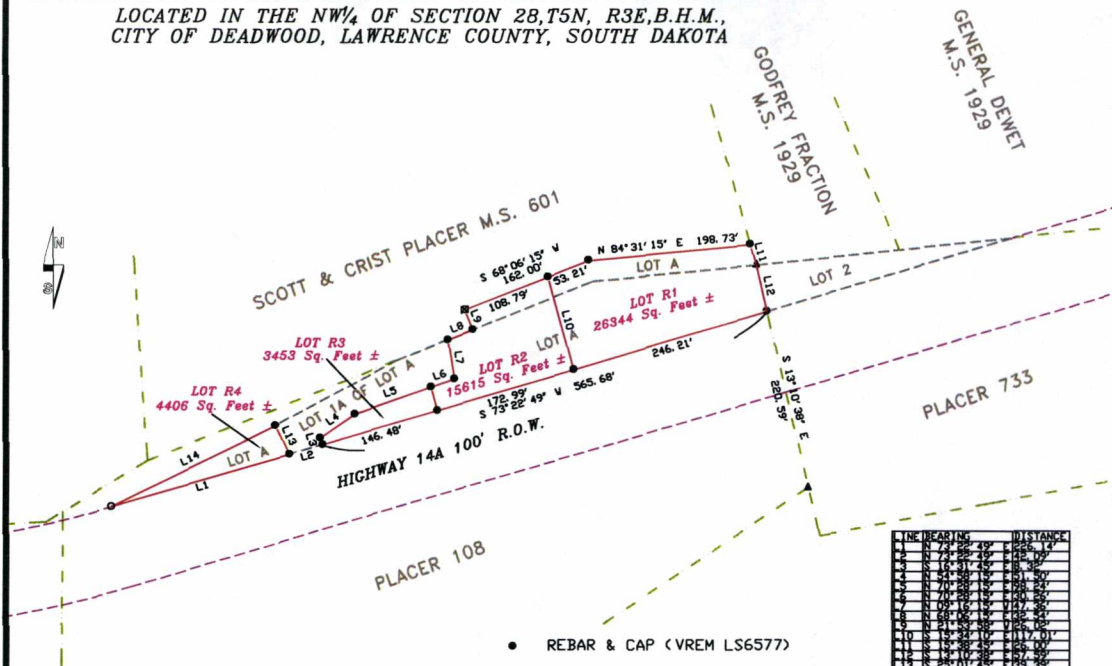
The subject property currently is the Mickelson Trail. The lots meet the area and bulk requirements.

1. The North Arrow is shown on the plat with a direct reference to the coordinate mapping system.
2. Land is identified with a new legal description for the transfer of the land.
3. Surveyor's Certificate is shown with the name of the surveyor and his registered land surveyor number.
4. A date is shown on the plat and serves to "fix in time" the data represented on the plat.
5. The street bounding the lot is shown and named.
6. All certifications are indicated and correct on the plat.
7. Dimensions, angles and bearings are shown along the lot lines.
8. Scale of the plat is shown and accompanied with a bar scale.

ACTION REQUIRED:

1. Approved by Deadwood Planning and Zoning Commission on 1/17/18.
2. Approval / denial by Deadwood Board of Adjustment.

PLAT OF LOTS R1, R2, R3 AND R4
A SUBDIVISION OF LOT A OF PLACER 601 AND LOT A OF PLACER 108
LOCATED IN THE NW¼ OF SECTION 28, T5N, R3E, B.H.M.,
CITY OF DEADWOOD, LAWRENCE COUNTY, SOUTH DAKOTA



SURVEYOR'S CERTIFICATE

I, LOREN D. VREM, 332A WEST MAIN STREET, LEAD, SOUTH DAKOTA, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR IN THE STATE OF SOUTH DAKOTA. THAT AT THE REQUEST OF THE OWNER AND UNDER MY SUPERVISION, I HAVE CAUSED TO BE SURVEYED AND PLATTED THE PROPERTY SHOWN AND DESCRIBED HEREON. TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, THE PROPERTY WAS SURVEYED IN GENERAL CONFORMANCE WITH THE LAWS OF THE STATE OF SOUTH DAKOTA AND ACCEPTED METHODS AND PROCEDURES OF SURVEYING. DATED THIS ____ DAY OF ____, 20__.

LOREN D. VREM, R.L.S. 6577

OWNER'S CERTIFICATE
STATE OF SOUTH DAKOTA COUNTY OF LAWRENCE

_____, DO HEREBY CERTIFY THAT I/WE ARE THE OWNERS OF THE PROPERTY SHOWN AND DESCRIBED HEREON, THAT WE DO APPROVE THIS PLAT AS HEREON SHOWN AND THAT DEVELOPMENT OF THIS PROPERTY SHALL CONFORM TO ALL EXISTING APPLICABLE ZONING, SUBDIVISION, EROSION AND SEDIMENT CONTROL REGULATIONS.

OWNER: _____ ADDRESS: _____

OWNER: _____ ADDRESS: _____

ACKNOWLEDGMENT OF OWNER
STATE OF SOUTH DAKOTA COUNTY OF LAWRENCE

ON THIS ____ DAY OF ____, 20__, BEFORE ME THE UNDERSIGNED NOTARY PUBLIC, PERSONALLY

APPEARED _____ KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING CERTIFICATE.

MY COMMISSION EXPIRES: ____ NOTARY PUBLIC: _____

CERTIFICATE OF COUNTY TREASURER
STATE OF SOUTH DAKOTA COUNTY OF LAWRENCE

I, _____, LAWRENCE COUNTY TREASURER, DO HEREBY CERTIFY THAT _____ TAXES WHICH ARE LIENS UPON THE HEREIN PLATTED PROPERTY HAVE BEEN PAID. DATED THIS ____ DAY OF ____, 20__.

LAWRENCE COUNTY TREASURER: _____

APPROVAL OF HIGHWAY AUTHORITY
STATE OF SOUTH DAKOTA COUNTY OF LAWRENCE

THE LOCATION OF THE PROPOSED ACCESS ROADS ABUTTING THE COUNTY OR STATE HIGHWAY AS SHOWN HEREON, IS HEREBY APPROVED. ANY CHANGE IN THE PROPOSED ACCESS SHALL REQUIRE ADDITIONAL APPROVAL.

HIGHWAY AUTHORITY: _____

APPROVAL OF THE CITY OF DEADWOOD PLANNING COMMISSION
STATE OF SOUTH DAKOTA COUNTY OF LAWRENCE

THIS PLAT APPROVED BY THE CITY OF DEADWOOD PLANNING COMMISSION THIS ____ DAY OF ____, 20__.

CHAIRMAN _____ ATTEST: _____ CITY PLANNER

APPROVAL OF THE CITY OF DEADWOOD BOARD OF COMMISSIONERS
STATE OF SOUTH DAKOTA COUNTY OF LAWRENCE

BE IT RESOLVED THAT THE CITY OF DEADWOOD BOARD OF COMMISSIONERS HAVING VIEWED THE WITHIN PLAT, DO HEREBY APPROVE THE SAME FOR RECORDING IN THE OFFICE OF THE REGISTER OF DEEDS, LAWRENCE COUNTY, SOUTH DAKOTA, DATED THIS ____ DAY OF ____, 20__.

ATTEST: _____ FINANCE OFFICER _____ MAYOR

OFFICE OF THE COUNTY DIRECTOR OF EQUALIZATION
STATE OF SOUTH DAKOTA COUNTY OF LAWRENCE

I, LAWRENCE COUNTY DIRECTOR OF EQUALIZATION, DO HEREBY CERTIFY THAT I HAVE RECEIVED A COPY OF THIS PLAT. DATED THIS ____ DAY OF ____, 20__.

LAWRENCE COUNTY DIRECTOR OF EQUALIZATION: _____

OFFICE OF THE REGISTER OF DEEDS
STATE OF SOUTH DAKOTA COUNTY OF LAWRENCE

FILED FOR RECORD THIS ____ DAY OF ____, 20__, AT ____ O'CLOCK, ____ M., AND RECORDED IN DOC. _____.

LAWRENCE COUNTY REGISTER OF DEEDS: _____



Prepared By:
PONDEROSA LAND SURVEYS, L.L.C.
332A WEST MAIN STREET
LEAD, SD 57754
(605) 722-3840

Date:	12/21/2017
Drawn By:	L. D. Vrem
Project No.:	17-433
Dwg. No.:	17-433.dwg

2-5-18
10D

QUOTE

Page 1 - 10/12/2017

Prepared For: City of Deadwood
Contact: Misty Trehella
Company: City of Deadwood
Address: 102 Sherman St.
Address: Deadwood, SD 57732
Phone: (605) 578-2600
Email: misty@cityofdeadwood.com

AMANO

Amano McGann, Inc.
2695 Patton Road
Roseville, Minnesota 55113
Tel: 612-524-6325
Fax: 612-524-6327
www.amanomcgann.com

<u>MODEL</u>	<u>QTY</u>	<u>DESCRIPTION</u>
AMG-6700/OG1	1	<p>AMI Magnetic Stripe In-Lane Exit Pay Station</p> <ul style="list-style-type: none"> - Reads Magnetic Stripe Tickets for Automatic Fee Calculation - Large Active Matrix Display with Audible Messaging guides Patrons through each step of the transaction process - Accepts Payment Via Bills, Coins, Validation Coupons (up to 15 each of 3 different validations) and Credit Cards - Recycles Coins and Bills for change - Highly Secure External and Internal Locking Mechanisms, with separate key sets for operations / revenue collection - 4-Direction Bill Note Reader
ANP-3380	1	Bill Note Recycler Field Upgrade Kit for Existing AMG/OPUS 6/7000 Series
SAT3R	1	Telephone Intercom Call Station / Auto-dialer (Integrated inside new Paystation)
MISC PARTS	1	Miscellaneous Relays & Sockets Required for I/O Configuration
SHIP	1	Shipping & Delivery Costs For All Products Detailed Above
INSTALL	1	<p>by Amano McGann (Non-Union Labor)</p> <ul style="list-style-type: none"> • Provide a Project Manager to coordinate, plan, and execute the system installation. • Supply electrical wiring diagrams and equipment/conduit layout drawings/specs to contractors. • Disconnect and unbolt existing parking lane equipment - store on-site per owner's request. • Supply and install all parking equipment listed above. • Supply of all misc. hardware required (anchor bolts, screws, connecting blocks, logic relays, etc.) • Terminate low-voltage electrical connections. • Terminate high-voltage electrical connections to AM equipment only. • Program all equipment to customer rates and per operational requirements/policies. • Commission all equipment and software for property functionality. • Final system testing, checkout, and walk-through.

