



## City of Spearfish

City Council Study Session Agenda

July 27, 2022 4:15 p.m.

City Council Chambers, 625 N. 5<sup>th</sup> Street, Spearfish

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### 1. Approve agenda

### 2. Items for Council Consideration:

#### A. City Attorney

- 1) Approve Resolution 2022-23 – A Resolution of Intent to Enter into a Private Hangar Ground Lease Agreement.

#### B. Engineering

- 1) Update on the Elkhorn Ridge Lift Station A & B Project bid letting and award.
- 2) Provide recommendation to SD DOT for approval or denial of the Exit 8 Community Path Project – Phase 2 low bid to Mainline Contracting.

#### C. Finance

- 1) Approve Resolution 2022-24 – A Resolution Authorizing Execution of Grant Agreements.
- 2) Transfer \$808,442.92 from 216-Special Assessment Revolving Fund to 201-Second Penny Sales Tax Fund and close out fund 216.

D. Parks and Recreation

- 1) Approve Resolution 2022-25 – A Resolution of Application for the Transportation Alternative Grant to aid in the financing of the Exit 8 Multi-Use Connector Rec Path – Phase 3.

**3. Items for Council Discussion:**

- A. Discussion on 2023 budget.

**4. Public Comment**