

CITY OF DEADWOOD
102 SHERMAN STREET
AGENDA
5:00 p.m. January 5, 2015

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 DECEMBER 15 AND DECEMBER 29, 2014**
4. **APPROVE BILLS**
5. **ITEMS FROM CITIZENS ON AGENDA**
6. **CONSENT AGENDA**

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

- A. Permission for Mayor to sign contract with Berendse and Sons for library window replacement. Bids accepted on December 15, 2014
- B. Accept resignation of Historic Preservation intern Kajal Urwan effective December 16, 2014.
- C. Accept resignation of Rec Center receptionist Elizabeth Belmontes effective December 2, 2014.
- D. Set 2015 Election Day – April 14, 2015 for two (2) three-year terms for Commission
- E. Permission for Mayor to sign 2015 Combined Voting Agreement between Lead-Deadwood School District, City of Central City, City of Deadwood, City of Lead, City of Whitewood, Lead-Deadwood Sanitary District and Lead Fire Protection District
- F. Permission to hire Keith Umenthum as a part time temporary employee in Building Inspection department at hourly rate of \$23.95 per hour.
- G. Set public hearing on January 20 to waive vendor fees, open container, special temporary liquor license and use of Rodeo Grounds for Days of '76 Steer Roping Event on June 19 and 20, 2015.
- H. Set public hearing on January 20 to waive vendor fees, open container, special temporary liquor license and use of Rodeo Grounds for Days of '76 Steer Roping Event on September 5, 2015.
- I. Set public hearing on January 20 for open container and allow use of Rodeo Grounds for Iron Horse Event on August 8, 2015.
- J. Approve Wage Resolution No: 2015-01
- K. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Bobbie Isaak

- L. Permission for Mayor to sign work order for consultant services in concurrence with South Dakota Department of Transportation for construction administration in conjunction with Gateway Parking project.
- M. Resolution 2015-04 Extending Workers Compensation to Specific Individuals

7. BID ITEMS

- A. Set bid opening for fire truck and equipment at 5:00 p.m. on February 2, 2015

8. PUBLIC HEARINGS

9. OLD BUSINESS

10. NEW BUSINESS

- A. Request for approval from Business Improvement District 7 to allow expenditure of \$117,000 to Deadwood Chamber of Commerce
- B. Request for approval from Business Improvement District 7 to allow expenditure of \$50,000 to Deadwood Gaming Association
- C. Request for approval from Business Improvement District 7 to allow expenditure of \$100,000 for revitalization efforts.
- D. Permission to status of employee Ken Rehberg from part-time to full-time effective January 1, 2015 at additional cost of \$15,366.00 to be paid from Trolley, Public Buildings and Parks Department
- E. Permission for Deadwood Police Department to purchase 2015 Yamaha tracked all-terrain vehicle from Sturgis Yamaha at cost of \$24,175.00
- F. Approve, deny or approve with conditions – Dennis Sabo, 152 Charles Street requests a variance from City of Deadwood Floodplain Ordinance chapter 15.36.130 A.1. and 2.
- G. Permission to contract with Tallgrass Landscape Architecture, LLC to provide site analysis for Gateway sign site improvements at cost of \$13,972.50 from Historic Preservation professional service line item
- H. Approve Deadwood Chamber of Commerce requests of \$6,873.25 to be paid from Advocacy line item in 2015.
- I. Accept low quote from Northern Truck Equipment Corp. to purchase and install V- plow from Streets Dept. budget in the amount of \$5,900.00.
- J. Discussion and possible action on sale/status of Deadwood Pavilion

11. INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

No action can be taken

- A. Next City Commission meeting Tuesday, January 20 due to observance of Martin Luther King Day
- B. Acknowledge and thank Bill and Benita Simmons for \$200 donation to Mt. Moriah Cemetery
- C. Notification of 2015 Super Bowl lottery and tickets to be sold with proceeds to benefit Lead Deadwood Baseball Association. No action approves per SDCL 22-25-24

12. EXECUTIVE SESSION

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

13. ADJOURNMENT

REGULAR MEETING, December 15, 2014

The Regular Session of the Deadwood City Commission convened on December 15, 2014 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., Georgeann Silvernail, Gary Todd and Jim Van Den Eykel. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Silvernail moved, Ruth seconded to approve the minutes of December 1, 2014. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Silvernail moved, Todd seconded to approve the December 15, 2014 disbursements plus additional bill. Roll Call: Aye-All. Motion carried.

ABC BUSINESS	BALLAST	543.83
ADAMS	SHELVING	1,321.98
ADAMS MUSEUM	EDUCATION	4,658.01
AINSWORTH-BENNING	PROJECT	23,875.20
ALBERTSON ENGINEERING	PROJECT	2,864.28
ALCO	SUPPLIES	54.90
ALL AMERICAN ROOFING	PROJECT	720.00
ALL AROUND AUTO	SUPPLIES	654.41
ALSCO	SUPPLIES	86.57
AMAZON WEB	SERVICE	222.06
ARMSTRONG EXTINGUISHER	SERVICE	2,641.00
ATCO INTERNATIONAL	PELLETS	627.00
BARNEY SIGNS	PROJECT	8,100.00
BERBERICH DESIGNS	PROJECT	5,638.27
BETTER HOMES	SUBSCRIPTION	20.00
BH CHEMICAL	SUPPLIES	1,008.65
BH PIONEER	ADS	985.03
BH SECURITY	SERVICE	566.32
BH URGENT CARE	TESTING	443.76
BH WINDOW CLEANING	CLEANING	96.00
BOB'S AUTO	REPAIR	1,732.46
BUTLER MACHINERY	REPAIR	145.70
CAI CONSTRUCTION	PROJECT	32,833.08
CAMPBELL SUPPLY	SUPPLIES	29.46
CHRIS SUPPLY	BATTERY	190.86
COCA COLA	SUPPLIES	196.75
COMPANION LIFE	INSURANCE	221.50
CORBITT, SHELLEY	PROJECT	4,857.62
CULLIGAN	SUPPLIES	62.50
DATA FLOW	CHECKS	207.90
DEADWOOD CHAMBER	MARKETING	18,900.00
DEADWOOD DEVELOPMENT	POSTAGE	13.37
DEADWOOD ELECTRIC	SERVICE	335.72
DEADWOOD GRANITE	SERVICE	1,100.00
DHARMA TREE CARE	PROJECT	1,600.00
DUNCAN PARKING	MAINTENANCE	950.00
EDDIE'S TRUCK	REPAIR	2,207.45
ELEVATE DESIGN	PROJECT	275.40
EMERY-PRATT	BOOKS	133.35
FALL RIVER COUNTY	FUND	880.00
FARMER BROTHERS	SUPPLIES	39.20
FASTENAL	SUPPLIES	171.86
FIRST INTERSTATE BANK	LUNCHEON	30.00
FIRST NATIONAL BANK	FEES	9,629.25
GENE'S LOCK	KEY	9.50
GLOVER, WILLIAM	MEETINGS	250.00
GOLDEN WEST	SERVICE	1,040.28
GUNDERSON, PALMER, NELSON	SERVICE	5,046.07
HAWKI, KEN	REIMBURSEMENT	456.34
HELMIN, MATT	REIMBURSEMENT	24.00
KADRMAS LEE & JACKSON	PROJECT	1,739.32
KDSJ	AD	160.00
KRUZEL, TOM	REIMBURSEMENT	73.77
LAWRENCE CO. REGISTER	EASEMENTS	136.00
LAWRENCE TITLE	SERVICE	494.40
LEAD-DEADWOOD SANITARY	USAGE	23,984.00
LESTER, ROB	REIMBURSEMENT	1,197.00
LITTLE, ERIN	PROJECT	12,443.00
M & T FIRE	SERVICE	2,938.97
M&M SANITATION	RENTAL	333.92
MARIAH PRESS	PROJECT	590.00
MASONIC CENTER ASSOCIATION	GRANT	4,765.00
MENARD'S	LADDERS	1,106.14
MERCHANTS CAPITAL	PAYMENT	129,670.00
MIDCONTINENT	SERVICE	65.00
MIDWEST TAPE	DVD'S	401.82
MDU	GAS	349.04
MS MAIL	NEWSLETTER	598.75
NATIONAL GEOGRAPHIC	SUBSCRIPTION	12.00
NEIGHBORHOOD LENDING	SERVICE	70.00
NEVE'S	UNIFORMS	1,274.51
NORTHERN HILLS TECHNOLOGY	SERVICE	33.00
NORTHWEST PIPE FITTINGS	REPAIR	314.07
OSBORN, JANET	REIMBURSEMENT	116.11
PETTY CASH	PRESERVATION	185.21

REGULAR MEETING, December 15, 2014

PL CARPENTRY	SERVICE	1,887.50
PLAYPOWER LT FARMINGTON	PROJECT	2,091.00
QUICK TROPHY	PLATE	25.06
RAKOW, JASON	REIMBURSEMENT	24.00
RAPID DELIVERY	BUTLER	97.80
RASMUSSEN MECHANICAL	REPAIR	127.58
REGIONAL HEALTH PHYSICIANS	TESTING	50.00
RENNER, DONOVAN	REIMBURSEMENT	229.95
RUNGE, MIKE	REIMBURSEMENT	396.19
SD ASSN. OF CODE ENFORCEME	MEMBERSHIP	40.00
SD BUILDING OFFICIALS	MEMBERSHIP	55.00
SD COMMISSION ON GAMING	CITY SLOTS	18,852.27
SD DEPT. OF CORRECTIONS	FIREWISE	10,342.30
SD DEPT. OF ENVIRONMENT	DISTRIBUTION	36.00
SD DEPT. OF HEALTH	SHOTS	1,050.00
SD DEPT. OF LEGISLATIVE	AUDIT	12,604.10
SD DEPT. OF REVENUE	LICENSE	150.00
SD DEPT. OF REVENUE	TAX	2,264.60
SD FIRE CHIEF'S	MEMBERSHIP	100.00
SD MUNIC. STREET	MEMBERSHIP	35.00
SD ONE CALL	SERVICE	15.54
SD POLICE CHIEFS	TESTING	105.00
SD SECRETARY OF STATE	FILING	30.00
SD WATER & WASTEWATER	DUES	30.00
SDN COMMUNICATIONS	SERVICE	571.20
SDSM&T	SERVICE	1,285.00
SERVALL	SUPPLIES	1,750.66
SOUTHSIDE SERVICE	SERVICE	84.59
STRETCH'S	PLEXIGLASS	518.17
STURDEVANT'S	SEPERATOR	1,449.67
SUMMIT SIGNS	PARKING	59.50
TALLGRASS	ANALYSIS	1,500.00
TOM'S T'S	SHIRTS	43.11
TRI AIR TESTING	TESTING	355.00
TRIPLE K	REPAIR	1,106.77
TUMC YOUTH GROUP	PROJECT	1,618.00
TWILIGHT	SUPPLIES	324.40
TWIN CITY HARDWARE	PROJECT	3,168.92
WASTE CONNECTIONS	SERVICE	7,860.77
WELLARD, KEITH	PROJECT	1,300.00
WHITE'S QUEEN CITY	MIRROR	155.25
WOW	SERVICE	2,014.60
	TOTAL	\$397,552.42

ITEMS FROM CITIZENS ON AGENDA

Director

Lori Frederick, Deadwood-Lead Economic Development Director introduced herself to the Commission and invited them to visit her with any questions or comments they may have.

Agenda

Mike Rodman, Deadwood Gaming Association, updated the Commission on proposed 2015 legislation. He outlined the status of gaming nationwide, and discussed two legislative bills that affect gaming in Deadwood. According to Rodman, these bills are being introduced by South Dakota Department of Revenue with input from South Dakota Commission on Gaming. Deputy Secretary Craig Sparrow was also present to answer questions regarding both pieces of legislation.

Rodman added that a bill to extend hours for alcohol beverage service in Deadwood is currently under discussion and he will bring forward at a later date. Commissioner Todd stated that the citizens of Deadwood should have input on that particular bill. Mayor Turbiville thanked Rodman for the information.

REGULAR MEETING, December 15, 2014

CONSENT

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

- A. Approve part time wage scale effective January 1, 2015.

PART-TIME WAGE SCALE - EFFECTIVE 1-1-2015						
Department	Starting Wage	After 1 Year of Service	After 2 Years of Service	After 3 Years of Service	After 4 Years of Service	Top Wage for Position
Janitorial	\$ 8.50	\$ 8.96	\$ 9.49	\$10.20	\$ -	\$10.20
Seasonal Parks	\$ 8.50	\$ 8.75	\$ 8.97	\$ 9.50	\$10.03	\$10.20
Parking Ramp	\$ 8.97	\$ 9.50	\$10.03	\$10.73	\$ -	\$10.73
WASP Site	\$10.20	\$10.71	\$11.22	\$11.73	\$12.24	\$12.24
Lifeguards/Front Desk/Summer Camp Assts.	\$ 8.50	\$ 8.75	\$ 8.97	\$ 9.50	\$ 9.63	\$ 9.63
Rec Center Mgrs.	\$ 9.50	\$10.03	\$10.56	\$11.33	\$ -	\$11.33
Summer Camp Supv.						\$10.56
Swim Instructor						\$10.16
Spec. Proj. Coord						\$10.56
Mt. Moriah	\$ 8.50	\$ 8.75	\$ 8.97	\$ 9.50	\$10.03	\$10.20
Office Assistants	\$ 8.50	\$ 8.75	\$ 8.97	\$ 9.50	\$10.20	\$10.20
Library	\$ 8.50	\$ 8.75	\$ 8.97	\$ 9.50	\$10.20	\$10.20
Police Reserves	\$11.60	\$ -	\$12.14	\$12.66	\$13.53	\$13.53
Trolley	\$ 9.50	\$10.55	\$11.60	\$12.38	-	\$12.38

- B. Approve 2% cost of living increase with longevity pay of .25% for each year of service up to twenty years, not exceed 5% for longevity for full time non-union employees effective January 1, 2015.
- C. Permission for Mike Runge to apply for Firewise Bureau of Land Management grant. Current grant expires February 2015.
- D. Deadwood History Inc. request approval to serve liquor at Days of '76 Museum January 17, 2015 from 5:00 p.m. to 11:00 p.m. for party.
- E. Permission for Mayor to sign renewal agreement with Barefoot Resorts for billboard lease from January 1, 2015 to December 31, 2015 at rate of \$55.00 per month.
- F. Include 2015 Alcohol, Wine and Package Liquor license information to be published with minutes dated December 15, 2014. Motion to renew was approved on November 17, 2014.

CONVENTION CENTER LICENSES

Blue Sky Gaming, Tin Lizzie Gaming Resort (CL-505)
BY Development Inc., Cadillac Jacks (RL-504)
Deadwood Hospitality Resort LLC, Deadwood Gulch Resort (CL-15404)
Deadwood Resort LLC, The Lodge at Deadwood, (CL-509)
First Gold, Inc., First Gold Hotel, (CL-502)
Gold Dust Lodging Group LLC, Holiday Inn Express Hotel & Suites (CL-503)
GR Deadwood LLC, Mineral Palace Hotel & Gaming (CL-507)
Gulches LLC, Deadwood Comfort Inn/Gulches of Fun (CL-501)
Historic Deadwood Convention Facility, LLC, Wooden Nickel, Iron Horse Inn, Martin Mason Hotel, (CL-511)
Hotel Franklin Inc., Historic Franklin Hotel (CL-506)
NMD Venture, NMD Venture -Hickok's (CL-508)
Tentexkota, Deadwood Mountain Grand Hotel & Casino (CL-510)

REGULAR MEETING, December 15, 2014

PACKAGE (OFF-SALE) LIQUOR

Black Diamond Capital LLC, Gold Dust (PL-4520)
Blue Sky Gaming, Tin Lizzie Gaming Resort, (PL-4521)
Deadwood Hospitality Resort, LLC., Deadwood Gulch Resort, (PL-4522)
GR Deadwood LLC, Mineral Palace Hotel & Gaming, (PL-4524)
Packhorse Liquor & Convenience Inc., Pack Horse Liquor & Convenience (PL-4523)

RETAIL LIQUOR LICENSES

Black Diamond Capital LLC, Gold Dust (RL-5792)
B.P.O Elks Lodge #508 (RL-5540)
Bullock Hospitality, Bullock Hotel (RL-5542)
First Interstate Bank, First Interstate Bank (RL-5536)
Midnight Star Enterprises, Midnight Star I & II (RL-5995)
Midwest Motels of Deadwood, Buffalo Bodega (RL-5535)
Old Style Saloon No. 10 Inc., Saloon No. 10 (RL-5537)
Pink Blossom, The Old Gringo (RL-5534)
Super G Investments Inc., Silverado Gaming Establishment (RL-5538)
VFW Post 5969, VFW (RL-5541)

RETAIL (ON-OFF SALE) WINE

Adams Museum & House Inc., Adams Museum & House, (RW-19327)
Angels Attic LLC, Angels Attic (RW-20691)
Blue Sky Gaming, Tin Lizzie Gaming Resort, (RW-6415)
Blue Sky Gaming, Inc., Tin Lizzie, (RW-6491)
BRI, Inc., Best Western Hickok House, (RW-6466)
B Y Development, Inc., Cadillac Jacks, (RW-6537)
Days of 76 Museum Inc., Days of 76 Museum Inc. (RW-20401)
Deadwood Hospitality Resort LLC, Deadwood Gulch Resort, (RW-6401)
Deadwood Inc. & Gamblers Gulch, Inc., Deadwood Gulch Saloon, (RW-6646)
Deadwood Resort LLC, The Lodge at Deadwood, (RW-19226)
Fairmont Hotel Corp., Fairmont Hotel, (RW-6461)
Geo's Eats & Drinks, (RW-21340)
GR Deadwood LLC, Mineral Palace Hotel & Gaming, (RW-6480)
Hotel Franklin Inc., Historic Franklin Hotel, (RW-6643)
Jackson Winery & Vineyard LLC, Belle Joli Winery, (RW-7568)
Mary Larson, Deadwood Dicks Saloon, RW-20965
Mustang Sally's Inc., Mustang Sallys, (RW-6499)
Princeton, Inc., Deadwood Super 8/Lucky 8 Gaming, (RW-6447)
Rolling Hills Farm Investments LLC, Celebrity Hotel, (RW-6542)
Old Style Saloon NO. 10 Inc., Saloon No. 10, (RW-19210)
Super G Investments, Inc., Silverado Gaming, (RW-6436)
Tentekota, Deadwood Mountain Grand Hotel (RW-21330)
Vaughn & Mary Boyd, Deadwood Tobacco Company, (RW-6648)
Willy's Wild West, Deadwood Station, (RW-20626)

- G. Permission for Mayor to sign Oakridge Cemetery Certificate of Purchase and Warranty Deed for Christopher Pratt.
- H. Permission for Mayor to sign corrective warranty deed for property transferred to Timothy D. Davis in order to correct legal description in deed recorded as Document #2014-04831.
- I. Pay Armstrong Extinguisher Services \$2,641.00 for fire extinguisher inspection in city buildings.
- J. Permission to hire Erika Neumann as a Rec Center receptionist effective December 17, 2014 at \$8.00 an hour pending pre-employment drug screening.
- K. Permission for Mayor to sign 2015 contract with police union reflecting recent negotiations.
- L. Permission to purchase lockers for Rec Center from Salsbury Industries at cost of \$3,272.54.
- M. Permission to purchase blinds for Rec Center from The Blind Guy at cost of \$3,274.54.

REGULAR MEETING, December 15, 2014

BID ITEMS

Results

Three bids were received for the Library Window Restoration Project at 2:00 p.m. as advertised. Present at the bid opening were Mary Jo Nelson, Kevin Kuchenbecker, Tom Kruzel and RCS representative. Bid bonds were included in the following bid submittals.

Berendse and Sons

Bid - \$95,240.00
Alt. 1 - \$15,580.00
Total - \$110,820.00

Rangel Construction

Bid - \$135,000.00
Alt. 1 - \$31,000.00
Total - \$166,000.00

RCS Construction

Bid - \$108,900.00
Alt. 1 - \$17,900.00
Total - \$126,800.00

Kuchenbecker requested Commission accept the low bid from Berendse and Sons. Silvernail moved, Van Den Eykel seconded request. Roll Call: Aye-All. Motion carried.

