



**Spearfish City Council**  
Special Session Minutes  
January 28, 2022 4:00 p.m.

The Spearfish City Council met at 4:00 p.m. on Friday, January 28, 2022. Mayor Boke presided and called the meeting to order. Roll call was taken with the following members present: Clark, Hodgs, Hourigan, Jacobs, Klarenbeek, and Rath. Absent: None. Also present: City Engineer Mathis and Assistant Public Works Director McMahon.

Jacobs moved, Klarenbeek seconded, and all voted to approve the agenda. No conflicts of interest were declared.

**Other Items**

**Award Bid** – Clark moved, Klarenbeek seconded, and all voted to award the lowest responsive and responsible bid for the Sky Ridge Subdivision Project – Phase 2 to DRM, Inc at a total amount of \$3,055,764.98.

**Award Proposal** – Clark moved, Jacobs seconded, and all voted to award the lowest responsive and responsible proposal for the Spartan Park Restroom Roof Replacement to LaPrade Roofing & Construction at a total amount of \$15,746.38.

**Award Proposal** – Clark moved, Klarenbeek seconded, and all voted to award the lowest responsive and responsible proposal for the Campground South Restrooms Roof Replacement to LaPrade Roofing & Construction at a total amount of \$10,931.20.

**Award Proposal** – Jacobs moved, Hourigan seconded, and all voted to award the lowest responsive and responsible proposal for the Campground North Showers Roof Replacement to LaPrade Roofing & Construction at a total amount of \$18,045.77.

There being no further business, Clark moved, Jacobs seconded, and all voted to adjourn at 4:08 p.m.

Dated this 28th day of January, 2022.

**CITY OF SPEARFISH**

By: \_\_\_\_\_  
Dana Boke, Mayor

**ATTEST:**

\_\_\_\_\_  
Michelle DeNeui, Finance Officer

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