



Spearfish City Council
 Regular Session Minutes
 April 18, 2022 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Monday, April 18, 2022. Mayor Boke presided and called the meeting to order. Roll call was taken with the following members present: Clark, Hourigan, Klarenbeek, and Rath; Jacobs arrived at 5:36 p.m. Absent: Hodgs. Also present: City Administrator McFarland, City Attorney McDonald, Finance Officer DeNeui, City Planner Watson, Parks and Recreation Director Ehnes, Public Works Director Hinton, Assistant Public Works Director McMahan and Accounting Specialist Hafner. All stood and recited the pledge of allegiance.

Klarenbeek moved, Hourigan 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, Hourigan, 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 April 4, 2022.
- B. Approve the treasurer’s report dated March 31, 2022.
- C. Promote Jade Addison to full-time (benefit-eligible) code enforcement officer, grade 14, step 1, \$21.82 per hour effective 4/19/2022.
- D. Hire Tyler Zimmerman as a full-time (benefit-eligible) parks maintenance and forestry technician, grade 12, step 3, \$20.77 per hour, effective 5/2/2022. This is a new position budgeted for 2022.
- E. Hire the following seasonal employees effective 4/19/2022:

Department	Position	Wage
Parks Department		
Alex Hunnes	Cemetery summer laborer	\$15.00
Phil Bellis	Spectator Recreation summer laborer	\$15.00
Rec & Aquatics		
Sarah Larcher	Seasonal Customer Service Assistant	\$14.00
Ashton Walker	Seasonal Customer Service Assistant	\$14.00
Myriah Brandis	Seasonal Customer Service Assistant	\$14.00
Alaina Bensen	WSI/Lifeguard	\$15.00
Brisa Snow	WSI/Lifeguard	\$15.00
Jade Virgil	Lifeguard	\$14.50

Shelby Thurlow	Lifeguard	\$14.75
Jaci Mollman	WSI/Lifeguard	\$15.75
Justine Mitchell	WSI/Lifeguard	\$15.25
Isabella Luebken	WSI/Lifeguard	\$15.00
Brianna Tudor	Seasonal Customer Service Assistant	\$14.00
Elinor Damberg	Lifeguard	\$14.50
Kadence Truex	WSI/Lifeguard	\$15.00
Ava Citrowske	WSI/Lifeguard	\$15.00
Public Works Dept.		
David Feiler	Streets summer laborer	\$15.00

Items from Visitors

Proclamation – Mayor Boke proclaimed April 29, 2022 as Arbor Day in the City of Spearfish.

Proclamation – Mayor Boke proclaimed May 1-7, 2022 as National Travel and Tourism Week in the City of Spearfish.

Council member Jacobs joined the meeting.

Other Items

License – A public hearing was opened at 5:40 p.m. to consider an application from Kelly Myers with The Matthews Opera House & Arts Center for a special malt beverage license for the Spearfish Festival in the Park on July 15, 16, & 17, 2022 at the City Park. No oral or written comments were received and the hearing was closed. Clark moved, Hourigan seconded and all voted to approve the application.

License – A public hearing was opened at 5:41 p.m. to consider an application from David Stewart to transfer a retail (on-off sale) malt beverage and a retail (on-off sale) wine license to Uncle Louie’s Diner, Inc. located at 447 N Main Street. No oral or written comments were received and the hearing was closed. Klarenbeek moved, Jacobs seconded and all voted to approve the application.

Bid Award – Rath moved, Klarenbeek seconded and with Clark, Hourigan, Jacobs, Klarenbeek and Rath voting aye, motion passed to award the lowest responsive and responsible bid for the Sky Ridge Sports Complex Maintenance Building Project to S&S Builders, LLC for a total amount of \$810,509.95 to include base bid and alternate #1.

Variance – Following discussions, Klarenbeek moved, Clark seconded and all voted to deny the request for a variance from Chapter 15A of the City Code which requires that before a property can be granted a final plat, that all water/sewer and public street improvements must exist to serve the property at Tract P of the Spearfish Prairie Addition.

