



Spearfish City Council
Regular Session Minutes
February 22, 2022 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Tuesday, February 22, 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 Administrator McFarland, City Attorney McDonald, Finance Officer DeNeui, Parks and Recreation Director Ehnes, City Planner Watson, Public Safety Director Rotert, and Assistant Public Works Director McMahan.

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

Public Comment – At 5:30 p.m. a time for public comment was opened and closed with no comments received.

Consent Agenda – Clark moved, Rath seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek and Rath voting aye, motion passed to approve the consent agenda as follows:

- A. Approve the minutes of the City Council regular session dated February 7, 2022.
- B. Add Tori Bissell, Carleen Krebs, and Mark Krebs to the Recreation Center volunteer list.
- C. Hire Clark Ott as a parks facilities maintenance technician, part-time (not benefit-eligible), grade 9, step 1, \$17.05 per hour, effective 2/23/2022.
- D. Hire Kolton Arthur as a seasonal customer service assistant, \$14.00 per hour, effective 2/23/2022.
- E. Hire Zac Tusing as a solid waste operator, full-time (benefit-eligible), grade 12, step 1, \$19.77 per hour, effective 2/23/2022. 2022 new budgeted position.
- F. Set bid opening for the Airport Taxi Lane Project for on or after March 23, 2022.

Items from Visitors

AARP Grant – Residents Peggy Holmquest and Janet Briggs presented information for an AARP Community Challenge Grant. The grant would improve the safety and wayfinding along the recreation path. Following the presentation, Clark moved, Hodgs seconded and all voted to authorize the application for the AARP grant on behalf of the City.

Other Items

License – A public hearing to consider an application from Carolyn Ferrell with Crow Peak Brewing Company for a special malt beverage license for the Dakota Five-0 on September 4, 2022, from noon to 5 p.m. at the Spearfish City Park was opened at 5:45 p.m. No oral or written comments were received and the hearing was closed. Rath move, Jacobs seconded and all voted to approve the license.

License – A public hearing to consider an application from Carolyn Ferrell with Crow Peak Brewing Company for a special malt beverage license for the Pine Island Gravel Grinder on June 11,

2022, from noon to 5 p.m. at the Spearfish City Park was opened at 5:45 p.m. No oral or written comments were received and the hearing was closed. Klarenbeek move, Hourigan seconded and all voted to approve the license.

Transfer – Klarenbeek moved, Hodgs seconded and all voted to transfer \$102,400 from Water Fund to Sewer Fund due to an error in posting of sewer tap fee revenues in 2021.

Report – Clark moved, Hourigan seconded and all voted to approve the corrected December 31, 2021 treasurer’s report.

Report – Klarenbeek moved, Jacobs seconded and all voted to approve the January 31, 2022 treasurer’s report.

Ordinance 1363 – A public hearing to consider Ordinance 1363 – An Ordinance Amending Appendix A – Zoning of the Revised Ordinances of the City of Spearfish by Zoning Certain Properties (Tract B of the Spring Branch Subdivision to change zoning from county Ag-1 to DRD) was opened at 5:49 p.m. No oral or written comments were received and the hearing was closed. Hourigan moved, Hodgs seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek and Rath voting aye, motion passed to approve the second reading of Ordinance 1363. Additionally, Jacobs moved, Hourigan seconded and all voted to approve the DRD conditions of approval as presented.

Agreement – Clark moved, Rath seconded and all voted to approve the Cost Sharing Agreement with Robert Miller for a land exchange at 420 Meier Avenue.

Grant – Clark moved, Hourigan seconded and all voted to authorize staff to prepare an application for the State Planning and Research Program for Local Governments grant.

Final Project – Clark moved, Rath seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek and Rath voting aye, motion passed to approve the final under/over change order for the Jackson Boulevard Street & Utility Improvements – Phase 2 Project for net increase of \$97,484.85 (+2.29%), final project cost of \$4,228,416.43. Additionally, Klarenbeek moved, Jacobs seconded and all voted to approve the Certificate of Final Completion and Acceptance setting November 15, 2021 as the date the two (2) year warranty begins.

Proposal Approve the HDR Engineering proposal to prepare a facility plan that meets SD DANR requirements for SRF funding applications at a cost not to exceed \$17,915.

