



**Spearfish City Council**  
Regular Session Minutes  
September 19, 2022 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Monday, September 19, 2022. Council president Hodgs presided and called the meeting to order. Roll call was taken with the following members present: Clark, Hodgs, Hourigan, Jacobs, Klarenbeek, and Rath. Absent: Mayor Senden. Also present: City Administrator McFarland, City Attorney McDonald, Finance Officer DeNeui, City Planner/Public Works Director Broyles, Parks and Recreation Director Ehnes, City Engineer Mathis, Public Safety Director Rotert and Assistant Public Works Director McMahon. All stood and recited the pledge of allegiance.

Jacobs moved, Rath seconded and all voted to amend the proposed agenda to move item 11b to a future meeting. 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, Rath seconded and all voted to approve the consent agenda as follows:

- A. Approve the minutes of the City Council regular session dated September 6, 2022.

**Item from visitor**

**Grant** – Sue Konstant and several members of the Spearfish Community Foundation presented the City a grant award of \$10,319 for phase two of the recreation path wayfinding project.

**Other Items**

**Ordinance 1373** – Rath moved, Jacobs seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve the second reading of Ordinance 1373 – The 2023 Appropriations Ordinance.

**Agreement** – A public hearing was opened at 5:38 p.m. to consider a Private Hangar Ground Lease Agreement with Big Ole Shed, LLC. No oral or written comments were received and the hearing was closed. Clark moved, Rath seconded and all voted to approve the agreement.

**Petition** – Following discussions, Clark moved to table the request for the authorization of the improvement of a portion of a section line highway in accordance with the terms of the Petition for Improvement of Section Line Highway and Agreement for Improvement to Section Line Highway. Rath seconded the motion and with Clark, Hodgs, Jacobs, and Rath voting aye and Hourigan and Klarenbeek voting nay, motion passed.

**Agreement** – Jacobs moved, Hourigan seconded and all voted to approve the Lift Station Connection Agreement between the City and Centennial Mountain, LLC.

**Ordinance 1372** – Klarenbeek moved, Rath seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve the second reading of Ordinance 1372 – An Ordinance to Transfer Certain Properties from the Rural Service District to the Urban Service District in the City of Spearfish.

**Surplus Bids** – Hourigan moved, Rath seconded and all voted to accept the following sealed surplus bids: Schliinz, Logan - Radial Arm Saw - \$67.00 and 1996 CASE Backhoe Loader - \$12,551.00; Burtzlaff, Miles - Metal siding and trim - \$21.00; A & L Contractors - Walk-behind concrete saw - \$500.00; Hepp, Taylor - Bench Grinder - \$5.00, Milwaukee chop saw - \$ 75.00, Flammable storage cabinet -\$56.00, Powermate generator - \$5.00, Echo gas generator - \$5.00, Flatbed Trailer - \$50.00, 2004 TORO rear discharge mower - \$1,255.00, 2005 TORO rear discharge mower - \$1,255.00, and 1989 Blue Chevy pickup - \$1,800.00; XDA Investments LLC - Puma air compressor - \$325.00, Trailer w/ generator & light - \$100.00, 1993 Kushman Utility Vehicle - \$351.00, Steel Liftgate - \$253.00, and 1986 John Deere Backhoe Loader - \$6,506.00; Lillehaug, Gary - Onan generator - \$127.00; MCD Construction - Graco Line Lazer Stripper - \$101.00, SpeedFlo Powerliner Stripper - \$101.00; Williams, Mark - 1986 John Deere lawn tractor/deck mower/snowblower - \$600.00; Jeske, Jerry - 1992 Ford 2wd, red/white pickup - \$1,188.88; and Forgey, Dennis - 2005 Chevy Tahoe - \$3,160.00.