Resolution 2022-12 – Clark moved, Hourigan seconded and all voted to adopt Resolution 2022-12 as follows:

RESOLUTION NO. 2022-12

A RESOLUTION OF ANNEXATION TO EXTEND THE BOUNDARIES OF THE CITY OF SPEARFISH, SOUTH DAKOTA, BY ANNEXING LANDS MORE SPECIFICALLY DESCRIBED HEREIN:

WHEREAS, Resolution 1999-26 contained a typographical error in the legal description pertaining to one of the parcels annexed into the False Bottom Addition.

WHEREAS, the City of Spearfish fully complied with all statutory requirements of SDCL Chapter 9-4 required for annexation and precedent to Resolution 1999-26.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Spearfish, Lawrence County, South Dakota, that the legal description of Resolution 1999-26 is hereby corrected to the description below and all other descriptions of Resolution 1999-26 remaining the same the following described territory shall be incorporated into the False Bottom Creek Addition to the City of Spearfish, and the same is hereby annexed, to-wit:

NW1/4SE1/4NE1/4 excluding Lot 1 of Voorhees Subdivision 1, Section 19, T6N, R3E, BHM, City of Spearfish, Lawrence County, South Dakota.

Dated this 18th day of April, 2022

CITY OF SPEARFISH

ATTEST:

By:

Michelle DeNeui, Finance Officer (SEAL)