SYSTEM TOTAL: \$ 72,495.00

TERMS & CONDITIONS

DISCLAIMERS

1. Amano McGann assumes that all existing electrical conduit, power cabling, inductive loops, and data cable are serviceable and sufficient for a completely operational system. This quotation does not include supply nor the installation of the aforementioned items.
2. Amano McGann has included our standard Merit Shop Labor Rates for this project. Should Prevailing Wage, Union, and/or PLA Labor be required, additional costs may apply and will be quoted separately.
3. Amano McGann assumes work can be completed during normal working hours. After-hours and weekend installation may result in additional fees.
4. Amano McGann assumes penalties, liabilities, and/or consequential damages will not be part of the contract terms and conditions
5. Amano McGann reserves the right to negotiate mutually acceptable contract terms.

Exclusions

1. Integrity of conduits, power wiring, and low voltage cable existing, reused, or provided by others
2. Integrity of equipment and vehicle detector loops existing, reused, or provided by others

PROVIDED BY OTHERS (EXISTING MAY BE SUFFICIENT)

1. Power circuits and wiring provided to traffic islands in accordance with Amano McGann specifications and layout drawings.
2. Electrical conduits and wiring for both power and low-voltage in accordance with Amano McGann specifications and layout drawings.
3. Concrete traffic islands in accordance with Amano McGann layout drawings
4. Traffic safety bollards in accordance with Amano McGann layout drawings.
5. All IP networking hardware to properly configure the iParcProfessional system. IP networking devices include but are not limited to modems, routers, switches, firewalls, and VPN devices.

AMANO McGANN.

6. TCP/IP LAN drops to specified areas.
7. Dedicated "P.O.T.S" phone lines or analog PABX extensions with wiring provided to the specified communications head end location.

INSTALLATION

1. By Amano McGann as detailed above.
2. All work to be performed during the standard business hours of 8AM - 5PM, Monday through Friday. Additional charges apply for work requested to be performed after standard business hours and/or weekends.
3. Firm start date for installation to be determined after complete order has been received by Amano McGann
4. Installation scheduling varies based on the current project work-load at the time complete order is received.
5. This proposal assumes installation in Q1 of 2018

PRODUCT DELIVERY

1. Estimated eight to ten week lead time (after down payment is received) for product delivery Amano factory and 3rd party vendors.
2. Upon delivery and receipt of materials, property owner must provide a secure storage area for said materials throughout duration of the Installation.

CHANGE ORDERS

Any alteration or deviation from the above specifications, including but not limited to any such alteration or deviation involving additional material and/or labor costs, will be executed only upon a written order for same, signed by both Buyer and Amano McGann, and if there is any charge for such alteration or deviation, the additional charge will be added to the contract price of this contract.

CANCELLATION & RETURNS

Customer may not cancel the accepted, executed quotation/contract without the written consent of Amano McGann. If Amano McGann approves a cancellation or return, Customer agrees to pay a minimum 25% cancellation/restocking charge. All sales involving customized products are non-cancelable and are final.

BONDING, INSURANCE & LIQUIDATED DAMAGES

1. Any bonding requirements are not included in this quotation and shall be provided at an additional charge based upon scope.
2. Any insurance requirements outside of standard coverage's carried by Amano McGann are not included in this quotation and shall be provided at an additional charge based upon additional requirements and term of coverage.
3. Liquidated damages are not included in this quotation.

WARRANTY

One year parts and labor for defects in materials or manufacture from date of delivery to ownership's property. Warranty does not cover travel time and mileage, damage or malfunctions resulting from acts of God, collision, vandalism, misuse, electrical surges or power failure, use of non-manufacturer approved supplies.

PAYMENT TERMS

One-third down payment due upon acceptance of quotation.
One-third payment due upon on-site delivery of system equipment.
Remainder to be invoiced upon completion of system installation - net 10 days.
Products are ordered upon receipt of one-third deposit payment.
Cancellation of contract or P.O. prior to on-site delivery results in a 25% restocking charge.

QUOTATION VALIDITY

This quotation is valid for 60 days. If the quote is accepted after the expiration date, Amano McGann will issue a revised quote

ACCEPTANCE

The prices, deliverables, specifications and conditions are satisfactory and are hereby accepted. Amano McGann is authorized to perform the work as specified.

To Initiate the ordering process, Please sign below and scan/email to nick.colianni@amanomcgann.com or fax to (612)524-6327.

PROPOSED BY:

Nick Colianni
Sales Executive
10/12/2017

ACCEPTED BY:

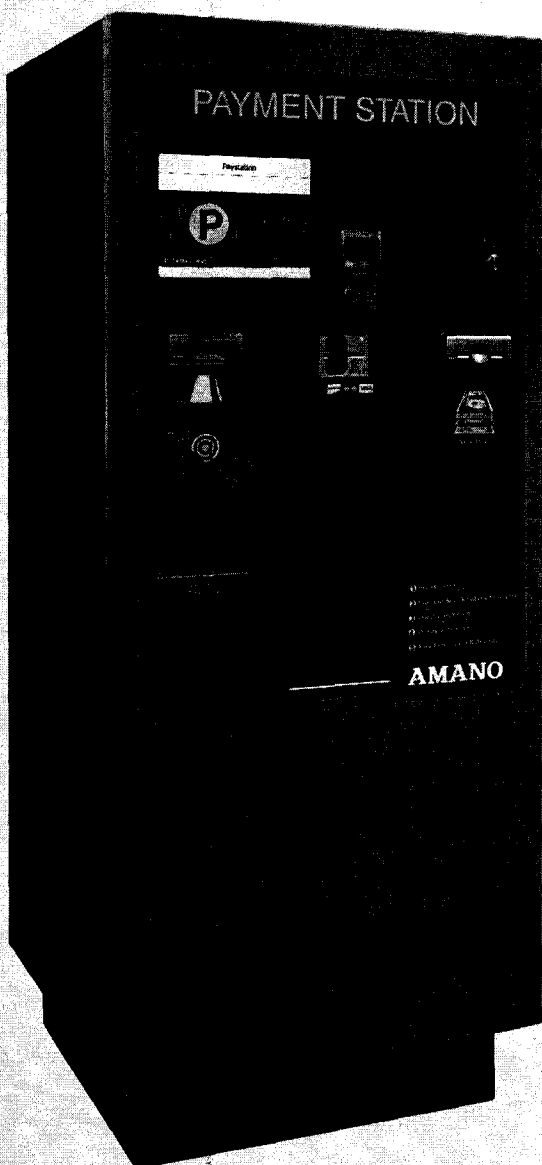
Name: _____
Company Name: _____
Title: _____
Date: _____
P.O. #: _____
Signature: _____

AMANO McGANN.

AMANO McGANN

AMG-6700 Series

Pay-in-Lane Station



The AMG-6700 Series Pay-in-Lane Station was designed for flexibility and ease of use in any facility. The fully functional, touch screen controlled device is the perfect solution for 24/7 unattended operations. The Pay-in-Lane Station processes magnetic stripe entry tickets from the AMG-2000 Series Entry Station. Payment options include credit card, bills, coins, and/or bulk validation tickets. Mobile and barcode validations can also be processed through the optional FlexScan QR400® barcode imager.

Features

- 10.4" color touch screen display - sunlight readable
- Coin recycling
- Voice announcement
- Thermal receipt printer with auto retract
- Illuminated components for ease of use
- TCP/IP network connectivity
- Uses common hardware components for fewer inventoried parts and reduced service training
- Supports online and offline fee calculation
- Device programming via touch screen or host software
- Textured powder coat finish
- FlexScan QR400 barcode imager optional
- Bill Recycler for bill dispensing optional
- Integrated intercom, multiple vendor kits optional
- Integrated IP camera optional

AMG-6700 Series

Pay-in-Lane Station

SPECIFICATIONS

COMPLIANCE

RoHS Compliant

AMG-6700 Pay-in-Lane does not store credit card data

Meets ADA (Americans with Disabilities Act) and ANSI (American National Standards Institute) requirements

ELECTRICAL

Power Source: 120 VAC, 60 Hz

Utilization: 12 amp maximum

MECHANICAL

FB-7000 and V-Printer, Dot Matrix

TIME CONTROL

Real-time clock synchronization with host computer

ENVIRONMENT

Temperature: -20°F ~ 120°F (-29°C ~ 49°C)

Automatic thermostat-controlled heater included

Humidity: 10% ~ 90% (non-condensing)

HOUSING

Height: 60.22" (152.9 cm)

Width: 24.72" (62.7 cm)

Depth: 22.52" (57.2 cm)

Weight: 390 lbs. (177 kg)

Construction: Sheet steel housing

Cabinet finish: Textured powder coat finish Dark Gray (DAT4-20D01-C50) ; custom color available

Door finish: Textured powder coat finish Silver (DAM1-D01-C50)
Metal door with painted plastic overlay

DOT MATRIX TICKET PRINTER

Dot matrix print head

Prints date and time (24-hour format), ticket number, machine number and rate

Holds first ticket and allows servicing of second ticket

Marks and voids retracted tickets

RECEIPT PRINTER

Thermal print

Auto retract

FLEXSCAN QR400 BARCODE IMAGER OPTION

Opening: 5" W x 2.8" H (12.7 cm x 7.1 cm)

Barcode Types: 1D (Linear) & 2D (QR)

