



**Spearfish City Council**  
Special Session Minutes - corrected  
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 with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek and Rath voting aye, motion passed 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 with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek and Rath voting aye, motion passed 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 with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek and Rath voting aye, motion passed 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 with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek and Rath voting aye, motion passed 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:**

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Michelle DeNeui, Finance Officer

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