Bill List – Clark moved, Rath seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek and Rath voting aye, motion passed to approve the bill list dated February 22, 2022 as follows:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3RD DEGREE SCREENING INC	EMPLOYMENT TESTING	\$ 27.50
A & B BUSINESS INC	MNTHLY COPIER LEASE-OVERAGES	\$ 2,730.40
IRON OUTFITTER WASTE SERVI	SHREDDING ADMIN	\$ 36.95
ACPA- SD CONCRETE CONFEREN	CONCRETE CONF X 4	\$ 700.00
ADOBE INC.	ADOBE LICENSES	\$ 172.70
ADVANCED ENGINEERING & ENV	SPF CRK FLDPLN ANALYSIS	\$ 4,740.00
AGA	AGA ONLINE REGISTRATION PROC	\$ 118.00

ALEX AIR APPARATUS INC	BREATHING MASKS FOR FD	\$	6,589.93
ALLDATA	ALL DATA 2022 SUBSCRIPTION	\$	1,500.00
ALLSTATE PETERBILT CO	VALVE SOLENOID	\$	89.11
AMZN MKTP US	YEARS OF SERVICE PD	\$	50.00
AMERICAN RED CROSS	CPR/AED CLASSES	\$	32.00
APPLIED CONCEPTS INC	TRAFFIC ANALYST	\$	3,305.00
BELLE FOURCHE LANDFILL	JAN LANDFILL CHARGES	\$	26,002.58
BEST WESTERN BLACK HILLS L	PUBLIC WORKS INTERVIEW	\$	110.00
BEST WESTERN-RAMKOTA INN	CURT TRAVEL	\$	384.00
BLACK HILLS ENERGY	JAN/FEB 2022 ELECTRIC	\$	8,778.10
BLACK HILLS & BADLANDS TOU	GUIDE MEMBERSHIP CAMPGRND	\$	3,050.00
BLACK HILLS CHEMICAL CORP	UTENSILS-TRASH BAGS-CLEANERS	\$	680.18
BLACK HILLS ENERGY-STURGIS	LINE EXTENSION SKY RIDGE PH2	\$	291,199.16
BLACK HILLS PIONEER	JANUARY 2022 LEGALS & REC CNT ADV	\$	1,693.64
BLACK HILLS PURE INC	FINANCE-HYDRO-HUDSON WATER	\$	54.00
BLACK HILLS SALT CAVE	YEARS OF SERVICE GIFT	\$	550.00
BUTLER CAT- EFT ONLY	BACKHOE LOADER PURCHASE	\$	160,511.64
BUTLER MACHINERY CO	REPLACE LOADER FRAME	\$	40,897.30
BUTTE ELECTRIC COOP	ELECTRIC 11/24/21 - 12/21/2021	\$	45,529.28
VISUAL WORKS INC	DEC ONLINE RESERVATION	\$	174.00
AINSWORTH AUTO PARTS LLC	HYDRO FITTINGS AND HOSES	\$	19.40
CASH-WA DISTRIBUTING CO	PASTA AND PIZZA FIXINGS REC CNTR	\$	514.95
CBH COOPERATIVE	JANUARY SERVICES	\$	30,602.30
CENGAGE LEARNING	BOOKS	\$	36.58
CENTURYLINK INC	FE SERVICES FD, 911, AIRPORT, HYDRO	\$	351.74
CHAIN SAW CENTER	TOWABLE LIFT-WIRE ROPE-OIL	\$	10,004.86
CLIMATE CONTROL SYSTEMS &	SNAP CLUB & FD HEAT REPAIR	\$	2,088.57
CNA SURETY	2022 NOTARY BOND	\$	243.75
COCA-COLA BOTTLING CO	COFFEE-CONCESSIONS REC CENTER	\$	660.00
COLORADO CHAPTER ICC	ULMER TO CONFERENCE MARCH	\$	370.80
CORE & MAIN LP	6" BADGER M-2000 X2 AND OMNI X	\$	13,963.31
CREATIVE PRODUCT SOURCING	DARE SUPPLIES	\$	57.25
CULLIGAN SOFT WATER CORP	WWTP DRINKING WATER	\$	101.25
DAKOTAS CHAPTER- INTL ARBO	PARKS DEPT MEMBERSHIP	\$	710.00
DIGITALOCEAN LLC	OBITUARIES JANUARY 2021	\$	5.00
DLT SOLUTIONS LLC	SUBSCRIPTION RENEWAL	\$	3,697.65
ZW USA INC	DOG WASTE BAGS	\$	483.42
EAGLE ENGRAVING INC	FD COMMENDATION BARS	\$	219.95
MEDNANSKY, DOUGLAS	24 W LED T-5 BULBS	\$	1,575.00
ECOLAB PEST ELIMINATION	CITY WIDE ANT PROGRAM	\$	406.60
EFTPS	2020 Q4 941 TAXES	\$	4,032.69
ENERGY LABORATORIES INC	CLEAR WELL #10	\$	1,031.67
EQUIPMENT BLADES INC	SNOW BLADES-V PLOW BLADES	\$	4,102.63
KNUTSON, DARREL	KNUTSON, DARREL	\$	580.00
FIB-AP PURCHASE CARDS	JAN FIB CREDIT CARD \$157,375.81	\$	-