**Bill List** – Klarenbeek moved, Rath seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve the bill list dated September 19, 2022 as follows:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1800 STENCIL	STREET STENCILS	\$257.00
A & B WELDING SUPPLY CO	CLYLINDER RENTAL-ACETYLENE	\$245.35
A & J SUPPLY	6" PIPE CAP-FLAP DISCS-COLD ROLL	\$108.03
ADOBE INC.	ACROBAT PRO LICENSES	\$197.91
ALLSTATE PETERBILT CO	WATER VALVE ASSEMBLY	\$143.70
ALPINE IMPRESSIONS	SHIRTS CITY UNIFORMS	\$1,061.00
AMERICAN ENGINEERING TESTI	SWR SUBGRADE STABILATION	\$5,500.00
AMERICAN RED CROSS	LIFEGUARDING WATER PARK	\$2,025.00
AMERISTAR CASINO/HOTEL	PD TRAVEL TO IOWA	\$144.48
APPLIED CONCEPTS INC	RED LIGHT BAR	\$167.00
ATCO INTERNATIONAL	VANDEX, SUPPRESS X2	\$858.65
AVTECH SERVICES INC	ASSITED LISTENING FOR CHAMBER	\$1,860.98
BELLE FOURCHE LANDFILL	AUGUST CHARGES LANDFILL	\$34,018.75
BEST BUY	LAPTOP X2 PD	\$2,599.98
BLACK HILLS ENERGY	AUGUST/SEPT 2022 ELECTRICITY	\$11,933.70
BICKLE TRUCK & DIESEL INC	SCHRADER VALVE-EVAP CORE	\$3,381.22
BIG SKY COMMUNICATIONS	PLANTRONICS STARSET PD X 3	\$228.00
BLACK HILLS CHEMICAL CORP	TRASH BAGS -CLEANER	\$1,863.65
BLACK HILLS PIONEER	AUGUST LEGALS-ADV REC CENTER	\$1,071.49
BLACK HILLS PURE INC	FINANCE-HUDSON HALL-HYDO WTR	\$50.50
BLACKLINE SAFETY CORP	FD GAS MONITORS	\$4,268.39

CLARK EQUIPMENT	BOBCAT UW56	\$41,244.74
BSN SPORTS LLC	TETHERBALL	\$155.88
BUILDERS FIRSTSOURCE INC	WOOD FOR COMPLEX SIGN REPAIR	\$95.04
BUTLER MACHINERY CO	FILTERS-RPLC CUTTING EDGES	\$9,331.71
BUTTE ELECTRIC COOP	ELECTRIC 6/20/2022 - 7/20/2022	\$52,232.64
CAMPBELL COUNTY PARKS & RE	SUMMER REC TO GILLETTE REC	\$84.00
VISUAL WORKS INC	RESERVATION MAINTENANCE JUL	\$1,302.00
CASA	ANNUAL ALLOCATION	\$5,000.00
CASH WA	REC CENTER CONCESSIONS	\$5,615.28
CBH COOPERATIVE	AUGUST FUEL	\$48,663.48
CENGAGE LEARNING	BOOKS FOR LIBRARY	\$93.75
TMT INC	CLEANING SUPPLIES	\$769.42
TRITECH SOFTWARE SYSTEMS	PD SOFTWARE SYSTEM	\$56,002.55
CENTURYLINK INC	911 BACK UP-HYDRO-FD-ARPRT LINES	\$355.71
SPEARFISH CHAMBER OF COMM	FISH FRY REGISTRATION	\$80.00
CHAMPION POWER EQUIPMENT	BREATHER TUBE-ELEMENT-GENERATO	\$145.19
CLIMATE CONTROL SYSTEMS &	FAN MOTOR FD-RTU REC CENTER-EMS	\$3,494.17
COCA-COLA BOTTLING CO	CONCESIONS REC CENTER-COFFEE	\$3,960.00
COMBINED BLDG SPECIALTIES	INTERIOR SIGN	\$93.00
COMMON GROUNDS	CITY ADMIN SCHOOL SUPER	\$28.62
DIAS, GREGORY K	WIPE HDD X12	\$300.00
CORE & MAIN LP	WATER METERS	\$21,557.48
CORNERSTONE TRAINING	TRAINING FOR PD	\$25.00
CROSSROADS HOTEL	WILDLAND TRAVEL	\$576.00
CULLIGAN SOFT WATER CORP	BOTTLED WATER WWTP	\$87.75
CUMMINS SALE AND SERVICE	CHECK FC FOR NOX SENSOR	\$788.71
DAKOTA 9-1-1 CONFERENCE 20	5 CONFERENCE REGISTRATIONS	\$500.00
BEGG BOROUGH STEEL LLC	MINI EX-EDGERS-SPOOL-CHISEL TOOTH	\$1,958.11
DAKOTA PUMP INC	VALVE HOLIDAY BOOSTER STATION	\$1,431.38
DEMCO INC	LIBRARY SUPPLIES-COVERS-BOOKMR	\$572.61
DOMINO'S PIZZA	PIZZA AT REC CENTER	\$90.94
DRI-VOICE OF THE DEFENSE B	MEMBER ATTORNEY DUES	\$160.00
E BAY	BORIC ACID POWER FUSE-HYDRO	\$197.28
MEDNANSKY, DOUGLAS	40W 8' LED BALLAST	\$295.00
ECOLAB PEST ELIMINATION	CITY BUILDING PEST CONTROL	\$451.78
ELECTRICAL.COM	FUSE REFILLS	\$1,065.79
BRIAN LAMPHERE	PROFILE EXCITER SET COMMUTATOR	\$1,561.00
ELKS THEATRE	SUMMER REC TO THEATRE	\$257.00
ENERGY LABORATORIES INC	CLEAR WELL #10	\$2,761.00
FAIRFIELD SIOUX FALLS	PD LODGING	\$315.31
FEDEX	POLICE SHIPPING	\$31.57
FELD FIRE	CUTTER REPAIR-TWIST LOCK TRIPODS	\$3,205.83
FIB-AP PURCHASE CARDS	AUGUST PCARD PURCHASES \$234,402.87	\$0.00