Ambient Light: Total darkness to 9000 ft. candles (96,900 LUX)

OPTIONS

Proximity access card models optional

TCP/IP security camera optional

Chip and Pin optional

SECURITY

Multi-point safety lock system

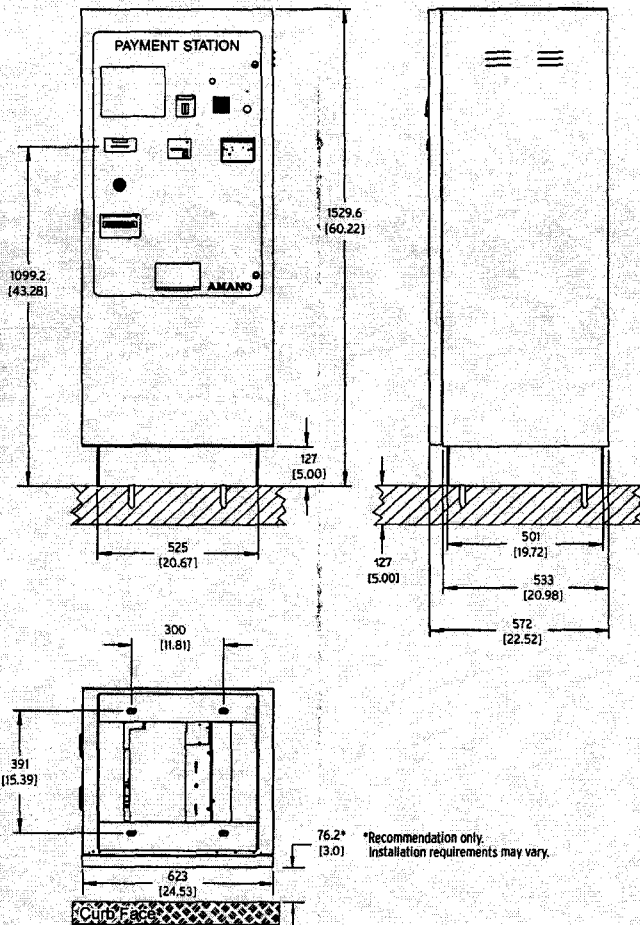
Intruder alarm

Security locks on money handling compartments

INTERCOM

Aiphone™ LEF series intercom system standard, additional options available

Standard voice announcement



Specifications are approximate and are subject to change without notice.
Pending UL Approval

Quote	Q007124
Date	11/17/2017
Page	1

Ship To:

CITY OF DEADWOOD
67 DUNLAP STREET
DEADWOOD SD 57732

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.
MISTY	0010035		UPS GROUND	NET 10	0/0/0000	421,615
Quantity	Item Number	Description	UOM	Discount	Unit Price	Ext. Price
4	TCL1212RG-175DS	LED SIGN 12"Hx12"Wx2.5"D/ X & DOWN ARROW	EACH	\$0.00	\$696.00	\$2,784.00

Subtotal	\$2,784.00
Misc	\$0.00
Tax	\$0.00
Freight	\$150.00
Trade Discount	\$0.00
Total	\$2,934.00

**CITY OF DEADWOOD
RAFFLE PERMIT**

2-5-18
11 A

Date of Application: 01/12/2018

Organization: Black Hills Shootist, Ltd.

SDCL #22-25-25 authorizes the following organizations or committees to conduct lotteries/raffles. Please indicate your category:

<input type="checkbox"/> Chartered veterans' organization	<input type="checkbox"/> Religious organization
<input checked="" type="checkbox"/> Charitable organization	<input type="checkbox"/> Educational organization
<input type="checkbox"/> Fraternal organization	<input type="checkbox"/> Local civic or service club
<input type="checkbox"/> Political party	<input type="checkbox"/> Volunteer fire department
<input type="checkbox"/> Political action committee or any committee on behalf of any candidate for political office	

Contact Information:

Name: Thomas Hanson

Address: PO Box 79 Piedmont, SD 57769

Phone #: (605) 787-2989

Email: tom.hanson@rap.midco.net

501 (c) 3- Non Profit: Yes ☒ No ☐

Dates of Ticket Sales: January (2018) thru banquet night 09/29/2018

Date of Raffle Drawing: 09/29/18

Value of Raffle Prize: \$300.00 to \$4,000.00 various drawings

Proceeds will benefit: Various non-profit groups

Office use only:

Presented at City Commission Meeting dated _____

Finance Office: _____



25-18
11B

January 30, 2018

Mr. Tom Birney, CFM
FEMA Region VIII
Denver Federal Center
Building 710, Box 25267
Denver, CO 80225-0267

Re: City Cold Storage Building, Timm Lane, Deadwood, South Dakota
Interstate Job No.: L16-00-053.01

Dear Mr. Birney,

Interstate Engineering is providing the following options, probable estimate of cost and recommendations on flood proofing the City Cold Storage Building located on Timm Lane in an effort to bring this structure into compliance with FEMA requirements.

The cold storage building has three areas that will require flood proofing. The high building located to the north/northeast (storage A), the lower cold storage (storage B) located to the southeast which is attached to storage A and the open storage bay (storage C) located to the south/southwest and which is attached to storage B. The BFE of the cold storage building is 4668.7.

Storage A has two (2) high vehicle overhead doors and one (1) man door. The entire building is one large open area. There is a concrete foundation wall around the perimeter of the building which extends 12 inches above the floor elevation. Exterior walls are formed with posts and horizontal purlins. Electrical conduit and outlets are located 2 feet above the concrete foundation wall or three (3) feet above finished floor. No other utilities are located below the BFE. The FFE of storage A is 4664.60, top of concrete foundation wall is elevation 4665.60 and the electrical is located at 4668.0.

Storage B has five (5) single vehicle garage doors with no man doors. Each garage door enters into a separate bay. The bays are formed with wood stud walls and plywood sheathing. Electrical conduit and outlets are located 3.7 feet above the finished floor. No other utilities are located below the BFE. The FFE of storage B is 4664.60, the electrical is located at elevation 4668.3.

Storage C is an open bay covered storage area with two (2) sides covered with metal siding that is attached to Storage B at the southwest corner of Storage B. The building is constructed using pole barn construction. There is row of lights attached to the roof trusses and connected by a conduit running the full length of the building. The electrical switch that turns on these lights is below the BFE. The floor of storage C is 4664.60.

Page 1

Professionals you need, people you trust.

P.O. Box 726 • 1711 East Indian Blvd., Ste. 1 • Spearfish, SD 57783-0226 • P: 605-642-4772 • F: 605-642-4773 • www.interstateeng.com

Offices in: North Dakota • Montana • Minnesota • South Dakota



I have enclosed the following supporting data for your review:

1. Elevation certificate based on our collected field data
2. Overall site layout (Google Earth)
3. Photos of the cold storage building and electrical
4. FIRM data

Flood proofing options:

- (1) Do nothing.

This is not seen as an acceptable option as the structure is out of compliance.

- (2) Dry Flood Proofing and Wet Flood Proofing Combination.

This option would include raising the foundation wall to above the BFE, shortening the exterior walls and posts to accommodate the higher foundation wall and installation of flood doors on all exterior doors to include vehicle and manway doors. It would also include wet flood proof vents added to the open storage area.

This option provides the most protection, however, it becomes very involved and costly. The building walls would need to be modified and possibly jacked to provide work area to form and install a short height of concrete wall above the existing foundation wall. This short section of additional foundation wall would be drilled and doweled into the existing foundation wall. Additionally, the flood doors require manual operation to put them in place during a flood event.

The cost estimate to provide the dry and wet flood proofing for the buildings as they are would be \$115,000.00.

- (3) Wet Flood Proofing.

This option would include raising electrical outlets, switches and conduit to above the BFE, installation of flood vents in appropriate locations. Any wood located below the BFE would be required to be made of flood resistant materials or be coated to provide resistance to flood waters. This includes all (3) structures in the configuration presently in place.

This option provides a level of protection less than option 1 and would include raising the electrical conduit, outlets and switches to an elevation above the BFE. It would also include installation of flood vents that would automatically open in the event of flood waters. Additionally, any non-flood resistant building materials below the BFE would need to be made of or replaced with flood resistant materials or coated with a flood resistant coating. These flood vents require no human effort before an event occurs.

The cost estimate to provide the wet flood proofing for the buildings as they are would be \$48,000.00.



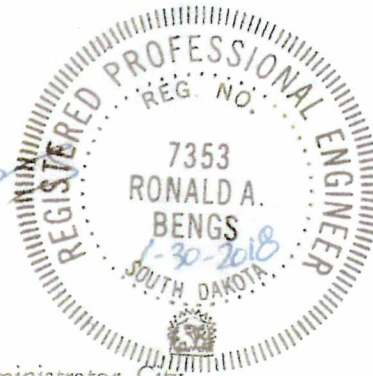
Our recommendation would be option (3) – wet flood proofing be approved to bring this structure into compliance. Our justification for this recommendation is since these cold storage buildings house vehicles and store various items, but have no office space the risk to human life is minimal. The City of Deadwood accepts the risk to stored vehicles and other equipment as acceptable in comparison to alternate options and costs associated with those options. Another consideration is cost of each option. Option (3) is by far the cheaper options to provide compliance and a level of protection.

Therefore, it is our recommendation based on use and associated costs that option (3) wet flood proofing be the approved resolution to bring this structure into compliance with FEMA requirements.

If you have any questions, please contact me at (605) 642-4772 or by email at ron.bengs@interstateeng.com

Sincerely,

Ronald A. Bengs, PE
Senior Project Engineer
Interstate Engineering, Inc.



Cc: Bob Nelson-Zoning Administrator, City
of Deadwood

ELEVATION CERTIFICATE

Important: Follow the instructions on pages 1-9.

Copy all pages of this Elevation Certificate and all attachments for (1) community official, (2) insurance agent/company, and (3) building owner.

