



Spearfish City Council
Regular Session Minutes
February 21, 2023 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Tuesday, February 21, 2023. Mayor Senden presided and called the meeting to order. Roll call was taken with the following members present: Clark, Hourigan, Jacobs, Klarenbeek, and Rath. Absent: Hodgs. Also present: City Administrator McFarland, City Attorney McDonald, Public Safety Director Rotert, Public Works Director Broyles, City Planner Kapsa, Parks and Recreation Director Ehnes, City Engineer Mathis, and Assistant Public Works Director McMahon. All stood and recited the pledge of allegiance.

Clark moved, Rath seconded and all voted to amend the agenda to remove item 7A to a future meeting. Hourigan moved, Jacobs 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 February 6, 2023.
- B. Approve the Treasurer's Report dated December 31, 2022.
- C. Approve the Treasurer's Report dated January 1, 2023.
- D. Add Isaac Dugel to the 2023 library volunteer list.

Other Items

Agreement – Hourigan moved, Jacobs seconded and with Clark, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve the agreement with Ketel Thorstenson, LLP for 2022 audit services for the approximate cost of \$44,900.

Licenses – A public hearing was opened at 5:35 p.m. to consider an application from Luke Donovan of Spearfish Downtown Business Association for a special malt beverage license for Downtown Friday Nights each Friday beginning June 9 through August 4, 2023 and August 25, 2023, from 6:00 p.m. to 9:00 p.m. on Main Street from Jackson Boulevard to Grant Street. No oral or written comments were received and the hearing was closed. Clark moved, Rath seconded and all voted to approve the licenses.

Transfer – A public hearing was opened at 5:36 p.m. to consider an application from Lynn Slama for the transfer of a retail (on-off sale) malt beverage & SD farm wine license from Lucky Strike Lanes to LS Lanes LLC located at 1740 Ryan Road. No oral or written comments were received and the hearing was closed. Hourigan moved, Jacobs seconded and all voted to approve the transfer.

Agreement – Clark moved, Rath seconded and all voted to approve the Reference Station Host Agreement with Topcon Positioning Systems, Inc.

Memorandum – Clark moved, Rath seconded and all voted to approve the Memorandum of Understanding for use of the Sawmill Sports Complex with the Shortbills Baseball Team.

Ordinance 1377 – Clark moved, Rath seconded and all voted to approve the first reading of Ordinance 1377 – An Ordinance Amending Regulations for the Administrative Approval of Plats.

Dedication – Hourigan moved, Jacobs seconded and all voted to approve the Dedication and Acceptance of Public Improvements agreement for a portion of Brooks Loop and Coley Road improvements better described as Elkhorn Ridge Phase 5.

Change Order – Clark moved, Rath seconded and with Clark, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve the change order #2 for the public safety answering point radio upgrade project for a decrease of \$37,467.44.

Purchase – Hourigan moved, Clark seconded and with Clark, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to purchase a Caterpillar (938M) front end loader for \$272,832.38 under the Sourcewell contract, with trade in allowance of \$88,400, for a final price of \$184,432.38.

Purchase – Clark moved, Rath seconded and with Clark, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to purchase a Freightliner dump/plow truck for \$244,802 under the Sourcewell contract.

Purchase – Clark moved, Rath seconded and with Clark, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to purchase a Caterpillar (303.5-07A) mini trackhoe excavator for \$62,604.31 under the Sourcewell contract, with a trade in allowance of \$11,300, for a final price of \$51,304.31.

Purchase – Clark moved, Rath seconded and with Clark, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to purchase a Hiway (E2020 XT) 15' stainless steel truck sander insert for \$27,950 under the Sourcewell contract.

Surplus – Clark moved, Rath seconded and all voted to surplus the following items for trade in:

- 1) 2016 Caterpillar (308E2) trackhoe excavator
- 2) 2010 Bobcat toolcat (5600) utility work machine with standard 5 ft. bucket and 6 ft. snow blower
- 3) 2020 TBW turf bat wing mower deck
- 4) 2015 Kaufman AP 62,000 lbs. GVWR pintle hitch trailer.

Participation – Clark moved, Hourigan seconded and all voted to approve participation in the Bridge Inspection Program by requesting the SDDOT to hire HDR Engineering.