Todd moved, Silvernail seconded to set bid opening for St. Ambrose Phase V. on February 2, 2015 at 2:00 p.m., with results to Commission at regular meeting. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS AND BID OPENINGS

Bid 1-6

Public hearing was opened at 5:07 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed. Silvernail moved, Ruth seconded to establish the Levy of Business Occupation Tax for Districts 1 through 6 per SDCL 9-55-13. Resolution 2014-19 passed on September 2, 2014. Roll Call: Aye-All. Motion carried.

Bid 7

Public hearing was opened at 5:08 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed. Ruth moved, Silvernail seconded to establish the Levy of Business Occupation Tax for District 7 per SDCL 9-55-13. Resolution 2014-22 passed on September 15, 2014. Roll Call: Aye-All. Motion carried.

Ball Drop

Public hearing was opened at 5:09 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed. Silvernail moved, Todd seconded to approve street closure on Main Street from Pine Street to Deadwood Street from 11:50 p.m. on December 31, 2014 to 12:10 a.m. on January 1, 2015 for the New Year's Eve Ball Drop at the Franklin Hotel. Roll Call: Aye-Silvernail, Todd Van Den Eykel, Turbiville. Abstain-Ruth. Motion carried.

Stagecoach Days

Public hearing was opened at 5:10 p.m. by Mayor Turbiville. Caroline Weber, Deadwood History Inc., was available to answer any questions, hearing closed.

Silvernail moved, Ruth seconded to approve the use of rodeo grounds, waiver of banner and vending fees on Friday July 10 and Saturday July 11, 2015. Roll Call: Aye-All. Motion carried.

Silvernail moved, Todd seconded to approve the street closure on Seventy-Six Drive, Crescent, Dunlap and Sampson from 8:00 a.m. to 6:00 p.m. to prevent access to Rodeo Grounds. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, December 15, 2014

Days of 76

Public hearing was opened at 5:12 p.m. by Mayor Turbiville. No one spoke in favor or against, hearing closed.

Silvernail moved, Ruth seconded to allow the relaxation of the open container ordinance at the Rodeo Grounds on July 21, 2015. Roll Call: Aye-All. Motion carried.

Silvernail moved, Ruth seconded to allow the relaxation of the open container ordinance at the Rodeo Grounds on July 22, 2015. Roll Call: Aye-All. Motion carried.

Silvernail moved, Ruth seconded to allow the relaxation of the open container ordinance at the Rodeo Grounds on July 23, 2015. Roll Call: Aye-All. Motion carried.

Silvernail moved, Ruth seconded to allow the relaxation of the open container ordinance at the Rodeo Grounds on July 24, 2015. Roll Call: Aye-All. Motion carried.

Silvernail moved, Ruth seconded to allow the relaxation of the open container ordinance at the Rodeo Grounds on July 25, 2015. Roll Call: Aye-All. Motion carried.

Silvernail moved, Ruth seconded to approve the use of the rodeo grounds July 17 through July 27, 2015, street closure on Main Street from Masonic Temple to Four Aces and a portion of 14A from Four Aces to Rodeo Grounds from 1:00 p.m. until parade ends on July 24, 2015 and from 9:30 a.m. until parade ends on July 25, 2015, waiver of banner fee, vending fee, and special liquor license on July 21 through July 25, 2015. Roll Call: Aye-All. Motion carried.

Mardi Gras

Public hearing was opened at 5:15 p.m. by Mayor Turbiville. Lee Harstad, Deadwood Chamber of Commerce was available to answer any questions, hearing closed.

Todd moved, Silvernail seconded to allow the relaxation of the open container ordinance on Main Street from the Four Aces to Masonic Temple, Broadway Street from Wall to Shine, Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to Sherman Street on Friday February 6, 2015 from 5:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Todd moved, Silvernail seconded to allow the relaxation of the open container ordinance for same area as approved on Friday February 28 for Saturday February 7, 2015 from 2:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Silvernail moved, Van Den Eykel seconded to approve waiver of banner fees and the street closure on Main Street from Four Aces to the Masonic Temple from 6:45 p.m. to 8:00 p.m. or until parade ends on Saturday February 7, 2015. Roll Call: Aye-All. Motion carried.

Snocross/Tailgate

Public hearing was opened at 5:17 p.m. by Mayor Turbiville. Lee Harstad, Deadwood Chamber of Commerce was available to answer any questions, hearing closed.

Silvernail moved, Van Den Eykel seconded to allow the relaxation of the open container ordinance at the Rodeo Grounds from 10:00 a.m. to 10:00 p.m. and on Main Street from the Four Aces to Masonic Temple, Broadway Street from Wall to Shine, Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to Sherman Street from 5:00 p.m. to 10:00 p.m. on Friday January 30, 2015. Roll Call: Aye-All. Motion carried.

Silvernail moved, Van Den Eykel seconded to allow the relaxation of the open container ordinance for same area as approved on Friday January 30, 2015 for Saturday January 31, 2015 from noon to 10:00 p.m. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, December 15, 2014

Silvernail moved, Van Den Eykel seconded to allow the relaxation of the open container on Main Street from the Four Aces to Masonic Temple, Broadway Street from Wall to Shine, Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to Sherman Street from noon to 10:00 p.m. on Sunday February 1, 2015. Roll Call: Aye-All. Motion carried.

Ruth moved, Silvernail seconded to waive user fees at the Rodeo Grounds, Football Field, Parks Department Parking Lot, Concession Stands, Crow's Nest and all of the track area on Monday waiver of banner fees on Monday January 26 through Monday February 2, 2015, waiver of vending fees on January 30 through February 1, 2015, street closure on Main Street from wall to Deadwood Street from 4:00 p.m. on Friday January 30 to 10:00 p.m. on Sunday February 1, 2015, and permission for fireworks display at 6:00 p.m. on Friday January 30 and Saturday January 31, 2015. Roll Call: Aye-All. Motion carried.

Silvernail moved, Todd seconded to allow additional accumulations of snow on Main Street to accommodate activities on Main Street. Harstad stated Wall Street to Lee Street will have additional accumulation as well. Roll Call: Aye-All. Motion carried.

Public hearing was opened at 5:20 p.m. by Mayor Turbiville. There being no public comment, hearing closed. Silvernail moved, Van Den Eykel seconded to approve the Retail (on- off sale) malt Beverage and Retail (on-off sale) Wine Licenses for Dakota's Best Wine and Gifts at 250 Hwy 14A. Roll Call: Aye-All. Motion carried.

NEW BUSINESS

Approval

Ron Russo, Chairman of Revitalization Committee, requested approval of the RFP for Main Street Square Master Plan. He thanked the City for allowing Planning and Zoning Administrator Nelson Jr. to help with the RFP. He also stated funding is secured through Bid 7 and positive discussion continues with Century Link. Ruth moved, Van Den Eykel seconded to approve the RFP for Main Street Square Master Plan in conjunction with Deadwood Revitalization Committee. Commissioner Ruth thanked Nelson Jr. and the Revitalization Committee for their time spent on this project. Roll Call: Aye-All. Motion carried.

Committee

Van Den Eykel moved, Silvernail seconded to appoint Brett Runge, Francis Toscana and Chuck Williams as the appraisal committee for property designated as surplus per Resolution 2014-17 passed December 1, 2014. Roll Call: Aye-All. Motion carried.

Discussion

Mayor Turbiville stated the Municipal League will ask the Legislation to pass a bill for additional penny of sales tax for infrastructure projects. He stated if this bill were to pass the City would specify a project, dollar amount needed, and the years the penny of sales tax would begin and end, then the citizens of Deadwood would vote and once the dollar amount is reached, that tax goes off and cannot be renewed without another vote from the citizens. Turbiville also stated this bill allows the City to work with the citizens to determine what project, and what revenue source can be used. Commissioner Todd questioned support without knowing how the citizens felt. Turbiville explained that would be done if and when an election occurs. After further discussion Silvernail moved, Ruth seconded to adopt the following statement of support: "The City of Deadwood supports a local option additional penny of municipal sales tax, with the approval of our voters, for specific infrastructure projects." Roll Call: Aye-Ruth, Silvernail, Turbiville. Nay-Todd, Van Den Eykel. Motion carried.

Variance

Ruth moved, Silvernail seconded to approve a variance from Chapter 15.36.130.B.1,2 and 3 of the Deadwood Floodplain Ordinance at 310 Cliff Street. Roll Call: Aye-All. Motion carried.

Abatement

Todd moved, Van Den Eykel seconded to approve abatement of three months property taxes for parcels included in land swap with Tim Davis to City: #30075-00014-000-00, 30075-00012-000-00, and 30725-00000-110-00 recorded on Document #2014-04830. Roll Call: Aye-All. Motion carried.

REGULAR MEETING, December 15, 2014

Permission

Silvernail moved, Van Den Eykel seconded to purchase rock breaker for backhoe from Butler Equipment at cost of \$13,942.00, cost to be shared between Streets and Water Fund. Roll Call: Aye-All. Motion carried

Ruth moved, Silvernail seconded to approve installation of wall art at Days of '76 Museum exterior. Historic Preservation Officer Kuchenbecker informed Commission that the use agreement with Deadwood History Inc. requires Commission approval to exterior changes. Roll Call: Aye-All. Motion carried.

Ruth moved, Silvernail seconded to fund Deadwood History Inc. \$9,655.00 for creation and installation of panels by Flat Earth Art Company. Rose Speirs, representing Deadwood History Inc. thanked the Commission for their support. Roll Call: Aye-All. Motion carried.

Silvernail moved, Ruth seconded to allow Fire Department to purchase four sets of bunker gear from M&T Fire Safety at cost of \$9,384.00. Roll Call: Aye-All. Motion carried.

INFORMATIONAL ITEMS AND ITEMS FROM CITIZENS

Turbiville stated Black Hills Shootist Association will be selling raffle tickets until October 2, 2015 with drawing October 3, 2015 at annual banquet. No action approves.

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

ADJOURMENT

Silvernail moved, Todd seconded to adjourn the regular session at 5:31 p.m. and convene into Executive Session for legal matters per SDCL 1-25-2(3) and personnel per SDCL 1-25-2 (1) with possible action. The next regular meeting will be on Monday January 5, 2015.

After coming out of executive session at 6:31 p.m., Todd moved, Ruth second to reimburse Larry Shama, owner of property at 670-672 Main Street for 50% of amount requested by Shama at May 5, 2014 City Commission meeting, pending signed Settlement and Release statement from Mr. Shama. Roll Call: Aye-Ruth, Todd, Van Den Eykel. Nay-Silvernail, Turbiville. Motion carried.

Silvernail moved, Ruth second to schedule disciplinary hearing at request of department head in executive session on January 5, 2015.

Ruth moved, Todd seconded to adjourn at 6:34 p.m.

ATTEST:

DATE: _____

Mary Jo Nelson, Finance Officer

BY: _____
Charles M Turbiville, Mayor

Published once at the total approximate cost of _____

PACKET: 03438 COMBINED - 1/5/15

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: 111 COMMISSION

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0130	TURBIVILLE, CHARLES					
		I-121814	101-4111-427	TRAVEL REIMBS.MILEAGE-WORKFORCE DEVEL	000000	182.04
01-0510	GOLDEN WEST TECHNOLOGIE					
		I-286523	101-4111-422	PROFESSIONAL SERVICE MAYOR'S COMPUTER	000000	252.88
		I-286662	101-4111-422	PROFESSIONAL SERVICE MAYOR'S COMPUTER	000000	541.88
01-0966	PETTY CASH-FINANCE OFFP					
		I-123014	101-4111-422	PROFESSIONAL FILING FEES	000000	56.00
01-1496	LAWRENCE CO. REGISTER O					
		I-122914	101-4111-422	PROFESSIONAL EASEMENTS	000000	30.00
					DEPARTMENT 111 COMMISSION	TOTAL: 1,062.80
01-0360	ABC BUSINESS SUPPLY					
		I-7457	101-4142-426	SUPPLIES PAPER, FOLDERS	000000	40.08
01-1171	A & B BUSINESS SOLUTION					
		I-IN139967	101-4142-422	PROFESSIONAL MAINTENANCE CONTRACG	000000	89.40
01-2918	DAKOTACARE					
		I-121114	101-4142-415	GROUP INSURAN HEALTH INSURANCE - JAN'15	000000	2,958.95
01-2962	COMPANION LIFE					
		I-122214	101-4142-415	GROUP INSURAN LIFE INS.PREMIUM - JAN.'15	000000	18.06
01-3079	PEPPMEIER, JANICE					
		I-123014	101-4142-415	GROUP INSURAN INSURANCE REIMBSMT.-DEC.	000000	535.75
					DEPARTMENT 142 FINANCE	TOTAL: 3,642.24
01-0429	BLACK HILLS POWER & LIG					
		I-N-D 14 CH	101-4192-428-04	UTILITIES - C PWR FOR CH	000000	2,876.18
		I-N-J 14 BHP	101-4192-428	UTILITIES 909 MAIN	000000	44.51
		I-N-J 14 BHP	101-4192-428	UTILITIES 0 US HWY 14A	000000	41.65
		I-N-J 14 BHP	101-4192-428	UTILITIES 515 CLIFF	000000	44.28
		I-N-J 14 BHP	101-4192-428	UTILITIES 1 MILLER	000000	17.04
		I-N-J 14 BHP	101-4192-428	UTILITIES 15 US HWY 85	000000	41.29
		I-N-J 14 BHP	101-4192-428	UTILITIES 8.5 SAMPSON	000000	18.50
		I-N-J 14 BHP	101-4192-428	UTILITIES 13 CRESCENT	000000	62.15
		I-N-J 14 BHP	101-4192-428	UTILITIES 170 BLACKTAIL	000000	12.50
		I-N-J 14 BHP	101-4192-428	UTILITIES 1 MCKINLEY	000000	67.90
		I-N-J 14 BHP	101-4192-428	UTILITIES 19 76 RANCH ROAD	000000	144.39
		I-N-J 14 BHP	101-4192-428-13	UTILITIES - R 105 SHERMAN	000000	6,160.37
		I-N-J 14 BHP	101-4192-428-07	UTILITIES - F 737 MAIN	000000	775.16
		I-N-J 14 BHP	101-4192-428-07	UTILITIES - F 737 MAIN	000000	11.19

PACKET: 03438 COMBINED - 1/5/15

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: 192 PUBLIC BUILDINGS

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-0429	BLACK HILLS POWER & LIG	continued				
	I-N-J 14 BHP	101-4192-428	UTILITIES	62.5 DUNLAP	000000	74.67
	I-N-J 14 BHP	101-4192-428	UTILITIES	108 SHERMAN	000000	48.65
	I-N-J 14 BHP	101-4192-428	UTILITIES	15 CRECENT	000000	160.24
	I-N-J 14 BHP	101-4192-428	UTILITIES	701 HWY 14A	000000	218.62
	I-N-J 14 BHP	101-4192-428	UTILITIES	119 DENVER	000000	785.57
	I-N-J 14 BHP	101-4192-428	UTILITIES	23 DWD	000000	134.62
	I-N-J 14 BHP	101-4192-428	UTILITIES	110 TIMMS	000000	11.19
	I-N-J 14 BHP	101-4192-428	UTILITIES	110 TIMMS	000000	82.45
	I-N-J 14 BHP	101-4192-428	UTILITIES	110 TIMMS	000000	11.51
	I-N-J 14 BHP	101-4192-428-10	UTILITIES - L	110 TIMMS	000000	499.97
	I-N-J 14 BHP	101-4192-428	UTILITIES	102 WATER TANK	000000	12.50
	I-N-J 14 BHP	101-4192-428-15	UTILITIES - T	60 DUNLAP	000000	217.97
	I-N-J 14 BHP	101-4192-428	UTILITIES	53 SHERMAN	000000	12.50
	I-N-J 14 BHP	101-4192-428	UTILITIES	500 CLIFF	000000	23.97
	I-N-J 14 BHP	101-4192-428	UTILITIES	154 SHEMRAN	000000	94.54
	I-N-J 14 BHP	101-4192-428	UTILITIES	15 CRESCENT	000000	12.50
	I-N-J 14 BHP	101-4192-428	UTILITIES	65 SHERMAN	000000	167.85
	I-N-J 14 BHP	101-4192-428	UTILITIES	65 SHERMAN	000000	2,811.53
	I-N-J 14 BHP	101-4192-428	UTILITIES	65 SHERMAN	000000	21.22
	I-N-J 14 BHP	101-4192-428	UTILITIES	65 SHERMAN	000000	1,106.73
	I-N-J 14 BHP	101-4192-428	UTILITIES	65 SHERMAN	000000	574.12
	I-N-J 14 BHP	101-4192-428-01	UTILITES - AD	22 VAN BUREN	000000	125.50
	I-N-J 14 BHP	101-4192-428-07	UTILITIES - F	398 MCGOVERN	000000	14.05
	I-N-J 14 BHP	101-4192-428	UTILITIES	16 CRESCENT	000000	17.34
	I-N-J 14 BHP	101-4192-428	UTILITIES	9 ROOSEVELT	000000	12.50
	I-N-J 14 BHP	101-4192-428	UTILITIES	180 CLIFF	000000	60.78
	I-N-J 14 BHP	101-4192-428-02	UTILITIES - A	50 SHERMAN	000000	1,339.87
	I-N-J 14 BHP	101-4192-428	UTILITIES	10 SHINE	000000	32.40
	I-N-J 14 BHP	101-4192-428	UTILITIES	30 DWD GLCH	000000	18.50
	I-N-J 14 BHP	101-4192-428	UTILITIES	101 MICKELSON	000000	505.49
	I-N-J 14 BHP	101-4192-428	UTILITIES	20 JACKSON	000000	13.35
	I-N-J 14 BHP	101-4192-428	UTILITIES	10 MM ROAD	000000	47.66
	I-N-J 14 BHP	101-4192-428	UTILITIES	4 DAKOTA	000000	61.11
	I-N-J 14 BHP	101-4192-428-01	UTILITES - AD	22 VAN BUREN	000000	376.49
	I-N-J 14 BHP	101-4192-428-08	UTILITES - HI	3 SIEVER	000000	907.74
	I-N-J 14 BHP	101-4192-428	UTILITIES	20 JACKSON	000000	320.73
	I-N-J 14 BHP	101-4192-428	UTILITIES	5 SIEVER	000000	618.25
	I-N-J 14 BHP	101-4192-428	UTILITIES	398 MCGOVERN	000000	16.10
	I-N-J 14 BHP	101-4192-428	UTILITIES	50 PLEASANT	000000	22.94
	I-N-J 14 BHP	101-4192-428	UTILITIES	15 CRESCENT	000000	322.27
	I-N-J 14 BHP	101-4192-428-12	UTILITIES - P	767 MAIN	000000	681.59
	I-N-J 14 BHP	101-4192-428	UTILITIES	767 MAIN	000000	11.19
	I-N-J 14 BHP	101-4192-428	UTILITIES	498 MAIN	000000	193.48
	I-N-J 14 BHP	101-4192-428	UTILITIES	37 WATER	000000	17.18
	I-N-J 14 BHP	101-4192-428	UTILITIES	255 MAIN	000000	34.83
	I-N-J 14 BHP	101-4192-428	UTILITIES	436 MAIN	000000	147.98
	I-N-J 14 BHP	101-4192-428	UTILITIES	10 MM RD	000000	79.43
	I-N-J 14 BHP	101-4192-428-14	UTILITIES - S	62 DUNLAP	000000	618.97