SECTION A - PROPERTY INFORMATION				FOR INSURANCE COMPANY USE	
A1. Building Owner's Name City of Deadwood				Policy Number:	
A2. Building Street Address (including Apt., Unit, Suite, and/or Bldg. No.) or P.O. Route and Box No. 110 Timm Lane				Company NAIC Number:	
City Deadwood		State South Dakota		ZIP Code 57732	
A3. Property Description (Lot and Block Numbers, Tax Parcel Number, Legal Description, etc.) M.S. 107 Lot 2 Ex Lot 2A and Tract X					
A4. Building Use (e.g., Residential, Non-Residential, Addition, Accessory, etc.) <u>Non-Residential</u>					
A5. Latitude/Longitude: Lat. <u>44°21'50.88"</u> Long. <u>103°44'16.52"</u> Horizontal Datum: <input type="checkbox"/> NAD 1927 <input checked="" type="checkbox"/> NAD 1983					
A6. Attach at least 2 photographs of the building if the Certificate is being used to obtain flood insurance.					
A7. Building Diagram Number <u>1A</u>					
A8. For a building with a crawlspace or enclosure(s):					
a) Square footage of crawlspace or enclosure(s) _____ sq ft					
b) Number of permanent flood openings in the crawlspace or enclosure(s) within 1.0 foot above adjacent grade _____					
c) Total net area of flood openings in A8.b _____ sq in					
d) Engineered flood openings? <input type="checkbox"/> Yes <input type="checkbox"/> No					
A9. For a building with an attached garage:					
a) Square footage of attached garage _____ sq ft					
b) Number of permanent flood openings in the attached garage within 1.0 foot above adjacent grade _____					
c) Total net area of flood openings in A9.b _____ sq in					
d) Engineered flood openings? <input type="checkbox"/> Yes <input type="checkbox"/> No					
SECTION B - FLOOD INSURANCE RATE MAP (FIRM) INFORMATION					
B1. NFIP Community Name & Community Number City of Deadwood 460045			B2. County Name Lawrence		B3. State South Dakota
B4. Map/Panel Number 46081C0326	B5. Suffix F	B6. FIRM Index Date 04-17-2012	B7. FIRM Panel Effective/ Revised Date 04-17-2012	B8. Flood Zone(s) AE	B9. Base Flood Elevation(s) (Zone AO, use Base Flood Depth) 4668.7
B10. Indicate the source of the Base Flood Elevation (BFE) data or base flood depth entered in Item B9: <input checked="" type="checkbox"/> FIS Profile <input type="checkbox"/> FIRM <input type="checkbox"/> Community Determined <input type="checkbox"/> Other/Source: _____					
B11. Indicate elevation datum used for BFE in Item B9: <input type="checkbox"/> NGVD 1929 <input checked="" type="checkbox"/> NAVD 1988 <input type="checkbox"/> Other/Source: _____					
B12. Is the building located in a Coastal Barrier Resources System (CBRS) area or Otherwise Protected Area (OPA)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Designation Date: _____ <input type="checkbox"/> CBRS <input type="checkbox"/> OPA					

ELEVATION CERTIFICATE

OMB No. 1860-0008
Expiration Date: November 30, 2018

IMPORTANT: In these spaces, copy the corresponding information from Section A.			FOR INSURANCE COMPANY USE
Building Street Address (including Apt., Unit, Suite, and/or Bldg. No.) or P.O. Route and Box No. 110 Timm Lane			Policy Number:
City Deadwood	State South Dakota	ZIP Code 57732	Company NAIC Number

SECTION C - BUILDING ELEVATION INFORMATION (SURVEY REQUIRED)

C1. Building elevations are based on: ☐ Construction Drawings* ☐ Building Under Construction* ☒ Finished Construction

*A new Elevation Certificate will be required when construction of the building is complete.

C2. Elevations - Zones A1-A30, AE, AH, A (with BFE), VE, V1-V30, V (with BFE), AR, AR/A, AR/AE, AR/A1-A30, AR/AH, AR/AO. Complete Items C2.a-h below according to the building diagram specified in Item A7. In Puerto Rico only, enter meters.

Benchmark Utilized: _____ Vertical Datum: NAVD 1988

Indicate elevation datum used for the elevations in items a) through h) below.

☐ NGVD 1929 ☒ NAVD 1988 ☐ Other/Source: _____

Datum used for building elevations must be the same as that used for the BFE.

Check the measurement used.

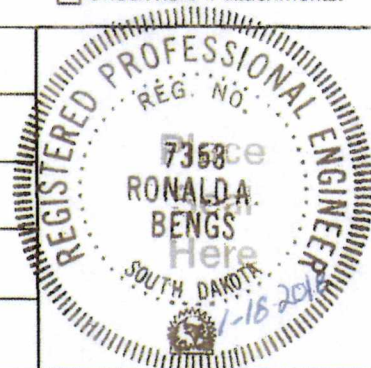
- | | | | |
|---|---------|--|---------------------------------|
| a) Top of bottom floor (including basement, crawlspace, or enclosure floor) | 4664.60 | <input checked="" type="checkbox"/> feet | <input type="checkbox"/> meters |
| b) Top of the next higher floor | _____ | <input type="checkbox"/> feet | <input type="checkbox"/> meters |
| c) Bottom of the lowest horizontal structural member (V Zones only) | _____ | <input type="checkbox"/> feet | <input type="checkbox"/> meters |
| d) Attached garage (top of slab) | _____ | <input type="checkbox"/> feet | <input type="checkbox"/> meters |
| e) Lowest elevation of machinery or equipment servicing the building
(Describe type of equipment and location in Comments) | 4668.00 | <input checked="" type="checkbox"/> feet | <input type="checkbox"/> meters |
| f) Lowest adjacent (finished) grade next to building (LAG) | 4664.10 | <input checked="" type="checkbox"/> feet | <input type="checkbox"/> meters |
| g) Highest adjacent (finished) grade next to building (HAG) | 4665.60 | <input type="checkbox"/> feet | <input type="checkbox"/> meters |
| h) Lowest adjacent grade at lowest elevation of deck or stairs, including structural support | _____ | <input type="checkbox"/> feet | <input type="checkbox"/> meters |

SECTION D - SURVEYOR, ENGINEER, OR ARCHITECT CERTIFICATION

This certification is to be signed and sealed by a land surveyor, engineer, or architect authorized by law to certify elevation information. I certify that the information on this Certificate represents my best efforts to interpret the data available. I understand that any false statement may be punishable by fine or imprisonment under 18 U.S. Code, Section 1001.

Were latitude and longitude in Section A provided by a licensed land surveyor? ☒ Yes ☐ No ☐ Check here if attachments.

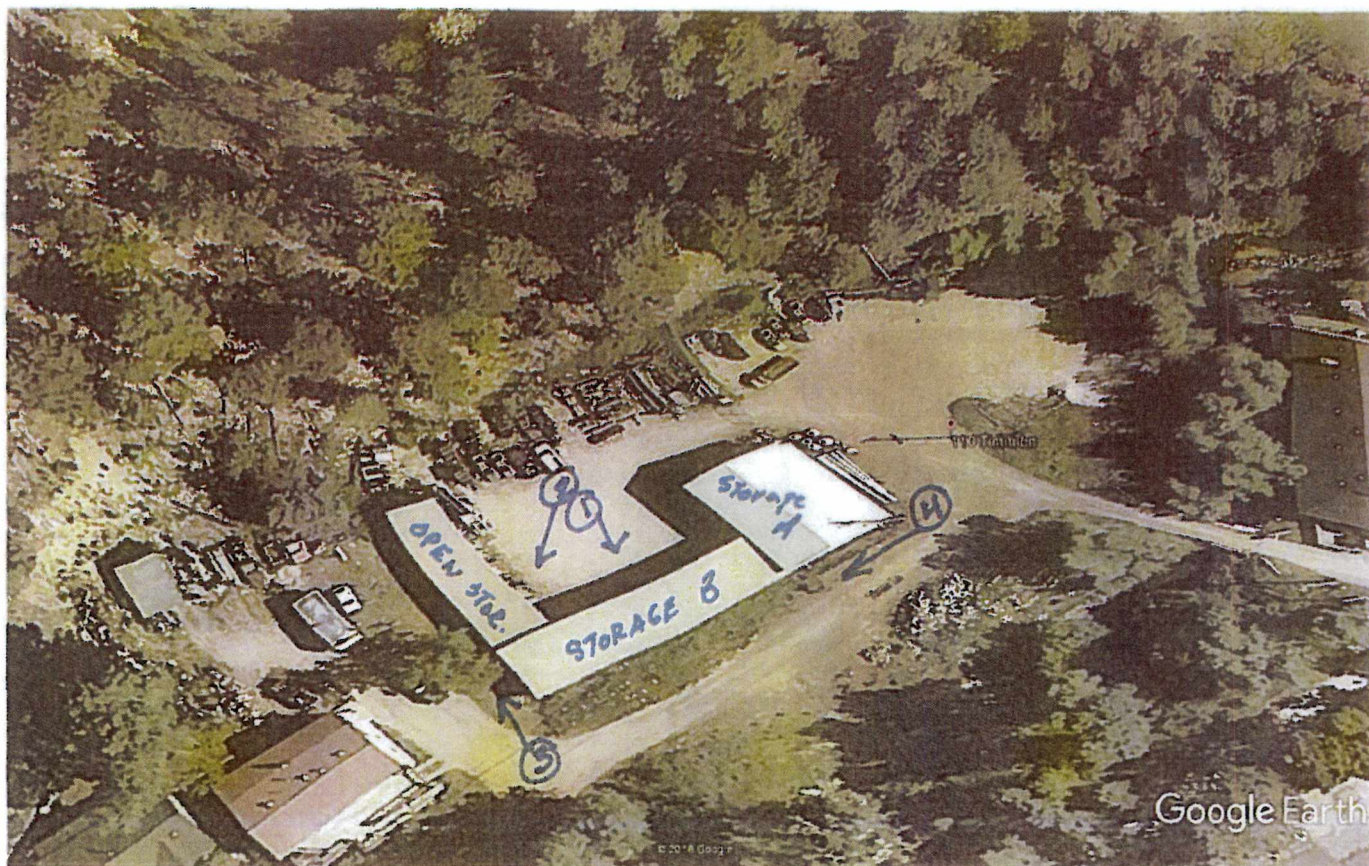
Certifier's Name Ron Bengs	License Number 7353
Title Senior Project Engineer	
Company Name Interstate Engineering	
Address PO Box 226	
City Spearfish	State South Dakota
ZIP Code 57783	



Signature: Ronald Bengs Date: Jan 18, 2018 Telephone: (605) 642-4772 Ext. _____

Copy all pages of this Elevation Certificate and all attachments for (1) community official, (2) insurance agent/company, and (3) building owner.