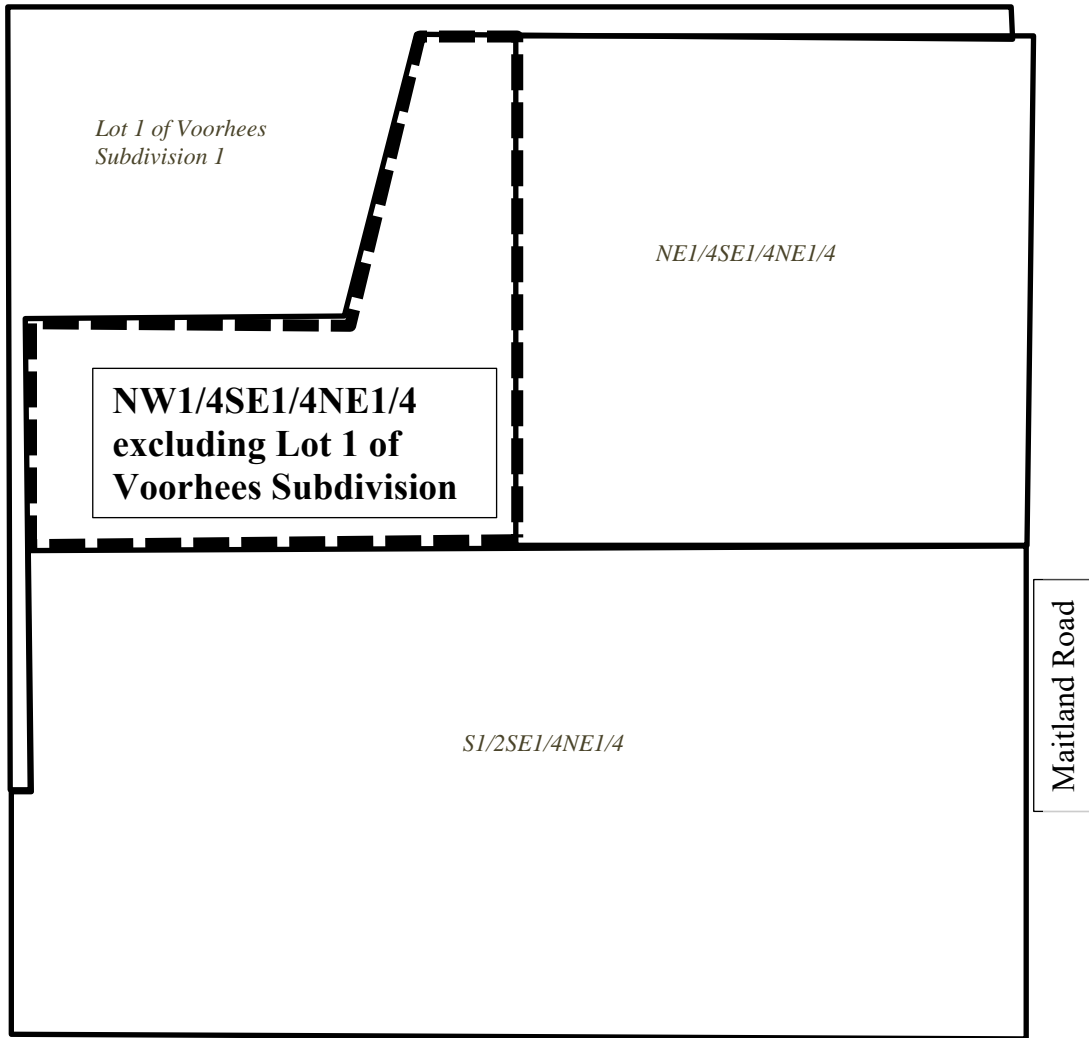
Dana Boke, Mayor

Adopted: April 18, 2022
Published: April 23, 2022
Effective: May 13, 2022

EXHIBIT A

City of Spearfish Resolution 2022-12

Dashed Line = Location of NW1/4SE1/4NE1/4 excluding Lot 1 of Voorhees Subdivision 1, Section 19, T6N, R3E, BHM, City of Spearfish, Lawrence County, South Dakota.



Grant – Jacobs moved, Rath seconded and all voted to accept the State Planning and Research (SPR) grant for a Transportation Planning Study from the State of South Dakota. Additionally, Klarenbeek moved, Rath seconded and all voted to authorize the mayor and appropriate city staff to sign all documents necessary to secure and finalize the SPR grant for the study.

Hire – Clark moved, Jacobs seconded and with Clark, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to hire B. Scott Deaver as a full-time (benefit-eligible) interim fire chief, grade 23, step 4, \$88,420.80 annual salary/exempt, effective 4/19/2022.

Bid Award – Klarenbeek moved, Hourigan seconded and with Clark, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to award the lowest responsive and responsible bid for the 2022 Mainline Pavement Marking Project to Dakota Barricade, LLC at a total amount of \$86,329.56.

Position – Rath moved, Jacobs seconded and all voted to approve the position description and authorize staff to recruit a streets and solid waste superintendent (exempt) to replace the street/solid waste foreman (non-exempt) position.

Reclassification – Clark moved, Rath seconded and with Clark, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve the temporary reclassification of Mike Barrie to the streets and solid waste superintendent position, grade 21, step 1, \$67,392 annual salary/exempt, effective 3/21/222 until the position is filled.

Proposal – Rath moved, Hourigan seconded and with Clark, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve KLJ Engineering LLC’s proposal for construction administration services for the Airport Taxilane Project at a cost not to exceed \$282,537.73.

Bid Award – Clark moved, Rath seconded and with Clark, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to award the lowest responsive and responsible bid for the 2022 Annual Street Repair Project to GTI Companies, Inc at a total amount of \$1,398,847.82.

