



**City of Spearfish**  
Combined Committee Minutes  
March 1, 2022

The Combined Public Works and Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Tuesday, March 1, 2022, with the following members present: Clark, Hodgs and Rath with Klarenbeek joining at 4:26 p.m. Absent: Hourigan and Jacobs. Also present were: City Administrator McFarland, City Attorney McDonald, Finance Officer DeNeui, City Engineer Mathis, City Planner Watson, Human Resource Director Mathis, Parks and Recreation Director Ehnes, Assistant Public Works Director McMahon and Flood Plain Administrator Vig.

**Public Comment** - Public comment section was opened at 4:15 p.m. and closed with no comments.

**Engineering**

**Update** – City Engineer Mathis provided an update on the Exit 8 Community Shared Use Path-Phase 2 Project. The project is scheduled for bid letting through the South Dakota Department of Transportation (DOT) in June 2022 which will result in construction in 2022 and completion in 2023. DOT’s engineering estimate has been updated to \$1,141,257.82 for construction and construction administration is estimated to be an additional \$75,000, all of which is over the 2022 budget of \$800,000. The additional costs will be accounted for in the 2023 budget.

**Human Resources**

**FYI** – The following employees will be honored on Monday, March 7, 2022 for their years of service to the City of Spearfish. These length of service milestones were met in 2021.

- 5 Years: Dalton Baker, Gary Hargens, Nicolle Nicholas, Celeste Schlinkert, Kayla Sprigler
- 10 Years: Tyler Ehnes, Jason Gellett, Kevin Gose
- 15 Years: Jude Warner
- 20 Years: Michelle DeNeui, Jamie Hafner, Steve Hofmann, Pat Rotert
- 25 Years: Tom Paisley
- 30 ears: Curt Jacobs

**Hire** – Committee recommended to full council, consent agenda, to hire the following seasonal employees:

- 1) Jaxon Parker, spectator recreation summer laborer, \$15.25 per hour, effective 3/8/2021.
- 2) Tyler Barkley, spectator recreation summer laborer, \$15.25 per hour, effective 3/8/2021.

**Add** – Committee recommended to full council, consent agenda, to add Kaylee Johannesen to the 2022 volunteer firefighter list.

**Parks and Recreation**

**Lease** – Committee recommended to full council to exercise the two-year extension option for the Lookout Mountain grazing lease with the current lessee.

**Planning & Zoning**

**Agreement** – Committee recommended to full council to approve an encroachment agreement for 711 N. Canyon for one parking space to be located in the public right of way.

**Study** – Committee recommended to full council to set a public hearing for March 21, 2022 for the East Colorado Area Study.

Klarenbeek joined the meeting.

**Public Safety**

**Fee** – Committee forwarded to full council, with no recommendation, the request to refund the full building permit fee to Rasmussen Mechanical for work on Spearfish School District’s property for a total of \$904.

**Public Works**

**Position** – Committee forwarded to full council, with no recommendation, the request to approve the position description for Project Engineer, a new position within Public Works, and authorize staff to begin recruitment for the position.

**Proposal** – Committee forwarded to full council, with no recommendation, the request to approve the HDR Engineering proposal for construction administration services for the Sky Ridge Subdivision Phase 2 Project at a cost not to exceed \$230,610.

No additional discussions were held, and the meeting was adjourned at 4:36 p.m.