Change Order – Clark moved, Hourigan seconded and with Clark, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve the final over/under Change Order No. 1 for the 2022 Airport Clyde Ice Field Project Taxilane Construction and Hangar Area Access for a decrease of \$22,578.75 and a revised completion date of July 22, 2022; bringing final project cost to \$494,541.98 and to approve the Certificate of Final Completion and Acceptance setting July 22, 2022 as the date the two (2) year warranty begins.

Agreement – Jacobs moved, Rath seconded and with Clark, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve the Agreement for Services with Foth Infrastructure & Environment LLC for the East Low Zone Water System Services at an estimated cost of \$1,051,148.

Bill List – Clark moved, Rath seconded and with Clark, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve the bill list dated February 21, 2023 as follows:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
A & B WELDING SUPPLY CO	CYLINDER RENTAL-TRAVEL SWITCH	\$ 211.00
A & L CONTRACTORS LLC	SNOW REMOVAL REC CENTER	\$ 700.00
IRON OUTFITTER WASTE SERVI	SHREDDING	\$ 108.60
ACPA- SD CONCRETE CONFEREN	CONFERENCE REGISTRATION	\$ 400.00
ADAMS - ISC	BEARINGS-CAGE ASSEMBLY-MOTOR	\$ 1,969.11
ADOBE INC.	ADOBE MEMBERSHIP	\$ 268.85
AED SUPERSTORE	PM ELECTRODE SMART PADS	\$ 1,200.00
ALEX AIR APPARATUS INC	COMPRESSOR SERVICE QUAL TEST	\$ 971.44
ALLEGIANTAIR.COM	HAFNER- TRAVEL TO CONFERENCE	\$ 329.00
ALPINE IMPRESSIONS	SWEATSHIRTS AND T SHIRTS	\$ 1,374.00
AMAZON CAPITAL SERVICES	SANITIZER-LABELS-CORK BOARD	\$ 3,741.63
AMAZON.COM	CRUCIAL CONVERSATIONS	\$ 20.76
ASCAP	ANNUAL LICENSE FEE	\$ 420.00
AXON ENTERPRISES INC	10GB EVIDENCE CART STORAGE	\$ 24,430.00
BAKER & TAYLOR	BOOKS FOR LIBRARY	\$ 759.84
BEE WELL	DRINKS FOR REC CENTER CONCESS	\$ 268.80
BELLE FOURCHE LANDFILL	JANUARY 2023 USAGE	\$ 27,600.21
BELLE FOURCHE VETERINARY C	DAVOS CHECK UP	\$ 107.42
BEST WESTERN	TRAVEL FOR ENGINEERING	\$ 165.54
BLACK HILLS ENERGY	JAN/FEB ELECTRICITY BILL	\$ 8,474.45
BHSU CAREER DEVELOPMENT	JOB FAIR FOR POLICE DEPARTMENT	\$ 125.00
BIG TIME CLOCKS	LARGE OUTDOOR CLOCK WP	\$ 968.00
BLACK HILLS CHEMICAL CORP	OPTICORE 2 PLY TOILET	\$ 307.20
BLACK HILLS PIONEER	DISPLAY ADVERTISING HILLS HAP	\$ 1,231.25
BLACK HILLS PURE INC	CITY BUILDINGS WATER	\$ 39.00
BLUE STONE PRODUCTS INC	SUPPLIES FOR POLICE DEPT	\$ 575.45
BLUEBEAM INC	AECO COLLAB	\$ 300.00
BORDER STATES INDUSTRIES I	PHOTO CONTROL	\$ 375.48
BTOD.COM	CABLE WIRE MANAGEMENT SYS	\$ 117.78
BUTLER MACHINERY CO	COUPLING	\$ 252.10
BUTTE ELECTRIC COOP	BUTTE ELECTRIC COOP	\$ 56,485.81
VISUAL WORKS INC	RESERVATION FEE JAN 23	\$ 148.00
CASH WA	REC CENTER CONCESSIONS	\$ 933.58
CBH COOPERATIVE	JANUARY 23 FUEL	\$ 37,696.11
CELLEBRITE USA INC	TOUCH 2-PHYSICAL ANALYZER PD	\$ 4,300.00