Bill List – Jacobs moved, Klarenbeek seconded and with Clark, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve the bill list dated April 18, 2022 as follows:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3RD DEGREE SCREENING INC	EMPLOYEE SCREENING	\$87.50
A & B WELDING SUPPLY CO	CYLINDER RENTAL-SAW COOLENT-PROPANE	\$360.81
ADAMS - ISC	HYDRAULIC CYLINDER	\$2,548.00
ADOBE INC.	ADOBE LICENSES MARCH	\$172.70
AGA	DENEUI AGA TRAINING AND MEMBERSHIP	\$254.00
AKON CURTAINS	FOLD UP WELDING SCREENS	\$403.96
ALLIED CONSTRUCTION INC	ROOF CONESSION STAND COLLEGE LN	\$10,423.60
AMAZON CAPITAL SERVICES	WALK AROUND SHEETS-MEMBERSHIP-PENS	\$2,928.54
AMZN MKTP US	PAPER FOR UTILIY BILLING	\$260.22
AMERICINN	CHIEF OF FD TRAVEL TO PIERRE	\$435.97
APA COLORADO	JOBS ONLINE- MT PLANNERS ASSOCIATION	\$395.00
WESTERN STATES FIRE PROTEC	FD STN 3 MNTRNG SRVC 1YEAR	\$720.00
BAKER & TAYLOR	VIDEOS LIBRARY-BOOKS-CD PROCESSING	\$368.06
BATTERY JUNCTION	SCREW KIT-STREAMLIGHT PD	\$27.86
BECK'S NURSERY CORP	ASPEN-BIRCH-OAK-LINDENS-POPLAR	\$5,162.26
BELLE FOURCHE LANDFILL	MARCH LANDFILL CHARGES	\$28,691.27
BEST BUY	INSPECTION COMPUTERS	\$2,899.98
BEST WESTERN KOKOPELLI LOD	WILDLAND LODGING	\$426.63
BLACK HILLS ENERGY	MARCH/APRIL 2022 ELECTRICITY	\$8,341.89
BHSU PRINTING CENTER	PROCESSING UTILITY BILLS	\$126.17
BIERSCHBACH EQUIP & SUPPLY	LANDSCAPE FABRIC	\$290.00

BLACK HILLS CHEMICAL CORP	SHWR CURTAIN REC-GLOVES-BAGS-CLEANERS	\$2,499.45
BLACK HILLS PIONEER	MARCH LEGALS- REC CENTER ADS	\$1,621.29
BLACK HILLS PURE INC	FINANCE, HYDRO, HUDSON, WATER	\$55.25
BLUE STONE PRODUCTS INC	VEST FOR PD	\$542.50
BLUEBEAM INC	USER LICENSE X 2	\$698.00
BOGUE INC.	MINI DUMP TRUCK DOWNPAYMENT	\$11,700.00
BROWN, HEATH G	WLDLND TEXAS 022010	\$1,008.00
BSN SPORTS LLC	FLOOR TAPE 2"X 60 YD ORANGE-SOCCER NET	\$415.60
JT VENTURES LLC	JAN/FEB/MARCH CHARGES	\$76.50
BURTSCHI, ADAM	3 ON 3 REFINING AND BB CLINIC	\$250.00
BUTLER MACHINERY CO	FILTERS-ELEMENT FILTERS-EGR SYSTEM	\$4,745.88
BUTTE ELECTRIC COOP	ELECTRIC 1/20/22 TO 2/20/22	\$53,952.81
BYRUM, MEGHAN	ELECTION 2022	\$216.60
VISUAL WORKS INC	SUPPORT/MAINT CMPGRND FEB	\$455.00
CASH-WA DISTRIBUTING CO	CANDY-POPCORN-CHIPS-POPSICLE	\$1,215.87
CBH COOPERATIVE	MARCH CHARGES FOR FUEL	\$46,168.09
CBS CONSTRUCTORS	TIE DOWN CLIPS FOR PARKS	\$113.56
CELLEBRITE USA INC	CERTIFIED OPERATOR	\$289.00
CENGAGE LEARNING	MARCH BOOKS	\$23.39
CENTURYLINK INC	APRIL 911 BACKUP SERVICES	\$352.87
SPEARFISH CHAMBER OF COMM	CHAMBER BANQUET- MAYOR	\$40.00
CHRISTOPHERSON, NANCY	ELECTION 2022	\$237.60
CLARK PRINTING CORP	BUSINESS CARDS FOR PD	\$233.95
CLIMATE CONTROL SYSTEMS &	CITY HALL=PAVILION-REC CENTER REPAIRS	\$5,180.27
COBAN TECHNOLOGY	CAR VIDEO SOFTWARE COVERAGES	\$2,050.50
COCA-COLA BOTTLING CO	COFFEE CITY BUILD-COCESSIONS REC CEN	\$2,361.00
COMMON GROUNDS	COFFEE COUNCIL MEMBER & SCHOL SUPER	\$12.10
DIAS, GREGORY K	PERFORM UPDATES ON PATRON COMP	\$850.47
CORE & MAIN LP	6 PVC SWR CAPS	\$149.76
CREEKSIDE DEVELOPMENT LLLP	FEB 22 TAX INCREMENT	\$114,009.78
CUMMINS SALE AND SERVICE	INSPECT GENERATORS AROUND CITY	\$5,374.39
CVD CONSTRUCTION INC	PATCH 2 AREAS OF TRENCH AT FD	\$1,480.00
BEGG BOROUGH STEEL LLC	MINI EXCAVATOR CAT-SOD CUTTER-V BELT	\$1,634.64
DANR WASTE MANAGEMENT PROG	PERMIT AMENDMENT FEE REQUEST	\$500.00
WS DARLEY & CO	GAUGE WATER LEVEL	\$547.11
DEMCO INC	LIBRARY 1000 BOOKS PROGRAM-MATERIALS	\$1,555.34
DIGITALOCEAN LLC	WEBSITE HOSTING	\$5.00
DOMINO'S PIZZA	SOLID WASTE APPRECIATION	\$253.03
DRADER MANUFACTURING	PLASTIC WELDER KIT	\$4,109.06
MEDNANSKY, DOUGLAS	LED HID AREA LIGHT	\$2,025.00
EASTHOUSE, LINDA	ELECTION 2022	\$225.00
ECOLAB PEST ELIMINATION	PEST CONTROL CITY BUILDINGS	\$406.60
ELKHORN RIDGE @ FRAWLEY RA	FEB 22 TAX INCREMENT	\$33,008.21
ESAFETY SUPPLIES, INC	SAFETY GLOVES	\$373.44
NEWHOUSE ENTERPRISES INC	ENVELOPES FOR VOTING	\$89.99

