

CITY OF DEADWOOD  
102 SHERMAN STREET  
AGENDA  
Regular Meeting  
5:00 p.m. June 19, 2017

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 June 5, 2017**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**

- A. Lee Harstead, Deadwood Chamber, requesting budget supplement of \$8,900.00 from Bed and Booze Fund to adequately staff Welcome Center
- B. Sylvia from Tatanka, requesting trolley service to their location
- C. Joy McCracken to request that city purchase Neighborworks owned property at Calamity Lane for \$50,000.00.

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. Acknowledge automatic bond interest payments from lease account as follows: \$51,275.00 from 2012 series and \$108,750.00 from 2015 series.
- B. Make the following 2017 budgeted allocations from Bed and Booze Fund: Days of 76 Inc. \$5,000.00, NAJA Shrine Circus \$3,500.00, Prairie Hills Transit \$2,500.00. Twin City Animal Shelter requested budgeted allocation of \$3,250.00 from General Fund
- C. Permission for Mayor to sign Oakridge Cemetery Certificates of Purchase and Warranty Deeds for Robert R. Maynard
- D. Permission for Mayor to sign Temporary Construction Easement between City and Tom and Jo Pehrson at 53 Taylor Street for purposes of constructing retaining wall
- E. Permission to increase wage of Parking Ramp Attendant, Curtis Haugen, from \$9.42 hr. to \$9.98 hr. effective June 21, 2017 after one year of service
- F. Accept Quit Claim Deed from Lawrence County for 51'x118'x94'x102' part of Probate Lot #298, and portion of Probate Lot #298 lying SE of Lots 4 and 5 of Highland Addition, all in City of Deadwood

- G. Permission to repair soffits and fascia on roof of Rec Center. Expenditure will be paid from Historic Preservation and will not exceed \$5,000.00.
- H. Permission to hire Donald M. Clyne for Public Buildings Maintenance Technician at \$16.65 per hour, effective June 20, pending pre-employment screening
- I. Permission to repair air conditioning system at History and Info Center at cost not to exceed \$5,000.00 to be paid from Public Buildings
- J. Permission to obtain quotes for paint projects at Adams House and Library to be paid from Historic Preservation
- K. Approve expenditure of \$3,075.00 to Flat Earth Sign Company for Gordon Park sign. Expenditure will be paid from Historic Preservation.
- L. Hire Kathleen Winckler for front desk position at Deadwood Rec Center at starting wage of \$8.93 per hour, effective June 21, pending pre-employment screening
- M. Permission to purchase 5500 gallons of gasoline from Southside Standard at cost of \$1.94 per gallon
- N. Increase wage of seasonal employee Elizabeth Carbo to \$16.65 per hour only when conducting weed spraying, contingent upon providing city with proper certification
- O. Purchase additional trash cans and receptacles from Victor Stanley in the amount of \$9,786.00 from Historic Preservation Capital Assets (budgeted)

**7. BID ITEMS**

- A. Results of bids opened at 2:00 p.m. on June 15, 2017 for Sherman St. Parking lot repairs. Black Hills Asphalt \$35,814.35, B and H Asphalt Paving and Maintenance Inc. \$36,134.14, Hills Materials Company \$49,225.00. All included bid surety.
- B. Bid opening for Raymond Street Improvement project has been changed to June 29 with results to Commission on July 3. Notice has been published in official newspaper with alternate dates.

**8. PUBLIC HEARINGS**

- A. Hold public hearing for retail on-off sale Malt Beverage and Wine Licenses for Deadwood Chamber of Commerce at 501 Main
- B. Hold public hearing for street closure and use of 20 spaces at Interpretive Center in conjunction with Cannonball Run on September 6-September 8
- C. Hold public hearing to allow parking on one side of Main Street from 5:00 to 9:00 p.m. on June 23 in conjunction with Camaro Rally

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Make the following appointments to Board of Appeals and Examiners: New appointee Jen Johnson, term to expire May 31, 2019, reappoint Mike Albertson, term to expire May 31, 2019, reappoint Leroy Stuen, term to expire May 31, 2020
- B. Permission to hire Temperature Technologies to install new control systems for heating systems at Adams Museum, Library and History Center in an amount not to exceed \$36,000.00. Expenditure is budgeted and will be paid from Historic Preservation.

- C. Approve Historic Preservation Commission recommendation to purchase two year subscription and training from Foundant Technologies in the amount of \$12,000.00 with renewal every two years in the amount of \$9,500.00 to be paid from Revolving Loan professional services.
- D. Approve change order #1 from Ainsworth Benning for Forest/Guy retaining wall in the amount of \$9,163.28, bringing total contract to \$83,563.28. Change order allows for stone veneer to be added to entire wall.

**11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS**

*No action can be taken*

- A. 2017 South Dakota Planners Association Meeting will be held in Spearfish from September 12-15. Information included in Commission packets.
- B. South Dakota Municipal League has scheduled the following workshops in Pierre: Budget Training on July 13 and Elected Officials Workshop on July 19. Information included in Commission packets.

**12. EXECUTIVE SESSION**

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

**13. ADJOURNMENT**

## REGULAR MEETING, JUNE 5, 2017

The Regular Session of the Deadwood City Commission convened on June 5, 2017 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Mayor Turbiville called the meeting to order with the following members present: Department Heads, City Attorney Quentin L. Riggins, and Commissioners David Ruth Jr., Mark Speirs, Charlie Struble, and Gary Todd. All motions passed unanimously unless otherwise stated.

### APPROVAL OF MINUTES

Todd moved, Struble seconded to approve the minutes of May 15, 2017. Roll Call: Aye-All. Motion carried.

### APPROVAL OF DISBURSEMENTS

Struble moved, Ruth seconded to approve the June 5, 2017 disbursement. Roll Call: Aye-All. Motion carried.

A & B BUSINESS	CONTRACT	330.98
ACE HARDWARE	SUPPLIES	44.34
AINSWORTH-BENNING	PROJECT	196,477.99
ALSCO	SUPPLIES	261.64
ARLETH LAND SURVEYING	SERVICE	585.00
ATCO INTERNATIONAL	SUPPLIES	250.00
BICKLE TRUCK	SUPPLIES	924.19
BH ASPHALT	PROJECT	2,198.98
BH CHEMICAL	SUPPLIES	132.12
BH ENERGY	SERVICE	25,999.94
BH PIONEER	SUBSCRIPTION	226.41
BH SECURITY	SERVICE	1,077.41
BLACKBURN BASEMENT	PROJECT	7,235.00
BRANDON INDUSTRIES	SIGNS	2,315.85
CENTURY BUSINESS	CONTRACT	587.70
CHAMBERLIN ARCHITECTS	PROJECT	1,296.25
DAKOTA BUSINESS	CONTRACT	160.90
DAKOTA TREE SPRAYING	SPRAYING	10,668.00
DASH MEDICAL GLOVES	SUPPLIES	141.80
DEADWOOD ALIVE	MAY	20,000.00
DVFD	REIMBURSEMENT	208.75
DEADWOOD HISTORY	SERVICE	528.75
DEMCO	SUPPLIES	609.01
ECOLAB	SERVICE	155.25
EDDIE'S TRUCK	REPAIR	346.62
EMERY-PRATT	BOOKS	63.31
FASTENAL	SUPPLIES	209.42
FIRST NATIONAL	BENCH	4,296.03
FOOTHILLS SEED	SERVICE	180.00
GOLDEN WEST	SERVICE	6,587.12
GRIMM'S PUMP	SUPPLIES	115.14
HAWKINS	SUPPLIES	1,000.60
HI-VIZ SAFETY WEAR	SUPPLIES	1,719.75
HILLYARD	SUPPLIES	6,890.34
JACOBS WELDING	SERVICE	322.33
KOKINOS CONSTRUCTION	FACADE	24,000.00
LAWRENCE CO. AUDITOR	TIF	8,237.84
LAWRENCE CO. EQUALIZATION	SERVICE	6,839.17
LAWSON PRODUCTS	SUPPLIES	372.63
LEAD DEADWOOD ARTS	FRAMES	605.38
LEAD-DEADWOOD SANITARY	TIF	1,544.10
LEAD-DEADWOOD SCHOOL	TIF	22,229.54
MAXIMUM PROMOTIONS	BANNER	394.00
MCCRATH, RHONDA	SUPPLIES	18.80
MENARD'S	CABINET	186.37
METERING & TECHNOLOGY	SUPPLIES	640.27
MIDWEST TAPE	DVDS	150.93
MIKE VAGA PLUMBING	SERVICE	900.94
MIKES CAMERA INDUSTRIAL	SERVICE	208.87
MOHR, TRENT	REIMBURSEMENT	53.00
MDU	SERVICE	5,473.34
MOTOROLA	RADIOS	4,142.10
MS MAIL	SERVICE	620.00
NETWORK SERVICES	SUPPLIES	493.44
NEVE'S UNIFORMS	UNIFORMS	3,405.66
NORTHERN HILLS SOD FARM	BLUEGRASS	184.60
NORTHWEST PIPE FITTINGS	KIT	294.74
OSBORN, JANET	REIMBURSEMENT	75.53
OWENS INTERSTATE	SUPPLIES	661.54
PAPOUSEK, SONYA	REIMBURSEMENT	35.00
PARTSMASTER	DRILL	1,262.64
PETE'S TAXIDERMY	SHEEP	1,500.00
PETTY CASH	HP/PZ	173.49
PIENI KIRKKO	SUPPLIES	150.00
PITNEY BOWES	POSTAGE	500.00
QUICK NAME TAGS	PLATE	26.08
QUIK SIGNS	SIGNS	524.18
REGIONAL HEALTH	TESTING	225.00
RUNGE, MIKE	SUPPLIES	50.80
S AND C CLEANERS	SERVICE	2,620.65
SACRISON ASPHALT	LIMESTONE	437.40
SD DEPT. OF MOTOR VEHICLES	LICENSE	16.20
SD DEPT. OF REVENUE	RENEWALS	300.00
SD PUBLIC ASSURANCE ALLIAN	SERVICE	1,083.62
SD PUBLIC HEALTH LAB	TESTING	30.00
SECOND CENTURY DEVELOPMENT	GRANT	706.20
SERVALL	SUPPLIES	1,449.23

## REGULAR MEETING, JUNE 5, 2017

SPECIALTY VEHICLES	PANEL	506.12
SPORTS ILLUSTRATED	SUBSCRIPTION	89.04
TEMPERATURE TECHNOLOGY	REPAIR	2,121.34
THE LORD'S CUPBOARD	RECYCLING	77.18
TRIPLE K	REPAIR	85.00
TRUGREEN	SERVICE	103.77
TSP	PROJECT	5,239.79
TURBIVILLE, CHARLES	REIMBURSEMENT	88.20
TWILIGHT	SUPPLIES	129.50
TWIN CITY HARDWARE	SUPPLIES	6,131.85
TYLER TECHNOLOGIES	SERVICE	796.45
UMENTHUM, KEITH	PROJECT	1,300.17
VAST	SERVICE	1,812.77
VERIZON WIRELESS	METERS	40.01
WALL STREET JOURNAL	SUBSCRIPTION	197.94
WELLMARK	INSURANCE	42,044.06
WELLS PLUMBING	SWITCH	42.99
WHITE'S QUEEN CITY MOTORS	SUPPLIES	67.77
WOLFF'S PLUMBING	PROJECT	5,000.00
WOODLAND CONSTRUCTION	PROJECT	4,105.50
ZEP SALES	SUPPLIES	256.29

TOTAL \$457,205.94

## ITEMS FROM CITIZENS ON AGENDA

### Requests

Speirs moved, Ruth seconded to allow Moonrise Mountain Enterprises use of public space to operate a Farmers Market located at the corner of Deadwood and Siever Streets, with proof of insurance. Hours are every Friday from June 9 to October 27 from 9:00 a.m. to 2:00 p.m. Roll Call: Aye-All. Motion carried.

Rose Speirs, Deadwood History Inc., requested permission to sell beer and wine June 29 for Party on the patio at Historic Adams House Lawn from 7:00 p.m. to 9:00 p.m. Speirs moved, Struble seconded said request. Roll Call: Aye-All. Motion carried.

Rose Speirs, Deadwood History Inc., requested permission to serve beer and wine September 8 for Deadwood History Big Thank You at Adams Museum from 5:00 p.m. to 7:00 p.m. Ruth moved, Speirs seconded said request. Roll Call: Aye-All. Motion carried.

### Briefing

Paul Thomson, Director of Lawrence County Emergency Management, presented annual elected officials briefing. Thomson discussed the disaster process, emergency management overview, emergency planning and the Incident Command System. Commission thanked Thomson for his time.

### Funding

Barb Cline, Prairie Hills Transit, requested additional funding in the amount of \$5,000.00 for 2017 budget. After discussion and questions, Ruth moved, Todd seconded to deny the funding request, but encouraged Cline to apply for possible additional funding in the next budget cycle. Roll Call: Aye-All. Motion carried.

## CONSENT

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

- A. Allow Finance Officer to pay \$6,000.00 to Lead Area Chamber of Commerce for July 4 fireworks from Bed and Booze Fund (budgeted)
- B. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Neil Wicks & Cleo Maynard-Wicks
- C. Accept resignation from Rec Center employee Philip Madsen effective May 24, 2017
- D. Remove Zac Mau from the Parks Dept. payroll and request permission to hire Elizabeth Carbo and Ellen Voegeli as gardeners in the parks Dept. at \$8.93 hr. effective June 7, 2017
- E. Allow use of public property during picnic until 8:30 p.m. at the Event Complex on September 23 for Black Hills Veterans March and Marathon. Deposit has been received
- F. Renew 2017-2018 Malt Beverage Licenses for Naked Winery and The Midway
- G. Permission to hire Jacob Schlinkert for part time front desk position at Rec Center at rate of \$8.93 per hour pending pre-employment screening
- H. Permission to issue up to 200 discounted trolley passes for Cowboy Fast Draw during Wild Bill Days at \$10.00 for three days

## **REGULAR MEETING, JUNE 5, 2017**

- I. Permission to contract with Robb Campbell to produce ten oral histories in the amount of \$6,750.00. This is a budgeted item, to be paid from Archives department. If approved, permission for Mayor to sign contract.
- J. Permission to contract with Rogers Construction to paint all fences around arena at Event Center/Rodeo Grounds in the amount of \$3,500.00, to be paid from Parks budget
- K. Permission for Mayor to sign contract between City of Deadwood and Quality Services in the amount of \$49,860.00 for artifact curation (approved by City Commission on April 17, 2017)
- L. Allow Lead-Deadwood Regional Hospital Foundation to hang pink bunting on some Main Street light poles for Days of 76 parade in conjunction with Tough Enough to Wear Pink Day
- M. Permission for Mayor to sign contract with Complete Concrete Inc. in the amount of \$81,500.00 for retaining wall at 53 Taylor (approved by City Commission on May 15, 2017)

## **BID ITEMS**

### **Sweeper**

Speirs moved, Ruth seconded to set bid opening on June 29 at 2:00 p.m. to trade in 2008 7.3 cu. yd. volumetric street sweeper for 2017 2.4 cu. Yd. volumetric sweeper. Results will be provided to Commission on Monday, July 3. Roll Call: Aye-All. Motion carried.

## **PUBLIC HEARINGS**

### **Set**

Speirs moved, Struble seconded to set public hearing on June 19 for Retail (on-off sale) Malt Beverage and Retail (on-off sale) Wine Licenses for Deadwood Chamber at 501 Main St. Roll Call: Aye-All. Motion carried.

Speirs moved, Struble seconded to set public hearing on June 19 for Camaro Rally: Main Street parking on June 23. Roll Call: Aye-All. Motion carried.

Speirs moved, Struble seconded to set public hearing on June 19 for Cannonball Run: street closure September 8, use of portion of Interpretive Lot September 6 through September 8. Roll Call: Aye-All. Motion carried.

## **OLD BUSINESS**

### **Resolution 2017-12**

Speirs moved, Ruth seconded to approve Resolution 2017-12 to Adopt Conflict of Interest for Elected and Appointed Officials. Roll Call: Aye-All. Motion carried.

## **RESOLUTION 2017-12**

### **A RESOLUTION ADOPTING A CONFLICT OF INTEREST POLICY**

#### **FOR ELECTED AND APPOINTED OFFICIALS OF THE CITY OF DEADWOOD.**

WHEREAS, South Dakota Codified Laws (SDCL) Section §1-56-10 requires that all non-state agencies receiving state grants and awards from a state agency adopt and enforce a conflict of interest policy; and

WHEREAS, the City of Deadwood receives grant dollars from the State of South Dakota either directly or through federal pass-through funds which will be subject to the statutory requirement that it enforce a conflict of interest policy; and

WHEREAS, while provisions addressing conflicts of interest for municipal officials currently exist in state law, the Commission wishes to adopt a conflict of interest policy that incorporates these statutory requirements and assists its elected and appointed officials in recognizing, disclosing, and avoiding conflicts or interests; and

WHEREAS, adopting a conflict of interest policy will clarify expectations from the public when elected and appointed officials are conducting City business; and

## **REGULAR MEETING, JUNE 5, 2017**

WHEREAS, the City of Deadwood deems it is in the best interest of the City to adopt this Conflict of Interest Policy for the Commission and for all elected and appointed officials of the City.

NOW THEREFORE, BE IT RESOLVED, by the City of Deadwood, that there is hereby established the following Conflict of Interest policy, which in its entirety reads as follows:

### **CITY OF DEADWOOD CONFLICT OF INTEREST POLICY FOR ELECTED AND APPOINTED OFFICIALS**

The City of Deadwood seeks to prevent and avoid any conflicts of interest in the conduct of its business operations and to avoid the appearance of such conflicts to the public it serves. Each elected and appointed official has the duty to place the interests of the citizens of Deadwood foremost in any dealings on behalf of the City and has a continuing responsibility to comply with this Policy. This policy applies to any elected or appointed official who serves on the Commission, who serves on any board, committee, or who is appointed to serve the City in any capacity pursuant to SDCL Chapter 9-14 (collectively referred to as "Official").

Conflicts of interest may exist when an Official, or an immediate family member or such Official, has a personal or financial interest clearly separate from that of the general public on a matter before the Official. An immediate family member for purposes of this policy is any person related to an Official within the first degree of consanguinity and includes a spouse, parent, child, grandparent, grandchild or an individual claimed by the Official or his/her spouse as a dependent for federal income tax purposes. Such conflicts of interest may be financial or personal, direct or indirect, and the existence of a conflict of interest is dependent upon the unique facts of a particular situation.

It is the policy of the City of Deadwood to follow state law regarding conflicts of interest, and this policy is not intended to be more strict than the applicable requirements of state law.