PACKET: 03438 COMBINED - 1/5/15

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: 192 PUBLIC BUILDINGS

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0429	BLACK HILLS POWER & LIG	continued				
		I-N-J 14 BHP	101-4192-428	UTILITIES 15 CRESCENT	000000	25.43
		I-N-J 14 BHP	101-4192-428	UTILITIES 4.5 MCKINLEY	000000	12.87
		I-N-J 14 BHP	101-4192-428-11	UTILITIES - P 15 CRESCENT	000000	241.17
01-0551	MENARD'S					
		I-17278	101-4192-426	SUPPLIES LED OMNI BULBS	000000	135.68
01-0553	MONTANA DAKOTA UTILITIE					
		I-D-J 14 ADAMS HOUSE	101-4192-428-01	UTILITES - AD MDU FOR ADAMS HOUSE	000000	447.73
		I-D-J 14 ADAMS M	101-4192-428-02	UTILITIES - A MDU FOR ADAMS MUSEUM	000000	387.88
		I-D-J 14 CH	101-4192-428-04	UTILITIES - C MDU FOR CH	000000	749.38
		I-D-J 14 FIRE	101-4192-428-07	UTILITIES - F MDU FOR FIRE HALL	000000	842.50
		I-D-J 14 GAYVILLE	101-4192-428	UTILITIES MDU FOR GAYVILLE PRV	000000	45.43
		I-D-J 14 HIST INFO	101-4192-428-08	UTILITES - HI MDU FOR HIS INFO CENTER	000000	404.91
		I-D-J 14 PARKS	101-4192-428-11	UTILITIES - P MDU FOR PARKS SHOP	000000	293.28
		I-D-J 14 PAVILION	101-4192-428-12	UTILITIES - P MDU FOR PAVILION	000000	2,032.27
		I-D-J 14 REC	101-4192-428-13	UTILITIES - R MDU FOR REC	000000	5,690.79
		I-D-J 14 STREETS	101-4192-428-14	UTILITIES - S MDU FOR STREETS SHOP	000000	863.80
		I-D-J 14 TROLLEY	101-4192-428-15	UTILITIES - T MDU FOR TROLLEY BARN	000000	398.63
01-0578	TWIN CITY HARDWARE & LU					
		I-D316717	101-4192-425-13	REPAIRS - REC KEYS	000000	7.76
		I-D316737	101-4192-425-13	REPAIRS - REC THIMBLE	000000	3.28
		I-D316785	101-4192-425-08	REPAIRS - HIS ANTENNA	000000	22.99
		I-D316849	101-4192-425-04	REPAIRS - CIT JOINT COMPOUND	000000	7.99
		I-E2238	101-4192-425-13	REPAIRS - REC CONNECTOR	000000	30.48
		I-E2239	101-4192-425-09	REPAIRS - HAR SNOW GUARDS	000000	412.83
		I-E2648	101-4192-425-04	REPAIRS - CIT SOFTENER	000000	39.92
		I-E3415	101-4192-426	SUPPLIES BULBS/TAPE	000000	24.98
		I-E3443	101-4192-425-10	REPAIRS - LIB CUALK/CLOTHES HOOK	000000	86.93
		I-E3577	101-4192-425-04	REPAIRS - CIT BRACKETS/CRIMPER	000000	87.54
		I-E3623	101-4192-425-04	REPAIRS - CIT STAIN MARKER/FASTENERS	000000	14.30
		I-E3632	101-4192-425-04	REPAIRS - CIT LUBRICANT/REMOVER	000000	8.98
		I-E3634	101-4192-425-13	REPAIRS - REC PUMP/NIPPLES	000000	225.60
		I-E3719	101-4192-425-09	REPAIRS - HAR ROOF SEALANT	000000	26.97
		I-E3727	101-4192-425	REPAIRS NEOS	000000	67.98
		I-E3743	101-4192-425-09	REPAIRS - HAR ADHESIVE	000000	6.48
		I-E3768	101-4192-425-09	REPAIRS - HAR NEO SDS	000000	31.99
		I-E4548	101-4192-425-04	REPAIRS - CIT CLOSET VALVE	000000	199.99
01-0600	TRIPLE K TIRE & REPAIR					
		I-1-40066	101-4192-422	PROFESSIONAL BALANCE TRUCK TIRE	000000	15.00
01-0682	PITNEY BOWES INC					
		I-121614	101-4192-426	SUPPLIES REFILL POSTAGE METER	000000	500.00
01-0966	PETTY CASH-FINANCE OFFF					
		I-123014	101-4192-422-05	PROFESSIONAL POSTG/DRAWINGS FOR NEW BLDG	000000	6.70

PACKET: 03438 COMBINED - 1/5/15
 VENDOR SET: 01
 FUND : 101 GENERAL FUND
 DEPARTMENT: 192 PUBLIC BUILDINGS
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1370	TEMPERATURE TECHNOLOGY,					
		I-19342	101-4192-422	PROFESSIONAL MAINTENANCE AGREEMENT CONTRACT	000000	2,475.00
		I-19556	101-4192-422	PROFESSIONAL MAINTENANCE AGREEMENT	000000	2,475.00
01-1502	BLACK HILLS CHEMICAL					
		I-076913	101-4192-426	SUPPLIES CLEANING SUPPLIES	000000	177.48
		I-077202	101-4192-426	SUPPLIES CLEANING SUPPLIES	000000	187.72
01-2177	PITNEY BOWES					
		I-1243253-DC14	101-4192-422	PROFESSIONAL QUARTERLY LEASE	000000	237.93
01-2626	WOW					
		I-D-J 14 FINANCE	101-4192-428-04	UTILITIES - C SECURITY LINE FOR FINANCE	000000	38.08
		I-D-J 14 FINANCE A	101-4192-428-04	UTILITIES - C PHONE SERVICE FOR FINANCE	000000	184.08
		I-D-J 14 FIRE	101-4192-428-07	UTILITIES - F PHONE SERVICE FOR FIRE	000000	235.36
		I-D-J 14 HIST INFO	101-4192-428-08	UTILITES - HI PHONE FOR HIST INFO CENTER	000000	114.32
		I-D-J 14 LIBRARY	101-4192-428-10	UTILITIES - L PHONE SERVICE FOR LIBRARY	000000	228.51
		I-D-J 14 MM	101-4192-428	UTILITIES SECURITY LINE FOR MM	000000	38.08
		I-D-J 14 MM PHONE	101-4192-428	UTILITIES PHONE FOR MM	000000	38.08
		I-D-J 14 PW	101-4192-428-14	UTILITIES - S PHONE SERVICE FOR PW	000000	76.21
		I-D-J 14 REC	101-4192-428-13	UTILITIES - R PHONE SERVICE FOR REC	000000	145.32
01-2918	DAKOTACARE					
		I-121114	101-4192-415	GROUP INSURAN HEALTH INSURANCE - JAN'15	000000	1,413.26
01-2962	COMPANION LIFE					
		I-122214	101-4192-415	GROUP INSURAN LIFE INS.PREMIUM - JAN.'15	000000	6.19
01-3595	WEIGH RITE TECHNOLOGY					
		I-2014 CHAINS	101-4192-426	SUPPLIES CHAINS	000000	1,040.19
01-3641	ALL AROUND AUTO, LLC					
		I-22822942	101-4192-425	REPAIRS GLOW PLUG	000000	77.99
DEPARTMENT 192 PUBLIC BUILDINGS					TOTAL:	47,606.99
01-0502	FEDERAL EXPRESS CORP.					
		I-2-878-75318	101-4210-422	PROFESSIONAL SHIPPING FEE - EVIDENCE	000000	11.71
01-0970	FULLER, KELLY					
		I-121214	101-4210-415	GROUP INSURAN INS. REIMBURSEMENT	000000	409.96
01-1399	NEVE'S UNIFORMS, INC.					
		I-RP-033803	101-4210-426	SUPPLIES UNIFORM BOOTS	000000	109.93
		I-RP-033823	101-4210-426	SUPPLIES UNIFORM COAT	000000	229.00
01-1725	QUILL CORPORATION					
		I-8748174	101-4210-426	SUPPLIES SUPPLIES - POLICE	000000	129.31

PACKET: 03438 COMBINED - 1/5/15

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: 210 POLICE

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1725	QUILL CORPORATION		continued			
		I-8750561	101-4210-426	SUPPLIES SUPPLIES - POLICE	000000	14.89
01-1819	DAKOTA BUSINESS CENTER					
		I-IN274383	101-4210-424	RENTALS COPIER MAINTENANCE	000000	151.47
01-1827	MS MAIL & MARKETING					
		I-6920	101-4210-422	PROFESSIONAL BUSINESS CARDS - POLICE	000000	40.00
01-2719	ULTRAMAX					
		I-138381	101-4210-426	SUPPLIES AMMUNITION	000000	1,380.00
01-2918	DAKOTACARE					
		I-121114	101-4210-415	GROUP INSURAN HEALTH INSURANCE - JAN'15	000000	10,741.64
01-2962	COMPANION LIFE					
		I-122214	101-4210-415	GROUP INSURAN LIFE INS.PREMIUM - JAN.'15	000000	59.40
				DEPARTMENT 210 POLICE	TOTAL:	13,277.31
01-0405	HEIMAN FIRE EQUIPMENT					
		I-0683015	101-4221-434	MACHINERY/EQU FLIPTIP FOG TEETH,TITAN GLOVES	000000	1,179.15
01-0578	TWIN CITY HARDWARE & LU					
		I-D316883	101-4221-425	REPAIRS FASTENERS	000000	1.08
		I-D317130	101-4221-434	MACHINERY/EQU GEAR WRAPZ, FASTENERS	000000	11.97
		I-E2171	101-4221-426	SUPPLIES PRIMER	000000	11.94
		I-E3493	101-4221-425	REPAIRS YELLOW PAINT	000000	11.97
		I-E4500	101-4221-425	REPAIRS FASTENERS, ROD	000000	4.28
		I-E4637	101-4221-425	REPAIRS SHELF	000000	29.99
		I-E4842	101-4221-425	REPAIRS BRASS CAP	000000	7.58
01-0600	TRIPLE K TIRE & REPAIR					
		I-1-39417	101-4221-425	REPAIRS AIR LINE, REPAIR LEAK	000000	246.95
		I-1-39848	101-4221-425	REPAIRS REPAIR FLAT	000000	17.50
01-0782	JACOBS PRECISION WELDIN					
		I-21374	101-4221-426	SUPPLIES TUBING	000000	22.11
01-0864	M & T FIRE AND SAFETY					
		I-97360	101-4221-434	MACHINERY/EQU COAT TAILS,PANTS,HELMETS,BOOTS	000000	9,210.26
01-1171	A & B BUSINESS SOLUTION					
		I-IN139966	101-4221-422	PROFESSIONAL MAINTENANCE CONTRACT	000000	55.88
01-1757	HAWKI, KEN					
		I-120514	101-4221-434	MACHINERY/EQU REIMBS.FOR CURTAINS	000000	95.08
		I-122214	101-4221-434	MACHINERY/EQU REIMBS.FOR STRAPS, STRUTS	000000	119.92

PACKET: 03438 COMBINED - 1/5/15

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
01-2594	DEADWOOD FIRE DEPARTMEN	I-121014	101-4221-422	PROFESSIONAL REIMBS-MEM'SHIP/FIRE INSTRUCTRS	000000	100.00
01-2918	DAKOTACARE	I-121114	101-4221-415	GROUP INSURAN HEALTH INSURANCE - JAN'15	000000	1,029.13
01-2962	COMPANION LIFE	I-122214	101-4221-415	GROUP INSURAN LIFE INS.PREMIUM - JAN.'15	000000	4.95
01-3246	KT CONNECTIONS, INC.	I-9115	101-4221-422	PROFESSIONAL REPAIR COMPUTER - FIRE DEPT	000000	47.50
01-3790	FIREHOUSE SOFTWARE	I-331499	101-4221-422	PROFESSIONAL SUPPORT RENEWAL	000000	675.00
DEPARTMENT 221 FIRE DEPARTMENT ADMINISTR						TOTAL: 12,882.24
01-2918	DAKOTACARE	I-121114	101-4232-415	INSURANCE HEALTH INSURANCE - JAN'15	000000	1,029.09
01-2962	COMPANION LIFE	I-122214	101-4232-415	INSURANCE LIFE INS.PREMIUM - JAN.'15	000000	3.19
DEPARTMENT 232 BUILDING INSPECTION						TOTAL: 1,032.28
01-0097	FARMER BROTHERS CO	I-60822448	101-4310-426	SUPPLIES COFFEE FOR PW	000000	47.40
01-0467	CULLIGAN OF THE NORTHER	I-79618	101-4310-426	SUPPLIES WATER FOR PW	000000	13.00
		I-79729	101-4310-426	SUPPLIES WATER FOR PW	000000	13.00
		I-80027	101-4310-426	SUPPLIES WATER FOR PUBLIC WORKS	000000	19.50
		I-80586	101-4310-426	SUPPLIES WATER FOR PUBLIC WORKS	000000	19.50
01-0578	TWIN CITY HARDWARE & LU	I-C132779	101-4310-425	REPAIRS TELESAR POST	000000	464.90
		I-D316606	101-4310-426	SUPPLIES LAMP HOLDERS	000000	24.95
		I-D316709	101-4310-426	SUPPLIES FASTENERS	000000	16.50
		I-E2042	101-4310-426	SUPPLIES BATTERIES	000000	99.98
		I-E2048	101-4310-426	SUPPLIES BATTERIES	000000	3.99
		I-E2051	101-4310-426	SUPPLIES BULES	000000	53.98
		I-E2683	101-4310-426	SUPPLIES BULES	000000	69.98
		I-E2925	101-4310-425	REPAIRS SPLICES/SHIMS	000000	117.36
		I-E3721	101-4310-426	SUPPLIES AIR FRESHENER	000000	7.47
		I-E3799	101-4310-426	SUPPLIES FLOOD BULE	000000	16.97
		I-E4431	101-4310-426	SUPPLIES KIT POLE	000000	121.24

1/02/2015 9:53 AM
 PACKET: 03438 COMBINED - 1/5/15
 VENDOR SET: 01
 FUND : 101 GENERAL FUND
 DEPARTMENT: 310 STREETS
 BUDGET TO USE: CB-CURRENT BUDGET

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 7

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0598	SUMMIT SIGNS & SUPPLY,	I-35520	101-4310-426	SUPPLIES DEAD END SIGN	000000	185.60
01-0677	LAWSON PRODUCTS, INC.	I-9302940268	101-4310-426	SUPPLIES HEX WASHER	000000	100.42
01-1171	A & B BUSINESS SOLUTION	I-IN139451	101-4310-426	SUPPLIES COPIER FEES	000000	62.61
01-1333	DEADWOOD ELECTRIC	I-20999	101-4310-425	REPAIRS BALLAST/MOGL	000000	658.15
01-1374	BUTLER MACHINERY COMPAN	I-06PS0434252	101-4310-425	REPAIRS EDGE CUTTER	000000	189.45
01-1500	A & B WELDING	I-00030591	101-4310-426	SUPPLIES CYLINDER RENTAL	000000	9.60
01-2918	DAKOTACARE	I-121114	101-4310-415	GROUP INSURAN HEALTH INSURANCE - JAN'15	000000	7,342.83
01-2962	COMPANION LIFE	I-122214	101-4310-415	GROUP INSURAN LIFE INS.PREMIUM - JAN.'15	000000	30.94
01-3791	ADVANCED ENGINEERING AN	I-41408	101-4310-422	PROFESSIONAL PRELIMINARY ENGINEERING	000000	1,500.00
			DEPARTMENT 310 STREETS	TOTAL:		11,189.32
01-0467	CULLIGAN OF THE NORTHER	I-58418	101-4520-426	SUPPLIES WATER COOLER RENTAL	000000	15.00
01-0578	TWIN CITY HARDWARE & LU	I-D316308	101-4520-426	SUPPLIES FLAT WASH/TAPE RULE	000000	39.48
		I-E2902	101-4520-426	SUPPLIES SPRAY PAINT	000000	25.97
		I-E3908	101-4520-426	SUPPLIES CHAIN	000000	21.80
01-0653	FASTENAL COMPANY	I-SDSPE78929	101-4520-426	SUPPLIES HANDROLL	000000	10.47
01-1333	DEADWOOD ELECTRIC	I-20989	101-4520-425	REPAIRS REPLACE CLOCK AT LEHMEN PARK	000000	147.76
01-1397	MICHAEL TODD & COMPANY,	I-144997	101-4520-426	SUPPLIES CROSS CHAIN AND HOOK	000000	827.89
01-2069	BARCO PRODUCTS COMPANY	I-121400313	101-4520-426	SUPPLIES PET LITTER BAGS	000000	649.56

PACKET: 03438 COMBINED - 1/5/15

VENDOR SET: 01

FUND : 101 GENERAL FUND

DEPARTMENT: 520 PARKS

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-2918	DAKOTACARE	I-121114	101-4520-415	GROUP INSURAN HEALTH INSURANCE - JAN'15	000000	4,292.54
01-2962	COMPANION LIFE	I-122214	101-4520-415	GROUP INSURAN LIFE INS.PREMIUM - JAN.'15	000000	25.99
01-3791	ADVANCED ENGINEERING AN	I-41408	101-4520-433	IMPROVEMENTS PRELIMINARY ENGINEERING	000000	896.20
					DEPARTMENT 520 PARKS	TOTAL: 6,952.66
01-0382	ARLETH LAND SURVEYING L	I-754	101-4640-422	PROFESSIONAL 9109-School Lot 67	000000	470.00
01-0868	FARRIER, MARIE	I-121914	101-4640-422	PROFESSIONAL PZ MTG 6/18-12/17/14	000000	200.00
01-0966	PETTY CASH-FINANCE OFFF	I-123014	101-4640-422	PROFESSIONAL FILING FEES	000000	60.00
01-1162	SPEIRS, MARK	I-121914	101-4640-422	PROFESSIONAL PZ MTG 6/18-12/17/14	000000	200.00
01-1189	GREEN, SHEREE	I-121914	101-4640-422	PROFESSIONAL PZ MTG 6/18-12/17/14	000000	175.00
01-1338	ALLEN, MEL	I-121914	101-4640-422	PROFESSIONAL PZ MTG 6/18-12/17/14	000000	200.00
01-2454	SHEDD, JIM	I-121914	101-4640-422	PROFESSIONAL PZ MTG 6/18-12/17/14	000000	225.00
01-2918	DAKOTACARE	I-121114	101-4640-415	GROUP INSURAN HEALTH INSURANCE - JAN'15	000000	900.73
01-2962	COMPANION LIFE	I-122214	101-4640-415	GROUP INSURAN LIFE INS.PREMIUM - JAN.'15	000000	7.43
01-3314	CENTURY BUSINESS PRODUC	I-254895	101-4640-428	UTILITIES CONTRACT 11/9-12/8/14	000000	272.54
					DEPARTMENT 640 PLANNING AND ZONING	TOTAL: 2,710.70
					FUND 101 GENERAL FUND	TOTAL: 100,356.54

1/02/2015 9:53 AM
 PACKET: 03438 COMBINED - 1/5/15
 VENDOR SET: 01
 FUND : 206 LIBRARY FUND
 DEPARTMENT: 550 LIBRARY
 BUDGET TO USE: CB-CURRENT BUDGET

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 9

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0467	CULLIGAN OF THE NORTHER	I-79737	206-4550-426	SUPPLIES 5 GAL. WATER	000000	5.50
01-0553	MONTANA DAKOTA UTILITIE	I-68250010003-DEC14	206-4550-428	UTILITIES NATURAL GAS - LIBRARY	000000	564.17
01-1557	DEMCO, INC.	I-5479041	206-4550-426	SUPPLIES POLYBOX, PAPERFOLD, FIBER TAPE	000000	492.12
01-1562	MIDWEST TAPE	I-92422314	206-4550-434	BOOKS, MAPS A DVD'S	000000	45.98
		I-92434295	206-4550-434	BOOKS, MAPS A DVD	000000	23.99
01-1791	ARGUS LEADER MEDIA #108	I-AL2099416-DEC	206-4550-434	BOOKS, MAPS A SUBSCRIPTION	000000	326.32
01-1911	EMERY-PRAIT COMPANY	I-547912	206-4550-434	BOOKS, MAPS A ALMANAC	000000	13.99
01-2918	DAKOTACARE	I-121114	206-4550-415	GROUP INSURAN HEALTH INSURANCE - JAN'15	000000	1,408.18
01-2962	COMPANION LIFE	I-122214	206-4550-415	GROUP INSURAN LIFE INS.PREMIUM - JAN.'15	000000	9.90
01-3032	OTIS ELEVATOR COMPANY	I-CLH65013Z115	206-4550-425	REPAIRS QUARTERLY LEASE - JAN-MAR'15	000000	120.81
01-3282	OSBORN, JANET	I-113014	206-4550-424	CHILDREN'S PR REIMBS.-CRAFT SUPPLIES	000000	66.66
01-3665	MITZI'S BOOKS	I-2182	206-4550-434	BOOKS, MAPS A BOOKS	000000	45.57
01-3702	HOLLINGER METAL EDGE	I-146540	206-4550-429	OTHER ENVELOPES, FOLDERS	000000	528.30
DEPARTMENT 550 LIBRARY					TOTAL:	3,651.49
FUND 206 LIBRARY FUND					TOTAL:	3,651.49