FACEBOOK INC	SMALL AND TALL BALL	\$15.00
FEDEX	SHIPPING FOR PD	\$15.23
FIB-AP PURCHASE CARDS	MARCH FIB CREDIT CARDS \$192,288.03	\$0.00
EDDIE'S TRUCK CENTER	BRAKE SHOE REFUND-HEADER-EXHAUST	\$2,862.56
GALETON	FD DRIVER GLOVES CUT RESIST	\$350.45
GALLS LLC	PD SHIRTS-PANTS-UNIFORMS-KEYS-CAPS	\$1,108.04
GAMETIME	SWING HANGERS	\$772.24
GEARY, DEANNA	FITNESS WITH DEANNA	\$359.00
GLYNN, RILEY	3 ON 3 REFINING	\$362.50
GOLDEN NUGGET HOTEL	RESORT FEE	\$68.93
GOODMAN, MATT	ELECTION 2022	\$237.60
GOVT FINANCE OFFICERS ASSN	DENEUI GRIEBLER MEM-FRAUD TRAINING	\$1,410.00
GUNDERSON, PALMER,NELSON &	LEGAL SERVICES RENDERED	\$1,282.00
GRAINGER INC	BIO BAGS-PATHOGEN KIT-SAFETY CABINET	\$1,447.55
GRAYBAR ELECTRIC COMPANY	CANDELLA LIGHTING	\$995.31
GREAT OPEN SPACES-GOSCOMA	GOSCOMA ANNUAL CONFERENCE	\$150.00
GREGER, ALEX	3 ON 3 REF MARCH	\$37.50
GRIMMS PUMP SERVICE	TROUBLESHOOT DIESEL PUMP	\$184.29
GUARDIAN ALLIANCE TECHNOLO	GUARDIAN PSA -SOCIAL MEDIA	\$204.00
HAMPTON INN ALICE TX	WILDLAND LODGING	\$2,880.00
HAUGO BROADCASTING INC	REC CENTER ADVERTISEMENT	\$360.00
HAWKINS INC	REC CENTER POOL CHEMICALS	\$3,283.14
HDR ENGINEERING INC	EXIT 17 SPRTS CMLX-SWR TRUNK-STRT RPR	\$47,366.75
HEIMAN FIRE EQUIPMENT INC	INTERCEPTOR HOOD	\$2,406.40
HOLIDAY INN- AMARILLO TX	LODGING FOR WILDLAND FIRE TX	\$2,484.78
HYDROLOGY CONFERENCE SD	WEST SD HYDROLOGY CONF	\$75.00
IAPMO TRAINING DEPT	ULMER REGISTRATION FOR TRAIN	\$80.00
INTERNATIONAL CODE COUNCI	FUEL GAS CODE	\$90.50
ICMA	JOB AD: SENIOR POSISTION	\$225.00
INNOVATIVE OFFICE SOLUTION	FLITER FRAME FOR AERAMX	\$45.00
INSTANTCARD	ID CARDS	\$100.00
INTERSTATE ENGINEERING INC	CMPGRND WATERLINE REPLACEMENT	\$14,799.70
ISE, INC	ANALOG TIMEDELAY RELAY	\$387.16
JACKSON, TRISTYN	SUB FOR SILVER SNEAKERS X3	\$75.00
JERREL, MCKINSEY	BOOT REIMBURSEMENT	\$100.00
JIMMY JOHNS #3223	MEALS FOR POLICE DEPARTMENT	\$165.00
JJS GLOBAL VENTURES INC	BW TECHNOLOGIES QUAD GAS	\$342.00
JOHN'S BALL STOP	25' UNIT BLACK NETTING	\$780.00
JORGENSEN, KAY SUSAN	ELECTION 2022	\$280.20
JUNEK'S SERVICE CORP	REPLACED THROTTLE BODY	\$171.60
HOME SLICE MEDIA KBHB-AM R	RECRUITMENT ADS REC CENTER	\$750.00
KETEL THORSTENSON LLP	PAYROLL QUESTIONS/RESEARCH	\$200.00
KLJ SOLUTIONS HOLDING CO	TAXIWAY-AIRPORT-LARGE HANGER	\$47,425.83
KLUNDER, BONNIE	ELECTION 2022	\$200.00

