



City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

February 10, 2021

The Legal, Finance and Public Safety Committee met at 4:15 p.m. via Zoom videoconference system on Wednesday, February 10, 2021 with the following committee members present: Klarenbeek and Lee. Absent: Jacobs. Also present were: City Administrator Harmon, City Attorney McDonald, Human Resource Director Mathis, City Planner Watson, Public Safety Director Rotert, and Finance Officer DeNeui.

Finance

License – Committee recommended to full council to hold a public hearing to consider an application from Brenda Thanh Vu and Thuy Nlgoc Dan Vu with Mimosa Spa & Nail for a retail (on-off sale) wine and cider license located at 2547 Yukon Place. Approval of the license will follow the public hearing.

Abatement – Committee recommended to full council to approve a property tax abatement for 2019 taxes payable in 2020 in the amount of \$43,422 and 2020 taxes payable in 2021 in the amount of \$42,610 for the property at 8106 Luke Court assessed with a basement but no basement exists.

Human Resources

Add – Committee recommended to full council, consent agenda, to add Bryan Hill to the volunteer firefighter list.

Hire – Committee recommended to full council, consent agenda, to hire Dylan Ash as a (benefit-eligible) police dispatcher, grade 12, step 1, \$17.09 per hour, effective 2/17/2021.

Planning & Zoning

Public Hearing – Committee recommended to full council to hold a public hearing and approve a DRD Concept Plan Revision and Final Plan for an assisted living, memory care, and independent living facility and townhomes located at Tract P of Elkhorn Ridge Addition. This plan was previously approved on 2/1/2021 but no public hearing was held.

Ordinance 1339 – Committee recommended to full council to approve the first reading of Ordinance 1339 - A revision to Appendix A Zoning, Article V. Supplementary Regulations, Section 3. Minimum Off Street Parking Requirements. This ordinance will amend the parking requirements for property governed by funding programs administered by the South Dakota Housing and Development Authority.

Public Hearing – Committee recommended to full council to set a public hearing date for March 15, 2021 for a request to vacate a portion of the Canyon Street right of way located at 711 Canyon Street.

Board of Adjustment – Committee forwarded to full council with no recommendation the Board of Adjustment Action Item of Resolution 2021-04 - A Resolution Granting a Variance to Lot 1 Block 9,

Sandstone Hills Addition, City of Spearfish, Lawrence County, South Dakota. A public hearing will be held on the variance prior to consideration of the Resolution.

Public Comment

The public comment section was opened at 4:29 p.m. and closed with no comments.

No additional discussions were held and the meeting was adjourned at 4:30 p.m.