PACKET: 03438 COMBINED - 1/5/15

VENDOR SET: 01

FUND : 209 BED & BOOZE FUND

DEPARTMENT: 510 REC CENTER

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0223	COCA COLA BOTTLING COMP					
		I-1337336	209-4510-426	SUPPLIES WATER FOR REC	000000	33.25
		I-1337383	209-4510-426	SUPPLIES WATER FOR REC	000000	27.00
		I-137215	209-4510-426	SUPPLIES WATER FOR REC	000000	35.75
01-2499	PIONEER PRODUCTS, INC.					
		I-SI-80435	209-4510-426	SUPPLIES ICE AWAY	000000	298.92
01-2918	DAKOTACARE					
		I-121114	209-4510-415	GROUP INSURAN HEALTH INSURANCE - JAN'15	000000	1,485.31
01-2962	COMPANION LIFE					
		I-122214	209-4510-415	GROUP INSURAN LIFE INS.PREMIUM - JAN.'15	000000	4.95
01-3151	KONE INC.					
		I-221628315	209-4510-422	PROFESSIONAL REC AND RAMP ELEVATOR	000000	129.20
01-3506	ALSCO					
		I-LCAS918221	209-4510-426	SUPPLIES MATS	000000	71.57
01-3648	NETWORK SERVICES COMPAN					
		I-92821-0	209-4510-426	SUPPLIES TISSUES/TP	000000	157.56
		I-93919-0	209-4510-426	SUPPLIES CLEANING SUPPLIES	000000	194.26
		I-93921-0	209-4510-426	SUPPLIES GLOVES/CLEANING SUPPLIES	000000	380.96
DEPARTMENT 510 REC CENTER					TOTAL:	2,818.73
01-0578	TWIN CITY HARDWARE & LU					
		I-D316621	209-4980-429	OTHER CHRISTMAS LIGHTS	000000	126.93
		I-E2903	209-4980-429	OTHER CHRISTMAS LIGHTS	000000	79.95
DEPARTMENT 980 SPECIAL EVENTS					TOTAL:	206.88
FUND 209 BED & BOOZE FUND					TOTAL:	3,025.61

1/02/2015 9:53 AM REGULAR DEPARTMENT PAYMENT REGISTER PAGE: 11
 PACKET: 03438 COMBINED - 1/5/15
 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
01-1182	MACROVISION					
		I-2014-46	215-4572-235	VISITOR MGMT HP FACEBOOK	000000	750.00
		I-2014-47	215-4572-235	VISITOR MGMT HP MOMENTS	000000	1,050.00
01-1890	ADAMS MUSEUM DBA ADAMS					
		I-12414	215-4572-235	VISITOR MGMT DHI PUBLIC EDUCATION	000000	2,571.88
DEPARTMENT 572 HP VISITOR MGMT AND INFOR						TOTAL: 4,371.88
01-0451	RUNGE, MIKE					
		I-121914	215-4573-335	HIST. INTERP. VOLUNTEER GIFT CARDS	000000	60.00
01-0578	TWIN CITY HARDWARE & LU					
		I-B4142	215-4573-335	HIST. INTERP. SUPPLIES ARCHIVES	000000	17.98
01-1495	GAYLORD BROS.					
		I-2340865	215-4573-335	HIST. INTERP. TABLETOP EXHIBIT CASE	000000	860.34
01-2007	JULIN, SUZANNE					
		I-120814	215-4573-335	HIST. INTERP. LILLIAN STAUFFACHER/MARIE SMIT	000000	1,300.00
		I-120814-1	215-4573-335	HIST. INTERP. LILLIAN STAUFFACHER/MARIE SMIT	000000	290.08
		I-122214	215-4573-335	HIST. INTERP. DAVID AND JOSEE BALD EAGLE	000000	1,300.00
01-2351	PRESERVATION ACTION					
		I-122214	215-4573-325	HIST. INTERP. MEMBERSHIP RENEWAL 2015	000000	100.00
01-2585	PASTPERFECT SOFTWARE					
		I-201537392	215-4573-335	HIST. INTERP. RENEWAL 1/30/15-1/30/16	000000	432.00
01-2733	NATIONAL TRUST MAIN STR					
		I-R9P135	215-4573-325	HIST. INTERP. 2015 FORUM MEMBERSHIP RENEWAL	000000	250.00
01-3130	MIDWEST ART CONSERVATIO					
		I-120114	215-4573-335	HIST. INTERP. MEMBERSHIP RENEWAL 2015	000000	50.00
01-3787	UNIVERSITY OF NORTH TEX					
		I-91114	215-4573-335	HIST. INTERP. SERVICES OF BRUCE BUDOWLE PH.D	000000	3,000.00
01-3788	IMAGE UP CREATIVE SERVI					
		I-2094	215-4573-335	HIST. INTERP. DIGITAL ENHANCEM BASEBALL PROJ	000000	100.00
DEPARTMENT 573 HP HISTORIC INTERPRETATIO						TOTAL: 7,760.40
01-0314	BLACK HILLS MINING MUSE					
		I-122214	215-4575-520	GRANT/LOAN PR OUTSIDE OF DWD GRANT 2014	000000	7,500.00
01-0435	HOMESTAKE OPERA HOUSE					

PACKET: 03438 COMBINED - 1/5/15

VENDOR SET: 01

FUND : 215 HISTORIC PRESERVATION

DEPARTMENT: 575 HP DEADWOOD GRANT AND LOA

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0435	HOMESTAKE OPERA HOUSE		continued			
		I-111714	215-4575-520	GRANT/LOAN PR OUTSIDE OF DWD GRANT 2013	000000	10,098.49
01-1225	CAI CONSTRUCTION, LLC					
		I-123014-2	215-4575-515	GRANT/LOAN RE RW - 2 DUDLEY - MORGAN	000000	28,228.55
				DEPARTMENT 575 HP DEADWOOD GRANT AND LOA	TOTAL:	45,827.04
01-0568	TDG COMMUNICATIONS					
		I-12552	215-4576-600	PROFES. SERV. ARTWORK DHP MAP BASEBALL DISPL	000000	225.00
				DEPARTMENT 576 HP PROFESSIONAL SERVICES	TOTAL:	225.00
01-0841	TSP, INC.					
		I-0048208	215-4577-810	CAPITAL ASSET GATEWAY PARKING	000000	1,996.25
01-1777	SECO CONSTRUCTION INC.					
		I-3498	215-4577-730	CAPITAL ASSET AM EXTERIOR UPGRADES ADJ 5	000000	33,893.50
01-3555	DAVE STAFFORD ARCHITECT					
		I-114-173	215-4577-730	CAPITAL ASSET AM ROOF MASONRY REPAIRS	000000	1,047.30
		I-114-175	215-4577-735	CAPITAL ASSET RODEO GROUNDS CONC/RESTR	000000	12,323.00
		I-114-174	215-4577-705	CAPITAL ASSET LIBRARY WINDOW REHAB	000000	7,419.24
01-3739	B&H ASPHALT PAVING & MA					
		I-828	215-4577-810	CAPITAL ASSET HWY 85/385 CONST	000000	2,807.71
				DEPARTMENT 577 HP FIXED CAPITAL ASSETS	OTOTAL:	59,487.00
01-0502	FEDERAL EXPRESS CORP.					
		I-287118592	215-4641-422	PROFESSIONAL BASEBALL PROJECT ARCHIVES	000000	34.72
01-0510	GOLDEN WEST TECHNOLOGIE					
		I-286465	215-4641-426	SUPPLIES SUPPLIES WIRELESS MOUSE	000000	126.00
01-1827	MS MAIL & MARKETING					
		I-6871	215-4641-423	PUBLISHING NEWSLETTER PRINTING/MAILING	000000	639.50
01-2145	BERG, DALE					
		I-2014-08	215-4641-422	PROFESSIONAL HPC 7/9-12/24/14	000000	75.00
01-2626	WOW					
		I-122014	215-4641-428	UTILITIES Mt Morah 12/20/14-1/19/15	000000	144.11
01-2918	DAKOTACARE					
		I-121114	215-4641-415	GROUP INSURAN HEALTH INSURANCE - JAN'15	000000	5,470.83

PACKET: 03438 COMBINED - 1/5/15

VENDOR SET: 01

FUND : 215 HISTORIC PRESERVATION

DEPARTMENT: 641 OFFICE HIST. PRES.

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-2962	COMPANION LIFE					
		I-122214	215-4641-415	GROUP INSURAN LIFE INS.PREMIUM - JAN.'15	000000	17.33
01-3239	NAMMINGA, LYNN					
		I-2014-04	215-4641-422	PROFESSIONAL HPC 7/9-12/24/14	000000	275.00
01-3257	DEROSIER, DARIN					
		I-2014-03	215-4641-422	PROFESSIONAL HPC 7/9-12/24/14	000000	100.00
01-3258	FLOYD, LAURA					
		I-2014-01	215-4641-422	PROFESSIONAL HPC 7/9-12/24/14	000000	275.00
01-3605	JOHNSON, MICHAEL					
		I-2014-02B	215-4641-422	PROFESSIONAL HPC 7/9-12/24/14	000000	300.00
01-3607	WILLIAMS, CHUCK					
		I-2014-05	215-4641-422	PROFESSIONAL HPC 7/9-12/24/14	000000	250.00
01-3694	TOEWS, LYMAN					
		I-2014-06	215-4641-422	PROFESSIONAL HPC 7/9-12-24-14	000000	275.00
01-3696	BLAIR, THOMAS					
		I-2014-07	215-4641-422	PROFESSIONAL HPC 7/9-12/24/14	000000	300.00
DEPARTMENT 641 OFFICE HIST. PRES.					TOTAL:	8,282.49

FUND 215 HISTORIC PRESERVATION					TOTAL:	125,953.81

PACKET: 03438 COMBINED - 1/5/15

VENDOR SET: 01

FUND : 216 REVOLVING LOAN

DEPARTMENT: N/A NON-DEPARTMENTAL

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-3090	FLOYD, DUSTIN					
		I-123014-21	216-1310	DUE FROM OTHE WORK DONE-21 LINCOLN-FLOYD	000000	1,400.00
				DEPARTMENT	NON-DEPARTMENTAL	TOTAL: 1,400.00
01-0623	LAWRENCE TITLE COMPANY					
		I-123014-20	216-4653-960	CLOSING CO TITLE WORK-20 WASHINGTON-MORSE	000000	120.00
01-1496	LAWRENCE CO. REGISTER O					
		I-123014-2	216-4653-960	CLOSING CO REC MTGE-2 DUDLEY-MORGAN	000000	30.00
		I-123014-21	216-4653-960	CLOSING CO REC PREM NOTE-21 LINCOLN-FLOYD	000000	30.00
		I-123014-771	216-4653-960	CLOSING CO REC MTGE-771 MAIN-TUCKER INN	000000	30.00
		I-123014-M	216-4653-960	CLOSING CO REC SATISFACTIONS-MARKS	000000	90.00
				DEPARTMENT 653	REVOLVING LOAN	TOTAL: 300.00
				FUND	216 REVOLVING LOAN	TOTAL: 1,700.00

PACKET: 03438 COMBINED - 1/5/15

VENDOR SET: 01

FUND : 602 WATER FUND

DEPARTMENT: 330 WATER

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0578	TWIN CITY HARDWARE & LU					
		I-D316561	602-4330-425	REPAIRS 3	000000	6.43
		I-D316641	602-4330-426	SUPPLIES CABLE STAPLE	000000	2.49
		I-E3383	602-4330-426	SUPPLIES BATTERIES	000000	4.99
		I-E3674	602-4330-426	SUPPLIES CONNECTOR	000000	8.48
		I-E4511	602-4330-426	SUPPLIES DRIVEWAY MARKER	000000	3.49
01-0684	NORTHWEST PIPE FITTINGS					
		I-135574	602-4330-426	SUPPLIES COUPLER	000000	35.72
		I-136827	602-4330-426	SUPPLIES GALV CAP	000000	44.90
01-0841	TSP, INC.					
		I-0048204	602-4330-433	IMPROVEMENTS PLUMA WATER TANK	000000	290.00
		I-0048209	602-4330-433	IMPROVEMENTS WATER SYSTEM IMPROVEMTNS	000000	741.60
01-1171	A & B BUSINESS SOLUTION					
		I-IN139451	602-4330-426	SUPPLIES COPIER FEES	000000	62.61
01-1827	MS MAIL & MARKETING					
		I-6871	602-4330-426	SUPPLIES WATER BILLS POSTAGE/ENVELOPES	000000	619.88
01-2918	DAKOTACARE					
		I-121114	602-4330-415	GROUP INSURAN HEALTH INSURANCE - JAN'15	000000	2,949.82
01-2962	COMPANION LIFE					
		I-122214	602-4330-415	GROUP INSURAN LIFE INS.PREMIUM - JAN.'15	000000	21.04
DEPARTMENT 330 WATER						TOTAL: 4,791.45
FUND 602 WATER FUND						TOTAL: 4,791.45

PACKET: 03438 COMBINED - 1/5/15

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
01-0360	ABC BUSINESS SUPPLY					
		I-7482	610-4360-426	SUPPLIES 1 CARTON PAPER	000000	75.45
01-0429	BLACK HILLS POWER & LIG					
		I-N-J 14 BHP	610-4360-426	SUPPLIES 101 CHARLES	000000	14.30
01-0510	GOLDEN WEST TECHNOLOGIE					
		I-286268	610-4360-422	PROFESSIONAL SERVICE P&T COMPUTER	000000	55.00
01-0578	TWIN CITY HARDWARE & LU					
		I-E3982	610-4360-426	SUPPLIES LENS RESTORE, RAZOR BLADES	000000	12.48
01-1003	VERIZON WIRELESS					
		I-9737040219	610-4360-422	PROFESSIONAL PHONE SERVICE	000000	40.01
01-1399	NEVE'S UNIFORMS, INC.					
		I-RP-033756	610-4360-426	SUPPLIES UNIFORM BOOTS, GLOVES, BEANIES	000000	123.95
		I-RP-033813	610-4360-426	SUPPLIES UNIFORM TURTLENECK	000000	35.80
01-2620	FIRST BAPTIST CHURCH					
		I-12/30/14	610-4360-422	PROFESSIONAL 2015 PARKING LOT LEASE	000000	3,600.00
01-2918	DAKOTACARE					
		I-121114	610-4360-415	GROUP INSURAN HEALTH INSURANCE - JAN'15	000000	2,437.31
01-2962	COMPANION LIFE					
		I-122214	610-4360-415	GROUP INSURAN LIFE INS. PREMIUM - JAN.'15	000000	14.85
01-2994	CHAMBERLIN ARCHITECTS					
		I-6	610-4360-422	PROFESSIONAL DEADWOOD MASTER PLANNING	000000	2,220.00
01-3699	FAMILY DOLLAR					
		I-123459	610-4360-426	SUPPLIES ORDINANCE OFFICER SUPPLIES	000000	10.50
01-3712	PASSPORT PARKING, INC.					
		I-1579	610-4360-422	PROFESSIONAL MOBILE PAY/METERS	000000	21.75
		I-1622	610-4360-422	PROFESSIONAL MOBILE PAY/METERS	000000	23.50
		I-1673	610-4360-422	PROFESSIONAL MOBILE PAY/METERS	000000	16.75
DEPARTMENT 360 PARKING/TRANSPORTATION TOTAL:						8,701.65

01-0091	PERFORMANCE AUTOMATICS					
		I-10202	610-4361-425	REPAIRS TRANSMISSION REPAIR	000000	877.96
01-0360	ABC BUSINESS SUPPLY					
		I-1131	610-4361-426	SUPPLIES CASE OF PAPER	000000	9.90
01-0578	TWIN CITY HARDWARE & LU					

PACKET: 03438 COMBINED - 1/5/15

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
01-0578	TWIN CITY HARDWARE & LU	continued				
		I-E5318	610-4361-426	SUPPLIES MOPHEADS	000000	29.95
01-0600	TRIPLE K TIRE & REPAIR					
		I-1-39979	610-4361-425	REPAIRS REPAIR EXHAUST	000000	280.94
		I-1-40025	610-4361-426	SUPPLIES REPAIR TAIL PIPE	000000	197.48
		I-1-40074	610-4361-425	REPAIRS SERVICE TRANSMISSION, FILTERS	000000	467.39
01-1348	EDDIE'S TRUCK SALES, IN					
		I-X201001545:01	610-4361-425	REPAIRS SWITCH-TURN SIGNAL	000000	332.60
01-1503	BLACK HILLS SPECIAL SER					
		I-3353	610-4361-422	PROFESSIONAL TROLLEY CLEANING - NOV.	000000	1,173.00
01-1515	RAPID DELIVERY					
		I-285192	610-4361-426	SUPPLIES DELIVERY FEE/EDDIE'S	000000	11.40
01-1626	SERVALL UNIFORM AND LIN					
		I-2200040	610-4361-426	SUPPLIES TOWELS & MATS	000000	56.96
		I-2203052	610-4361-426	SUPPLIES TOWELS & MATS	000000	48.31
01-2918	DAKOTACARE					
		I-121114	610-4361-415	GROUP INSURAN HEALTH INSURANCE - JAN'15	000000	1,029.11
01-2962	COMPANION LIFE					
		I-122214	610-4361-415	GROUP INSURAN LIFE INS.PREMIUM - JAN.'15	000000	4.95
01-3641	ALL AROUND AUTO, LLC					
		C-281817	610-4361-426	SUPPLIES T-ARM, MIRROR	000000	85.00-
		I-280218	610-4361-426	SUPPLIES SWITCH, LOCK	000000	30.39
		I-280618	610-4361-426	SUPPLIES OIL & FILTERS	000000	67.30
		I-280633	610-4361-426	SUPPLIES OIL DRY	000000	7.84
		I-281175	610-4361-426	SUPPLIES MASKING TAPE, GRN MSK	000000	78.62
		I-281673	610-4361-426	SUPPLIES T-ARM, MIRROR	000000	278.92
		I-281831	610-4361-426	SUPPLIES OIL, ANTIFREEZE, FILTERS	000000	256.92
DEPARTMENT 361 TROLLEY DEPARTMENT TOTAL:						5,154.94
FUND 610 PARKING/TRANSPORTATION TOTAL:						13,856.59

1/02/2015 9:53 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 18

PACKET: 03438 COMBINED - 1/5/15

VENDOR SET: 01

FUND : 611 MAIN STREET RAMP

DEPARTMENT: 362 MAIN STREET RAMP

BANK: FNBAP

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-0429	BLACK HILLS POWER & LIG					
		I-N-J 14 BHP	611-4362-428	UTILITIES 630 BROADWAY	000000	2,027.57
01-0602	CENTURY LINK					
		I-6055787701-DEC14	611-4362-428	UTILITIES PHONE SERVICE - DEC	000000	253.50
01-0966	PETTY CASH-FINANCE OFFF					
		I-123014	611-4362-426	SUPPLIES CLEANING SUPPLIES	000000	8.09
01-3151	KONE INC.					
		I-221628315	611-4362-426	SUPPLIES REC AND RAMP ELEVATOR	000000	129.20
01-3435	GLOBAL CAULKING MASONRY					
		I-112444	611-4362-426	SUPPLIES WAGES/EQUIPMENT RENTAL	000000	6,948.00
				DEPARTMENT 362 MAIN STREET RAMP	TOTAL:	9,366.36
				FUND 611 MAIN STREET RAMP	TOTAL:	9,366.36
					REPORT GRAND TOTAL:	262,701.85

1-5-15
6A

**AGREEMENT BETWEEN THE CITY OF DEADWOOD AND
FRED BERENDSE & SONS PAINT CO., INC.
FOR THE
DEADWOOD PUBLIC LIBRARY WINDOW RESTORATION PROJECT**

This Agreement, dated this _____ day of _____, 201__, is entered into by and between the CITY OF DEADWOOD, a municipal corporation with its principal place of business located at 102 Sherman Street, Deadwood, South Dakota 57732, hereinafter referred to as "CITY," and FRED BERENDSE & SONS PAINT CO., INC., P.O. Box 3740, Rapid City, South Dakota, 57709-3740, hereinafter referred to as "BERENDSE."