TMT INC	EASY TRAP SWEEP & DUST SHEETS	\$	558.37
CENTURYLINK INC	FEB SERVICES FD-911 BACK UP-WWTP	\$	667.01
SPEARFISH CHAMBER OF COMM	SPEARFISH BHSU DAY	\$	90.00
CLAUSER MACHINE WORKS	REPAIR INDICATOR COVER HYDRO	\$	478.50
CLIMATE CONTROL SYSTEMS &	REC CENTER PM-HEATER TRBL	\$	4,430.17
CNA SURETY	NOTARY BONDS 23	\$	243.75
COCA-COLA BOTTLING CO	COFFEE-PD	\$	709.00
COMBAT BRANDS, LLC	TUBES-GREEN,YELLOW	\$	108.71
COMMON GROUNDS	MEET WITH SCHOOL SUPER	\$	2.00
CLW INC	CARDSTOCK -WEED CONTROL	\$	29.50
CORE & MAIN LP	PVC-PIPE-TUBING-METER PARTS	\$	9,731.18
CRAFT CREATIONS GIFTS	RETIREMENT GIFT-PD	\$	66.88
CULLIGAN SOFT WATER CORP	WATER FOR WWTP	\$	98.00
BEGG BOROUGH STEEL LLC	EARMUFFS-ROPE CHAIN-SNOWBLWR	\$	2,571.81
DAKOTA PUMP INC	HYDRO PLANT RADIO EUIPMENT	\$	14,982.94
DISCOUNTCELL, INC	PEPLINK MINI LTE-ADAPTOR	\$	314.10
DIVISION OF MOTOR VEHICLES	PLATE FEES-MAILING FEE SPF PD	\$	71.00
DOLLAR TREE	ITEMS FOR SMALL AND TALL BALL	\$	15.00
MEDNANSKY, DOUGLAS	LED SOLAR STREET FLOOD LIGHT	\$	947.81
ECOLAB PEST ELIMINATION	ANT PRG CITY HALL-WWTP-REC	\$	406.60
ENTENMANN-ROVIN	RETIREMENT ITEMS CHIEF	\$	142.25
EPIC SPORTS	STEEL JUMP ROPE CART	\$	147.01
EQUIPMENT SERVICE PROFESSI	PM ON FURNANCE	\$	280.41
KNUTSON, DARREL	CRANE AND HOIST INSPECT	\$	580.00
FACEBOOK INC	SMALL AND TALL BALL ADVERTISE	\$	50.00
FAIRFIELD	POLICE DEPT TRAVEL	\$	976.64
FEDEX	SHIPPING FOR PD	\$	16.93
FIB-AP PURCHASE CARDS	JAN 23 CC CHARGES \$220,693.70	\$	-
EDDIE'S TRUCK CENTER	SENSORS-BRAKE-THERMOSTAT	\$	3,311.41
FMG INC	EXIT 8 AREA COMM. PATH PROJECT	\$	3,693.00
FULLY INVOLVED LEATHER	LEATHER RADIO STRAP FOR FD	\$	150.89
GALLS LLC	REVOLUTION CARRIERS-GLOVES	\$	2,709.11
VIEHAUSER ENTERPRISES LLC	INSTALL LOCKS-KEY CUT-KEY SCAN	\$	2,769.92
THE GLASS SHOP	CLEAR GLASS FOR HYDRO PLANT	\$	102.67
GLOCK INC	ARMORER'S COURSE	\$	250.00
GOSMA	GOSMA 2023 MEMBERSHIP STEVE	\$	175.00
GOULD, DONALD F	REPAIR 2 TARPS	\$	50.00
GOVT FINANCE OFFICERS ASSN	RENEWAL FEES	\$	170.00
GRAINGER INC	DATA CABLE-FUSES	\$	624.80
GROSSENBURG IMPLEMENT	5W-30	\$	7.81
GUARDIAN ALLIANCE TECH	SOFTWARE LICENSE POLICE DEPT	\$	102.00
GUNDERSON TRUCKING INC	TRANSPORT #2 TO GILLETTE	\$	1,264.00
HAIX	BOOTS- POLICE DEPARTMENT	\$	374.95