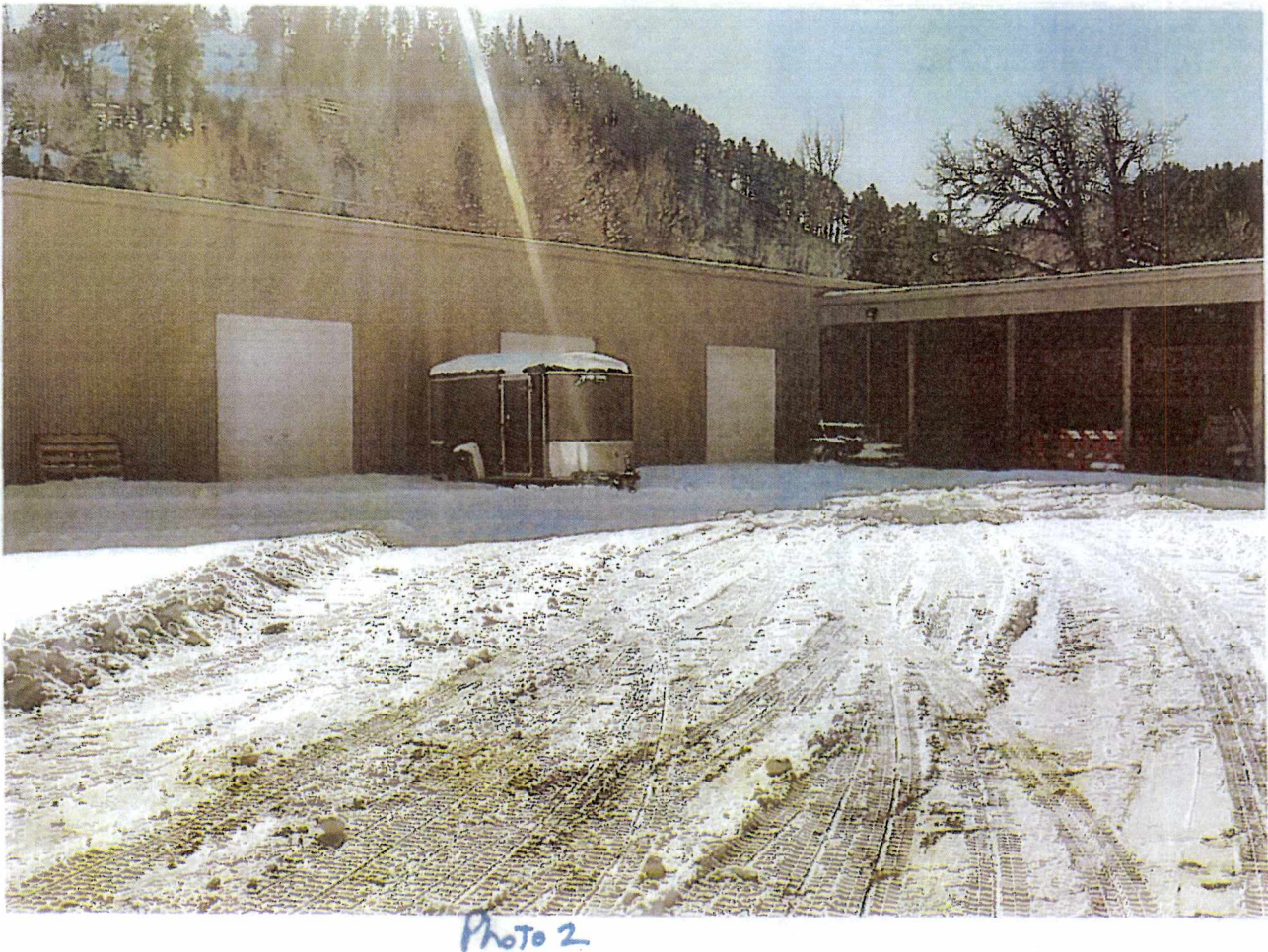
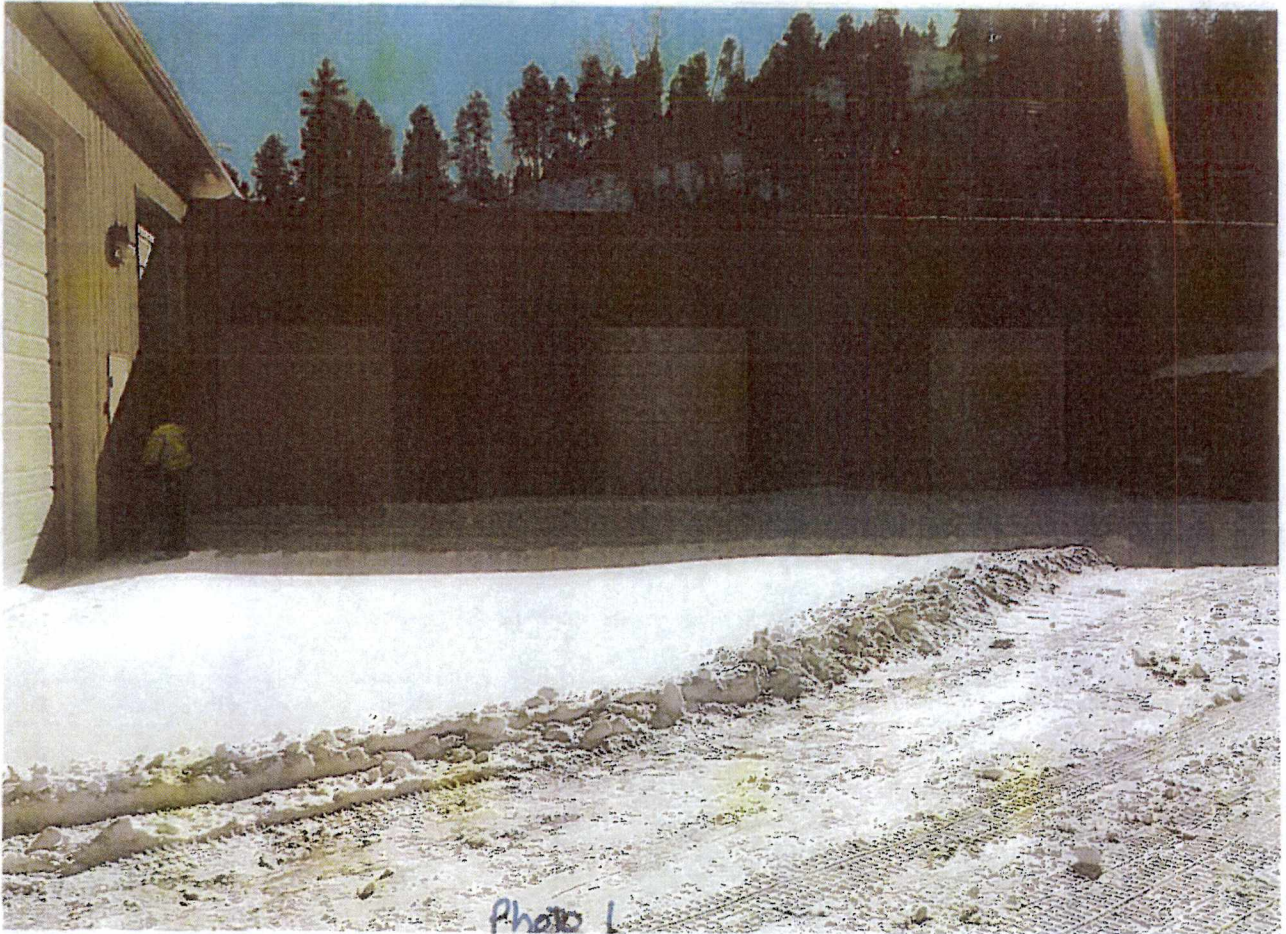
Comments (including type of equipment and location, per C2(e), if applicable)
Servicing equipment listed here is the lowest elevation of electrical conduit and outlets on the wall of the building. No other servicing equipment installed.