WHEREAS, BERENDSE has agreed to remove exterior paint from windows and doors; repair and replace decayed wood window components; prime and paint windows and doors; and apply varnish top coat of interior windows, doors and trim, of the Deadwood Public Library, located at 435 Williams Street, Deadwood, South Dakota 57732;

AND WHEREAS, CITY accepted the proposal from BERENDSE for an amount not to exceed One Hundred Ten Thousand Eight Hundred Twenty and no/100ths Dollars (\$110,820.00), for the restoration of the Deadwood Public Library windows;

AND WHEREAS, BERENDSE agrees that this work shall be performed in accordance with the Specification Manual prepared by Dave Stafford Architecture and the Secretary of Interior Standards for Rehabilitation.

Based upon the representations and understanding above the parties agree as follows:

1. BERENDSE shall follow all procedures and requirements as detailed in the Specification Manual and architectural project drawings of Dave Stafford Architecture.
2. BERENDSE shall remove existing exterior paint at scheduled exterior windows and doors as detailed in Section 08527 - Historic Window Restoration, of the Specification

Manual.

3. BERENDSE shall repair and replace decayed wood window components of scheduled windows and doors as detailed in Section 07920 - Joint Sealants, of the Specification Manual.

4. BERENDSE shall paint the exterior of and apply top coating of interior surfaces of scheduled windows and doors as detailed in Section 09910 - Painting, of the Specification Manual.

5. BERENDSE shall adhere to the procedural requirements for selection of products for use in Project, product delivery, storage, handling, warranties and special warranties and product substitution as detailed in Section 01600 - Product Requirements, of the Specification Manual.

6. BERENDSE shall follow the procedures for substantial completion and final completion of the Project as detailed in Section 01770 - Contract Closeout, of the Specification Manual.

7. BERENDSE shall adhere to the procedures for governing execution of the work during the project to include site examination, site preparation, general installation of products, cleaning, protection of installed construction and correction of the work as detailed in Section 01700 Execution Requirements, of the Specification Manual.

8. BERENDSE shall following the payment procedures as detailed in Section 01290 - Payment Procedures of the Specification Manual.

9. In addition to the above, BERENDSE shall also follow the supplementary conditions as detailed in Section 00800 - Supplementary Conditions, of the Specification Manual, including, but not limited to liquidated damages in the amount of \$250 for each calendar day of delay after the date established for Substantial Completion.

10. The Library shall be continually occupied and open to the public during the construction period.

11. All work will be subject to inspections by the Deadwood Historic Preservation Commissioner and the Director of the Deadwood Public Works Department and as detailed in Section 00800 - Supplementary Conditions, of the Specification Manual;

12. No further changes or additional work will be approved by the CITY, unless recommended by Dave Stafford Architecture and approved in writing by both parties;

13. BERENDSE agrees to fully complete the work of this contract by June 15, 2015, as indicated on its Revised Bid Proposal and pursuant to Section 00700 - Supplemental Instructions to Bidders;

14. BERENDSE shall comply with all local and state laws relating to workmen's compensation and additional insurance requirements to adequately protect the CITY from any claims or damages arising out of or in conjunction with the work contemplated herein;

15. BERENDSE agrees to indemnify and hold harmless CITY and any of its officers, agents, and employees from any and all liabilities, actions, causes of actions, claims or executions of any character, including attorney's fees, or any sums which CITY may have to pay to any person on account of any personal or bodily injury, death or property damage, which results from any negligent act, error or omission of BERENDSE in connection with this agreement or services performed or materials provided pursuant to this contract;

16. CITY may, at its option, terminate this agreement for any reason upon thirty (30) days notice to BERENDSE;

17. CITY shall pay BERENDSE a sum not to exceed One Hundred Ten Thousand Eight Hundred Twenty and no/100ths Dollars (\$110,820.00), pursuant to Section 01290 - Payment Procedures, of the Specification Manual;

18. BERENDSE shall perform these services with reasonable diligence and expediency consistent with sound professional practices and in a workman-like manner.

[signatures and acknowledgments on following page]

CITY OF DEADWOOD

By: _____

Charles Turbiville, Mayor

ATTEST:

Mary Jo Nelson

City Finance Officer

FRED BERENDSE & SONS PAINT CO., INC.

By: _____

Tony Berendse

Its: President

State of South Dakota

)

) SS

County of _____

)

On this ____ day of January, 2015, before me, the undersigned officer, personally appeared Tony Berendse, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same for the purposes therein contained.

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

(SEAL)

Notary Public

My Commission Expires: _____

1-5-2015
6 B

December 16, 2014

Michael Runge
Archivist, Historic Preservation
108 Sherman Street
Deadwood SD 57732

Dear Mr. Runge,

I am sorry to have to advise you that as of today I need to resign my position here with the Historic Preservation.

I have truly enjoyed working for you and the city of Deadwood. I have learned a lot that will help me in my future employment opportunities.

Thank you so much for the wonderful opportunity.

Yours Truly,

A handwritten signature in cursive script, appearing to read 'Kajal Urwan', written over a horizontal line.

Kajal Urwan
Boxelder Job Corps

1-5-2015
66

Dear John Tridel,

I am writing to notify you that I will be resigning from front desk position. My last day is December 2nd of 2014.

I am resigning in order to concentrate more on my school work and to keep my GPA and grades high as a senior. Soon after graduation I will be moving to Sioux Falls, SD

I would like to thank you for letting me be a part of the Deadwood Recreation and Aquatics Center for the time I have work here. I have had fun times working with the summer camp and as front desk. I would also like to thank you for giving me more experience/ skills with the cash register and working with kids.

Sincerely,

A handwritten signature in black ink, appearing to read "Elizabeth Belmontes". The signature is stylized with a large, flowing "E" and a long, sweeping underline.

Elizabeth Belmontes

1-5-15
6E

COMBINED VOTING AGREEMENT

April 14, 2015

It is agreed this _____ day of _____, 2015 by and between the Lead-Deadwood School District #40-1, the City of Central City, the City of Deadwood, the City of Lead, the City of Whitewood, the Lead-Deadwood Sanitary District and the Lead Fire Protection District as follows:

PURPOSE:

It is the purpose of the agreement for the parties to have joint elections on the traditional municipal election date, following the date of this agreement, so that the costs of separate elections can be reduced and better voter turnout encouraged.

PUBLICATION OF NOTICES:

Each Entity shall be responsible for writing the notices of vacancies and filing of petitions, notice of voter registration, and notice of annual election and for submitting these to their respective legal newspaper for publication as required in South Dakota Statues.

Should two or more entities use the same legal newspaper, those entities may coordinate the publications. Thus one notice may suffice for all entities using a particular legal newspaper instead of separate notices. Those entities involved with a coordinated publication will mutually agree as to whom shall write the notices.

COST SHARING:

The parties to this agreement shall share the costs of the joint election as set forth herein.

The cost of the Publications shall be prorated by those entities involved with a particular publication.

The cities of Deadwood and Lead shall pay the judges within their respective cities. The Lead-Deadwood School, the Sanitary District and the Lead Fire Protection District, shall reimburse the cities for the judges pay, including Social Security, that are used during the combined elections in the city. The School shall reimburse each city for one (1) judge in each voting precinct/ward. The Sanitary District shall reimburse each city for one (1) judge. The City of Whitewood shall pay for the judges in their city.

In the event Central City has an election, the Lead-Deadwood School and Sanitary District, each, shall pay for a judge at Central City. Central City shall pay for one (1) Superintendent.

The rate of pay of reimbursement shall be at the rate of One Hundred Forty-Three Dollars (\$143.00) per day for Judges and Clerks and One Hundred Sixty-Eight Dollars (\$168.00) per day for the Superintendent. Should circumstances beyond

COMBINED VOTING AGREEMENT

April 14, 2015

the control of the election officials cause the rate of pay to fall below the Federal Minimum Wage, these rates of pay may be adjusted accordingly.

The Costs of the Lawrence County Auditor in helping to set up the election materials and procedures, and the cost of counting the ballots and all other supplies and materials shall be divided on an equitable basis between the governmental entities involved in the election.

If one or more governmental agencies do not need to have an election at the designated time, then the remaining governmental entities shall share the costs of the election on an equitable basis.

JUDGES:

Each City shall appoint the judges and the polling places to be used within the respective City, and the School, the Sanitary District and the Lead Fire Protection District shall agree to the judges and polling places selected. In Central City, the School shall appoint the judges and polling place and the Sanitary District shall agree to the judges and polling place selected. In the event one entity does not have an election, the other entity reserves the right to name their own judges and polling places.

POLL BOOKS:

In the precincts/wards where a combination of city and rural electors will be voting, but in separate elections, there shall be one (1) poll book used.

In the precincts/wards where a combination of School, Sanitary District and Lead Fire Protection District electors will be voting, the entity completing their canvas first, will make copies of the Poll Book and forward the copies of the Poll Book to the other entities for their canvas.

CANVASSING THE VOTE:

The Cities, School, Sanitary District and Lead Fire Protection District shall each canvas the election results according to the applicable laws governing each entity.

ABSENTEE BALLOTS:

Absentee ballots shall be available at the office of the School District or the City. The School District and the Cities shall set up protective measures so that no voter can vote absentee more than once.

ELECTION SUPPLIES, PROCEDURES, ETC:

All supplies for the election, such as ballots, etc., shall be purchased by each individual governmental entity.

COMBINED VOTING AGREEMENT

April 14, 2015

The Cities, School, Sanitary District and Lead Fire Protection District shall consult with each other and work out any procedural or substantive problems and difficulties that any entity might have regarding the joint election effort.

LEAD-DEADWOOD SCHOOL DISTRICT #40-1

By: _____

Its: _____

Attest:

CITY OF CENTRAL CITY

By: _____

Its: _____

Attest:

CITY OF DEADWOOD

By: _____

Its: _____

Attest:

CITY OF LEAD

By: _____

Its: _____

Attest:

CITY OF WHITEWOOD

By: _____

Its: _____

Attest:

COMBINED VOTING AGREEMENT

April 14, 2015

LEAD-DEADWOOD SANITARY DISTRICT #1

By: _____

Its: _____

Attest:

LEAD FIRE PROTECTION DISTRICT

By: _____

Its: _____

Attest:

1-5-2015
65

RESOLUTION NO: 2015-01

CITY OF DEADWOOD EMPLOYEE WAGES FOR THE YEAR 2015

BE IT RESOLVED by the Deadwood City Commission that the City of Deadwood hereby approves the following wages for City of Deadwood employees for the year 2015: Kenneth Allen, \$18.58 per hour; Linda Allen, \$10.73 per hour; Phillip Arellano, \$9.50 per hour; Ken Batka, \$19.15 per hour; Sonya Bertalot, \$16.96 and \$12.66 per hour; Brooke Bialas, \$8.75 per hour; William Binder, \$17.82 per hour; Anthony Bradley, \$23.58 per hour; Daniel Bridenstine, \$19.91 per hour; Richard Brooks, \$12.38 per hour; Cody Brotsky, \$10.56 per hour; William Burleson, \$23.33 per hour; Karla Cameron, \$10.73 per hour; Kasey Campbell, \$17.28 per hour (as of 1/6/15 after one year of service Kasey Campbell goes to \$18.24 per hour, which is 95% of prevailing wage); Brian Carmichael, \$8.97 per hour (as of 1/9/15 after one year of service Brian Carmichael goes to \$9.50 per hour per part-time wage scale); Deam Carollo, \$11.60 per hour; Marie Carr, \$9.49 per hour; Jeanette Chaney-Moodie, \$47,948.68 per year; Randi Coddington, \$12.38 & \$14.38 per hour; Norma Cooper, \$8.97 per hour; Henry Cordes, \$12.38 per hour; Debra Dauer, \$12.38 per hour; Nathaniel DeMarcus, \$8.50 per hour; Dian DeRosier, \$9.63 per hour; Pwey Doh, \$8.50 per hour; Karla Dower, \$10.20 per hour; Christine Elliott, \$10.73 per hour; Kenneth Elliott, \$10.73 per hour; Richard Elliott, \$12.38 per hour; Jeanne Emmert, \$11.33 per hour; Caitlyn Jo Engebretson, \$16.93 per hour; Rodney Fischer, \$11.60 per hour; Bonny Fitch, \$16.03 per hour; Karol Flueckinger, \$8.97 per hour; Kelly Fuller, \$73,524.62 per year; Courtney Gould, \$8.50 per hour; Ron Green, \$70,041.40 per year; Alex Hamann, \$22.33 per hour; Terry Hansen, \$12.38 per hour; Matt Hardin, \$11.60 per hour; Carol Hauck, \$16.79 per hour; Kenneth Hawki, \$25.87 per hour; Mark Heltzel, \$19.15 per hour; Steven Hogan, \$12.38 per hour; Michael Holbert, \$12.38 per hour; Roanne Hudson, \$10.73 per hour; Barbara Hughes, \$12.38 per hour; Arlys Janke, \$10.73 per hour; Michael Kitzmiller, \$12.38 per hour; Linda Kottke, \$12.38 per hour; Tom Kruzel, \$17.56 per hour (as of 1/7/15 after one year of service Tom Kruzel goes to \$18.53 per hour, which is 95% of prevailing wage); Donald Kryger, \$23.22 per hour; Kevin Kuchenbecker, \$69,378.66 per year; Andrew Larive \$21.44 per hour; Frank Lawton, \$12.38 per hour; James Lee, \$20.09 per hour; Robert Lester, \$23.11 per hour; Tavis Little, \$19.15 per hour; Justin Lux, \$21.55 per hour; Alexandra Madsen, \$8.97 per hour; John Marshall, \$21.70 per hour; James Mattson, \$12.24 per hour; Kip Mau, \$22.23 per hour; Tera Mau, \$10.73 per hour; Braxton McKeon, \$19.15; Kenneth Mertens, \$24.28 per hour; Douglas Miller, \$12.38 per hour; Trent Mohr, \$20.55 per hour; Ronda Morrison, \$23.44 per hour; Casey Nelson, \$17.90 and \$12.14 per hour; Greg Nelson, \$19.15 per hour; Mary Jo Nelson, \$76,458.46 per year; Robert Nelson Sr., \$58,654.96 per year; Robert Nelson, Jr., \$60,642.66 per year; Ericka Neumann, \$8.50 per hour; Michael Olsen, \$10.16 per hour; James Olson, \$21.76 per hour; David Osborn, \$12.38 per hour; Janet Osborn, \$9.50 per hour (as of 1/11/15 after four years of service Janet Osborn goes to \$10.20 per hour per part-time wage scale); Janice Peppmeier, \$18.13 per hour; Randy Pfarr, \$20.27 per hour; Edward Pierce, \$10.73 per hour; Lynette Quaschnick, \$8.75 per hour; Charles Quenzer, \$21.65 per hour; Jerold Rachetto, \$18.43 per hour; Robert Radensleben, \$20.00 per hour; Arthur Reato, \$12.38 per hour; Kenneth Rehberg, \$12.38 per hour and \$14.38 per hour; Scott Reif, \$17.99 per hour; Donovan

Renner, \$23.44 per hour; Michael Runge, \$20.21 per hour; David Ruth, \$6,500.00 per year; Lance Sandidge, \$9.50 per hour; Dean Schallenkamp, \$17.99 per hour; Georgeann Silvernail, \$6,500.00 per year; Toni Schavone, \$8.50 per hour; David Semingson, \$9.50 per hour; Kathryn Shattuck, \$8.50 per hour; Lili Sjomeling, \$8.75 per hour; Sarah Solano, \$18.23 per hour; Sally Sprigler, \$11.60 per hour; Susan Stalder, \$8.97 per hour; James Sternhagen, \$12.38 per hour and \$14.38 per hour; Kathryn Storhaug, \$16.96 per hour; David Swaney, \$10.03 per hour; Matthew Symonds, \$19.16 per hour; Gary Todd, \$6,500.00 per year; Richard Tisdall, \$10.20 per hour; Teresa Tomford, \$15.99 per hour; Denise Trehwella, \$10.20 per hour; Misty Trehwella, \$18.29 per hour; John Tridle, \$23.01 per hour; Charles Turbiville, \$9,500.00 per year; Keith Umenthum, \$23.95 per hour; Jim Van Den Eykel, \$6,500.00 per year; Gregory Vecchi, \$19.15 per hour; Ritchey Walk, \$21.28 per hour; Thomas Wolf, \$9.63 per hour; Charles Wuitschick, \$12.38 per hour; David Zurey, \$8.50 per hour.

Dated this 5th day of January, 2015.

CITY OF DEADWOOD

CHARLES M. TURBIVILLE, MAYOR

ATTEST:

MARY JO NELSON
CITY FINANCE OFFICER

WORK ORDER FOR CONSULTANT SERVICES

Form DOT-917

GENERAL

Work Order No.: R-03-14 Agreement No.: 410553 Date: December 30, 2014
 Consultant: TSP, Inc.

11/5/15
 6 L

PROJECT INFORMATION

Project No.: P TAPR(04) PCN: 04QE County: Lawrence
 Project Type/Description: Gateway Parking
 Project Location: City of Deadwood

Scope of Work: - See Attachment I

SERVICES REQUIRED

Estimated Hours Total Hourly Rate Estimated Cost
 See Attachment II

REIMBURSEMENT FOR TRAVEL

Same as above

MAXIMUM LIMITING AMOUNT

\$28,262.10
 Fixed Fee: \$2,699.15

COMPLETION DATE

General drawing and plan/profile shall be submitted to this office no later than four (4) weeks from the date of Notice to Proceed. Preliminary plans are due in this office no later than June 1, 2008. Original plan sheets & electronic PDF file shall be submitted to this office no later than three (3) weeks from the date of the last review letter. Approved shop drawings shall be submitted to this office within two (2) weeks of receipt of shop or fabrication drawings from the contractor.

** Design shall be in accordance with AASHTO Standard Specifications for Highway Bridges 17th Edition **

The overall completion date of this work order shall be December 31, 2017.