Generally, state law provides that an Official may not have a personal financial interest in any City transaction for the purchase of labor or services, materials or supplies, or real or personal property that belongs to the City. An exception to this general rule may apply if the transaction is reasonable and just, if the contract is made without fraud or deceit, and if the Official discloses the conflict and recuses himself/herself from participation in the decision for which there is a conflict of interest. These exceptions include the following:

- (1) A contract for \$5,000 or less;
- (2) A contract awarded by competitive bidding procedures if more than one competitive bid is submitted or, if only one competitive bid is submitted, the procedures in SDCL 6-1-2.1 have been followed;
- (3) A contract for professional services;
- (4) A contract awarded off of the state contract list at the established price or less;
- (5) A contract that does not require competitive bidding when there is no other source of supply or services and when the total of any such contracts does not exceed \$50,000 for a public improvement or \$25,000 for a contract for supplies or services; or
- (6) A contract with an entity for which competitive bidding is not required unless the majority of the governing body are members or stockholders who collectively have a controlling interest, or any governing board Official is an officer or manager or such entity.

No Department Head who is authorized in his/her official capacity to sell or lease any property or to make any contract may be personally interested, directly or indirectly, in any such sale, lease, or contract.

#### **Procedure When Conflicts of Interest Exist**

If an Official who is a member of the City Commission, or a board, committee has a disqualifying interest in a matter before the body on which the Official serves, he/she shall disclose the conflict to the body prior to its consideration of the matter. Once this disclosure is made, the Official shall not formally participate in the official discussion, any executive session, or any vote on the matter. If the Official has a conflict of interest in the

## REGULAR MEETING, JUNE 5, 2017

matter and chooses to participate in the discussion, the Official should leave the dais and speak on the item from the audience as a member of the public.

If it is alleged that an Official has a disqualifying conflict of interest in a matter before the City Commission, or a board, committee on which the Official serves, and if the Official does not voluntarily refrain from participating in the matter, then the official may be disqualified from officially participating in consideration of the matter upon a two-thirds vote of the Commission, board, committee on which the Official serves. The City Commission, board, committee voting to disqualify such official must make a specific finding of the disqualifying conflict of interest for which it has excluded the official from participating in the matter under consideration. An Official disqualified in this manner may not participate in the official discussion, any executive session, or any vote on the matter.

If any Official desires assistance to determine if that Official, or another Official, has a disqualifying conflict of interest, the Official may request an advisory opinion from the City Attorney's Office. Such opinion shall be made available to all members of the City Commission, or the board, committee about which the opinion is provided, but shall not be available for public inspection unless a majority of the members or the City Commission, or the board, committee to which the opinion is provided votes to make such opinion public.

### **Distribution of Policy to Officials**

Upon adoption of this policy, the City Attorney's office shall distribute this Conflict of interest Policy and all pertinent state law provisions to all City Officials. The policy and state law provisions shall be timely provided to all newly elected or appointed Officials.

Dated this 5th day of J, 2017

ATTEST:

/s/ Mary Jo Nelson, Finance Officer

CITY OF DEADWOOD

/s/ Charles Turbiville, Mayor

## NEWBUSINESS

### Renewal

Speirs moved, Ruth seconded to renew Wellmark health insurance for employees from August 1, 2017 to July 31, 2018 at 1.67% premium reduction and allow Mayor to sign all associated documents. Roll Call: Aye-All. Motion carried.

### Appoint

Speirs moved, Ruth seconded to approve recommendation by Mayor Turbiville to reappoint Lyman Toews and Tom Blair to serve a 3-year term on Historic Preservation Commission. Roll Call: Aye-All. Motion carried.

Todd moved, Speirs seconded to approve recommendation by Mayor Turbiville to appoint Ann Ochse to serve a 3-year term on Historic Preservation Commission. Roll Call: Aye-All. Motion carried.

Todd moved, Speirs seconded to approve recommendation by Mayor Turbiville to appoint Beverly Posey to serve a 1-year term on Historic Preservation Commission to fill vacancy due to resignation of Chuck Williams. Roll Call: Aye-All. Motion carried.

### Requests

Todd moved, Struble seconded to allow Northern Hills Alliance for Children use of public property and waiver of fees for Zombie Run on Sunday, September 24, 2017. Roll Call: Aye-All. Motion carried.

Speirs moved, Ruth seconded to allow Mickelson Trail Trek use of Sherman Street parking Lot, use of Rec Center, use of trolley, and waiver of group fee from 9:30 a.m. to 2:00 p.m. on Sunday, September 17, 2017. Roll Call: Aye-All. Motion carried.

## REGULAR MEETING, JUNE 5, 2017

### Contract

Speirs moved, Ruth seconded to approve recommendation of committee to allow Mayor to sign contract with ACES for engineering services in conjunction with Utility Improvement Project at Lower Main Street in the amount of \$49,970.00, scheduled for 2018. Public Works Director Green stated this project is in conjunction with SD Dept. of Transportation. Roll Call: Aye-All. Motion carried.

### Agreement

Speirs moved, Struble seconded to approve amended Event Center Complex agreement regarding parking as recommended by Safety Committee. Transportation and Facilities Director Kruzel reviewed changes to existing agreement. Roll Call: Aye-All. Motion carried.

### Wayfinding

Todd moved, Struble seconded to approve Phase III for Wayfinding project in the amount of \$34,965.00 with Big Red Construction, to be paid from Historic Preservation Capital Assets. Roll Call: Aye-All. Motion carried.

### Special event

Speirs moved, Todd seconded to waive 45 days requirement for submission of special event and allow motorcycle parking on Main Street (southwest side only) from Saloon #10 to Bullock Hotel from 6:00 p.m. to 8:00 p.m. on June 11 for Bev's Boys Poker Run. Clay Sprague, Saloon #10, gave an overview of event. Roll Call: Aye-All. Motion carried.

### Change Order

Ruth moved, Speirs seconded to approve Change Order #11 for Lower Main Welcome Center Project for \$6,604.00 bringing total project to \$6,514,421.99. Public Works Director Green stated change order is for building signs and in-grade lighting for two exterior sculpture pads. Roll Call: Aye-All. Motion carried.

## INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

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

### ADJOURNMENT

Todd moved, Struble seconded to adjourn the regular session at 5:53 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2(3) with possible action. The next regular meeting will be on Monday June 19, 2017.

After coming out of executive session at 6:40 p.m., Speirs moved, Struble seconded to adjourn.

ATTEST:

DATE: \_\_\_\_\_

\_\_\_\_\_  
Mary Jo Nelson, Finance Officer

BY: \_\_\_\_\_  
Charles M Turbiville, Mayor

Published once at the total approximate cost of \_\_\_\_\_

PACKET: 04075 COMBINED - 6/20/17

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-3309	THE LORD'S CUPBOARD					
		I-061317	101-3000-699	MISC REVENUE RECYCLING PROCEEDS	000000	66.85
			DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	66.85
01-0418	BLACK HILLS PIONEER					
		I-135	101-4111-423	PUBLISHING MINUTES - 4/17/17	000000	223.61
		I-136 - 2017	101-4111-423	PUBLISHING ORD.#1259-RESCIND PKS/REC BRD	000000	30.03
		I-141 - 2017	101-4111-423	PUBLISHING NOH - DEADWOOD JAM	000000	19.40
		I-142 - 2017	101-4111-423	PUBLISHING NOH - MOTORCYCLE PARKING	000000	12.94
		I-143 - 2017	101-4111-423	PUBLISHING NOH - DAYS OF 76 STEER ROPING	000000	15.71
		I-144	101-4111-423	PUBLISHING NOH - LEGENDS RIDE	000000	11.09
		I-145	101-4111-423	PUBLISHING NOH - JULY 4TH ST.CLOSURE	000000	10.63
		I-160 - 2017	101-4111-423	PUBLISHING MINUTES - 5/1/17	000000	198.20
			DEPARTMENT 111	COMMISSION	TOTAL:	521.61
01-2394	GUNDERSON, PALMER, NELS					
		I-76010	101-4141-422	PROFESSIONAL LEGAL SERVICES	000000	4,003.29
			DEPARTMENT 141	ATTORNEY	TOTAL:	4,003.29
01-0800	MORRISON, RONDA					
		I-060917	101-4142-427	TRAVEL TRAVEL REIMB.-HR SCHOOL/PIERRE	000000	180.76
01-1331	SD MUNICIPAL LEAGUE					
		I-061417	101-4142-427	TRAVEL ACCTG WORKSHOP - RONDA	000000	25.00
01-1725	QUILL CORPORATION					
		I-7371483	101-4142-426	SUPPLIES OFFICE SUPPLIES - FINANCE	000000	134.54
01-1808	NELSON, MARY JO					
		I-061217	101-4142-427	TRAVEL TRAVEL REIMB.-HR & FIN.OFC.SCH	000000	39.00
01-3346	REGIONAL HEALTH					
		I-218059C2296	101-4142-422	PROFESSIONAL TESTING	000000	25.00
01-3424	BLACK HILLS URGENT CARE					
		I-12734	101-4142-422	PROFESSIONAL TESTING	000000	30.00
01-3753	HR SPECIALIST: EMPLOYM					
		I-061217	101-4142-422	PROFESSIONAL SUBSCRIPTION	000000	107.00
01-3877	MUTUAL OF OMAHA					
		I-000638368024	101-4142-415	GROUP INSURAN LIFE INSURANCE	000000	16.46
			DEPARTMENT 142	FINANCE	TOTAL:	557.76

6/16/2017 8:29 AM  
 PACKET: 04075 COMBINED - 6/20/17  
 VENDOR SET: 01  
 FUND : 101 GENERAL FUND  
 DEPARTMENT: 192 PUBLIC BUILDINGS  
 BUDGET TO USE: CB-CURRENT BUDGET

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 2

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0223	COCA COLA BOTTLING HIGH					
		I-2000248	101-4192-426	SUPPLIES COFFEE SUPPLIES/PUB BLDGS	000000	296.00
		I-2204117	101-4192-426	SUPPLIES COFFEE-CREAMER-SUPPLIES/PB	000000	1,169.00
01-0547	M&M SANITATION					
		I-33203	101-4192-422-05	PROFESSIONAL TOILET RENTAL/COLD STORAGE	000000	110.00
01-0551	MENARD'S					
		I-29941	101-4192-426-21	SUPPLIES - WE RACKING BEAMS-STEEL FRAME/WEL	000000	699.84
01-1098	HILLYARD/SIOUX FALLS					
		I-602561391	101-4192-426-21	SUPPLIES - WE MESH BACK-CLOTH-WAX PAPER/WELC	000000	217.68
01-1380	WASTE CONNECTIONS, INC.					
		I-12169027	101-4192-426-11	SUPPLIES - PA MAY DUMPSTER USE/PARKS	000000	432.04
		I-12170291	101-4192-426-20	SUPPLIES - RE MAY RECYCLING DUMPSTERS/RECY	000000	497.50
01-1502	BLACK HILLS CHEMICAL					
		I-117033	101-4192-426	SUPPLIES BLEACH-TOWELS-TOILET CLEANR/PB	000000	496.03
		I-117033A	101-4192-426	SUPPLIES (3) GLASS CLEANER/PUB BLDGS	000000	12.21
		I-117425	101-4192-426	SUPPLIES TP-TISSUE-TOWELS-GLOVES/PB	000000	500.08
		I-117842	101-4192-426	SUPPLIES TP-TOWELS-BLEACH-SUPER CONC/PB	000000	602.96
01-1558	ECOLAB PEST ELIMINATION					
		I-2873064	101-4192-422-04	PROFESSIONAL ANTS ONE SHOT PROGRAM/CITY	000000	90.00
01-2177	PITNEY BOWES					
		I-3303671373	101-4192-422	PROFESSIONAL QTRLY LEASE FEE-APR-JUN	000000	250.05
01-3685	BLACK HILLS SECURITY &					
		I-P106433	101-4192-422-21	PROFESSIONAL FIRE ALARM 5/1-7/31/17/WELCOME	000000	104.85
01-3838	VAST BROADBAND					
		I-PHONE 05-24-17 CIT	101-4192-428-04	UTILITIES - C TELEPHONE 5/28-6/27/17/CITY	000000	1,356.10
01-3877	MUTUAL OF OMAHA					
		I-000638368024	101-4192-415	GROUP INSURAN LIFE INSURANCE	000000	6.19
01-3977	ACE HARDWARE OF LEAD					
		I-004876	101-4192-425-21	REPAIRS - WEL PIC HANG STRIPS- WIRE HOOK/WEL	000000	29.94
01-4057	VIEHAUSER ENTERPRISES,					
		I-12441	101-4192-425-21	REPAIRS - WEL (9) ASSA KEY TWIN 140/WELCOME	000000	108.00
		I-12675	101-4192-425-21	REPAIRS - WEL LABOR INSTALL ALL DOORS/WELCOM	000000	1,350.00
		I-15201	101-4192-425-21	REPAIRS - WEL ELECT-STRIKE KIT-POWER SUP/WEL	000000	1,459.68

DEPARTMENT 192 PUBLIC BUILDINGS TOTAL: 9,788.15

PACKET: 04075 COMBINED - 6/20/17

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: 210 POLICE

BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0467	CULLIGAN OF THE BLACK H					
		I-0002673	101-4210-424	RENTALS 5GAL.BOTTLED WATER,CUPS-POLICE	000000	37.50
		I-0002787	101-4210-424	RENTALS 5GAL.BOTTLED WATER,CUPS-POLICE	000000	37.50
		I-0002819	101-4210-424	RENTALS COOLER RENT-JUNE/ POLICE	000000	15.00
01-0508	GALLS, LLC					
		I-007645292	101-4210-426	SUPPLIES FOUR HEAD EXT/INT LED - POLICE	000000	312.59
01-1231	ALCOPRO					
		I-0202608-IN	101-4210-426	SUPPLIES 1000 MOUTHPIECES - POLICE	000000	266.00
01-1424	SOUTHSIDE SERVICE					
		I-46128	101-4210-425	REPAIRS 2 USED TIRES - POLICE	000000	80.00
		I-46193	101-4210-425	REPAIRS BATTERY - POLICE	000000	150.00
		I-46250	101-4210-425	REPAIRS RPLC SENSOR,SPK PLUGS,OIL- PD	000000	476.80
01-1653	STURDEVANT'S AUTO PARTS					
		I-32-717253	101-4210-425	REPAIRS HEAVY DUTY SWITCH - POLICE CAR	000000	7.21
01-1745	LIGHT AND SIREN					
		I-12222	101-4210-434	MACHINERY/EQU SIREN/LIGHTBAR - POLICE	000000	2,355.00
		I-12351	101-4210-434	MACHINERY/EQU PANEL,METAL PARTITION - POLICE	000000	1,121.00
01-3262	BLACK HILLS WINDSHIELD					
		I-58827	101-4210-425	REPAIRS ROCK CHIP FIXED - POLICE	000000	50.00
01-3877	MUTUAL OF OMAHA					
		I-000638368024	101-4210-415	GROUP INSURAN LIFE INSURANCE	000000	64.35
01-3952	BODY CAMS BY RETIRED CO					
		I-DPD-060117	101-4210-422	PROFESSIONAL VIDEO RETENTION SOFTWARE-POLIC	000000	140.00
DEPARTMENT 210 POLICE						TOTAL: 5,112.95
01-0547	M&M SANITATION					
		I-33204	101-4221-422	PROFESSIONAL MAY TOILET RENTAL/FIREWISE	000000	110.00
01-2473	SD DEPT. OF CORRECTIONS					
		I-C18D7521	101-4221-422	PROFESSIONAL FIREWISE FIRE SUPPRESSION	000000	2,081.64
01-2594	DEADWOOD FIRE DEPARTMEN					
		I-060117	101-4221-434	MACHINERY/EQU REIMBS.RECOV.RING,BRACKET-FIRE	000000	87.97
		I-061217	101-4221-425	REPAIRS REIMBS-ORINGS,CASKETS-FIRE DPT	000000	191.19
01-3056	NORTHERN HILLS TECHNOLO					
		I-13408	101-4221-422	PROFESSIONAL ONLINE BACKUP PKG - FIRE DEPT	000000	15.00
01-3877	MUTUAL OF OMAHA					

PACKET: 04075 COMBINED - 6/20/17

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
01-3877	MUTUAL OF OMAHA	continued				
		I-000638368024	101-4221-415	GROUP INSURAN LIFE INSURANCE	000000	4.95
DEPARTMENT 221 FIRE DEPARTMENT ADMINISTR						TOTAL: 2,490.75
01-1838	RAMKOTA HOTEL					
		I-307581	101-4232-427	TRAVEL ROOM CONF 5/9-5/10-PIERRE/BI	000000	186.00
01-3877	MUTUAL OF OMAHA					
		I-000638368024	101-4232-415	GROUP INSURAN LIFE INSURANCE	000000	4.93
DEPARTMENT 232 BUILDING INSPECTION						TOTAL: 190.93
01-0270	HANNA, CHAD					
		I-060817	101-4310-422	PROFESSIONAL VEHICLE DAMAGE - STREETS	000000	918.52
01-0418	BLACK HILLS PIONEER					
		I-05-31-17 CLEANUP	101-4310-422	PROFESSIONAL AD FOR CITY WIDE CLEANUP/DUMP	000000	162.00
01-0467	CULLIGAN OF THE BLACK H					
		I-0002674	101-4310-426	SUPPLIES (2) 5 GAL BOTTLE WATER/ STREET	000000	13.00
		I-0002761	101-4310-426	SUPPLIES (2) 5 GAL BOTTLE WATER/STREETS	000000	13.00
01-0510	GOLDEN WEST TECHNOLOGIE					
		I-170510082	101-4310-422	PROFESSIONAL PAGER TIME-REPAIRS-EQUIP/STRTS	000000	34.18
		I-170510082	101-4310-426	SUPPLIES PAGER TIME-REPAIRS-EQUIP/STRTS	000000	49.95
		I-170510082	101-4310-425	REPAIRS PAGER TIME-REPAIRS-EQUIP/STRTS	000000	19.00
01-0561	SD ONE CALL					
		I-SD17-1371	101-4310-422	PROFESSIONAL MAY LOCATED MSGS-FAXES/STRTS	000000	19.60
01-0684	NORTHWEST PIPE FITTINGS					
		C-CM1135012	101-4310-426	SUPPLIES RETURN OF CURB BOX/STREETS	000000	174.00-
		I-1133673	101-4310-426	SUPPLIES CURB BOX AND FREIGHT/STREETS	000000	304.48
01-1406	STRETCH'S GLASS & CUSTO					
		I-I027000	101-4310-434	MACHINERY/EQU 2 CAMERA SYSTEM ST SWEEPER/STR	000000	689.40
01-1410	WESTERN COMMUNICATIONS,					
		I-16-719753	101-4310-426	SUPPLIES (2) MICROPHONE/STREETS	000000	79.00
01-1515	RAPID DELIVERY					
		I-346669	101-4310-426	SUPPLIES DELIVERY SUMMIT SIGNS/STREETS	000000	13.80
01-1587	PRESSURE SERVICES, INC,					
		I-107963	101-4310-425	REPAIRS TUNE-UP-REPAIRS-RELIGHT/STREET	000000	291.55