EDDIE'S TRUCK CENTER	ELEMENT-AIR AND OIL FILTERS	\$681.16
FOREST SERVICE BH	MAPS FOR FIRE DEPARTMENT	\$140.00
FOTH INFRASTRUCTURE & ENVI	EAST LOW ZONE IMPROVEMENTS	\$21,688.10
GALLS LLC	CHEVRONS PAIR-FLASHLIGHTS-BELTS	\$2,303.73
VIEHAUSER ENTERPRISES LLC	CUT FILE CABINET LOCK	\$18.00
GOVERNMENT JOBS	ONLINE JOB POSTINGS	\$1,000.00
GOVT FINANCE OFFICERS ASSN	GAAP UPDATE-FO	\$135.00
GRACIE UNIVERISTY STORE	SMITH TRAINING	\$2,400.00
GRAINGER INC	AIR CLEANERS-FIRST AID KIT-	\$436.40
GREAT WESTERN TIRE INC	TIRES-REPAIR FLATS	\$2,783.22
GUARDIAN ALLIANCE TECHN	PLATFORM SOFTWARE LICENSE	\$102.00
GUNDERSON TRUCKING INC	TRANSPORT #2 TO GILLETTE	\$3,600.00
HAUGO BROADCASTING INC	WATER PARK RADIO PROMO	\$1,200.00
HAWKINS INC	HYDROCHOLORIC ACID	\$3,188.91
HDR ENGINEERING INC	SKY RIDGE-SWR UPSIZE-SPTS CMLPX	\$74,088.25
HILTON HOTELS	PD LODGING	\$572.36
HOFMANN, STEVEN	MOCIC CONFERENCE BRANSON MO	\$290.00
HURCO TECHNOLOGIES INC	GIANT PRESURE WASHER PUMP	\$1,481.47
INTERNATIONAL CODE COUNCI	MEMBERSHIP-CODE BOOKS	\$861.50
THE ICE MAN LLC	ICE FOR CAMPGROUND	\$2,176.80
IIMC	GRIEBLER & DENEUI	\$290.00
IMLA	MEMBERSHIP RENEWAL ATTORNEY	\$300.00
JACKSON, TRISTYN	SILVER SNEAKER SUB FOUR DAYS	\$100.00
JENNER EQUIPMENT CO	KIT BEACON-TURF TIRE-RIM	\$186.36
JJ TOOLS	FLEX LIGHT RED W/ALUM HEAD	\$156.00
JJS GLOBAL VENTURES INC	HYDROGEN SULFIDE WWTP	\$335.00
TODD EMERY COLLINS	JET SINK AT FIRE HALL-HUD BTHRM	\$472.74
JUNEK'S SERVICE CORP	CHECK ENGINE LIGHT-TUNE UP	\$2,846.79
KATHRYN JONES ARTISTRY	POSTER DEISGN FD	\$123.60
KIESLER POLICE SUPPLY INC	SEMI AUTOX5-MOAX7	\$10,105.93
KIRBYBUILT	MESSAGE CENTER FOR PARKS MAP	\$2,200.50
KLJ SOLUTIONS HOLDING CO	CO BLVD GRAVITY SEWER	\$9,382.21
LAWSON PRODUCTS INC	WHITE STRIPE PAINT	\$224.16
LJ DESIGN/CONCEPT SEATING	DISPATCH CHAIR	\$70.75
LOU'S GLOVES INC	LATEX, EXAM,POWDER FREE	\$352.00
MACQUEEN EQUIPMENT, LLC DB	SPARTAN PUMP- FIX AUTO EJECT	\$1,206.46
MID-AMERICAN RESEARCH CHEM	CLEANING SUPPLIES	\$5,504.13
MIDCO BUSINESS	ARPT-CAMPGROUND SERVICES	\$363.85
MIDCONTINENT TESTING LABS,	WATER TESTING W/S AND WWTP	\$881.02
MONUMENT HEALTH	EMPLOYEE TESTING	\$275.00
MUNRO EARTHMOVING LLC	JACKSON BLVD WATER LINE	\$12,823.72
MUSEUM OF GEOLOGY	SUMMER REC FIELD TRIP	\$15.00
NORTH CENTRAL LABORATORIE	SULFURIC ACID, ACS	\$224.59