HAWKINS INC	AQUA HAWK- CALCIUM GRANULAR	\$	7,935.63
HDR ENGINEERING INC	SEWER COLLECTION MASTER PLAN	\$	35,520.79
HEIMAN FIRE EQUIPMENT INC	COATS AND PANTS FD	\$	4,102.90
HILL'S INTERIORS INC	SH HOOK UP ENERGIZE	\$	2,873.60
HILLS PRODUCTS GROUP	COMM. FOOD FOREST FENCE MAT	\$	832.50
HILT CONSTRUCTION INC	HILLSVIEW GUARDRAIL REPAIR	\$	3,887.50
HOLIDAY INN	LODGING FOR CONF IN ABERDEEN	\$	1,480.32
IACP INC	DUES-ROTERT-DEAN	\$	570.00
INTERNATIONAL CODE COUNCI	HAFNER- TRAINING	\$	675.00
ICMA	FULL MEMBERSHIP STEVE	\$	1,070.00
INTERNATIONAL CODE COUN	EC- '17 ICC A117 COMMENTARY	\$	51.00
ISA-ARBOR.COM	4 EMPLOYEES CONFERNCE ABER	\$	1,000.00
JACKSON, TRISTYN	JAN 23 SUB SILVER SNEAKERS	\$	50.00
JI TOOLS	CUTTER-FLEX LIGHTS-	\$	57.75
JJS GLOBAL VENTURES INC	QUAD GAS-H2S, CO	\$	377.00
JOHN E REID & ASSOCIATES I	INVESTIGATIVE INTERVIEWING	\$	1,160.00
JUNEK'S SERVICE CORP	SWITCH- MULTI POINT INSPC	\$	631.83
KEVIN GOSE DBA 2ND AMEND	ANGLE PLUG REIMBURSE	\$	21.72
KIRK KOKINOS	DIG TRNCH INSTLL CONDUIT -ARPRT	\$	13,418.39
LIGHTING MAINT CONTRACTS	PHOTOCONTROL LED INSTALL	\$	1,431.33
THOMAS GERALD PAISLEY	JAN PLAN REVIEW & CONSULTING	\$	3,604.00
LORNA TISDALL	SUB FOR SILVER SNEAKERS	\$	523.75
MCPMAHON, ADAM	PAINT FOR CITY PROJECT	\$	58.29
MONTANA-DAKOTA UTILITIES	JAN/FEB GAS BILL	\$	10,430.52
MENARDS	WORKBENCH WITH PEG BRD WWTP	\$	329.99
MIDCO	CMPGRND-ARPRT SERVICES	\$	1,092.64
MIDCONTINENT TESTING LABS,	WATER TESTING JAN W/S- WWTP	\$	802.91
MOELLER, CHRIS DBA BH ANIM	JAN 23 DEAD ANIMAL REMOVAL	\$	780.00
MONEY MOVERS	MAINT FEE JAN 2023	\$	10.00
MONUMENT HEALTH	EMPLOYEE TESTING	\$	55.00
MOTOROLA SOLUTIONS INC	PD DISPATCH PROJECT	\$	26,481.90
NICK BROYLES	REIMBURSE FOR TRAVEL	\$	230.12
KENNEDY ENTERPRISES	OIL AND FUEL FILTER WWTP	\$	15.99
MOSSET, COREY	SERVICE GARAGE DOOR FD #3	\$	127.55
NORWALL	50 AMP 8 SPACE LOAD SWITCH	\$	439.40
PRO WINDMILL INC	PEST CONTROL REC CENTER-SWML	\$	367.00
ONE TIME VENDORS	HAFNER:CONFERENCE LODGING	\$	5,777.62
OVIVO USA LLC	WIPERS NEOPRENE WWTP	\$	107.25
PRIME EXCAVATION LLC	INSTALL CURB STOP 4" SWR RPR	\$	4,100.00
SCHREINER ENTERPRISES, INC	BOOKMARKS FOR LIBRARY	\$	280.00
PYRAMIDE USA INC	PANEL REPLACEMENT	\$	975.00
QUADIANT, INC	METER RENTAL	\$	165.00
RAMKOTA HOTEL - PIERRE	LEGISLATIVE DAY-W/S CONFERENCE	\$	1,220.00

