



**Spearfish City Council**  
Regular Session Minutes  
January 17, 2023 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Tuesday, January 17, 2023. Mayor Senden presided and called the meeting to order. Roll call was taken with the following members present: Clark, Hodgs, Klarenbeek, and Rath. Absent: Hourigan and Jacobs. Also present: City Administrator McFarland, City Attorney McDonald, Finance Officer DeNeui, Public Safety Director Rotert, Public Works Director Broyles, City Planner Kapsa, Parks and Recreation Director Ehnes, City Engineer Mathis, and Assistant Public Works Director McMahan. All stood and recited the pledge of allegiance.

Klarenbeek moved, Clark seconded and all voted to amend the agenda to add Logan Kurtenbach as a volunteer firefighter to the consent agenda. Clark moved, Rath seconded and all voted to approve the agenda as amended. No potential conflicts of interest were noted.

**Public Comment** – At 5:32 p.m. a time for public comment was opened and closed with no comments being received.

**Consent Agenda** – Clark moved, Klarenbeek seconded, and all voted to approve the consent agenda as follows:

- A. Approve the minutes of the City Council regular session dated January 3, 2023.
- B. Add Logan Kurtenbach to the 2023 volunteer firefighter list.

**Other Items**

**Proposal** – Rath moved, Hodgs seconded and with Clark, Hodgs, Klarenbeek, and Rath voting aye, motion passed to approve Interstate Engineering’s amendment proposal for engineering services for the Rainbow Road Box Culvert at Tetro Creek Project, at a cost of \$14,398.

**Resolution 2023-01** – Hodgs moved, Rath seconded and all voted to approve Resolution 2023-01 as follows:

**RESOLUTION NO. 2023-01**

**A RESOLUTION TO ACCEPT OR TRANSFER DEDICATION AND RESPONSIBILITY FOR MAINTENANCE OF CERTAIN ROADS:**

**WHEREAS**, Lawrence County, South Dakota (County) desires to dedicate certain highway rights-of-way to the City of Spearfish, South Dakota (City), and the City has agreed to accept said dedication for future use, maintenance, repair, and jurisdiction; and,

**WHEREAS**, the highway rights-of-way subject to the dedication are:

**Hillsview Road approximately 0.677 miles**

Starting at the intersection of Hillsview Road and College Lane then west approximately 0.677 miles to the Spearfish City limits and the east section line right-of-way of Section 9, T.6N., R.2E., B.H.M.

**Hill Street approximately 0.153 miles**

Starting at the northeast corner of Section 16, T.6N., R.2E., B.H.M., then heading east approximately 0.055 miles to the intersection of St. Joe Street.

Starting at the northeast corner of Section 16, T.6N., R.2E., B.H.M., then heading west approximately 0.098 miles to the intersection of Harvard Street.

**Saint Onge Road approximately 1.172**

*Starting at the intersection of Highway 85 and Saint Onge Road then east and north approximately 1.172 miles to the end of Spearfish city limits. (Needs Legal Description)*

**WHEREAS**, City desires to dedicate certain highway rights-of-way to County and the County has agreed to accept said dedication for future use, maintenance, repair, and jurisdiction; and,

**WHEREAS**, the highway rights-of-way subject to the dedication are:

**Industrial Drive approximately 0.727 miles**

Starting at the intersection of Industrial Drive and North 27<sup>th</sup> Street located in Section 7, T.6N., R.3 E., B.H.M. then southeast approximately 0.727 miles to the transitions from gravel surface to asphalt surface located in Tract 9 of the Hansen Addition to the City of Spearfish, Lawrence County, South Dakota.\*

**27<sup>th</sup> Street approximately 0.83 miles – Gravel from Industrial to Windmill**

Starting at the intersection of Industrial Drive and North 27<sup>th</sup> Street located in Section 7, T.6N., R.3E. B.H.M. then southwest approximately 0.83 miles to the intersection of Windmill Drive located in Section 13, T.6N., R.2E. B.H.M. in the Dodds Addition to the City of Spearfish, Lawrence County, South Dakota.\*

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Spearfish, Lawrence County, South Dakota, that the City of Spearfish does hereby accept the Dedication of Roads and authorizes the Mayor to sign the Acceptance of Dedication at such time.

Dated this 17th day of January, 2023.

