



City of Spearfish

Public Works Committee Minutes
April 13, 2021

The Public Works Committee met at 4:30 p.m. in the Council Chambers of City Hall on Tuesday, April 13, 2021 with the following members present: Clark and Hodgs. Absent: Herrmann. Also present were: City Administrator Harmon, City Attorney McDonald, Finance Officer DeNeui, Public Works Director Kean, Parks and Recreation Director Ehnes, Public Safety Director Rotert, Human Resource Director Mathis, City Planner Watson, and Fire Chief Ladson.

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

City Attorney

Agreement – Committee recommended to full council to approve the Airport Management Agreement with Eagle Aviation.

Lease – Committee recommended to full council to approve the Lease and Field Base Operator Agreement with Eagle Aviation.

Resolution 2021-12 – Committee recommended to full council to approve Resolution 2021-12 – A Resolution of Intent to Enter into a Hay Lease Agreement for Certain Airport Property. (Bechen/Cuka hay lease)

Resolution 2021-13 – Committee recommended to full council to approve Resolution 2021-13 – A Resolution of Intent to Enter into a Hay Lease Agreement for Certain Airport Property. (Moke hay lease)

Human Resources

Hire – Committee recommended to full council, consent agenda, to hire the following seasonal employees effective 4/20/2021 with the authority to add more names prior to the City Council agenda posting:

Jessa McFarland	WSI/Lifeguard	\$11.25
Isabel Castillo	WSI/Lifeguard	\$10.75
Kjellen Bogard	Lifeguard	\$10.50
Anna Peldo	Lifeguard	\$10.50
Austin McMillin	Spec Rec	\$12.25

Parks and Recreation

Proclamation – Committee recommended to full council to proclaim Friday, April 23, 2021 as Arbor Day 2021 in the City of Spearfish.

FYI – Items from Visitors – Taylor Lage requests approval of the community mural project to be located in the Spearfish Recreation and Aquatics Center.

Set Bid Opening – Committee recommended to full council to set the bid opening for the Sky Ridge Sport Complex for on or after Wednesday, May 19, 2021 at 1:30 p.m. in the Council Chambers.

Request Proposals – Committee recommended to full council to authorize city staff to request proposals for the complex naming rights of the Sky Ridge Sports Complex.

Public Works

Surplus – Committee recommended to full council to surplus a structure at 4029 E. Colorado Blvd. as well as concrete, building foundations, and site debris located at the McLaughlin Sawmill site to be destroyed or disposed of.

Change Order – Committee recommended to full council to approve Change Order 3 for the Sky Ridge Subdivision – Phase 1 – with a net increase of \$23,000.00 (+0.25%), an increase of \$23,000.00 and a decrease of \$0.00. The overall completion date is not changed for the planned work.

Surplus – Committee recommended to full council to surplus the provided list of items to be auctioned, destroyed, salvaged/sold as scrap, traded in, transferred to another government agency, or sold by sealed bid.

No additional discussions were held and the meeting was adjourned at 4:27 p.m.