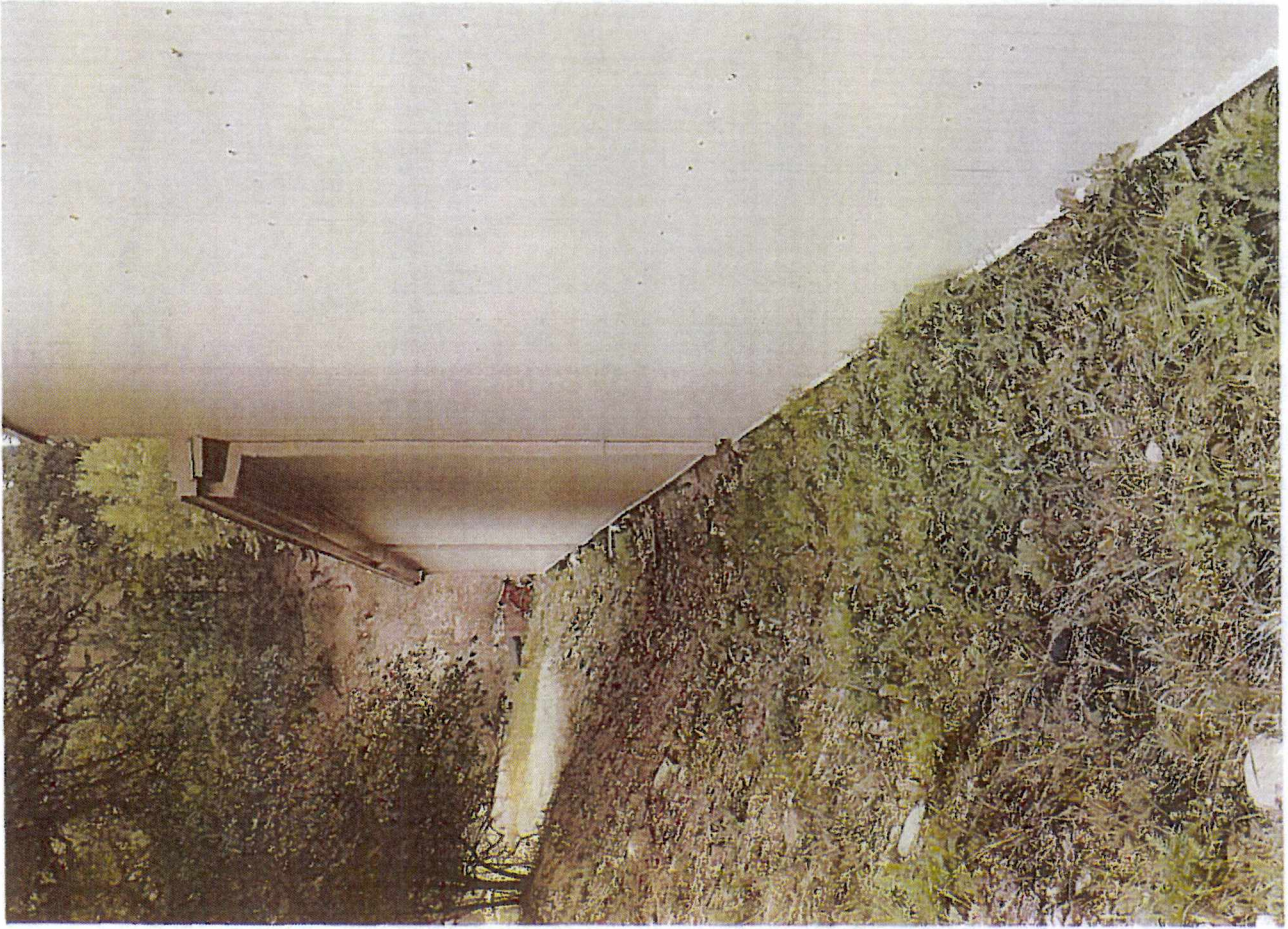


Google Earth

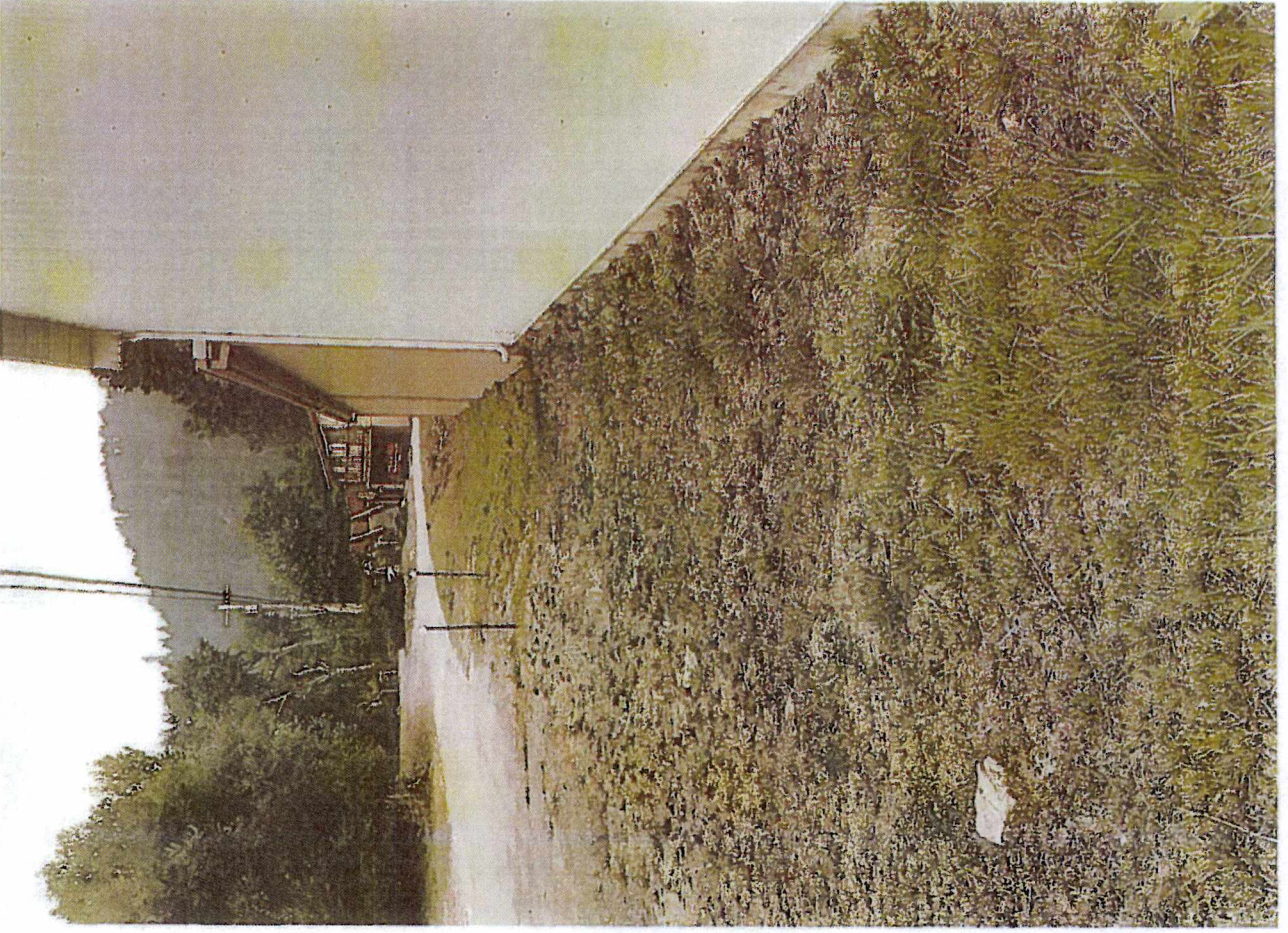
feet
meters



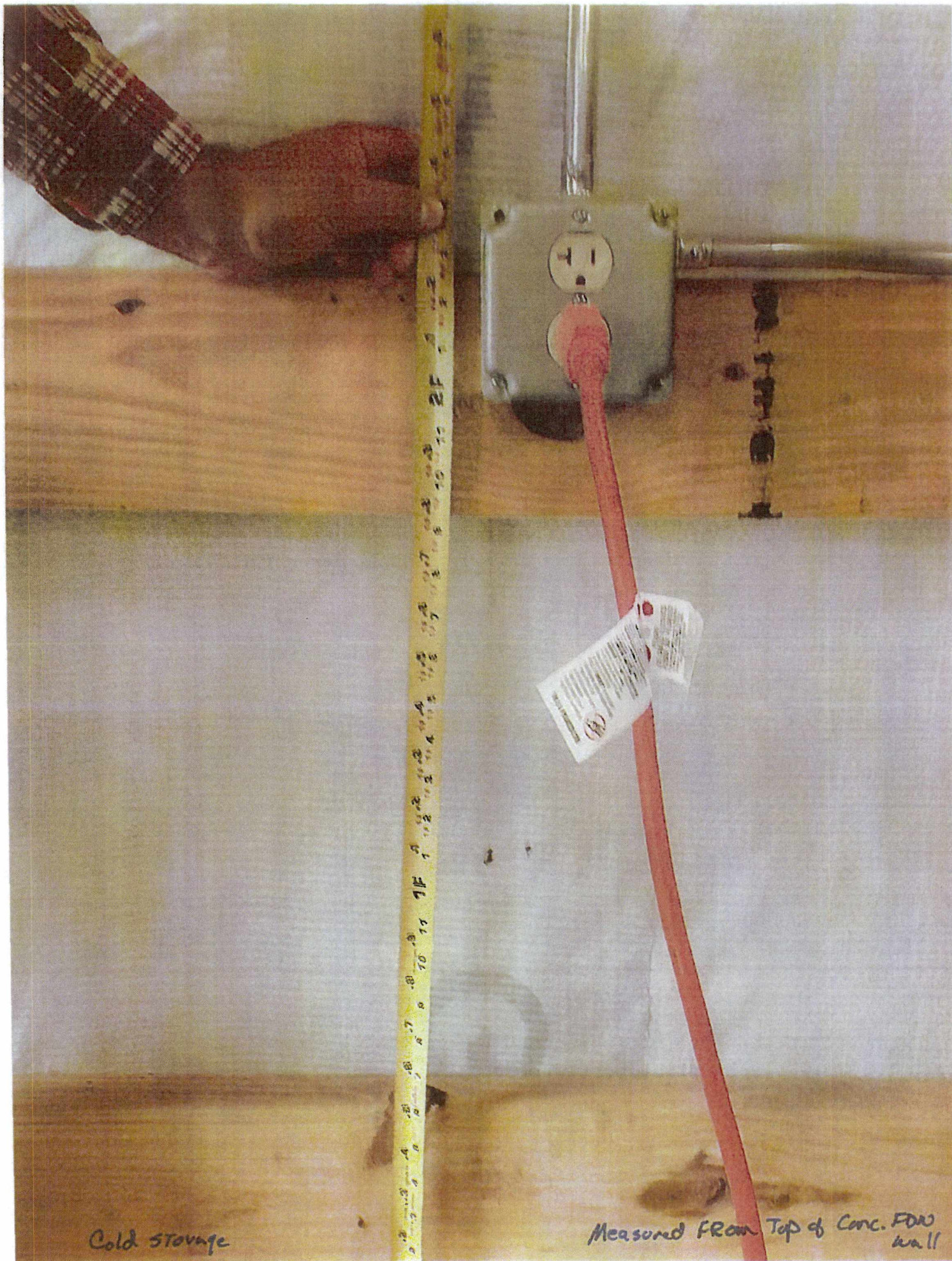




WEST ELEVATION
Photo 3

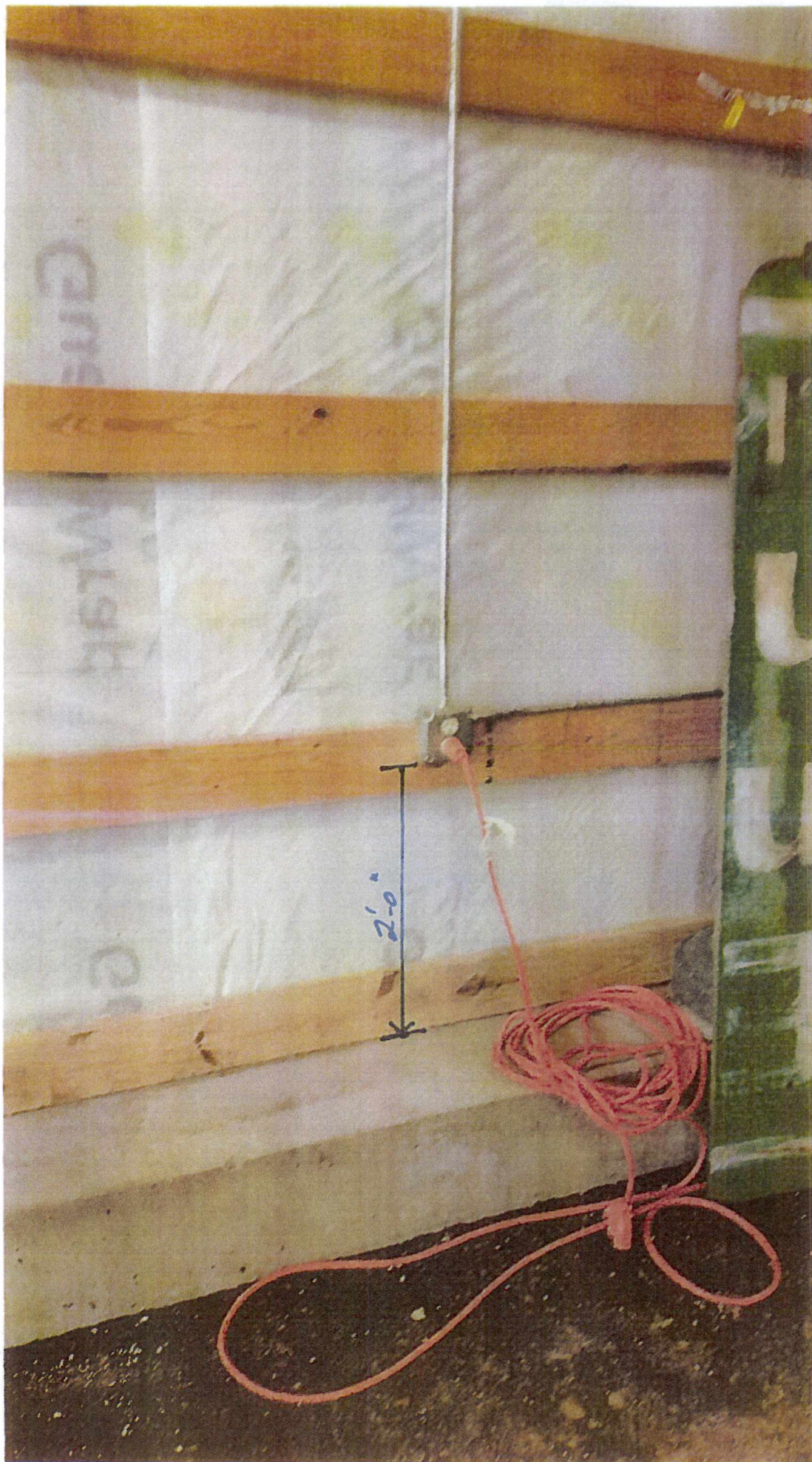


South ELEVATION
Photo 4

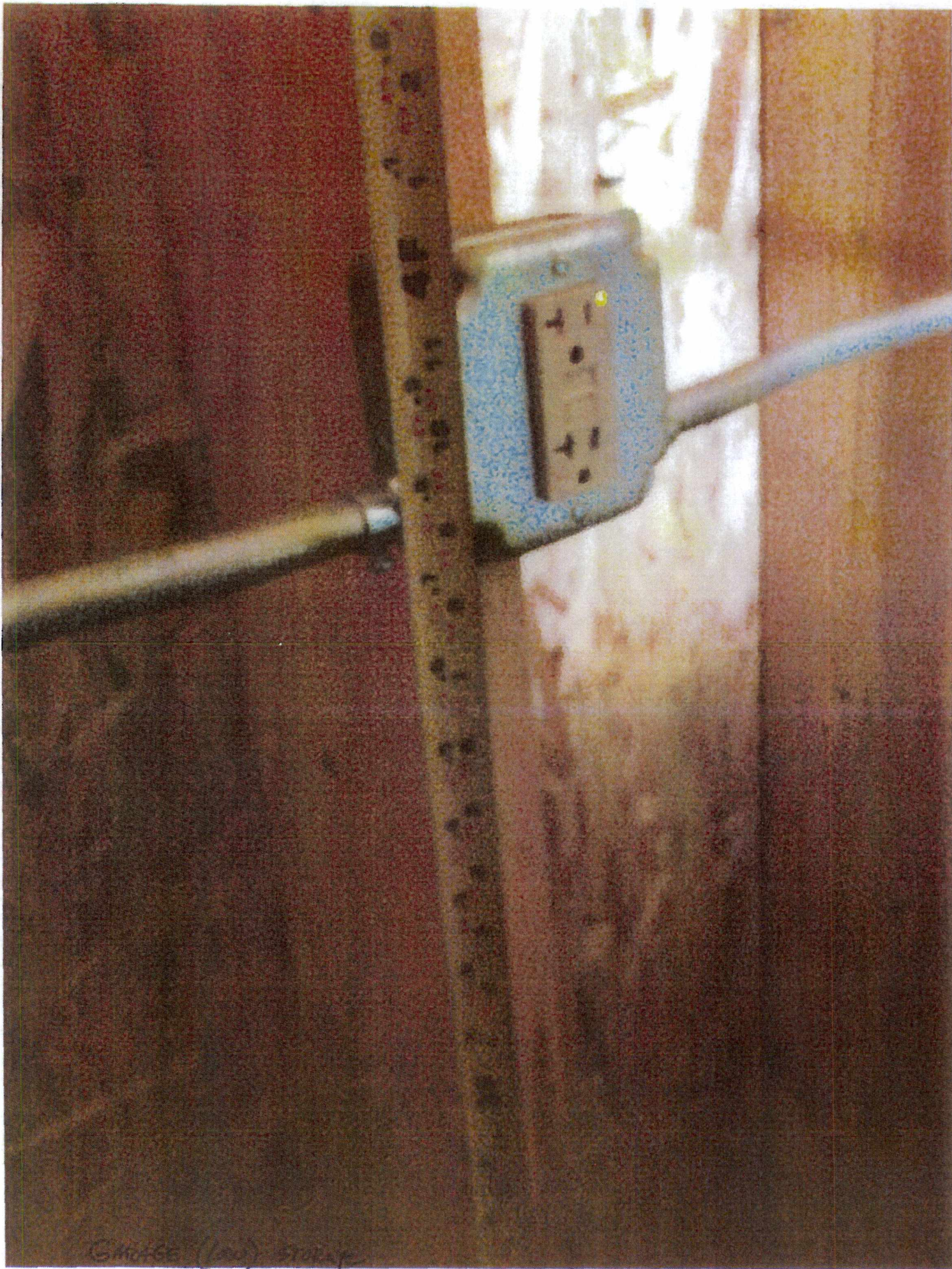


Cold Storage

Measured From Top of Conc. FDN wall



4'3"



6.0000 (100) 50000

FLOODING SOURCE		FLOODWAY			BASE FLOOD WATER-SURFACE ELEVATION (FEET NAVD)			
CROSS SECTION	DISTANCE ¹	WIDTH (FEET)	SECTION AREA (SQUARE FEET)	MEAN VELOCITY (FEET PER SECOND)	REGULATORY	WITHOUT FLOODWAY	WITH FLOODWAY	INCREASE
Whitewood Creek								
A	-0.137	148.4	582.8	11.3	4,401.4	4,401.4	4,401.4	0.0
B	-0.056	52.8	415.2	15.8	4,407.1	4,407.1	4,407.2	0.1
C	0.083	82.5	632.7	10.4	4,418.9	4,418.9	4,418.9	0.0
D	0.565	147.5	1,041.2	6.1	4,448.1	4,448.1	4,449.1	1.0