6/16/2017 8:29 AM  
 PACKET: 04075 COMBINED - 6/20/17  
 VENDOR SET: 01  
 FUND : 101 GENERAL FUND  
 DEPARTMENT: 310 STREETS  
 BUDGET TO USE: CB-CURRENT BUDGET

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 5

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1653	STURDEVANT'S AUTO PARTS					
		C-32-709771	101-4310-426	SUPPLIES TO CLEAR CR BAL. -- STREETS	000000	40.86-
		C-32-710656	101-4310-426	SUPPLIES TO CLEAR CR BAL - STREETS	000000	46.52-
		I-32-715912	101-4310-426	SUPPLIES (2) OIL FILTERS/STREETS	000000	10.92
		I-32-716267	101-4310-426	SUPPLIES MECH FASTFIT GLOVES/STREETS	000000	40.05
		I-32-717056	101-4310-425	REPAIRS LUBE FF FILTER/STREETS	000000	10.95
		I-32-717116	101-4310-425	REPAIRS FUEL FILTER/STREETS	000000	7.73
		I-32-717174	101-4310-425	REPAIRS AIR FILTERS-OIL FILTERS/STREET	000000	118.48
		I-32-717273	101-4310-425	REPAIRS SEAL FOR CHEVY SILVERADO/STRTS	000000	16.35
		I-32-717434	101-4310-426	SUPPLIES (2) TRUCK BED BLACK/STREETS	000000	19.58
		I-32-717449	101-4310-425	REPAIRS (2) SLACK ADJUSTER/STREET	000000	69.98
01-1813	GENERAL TRAFFIC CONTROL					
		I-17948	101-4310-425	REPAIRS TECH PHONE SERVICE-REPAIR/STRS	000000	75.00
01-1830	CALIFORNIA CONTRACTORS					
		I-T63103	101-4310-426	SUPPLIES COOL TOWELS-INVERT SPR PNT/STR	000000	693.36
01-3658	DHARMA TREE CARE, LLC					
		I-2624	101-4310-425	REPAIRS TRIM 2 LG COTTONWOODS/STRTS	000000	2,450.00
01-3704	GARDNER CONSTRUCTION					
		I-846	101-4310-425	REPAIRS CLEAN UP LOT-HAUL TO DUMP/STR	000000	2,500.00
01-3722	BLACK HILLS ASPHALT LLC					
		I-1153	101-4310-425	REPAIRS FIX CRACKS-SEAL COAT FIRE ST/S	000000	1,788.43
01-3739	B&H ASPHALT PAVING & MA					
		I-1179	101-4310-425	REPAIRS CLEAN-CRACKS-COAT/RAILROAD LOT	000000	3,356.91
01-3877	MUTUAL OF OMAHA					
		I-000638368024	101-4310-415	GROUP INSURAN LIFE INSURANCE	000000	30.94
				DEPARTMENT 310 STREETS	TOTAL:	13,534.78
01-1380	WASTE CONNECTIONS, INC.					
		I-12169144	101-4320-422	PROFESSIONAL MAY GARBAGE SERVICE/RESIDENTS	000000	6,664.05
01-3956	ADAMS SALVAGE RECYCLING					
		I-911	101-4320-422	PROFESSIONAL TIRES-CRTS-FRIGS-CITY CLEANUP	000000	141.55
				DEPARTMENT 320 SANITATION	TOTAL:	6,805.60
01-0213	TRUGREEN CHEM-LAWN					
		I-64767987	101-4370-422	PROFESSIONAL LAWN SVC OAKRIDE CEMETERY	000000	1,409.04
01-0547	M&M SANITATION					

PACKET: 04075 COMBINED - 6/20/17

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: 370 OAKRIDGE CEMETERY

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0547	M&M SANITATION		continued			
		I-33205	101-4370-422	PROFESSIONAL MAY TOILET RENTAL/OAKRIDGE	000000	110.00
01-1850	FOOTHILLS SEED, INC.					
		I-119259	101-4370-425	REPAIRS 100' TITAL TALL FENCE/PARKS	000000	180.00
				DEPARTMENT 370 OAKRIDGE CEMETERY	TOTAL:	1,699.04
01-0213	TRUGREEN CHEM-LAWN					
		I-64673018	101-4520-422	PROFESSIONAL LAWN SVC UPPER MAIN-FIRE-14A/P	000000	65.00
		I-64693079	101-4520-422	PROFESSIONAL LAWN SVC RIVERWALK HWY 14A/PKS	000000	435.00
		I-64701318	101-4520-422	PROFESSIONAL LAWN SVC FERGUSON FIELD/PARKS	000000	382.90
		I-64720191	101-4520-422	PROFESSIONAL LAWN SVC SOFTBALL FIELDS/PARKS	000000	517.06
		I-64736993	101-4520-422	PROFESSIONAL LAWN SVC LOWER MAIN 14A/PARKS	000000	40.00
01-0467	CULLIGAN OF THE BLACK H					
		I-0002759	101-4520-426	SUPPLIES (3) 5 GAL BOTTLE WATER/PARKS	000000	19.50
		I-0002818	101-4520-426	SUPPLIES JUNE COOLER RENT/PARKS	000000	15.00
01-0510	GOLDEN WEST TECHNOLOGIE					
		I-170510093	101-4520-422	PROFESSIONAL (2) PAGER AIRTIME-VM/PARKS	000000	35.22
01-0653	FASTENAL COMPANY					
		I-SDSPE95110	101-4520-426	SUPPLIES BATTERIES-DRIVE GLOVES/PARKS	000000	260.22
01-1653	STURDEVANT'S AUTO PARTS					
		I-32-715990	101-4520-426	SUPPLIES BATT POST CLNR-6 AWG TUB/PARKS	000000	5.03
		I-32-715991	101-4520-426	SUPPLIES 3/8 DR 6 PT DEEP/PARKS	000000	2.84
		I-32-716011	101-4520-426	SUPPLIES CONVOLUT VARIOUS SIZE-FUSE/PKS	000000	19.74
01-3346	REGIONAL HEALTH					
		I-218059C2296	101-4520-422	PROFESSIONAL TESTING	000000	275.00
01-3424	BLACK HILLS URGENT CARE					
		I-12734	101-4520-422	PROFESSIONAL TESTING	000000	330.00
01-3785	TALLGRASS					
		I-2017-050	101-4520-433-05	CIP WHITEWOOD WHITEWOOD CR RESTORE/PARKS	000000	1,450.00
01-3877	MUTUAL OF OMAHA					
		I-000638368024	101-4520-415	GROUP INSURAN LIFE INSURANCE	000000	25.99
01-4167	VERBA, DIANNE					
		I-GORDON PARK 2017	101-4520-426	SUPPLIES PLANTS-COMPOST-SOIL/PARKS	000000	391.49
				DEPARTMENT 520 PARKS	TOTAL:	4,269.99

6/16/2017 8:29 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 7

PACKET: 04075 COMBINED - 6/20/17

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: 640 PLANNING AND ZONING

BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-3877	MUTUAL OF OMAHA					
		I-000638368024	101-4640-415	GROUP INSURAN LIFE INSURANCE	000000	7.43
DEPARTMENT 640 PLANNING AND ZONING TOTAL:						7.43
-----						
FUND	101	GENERAL FUND	TOTAL:			49,049.13



VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT		
01-4170	VAN HORN, MAGDALENA	I-061517	209-3510-460	REC CNTR COLL REFUND FOR SWIM LESSONS	000000	37.56		
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	37.56	
01-0223	COCA COLA BOTTLING HIGH	I-2169982	209-4510-426	SUPPLIES	CADDY CUPS/REC CENTER	000000	40.00	
01-0418	BLACK HILLS PIONEER	I-05-31-17 PROMO RC	209-4510-423	PUBLISHING	LIEGUARD AD-COMM PGS-HLTH/REC	000000	268.00	
01-1827	MS MAIL & MARKETING	I-9003	209-4510-426	SUPPLIES	SWIN LESSON FLYER-BROCHURE/REC	000000	178.80	
01-3618	KDSJ 980 AM RADIO	I-17-05-023	209-4510-423	PUBLISHING	SPONSOR REGION BASEBALL ADS/RE	000000	220.00	
01-3877	MUTUAL OF OMAHA	I-000638368024	209-4510-415	GROUP INSURAN	LIFE INSURANCE	000000	4.95	
01-3991	MIDCONTINENT TESTING LA	I-90150	209-4510-422	PROFESSIONAL	BACTERIA-COLIFORM TESTING/REC	000000	20.25	
01-4072	IDZONE	I-1347080	209-4510-426	SUPPLIES	PVC CARDS/REC CENTER	000000	642.60	
01-4164	FAST CORP	I-2293	209-4510-434	MACHINERY/EQU	3 x 5 LANDING PAD/REC CENTER	000000	1,064.00	
				DEPARTMENT 510	REC CENTER	TOTAL:	2,438.60	
01-0660	LEAD CHAMBER OF COMMERCE	I-3191	209-4980-429	OTHER	4TH OF JULY SPONSORSHIP	000000	6,000.00	
				DEPARTMENT 980	SPECIAL EVENTS	TOTAL:	6,000.00	
				FUND	209	BED & BOOZE FUND	TOTAL:	8,476.16

6/16/2017 8:29 AM

## REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 10

PACKET: 04075 COMBINED - 6/20/17

VENDOR SET: 01

FUND : 214 BID #7-OCCUPANCY TAX

DEPARTMENT: 630 BID #7

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-0475	DEADWOOD CHAMBER & VISI					
		I-061307	214-4630-423	MARKETING BID 7 - KDN ROD RUN	000000	250.00
		I-061307	214-4630-423	MARKETING BID 7 - UTIL.WRAP BOXES	000000	4,168.37
DEPARTMENT 630 BID #7						TOTAL: 4,418.37
-----						
FUND 214 BID #7-OCCUPANCY TAX						TOTAL: 4,418.37

PACKET: 04075 COMBINED - 6/20/17

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-061317	215-4572-210	VISITOR MGMT MARKETING 5/18-6/13/17	000000	15,650.50
		I-061717	215-4572-210	VISITOR MGMT HPC MARKETING 4/12-5/17/17	000000	19,979.50
01-1387	DEADWOOD GRANITE & MARB					
		I-060617	215-4572-235	VISITOR MGMT MASONIC CELESTIAL MARKER	000000	1,095.00
01-3263	DEADWOOD MOUNTAIN GRAND					
		I-9023	215-4572-235	VISITOR MGMT DEADWOOD PIONEER	000000	374.65
01-4165	BARTELINK, ERIC					
		I-061417	215-4572-235	VISITOR MGMT DEADWOOD PIONEER TRAVEL	000000	609.83
01-4166	AMBERS, ANGIE					
		I-061417	215-4572-235	VISITOR MGMT DEADWOOD PIONEER TRAVEL	000000	705.41
DEPARTMENT 572 HP VISITOR MGMT AND INFOR						TOTAL: 38,414.89
01-0451	RUNGE, MIKE					
		I-060617	215-4573-335	HIST. INTERP. ARCHIVES REIMBURSEMENTS	000000	38.66
01-0951	DEADWOOD ALIVE					
		I-139-17	215-4573-345	HIST. INTERP. DWD ALIVE JUNE 2017	000000	20,000.00
01-1514	RAPID CITY JOURNAL SUBS					
		I-061417	215-4573-325	HIST. INTERP. RAPID CITY JOURNAL SUBSC.	000000	301.64
01-1515	RAPID DELIVERY					
		I-349088	215-4573-335	HIST. INTERP. ARCHIVES DELIVERY	000000	12.65
01-2698	WWHA / WILD WEST HISTOR					
		I-060117	215-4573-325	HIST. INTERP. WWHA 2017 MEMBERSHIP	000000	60.00
01-4162	NORTHEASTERN JR. COLLEG					
		I-061417	215-4573-380	HIST. INTERP. 2017 HP SCHOLARSHIPS MATTSON	000000	1,000.00
		I-061417	215-4573-380	HIST. INTERP. 2017 HP SCHOLARSHIPS NELSON	000000	1,000.00
01-4163	CITY OF LEWISTON					
		I-060117	215-4573-335	HIST. INTERP. RESEARCH FEE	000000	15.00
DEPARTMENT 573 HP HISTORIC INTERPRETATIO						TOTAL: 22,427.95
01-2620	FIRST BAPTIST CHURCH					
		I-061417	215-4575-520	GRANT/LOAN PR 2016 NOT-FOR-PROFIT GRANT	000000	33,371.00
01-2909	VERENDRYE MUSEUM INC.					
		I-061417	215-4575-520	GRANT/LOAN PR 2017 OUTSIDE DWD GRANT	000000	12,000.00
DEPARTMENT 575 HP DEADWOOD GRANT AND LOAN						TOTAL: 45,371.00

PACKET: 04075 COMBINED - 6/20/17

VENDOR SET: 01

FUND : 215 HISTORIC PRESERVATION

DEPARTMENT: 576 HP PROFESSIONAL SERVICES

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0250	GLOVER, SANDY					
		I-060517	215-4576-630	PROFES. SERV. RODEO GROUNDS BL CLUB	000000	22.75
01-2394	GUNDERSON, PALMER, NELS					
		I-76010	215-4576-620	PROFES. SERV. LEGAL SERVICES	000000	1,685.00
01-3748	FENTON, KRIS & MELANIE					
		I-D363415	215-4576-630	PROFES. SERV. FENTON, KRIS & MELANIE	000000	123.52
01-4030	BLAIR, LINDA					
		I-052417	215-4576-630	PROFES. SERV. PECKS GARDEN BL CL FLOWERS	000000	186.37
01-4058	THORPE, DEB					
		I-061417	215-4576-630	PROFES. SERV. BURNHAM BL CL BASKETS	000000	37.28
DEPARTMENT 576 HP PROFESSIONAL SERVICES TOTAL:						2,054.92
01-0418	BLACK HILLS PIONEER					
		I-146	215-4577-735	CAPITAL ASSET NOTICE TO BID-GRNDSTND REPAIRS	000000	34.09
		I-181	215-4577-755	CAPITAL ASSET NOTICE TO BID-RAYMOND ST IMPRV	000000	31.60
01-0515	ROCKINGTREE LANDSCAPES					
		I-060717	215-4577-775	CAPITAL ASSET CITY HALL LANDSCAPE ROCKS	000000	1,320.00
01-0782	JACOBS PRECISION WELDIN					
		I-24036	215-4577-735	CAPITAL ASSET RODEO GROUNDS REPAIRS	000000	2,315.88
01-1017	FLAT EARTH SIGN COMPANY					
		I-4567	215-4577-775-01	CIP-LOWER MAI BLDG # WELCOME CNTR	000000	355.00
01-1333	DEADWOOD ELECTRIC					
		I-21486	215-4577-775-01	CIP-LOWER MAI INSTALL OUTLET PLUMA VISITOR C	000000	160.65
01-1788	BLACK HILLS TENT & AWNI					
		I-98105	215-4577-735	CAPITAL ASSET RPLCE AWNING-NEW AWNING/HPDAY	000000	1,392.55
01-3366	ROGERS CONSTRUCTION, IN					
		I-1882	215-4577-775	CAPITAL ASSET LWR MAIN LANDSCAPE	000000	2,448.98
		I-1883	215-4577-775	CAPITAL ASSET LANDSCAPE CITY HALL	000000	2,448.98
01-3555	DAVE STAFFORD ARCHITECT					
		I-I16-248	215-4577-735	CAPITAL ASSET RODEO GROUNDS ROOF	000000	720.00
01-4007	SPLIT ROCK STUDIOS					
		I-2927	215-4577-775-01	CIP-LOWER MAI PRODUCTION/INSTALL DWD WELCOME	000000	220,283.00
		I-2954	215-4577-775-01	CIP-LOWER MAI PROD & INSTALL DWD WELCOME CNT	000000	251,583.00
DEPARTMENT 577 HP FIXED CAPITAL ASSETS OTOTAL:						483,093.73

PAGE: 13

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0340	MIDCONTINENT COMMUNICAT					
		I-7047175028770	215-4641-428	UTILITIES	3 SIEVER SVCS 06/01-06/30/17	000000 65.00
01-0467	CULLIGAN OF THE BLACK H					
		I-0002762	215-4641-426	SUPPLIES	HP WATER	000000 26.00
01-0545	LYNN'S DAKOTA MART					
		I-053117	215-4641-426	SUPPLIES	HP COFFEE SUPPLIES	000000 24.49
01-0742	OFFICE DEPOT					
		I-929431819001	215-4641-426	SUPPLIES	HP PAPER TRIMMER	000000 66.02
01-1534	DAYS INN					
		I-060917	215-4641-427	TRAVEL	BONNY - CLG PIERRE	000000 144.00
01-1827	MS MAIL & MARKETING					
		I-9006HP	215-4641-423	PUBLISHING	JUNE NEWSLETTER	000000 621.46
01-3314	CENTURY BUSINESS PRODUC					
		I-378368	215-4641-428	UTILITIES	HP SVCS 05/09-06/08/17	000000 511.03
01-3877	MUTUAL OF OMAHA					
		I-000638368024	215-4641-415	GROUP INSURAN	LIFE INSURANCE	000000 17.33
				DEPARTMENT 641	OFFICE HIST. PRES.	TOTAL: 1,475.33
				FUND	215 HISTORIC PRESERVATION	TOTAL: 592,837.82

