



City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

February 2, 2022

The Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Wednesday, February 2, 2022, with the following committee members present: Hourigan, Jacobs and Klarenbeek. Absent: None. Also present were: City Administrator McFarland, City Attorney McDonald, City Finance Officer DeNeui, Public Safety Director Rotert, City Planner Watson and Human Resource Director Mathis.

Public Comment

The public comment section was opened at 4:15 p.m. and closed with no comments.

Finance

License – Committee recommended to full council to approve the application from Melissa Barth with the Spearfish Area Chamber of Commerce for a special malt beverage and an on-sale wine license for Taste of Spearfish on April 25, 2022 from 5:00 p.m. to 8:00 p.m. at the Pavilion. A public hearing will be held during the council session to consider the application.

Report – Committee recommended to full council, consent agenda, to accept the Spearfish Community Pantry 2021 Annual Report.

Human Resources

Hire – Committee recommended to full council, consent agenda, to hire Matthew Hess as full-time (benefit-eligible) police officer, grade 17, step 1, \$25.31 per hour, effective 2/28/2022. Replacement position.

Volunteers – Committee recommended to full council, consent agenda, to add Katie Knutson and Macy Sneesby to the 2022 library volunteer list and Krista Kerutis to the 2022 firefighter volunteer list.

Planning and Zoning

Ordinance 1359 – Committee recommended to full council to approve the second reading of Ordinance 1359 – An Ordinance Amending Chapter 6 Buildings and Building Regulations, Section 6-78 Determination of Numbers for Addressing.

Agreement – Committee recommended to full council to approve a Drainage Easement Agreement for Lot 1 Block 15 of Elkhorn Ridge Golf Estates.

Agreement – Committee recommended to full council to approve a Roof Overhang and Deck Easement Agreement at 711 N. Canyon Street.

Resolution 2022-02 – Committee recommended to full council to re-adopt Resolution 2022-02 – A Resolution to Vacate a Sewer Easement. The originally adopted resolution had a typographical error that needs corrected.

Agreement – Committee recommended to full council to approve a Development Lot Agreement for Lots 7 and 8 of the Woodlands.

Annexation – Committee recommended to full council to approve Resolution 2022-03 and Ordinance 1363 for a voluntary annexation of Tract B of the Spring Branch Subdivision and change of zoning from county Ag-1 to DRD Development Review District.

No additional discussions were held, and the meeting was adjourned at 4:28 p.m.