**CITY OF SPEARFISH**

(SEAL)

\_\_\_\_\_  
John Senden, Mayor

Attest:

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Michelle De Neui, Finance Officer

**Agreement** – Clark moved, Rath seconded and with Clark, Hodgs, Klarenbeek, and Rath voting aye, motion passed to approve the Application and Agreement for Electric Service Extension with Black Hills Power Inc. for the airport, with a partially refundable advance deposit of \$6,826.93.

**Quote** – Hodgs moved, Rath seconded and with Clark, Hodgs, Klarenbeek, and Rath voting aye, motion passed to approve the quote from Kokinos Construction to furnish and install electrical conduit from connection point to the new transformer at a cost of \$13,418.39.

**Award Bid** – Hodgs moved, Rath seconded and with Clark, Hodgs, Klarenbeek, and Rath voting aye, motion passed to award the lowest responsive and responsible bid for the 2023 Hauling of Biosolids Services to Gunderson Trucking Inc. at a total amount of \$53,088.

**Bill List** – Rath moved, Klarenbeek seconded and with Clark, Hodgs, Klarenbeek, and Rath voting aye, motion passed to approve the bill list dated January 17, 2023 as follows:

<b><u>VENDOR NAME</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
A & B BUSINESS INC	COPIER RENTALS JAN	2,636.06
ADOBE INC.	ADOBE LICENSES PRORATED	9.28
AMERISCAN IMAGING SVCS INC	DOC-ON-DEMAND	1,150.00
BAKER & TAYLOR	BOOKS	321.63
BELLE FOURCHE LANDFILL	LANDFILL TIPPING FEES DEC	28,140.26
BH COUNCIL OF LOCAL GOVERN	DUES 2023	5,475.00
BLACK HILLS ENERGY	NOV/DEC ELECTRICITY BILLING	20,327.60
BLACK HILLS & BADLANDS TOU	MEMBERSHIP;DIRECTORY,MAP	1,509.00
BLACK HILLS CHEMICAL CORP	ICE MELT	2,821.45
BLACK HILLS PIONEER	COMMUNITY PGS, WEB ADS, LEGALS DEC	604.61
BLACK HILLS PURE INC	WATER 5 GAL BOTTLES X 2, COOLER	23.50
BLACK HILLS WINDSHIELD	YUKON WINDSHIELD	295.00
JT VENTURES LLC	OCT-NOV-DEC CAR WASHES	79.00
BUTLER CAT- EFT ONLY	PARTS, EQUIPMENT	31,089.48
CBH COOPERATIVE	DEC BULK FUEL	39,727.86
CENGAGE LEARNING	BOOKS	152.94
CENTURYLINK INC	JAN 911 BACKUP SERVICES	344.11
SPEARFISH CHAMBER OF COMM	SPFS DAY AT LEGISLATURE	1,500.00
CHILDREN'S HOME SOCIETY OF	2022 INTERVIEWS	750.00
CLARK PRINTING CORP	PERMIT ENVELOPES FOR BILLING	1,361.35
DIAS, GREGORY K	BACKUP ONLINE FEES DEC	44.97
DG INVESTMENT INTERMEDIATE	ALARM MONITORING	360.00
BEGG BOROUGH STEEL LLC	LIGHT TOWER RENTAL	345.00
DAKOTA PUMP INC	SOFTWARE CONTRACT	1,547.75