PAGE: 14

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
-----						
01-1225	CAI CONSTRUCTION, LLC					
		I-5375	216-1310	DUE FROM OTHE WORK DONE - 628 MAIN	000000	8,172.02
		I-5377	216-1310	DUE FROM OTHE WORK DONE - 628 MAIN	000000	8,287.67
		I-5378	216-1310	DUE FROM OTHE WORK DONE - 628 MAIN - FAIRMONT	000000	123.29
		I-5379	216-1310	DUE FROM OTHE WORK DONE - 628 MAIN - OYSTER	000000	14,521.10
01-1879	CONRADS BIG "C" SIGNS,					
		I-38439	216-1310	DUE FROM OTHE WORK DONE - 650 MAIN	000000	7,314.93
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL:
						38,419.01
-----						
01-1017	FLAT EARTH SIGN COMPANY					
		I-4561-2	216-4653-962-09	GHOST MURAL G GHOST MURAL - CELEBRITY HOTEL	000000	3,868.00
01-1191	UMENTHUM, KEITH					
		I-407446	216-4653-962-07	HISTORIC REHA WINDOWS - 360 WILLIAMS - TREWH	000000	1,225.00
		I-407447	216-4653-962-07	HISTORIC REHA MEASURE HOUSE - 48 TAYLOR - PA	000000	90.00
		I-407448	216-4653-962-07	HISTORIC REHA PM - 360 WILLIAMS TREWHELLA	000000	150.00
01-1225	CAI CONSTRUCTION, LLC					
		I-5378A	216-4653-962-05	FACADE EASEME FACADE FAIRMONT - RUSSO	000000	68,637.91
		I-5379A	216-4653-962-05	FACADE EASEME FACADE OYSTER BAY - RUSSO	000000	626.89
01-1496	LAWRENCE CO. REGISTER O					
		I-05302017	216-4653-960	CLOSING CO REC OF SAT - ENSMINGER	000000	30.00
01-2452	RUSO, RON					
		I-377129	216-4653-962-08	FOUNDATION GR FOUNDATION - 31 CHARLES - RUSS	000000	10,000.00
01-2857	NEIGHBORHOOD HOUSING SE					
		I-2017-11	216-4653-422	PROFESSIONAL SVC CONT - INTERM BILL MAY 17	000000	5,988.75
01-3658	DHARMA TREE CARE, LLC					
		I-2625	216-4653-962-01	SPECIAL NEEDS TREE REMOVE - 24 ADAMS - WATSO	000000	2,750.00
01-4096	HOME PRO					
		I-42351	216-4653-962-03	WINDOWS GRANT WINDOWS - 170 PLEASANT - FOSSO	000000	5,557.83
01-4119	MAYNARD, DESTINY AND BR					
		I-631385	216-4653-962-03	WINDOWS GRANT WINDOWS 4 HARRISON - MAYNARD	000000	969.39
				DEPARTMENT 653	REVOLVING LOAN	TOTAL:
						99,893.77
-----						
			FUND	216	REVOLVING LOAN	TOTAL:
						138,312.78

PACKET: 04075 COMBINED - 6/20/17

VENDOR SET: 01

FUND : 564 LOWER MAIN VISITOR CENTER

DEPARTMENT: 192 PUBLIC BUILDING

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-4057	VIEHAUSER ENTERPRISES,					
		I-12672	564-4192-422	PROFESSIONAL INSTALL CAMERAS - WELC.CNTR	000000	1,500.00
		I-12673	564-4192-422	PROFESSIONAL INSTALL ACCESS CONTROL-WELC.CN	000000	1,500.00
		I-12679	564-4192-422	PROFESSIONAL DOOR CAMERAS - WELCOME CNTR,	000000	270.00
DEPARTMENT 192 PUBLIC BUILDING TOTAL:						3,270.00
-----						
FUND 564 LOWER MAIN VISITOR CENTERTOTAL:						3,270.00

PACKET: 04075 COMBINED - 6/20/17

VENDOR SET: 01

FUND : 602 WATER FUND

DEPARTMENT: 330 WATER

BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0539	LEAD-DEADWOOD SANITARY					
		I-MAY EQR 06-01-17	602-4330-422	PROFESSIONAL EQR USAGE MAY 2017/RESIDENTS	000000	27,801.83
01-0561	SD ONE CALL					
		I-SD17-1371	602-4330-422	PROFESSIONAL MAY LOCATED MSGS-FAXES/WATER	000000	19.60
01-1827	MS MAIL & MARKETING					
		I-9006	602-4330-426	SUPPLIES UTILITY BILL MAILING - MAY	000000	282.71
01-3736	METERING & TECHNOLOGY S					
		I-9130	602-4330-426	SUPPLIES T-1000 GALLON RTR-SEAL SCREW/W	000000	200.82
01-3877	MUTUAL OF OMAHA					
		I-000638368024	602-4330-415	GROUP INSURAN LIFE INSURANCE	000000	21.04
				DEPARTMENT 330 WATER	TOTAL:	28,326.00
				FUND 602 WATER FUND	TOTAL:	28,326.00

6/16/2017 8:29 AM

## REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 17

PACKET: 04075 COMBINED - 6/20/17

VENDOR SET: 01

FUND : 603 SEWER FUND

DEPARTMENT: 325 SEWER

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-0539	LEAD-DEADWOOD SANITARY					
		I-JUNE SEWER USAGE	603-4325-429	OTHER EXPENSE JUNE SEWER SERVICES/WELCOME	000000	59.44
		I-JUNE USAGE SEWER	603-4325-429	OTHER EXPENSE JUNE SEWER USAGE/RESIDENTS	000000	666.06
				DEPARTMENT 325 SEWER	TOTAL:	725.50
-----						
				FUND 603 SEWER FUND	TOTAL:	725.50

6/16/2017 8:29 AM

## REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 18

PACKET: 04075 COMBINED - 6/20/17

VENDOR SET: 01

FUND : 607 MT MORIAH CEMETERY OPERAT

DEPARTMENT: 580 MT. MORIAH

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1788	BLACK HILLS TENT & AWNI					
		I-98105	607-4580-425	REPAIRS	RPLACE AWNING-NEW AWNING/MT MO 000000	790.29
01-3346	REGIONAL HEALTH					
		I-218059C2296	607-4580-422	PROFESSIONAL TESTING	000000	125.00
01-3424	BLACK HILLS URGENT CARE					
		I-12734	607-4580-422	PROFESSIONAL TESTING	000000	180.00
				DEPARTMENT 580 MT. MORIAH	TOTAL:	1,095.29
				FUND 607 MT MORIAH CEMETERY OPERATTOTAL:		1,095.29

PACKET: 04075 COMBINED - 6/20/17

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
01-0418	BLACK HILLS PIONEER					
		I-177	610-4360-423	PUBLISHING NOTICE TO BID-SHERMAN LOT REPA	000000	32.43
01-3712	PASSPORT PARKING, INC.					
		I-5511	610-4360-422	PROFESSIONAL MOBILE PAY - METERS	000000	97.25
01-3877	MUTUAL OF OMAHA					
		I-000638368024	610-4360-415	GROUP INSURAN LIFE INSURANCE	000000	14.85
DEPARTMENT 360 PARKING/TRANSPORTATION TOTAL:						144.53
01-0467	CULLIGAN OF THE BLACK H					
		I-0002820	610-4361-422	PROFESSIONAL SOFTENER RENT-JUNE / TROLLEY	000000	22.00
01-0545	LYNN'S DAKOTA MART					
		I-002001621442	610-4361-426	SUPPLIES 24PK WATER - TROLLEY	000000	30.00
01-0583	OWENS INTERSTATE SALES					
		C-5268-310172	610-4361-426	SUPPLIES RETURN-2 BATTERY CORES/TROLLEY	000000	54.00-
		I-5268-310539	610-4361-426	SUPPLIES BACK-UP LAMPS, FILTERS, ABSORBNT	000000	57.96
		I-5268-311325	610-4361-426	SUPPLIES DOOR JAM SWITCH - TROLLEY	000000	26.63
		I-5268-311451	610-4361-426	SUPPLIES DOOR JAM SWITCHES - TROLLEY	000000	111.52
01-0600	TRIPLE K TIRE & REPAIR					
		I-1-48527	610-4361-426	SUPPLIES NEW TIRES/ LABOR-TROLLEY	000000	610.96
		I-1-48679	610-4361-425	REPAIRS REPLACED FR.BRAKE PAD, ROTORS	000000	810.97
		I-1-48750	610-4361-426	SUPPLIES BRAKE PADS, ROTORS, CALIPERS	000000	831.44
		I-1-48751	610-4361-425	REPAIRS REPLACE BRK PADS, ROTOR-TROLLEY	000000	297.50
		I-1-48769	610-4361-426	SUPPLIES BRAKE PADS, ROTORS, CALIPERS	000000	897.44
		I-1-48770	610-4361-425	REPAIRS REPLACE FR.BRK PAD - TROLLEY	000000	297.50
		I-1-48824	610-4361-425	REPAIRS PIPE ELBOWS, MOVE EXHAUST PIPES	000000	409.20
01-1348	EDDIE'S TRUCK CENTER, I					
		I-R201013350:01	610-4361-425	REPAIRS REPAIR TROLLEY/SENSORS, FILTERS	000000	1,841.72
01-1515	RAPID DELIVERY					
		I-346879	610-4361-426	SUPPLIES DELIVERY FEE - EDDIE'S/TROLLEY	000000	12.65
01-1653	STURDEVANT'S AUTO PARTS					
		I-32-716200	610-4361-425	REPAIRS HEATER HOSE, ZEREX HD-TROLLEY	000000	49.18
		I-32-716412	610-4361-426	SUPPLIES POWER COB, OIL FILTER, CORDS-TRO	000000	36.46
		I-32-716765	610-4361-426	SUPPLIES FREON, BRASS COUPLET - TROLLEY	000000	168.66
		I-32-716956	610-4361-425	REPAIRS BOOSTER CABLE - TROLLEY	000000	37.48
		I-32-717220	610-4361-426	SUPPLIES DELUXE RECHARGE - TROLLEY	000000	17.99
		I-32-717593	610-4361-426	SUPPLIES 2.5 GA ULTRAP - TROLLEY	000000	35.97
		I-32-717608	610-4361-426	SUPPLIES 55 GAL DIESEL - TROLLEY	000000	149.99
01-1827	MS MAIL & MARKETING					

6/16/2017 8:29 AM

## REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 20

PACKET: 04075 COMBINED - 6/20/17

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
01-1827	MS MAIL & MARKETING	continued				
		I-9009	610-4361-426	SUPPLIES TROLLEY RIDER COUNT SHEETS	000000	240.00
01-3346	REGIONAL HEALTH					
		I-218059C2296	610-4361-422	PROFESSIONAL TESTING	000000	25.00
01-3424	BLACK HILLS URGENT CARE					
		I-12734	610-4361-422	PROFESSIONAL TESTING	000000	120.00
01-3877	MUTUAL OF OMAHA					
		I-000638368024	610-4361-415	GROUP INSURAN LIFE INSURANCE	000000	8.17
DEPARTMENT 361 TROLLEY DEPARTMENT TOTAL:						7,092.39
FUND 610 PARKING/TRANSPORTATION TOTAL:						7,236.92

6/16/2017 8:29 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 21

PACKET: 04075 COMBINED - 6/20/17

VENDOR SET: 01

FUND : 611 MAIN STREET RAMP

DEPARTMENT: 362 MAIN STREET RAMP

BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT	
01-4057	VIEHAUSER ENTERPRISES,	I-12695	611-4362-425	REPAIRS	REKEY CYLINDER - PKNG RAMP	000000	157.00
DEPARTMENT 362 MAIN STREET RAMP						TOTAL:	157.00
FUND 611 MAIN STREET RAMP						TOTAL:	157.00

6/16/2017 8:29 AM

## REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 22

PACKET: 04075 COMBINED - 6/20/17

VENDOR SET: 01

FUND : 722 SALES TAX AGENCY

DEPARTMENT: N/A NON-DEPARTMENTAL

BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0585	SD DEPT. OF REVENUE					
		I-MAY-061617	722-2190	AMOUNTS HELD SALES TAX DUE FOR MAY '17	000000	3,861.72
01-4170	VAN HORN, MAGDALENA					
		I-061517	722-2190	AMOUNTS HELD REFUND FOR SWIM LESSONS	000000	2.44
			DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	3,864.16
			FUND	722 SALES TAX AGENCY	TOTAL:	3,864.16

6/16/2017 8:29 AM

## REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 23

PACKET: 04075 COMBINED - 6/20/17

VENDOR SET: 01

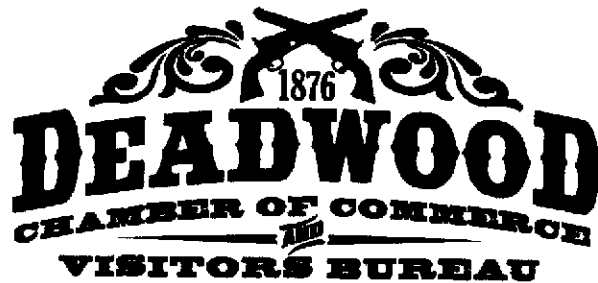
FUND : 723 NICKEL SLOT PAYMENT AGENCY

DEPARTMENT: 000 NON-DEPARTMENTAL

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0579	SD COMMISSION ON GAMING					
		I-061117	723-4000-429	OTHER CITY SLOTS - PYMT12, YR 2	000000	27,443.18
			DEPARTMENT 000	NON-DEPARTMENTAL	TOTAL:	27,443.18
			FUND	723 NICKEL SLOT PAYMENT AGENCY	TOTAL:	27,443.18
					REPORT GRAND TOTAL:	865,472.76



6-19-17  
5A

Dear Mayor Turbiville and Deadwood City Commissioners:

The new Deadwood Welcome Center has quickly become a must-stop location for visitors. It's truly a gem for our community, and we are excited to be part of it.

The traffic in the Welcome Center is heavy. The hours are 8 a.m. to 7 p.m. every day of the week – and the crowds are here throughout the day. Our budget for staffing the Welcome Center allows for one person to be on duty at the Welcome Center at all times. However, with the steady stream of visitors, that is not enough.

I'm requesting a budget supplement from the City of Deadwood in the amount of \$8,900 to cover an additional staff member to be on duty, through the month of September at a minimum.

I appreciate your consideration. As do the many visitors who come in to the Welcome Center to learn about all the great things there are to do in Deadwood!

Sincerely,

Lee Harstad

Executive Director

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

# DEADWOOD

*"The Historic City of the Black Hills"*  
Deadwood, South Dakota 57732

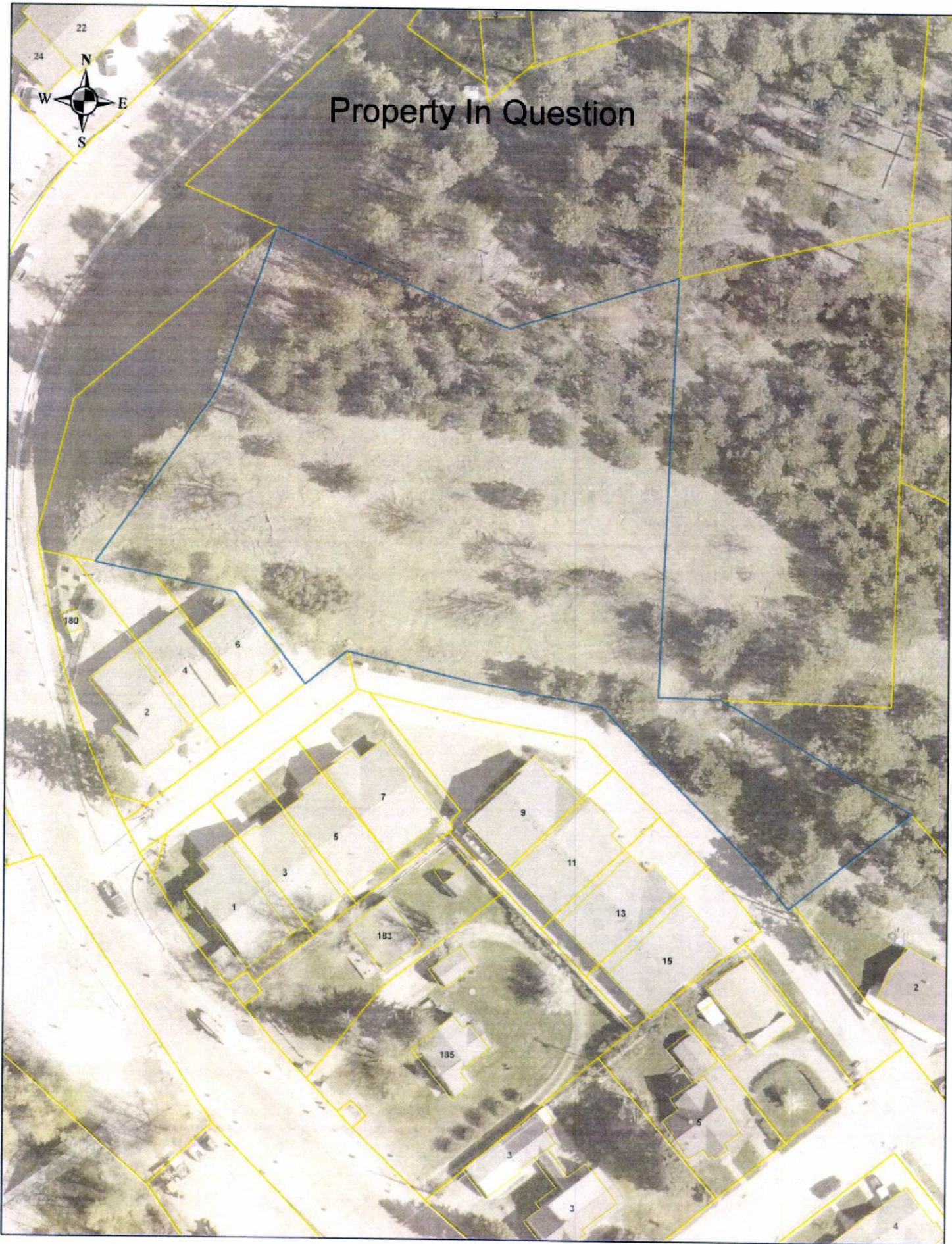
6-19-17  
5C  
BOB NELSON, JR.  
Planning and Zoning Administrator  
Telephone: (605) 578-2082  
Fax: (605) 578-2084  
[bobnr@cityofdeadwood.com](mailto:bobnr@cityofdeadwood.com)

## MEMORANDUM

**Date:** June 2, 2017  
**To:** Deadwood City Commission  
**From:** Bob Nelson, Jr., Planning and Zoning Administrator  
**Re:** Calamity Lane - Neighborhood Housing Property

In October 2016 Neighborhood Housing Services proposed constructing four housing units on a parcel of property located adjacent Calamity Lane. The project as proposed required a variance of six feet from the front setback. At the public hearing for the variance many of the residents raised concerns about the proposed development in regards to safety, parking, and emergency access. As a result of the public hearing the Planning and Zoning Commission as well as the Board of Adjustment denied the variance request. This denial does not prohibit building on this property however it did prohibit building in the setback due to concerns of the local area residents.