CONTACT PERSONS

SDDOT: Steve Palmer
 CONSULTANT: Robert Morcom
 CITY: Mayor Chuck Turbeville

INSURANCE REQUIREMENTS

<u>Types of Insurance</u>	<u>Expiration Date</u>	<u>On File</u>
General Liability	July 01, 2015	Yes/No
Automobile Liability	July 01, 2015	Yes/No
Workers' Compensation	July 01, 2015	Yes/No
Errors and Omissions	October 1, 2015	Yes/No

APPROVAL BY:

DOT: _____
 CONSULTANT: Robert Morcom DATE 12/30/2014
 CITY: _____ DATE _____
 CONCURRENCE _____ DATE _____

Distribution:

- (3) Originals - 1 Consultant, 1 Initiating Agency, 1 City
- (3) Division of Finance
- (1) Internal Audits
- (1) Local Government Assistance

ATTACHMENT I

SCOPE OF WORK

Provide construction administration, inspection, and testing on projects P TAPR(04), PCN 04QH. To include the following:

- Conduct CE/CA and Inspection on all Non-Participating Items and Participating portions of buildings.
- SDDOT will conduct CE/CA and Testing and Inspection on all other Participating Items and Testing of Non-Participating Items as highlighted on the attached DOT-14.
- May utilize Type II Field Laboratory on Highway 85 project Lawrence County PCN 0555 for testing purposes.
- Coordinate and assist with the preconstruction meeting. The Contractor will run the meeting per Special Provision.
- Attend weekly public and construction progress meetings, as needed.
- Provide construction administration, testing, and inspection throughout the course of the project per SDDOT Construction Manual, SDDOT Standard and Supplemental Specifications, Special Provisions, and Materials Manual. Construction administration, testing, and inspection duties include: quantity records on a unit basis, construction reports, field measurements, work inspection and material sampling and testing for acceptance, plan interpretation, contract change orders, verbal and written communications for coordination with Contractor, City of Deadwood, Lead/Deadwood Sanitary District, and DOT, and other routine construction administration requirements. Construction reports will be submitted to the DOT on a bi-weekly basis. SDDOT CMS programs will be utilized to complete the above items. Contract change orders will be reviewed by the DOT prior to receiving the Contractor's signature.
- Review shop drawings and provide comments as necessary for Plan Sections designed by the Consultant. DOT will review shop drawings for Plan Sections designed by the DOT. Route all shop drawings to DOT for final approval and distribute to the Contractor after final DOT approval is given.
- Perform field measurements necessary to verify payment quantities for work performed on a unit price basis.
- Complete pay estimates to be submitted to the SDDOT. SDDOT CMS programs will be utilized to complete pay estimates. DOT will provide a connection to the CMS server.
- Review Contractor prepared Press Releases prior to distribution to all local media and other City and State Departments per Special Provision.
- Conduct a final inspection with the SDDOT and prepare letter of certification of project completion. Prepare and submit project completion punch list items to the Contractor and SDDOT.
- Complete finals process.

Summary of Requirements for Tests and Certs

DOT - 14

Contract: 4719

Date Let: 09/03/2014

PCN: 04QE (Main)

Project(s): P TAPR(04) (Main)

County: Lawrence

Location: In Deadwood, on the North Side of US85, Connecting to the Existing Mickelson Trail.

Type of Work: Shared Use Path

Contractor: Oftedal Construction, Inc.

Length: 0.100 miles

Engineer: Gary Engel

Area: Rapid City Area

Material	Quantity	Unit	Reqd	Made	Requirement
260 Base Course (Tier 3)	570.2	TON			
DOT will complete all testing/inspection for this item.					
	570/50000 = 1		1	0	Central Lab Test for Quality
			*	0	In-Place Density for Acceptance
	570/3000 = 1		1	0	Sieve Analysis for Acceptance
			1	0	Sieve Analysis (Four Point) for Information Only - One per source, combination or type
			1	0	Standard Density (4 Point) for Acceptance - One per source, combination or type
260 Granular Material	215.3	Ton			
DOT will complete all testing/inspection for this item.					
			1	0	Sieve Analysis for Acceptance - Crushed Limestone Ledgerock
320 Asphalt Concrete Composite	420.0	Ton			
Asphalt Concrete Composite (Class E, Type I)					
			1	0	DOT-97 for Certification
			1	0	Visual Inspection for Acceptance
ASPHALT BINDER (PG 64-22 or PG 64-28) (Tier 2)					
			*	0	Cert of Compliance per Convey for Certification

DOT will complete all testing/inspection required for Embankment and Pipe Backfill, including, but not limited to:
In-Place Density, Moistures, 4-Points

Summary of Requirements for Tests and Certs

DOT - 14

Material	Quantity	Unit	Reqd	Made	Requirement
460 Class A45 Concrete, Miscellaneous	10.2	CuYd			
DOT will complete all testing/inspection for this item.			*	0	Fresh Concrete Test for Acceptance - With Strength Test & NLT 1 per 2 hours
			*	0	Strength Test for Acceptance - 1 set per 200 cu. yds. per day per class
AEA (Tier 2)			1	0	Central Lab Test per Lot for Acceptance
			1	0	Cert or Approved Suppl/Prod for Certification
CEMENT TYPE II (IF CERT MILL) (Tier 2)			1	0	Cert or Approved Suppl/Prod for Certification
COARSE AGGREGATE (Tier 2)	10/31500 = 1		1	0	Central Lab Test for Quality
			*	0	Moisture Content for Acceptance - One per size per day + one per 2 hours
	10/200 = 1		1	0	Sieve Analysis for Acceptance
CURING COMPOUND (Tier 2)			1	0	Central Lab Test per Lot for Acceptance
			1	0	Cert or Approved Suppl/Prod for Certification
FINE AGGREGATE (Tier 3)	10/31500 = 1		1	0	Central Lab Test for Quality
			*	0	Moisture Content for Acceptance - One per size per day + one per 2 hours
	10/200 = 1		1	0	Sieve Analysis for Acceptance
FLY ASH (Tier 2)			1	0	Certificate of Compliance for Certification - One with each acceptance sample obtained.
WATER (Tier 3)			1	0	Central Lab Test for Acceptance - Not req'd. if from municipal source
WRA (Tier 2)			1	0	Central Lab Test per Lot for Acceptance
			1	0	Cert or Approved Suppl/Prod for Certification
470 Special Steel Railing	50.0	Ft			
DOT will complete all testing/inspection for this item.			1	0	Shop Drawings for Certification
			1	0	Visual Inspection for Acceptance
1" ROUND (Tier 2)			1	0	Mill Test for Certification
			1	0	Visual Inspection for Acceptance
2" RAIL/POST (Tier 2)			1	0	Mill Test for Certification
			1	0	Visual Inspection for Acceptance
PAINT (Tier 2)			1	0	Cert or Approved Suppl/Prod for Certification
PRIMER (Tier 2)			1	0	Cert or Approved Suppl/Prod for Certification
480 Reinforcing Steel (Tier 2)	398.0	LB			
DOT will complete all testing/inspection for the steel in the retaining wall. TSP will inspect steel in building footings and slab.			1	0	Central Lab Test per 3 Sizes for Acceptance - Not req'd. if from Egger, All Metal, or Pacific
			1	0	Mill Test or Cert Fabricator for Certification - Not req'd. if from Egger, All Metal, or Pacific
			1	0	Visual Inspection for Acceptance

Summary of Requirements for Tests and Certs

DOT - 14

Material	Quantity	Unit	Reqd	Made	Requirement
530 Granular Backfill for MSE Segmental Block Wall (Tier 3)	7.7	CUYD			
<div>DOT will complete all testing/inspection for this item.</div>					
			1	0	Central Lab Test for Quality
			*	0	In-Place Density for Acceptance
			*	0	Sieve Analysis for Acceptance - Crushed Limestone Ledge Rock
			1	0	Sieve Analysis for Independent Assurance - One per project.
620 Special Right-of-Way Fence	272.0	Ft			
3 x 6 x 16' TREATED POSTS (Tier 2)			1	0	Central Lab Test per Shipment for Acceptance - (Jobsite)Sample+Documented Insp.(Plantsite)Tags to Cert Engr.+Documented Insp.
6 x 4" LAG BOLTS (Tier 2)			1	0	Mill Test for Certification
			1	0	Visual Inspection for Acceptance
6 x 6 TREATED POSTS (Tier 2)			1	0	Central Lab Test per Shipment for Acceptance - (Jobsite)Sample+Documented Insp.(Plantsite)Tags to Cert Engr.+Documented Insp.
620 Special Right-of-Way Fence	272.0	Ft			
650 Type B66 Concrete Curb and Gutter (Tier 2)	450.0	FT			
650 Type B8 Concrete Curb (Tier 2)	125.0	FT			
651 Special Sidewalk	3,055.0	SqFt			
CLASS M-6 CONCRETE (Tier 2)					
<div>DOT will complete all testing/inspection for this item. DOT will provide additional concrete tests for Non-Participating Items, if needed.</div>					
			1	0	DOT-57 From Each Supplier for Certification
			1	0	Fresh Concrete Test for Acceptance - Not req'd. if less than 50 cu. yds.
			1	0	Strength Test for Acceptance - Not req'd. if less than 50 cu. yds.
			1	0	Visual Inspection for Acceptance
633 Pavement Marking Paint, 6" White	650.0	Ft			
633 Pavement Marking Paint, Symbol (Tier 2)	2.0	EACH			
Pavement Marking Paint, White (Tier 2)			*	0	Certificate of Compliance for Certification - Per Type, Source, & Lot
635 Miscellaneous, Electrical	11,000.0	LS			
<div>DOT will complete all testing/inspection for this item - trail lights.</div>					
			1	0	Visual Inspection for Acceptance
650 Type B66 Concrete Curb and Gutter (Tier 2)	450.0	FT			
650 Type B8 Concrete Curb (Tier 2)	125.0	FT			
651 Special Sidewalk	3,055.0	SqFt			
1/2" PREF. EXPAN. J. FILLER (Tier 3)			1	0	Central Lab Test for Acceptance - Not req'd. if less than 25 sq. ft.

Summary of Requirements for Tests and Certs

DOT - 14

Material	Quantity	Unit	Reqd	Made	Requirement
651 Special Sidewalk	3,055.0	SqFt			
GRANULAR CUSHION MATERIAL (sidewalk) (Tier 3)			1	0	Sieve Analysis for Acceptance - one per 3000 ton
651 Type 1 Detectable Warnings	32.0	SqFt			
Type 1 Detectable Warning Panel			1	0	Cert or Approved Suppl/Prod for Certification
			1	0	Visual Inspection for Acceptance
670 Type B Frame and Grate Assembly (Tier 2)	2.0	EACH			
			1	0	Cert or Approved Suppl/Prod for Certification
			1	0	Visual Inspection for Acceptance
670 Type M Median Drain	3.0	Each			
1/4" (A-36) PLATE (Tier 2)			1	0	Mill Test for Certification
			1	0	Visual Inspection for Acceptance
L3 1/2 x 3 1/2 x 1/4" (A-36) (Tier 2)			1	0	Mill Test for Certification
			1	0	Visual Inspection for Acceptance
L4 x 4 x 1/4" (A-36) (Tier 2)			1	0	Mill Test for Certification
			1	0	Visual Inspection for Acceptance
TS 3 x 3 x 3/16" (A-500 Gr B) (Tier 2)			1	0	Mill Test for Certification
			1	0	Visual Inspection for Acceptance
670 Type M Frame and Grate Assembly (Tier 2)	3.0	EACH			
1/4" (A-36) PLATE (Tier 2)			1	0	Mill Test for Certification
			1	0	Visual Inspection for Acceptance
L3 1/2 x 3 1/2 x 1/4" (A-36) (Tier 2)			1	0	Mill Test for Certification
			1	0	Visual Inspection for Acceptance
TS 3 x 3 x 3/16" (A-500 Gr B) (Tier 2)			1	0	Mill Test for Certification
			1	0	Visual Inspection for Acceptance
700 Class A Riprap (Tier 3)	.5	TON			
			1	0	Visual Inspection for Acceptance - For size & quality
730 Hydroseeding (Tier 2)	520.0	SQYD			
			1	0	Certified Analysis for Certification - Not req'd. if less than 100 lbs.
			*	0	Test for Acceptance - < 500 lbs. none req'd., 500 to 1000 lbs 1 accep + 1 additional accep per 1000 lbs.
			1	0	Visual Inspection for Acceptance

Summary of Requirements for Tests and Certs

DOT - 14

Material	Quantity	Unit	Reqd	Made	Requirement
734 Low Flow Silt Fence (Tier 2)	350.0	FT			
<div>DOT will complete all testing/inspection for this item.</div>					
			1	0	Cert or Approved Suppl/Prod for Certification - Must be one from the Approved Products List.
			1	0	Visual Inspection for Acceptance
900 Building, General	214,000.0	LS			
			1	0	Visual Inspection for Acceptance - Provide documentation as required by the plans and/or Section 10 of M.S.T.R.
900 Building, Electrical	65,400.0	LS			
			1	0	Visual Inspection for Acceptance - Provide documentation as required by the plans and/or Section 10 of M.S.T.R.
900 Building, Mechanical	74,600.0	LS			
			1	0	Visual Inspection for Acceptance - Provide documentation as required by the plans and/or Section 10 of M.S.T.R.
900 Weed Barrier Fabric	694.0	SqYd			
			1	0	Cert or Approved Suppl/Prod for Certification - Must be one listed in plans or approved equal.

Palmer, Steve

From: Marc.Hoelscher@dot.gov
Sent: Tuesday, August 26, 2014 4:42 AM
To: Palmer, Steve
Cc: Marc.Hoelscher@dot.gov
Subject: PCN 04QE

Steve

I am fine with TSP providing construction administration along with providing services for the building inspection items, see below:

From the DOT web site under Categories Defined - <http://www.sddot.com/business/design/docs/CategoriesDefined.pdf>

BUILDING ARCHITECTURE (STATE): intended to include (but not be limited to preparation, construction support (shop plan reviews, building inspection, cco design & buildings (structure, heating/cooling, electric, water, sewage, etc.) for rest area, scale s

From the DOT web site under 2013-2014 Consultants – Complete List – State – State- Building Architecture - <http://www.sddot.com/business/design/docs/StateBldgArch.pdf>

State - SELECTED Building Architecture

Name

Architecture Incorporated

Banner Associates, Inc.

Brosz Engineering, Inc.

Davis Design

DesignArc architecture + design

FEH Associates Inc.

FourFront Design, Inc.

Geiger Architecture

TSP, Inc.

West Plains Engineering, Inc.

Feel free to call to discuss if needed.

marc

Marc D. Hoelscher, PE
Quality/Operations Engineer
Federal Highway Administration
South Dakota Division
(605) 776-1008

ATTACHMENT II

TSP, Inc.

Agreement #: 410553

Project: P TAPR(04), Lawr 04QE

		Quantity	Total	
Morcom, Rober PM	57.69	16.00	923.04	
Sanders, Aaro Architect	20.19	99.00	1,998.81	
Weiers, Alex Structural	24.52	33.00	809.16	
Tebben, Steve Mechanical	39.42	25.00	985.50	
Mattox, Dave Electrical	39.66	25.00	991.50	
Wrede, Don Civil	36.78	86.00	3,163.08	
Schone, Doug CADD	22.50	4.00	90.00	
Pesica, Donna Admin	24.28	32.00	776.96	
Total Labor		320.00	9,738.05	
Combined Rate	130.9800%		12,754.90	22,492.95
Fixed Fee		12.0000%	2,699.15	
Capital Cost of Money*	1.2300% No		-	
Travel			-	
Airfare Actual Cost			-	
Rental Car & Fuel Actual Cost			-	
Vehicles (Private) /Mile	0.55	5,400.00	2,970.00	
Meals (State Rates - Max)			-	
Lodging Actual Cost			-	
Per Diem Actual Cost			-	
Equipment				
Computer				
CADD /Hour			-	
Materials & Supplies				
Outside Printing/Photos			100.00	
Miscellaneous			-	
Telephone Actual Cost			-	
Mailings Actual Cost			-	
Temporary emplk Actual Cost			-	
Shipping Actual Cost			-	
Survey Equipme Actual Cost			-	
Other Actual Cost			-	
Subcontracts				
List Company/Attach detailed invoice			-	
Rounding			-	
Total Costs			28,262.10	

*Based on direct labor only

Date 10/27/2014

DOT Project - P TAPR(04) Lawrence County, PCN 04QE
Deadwood Gateway Project - Non-Participating Items
TSP# 03120821.2

Construction Fee Summary Detail - Gateway Project

E. Direct Labor - Non-Participating Items	PM	Arch	Struct	Mech	Elect	Civil	CADD	Admin	Total
	Robert Morcom	Aaron Sanders	Alex Weiers	Steve Tebben	Dave Mattox	Don Wrede	Doug Schone	Donna Pesicka	
1. Non-Participating Items									
Preconstruction Meeting	4					4			
Weekly public / construction progress meetings		4				6			
Phase 1 - 10/14 - 3/15 - 6 months - 2 meetings- 3 hrs/mtg						6			
Phase 2- 4/15 - 11/15 - 7 months - 2 meetings-3 hrs/mtg						21		14	
Phase 3- 3/16- 11/16 - 7 months(Attend 2/ month) - 14 meetings-3 hrs/mtg		21				8			
Conduct CE/CA and Testing / Inspecting-Non building									
Conduct CE/CA and Testing / Inspecting-Portions of Buildings									
Phase 3- 3/16- 11/16 - 7 months - 1/month x 3 hrs./visit		6	6	3	3				
Provide General Construction Admin									
Phase 3- 3/16- 11/16 - 4 hrs./mth - Per Discipline - (Arch -6 mths/Struct-3; Mech -3; Elect -3;Civil -3)	4	24	12	12	12	12		14	
Shop Drawing Review / distribution									
Phase 3- 3/16- 11/16 -		20	12	4	4	4			
Misc. field measurements - Pay quantities		3				4			
Phase 3- 3/16- 11/16 - 7 months - 1 hr/month									
Complete Pay Estimates - CMS program submittal									
Phase 3- 3/16- 11/16 - 7 months - 2hrs./estimate	8	7				7			
Review contractor prepared press releases									
Conduct Substantial and Final Completion / punch list- 3hrs/visit		6	3	6	6	6		2	
Complete finals process		8				8	4	2	
2. Participating Items									
SDDOT will conduct CE/CA & Testing / Inspecting									
	16.0	99.0	33.0	25.0	25.0	86.0	4.0	32.0	320.0
Average Direct Rate	\$57.69	\$20.19	\$24.52	\$39.42	\$39.66	\$36.78	\$22.50	\$24.28	
Direct Subtotal	\$923.04	\$1,998.81	\$809.16	\$985.50	\$991.50	\$3,163.08	\$90.00	\$776.96	\$9,738.05

RESOLUTION 2015-04

1-5-15
em

**A RESOLUTION EXTENDING WORKERS' COMPENSATION COVERAGE TO
SPECIFIC INDIVIDUALS FOR THE YEAR 2015**

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

City Commission: Charles M. Turbiville, David Ruth Jr., Georgeann Silvernail, Gary Todd, and Jim Van Den Eykel;

Historic Preservation Commission: Dale Berg, Tom Blair, Laura Floyd, Mike Johnson, Lynn Namminga, Lyman Toews, and Chuck Williams;

Historic Preservation Volunteers: Judy Farris and Susan Zepkin;

Library Board: Dawn Burns, Ashley Durham, Linda Fredrick, Charlene Miller, and Donna Watson;

Parks & Recreation Board: Shirley Black, Tom Blair, Henry Cordes, and Brad Steinlicht;

Planning & Zoning Commission: Mel Allen, Marie Farrier, Sheree Green, Jim Shedd and Mark Speirs;

Police Department Reserve Officers: Kenneth Batka, Deam Carollo, Sonya Bertalot, Matt Hardin, Mark Heltzel, Tavis Little, Casey Nelson, Greg Nelson, Sally Sprigler, and Matthew Symonds;

Deadwood Volunteer Fire Department: Randy Addington, Ken Allen, Phil Arellano, Anthony Biesoit, John Bigney, Shelley Corbitt, Pat Eastman, Verne Edstrom, Sandy Glover, Bill Glover, Gary Gould, Larry Groll, Alex Hamann, Lee Harstad, Ken Hawki, Mathew Helmin, Francis Iverson, Mike Klamm, Jeff Millard, Trent Mohr, Robert Nelson Sr., Jerry Pontius, Courtne Rakow, Jason Rakow, Rylan Rakow, Mike Runge, Richard Stanger, Allen Sternhagen, Paul Thomson, Kathy Toscana, Ben Weiss, Keith Wellard, Anne Wieringa, and Lei'Ani Wieringa.

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

Dated this day 5th day of January, 2015.

CITY OF DEADWOOD

BY: _____
Charles M. Turbiville, Mayor

ATTEST:

Mary Jo Nelson, Finance Officer

BID 7 June Board of Directors meeting
Dec. 9, 2014

10A, 10B, 10C
1-5-15

In attendance – Tracy Island, Brad Hemmah, Steve Schaeffer, Anthony Galbraith, Ron Island, Amber Diers, Tom Rensch, Tim Ateyo, Ken Gienger, Mike Trucano, Michelle Fisher, Peggy Kvilhaug, Diana Graham, Rich Turbiville, Pat Roberts, Lonnie Strong. Guests - Lee Harstad, Mike Rodman, Carmella Biesiot, Ron Russo, Mary Jo Nelson, Kevin Kuchenbecker, Terry Houck, Chuck Turbiville, Jeanna Dewey

Tom moves to approve the minutes from the previous meeting. Michelle seconds. Approved.