ADD INC	SEDAN/TRUCK TINT	300.00
DIESEL MACHINERY INC	PUMP,LAMP,ORING,ELEMENT	4,203.91
EAGLE AVIATION INC	HEATER FUEL	149.38
EQUIPMENT BLADES INC	PLOW BLADE	1,583.24
FIB-AP PURCHASE CARDS	DEC2022 REMAINING CHARGES, \$1,560.34	
FMG INC	PROJECT MANAG & INVESTIGATION	13,029.25
VIEHAUSER ENTERPRISES LLC	PD BRASS TAG, KEYS, CHAINS	60.44
THE GLASS SHOP	INSTALL 4 MIRRORS AT REC	2,478.86
GLOBAL INDUSTRIAL	LATERAL FILE CABINETS X 2	1,472.48
GRIMMS PUMP SERVICE	OIL GUNS	855.89
HOLIDAY INN-SPEARFISH	CONVENTION CTR SNOW REMVL	4,941.60
INTERSTATE ENGINEERING INC	COL BLVD CHIP SEAL ENG	2,469.30
JACKSON, TRISTYN	SUB FOR SILVER SNEAKERS	75.00
JOHNSTONE SUPPLY	GAS VALVE FOR SW HEATER	78.58
KELLEY BLOCK LLC	YEAR 5 OF 5 RESTROOM LEASE	3,600.00
KONE INC	MAINTENANCE CITY HALL	184.35
LEAVITT COMMUNICATIONS, LL	DESK CHARGER FOR PORT RADIOS	1,395.00
THOMAS GERALD PAISLEY	DEC PLAN REVIEW & CONSULTING	1,032.20
LUEDERS FOOD CENTER	STAFF MEAT CERTS DEC 2022	3,566.01
MACK'S AUTO BODY LLC	REPAIR 2017 TAHOE	2,496.15
MEL NORTHEY CO INC	STREET LIGHT PARTS	6,044.00
MIDCONTINENT TESTING LABS,	WATER TESTING DEC	682.40
MONEY MOVERS	MONTHLY MAINT FEE	10.00
ONE TIME VENDORS	NH CINEMA: GIFT CARDS	75.00
ONSITE FIRST AID, LLC	FIRST AID SUPPLIES	685.43
PETTY CASH	PLAT REIMB 12/27-12/29	400.00
SCHREINER ENTERPRISES, INC	PARKING,ACO,PET RECEIPTS	957.35
PUBLIC SAFETY EQUIPMENT	12VDC WITH DISPLAY FOR TENDER	1,195.09
RAPID DELIVERY	DELIVERY FEES DEC	110.18
RDJ SPECIALTIES INC	PENCILS	834.60
RIVERFRONT BROADCASTING LL	ADS DEC 2022	147.90
SANDRA C SEMERAD	TRANSCRIPT	88.40
SD AIRPORT MGMT ASSOC	DUES 23 - CITY	25.00
SD ASSOCIATION OF CODE ENF	DUES 23 - ADDISON	75.00
SD BUILDING OFFICIALS ASSN	DUES 23 FOR CITY	50.00
SD CITY MANAGEMENT	DUES 23 - MCFARLAND	150.00
SD GOV HUMAN RESOURCE ASSO	DUES 2023 MATHIS,DENEUI	50.00
SD GOVERNMENTAL FINANCE OF	DUES 23 X 4	130.00
SD MUNICIPAL ATTORNEY ASSO	DUES 23 MCDONALD	35.00
SD MUNICIPAL ELECTRIC ASSO	TIESZEN DUES 2023	350.00
SD MUNICIPAL STREET MAIN	DUES 23 X 4	35.00
SD POLICE CHIEF'S ASSOC	DUES ROTERT,JACOBS,DEAN	29.00
SPEARFISH ECON DEVELOPMENT	DRAW #4 ON ATLAS LOAN	350,000.00

SILVERADO, INC.	GATE REPAIR	3,399.66
SOUTH DAK STATE TREASURER	JAN23 SALES TAX PAYABLE	9,864.32
SOUTHERN POLICE INSTITUTE	INVESTIGATION CLASS REGISTRATI	1,700.00
SPEARFISH AUTO SUPPLY	BATTERY	160.07
STATE OF SD-EXECUTIVE MGMT	DEC PHONE	19.73
STEC'S INNOVATIVE SAFETY S	DEC 22 REWARDS	5,198.00
MICHAEL D BRIGHT	AMMO	2,610.00
SUPER CAR WASH	OCT-NOV-DEC CAR WASHES	585.50
SUPERIOR SANITATION LLC	DEC PORTAPOTTY RENTALS	704.00
TNEMEC CO INC	H-B EPOXOLINE	244.96
TTG ENTERPRISES INC	CONNECT TEMP HEATERS	350.00
TURBIVILLE INDUSTRIAL ELEC	MOTOR AND BEARING WORK	370.53
TYLER TECHNOLOGIES INC	INSITE TRANS FEES & NOTICE FEES	5,073.70
CITY OF SPEARFISH	WSG UTILITIES DEC 2022	5,802.05
WHITE'S QUEEN CITY MOTORS	LAMP, REPAIRS, CABLE	630.01
WILLIAMS, STUART	FOUR SEASON REIMB - FILTER	25.75
WINTERGREEN CORPORATION	LED BULBS FOR XMAS LIGHTS	129.48
TOTAL		<u><u>\$583,614.60</u></u>

There being no further business, Clark moved, Rath seconded and all voted to adjourn at 5:50 p.m.

Dated this 17th day of January, 2023.

**CITY OF SPEARFISH**

By: \_\_\_\_\_  
John Senden, Mayor

Attest:

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Michelle DeNeui, Finance Officer

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