As a result of the denial, Neighborhood Housing Services proposed the City purchase the property to utilize as a green space for the local residents or to protect the area from future building. After the committee meeting with Neighborworks, it was asked if a fair market appraisal could be obtained for the property and since has been provided to the City. Neighborhood Housing is proposing the City of Deadwood purchase the property for \$50,000. The parcel is 1.53 acres in size and was donated to Neighborhood Housing Services in 2014. Attached are maps and site plans of the property for your reference.



Property In Question

22

24

N

W

E

S

180

2

4

6

1

3

5

7

183

185

9

11

13

15

2

3

3

5

4

6-19-17  
6A

DATE: June 19, 2017

TO: Mayor Turbiville and City Commission

FROM: Mary Jo Nelson, Finance Officer



RE: Payment to Bondholders for Historic Preservation Certificates of Participation

Please acknowledge ACH payment to bondholders made on May 1, 2017 by First National Bank, bond trustee. I have attached our amortization schedule and transaction reports for your review. The first half of annual interest payment totaled \$160,025.00. The second half of interest plus principle is due on November 1, 2017.

### Deadwood COP Amortization Schedule

YEAR PAID	2015 COPS		2012 COPS	
	PRINCIPAL	INTEREST	PRINCIPAL	INTEREST
2017	\$825,000.00	\$217,500.00	\$1,730,000.00	\$102,550.00
2018	\$1,865,000.00	\$192,750.00	\$770,000.00	\$50,650.00
2019	\$1,765,000.00	\$136,800.00	\$950,000.00	\$27,550.00
2020	\$2,795,000.00	\$83,850.00		
	\$7,250,000.00	\$630,900.00	\$3,450,000.00	\$180,750.00
	\$7,250,000.00	\$630,900.00	\$3,450,000.00	\$180,750.00

# City of Deadwood Cert of Part Series 2012 Lease Payment Account



## Transaction Statement

Date	Description	Units / Price	Income Cash	Principal Cash	Cost Basis
5/1/2017	SALE OF SWEEP ASSET Federated Treasury Obligation Service Fund SS #398	(15,949.97) \$1.00	\$0.00	\$15,949.97	(\$15,949.97)
Acquired 1/3/2017	Disposed 5/1/2017	Term Short	Fed Gain/Loss \$0.00		
5/1/2017	TRANSFER OUT *#10942 DEADWOOD 2012 Debt Service Payment 5/1/17		\$0.00	(\$51,275.00)	\$0.00
5/2/2017	PURCHASE OF SWEEP ASSET Federated Treasury Obligation Service Fund SS #398	6,441.4 \$1.00	(\$6,441.40)	\$0.00	\$6,441.40
5/2/2017	PURCHASE OF SWEEP ASSET Federated Treasury Obligation Service Fund SS #398	2,674.97 \$1.00	\$0.00	(\$2,674.97)	\$2,674.97
5/22/2017	CASH DEPOSIT Rec'd ACH from City of Deadwood monthly lease pmt due 20th of month		\$0.00	\$152,712.50	\$0.00
5/22/2017	PURCHASE OF SWEEP ASSET Federated Treasury Obligation Service Fund SS #398	152,712.5 \$1.00	\$0.00	(\$152,712.50)	\$152,712.50
5/30/2017	ACCRUED INTEREST FROM PURCHASE US Treasury Note Dtd 10/31/2012 0.750% Due 10/31/2017		(\$92.32)	\$0.00	\$0.00
5/30/2017	PURCHASE OF ASSET US Treasury Note Dtd 10/31/2012 0.750% Due 10/31/2017	151,000 \$99.87	\$0.00	(\$150,799.46)	\$150,799.46
5/30/2017	SALE OF SWEEP ASSET Federated Treasury Obligation Service Fund SS #398	(92.32) \$1.00	\$92.32	\$0.00	(\$92.32)
Acquired 5/2/2017	Disposed 5/30/2017	Term Short	Fed Gain/Loss \$0.00		
5/30/2017	SALE OF SWEEP ASSET Federated Treasury Obligation Service Fund SS #398	(150,799.46) \$1.00	\$0.00	\$150,799.46	(\$150,799.46)
Acquired 5/2/2017	Disposed 5/30/2017	Term Short	Fed Gain/Loss \$0.00		
Ending Balances			\$0.00	\$0.00	\$1,019,200.34

PURSUANT TO STATE LAW, SDCL 55-3-45, IF NO OBJECTION IS MADE IN WRITING BY YOU WITHIN 180 DAYS FROM THE DATE THIS STATEMENT WAS DEPOSITED IN THE MAIL, IT SHALL BE CONCLUSIVELY PRESUMED THAT YOU HAVE APPROVED AND ASSENTED TO ALL ACTIVITY REFLECTED IN THE ACCOUNTING AND THE FIRST NATIONAL BANK IN SIOUX FALLS SHALL BE RELEASED AND DISCHARGED FROM ANY AND ALL LIABILITY AS TO ALL MATTERS SET FORTH THEREIN.

# City of Deadwood Cert of Part Series 2015 Lease Payment Account



## Transaction Statement

Date	Description	Units / Price	Income Cash	Principal Cash	Cost Basis
5/1/2017	SALE OF SWEEP ASSET Federated Treasury Obligation Service Fund SS #398	(18,927.2) \$1.00	\$0.00	\$18,927.20	(\$18,927.20)
	Acquired 1/3/2017	Disposed 5/1/2017	Term Short	Fed Gain/Loss \$0.00	
5/1/2017	TRANSFER OUT "11107 DEADWOOD 2015 Debt Service Payment 5/1/17		\$0.00	(\$108,750.00)	\$0.00
5/2/2017	PURCHASE OF SWEEP ASSET Federated Treasury Obligation Service Fund SS #398	6,607.69 \$1.00	(\$6,607.69)	\$0.00	\$6,607.69
5/22/2017	CASH DEPOSIT Rec'd ACH from City of Deadwood lease pmt due 20th of month		\$0.00	\$86,875.00	\$0.00
5/22/2017	PURCHASE OF SWEEP ASSET Federated Treasury Obligation Service Fund SS #398	85,052.2 \$1.00	\$0.00	(\$85,052.20)	\$85,052.20
5/22/2017	PURCHASE OF SWEEP ASSET Federated Treasury Obligation Service Fund SS #398	1,822.8 \$1.00	(\$1,822.80)	\$0.00	\$1,822.80
5/30/2017	ACCRUED INTEREST FROM PURCHASE US Treasury Note Dtd 10/31/2012 0.750% Due 10/31/2017		(\$52.58)	\$0.00	\$0.00
5/30/2017	PURCHASE OF ASSET US Treasury Note Dtd 10/31/2012 0.750% Due 10/31/2017	86,000 \$99.87	\$0.00	(\$85,885.78)	\$85,885.78
5/30/2017	SALE OF SWEEP ASSET Federated Treasury Obligation Service Fund SS #398	(886.16) \$1.00	\$886.16	\$0.00	(\$886.16)
	Acquired 5/2/2017	Disposed 5/30/2017	Term Short	Fed Gain/Loss \$0.00	
5/30/2017	SALE OF SWEEP ASSET Federated Treasury Obligation Service Fund SS #398	(85,052.2) \$1.00	\$0.00	\$85,052.20	(\$85,052.20)
	Acquired 5/2/2017	Disposed 5/30/2017	Term Short	Fed Gain/Loss \$0.00	
Ending Balances			\$833.58	(\$833.58)	\$500,175.65

PURSUANT TO STATE LAW, SDCL 55-3-45, IF NO OBJECTION IS MADE IN WRITING BY YOU WITHIN 180 DAYS FROM THE DATE THIS STATEMENT WAS DEPOSITED IN THE MAIL, IT SHALL BE CONCLUSIVELY PRESUMED THAT YOU HAVE APPROVED AND ASSENTED TO ALL ACTIVITY REFLECTED IN THE ACCOUNTING AND THE FIRST NATIONAL BANK IN SIOUX FALLS SHALL BE RELEASED AND DISCHARGED FROM ANY AND ALL LIABILITY AS TO ALL MATTERS SET FORTH THEREIN.

**DAYS OF '76, INCORPORATED**

Post Office Box 391, Deadwood, SD 57732 • (605) 578-1876 • Fax (605) 578-2429

6-19-17  
WB

June 5, 2017

City of Deadwood  
Attn: Mary Jo  
Attn: Kevin Kuchenbecker  
108 Sherman Street  
Deadwood, SD 57732

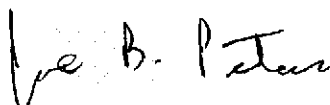
Re: Days of '76, Inc.

The Days of '76 is requesting the following budgeted items for 2018:

*	Historic Preservation -	\$60,000.00
*	Bed & Booze Tax -	\$ 5,000.00

Please let me know if you have any questions, thank you.

Sincerely,



Joe B. Peterson  
Treasurer

JBP:tnm

June 7, 2017

City of Deadwood  
Atten: Mayor Turbiville and City Commissioners  
102 Sherman Street  
Deadwood, SD 57732

Honorable Mayor and City Commissioners,

I would like to thank you for your continued support of our Deadwood Shrine Circus over the past years. The Naja Shriners Northern Hills Circus in Deadwood raises the needed funds that enable us to continue our mission in the Northern Hills as well as all of western South Dakota. Our mission of providing the absolute care for children suffering with cleft lip and palate, orthopedic, burn and spinal cord injuries grows in need every year. The over 550 patients receive our assistance in order to travel to the Shriner's Hospitals for Children in Minneapolis, Chicago and Cincinnati so they may receive the care that they need. As you well imagine, the cost of operating in a remote location such as ours requires that we continue to raise funds through various activities including this circus.

Naja Shriners are seeking support from the City of Deadwood in the amount of \$3500.00 for prime sponsorship of its 81st annual Northern Hills Circus in Deadwood for 2018.. Your continued support will give us the privilege of assisting those children in Deadwood, Lawrence County and all of western South Dakota.

Feel free to contact me directly should you have any questions. Thank you for your support and we look forward to hearing from you soon.

Sincerely,

Jeff Schroeder

Naja Potentate 2016



2015 Tumbleweed Trail, Spearfish, SD 57783  
Office (605) 642-6668 Fax (605) 642-6421  
[www.prairiehillstransit.org](http://www.prairiehillstransit.org)

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

June 5, 2017

RE: 2017 Budget Request

We would appreciate the disbursement of the \$2,500 for the 2017 award to Prairie Hills Transit.

We appreciate your continued support financially. Thank you for considering our request.

Sincerely,

A handwritten signature in cursive script that reads "Barbara K. Cline".

Barbara K. Cline  
Executive Director



## TWIN CITY ANIMAL SHELTER

P.O. Box 610 • Lead, SD 57754  
(605) 584-2480

City of Deadwood

May 21, 2017

Finance Office

102 Sherman St.

Deadwood SD, 57732

Dear Mary Jo,

This letter is to request the release of the Twin City Animal Shelter's spay and neuter funds for 2017 in the amount \$3250.00. Lead City Administrator, Mike Stahl approved the increase of \$250.00 for the Lead city budget and stated he would contact the Deadwood finance office about the same.

Please issue a check payable to the shelter at your earliest convenience,

Thank you in advance for your help in this matter.

Sincerely,

Sarah McEvoy

Treasurer, TCAS

Prepared by:  
Quentin L. Riggins  
Gunderson, Palmer, Nelson,  
& Ashmore, LLP  
PO Box 8045  
Rapid City, SD 57709  
605-342-1078

6-19-17  
6D

### TEMPORARY CONSTRUCTION EASEMENT

THIS EASEMENT is made and entered into this 6-12-17 day of June, 2017, by and between City of Deadwood, a South Dakota municipality, which address is 102 Sherman Street, Deadwood, South Dakota, 57732, "GRANTEE," Tom Pehrson, and Jo Pehrson hereinafter referred to as "GRANTORS."

Grantors, in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt of which is hereby acknowledged, hereby grant, bargain, sell and convey to Grantee, its lessees, licensees, successors and assigns, the right, privilege and temporary easement, to enter upon the lands of Grantors for the purpose of constructing a retaining wall work at 53 Taylor Street, and to store construction equipment, upon, and across that certain piece of real estate hereinafter described, together with the right to cut, trim, remove or control by other means from said easement any brush, trees, stumps, roots or other vegetation where necessary to secure a clearance of at least twenty (20) feet in width as shown on Exhibit A, attached hereto.

The real estate subject to the temporary construction easement is specifically described and/or depicted as follows:

Northerly one-half (1/2) of Lots 1, 2, 3, & 4, Block 44, City of Deadwood, Lawrence County, South Dakota

Subject to any easements, reservation, rights of way and restrictions of record in the Office of Lawrence county Register of Deeds, Deadwood, South Dakota.

This grant shall include the right of ingress and egress over adjacent lands of Grantors as necessary to access the western boundary of the property; and the right to use so much of the adjoining premises of Grantors during construction of a retaining wall and surface work at 53 Taylor Street and storage of construction equipment as may be required to permit the operation of construction machinery and equipment. In exercising its rights of ingress or egress Grantee shall, whenever practicable, use existing roads or lanes and shall repair any damage caused by its use thereof and restore Grantors' property to its original condition or better, as of the date of this document.

It is the intention of the parties hereto that Grantors are hereby conveying the uses herein specified without divesting themselves, their heirs or assigns, of the right to use and enjoy the above described premises: PROVIDED, however, such use shall not, in the judgment of said Grantee, interfere with or endanger the construction of the retaining wall and trail surface, and provided further that no structure shall be constructed on the easement without written permission from Grantee.

The foregoing right is granted upon the express condition that Grantee will assume liability for all damage to the hereinbefore described property caused by Grantee's failure to use due care in its exercise of the granted right unless such damage is a result of structures being placed on the easement without Grantee's permission.

The right, privilege, and easement granted by this Temporary Construction Easement will expire upon 120 days or the completion and inspection of construction, and the performance of the City of Deadwood as set out in this instrument, whichever is first.

*[signatures and acknowledgements on following pages]*

IN WITNESS WHEREOF, this instrument has been executed as of the day and year first written above.

GRANTORS  
LANDOWNERS:

Tom Pehrson  
Tom Pehrson

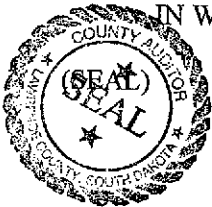
Jo Pehrson  
Jo Pehrson

STATE OF SOUTH DAKOTA )  
COUNTY OF Lawrence )ss

ACKNOWLEDGMENT

On this, the 12 day of June, 2017, before me, the undersigned officer, personally appeared Tom Pehrson who acknowledged that he is the owner of above referenced property, and executed the foregoing instrument for the purposes therein.

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



Hebbie Sargent (deputy auditor)  
Notary Public  
My commission expires: MY TERM EXPIRES MARCH 3, 2019

STATE OF SOUTH DAKOTA )  
COUNTY OF Lawrence )ss

ACKNOWLEDGMENT

On this, the 12 day of June, 2017, before me, the undersigned officer, personally appeared Jo Pehrson who acknowledged that she is the owner of above referenced property, and executed the foregoing instrument for the purposes therein.

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



Hebbie Sargent (deputy auditor)  
Notary Public  
My commission expires: MY TERM EXPIRES MARCH 3, 2019

GRANTEE  
CITY OF DEADWOOD:

By: \_\_\_\_\_  
Charles Turbiville  
Its: Mayor

STATE OF SOUTH DAKOTA )

COUNTY OF LAWRENCE )

)ss  
)

ACKNOWLEDGMENT

On this, the \_\_\_\_ day of \_\_\_\_\_, 2017, before me, the undersigned officer, personally appeared Charles Turbiville who acknowledged being Mayor, City of Deadwood, and that as such and being authorized to do so, executed the foregoing instrument for the purposes therein contained.

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

(SEAL)

\_\_\_\_\_  
Notary Public  
My commission expires: \_\_\_\_\_

PREPARED BY:  
BRUCE L. OUTKA  
DEPUTY STATE'S ATTORNEY  
90 SHERMAN STREET  
DEADWOOD SD 57732  
605-722-4167

6-19-17  
6 F

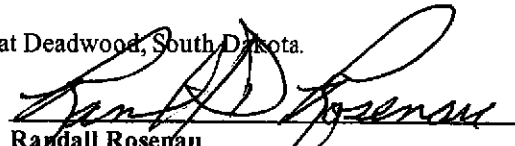
### QUIT CLAIM DEED

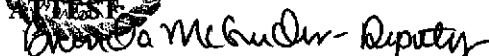
LAWRENCE COUNTY, SOUTH DAKOTA, a public corporation, **GRANTOR**, of Deadwood, South Dakota, for and in consideration of a sum of One Dollar and no cents (\$1.00), conveys and quit claims to the City of Deadwood, 108 Sherman Street, Deadwood, South Dakota, all the right, title and interest which the **GRANTOR** herein now owns and has heretofore acquired through tax deed, or otherwise, in and to the following described real property, situated in Lawrence County, South Dakota, and every part thereof, to-wit:

Lawrence County's Interest In: 51' x 118' x 94' x 102' part of Probate Lot #298; and a portion of Probate Lot #298 lying SE of Lots 4 and 5 of the Highland Addition, all in the City of Deadwood, Lawrence County, South Dakota.



Dated this 13th day of June, 2017 at Deadwood, South Dakota.

  
Randall Rosenau  
Chairman, Lawrence County Commission

  
CONNIE ATKINSON,  
Lawrence County Auditor

STATE OF SOUTH DAKOTA     )  
  ) SS  
COUNTY OF LAWRENCE     )

On this 13th day of June, 2017, before me the undersigned officer, personally appeared Randall Rosenau who acknowledged himself to be the Chairman of the Board of County Commissioners of Lawrence County, South Dakota, a public corporation, and that he, as Chairman of the Board of County Commissioners, being authorized to do so, executed the foregoing instrument for the purpose therein contained by signing the name of said corporation by himself as Chairman of said Board.

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

My Commission Expires:

MY TERM EXPIRES  
MARCH 3, 2019

  
Notary Public - South Dakota

SEAL:



Exempt from transfer fee S.D. CL 43-4-22 (2)  
No relationship - From Government Organization

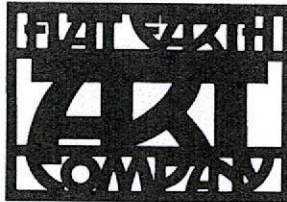


1017

6-19-17

6K

4577-775

**Tim Peterson**3123 E. FAIRGROUNDS LOOP STE. C  
SPEARFISH, SD 57783

(605) 642-5794

ENTERED

Sold To:

Name:

CITY OF DEADWOOD

Address:

Invoice:

4503

Date:

5/24/17

Charge	Cash	Check #	Other
Job Description			
(1) 42 x 48 SANDBLASTED SIGN			4610.00
GORDON PARK			
ORDERED BY BOB NELSON			
LESS DISCOUNT 33%			- 1535.00
TOTAL			\$ 3075.00
THANKS			

Terms: 1 1/2% per month service charge on any  
unpaid balance after 30 days.