Mary Jo provided a financial update. BID 7 currently has funds of \$315,839, of unencumbered cash.

Funding Requests:

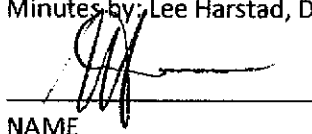
Lee from the Deadwood Chamber provided group sales items and promotional material along with a letter requesting \$117,000; \$17,000 of which to be used for Kool Deadwood Nites expansion and the remainder for promotional items. Discussion: Brad states that BID 7 money was for an event center and operations; that money was trickling away and that a reserve in the fund was needed, and that he/DMG would be requesting additional funds to reach the \$550,000 total. Tom made a request to approve funding; Lonnie seconds. A vote was held. 142 potential votes were present at the table. 113 votes were in favor of providing funding to the Chamber, while 29 votes were not in favor. Motion carries.

Mike Rodman requested \$50,000 for Deadwood Gaming Association funding. Mike presented a recap of what DGA had done so far this year, including a funding breakdown of \$70,000 for lobbying efforts and \$60,000 for legal fees. Brad asked if such a request is viable with current BID 7 bylaws. Tracy stated the bylaws are broad, and this would fit under that. Brad then asked if this \$50,000 would sell 25,000 rooms. Tom states the object is to protect gaming, make sure the industry remains solid; and that \$50,000 is not a lot to ask for considering what DGA does. Brad said DGA dues have recently doubled, and asked Mike what that total would be. Mike said that would equate to \$30,000 annually, and added DGA members have provided \$250,000 in private money to fund DGA efforts as well. Mike confirmed the \$50,000 would be to pay office expenses/salary. Tom made a motion to fund DGA \$50,000; Lonnie seconds. A roll call vote was held. 142 potential votes were present at the table. 92 votes were in favor of providing funding to the DGA, while 50 votes were not in favor. Tracy initially said the vote required 2/3rds support, but that was discovered after the meeting and reading bylaws that that is only for a bond or bylaw change. Therefore, BID 7 bylaws state a simple majority vote is needed to carry a motion, so the motion was approved.

Ron Island spoke on behalf of the Deadwood Revitalization Committee with a request of \$100,000. Ron states the single most important thing of revitalization is funding; the City of Deadwood and the mayor have not been receptive to using city funds to move the efforts forward. Ron states new games won't bring in more people to town and that will not help his business. Main Street needs to be revitalized. Ron then made a motion to approve the funding of \$100,000; Tom seconded. Brad states BID 7 is a fund for an events center, and allowing additional requests will drain the fund. Mike states he is favor of this funding request, and that we need to find ways to fund the event center and everyone else. Ken brought up starting a BID 8 and looking at how BID 1-6 receives funding, as a start. Pat said he would schedule a BID 1-6 meeting for after the holidays. Tracy called a vote. A vote was held. 142 potential votes were present at the table. 113 votes were in favor of providing funding to Deadwood Revitalization, while 29 votes were not in favor. Motion carries.

Meeting adjourned

Minutes by: Lee Harstad, December 9, 2014


NAME

12-9-14
DATE

1-5-15

10 D

I am requesting permission to promote Ken Rehberg from half time employee, 29 hours per week, to full time employee working 40 hours per week. The new wage would be at \$12.38 per hour in the Trolley Department and he would also help in the Public Buildings and Public Works Departments.

Breakdown of Cost

Full time and Cost

		Dental	Health Ins.
2080 hrs.	\$25,750.00	\$229.00	\$6090.00

Half time (Already Budgeted)

		OASI	Retirement
1,508 hrs.	\$18,669.00	\$1,428.00	\$1,120.00

Hours and Cost Needed for Full Time

500 hrs. @ \$2.00 per hour- \$1,000.00

572 hrs.	\$7,081.00	\$541.00	\$425.00
----------	------------	----------	----------

The total cost to promote from half time to full time is \$15,366.00. That cost is to be shared with Public Works and Public Buildings. The Trolley share is \$8,285.00 and the Public Works share is \$7,081.00.

100 Sherman Street
Deadwood, SD 57732

Phone (605) 578-2623
Fax (605) 578-1095

DEADWOOD

POLICE DEPARTMENT

Kelly K. Fuller, Chief of Police

1-5-15
10E

DATE: December 29, 2014

TO: Mayor Turbiville; Deadwood City Commissioners

FROM: Kelly Fuller – Chief of Police

REFERENCE: UTV Purchase

In my 2015 Budget Request, I expressed the importance of purchasing a tracked all-terrain vehicle. A vehicle of this type would aid responding officers during times of inclement weather and weather related emergencies. Winter Storm Atlas magnified the Deadwood Police Department's limitations in responding to emergency calls and providing crucial services to the community during these types of events. Road conditions were so brutal that standard police and fire vehicles struggled to get around. Ultimately, our emergency services' ability to respond to emergency calls in a timely manner was severely compromised.

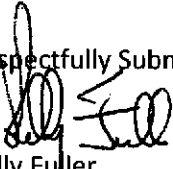
Based on these facts, I am asking permission to purchase a 2015 Yamaha Viking, Camoplast UTV Track System and a Kolpin Deluxe Cab from Sturgis Yamaha. Total price, which includes labor/install and documentation fee is \$24,175.00. A detailed costs breakdown appears below:

2015 Yamaha Viking EPS Blue.....	\$12,800.00
Kolpin Deluxe Cab.....	\$5,000.00
Camoplast UTV Tracks.....	\$5,000.00
Labor for Acc. Install.....	\$1,300.00
Doc. Fee.....	\$75.00

GRAND TOTAL:	<u>\$24,175.00</u>
--------------	--------------------

Please feel free to contact me if you have any questions in reference to this purchase.

Respectfully Submitted,


Kelly Fuller
Chief of Police

DEADWOOD

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

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

DEADWOOD CITY HALL
102 Sherman Street
Telephone (605) 578-2600

1-5-15
10 F

Variance from Floodplain Ordinance Request

Date: December 5, 2014

To: Deadwood City Commission

Re: 152 Charles Street – Dennis Sabo – Request for Variance from Ordinance

Before you is a request for a variance from the City of Deadwood Floodplain Ordinance. Specifically chapter 15.36.130.A.1 and 2 referenced below.

15.36.130

A. 1. Residential Construction. New construction and substantial improvement of any residential structure shall have the lowest floor, including basement, elevated to or above the base flood elevation;

2. Below-Grade Residential Crawlspace Construction. New construction and substantial improvement of any below-grade crawlspace shall:

- a. Have the interior grade elevation that is below base flood elevation no lower than two feet below the lowest adjacent grade;
- b. Have the height of the below-grade crawlspace measured from the interior grade of the crawlspace to the top of the foundation wall, not exceed four feet at any point;
- c. Have an adequate drainage system that allows floodwaters to drain from the interior area of the crawlspace following a flood;
- d. Be anchored to prevent flotation, collapse, or lateral movement of the structure and be capable of resisting the hydrostatic and hydrodynamic loads;
- e. Be constructed with materials and utility equipment resistant to flood damage;
- f. Be constructed using methods and practices that minimize flood damage;
- g. Be constructed with electrical, heating, ventilation, plumbing and air conditioning equipment and other service facilities that are designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding;
- h. Be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or architect or must meet or exceed the following minimum criteria:
 - i. A minimum of two openings having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding shall be provided;
 - ii. The bottom of all openings shall be no higher than one foot above grade;
 - iii. Openings may be equipped with screens, louvers, or other coverings or devices provided that they permit the automatic entry and exit of floodwaters.

Recently FEMA performed a community assistance visit to Deadwood to assess compliance to the City of Deadwood Floodplain Ordinance as well as FEMA regulations. The compliance check revealed a few violations of the floodplain ordinance that had been permitted since April 17, 2012 which is the time of the City of Deadwood's last flood insurance rate map. One structure to be allowed a building permit prior to review and compliance of the floodplain ordinance is a rehabilitation project at 152 Charles Street.

This structure has been in the process of rehabilitation for many years and recently the owner applied and has been approved for a building permit to substantially improve the foundation and basement, replace siding, replace windows, and install electrical components. The floodplain ordinance under 15.36.130.A.1 requires a residential structure to have the lowest floor elevated above the base flood elevation. This would be impossible without abandonment of the existing basement which the owner is in the process of rehabilitating. Additional requirements under 15.36.130.A.2 relate to crawlspace and basement construction, 152 Charles currently and previously had a basement which Mr. Sabo is rehabilitating. Of the additional requirements a, b, g, h, i, ii, and iii cannot be met due to the preexisting conditions on the structure. The owner is complying with c, d, e, and f of 15.36.130.A.2 floodplain ordinance. However, based on the variance procedure referenced below, a variance may be issued for the reconstruction, rehabilitation, or restoration of structures listed on the national register of historic places. 152 Charles Street is listed as a structure on the national register of historic places.

Below is the variance procedure portion of the City of Deadwood Floodplain Ordinance. As you read through this portion the highlighted areas are staff comments to help explain the request and how it shall be justified.

15.36.110 Variance procedure.

A. Appeal Board.

1. The city commission shall hear and decide appeals and requests for variances from the requirements of this chapter;
2. The commission shall hear and decide appeals when it is alleged that there is an error in any requirement, decision, or determination made by the city planner in the enforcement or administration of this chapter;
3. Those aggrieved by the decision of the commission, or any taxpayer, may appeal such decisions to the circuit court;
4. In passing upon such applications, the commission shall consider all technical evaluations, all relevant factors, standards specified in other sections of this chapter, and:
 - a. The danger that materials may be swept onto other land to the injury of others;

The rehabilitation of the structure at 152 Charles Street will not change the site when complete. The danger will not increase.

- b. The danger to life and property from flooding or erosion damage; The rehabilitation of the structure at 152 Charles Street will not change the site when complete. The danger will not increase.
- c. The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owners; The structure will be of less susceptibility upon completion of the rehabilitation.
- d. The importance of the services provided by the proposed facility to the community; Rehabilitated residential structures are key components to the community.
- e. The necessity to the facility of a waterfront location, where applicable; The structure in question cannot be relocated and is of historic significance in its current location.
- f. The availability of alternative locations for the proposed use, which are not subject to flooding or erosion damage; The structure in question cannot be relocated and is of historic significance in its current location.
- g. The compatibility of the proposed use with the existing and anticipated development; In the area of this structure there are other building of very similar construction and use.
- h. The relationship of the proposed use to the comprehensive plan and floodplain management program for that area; The proposed use does comply with the comprehensive plan for this area of Deadwood and the floodplain management program.
- i. The safety of access to the property in times of flood for ordinary and emergency vehicles; The property is accessible in times of flood by both ordinary and emergency vehicles.
- j. The cost of providing governmental services during and after flood conditions, including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, and water systems, streets, and bridges; In the event of a major flood, to rehabilitate this structure as well as the infrastructure would be very costly.

5. Upon consideration of the factors of subsection (A)(4) of this section and the purposes of this chapter, the commission may attach such conditions to the granting of variances as it deems necessary to further the purposes of this chapter;

It is the opinion of this office that no additional conditions are necessary.

6. The city planner shall maintain the records of all appeal actions, including technical information, and report any variances to FEMA.

B. Conditions for Variances.

1. Generally, variances may be issued for new construction and substantial improvements to be erected on a lot of one-half acre or less contiguous to and surrounded by lots with existing structures constructed below the base flood level (This Project meets both requirements), providing subsection (A)(4) of this section has been fully considered. As the lot size increases beyond one-half acre, the technical justification required for issuing the variance increases;

2. Variances may be issued for the reconstruction, rehabilitation, or restoration of structures listed on the national register of historic places or the state inventory of historic places, without regard to the procedures set forth in the remainder of this section;

3. Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result;

4. Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief;

5. Variances shall only be issued upon:

- a. A showing of good and sufficient cause;
- b. A determination that failure to grant the variance will result in exceptional hardship to the applicant; and
- c. A determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expenses, the creation of nuisances, the perpetuation of fraud on or victimization of the public or a conflict with existing local laws or ordinances;

6. Any applicant to whom a variance is granted shall be given written notice that the structure will be permitted with a lowest floor below the base flood evaluation and that the cost of flood insurance will be commensurate with the increased risk from the reduced lowest floor elevation.

(Ord. 1171 (part), 2012; prior code § 13-204)

The City Planner recommends approval of the variance request at 152 Charles Street.

As the Floodplain Administrator, moving forward any request for a building permit that is located in the floodplain shall follow the City of Deadwood's codified ordinances and FEMA regulations which require completion of a floodplain development permit and owners of such properties will experience additional expenses to comply with the ordinance.

ACTION REQUIRED:

1. **Approve/Deny/ or Approve with conditions a variance from Chapter 15.36.130.A.1 and 2 of the Deadwood Floodplain Ordinance**

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

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

1-575
106

MEMORANDUM

Date: December 31, 2014
To: Deadwood City Commission
From: Kevin Kuchenbecker, Historic Preservation Officer
Ron Green, Public Works Director
Robert Nelson Jr., Planning & Zoning Administrator
Re: Deadwood Gateway Monument Project

This past spring all six (6) existing gateway monument signs found throughout Deadwood were colorized to help enhance each of their visual artwork and increase their readability. In doing so, it piqued the public's interest in the monument signs and created a new tourist photo opportunity.

Due to the heavy traffic around the monuments, it was suggested to make these signs more user-friendly. This project proposes to address the following:

- Make safer vehicular pull-offs
- Create a clear walking path to the sign
- Install a small interpretive sign to educate visitors about the site as well as to direct them to the City website or an smart application
- Renew the overall landscape around the signs

RECOMMENDATION:

On December 30, 2014, the Deadwood Historic Preservation Commission recommended the City Commission engage Tallgrass Landscape Architecture, LLC to provide site analysis/schematic design and Construction Administration Services for the Deadwood Monument Gateway Signs Site Improvements as outlined in the proposal at the cost of \$13,972.50 with funds coming from HP Professional Services line item.

TALLGRASS LANDSCAPE ARCHITECTURE, LLC

25138 Little Italy Road
Custer, SD 57730
605.517.1899
605.440.2254

info@tallgrasslandscapearchitecture.com
www.tallgrasslandscapearchitecture.com

Project: Deadwood Monumental Entrance Signs Site Improvements
Date: December 3, 2014

Ron Green
City of Deadwood
67 Dunlop Avenue
Deadwood, SD 57732
Ph. 605-578-3082

Ron,

Thank you for asking us to submit this proposal for site improvements at the five Deadwood Entrance Signs. It is great to see that the changes already made to the signs have successfully piqued the public's interest in the Monument Signs. We believe we can help make their experience safer and more interesting.

Our meeting with you, Kevin Kuchenbecker, and Bob Nelson Jr. helped us understand your expectations for this project, which is primarily that Deadwood would like the entry signs to be more user-friendly. You would like to see safer vehicular pull-offs, a clear path to the sign, a small interpretive sign that would instruct the visitor about the site and direct them to the City website or application, and an overall renewal of the landscape around the signs. Each individual sign is unique and has its own concerns which we will work with you to fully understand so that the enhancements maximize the visitor experience at each sign.

We understand the project specifically includes the following items:

- o Working with City staff to identify the unique circumstances at each sign.
- o Working with South Dakota Department of Transportation to incorporate their concerns into any modifications that are made within the Right Of Way.
- o Developing a Schematic plan for modifications to each of the five sites.
- o Developing a Schematic presentation that represents these changes.
- o Presenting this Schematic Presentation of proposed changes at each sign to Committees in the City for approval
- o Developing Bid documents, coordinating a Bid Process and helping the city receive Bids so that these changes can be made prior to or early next summer.

Based upon our site visit and meeting, we are interested in tackling this project with you. The following is the task breakdown for our process and expected fees for this project, but please note the following considerations:

- We have not included site survey fees in this proposal. If site survey is required for any of the sites we will amend the contract to include this service with a surveyor that you recommend or that we agree upon.
- We have not included electrical engineering fees in this proposal. If lighting changes are desired we will amend the contract to include this service, if needed, with an agreed upon electrical engineer.
- Other significant changes in the project scope or schedule will require a commensurate fee adjustment.

The project approach is to provide site analysis / schematic design after which any public presentations necessary to the project are made. After approvals are received we will continue to construction documentation and bidding with a mid-point review session referred to as Design Development below. We will provide Construction Administration Services on an as-needed basis to minimize your expense during that phase.

We expect to provide all plan material on 11x17 format for this project.

A detailed project approach follows:

1. Site Analysis Phase & Schematic Design Phase

In order to identify the physical attributes and limitations of the site relative to the Project Program, the Landscape Architect shall:

- A. Review and understand the five sites.
- B. Review and understand the previously created construction documents.
- C. Conduct a site visit to review these items and identify changes and modifications to the construction.
- D. Photo document each site in its present condition (winter photos will have to suffice.)
- E. Identify existing and proposed site conditions and features such as topography, drainage patterns, vegetation, including significant specimen plants, water elements, structures, views, and known off-site considerations relevant to the Project Program and as they pertain to project
- F. Confirm general location of available utilities as they pertain to the installed parts of the project
- G. Meet with SDDOT to identify their concerns.
- H. Identify enhancements and modifications desired by City staff for each site
- I. Summarize our recommendations for modifications for each site based upon our observations and learning during this process.

Based on the Site Analysis Phase findings, the Landscape Architect shall explore design options and develop a schematic design for each site through the following:

- J. Prepare studies and relational diagrams for the organization and placement of proposed elements taking in consideration the existing site features
- K. Prepare drawings illustrating a concept for the form and configuration of the proposed elements on the site
- L. Evaluate alternative design concepts for erosion control and, in conjunction with you, identify a preferred design concept or project approach
- M. Submit a draft version of the materials for you to review and approve or comment upon. These materials may include a written narrative of our findings, plans, details, cost opinions, research, photographs and other deliverables as appropriate
- N. Present proposed images and designs at (2) two committee meetings

2. Design Development Phase

Based on the Schematic Design approved by the City, the Landscape Architect shall refine and sufficiently detail the proposed form of the improvements to fully convey the design intent through the following:

- A. Determine if further survey, civil engineering, traffic engineering or other services are required, and coordinate the hiring of necessary consultants
- B. Revise and refine the Schematic Design plan to spatially define the location of the proposed improvements in relation to both the existing site features and the other proposed improvements
- C. Prepare design detail sketches illustrating the proposed form, materials, color, and textures of the proposed improvements
- D. Prepare supplemental drawings as required to illustrate the design intent:
 - i. Planting plan
 - ii. Irrigation plan

- iii. Site furnishings/signage plan
- E. Prepare outline specifications for applicable areas of work, including preliminary front end documents
- F. Submit the plans, preliminary details, and other deliverables as appropriate comprising the Design Development submittal to the City for review and approval

3. Construction Document Phase

Based on the City-approved Design Development phase submission, the Landscape Architect shall prepare Construction Documents suitable for bidding or contract negotiations and for construction of the Project. The Landscape Architect shall:

- A. Prepare construction plans that may include some or all of the following for each site:
 - i. Demolition plan
 - ii. Layout plan (Dimensional)
 - iii. Irrigation plan
 - iv. Planting plan
 - v. Signage plan
- (a) Note: our intent is to combine plans wherever possible.
- B. Prepare construction details to describe the materials, spatial relationships, connections, and finishes suitable for constructing the proposed improvements
- C. Prepare construction specifications for the proposed improvements
- D. Prepare bidding documents
- E. Prepare the opinion of probable cost to construct the proposed improvements
- F. Prepare documents suitable for review for compliance with applicable governmental requirements and support the Contractor in the submission process to governmental agencies:
 - i. Stormwater discharge permit from the South Dakota DENR
 - ii. Grading Permit
 - iii. Erosion Control Permit
- G. Address timely and applicable review comments received from agencies and revise the Construction Documents for compliance when required
- H. Prepare copies of the Construction Documents and Project Manual in hardcopy format for bidding through a local print shop.