NEXTMEAPP	REC CENTER WAITING APP	\$60.00
NFPA	INDIVIDUAL MEMBERSHIP	\$175.00
NIHCA	ANNUAL MEMBERSHIP REC CENTER	\$99.00
NORTH CENTRAL INTERNATION	REPLACE SCHRADER VALVES	\$687.74
NORTHWEST PIPE FITTING CO	FULL CIRCLE ROTOR W/WATER STOP	\$303.00
PRO WINDMILL INC	PEST CONTROL CITY BUILDINGS	\$1,294.00
ONE TIME VENDORS	CAMP REFUNDS	\$180.00
PIZZA RANCH	PIZZA FOR PARKS DEPT	\$65.00
WATER TREE INC	GRID BRINE TANK	\$273.49
POWERPLAN	FILTER ELEMENT - OIL FILTER	\$483.33
SCHREINER ENTERPRISES, INC	RECEIPT BOOKS-CAMP DOOR HANGERS	\$908.90
QUIK SIGNS INC	BUSINESS CARD AND NAME PLATE	\$202.00
RAPID DELIVERY	DELIVERIES WWTP AND W/S	\$374.73
REED, THERESA DAWN	CLEAN CAMPGROUND & DWNT RSTRM	\$1,890.00
RLI CORP	NOTARY X4	\$200.00
RUNNING SUPPLY INC	COUPLING-PIPE-CEMENT-	\$503.54
RUSH MOUNTAIN ADVENTURE	SUMMER REC FIELD TRIP	\$240.00
SACRISON ASPHALT INC	ASPHALT	\$2,933.92
SAFEWAY	REC CENTER CONCESSION SUPPLIES	\$111.40
SANFORD HEALTH OCCMED	EMPLOYEE TESTING	\$70.00
SANITATION PRODUCTS INC	COIL 08 SIZE 12 VOLT	\$416.92
SD POLICE CHIEF'S ASSOC	POST FORM C-SELF SCORE	\$299.50
SERVALL TOWEL & LINEN	MAT-SHOP LAUNDRY	\$876.13
SIERRA DESIGN INC	PD CAR GRAPHICS	\$725.00
SILVER SNEAKERS PRODUCTS	SILVER SNEAKERS CHARGES	\$195.00
SIMON CONTRACTORS OF SD IN	1" ROADSTONE-STADIUM WATERBRK	\$291.18
JASON NELSON	REPLACED RADIO SPEAKER	\$75.00
SOUTH DAK STATE TREASURER	AUGUST 22 SALES TAX PAYMENT	\$28,033.27
SOWERS & SON DIRTY LAUNDRY	PD DRY CLEANING	\$8.40
VIVI BENE INC	HOLIDAY LIFT STATION CLOG-YNG WL	\$613.78
SPEARFISH AUTO SUPPLY	REAR COUNTERSHAFT- FILTERS-PARTS	\$3,638.23
STATE OF SD-EXECUTIVE MGMT	WWTP PHONE LINE	\$15.19
STEC'S INNOVATIVE SAFETY S	REWARDS FOR JULY	\$788.92
MINNESOTA CONWAY FIRE AND	DRY CHEM RECHARGE	\$206.00
SUPERIOR SANITATION LLC	RESTROOMS FOR STURGIS CITY PRK	\$3,900.00
SWANK MOTION PICTURES INC	ENCANTO FOR MOVIE IN PARK	\$465.00
SYMBOLARTS	LAPEL PIN SD	\$473.75
SYNOVIA SOLUTIONS LLC	ANNUAL INVOICE FOR 28 GPS UNIT	\$7,860.00
SYSCO FOOD SERVICES OF MT	NACHO TRAYS	\$70.00
BICE-TAYLOR DRILLING INC	SUBMERSIBLE PUMP MOTOR YNG WL	\$94,653.45
THE UPS STORE #5137	SHIPPING	\$149.63
FBM HOLDINGS LLC	FAIR LABOR STANDARDS HANDBOOK	\$536.99
THOMSON REUTERS WEST	ONLINE SOFTWARE CHARGES	\$421.80