## MEMORANDUM

**Date:** June 16, 2017  
**To:** Deadwood City Commission  
**From:** Kevin Kuchenbecker, Historic Preservation Officer  
**Re:** Trash Receptacles and Benches

6-19-17  
60

The Historic Preservation Office, working with the Public Works Department, has identified the need for additional trash receptacles and historically appropriate benches. This is part of the ongoing effort for the revitalization and beautification of historic Main Street and public areas throughout the City of Deadwood.

Both the trash receptacles and benches will be obtained from Victor Stanley which provides a high quality product and matches the benches and receptacles previously ordered over the past four years. See photos below for samples along with the attached quote.

This office is requesting to approval from the Deadwood City Commission to spend \$9,786.00 of the \$10,000 budgeted for 2017 at this time. This will purchase four new receptacles and four new benches. This expenditure would come from the appropriate Capital Assets line item in the 2017 Historic Preservation budget.

### Recommended Action

Recommend approval of the purchase of four new receptacles and four new benches in the amount of \$9,786.00.





P.O. Drawer 330, Dunkirk, MD 20754  
1.800.368.2573 (USA + Canada) TEL 301.853.8300 FAX 410.257.7579  
VICTORSTANLEY.COM

## SALES QUOTE

Sales Quote No: SQ87109  
Revision Number: 0  
Sales Quote Date: 06/15/17

### Sell To:

City of Deadwood  
Bonny Anfinson  
108 Sherman Street  
Deadwood, SD 57732

Customer No: C013197  
Phone No: 605-578-2082  
Contact Name:  
Contact Phone No:  
Terms: Pending  
Associate: Megan Brien

Project Name: CITY OF DEADWOOD-DIRECT BUY  
Project Location State: SD

### Ship To:

Please advise  
108 Sherman Street  
Deadwood, SD 57732

Ship Via: Contract Carrier  
Ship Freight: Prepaid  
Shipping Method: FOB Factory

This Quote is valid for 30 days.

Estimated Lead Time: Allow 8 to 10 (weeks)  
for Production of your order.

*All credit determinations are made by our Credit Department.*

### Comments:

- \* Orders are released into production upon receipt of signed sales/purchase order, credit determination and (where applicable) deposit, payment bond, etc.
- \* Our standard powder coating colors for metalwork VS: Black, Bronze, Burgundy, Blue, Green, Tavern Square Green, Teal, Red, Gray and White.
- \* Our optional powder coating metallic colors for metalwork are Titanium and Silver.
- \* All products must be permanently affixed to the ground. Consult your local codes for regulations. Anchor bolts NOT provided.
- \* Common Carrier unloading is the responsibility of the receiver.
- \* While the vast majority of our components satisfy Buy America requirements, we must know if there are Buy America requirements before the order is placed.
- \* It is the buyer's sole responsibility to inspect shipments at the time of delivery; any damage, loss, or shortage must be noted on the signed Proof of Delivery and reported to Victor Stanley within seven (7) days.
- \* This quote is valid for shipment within normal production time. No deferred shipping dates are accepted without prior written approval.

QTY	Model No.	Description	Unit Cost	Total Price
4	FC-6	Concourse Series Stand-Alone Ash Urn FC-6 Components Stainless-Steel Ashtray Black Plastic Liner Black	564.00	2,256.00
4	C-10	Classic Series Contoured Bench C-10 Components 6-Foot Black 2x3 Maple 2nd Site Systems Slats	1,564.00	6,256.00

Many Victor Stanley, Inc. products are covered by patents including but not limited to the following:  
USA Patents: D450,431 S; D441,932 S; D452,780 S; D430,166 S; D445,982 S; D483,538 S; D487,177 S; D487,537 S; D487,539 S; D464,238 S; D476,466 S; D476,464 S; D417,053; 6,336,944 B1; D385,231; 5,890,907; 5,791,047; D398,012; D376,937; D383,815; D376,271; D384,512; D523,263 S; D532,820 S; D526,803 S; D585,703 S; D582,169 S; D578,792 S; D579,694 S; D585,220 S; D573,766 S; D573,768 S; D553,821 S; D585,209 S; D586,144 S; D579,684 S; D578,783 S; D581,173 S; D581,188 S; D583,888 S; D579,277 S; D579,885 S; D542,993 S; D581,987 S; D585,916 S; D585,918 S; D585,970 S; D601,770 S; D602,221 S; D606,271 S; D586,873 S; D601,823 S; D607,229 S; D609,933 S; D586,062 S; D621,263 S.  
Canada: D66101; 66040; D6158; 66103; 66108; 110053; 110054; 117181; 126714; 126322; 126323; 130714; 130717; 126317; 126318; 126319; 126320; 126321; 130852; 130853; 130716; 130718. Canada Patent 2,184,348. Mexico Reg. Des. 001871; 28182.  
EC Reg. Des. 000475579-0001; 000503297-0001; 000762638-0001; 000861404.  
Other Patents: Pending.



P.O. Drawer 330, Dunkirk, MD 20754  
1.800.368.2573 (USA + Canada) TEL 301.855.8300 FAX 410.257.7579  
VICTORSTANLEY.COM

## SALES QUOTE

Sales Quote No: SQ87109  
Revision Number: 0  
Sales Quote Date: 06/15/17

### Sell To:

City of Deadwood  
Bonny Anfinson  
108 Sherman Street  
Deadwood, SD 57732

Customer No: C013197  
Phone No: 605-578-2082  
Contact Name:  
Contact Phone No:  
Terms: Pending  
Associate: Megan Brien

Project Name: CITY OF DEADWOOD-DIRECT BUY  
Project Location State: SD

### Ship To:

Please advise  
108 Sherman Street  
Deadwood, SD 57732

Ship Via: Contract Carrier  
Ship Freight: Prepaid  
Shipping Method: FOB Factory

This Quote is valid for 30 days.

Estimated Lead Time: Allow 8 to 10 (weeks)  
for Production of your order.

All credit determinations are made by our Credit Department.

QTY	Model No.	Description	Unit Cost	Total Price
1		Freight	1,274.00	1,274.00

Many Victor Stanley, Inc. products are covered by patents including but not limited to the following:  
USA Patents: D458,431 S; D441,932 S; D452,760 S; D450,186 S; D445,982 S; D493,538 S;  
D487,177 S; D487,537 S; D487,538 S; D454,238 S; D478,455 S; D478,454 S; D417,053;  
6,339,944 B1; D385,231; 5,660,907; 5,791,047; D398,012; D376,937; D363,615; D376,271;  
D384,512; D523,263 S; D632,820 S; D526,805 S; D585,793 S; D582,169 S; D576,792 S;  
D579,894 S; D595,220 S; D573,798 S; D573,798 S; D553,821 S; D585,209 S; D586,144 S;  
D579,884 S; D576,783 S; D561,173 S; D581,188 S; D583,889 S; D579,227 S; D579,885 S;  
D542,893 S; D591,987 S; D596,915 S; D596,916 S; D589,570 S; D601,770 S; D602,221 S;  
D606,271 S; D595,973 S; D601,823 S; D607,229 S; D609,933 S; D586,042 S; D621,295 S;  
Canada: D981,011; 96040; 96159; D8103; 96108; 110963; 110954; 117181; 126714; 126322;  
126323; 130714; 130717; 126317; 126318; 126319; 126320; 126321; 130052; 130053;  
130715; 130716. Canada Patent 2,184,348. Mexico Reg. Des. 001874; 28182  
EC Reg. Des. 000475579-0001; 000503287-0001; 000782638-0001; 000861404.  
Other Patent(s): Pending.

Sub-Total: 9,786.00  
Tax: 0.00  
Total: 9,786.00

All figures are in US Dollars

Page: 2

Please review our Standard Terms of Production on proceeding pages

## STANDARD TERMS OF PRODUCTION

### TAXES

Prices on the specified products are exclusive of all city, state and federal excise taxes, including, without limitation, taxes on manufacture, sales, receipts, gross income, occupation, use and similar taxes. It is the responsibility of the purchaser to remit to the appropriate state or local authority all state sales tax not herein designated as well as the applicable use taxes, local taxes, permits and fees of any kind.

### REGULAR PAYMENT TERMS

All payment terms are determined by the credit department. No order will be processed or placed into production until credit has been determined and a deposit has been received (if required). Purchaser is responsible for the timely payment of Victor Stanley's invoices within Victor Stanley's payment terms. In the unlikely event that collection activity is necessary due to the non-payment of past due invoices, Purchaser agrees that all collection charges, legal fees and interest incurred in such collection activity will be the sole responsibility of the Purchaser.

### CANCELLATION FEE

Victor Stanley, Inc. manufactures all products to specific orders, and therefore reserves the right to charge a 30% cancellation fee if this order is canceled by the Buyer while goods are in production.

### DELIVERY

All prices are FOB Factory unless otherwise stated by Victor Stanley, Inc. in writing.

### INTEREST

If Buyer fails to pay in accordance with the terms of this agreement, an interest charge of 1.5% per month may be added to the unpaid balance.

### ATTORNEYS' FEES

In the event that the Buyer fails to timely pay for the goods in accordance with the terms of this agreement or is otherwise in breach of its obligations to Victor Stanley, Inc., Buyer agrees to pay to Victor Stanley, Inc. the cost of collection, including its reasonable attorney's fees and suit costs.

### DELAYS

Our lead time is an estimate only and Victor Stanley, Inc. is not responsible for any delays in our previously quoted or estimated shipping time. Victor Stanley, Inc. will not be liable for any delay in the performance of orders or contracts, or in the delivery or shipment of goods, or for any damages suffered by Buyer by reason of such delay, if such delay is, directly or indirectly, caused by, or in any manner arises from, fires, floods, accidents, civil unrest, acts of God, war, governmental interference or embargoes, strikes, labor difficulties, shortage of labor, fuel, power, materials, or supplies, transportation delays, or any other cause or causes (whether or not similar in nature to any of these herein before specified) beyond its control.

### NONCONFORMITY

All products made by Victor Stanley, Inc. are inspected before shipment, and should any of such materials prove defective due to faults in manufacture, or fail to meet the written specifications accepted by Victor Stanley, Inc., Buyer shall not return the goods, but notify Victor Stanley, Inc. immediately, stating full particulars in support of claim, and Victor Stanley, Inc. will either replace goods upon return of the defective or unsatisfactory material or adjust the matter fairly and promptly, but under no circumstances shall Victor Stanley, Inc. be liable for consequential or other damages, losses, or expenses in connection with or by reason of the use of or inability to use materials purchased for any reason.

### LIMITED WARRANTY

We warrant to the original purchaser the goods manufactured by us to be free from defects in material and workmanship for one year under normal use and service. Our obligation under this warranty shall be limited to the repair or exchange of any part or parts which may thus prove defective under normal use and service within one year from date of delivery, and which our examination shall disclose to our satisfaction to be defective. This warranty expressly excludes acts of misuse, vandalism or freight damage. Ductile Iron castings include a 10-year limited warranty against breakage. **THIS WARRANTY IS EXPRESSLY IN LIEU OF ALL OTHER WARRANTIES EXPRESSED OR IMPLIED INCLUDING THE WARRANTIES OF MERCHANTABILITY AND FITNESS FOR USE AND OF ALL OTHER OBLIGATIONS OR LIABILITIES ON OUR PART.**

### CONDITIONS

All orders or contracts are accepted with the understanding that they are subject to Victor Stanley, Inc.'s ability to obtain the necessary raw materials, and all orders or contracts as well as shipments applicable thereto are subject to Victor Stanley, Inc.'s current manufacturing schedules, and government regulations, orders, directives, and restrictions that may be in effect from time to time.

### CONTROLLING PROVISIONS

These terms and conditions shall supersede all provisions, terms and conditions contained on any confirmation order, or other writing Buyer may give or receive, and the rights of the parties shall be governed exclusively by the provisions, terms and conditions hereof. Victor Stanley, Inc. makes no representations or warranties concerning this order except such as are expressly contained herein, and this order may not be changed or modified orally.

### CONTROLLING LAW

Any controversy or claim arising out of or relating to this order or the performance or breach thereof shall be governed by the laws of the State of Maryland and Buyer authorizes and agrees that suit may be brought within the State of Maryland by Victor Stanley, Inc. to collect for any breach of Buyer's obligations to pay for the goods.

### SHIPPING CLAIMS

It is the sole responsibility of the Buyer to inspect all shipments at the time of receipt, both by comparing the number of packages received to the number outlined on the Bill of Lading, and by inspecting the packaging for damage. Damage, loss, or shortage must be noted on the signed Proof of Delivery prior to the departure of the delivery driver, and must be reported to Victor Stanley, Inc. within seven (7) days. Replacement cannot be guaranteed for damage, loss, or shortage not clearly noted on delivery paperwork and promptly reported to Victor Stanley, Inc. This includes damage to materials that will be stored for later use.

## NOTICE TO BIDDERS

6-19-17  
7A

The City of Deadwood, Deadwood, South Dakota, will receive sealed bids at the Finance Office located at 102 Sherman Street, Deadwood, South Dakota, 57732, up to 2:00 p.m. on June 15, 2017, to complete the **"Sherman St. Parking Lot Repairs" project** for the City of Deadwood. Bids will be publicly opened at 2:00 p.m. MST, on June 15, 2017, with results presented on June 19, 2017, at 5:00 p.m. at the City Commission meeting in City Hall, 102 Sherman Street, Deadwood, SD.

This project will include approximately: 800 sq. ft. of mill and overlay, 6600 lineal ft. of asphalt crack sealing, 2600 lineal ft. of concrete to asphalt sealing, 140,000 sq. ft. of seal coating, 8300 sq. ft. of parking striping with 4 handicap emblems. For additional specifications please contact the Deadwood Public Works Dept. (605-578-3082)

Bid security will be required in the form of a cashiers check or certified check in the amount of five (5) percent of the total for the bid submitted; such check to be certified or issued by State or National Bank and payable to City of Deadwood, or through a bid bond of not less than ten (10) percent of the total bid submitted, bond to be issued by a surety authorized to do business in the state of South Dakota made payable to the City of Deadwood. A performance bond is also required.

Bids will be sealed and marked **"Sherman St. Parking Lot Repairs" project**. Bids will be mailed or hand delivered to the Deadwood Finance Office, 102 Sherman Street, Deadwood, South Dakota, 57732. The City of Deadwood has the right to reject any and all bids and to waive any informality in the bid received.

Dated this 16<sup>th</sup> day of May 2017.

### Bids Opened for Sherman Street Parking Lot Repairs 2:00 p.m. Thursday, June 15, 2017

	<u>Bid Bond/ Cash. Ck</u>	<u>BID AMT</u>
Black Hills Asphalt	x	\$ 35,814.35
B and H Asphalt	x	\$ 36,134.14
Hills Materials Company	x	\$ 49,225.00

Present:

Ron Green, Public Works Director

Mary Jo Nelson, Finance Officer

6-19-17  
8A

**NOTICE OF PUBLIC HEARING  
APPLICATION FOR  
RETAIL (ON-OFF SALE) MALT BEVERAGE LICENSE, AND RETAIL (ON-OFF  
SALE) WINE LICENSE**

NOTICE IS HEREBY GIVEN that the City Commission within and for the City of Deadwood, State of South Dakota, at a regular meeting to be held June 19, 2017, in the Commission Room at 102 Sherman Street, Deadwood, South Dakota, will at 5:00 p.m. or soon thereafter as the matter may be heard, will consider the following requests:

**1 - Retail (on-off sale) Malt Beverage:**

Deadwood Chamber of Commerce, Lot X1 in Amended Mineral Claim No 216, Rogers Plat Deadwood, SD at 501 Main Street.

**1 - Retail (on-off sale) Wine:**

Deadwood Chamber of Commerce, Lot X1 in Amended Mineral Claim No 216, Rogers Plat Deadwood, SD at 501 Main Street.

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

Dated this 5th day of June, 2017.

CITY OF DEADWOOD

\_\_\_\_\_  
Mary Jo Nelson, Finance Officer

Publish: B.H. Pioneer – June 8, 2017

For any public notice that is published one time:

Published once at the total approximate cost of \_\_\_\_\_.

Date Received \_\_\_\_\_

Date Issued \_\_\_\_\_

License No. \_\_\_\_\_

**Uniform Alcoholic Beverage License Application**

Mail this copy to: Department of Revenue, Special Tax Division 445 East Capitol Ave Pierre, SD 57501-3100.

**A. Owner Name and Address****THE DEADWOOD CHAMBER  
OF COMMERCE****501 MAIN ST DEADWOOD SD 57732**

Owner's Telephone #: \_\_\_\_\_

**B. Business Name and Address****THE DEADWOOD CHAMBER  
OF COMMERCE****501 MAIN ST DEADWOOD SD 57732**Business Telephone #: **605-578-1876****C. Indicate the class of license being applied for  
(submit separate application for each class of license).**

- ☐ Retail (on-sale) Liquor  
☐ Retail (on-sale) Liquor - Restaurant  
☒ Retail (on-off sale) Wine  
☐ Package (off-sale) Liquor  
☐ Retail (on-off sale) Malt Beverage  
☐ Retail (on-off sale) Malt Beverage & SD Farm Wine  
☐ Package (off sale) Malt Beverage  
☐ Package (off sale) Malt Beverage & SD Farm Wine  
☐ Other (please classify) \_\_\_\_\_  
☐ Transfer Fee \$150.00

Number of other Package Liquor Licenses held: 0Number of other On-sale Liquor Licenses held: 0Is this License in active use? ☐ Yes ☒ No**D. Legal description of licensed premise:****LOT X1 IN AMENDED MINERAL  
CLAIM NO 216 ROGER'S PLAT TO  
DEADWOOD, IN LAWERS CO, SD**Have you ever been convicted of a felony? ☐ Yes ☒ NoDo you own ☐ or lease ☒ this property? (Check one)E. State Sales Tax Number: **1014-1600-ST**

F. Remember to obtain a Federal Alcohol Stamp, for help call TTB at 1-800-937-8864.

G. New license? ☒ Transfer? (\$150) ☐ Re-issuance? ☐

- H. **CERTIFICATE:** The undersigned applicant certifies under the penalties of perjury that all statements provided herein are true and correct; that the said applicant complies with all of the statutory requirements for the class of license being applied for and in addition agrees to permit agents of the Department of Revenue access to the licensed premises and records as provided in SDCL 35-2-2.1, and agrees this application shall constitute a contract between applicant and the State of South Dakota entitling the same or any peace officers to inspect the premises, books and records at any time for the purpose of enforcing the provisions of Title 35 SDCL, as amended.