EDDIE'S TRUCK CENTER	BRAKE SHOES AND DRUM	\$	870.08
FMG INC	EXIT 8 PATH PROJECT SURVEY	\$	3,388.30
GALLS LLC	ARC LEATHER BELT	\$	56.14
VIEHAUSER ENTERPRISES LLC	SVC CALLS PD & KEY FOBS REC CNTR	\$	781.00
GUNDERSON, PALMER,NELSON &	GENERAL FILE- CLEAR SPRING	\$	630.00
GRACIE UNIVERISTY STORE	LEVEL 1 CERT CLASS FOR OFFICER	\$	995.00
GRAINGER INC	FAN GUARD	\$	137.68
HARBOR FREIGHT- RAPID CITY	HAMMER-SOCKET-PLIERS-PULLER	\$	146.95
HAWKINS INC	CHLORINE CYLINDERS	\$	978.38
HDR ENGINEERING INC	EXIT 17- SRF PROJ-SNDSTN STRT RPR	\$	15,015.25
HOLIDAY INN EX ABERDEEN	PARKS DEPT TRAVEL FOR CONF	\$	804.00
IACP INC	MEMBERSHIP DUES PD	\$	1,445.00
JACKSON, TRISTYN	SLIVER SNEAKERS SUB	\$	50.00
TODD EMERY COLLINS	JET SEWER IN AIRPORT	\$	290.00
KIESLER POLICE SUPPLY INC	PISTOL 9MM GLOCK	\$	388.60
KLJ SOLUTIONS HOLDING CO	PERM WLDLF EXCLUSION FENCE	\$	10,310.78
LAKOTA CONTRACTING INC	FD TACTICAL PANTS-WLDLND PANT	\$	363.70
LAMINATION DEPOT	LAMINATING SHEETS	\$	44.18
MID-AMERICAN RESEARCH CHEM	TUFF STUFF COMM C&D QT	\$	526.77
SPEARFISH MCDONALDS	BREAKFAST PD/SRT TEAM 1/22	\$	147.76
MONTANA-DAKOTA UTILITIES	1/7 - 2/3 NATURAL GAS	\$	9,889.48
MID STATES ORGANIZED CRIME	MEMBERSHIP FEES 2022	\$	150.00
MIDCO	12/12-1/11 CMPGRND SERVICES	\$	999.34
MIDCONTINENT TESTING LABS,	WATER TESTING JAN W/S	\$	647.50
MJ PLUMBING INC	REPAIR AT HUMANE SOCIETY-GREEN	\$	962.17
MONEY MOVERS	JANUARY 22 SERVICES	\$	10.00
MONUMENT HEALTH HOME + PHA	REC CENTER EMPLOYMENT TESTING	\$	105.00
MOTION INDUSTRIES INC	OIL SEALS	\$	129.08
MURPHY PETROLEUM TRANSPORT	USED OIL DISPOSAL RUBBLE SITE	\$	50.00
NORTH CENTRAL LABORATORIE	BOD SEEDS-THERM PROBE	\$	151.47
NORTHERN TRUCK EQUIPMENT	MOTOR FOR CITY SHOP		