TIMECLOCK PLUS	ADVANCED COMP TIME TRACKING	\$378.20
TRASH FLOW	RENEWAL FOR SERVICE	\$305.10
TTG ENTERPRISES INC	FLOW METER CALIBRATION	\$2,030.00
USA BLUE BOOK	ELECTRODE STORAGE SOLUTION	\$731.85
USA TODAY	RENEWAL SUB	\$30.74
CITY OF SPEARFISH	AUGUST 2022 W/S/G	\$69,069.11
VARIOUS FUEL VENDORS FOR T	WILDLAND TRAVEL	\$2,210.92
CLARITY TELECOM LLC	7/12-8/5 SERVICES	\$4,475.10
VERIZON WIRELESS	6/24 - 7/23 WIRELESS	\$4,499.67
VERSATILE CARPETS	PD DEPT FLOOR-REPAIR SUBFLOOR	\$14,125.00
VISIT SPEARFISH INC	BID BOARD 8/22	\$25,742.00
WALL STREET JOURNAL	LIBRARY SUBSCRIPTION	\$49.99
WALMART.COM	SUMMER REC FOOD SUPPLY	\$532.63
WATER GEAR INC	BELLS, GOOGLES, WTRPRK SUPPLIE	\$520.66
WATEROUS COMPANY	PNEUMATIC SHIFT REPAIR KIT	\$122.61
WELLS PLUMBING CORP	PRESSURE VALVE SLIP-T BOLT	\$470.75
WESTERNER HOTEL	WILDLAND LODGING	\$2,100.00
WOLFF'S PLUMBING & HEATING	BHP SPORTS COMPLEX-HWY 14	\$1,596.18
	Total	<u><u>\$791,266.91</u></u>

Public Works Director Broyles noted work on the Young Well repairs will be begin the first week of October, the public meeting on the Sandstone Street and Sewer project was held on September 15<sup>th</sup> and well attended, and a public service announcement was posted on road closures in the Sandstone area.

There being no further business, Hourigan moved, Rath seconded and all voted to adjourn at 6:13 p.m.

Dated this 19th day of September, 2022.

**CITY OF SPEARFISH**

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

Attest:

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

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