RAPID DELIVERY	W/S-WWTP MIDCO WATER TESTING	\$	210.62
REGAN SERVICES LLC	BATTERY STRING ANNUAL PM	\$	305.50
RIVERFRONT BROADCASTING LL	REC CENTER ADVERTISEMENTS	\$	153.00
RJ MANN	SHOCK/VIBRATION SWITCH	\$	357.28
ROCK N RESCUE DEALER	PET'ZL PITAGOR	\$	152.95
ROCKINGTREE FLORAL/GARD	JACKSON MEDIANS WEED/TRIM	\$	10,565.00
RUBBER FLOORING INC	FLOORING FOR REC CENTER	\$	8,994.86
RUBYS ROOST	PLANNING SPEARFISH DAY	\$	8.96
RUSHMORE COMMUNICATION	COMM ISSUES- YOUNG WELL	\$	674.00
RYEDOODLE BOARDING & TRN	BOARDING DAVOS	\$	430.00
SANFORD HEALTH OCCMED	EMPLOYEE SCREENING	\$	35.00
SANITATION PRODUCTS INC	MONITOR	\$	496.41
SCHWING BIOSET	BEARING-GEAR PINION-RACK GEAR	\$	2,075.70
SOUTH DAKOTA ONE CALL	MESSAGE FEES JAN 2023	\$	109.20
SD STATE HISTORICAL SOCIET	MEMBERSHIP RENEWAL	\$	55.00
SDML	DENNIS HAFNER & BRIAN ULMER	\$	170.00
SDSU CONFERENCES	WINTER PUBLIC WORKS CONFER	\$	500.00
SERVALL TOWEL & LINEN	MAT-WIPES-SANITIZER-LAUNDRY	\$	1,121.20
SESAC INC	MUSIC REC CENTER	\$	553.00
SIERRA DESIGN INC	CAR GRAPHICS AND LETTERING	\$	725.00
SIMON CONTRACTORS OF SD IN	CLEAN LIMESTONE 1"	\$	680.50
SIOUX FALLS STAYS	K9 TRAINING	\$	3,629.80
SOLE PERFECTION	EDDIE BOOTS	\$	100.00
SOUTH DAK STATE TREASURER	FEB 23 SALES TAX PAYMENT	\$	12,251.91
VIVI BENE INC	ELECTRIC REPAIRS-DRIVER INSTALL	\$	11,695.98
SPEARFISH LUMBER CO	DECEMBER DISCOUNT-KNIFE-TAPE	\$	99.12
STADIUM SPORTS GRILL INC	GIFT CARDS FOR FIRE DEPARTMENT	\$	550.00
STAPLES	LAMINATING POUCHES-PRINthead	\$	655.24
STATE OF SD-EXECUTIVE MGMT	SERVICE FOR WWTP	\$	13.50
STEC'S INNOVATIVE SAFETY S	REWARD POINTS JANUARY	\$	617.00
STREICHER'S	DRAG STABILIZED W/MARKING	\$	1,207.99
SUPERIOR SANITATION LLC	JANUARY 23 RESTROOM RENTALS	\$	704.00
TACMED SOLUTIONS	K9 HANDLER TRAUMA KIT	\$	754.25
TENERGY CORPORATION	LITHIUM BATTERY	\$	4,552.00
THOMSON REUTERS WEST	ONLINE LAW SUBSCRIPTION	\$	442.89
USA BLUE BOOK	AMMONIA IONIC-MANGANOUS SULF	\$	216.38
USA TODAY	RENEWAL FOR LIBRARY	\$	30.74
CITY OF SPEARFISH	CITY OF SPEARFISH WATER BILLS JAN	\$	6,249.25
VARIOUS FUEL VENDORS FOR T	TRAVEL PARKS-PD-WATER/SEWER	\$	282.26
CLARITY TELECOM LLC	SERIVCES DEC-JAN	\$	4,532.52
VERIZON WIRELESS	11/24-12/23 CELL PHONES	\$	4,928.32
VIMEO	MEMBERSHIP FOR VIDEO SHARING	\$	255.60
WALL STREET JOURNAL	JAN 2023 SUB LIBRARY	\$	49.99

WALMART.COM	TACOS-REC CONCESS-OFFICE SUPPLY	\$	1,003.85
WESTERN COMMUNICATIONS	CONVERTER	\$	160.50
WESTERN DAKOTA TECHNICAL	TUITION CLASS B CDL TRAINING	\$	2,200.00
WESTERN STATES FIRE PROT C	MONITORING SVC FD STATION 1 & 2	\$	720.00
WHITE'S QUEEN CITY MOTORS	SENSOR	\$	144.48
WYOMING GROUNDSKEEPER A	WGGA CONF REGISTRATION	\$	675.00
		\$	<u>454,063.48</u>

There being no further business, Clark moved, Hourigan seconded and all voted to adjourn at 6:10 p.m.

Dated this 21st day of February, 2023.

CITY OF SPEARFISH

By: _____
John Senden, Mayor

Attest:

Michelle DeNeui, Finance Officer

Published once at the approximate cost of _____.