Signed this 7 day of JUNE 2017 Signature [Signature]

- I. Any Application required to be submitted to a local governing board must be signed in the presence of the city or county auditor, the town clerk or notary public. This applies to ALL applications EXCEPT the following: distillers, manufacturers, wholesalers, municipalities, airports, solicitors, dispensers, carriers, transportation companies, and farm wineries.

Place of business is located in a municipality? ☐ Yes ☐ No County: \_\_\_\_\_This application was subscribed and sworn to before me this 7th day of JuneApproving Officer's Telephone number 578-2600 Signature: Misty Newholla

- J. **APPROVAL OF LOCAL GOVERNING BODY** - Notice of hearing was published on \_\_\_\_\_. Public hearing on the application was held \_\_\_\_\_, not less than SEVEN (7) days after official publication. The governing body by majority vote recommends the approval and granting of this license and certifies that requirements as to location and suitability of premises and applicant have been reviewed and conform to the requirements of local and South Dakota law.

Application approved for Sunday on-sale operation? ☐ Yes ☐ NoAre real property taxes paid to date? ☐ Yes ☐ NoIneligible for video lottery ☐

Number of video lottery terminals on licensed premise: \_\_\_\_\_

Amount of fee collected with application \$ \_\_\_\_\_

Amount of fee retained \$ \_\_\_\_\_

Forwarded with application \$ \_\_\_\_\_

**For Local Government Use**

(Seal) \_\_\_\_\_

Mayor or Chairman

If disapproved, endorse reason thereon and return to applicant

**Transferred (State Use)**

From: \_\_\_\_\_

Sales tax approval \_\_\_\_\_ Date \_\_\_\_\_

STATE LIQUOR AUTHORITY: APPROVAL \_\_\_\_\_ REVIEW \_\_\_\_\_

Please complete reverse side

**Company supplement information  
(For corporate/partnership/LP/LLC applicants)**

If supplement unchanged from last year check this box and sign below. ☐

State of South Dakota )

**Affidavit**

County of )

SS

We, the undersigned, being first duly sworn upon oath, supply the following information:

Name of corporation/partnership/LP/LLC Deadwood Chamber of Commerce

Address of office and principal place of business of corporation/partnership/LP/LLC 501 Main St, Deadwood

Date of incorporation Oct 11, 1962

Date of last report filed with Secretary of State Sept. 19, 2016

Are all managing officers of this corporation/partnership/LP/LLC of good moral character? Yes

Have any of the managing officers of this corporation/partnership/LP/LLC ever been convicted of a felony? No

Name, title of office, occupation and address of each of the officers/owners of the corporation, partnership, LP or LLC:

Name

Office

Address

Occupation

NA - Non profit

Name, address and occupation of each of the directors of the corporation:

Name

Address

Occupation

Lee Harstad

501 Main St.

Director

Name and address of each of the stockholders and percentage of shares owned or held by each:

Name

Address

Percentage of Shares

NA

Name of any officers, directors, partners or stockholders of applicant having a financial interest or capital stock in any other retail liquor outlet:

Name

Type of License, Financial Interest Held, and Address of Retail Outlet

NA

Where and with whom are all company records kept, such as charter, by-laws, minutes, accounts, notes payable, and notes and accounts receivable, etc?

Controller has control

**With signature the applicant agrees to the following:**

That the applicant company will comply with all provisions of ARSD chapter No. 64:75:02 of the Department of Revenue, relating to the transfer of stock and prior approval of the transfer of such stock by the Secretary of Revenue and violation of any of the provisions of said regulation or failure to comply therewith, whether by the undersigned corporation, partnership/LP/LLC or by any stockholder thereof, or by anyone interested in said company, shall constitute cause for revocation or suspension of any license issued pursuant to and in reliance on this application, or for refusal to renew such license upon expiration thereof.

We the undersigned officers and directors of the applicant company acknowledge that the within supplement application form is true and correct in every respect and that there exists no financial arrangement concerning this or any other alcoholic beverage license than that expressly set forth above. If company stock is to be transferred we ask for approval of such voluntary stock transfer.

Signature of Authorized Officer/Director/Partner

Subscribed and sworn to before me this

7th

of

June

Lawrence

County

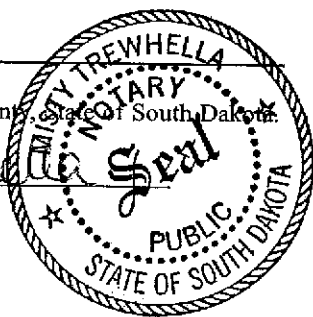
State of South Dakota

My commission expires

My Commission Expires August 28, 2018

Mista Trehella

(Notary Public)



Date Received \_\_\_\_\_

Date Issued \_\_\_\_\_

License No. \_\_\_\_\_

## Uniform Alcoholic Beverage License Application

Mail this copy to: Department of Revenue &amp; Regulation, Special Tax Division 445 East Capitol Ave Pierre, SD 57501-3100.

## A. Owner Name and Address

THE DEERWOOD CHAMBER  
OF COMMERCE  
501 MAIN ST. DEERWOOD SD 57732

## B. Business Name and Address

THE DEERWOOD CHAMBER  
OF COMMERCE  
501 MAIN ST. DEERWOOD SD  
57732

Owner's Telephone #: \_\_\_\_\_

Business Telephone #: \_\_\_\_\_

C. Indicate the class of license being applied for  
(submit separate application for each class of license).

- ☐ Retail (on-sale) Liquor  
☐ Retail (on-sale) Liquor - Restaurant  
☐ Retail (on-off sale) Wine  
☐ Package (off-sale) Liquor  
☒ Retail (on-off sale) Malt Beverage  
☐ Package (off sale) Malt Beverage  
☐ Package (off sale) Malt Beverage & SD Farm Wine  
☐ Other (please classify) \_\_\_\_\_  
☐ Transfer Fee \$150.00

Number of other Package Liquor Licenses held: 2Number of other On-sale Liquor Licenses held: 2Is this License in active use? ☒ Yes ☒ NoHave you ever been convicted of a felony? ☒ Yes ☒ No

## D. Legal description of licensed premise:

LOT #1 IN AMENDED MINERAL  
CLAIM NO. 216 ROBERTS PLAT  
TO DEERWOOD, IN LAKE TAHOE CO., SD

Do you own ☐ or lease ☒ this property? (Check one)E. State Sales Tax Number: 1014-1600-STF. Remember to obtain a Federal Alcohol Stamp, for help call TTB  
at 1-800-937-8864.G. New license? ☒ Transfer? (\$150) ☐ Re-issuance? ☐

H. CERTIFICATE: The undersigned applicant certifies under the penalties of perjury that all statements provided herein are true and correct; that the said applicant complies with all of the statutory requirements for the class of license being applied for and in addition agrees to permit agents of the Department of Revenue & Regulation access to the licensed premises and records as provided in SDCL 35-2-2.1, and agrees this application shall constitute a contract between applicant and the State of South Dakota, entitling the same or any peace officers to inspect the premises, books and records at any time for the purpose of enforcing the provisions of Title 35 SDCL, as amended.

Signed this 23 day of MAY 2017 Signature SL

I. Any Application required to be submitted to a local governing board must be signed in the presence of the city or county auditor, the town clerk or notary public. This applies to ALL applications EXCEPT the following: distillers, manufacturers, wholesalers, municipalities, airports, solicitors, dispensers, carriers, transportation companies, and farm wineries.

Place of business is located in a municipality? ☐ Yes ☐ No County: \_\_\_\_\_This application was subscribed and sworn to before me this 23<sup>rd</sup> day of MayApproving Officer's Telephone number 578-2600 Signature: Misty Newhalla

J. APPROVAL OF LOCAL GOVERNING BODY - Notice of hearing was published on \_\_\_\_\_ Public hearing on the application was held \_\_\_\_\_, not less than SEVEN (7) days after official publication. The governing body by majority vote recommends the approval and granting of this license and certifies that requirements as to location and suitability of premises and applicant have been reviewed and conform to the requirements of local and South Dakota law.

Application approved for Sunday on-sale operation? ☐ Yes ☐ NoAre real property taxes paid to date? ☐ Yes ☐ NoIneligible for video lottery? ☐

Number of video lottery terminals on licensed premise: \_\_\_\_\_

Amount of fee collected with application \$ \_\_\_\_\_

Amount of fee retained \$ \_\_\_\_\_

Forwarded with application \$ \_\_\_\_\_

## For Local Government Use

(Seal) \_\_\_\_\_

Mayor or Chairman

If disapproved, endorse reason thereon and return to applicant

## Transferred (State Use)

From: \_\_\_\_\_

Sales tax approval \_\_\_\_\_ Date \_\_\_\_\_

STATE LIQUOR AUTHORITY: APPROVAL \_\_\_\_\_ REVIEW \_\_\_\_\_

Please complete reverse side

**Company supplement information  
(For corporate/partnership/LP/LLC applicants)**

If supplement unchanged from last year check this box and sign below. ☐

State of South Dakota )

**Affidavit**

County of )

We, the undersigned, being first duly sworn upon oath, supply the following information:

Name of corporation/partnership/LP/LLC Deedward Chamber of Commerce & Visitor's Bureau

Address of office and principal place of business of corporation/partnership/LP/LLC 501 Main Street

Date of incorporation Oct 18, 1962

Date of last report filed with Secretary of State Sept 19, 2016

Are all managing officers of this corporation/partnership/LP/LLC of good moral character? Yes

Have any of the managing officers of this corporation/partnership/LP/LLC ever been convicted of a felony? No

Name, title of office, occupation and address of each of the officers/owners of the corporation, partnership, LP or LLC:

Name	Office	Address	Occupation
<u>Lee Harstad</u>	<u>(605) 578 1876</u>	<u>501 Main St</u>	<u>Exec. Director</u>

Name, address and occupation of each of the directors of the corporation:

Name	Address	Occupation
<u>Jessie Doney</u>	<u>501 Main St</u>	<u>Controller, BH Central Reservation</u>

Name and address of each of the stockholders and percentage of shares owned or held by each:

Name	Address	Percentage of Shares
<u>N/A</u>		

Name of any officers, directors, partners or stockholders of applicant having a financial interest or capital stock in any other retail liquor outlet:

Name	Type of License, Financial Interest Held, and Address of Retail Outlet
<u>N/A</u>	

Where and with whom are all company records kept, such as charter, by-laws, minutes, accounts, notes payable, and notes and accounts receivable, etc?

Dory Hanson

**With signature the applicant agrees to the following:**

That the applicant company will comply with all provisions of ARSD chapter No. 64:75:02 of the Department of Revenue, relating to the transfer of stock and prior approval of the transfer of such stock by the Secretary of Revenue and violation of any of the provisions of said regulation or failure to comply therewith, whether by the undersigned corporation, partnership/LP/LLC or by any stockholder thereof, or by anyone interested in said company, shall constitute cause for revocation or suspension of any license issued pursuant to and in reliance on this application, or for refusal to renew such license upon expiration thereof.

We the undersigned officers and directors of the applicant company acknowledge that the within supplement application form is true and correct in every respect and that there exists no financial arrangement concerning this or any other alcoholic beverage license than that expressly set forth above. If company stock is to be transferred we ask for approval of such voluntary stock transfer.

Signature of Authorized Officer/Director/Partner

Subscribed and sworn to before me this 22<sup>nd</sup> of May, 2017 Laurens  
County, State of South Dakota.

My commission expires 4/21/2021

Lawrence M Burns  
(Notary Public)

NOTICE OF PUBLIC HEARING  
CANNONBALL RUN

6-19-17  
8B

NOTICE IS HEREBY GIVEN that the City Commission within and for the City of Deadwood, State of South Dakota, at a regular meeting to be held June 19, 2017 in the Commission Room at 102 Sherman Street, Deadwood, South Dakota, will at 5:00 p.m. or soon thereafter as the matter may be heard, will consider the following requests:

**Street Closure Request:**

Main Street closed from Wall to Deadwood Street from 5:00 a.m. to 8:00 p.m. on Friday, September 8, 2017.


**Use of Interpretive Lot:**

Approximately 20 spaces, Wednesday, September 6 through Friday, September 8, 2017.

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

Dated this 5th day of June, 2017.

CITY OF DEADWOOD



Mary Jo Nelson, Finance Officer

Publish BH Pioneer: June 8, 2017

For any public notice that is published one time:

Published once at the total approximate cost of \_\_\_\_\_.

# City of Deadwood

## Special Event Permit Application and Facility Use Agreement for

CANNONBALL RUN SEPT 8TH  
5-8pm



### Instructions:

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

truck using  
space 9-8 to  
9-8

## EVENT INFORMATION

### Type of Event:

- ☐ Run ☐ Walk ☐ Bike Tour ☐ Bike Race ☐ Parade ☐ Concert  
☐ Street Fair ☐ Triathlon ☐ Rodeo Ground Use ☐ Pavilion Use  
☐ Other (specify) STREET CLOSURE

Event Title: CANNONBALL RUN

Event Date(s): 9-8-17  
(month, day, year)

Total Anticipated Attendance: ~~400~~ 85-100

(# of Participants 12 # of Spectators \_\_\_\_\_)

Actual Event Hours: (from): 5 AM (PM) (to): 8 AM (PM)

Location / Staging Area: WALL - DEADWOOD ST

Set up/assembly/construction Date: 9-8-17 6pm Start Time: 8:5 AM (PM)

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

STREET CLOSURE

Dismantle Date: 9-8-17 Completion time: 8 AM (PM)

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

WALL - DEADWOOD / MAIN ST  
TO INCLUDE SIDE STREETS

## APPLICANT AND SPONSORING ORGANIZATION INFORMATION

- ☐ Commercial (for profit)  
☐ Noncommercial (nonprofit)

Sponsoring Organization: CANNONBALL RUN / RUN TRAVEL

Chief Officer of Organization (NAME): ARIELLE RUSSO

Applicant (NAME): SARAH ANDERSON Business Phone: (605) 578-1876

Address: 767 MAIN ST DEADWOOD SD 57732  
(city) (state) (zip code)

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

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

Name: ARIELLE RUSSO / ELIZABETH WHITE

Address: \_\_\_\_\_  
(city) (state) (zip code)

Contact person "on site" day of event or facility use ARIELLE RUSSO Pager/Cell #: 516-305-9163

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

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

## FEES / PROCEEDS / REPORTING

NO

YES



Is your organization a "Tax Exempt, nonprofit" organization? If **YES**, you must attach a copy of your IRS 501C Tax Exemption Letter to this Special Event Permit application (providing proof and certifying your current tax exempt, non profit status).



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

ENTRY FEE TO PARTICIPATE

## OVERALL EVENT DESCRIPTION: ROUTE MAP / SITE DIAGRAM / SANITATION

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

STREET CLOSURE -

FRI 9-8-17 5-8pm

WALL TO DEADWOOD

85-100 CARS

CLOSE DEADWOOD ST 5-8PM TO PARK TO TRUCKS

DISPLAYING CARS -

TRUCKS HERE FOR 2 DAYS - WOULD LIKE OPTION TO  
PARK DURING THAT DURATION -

POSSIBLY - INTERPETIVE LOT - <sup>SIDE</sup> CLOSE TO 14A -

→ { 9/6 9/7 & 9/8

NOTICE OF PUBLIC HEARING  
CAMARO RALLY  
ON STREET PARKING

6-19-17  
SC

**NOTICE IS HEREBY GIVEN** that the City Commission within and for the City of Deadwood, State of South Dakota, at a regular meeting to be held June 19, 2017, in the Commission Room at 102 Sherman Street, Deadwood, South Dakota, will at 5:00 p.m. or soon thereafter as the matter may be heard, will consider the following requests:

**Main Street Parking Request:**

Main Street parking from Celebrity to Mineral Palace (southwest side only) and from 5:00 p.m. to 9:00 p.m. on Friday, June, 23, 2017.

Main Street parking from Wall to Lee Street (northwest side only) from 5:00 p.m. to 9:00 p.m. on Friday, June 23, 2017.

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

Dated this 5th day of June 2017.

CITY OF DEADWOOD

\_\_\_\_\_  
Mary Jo Nelson, Finance Officer

Publish B.H. Pioneer: June 8, 2017

For any public notice that is published one time:

Published once at the total approximate cost of \_\_\_\_\_.

# City of Deadwood

## Special Event

### Permit Application and Facility Use Agreement for

Camaro Rally - 6-23-17



#### Instructions:

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

## EVENT INFORMATION

**Type of Event:**

- ☐ Run      ☐ Walk      ☐ Bike Tour      ☐ Bike Race      ☐ Parade      ☐ Concert  
☐ Street Fair      ☐ Triathlon      ☐ Rodeo Ground Use      ☐ Pavilion Use  
☒ Other (specify) PARKING CARS

Event Title: CAMARO RALLY

Event Date(s): 6-23-17 (month, day, year) Total Anticipated Attendance: 30 CARS

**(# of Participants                      # of Spectators**

Actual Event Hours: (from): 5 AM PM (to): 9 AM PM

Location / Staging Area: WALL - LEE / BODEGA SIDE CELEBRITY SIDE - MINERAL PALACE

Set up/assembly/construction Date: 6pm Start Time: 9 AM (PM)

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

PARKED CARS

NO STREET CLOSURE REQUEST

Dismantle Date: 6-23-17 Completion time: 9 AM ☒ PM

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

N/A

## APPLICANT AND SPONSORING ORGANIZATION INFORMATION

- ☐ Commercial (for profit)  
☐ Noncommercial (nonprofit)

\* Sponsoring Organization Sturgis Camaro Rally

Chief Officer of Organization (NAME): VAlexiss millar or Tom Hall

Applicant (NAME): Minerva Palace Siana Business Phone: (605) 578-2031

Address: 601 Main St Leadwood SD 57732  
(city) (state) (zip code)

Daytime phone: (605) 578-2036 Evening Phone: (605) 920-0582 Fax #: (605) 578-2037

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

Name: N/A

Address: \_\_\_\_\_ (city) \_\_\_\_\_ (state) \_\_\_\_\_ (zip code)

Contact person "on site" day of event or facility use \* TBD \*  
Pager/Cell #:

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

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

## FEES / PROCEEDS / REPORTING

NO

YES



Is your organization a "Tax Exempt, nonprofit" organization? If **YES**, you must attach a copy of your IRS 501C Tax Exemption Letter to this Special Event Permit application (providing proof and certifying your current tax exempt, non profit status).



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

## OVERALL EVENT DESCRIPTION: ROUTE MAP / SITE DIAGRAM / SANITATION

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

NO STREET CLOSURE

Sturgis Camaro Rally participants requested a "Deadwood Night". Mineral Palace is hosting a slot tournament and scavenger hunt on the evening of June 23rd.