E	0.832	91.0	716.0	8.9	4,470.4	4,470.4	4,470.4	0.0
F	1.077	70.0	624.0	10.2	4,489.6	4,489.6	4,489.6	0.0
G	1.884	124.0	571.0	8.8	4,554.8	4,554.8	4,555.2	0.4
H	2.028	60.0	535.0	9.4	4,568.7	4,568.7	4,569.3	0.6
I	2.147	73.0	551.0	9.1	4,582.8	4,582.8	4,583.3	0.5
J	2.246	146.0	938.0	5.4	4,590.9	4,590.9	4,591.8	0.9
K	2.438	110.0	574.5	8.8	4,604.3	4,604.3	4,604.8	0.5
L	2.673	53.5	402.1	12.5	4,626.6	4,626.6	4,626.6	0.0
M	2.719	73.3	696.3	7.2	4,629.8	4,629.8	4,629.8	0.0
N	2.854	150.4	506.5	9.9	4,638.3	4,638.3	4,638.3	0.0
O	2.963	154.0	518.0	9.7	4,644.4	4,644.4	4,644.4	0.0
P	3.234	308.5	1,000.0	5.0	4,666.1	4,666.1	4,666.2	0.1
Q	3.662	64.0	425.1	11.8	4,702.2	4,702.2	4,703.1	0.9
R	3.778	85.4	545.6	9.2	4,723.6	4,723.6	4,723.6	0.0
S	3.842	60.2	361.0	13.9	4,728.8	4,728.8	4,729.3	0.5
REVISED DATA								

