



Spearfish City Council
Special Session Minutes - corrected
January 21, 2022 8:30 a.m.

The Spearfish City Council met at 8:30 a.m. on Friday, January 21, 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: Interim City Administrator McDonald, City Planner Watson, Finance Officer DeNeui, Assistant Public Works Director McMahan, and Public Safety Director Rotert.

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

Other Items

Capacity Allocation – Following discussions, Hourigan moved and Klarenbeek seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek and Rath voting aye, motion passed to move forward with Option 2 for the Exit 17 Lift Station Capacity Allocation. Option 2 is as follows:

- Centennial Mountain LLC (CM hereafter) purchases lift station capacity allotment of 217.5 GPM (via agreement with City, similar to Elkhorn Ridge & City agreement).
- City of Spearfish purchases an additional lift station capacity allotment of 217.5 GPM (in addition to the 419 GPM allotment already procured) that will be procured for CM.
- CM agrees to purchase the City’s 217.5 GPM allotment, including capitalized interest, within 5-7 years (TBD) utilizing a ‘Voluntary Assessment’ agreement or other similar type of Personal Guarantee.

Award Bid – Jacobs moved, Clark seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to award the lowest responsive and responsible bid for the Dahl Road Reconstruction & Sewer Trunkline Extension Project to A&L Contractors, LLC, at a total amount of \$573,605.30.

There being no further business, Klarenbeek moved, Jacobs seconded and all voted to adjourn at 9:10 a.m.

Dated this 21st day of January, 2022.

CITY OF SPEARFISH

By: _____
Dana Boke, Mayor

ATTEST:

Michelle DeNeui, Finance Officer

Published once at the approximate cost of _____.