We are requesting special parking permission during the event to allow participants to show off their cars & attract attention to Main St. We expect more than 30 cars to attend, which will bring business to Broadway Parking facility for extra revenue.

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



Kevin Kuchenbecker  
Historic Preservation Office  
DEADWOOD CITY HALL  
108 Sherman Street  
Telephone (605) 578-2600

## MEMORANDUM

6-19-17  
10c

**Date:** June 16, 2017  
**To:** Deadwood City Commission  
**From:** Kevin Kuchenbecker, Historic Preservation Officer  
**Re:** Purchase Grant Software from Foundant Technologies

The City of Deadwood Historic Preservation Office staff has been researching a grant software program to utilize for all of the grant programs. Currently there are nine grant programs that run through this office, Outside of Deadwood, Not-for-Profit, Siding, Wood Windows and Doors, Elderly Resident, Foundation, Façade, Paint and Residential Historic Rehabilitation.

Staff has been keeping track of the financial portion of the grants on excel spreadsheets and scanning and saving all documentation into a folder and saving by year, address or project name. The grant programs have grown and the number of times applicants have requested funds has increased. In researching past and present recipients it is a lengthy and cumbersome task. In an effort to better serve the public and provide a better way to apply, track and report on our grants staff feels a software program specifically designed for grants would be very beneficial to the City of Deadwood.

Foundant Technologies, out of Bozeman, MT, has a software program specifically designed for grant programs. This software will allow applicants to apply on line for grants if they wish which will increase efficiency, accountability and reduce errors. Applicants would have the ability to review their present and past grant history and upload and submit payment requests and final reports. This software will allow staff to better analyze and report on specific programs with improved financial reporting. The ability to monitor all grant recipients' present and past history will be more manageable. This software will also allow viewing access for the City Finance Office, HP Commission and prepare auditing reports if needed. More information regarding the software is attached for your review.

The software is a web-based program upon which a licensed subscription is purchased every two years. For the first two years the price is \$10,500. This subscription covers the cost of the host, maintenance and unlimited support with no limitations on the number of users. There will be a one-time fee for training two administrators on the software for \$2,500. With a standard documentation discount of \$1,000, the initial cost of setting up the software

and training will be \$12,000 per the attached quote from Foundant Technologies. Every two years after the initial set up the subscription will be renewed at a cost of \$9,500.

The Historic Preservation reviewed this request at their June 14, 2017 meeting and are recommending to the Deadwood City Commission approval to purchase a two year subscription and training from Foundant Technologies in the amount of \$12,000 with renewal every two years in the amount of \$9,500 to be paid out of the Professional Services Revolving Loan line item.

**RECOMMENDED MOTION**

Move to approve the purchase of a two year subscription and training from Foundant Technologies in the amount of \$12,000 with renewal every two years in the amount of \$9,500 to be paid out of the Professional Services Revolving Loan line item.



PO Box 11888  
Bozeman, MT 59719  
Phone (877) 297-0043  
Fax (406) 922-0073

*Quote*

Date: June 1, 2017  
Quote expires in 90 days

Bonny Anfinson  
**City of Deadwood**  
108 Sherman Street  
Deadwood, SD 57732  
(605) 578-2082  
[bonny@cityofdeadwood.com](mailto:bonny@cityofdeadwood.com)

**Foundant Contact**

Megan Dahl

Qty	Item #	Description	Price	Total
1	GLM2GS5CT	<b>Grant Lifecycle Manager (GLM) Standard Two-year Licensed Subscription</b> Includes 5 GLM Grant Processes, hosting, maintenance and support with no limitations on the number of users or incoming requests. Includes GuideStar CharityCheck.	\$10,500.00	\$10,500.00
1	SDDISCOUNT	<b>Standard Documentation Discount</b> This discount acknowledges clients who use our standard documentation. This discount will be removed if changes are requested. This discount will be included in your renewal price, unless modified documentation is required upon renewal. Removal does not indicate agreement by Foundant to any proposed changes.	(\$1,000.00)	(\$1,000.00)
1	GLM ADMIN TRAIN 2	<b>Administrator Training 2</b> Training for up to two administrators and includes one optional training session for reviewers/board members. <i>One time fee</i>	\$2,500.00	\$2,500.00
<b>Total</b>				<b>\$12,000.00</b>

Please note #12 in terms and conditions below for sales tax information

**Standard Terms and Conditions:**

1. Foundant Technologies standard terms and conditions apply as stated in the Foundant Software and Hosting License Agreements.
2. Quoted prices are in U.S. dollars. All payments shall be in U.S. dollars and are due Net 30 from the invoice date.
3. All GLM Licenses include hosting, maintenance, upgrades and support with no limitations on the number of users.
4. This is a binding commitment, which is not subject to the issuance of any further purchase orders, confirmations or other events.
5. Foundant Technologies' Standard Terms and Conditions and this proposal represent the entire agreement between the parties and cannot be overridden by terms contained in any later received document, unless the additional terms are accepted in writing by Foundant Technologies.
6. This order will be processed upon receipt of a copy of this letter signed by a representative of your organization.
7. Special conditions override standard conditions in the event of an inconsistency.
8. Foundant Technologies offers a 90 day money back guarantee on the cost of the software subscription from the date this order is processed. Should the client be unsatisfied for any reason after the 90-day period, Foundant will provide a pro-rated refund for the remaining, unused portion of the software subscription fee.
9. GuideStar Charity Check is licensed for up to 1,000 total lookups over the subscription term, if applicable based on the items purchased via this Quote.
10. Unless otherwise noted, client activity level is expected to be less than 5,000 online form submissions through GLM per year. Any deviation from this expectation should be communicated by client to Foundant at least four weeks prior to the initiation of such activity and Foundant reserves the right to limit access to GLM if adequate notice is not provided.
11. Should Foundant's prices increase prior to a renewal date, we commit that your next renewal will be no more than 10% increase over your most current subscription fee.
12. We collect and remit sales tax from our customers located in certain state and local jurisdictions, including those jurisdictions where software delivered as a service is taxable and where we maintain a physical presence. We determine your local taxing jurisdiction based on the billing address on your quote. Prices set forth in this quote do not take into account any taxes.

**Contact to receive invoice:**\_\_\_\_\_  
Billing Contact(s) Name\_\_\_\_\_  
Billing Contact(s) Email:**To accept, please sign and date:**\_\_\_\_\_  
Signature\_\_\_\_\_  
Date\_\_\_\_\_  
Printed Name

## **What is Foundant Grant Lifecycle Manager (GLM)?**

Foundant Grant Lifecycle Manager (GLM) is an online grants and scholarship management system designed to help you manage your giving programs more efficiently and effectively. With GLM, you can create, launch and receive online applications and grant reports, manage online proposal reviews, and access your grants and requests data from a single, integrated solution anywhere you have internet access.

### **This is how Foundant GLM can help:**

- Increase efficiency with online application and reporting portal for staff, applicants and your board/reviewers.
- Because applicants enter their own data into the system, you eliminate duplicate data entry and no longer have to transcribe data into numerous spreadsheets. This also increases data accuracy.
- Receive better quality applications because you control length and content of application questions.
- Allow reviewers to easily read, comment and score applications in a secure online format.
- Streamline board meetings and host virtual board meetings via online dockets and summaries.
- Analyze and learn more about your own programs with easy to use built-in reporting tools.
- Though application and review forms are done online, your staff, applicants and reviewers have easy access to a PDF version of all documents for easy printing and/or offline storage
- Increased accountability: Grantees submit reports back to your organization as online forms, with the ability to see their own commitments from their application as they report their actual results.
- Automated email reminder for grantees to submit their accountability reports, and ability for you to batch-communicate to grantees who are late in their post-grant reporting.
- Integration with GuideStar Charity Check (for tax exempt status) and Foundation Center (for 990s).
- Built-in reporting allows you to analyze specific programs or to aggregate overall organization impact. You can slice and dice collected data right in the system or seamless export to Excel if you prefer it.

Simply put, Foundant GLM will help to eliminate human error, increase transparency among staff, board and applicants as well as save time for everyone involved with your organization.

## Frequently Asked Questions

- **How does training work?** As a new Foundant client, you will be assigned a Client Success Manager (CSM) who will work with you to define a training plan tailored to your specific needs. Foundant's training methodology includes a combination of one-on-one training sessions, video and written training resources. Our CSM team has helped hundreds of organizations successfully implement GLM. That means you will be working with an expert, not only in our software, but also on the subject of online grantmaking and best practices to help you streamline your entire process.
- **How long does it take to get up and running with GLM?** There are about 14 hours of work needed to "go-live" including the training calls and homework, so it depends largely on the amount of time you have to dedicate to the process. We've had clients "go live" within a couple weeks and we've had other clients take several months, though 4-6 weeks is the most typical timeframe. We tailor the timeline to suit your schedule.
- **Is technical support/customer service included?** Yes. Unlimited access to all of our support resources, including phone, live chat and email support (M-F 7:30 am-5:00 pm Mountain Time) is included in your license as is access to our online knowledgebase, training videos, and Idea Lab. Most support inquiries receive a response within 20 minutes, and support systems are monitored during off-hours to ensure the servers are running reliably.
- **Will our data be safe?** Yes. Foundant contracts with Rackspace, a secure SSAE16 compliant data-hosting storage provider. We are happy to provide you with additional details about our hosting service upon request.
- **Do you support popularly used web Browsers?** Yes. Foundant GLM was built from day-one as a web-based solution. As a Software-as-a-Service (SaaS) company Foundant has the expertise to fully test the software on Browser platforms that are most often used by students and professionals including Chrome, Firefox, IE, and Safari. Foundant GLM is optimized for use on PC, Mac, and tablets like iPads.
- **Can we bring our existing data into GLM?** Yes. Foundant has successfully migrated data for many clients from Excel spreadsheets, MicroEdge GIFTS, Good Done Great, and other programs. If you don't have enough data to warrant the costs of our migration services you also have the option to easily manually enter historical data.
- **How much will the price go up at the end of my license period?** Foundant's standard terms and conditions includes a contractual cap on price increases. This provides long-term visibility on your costs for future budget planning and eliminates the element of surprise when you renew. The cap does not necessitate that your renewal cost will go-up – your renewal cost increases only if the price of the software was increased for everyone.

- **Do you offer a money-back guarantee?** Yes. Foundant offers a 90-day money back guarantee on the cost of your software subscription from the date the order is processed. Should you be unsatisfied for any reason after the 90-day period, Foundant will provide a pro-rated refund for the remaining, unused portion of your software subscription fee.
- **What if we decide to cancel our contract, what happens to our data?** Your data belongs to you, and that fact is specified in the software license agreement. If, at any time, you choose to cancel your contract, we will provide you with a complete electronic copy of your data.
- **What about payment?** Total payment for your 2-year subscription is due 30 days from invoice date. The invoice is sent by email shortly after we receive your signed quote. You do not need to have the invoice paid to get started. Many of our clients are well on their way through training even before the payment comes due.
- **We're ready to start. What do we need to do?** Ask your Foundant sales contact for a final quote. All that is needed to get training and implementation started is the signed Quote document. Once received, we set-up a "kick off call" with your dedicated Client Success Manager who will guide and coach through your training and implementation, then remain as your contact to ensure your success as your goals and needs and the software change over time.

## **We know you have choices. Why Foundant?**

**Happy Clients** – Over 1,100 organizations have chosen Foundant as their software provider and that number is growing. Clients enjoy working with Foundant and the proof lies in our 95% renewal rate and the large list of clients who would be happy to speak with you about their experience working with us.

**Truly web-based software** – Foundant GLM was built from day-one as a web-based solution. As a Software-as-a-Service (SaaS) company, Foundant has the expertise to fully test the software on the most popular browsers including Chrome, Firefox, IE, and Safari. Foundant GLM is optimized for use on PC, Mac, and tablets like iPads. We partner with a world-class hosting company, Rackspace.

**Quality of Support** – We recognize our reputation depends on exceeding your expectations. We believe timely and informative communication is a cornerstone of good customer service. There is nothing more frustrating than needing help or not knowing what's going on with a vital part of your enterprise. We are happy to provide references, or take a moment to click here and visit our client map to see if there is someone you already know in our family of Foundant clients.

**Experience and Company Stability** – Foundant is a successful and profitable company able to invest in adding new team members to help deliver better products and services. Our senior management team is led by our company founders and we have experienced little employee turnover in the history of the company. Foundant has been recognized for two years in a row as one of Outside Magazine's "Best Places to Work." This means you'll be working with a tenured, happy team that understands our software and the grantmaking community.

**Low Risk** – We offer a 90-day money back guarantee on the cost of your software subscription fee. Should you be unsatisfied for any reason after the 90-day period, Foundant will provide a pro-rated refund for the remaining, unused portion of your software subscription fee. That we maintain a 95% renewal rate despite this very open return policy demonstrates that clients are successful and feel they are receiving a good value.

**Foundant Community of Clients** – We help our clients connect with each other online and through local Foundant User Groups and other events. By sharing ideas, examples, lessons learned, and applicant feedback - our clients become experts in online grantmaking and are often happy to share their knowledge with others.

**Idea Lab** – Foundant clients use our Idea Lab to make suggestions for GLM product improvements. Foundant GLM continues to get better with each upgrade (released every 6-8 weeks) because we listen and act upon this feedback. In fact, approximately 25 – 30% of new product features and functionality items come directly from Idea Lab.

**No Hidden Costs** – Our clients pay a reasonable price for the GLM all-inclusive 2 year subscription. We will not "nickel and dime" you based on extra modules, separate user licenses fees, number of applications processed, data storage, hosting fees, or other hidden costs. Software upgrades, technical support, hosting, server maintenance, security, and data-backups are included in the price for the full license term.

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



KEVIN KUCHENBECKER  
Historic Preservation Officer  
Telephone: (605) 578-2082  
Fax: (605) 578-2084  
[kevin@cityofdeadwood.com](mailto:kevin@cityofdeadwood.com)

## MEMORANDUM

6-19-17  
10D

**Date:** June 16, 2017  
**To:** Deadwood City Commission  
**From:** Kevin Kuchenbecker, Historic Preservation Officer  
**Re:** Change Order #1 – City Steps and 1 Forest Retaining Wall – \$9,163.28

Ainsworth-Benning Construction has responded to the Proposal Request from Albertson Engineering for the following matters:

- Change Proposal #1: add veneer for the entirety of the new wall, which extends beyond the original veneer coverage.

A copy of the Proposal Request and Change Order are attached.

Original contract amount was \$74,400.00. Change Order #1 is in the amount of \$9,163.28, bringing the total contract to \$83,563.28.

Staff and the design professional have reviewed the request as submitted. While this office does not desire Change Orders, staff does agree with the need of the scope of work and therefore, recommends approval of the change order.

---

## PROPOSAL REQUEST

---

**PROJECT:**

City Steps and 1 Forest Retaining Wall  
Deadwood, South Dakota

**PROPOSAL REQUEST NO.: 1****DATE:** April 27, 2017**OWNER:**

City of Deadwood  
Deadwood, South Dakota

**CONTRACT FOR:****AEI PROJECT NO. : 2015-391****TO CONTRACTOR:**

Ainsworth Benning  
345 Industrial Drive  
Spearfish, SD 57783

**ENGINEER:**

Albertson Engineering, Inc.  
3202 West Main St, Suite C  
Rapid City, SD 57702

---

Please submit an itemized proposal for changes in the contract Sum and Contract Time for proposed modifications to the Contract Documents described herein. Submit proposal or notify the Engineer in writing of the date on which you anticipate submitting your proposal.

THIS IS NOT A CHANGE ORDER, CONSTRUCTION CHANGE DIRECTIVE, OR A DIRECTION TO PROCEED WITH THE WORK DESCRIBED IN THE PROPOSED MODIFICATIONS.

---

**Description:**

Along Guy Street, stone veneer has been placed on the new wall to match the coverage extent of the original veneer. The new retaining wall extending beyond the original veneer also needs veneer.

Please provide a lump sum price for adding veneer for the entirety of the new wall which extends beyond the original veneer coverage.

**REQUESTED BY:**

Jared Schippers, PE  
Albertson Engineering, Inc.

# Change Order 01



TO: Albertson Engineering  
ATTN: Jared Schipers

PROPOSAL DATE: May 23, 2017  
PROJECT NAME: City Steps and I Forest Retaining Wall  
LOCATION: Deadwood, SD

Please note the following terms of this quote:

## Base bid

NO.	DESCRIPTION OF ITEM	QUANTITY	UNIT COST	EXTENDED COST
1	Add Stone Vaneer	1.00	8,980.00	\$8,980.00
Subtotal				\$8,980.00
GC Overhead 0%				\$0.00
GC Profit 0%				\$0.00
Excise Tax 2.041%				\$183.28
TOTAL BID =>				\$9,163.28

Inclusions: All labor and material for the following:

Add veneer for the entirety of the new wall which extends beyond the original veneer coverage.

NOTE: Lead time on material is 2-3 Weeks  
Additional time to install veneer 6 days

Respectfully submitted,  
Ainsworth-Benning Construction

Quentin Geddes  
Project Manager

Accepted By: \_\_\_\_\_

Date: \_\_\_\_\_

**PROPOSAL****HORST MASONRY, INC.**

P.O. BOX 9636  
RAPID CITY, SD 57709  
(605) 343-7404 - PHONE  
(605) 343-7418 - FAX  
[office@horstrc.com](mailto:office@horstrc.com)

PROPOSAL SUBMITTED TO:  
**AINSWORTH BENNING**  
ATTN: **QUENTIN**  
ADDRESS:  
**345 INDUSTRIAL DRIVE**  
**SPEARFISH, SD**  
JOB NAME AND LOCATION:  
**DEADWOOD CITY STEPS**  
**DEADWOOD, SD**

DATE: May 23, 2017

PHONE:

We hereby submit specifications and estimates, subject to all terms and conditions as set forth on both sides as follows:

**ADD STONE TO 200' OF WALL (+/-)****LABOR AND MATERIALS****\$8,980.00**

*We Propose* hereby to furnish materials and labor – complete in accordance with above specification,

For the sum of: EIGHT THOUSAND, NINE HUNDRED EIGHTY DOLLARS AND 00/100—  
**\$8,980.00**

NOTE: This proposal may be withdrawn by us if  
Not accepted within \_\_\_\_\_ days.

Authorized  
Signature



*Accepted:* The above prices, specifications and  
Conditions are satisfactory and are hereby accepted.  
You are authorized to do the work as specified. Payment  
will be outlined above.

Signature \_\_\_\_\_

Date \_\_\_\_\_

Signature \_\_\_\_\_