¹ Miles above U.S. Highway 14A

REVISED TO
REFLECT LOMR
EFFECTIVE: April 18, 2012

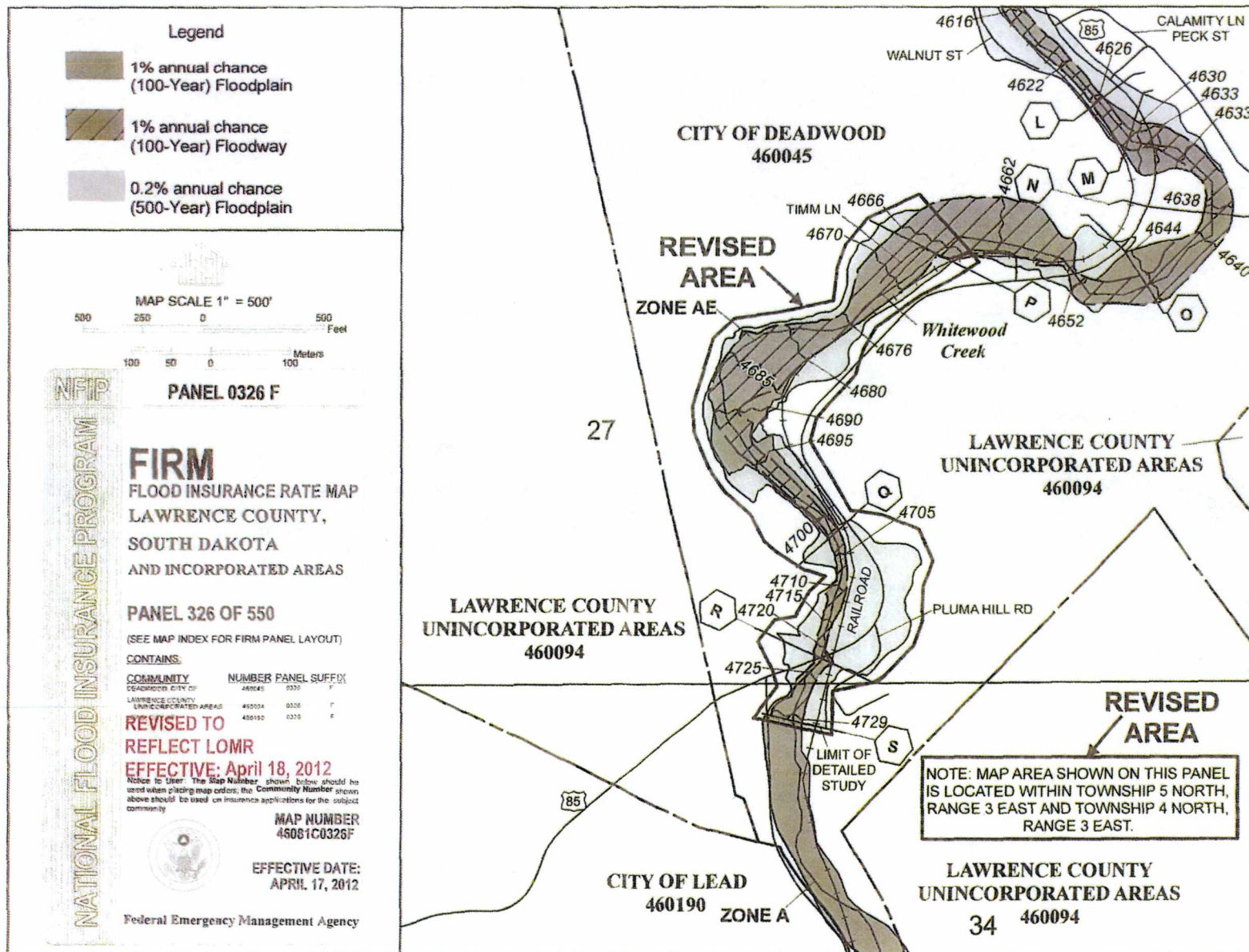
T
A
B
L
E
3

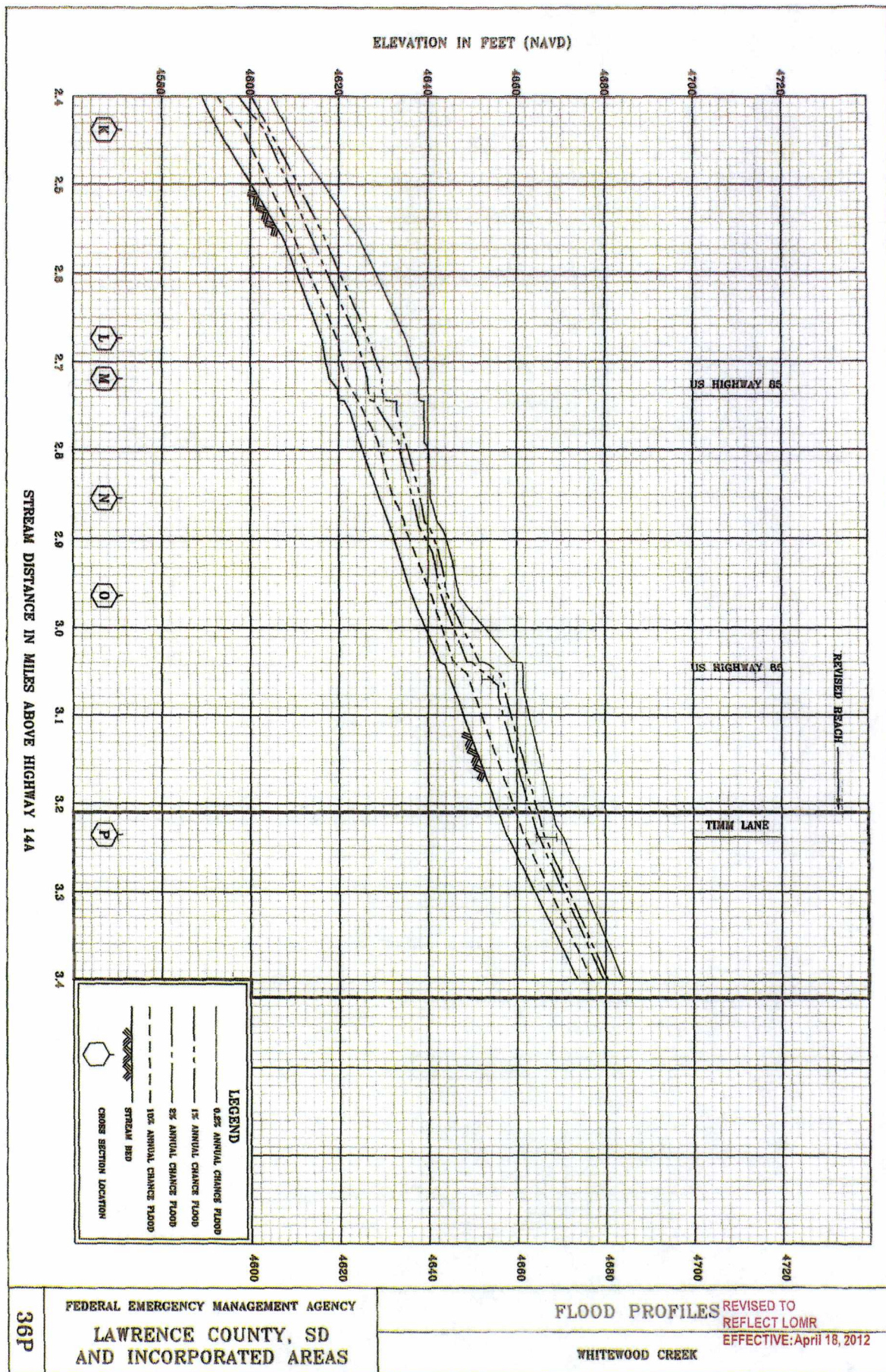
FEDERAL EMERGENCY MANAGEMENT AGENCY

LAWRENCE COUNTY, SD
(And Incorporated Areas)

FLOODWAY DATA

WHITEWOOD CREEK





36P

FEDERAL EMERGENCY MANAGEMENT AGENCY
 LAWRENCE COUNTY, SD
 AND INCORPORATED AREAS

FLOOD PROFILES
 REVISOR TO
 REFLECT LOMR
 EFFECTIVE: April 18, 2012

WHITEWOOD CREEK



P.O. Box 5650
Bismarck, ND 58506-5650

2-5-18
11C

January 24, 2018

Mr. Robert Nelson
City of Deadwood
102 Sherman Street
Deadwood, SD 57732

Dear Mr. Nelson,

Thank you for submitting a grant application to the MDU Resources Foundation seeking funding to restore Whitewood Creek.

On behalf of the MDU Resources Foundation and our member companies, MDU Utilities Group, Knife River Corporation, WBI Energy, Inc. and MDU Construction Services Group, I am pleased to inform you of the approval of a \$1,500 grant to your organization payable in May. Your grant will automatically be sent to you in the appropriate month. You are not required to send a letter requesting the funds.

Going forward, the Foundation will consider funding only those organizations that submit a grant application by October 1st of each year. For further information, please go to www.mdu.com/integrity/foundation.

Best wishes for continued success.

Sincerely,

A handwritten signature in blue ink, appearing to read "Rita O'Neill", is written over the word "Sincerely,".

Rita O'Neill
Foundation Manager

c: Ron Blum