4. Bidding Phase

When contracts are bid, the Landscape Architect shall assist the City during the bidding process to identify the Contractor to construct the Project and establish the firm price to accomplish the work. The Landscape Architect shall:

- A. Coordinate advertisement of bids
- B. Evaluate pre-bid qualification submissions (as required) and formulate recommendations
- C. Conduct the pre-bid conference and document the proceedings
- D. Clarify the Construction Documents as required through the preparation and issuance of addenda
- E. Attend the bid opening
- F. Review bids including alternates and formulate a recommendation on the award of the contract

5. Contract Negotiation Phase

When contracts are negotiated, the Landscape Architect shall assist the City during the contract negotiation process to establish contract terms for the construction of the Project. The Landscape Architect shall:

- A. Meet with the selected Contractor to review the Construction Documents and the proposed improvements
- B. Provide clarification to the Construction Documents as required
- C. Review the selected Contractor's proposal and formulate a recommendation on the award of the contract

6. Construction Contract Administration

The Landscape Architect shall provide the following administration services associated with the construction of the project on an as-needed basis. When requested, the Landscape Architect shall:

- A. Review and take appropriate action on materials and equipment submitted by the Contractor for approval
- B. Review and take appropriate action on shop drawings and change order requests submitted for approval
- C. Prepare City-initiated change orders
- D. On behalf of the City, receive written guarantees, warranties, releases of liens, and related documents required from the Contractor
- E. undertake periodic observation of the work in progress for conformance with Construction Documents, (2) two site visits expected
- F. Conduct observations to determine final completion and acceptance of the work
- G. Review Contractor's marked-up as-built drawings
- H. Determine consent of surety, if any, to issuance of final certificate of payment
- I. Review or recommend any application for payment by the contractor.

Revisions to previously approved drawings or other documents shall constitute Supplemental Services when necessary to accommodate subsequent interpretations by governmental officials.

The client will be responsible for reviewing applicable governmental requirements, including zoning, ordinances and permit requirements, known special restrictions, and zoning conditions as they pertain to project and inform the landscape architect of any known impact on their work.

The client has provided site plans to the landscape architect prior to execution of this agreement.

Services specifically not included in this proposal include:

- Site Survey
- Electrical Engineering
- 3D models of all site elements
- Prepare documents suitable for review for compliance with applicable governmental requirements and assist the Contractor in the submission process to governmental agencies. (Tallgrass will not participate in these unless specifically and otherwise requested in writing)
 - o LEED Certification
 - o Other required permits beyond those listed in *Item F, Construction Document Phase*
- Preparing miscellaneous documents suitable for review for compliance with applicable governmental requirements and assist the City in the submission process to governmental agencies

December 3, 2014

- Post-Construction Services such as Preparing record drawings of the actual construction based on marked-up drawings and other data furnished by the contractor

While these services are not included in the base fee, we are available to negotiate a set fee or work hourly for any of the above items.

Schedule:

We are prepared to begin preliminary work in 2015 upon receiving written authorization. Schematic Phase will be ready for presentation by March 15, or earlier if our schedule allows. We would expect a month for review, the informal Design Development ready review by May 1, Construction Documents in two weeks and bidding beginning by June 1.

Compensation:

Based upon our understanding of the project our proposed total lump Sum fee including the scope outline above is noted below. Significant modifications to the scope will require modifications to the fee.

Site Analysis and Schematic Design	\$ 4,387.50
Design Development	\$ 3,195.00
Construction Drawings & Specifications	\$ 5,130.00
Bidding	\$ 1,260.00
TOTAL BID	\$ 13,972.50
Construction Administration (Hourly, in addition to above)	\$2,000.00 allowance
Estimated Printing and Reimbursable (travel, printing, etc.) costs	At Cost

Billing:

Tallgrass Landscape Architecture, LLC bills at the end of the month or at the conclusion of the work. Direct expenses of applicable sales tax, printing, and travel are charged at our estimated costs and included above. Our proposed fees are based upon our hourly rates which are as follows:

Matt Fridell, RLA	\$90.00
Tanya Olson, RLA	\$90.00
Office	\$45.00

We are excited to work on this intriguing project with you.

Thanks again!



Matt Fridell | Landscape Architect

Tallgrass Landscape Architecture, LLC
25138 Little Italy Road
Custer, SD 57730
matt@tallgrasslandscapearchitecture.com
605-517-1899

Authorization to Proceed with the Work Proscribed Herein

Signature: _____ Date: _____

Title: _____

Deadwood Signs

TALLGRASS

TASK

Fee Proposal

12/3/2014

	MDF	TAO	PD	Office	INDIVIDUALS
	\$ 90.00	\$ 90.00	\$ 75.00	\$ 45.00	RATES/HR.
					FEES: ↓
1 SA & SD	\$ 2,475.00	\$ 1,732.50	\$ -	\$ 180.00	\$ 4,387.50
a Review and understand the five sites.	1.25	1.25			
b Review previous construction documents.	↑	↑			
c Conduct a site visit	5	5			
d Photo document each site	↑	↑			
e Identify existing and proposed site conditions	2.5	2.5			
f Confirm general location of available utilities	↑	↑			
g Meet with SDDOT to identify their concerns.	2				
h Identify enhancements desired by City staff	2				
i Summarize our recommendations	2				
j Prepare studies and relational diagrams	5				
k Prepare drawings illustrating a concept	1.25	5			
l Evaluate alternative design concepts	2.5	2.5			
m Submit a draft version of the materials for comment	1			4	
n Present to committees	3	3			
SUBTOTAL HOURS:	27.5	19.25	0	4	50.75
2 DD	\$ 1,215.00	\$ 1,620.00	\$ -	\$ 360.00	\$ 3,195.00
a Determine if other services are required					
b Revise and refine the Schematic Design plan	2	5			
c Prepare design detail sketches		5			
d Prepare plans	8	8			
e Prepare preliminary specifications	2.5			4	
f Submit	1			4	
SUBTOTAL HOURS:	13.5	18	0	8	39.5
3 CD	\$ 2,430.00	\$ 2,160.00	\$ -	\$ 540.00	\$ 5,130.00
a Prepare Demolition plan		5			
b Prepare Layout and Planting plan	5	5			
c Prepare Furnishings / Signage plan	5	5			
d Prepare construction details	8	4			
e Prepare construction specifications	2	5			
f Prepare bidding documents	4			4	
g Prepare the opinion of probable cost	2				
h Prepare documents suitable for review					
i Address timely and applicable review comments	1				
j Prepare copies of the Construction Documents and Project Manual				8	
SUBTOTAL HOURS:	27	24	0	12	63
4 Bidding & Contract Negotiation	\$ 810.00	\$ 270.00	\$ -	\$ 180.00	\$ 1,260.00
a Coordinate advertisement of bids	2			4	
b Evaluate pre-bid qualifications					
c Conduct the pre-bid conference	2				
d Clarify the Construction Documents		2			
e Attend the bid opening	2				
f Review bids including alternates	1	1			
g Meet with the selected Contractor	1				
h Provide clarification to the Construction Documents					
i Review the selected Contractor's proposal and form	1				
SUBTOTAL HOURS:	9	3	0	4	16
5 CA	\$ -	\$ -	\$ -	\$ -	\$ -
a Review and take appropriate action on materials at					
b Review and take appropriate action on shop drawings					
c Prepare City-initiated change orders					
d On behalf of the City, receive written guarantees, v					
e Undertake periodic observation of the work					
f Conduct observations to determine final completion					
g Review Contractor's marked-up as-built drawings					
h Determine consent of surety, if any, to issuance of					
i Review or recommend any application for payment					
SUBTOTAL HOURS:	0	0	0	0	0
TOTAL HOURS:	77	64.25	0	28	
	\$ 6,930.00	\$ 5,782.50	\$ -	\$ 1,260.00	
					TOTAL FEE: \$ 13,972.50

F

Reimbursable Expenses

Mileage*	2*40	\$ -	Total	
Printing	5 * 35	\$ -		From Custer
Lodging	65*0	\$ -		Printing sets
Meals	15*0	\$ -		Overnight
Communications	0*0	\$ -		Lunch and Dinner on trips

Cumulative Fee: \$ 13,972.50

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

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

1-3-15
KH

MEMORANDUM

Date: December 31, 2014
To: Deadwood City Commission
From: Kevin Kuchenbecker, Historic Preservation Officer
Re: Deadwood Chamber of Commerce Advocacy Request

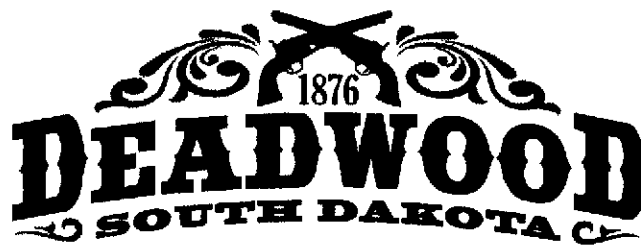
Mr. Lee Harsted, Deadwood Chamber of Commerce and Visitors Bureau Director, presented to the Deadwood Historic Preservation Commission a formal request for Advocacy Funding for three separate projects for 2015. These requests are summarized below and detailed in the attached documents:

• Tradeshow, Sales and Display Materials	\$3,460.00
• SD Conference on Tourism sponsorship	\$3,000.00
• Mailing of new Visitor Guide to lawmakers	<u>\$ 413.25</u>
TOTAL REQUEST	\$6,873.25

This request was positively received by the Deadwood Historic Preservation Commission.

RECOMMENDATION:

On December 30, 2014, the Deadwood Historic Preservation Commission recommended the City Commission fund the Deadwood Chamber of Commerce and Visitors Bureau in the amount of \$6,873.25 for advocacy efforts under the HP Public Education and Advocacy line item.



Request for Advocacy Funding – Dec. 23, 2014

DEADWOOD CHAMBER OF COMMERCE & VISITOR'S BUREAU
Tradeshow, Sales and Display Materials

Banner Retractor Kits

Retractor Hardware, 36" x 92" Display, Banners Interchangeable with Velcro

- Deadwood History Photos and Factoids
- Wild Bill Full Panel Photo
- Calamity Jane Full Panel Photo
- Deadwood Attractions
- Black Hills Attractions

RETRACTOR KIT (5): \$1,850

Additional Interchangeable Banners

36" x 92" Display, Banners Interchangeable with Velcro

- Summer in Deadwood
- Fall in Deadwood
- Winter in Deadwood
- Group Tours/Meetings in Deadwood
- Historical data/imagery

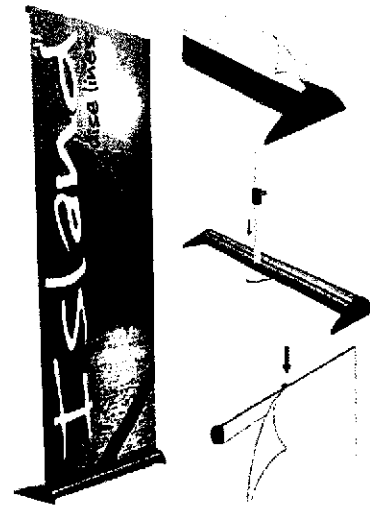
ADDITIONAL BANNERS (5): \$620

Custom Full Color 8' Table Cloth

Premium polyester, Deadwood Logo, stain resistant, wrinkle resistant, washable.

TABLE CLOTH (1): \$450

SHIPPING - Retractor Kits , Banners and Table Cloth: \$100



"Special Event" Business Cards(includes shipping)

2,500 Full color, two-sides – 2015 Special Event Dates

2,500 Full color, two-sides – 2016 Special Event Dates

CARDS (2): \$180

"Historic Trading Card" Business Cards(includes shipping)

2,500 "Wild Bill" - Full color, two-sides – photo/historic facts

2,500 "Calamity Jane" -Full color, two-sides – photo/historic facts

2,500 "Seth Bullock" - Full color, two-sides – photo/historic facts

2,500 "Potato Creek Johnny" - Full color, two-sides – photo/historic facts

CARDS (2): \$360

Kits can be 'checked out' to organizations for use at additional shows, conferences, programs, and other uses. Cards will be distributed wherever possible.

TOTAL MATERIAL EXPENSES: \$3,460



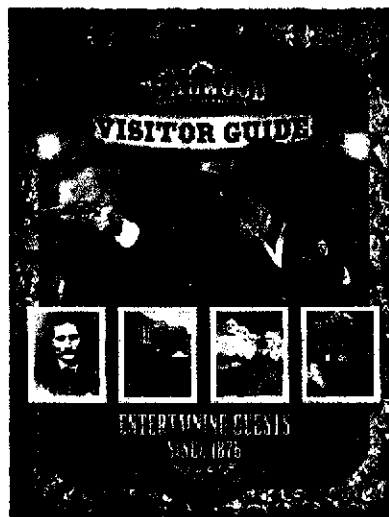
South Dakota's Governor's Conference on Tourism

Deadwood Historic Preservation and the Chamber have partnered together to be a sponsor of the South Dakota Governor's Conference on Tourism for a number of years. The Tourism Conference is attended by the vast majority of the visitor industry in South Dakota as well as many state Legislators, especially the evening functions. We hope to continue this partnership in 2015!

The Deadwood Chamber/Deadwood Historic Preservation has been a Granite Sponsor in the past and that is the proposal for 2015. That sponsorship includes:

- **Listed by business name with logo and website address prominently placed in the conference program book, in conference emails and on the conference website, along with signage at sponsored session.**
- **TBD: Unique opportunities to showcase your brand.**
- **Opportunity to play a short promo video prior to sponsored session.**
- **Complimentary full conference registrations**
- **One exhibitor booth for the week's duration**
- **One reserved Destinations Luncheon table for 8-10**
- **Two reserved Awards Night Gala table for eight**

HPC Cost Portion: \$3,000



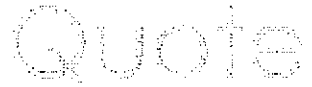
Mailing of Deadwood's NEW Visitor Guide to state lawmakers/key staffers

The Deadwood Chamber will unveil a new Visitor Guide in 2015 that will contain in-depth information about the community, its history, attractions, what to-do, and more. We would like to send a copy of this new guide to the 105 members of the state House and Senate, along with 40 additional key staff members, along with a letter thanking them for their service and support of Deadwood. The letter would be written and signed by Lee Harstad and Kevin Kuchenbecker.

Mailing and envelopes, along with welcome/thank you letter - \$2.85 each.

Total cost: \$413.25





Date: December 16, 2014

high quote
vs
low

Thank you for your business!

522 S Main St. Lead, SD 57754 * 605-578-1495 * 605-578-3621 * priscilla@jacobs welding.net

Misty Trehwella
City of Deadwood
102 Sherman Street
Deadwood, SD 57732
12.21.2014

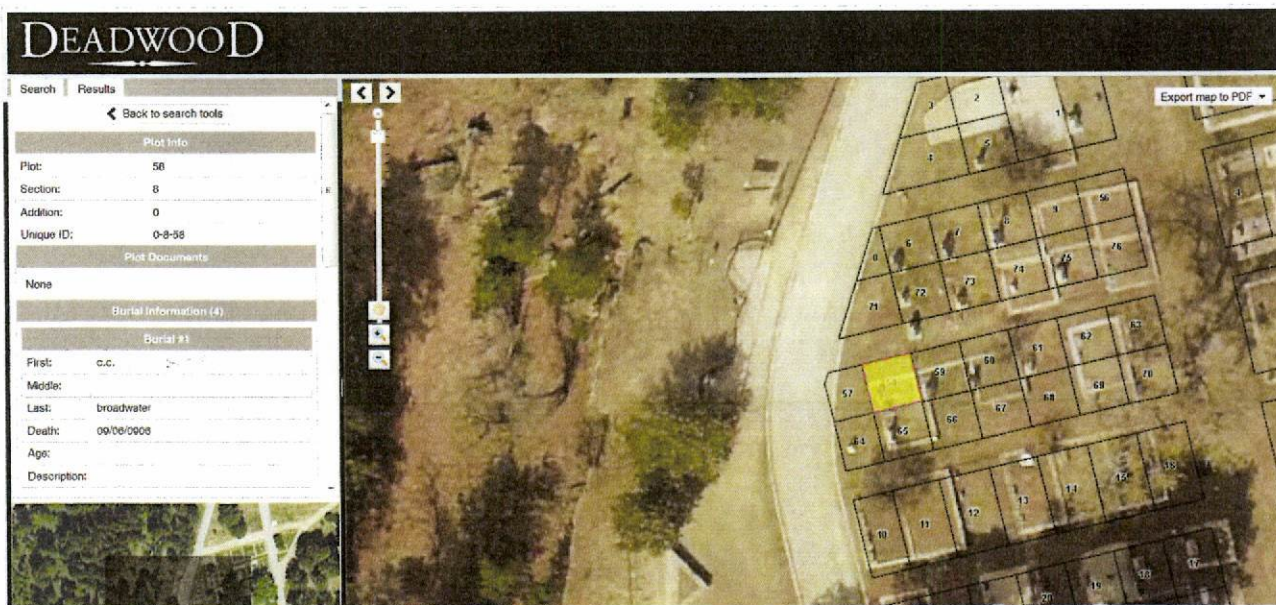
FYI
11B
Information Item

RE: Mount Moriah Cemetery Maintenance

Ms. Twewhella –

Enclosed please find check number 7422 in the amount of Two Hundred Dollars (\$200) dated 12.21.2014. **I would like this to go to the Maintenance Department for the Mount Moriah Cemetery.** This is a gesture of appreciation for maintaining Kate Teskey's internment in Plot 58, Section 8 (0-8-58).

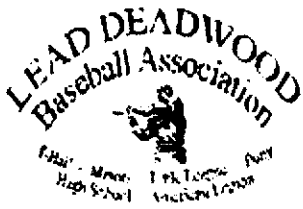
I have a special request that has come to light since speaking with you on the telephone late last week. Would you please see if the keeper of the website that identifies burial plots for Mount Moriah spells Kate Teskey's name correctly? **Kate S. Teskey (with a "Y" on the end) is correct.** The website only recognizes a misspelling (Teske) of her last name. Plot 58, Section 8 (0-8-58). I would appreciate it. Thank you.



Thank you for taking care of all this for us. Happy New Year!

Bill & Benita Simmons

Bill & Benita Simmons
P.O. Box 691
North Berwick, ME 03906
(207) 251-6248



Lead Deadwood Baseball Association

PO Box 599

Lead, South Dakota 57754

"Serving the community's youth and promoting sportsmanship through America's favorite pastime"

January 2, 2015

Mayor Charles Turbiville
City of Deadwood
102 Sherman Street
Deadwood, SD 57732

1-5-15
11C

Dear Mayor Turbiville:

On behalf of the Lead Deadwood Baseball Association, please consider this written notice that our Association desires to conduct a 2015 Super Bowl lottery and tickets for such lottery are to be sold state-wide, including within the city limits of Deadwood. The drawing for such lottery is to be held on Sunday, February 1, 2015 in Deadwood.

The proposed lottery is a plan under SDCL 22-25-24 whereby money is raised by selling \$10.00 chances to share in the distribution of prizes with the benefits going to the Lead Deadwood Baseball Association, a charitable organization and may not be construed as gambling under SDCL 22-25-25.

The actual value of the lottery prizes will be \$100.00 for each winning lottery ticket with up to \$500.00 dollars for each lottery completed. The winning lottery tickets are selected by a random process with proceeds from the lottery only benefitting the Lead Deadwood Baseball Association. No compensation to a separate organization, professional person, or individual engaged in the sale of such lottery tickets will be made for this plan.

If there is a municipal ordinance prohibiting the sale of lottery tickets or shares for such lottery, please notify me at your earliest convenience.

Sincerely,

Bob Nelson Jr.
Lead Deadwood High School Baseball Coach

cc: Craig Sparrow, SD Commission on Gaming
John Fitzgerald, States Attorney