KONE INC	ELEVATOR MAINT CITY HALL	\$175.94
LAPRADE CONSTRUCTION DBA Z	SPARTAN PRK-CAMPGRND-RESTROOMS RPR	\$43,952.09
SOUTHCO, INC.	LION QUARTER TURN STUD LARGE	\$109.06
LITTLE CAESARS	PIZZA FOR PD	\$41.87
LUEDERS FOOD CENTER	ELECTION MEALS	\$13.81
LUNDQUIST, TAYLOR	FD BOOT REIMBURSEMENT	\$100.00
M & T FIRE AND SAFETY INC	VALVE MASTER DRAIN-TOGGLE	\$838.08
MID-AMERICAN RESEARCH CHEM	TRAP IT DISPOS DUST SHEETS-BUG KILLER	\$1,526.88
MATTHEWS INTL CORP	HAMMOND ROSE GARDEN PLAQUE	\$171.50
SPEARFISH MCDONALDS	MEALS FOR PEOPLE IN CUSTODY	\$5.55
MCLEOD'S PRINTING	DISPOSABLE BALLOT SLEEVES-ABSENTEE	\$139.42
MONTANA-DAKOTA UTILITIES	3/9 - 4/6 NATURAL GAS	\$7,342.85
MIDCO	MARCH SERVICES CAMPGROUND-AIRPORT	\$1,021.90
MIDCONTINENT TESTING LABS,	W/S AND WWTP WATER TESTING	\$566.02
HUSKER PROPERTIES	DIESEL FOR WHEN CITY PUMPS DOWN	\$273.53
MONUMENT HEALTH	EMPLOYEE SCREENING	\$140.00
MOWRY, PAULA	ELECTION 2022	\$212.60
NARGEAR LLC	SKIDMARK FOR PD	\$694.15
NATURAL ESCAPE	KYLE HINTON HEADSHOTS	\$75.00
GOVERNMENT JOBS	10 JOB POSTS	\$1,000.00
NETWORK SOLUTIONS	REFUND SALES TAX-RENEWAL OF DOMAIN	\$97.96
NORTH AMERICAN RESCUE	DRESSING-TOURNIQUET FOR PD	\$719.59
MOSSET, COREY	GARAGE DOOR SPRING AT PD	\$239.80
PRO WINDMILL INC	REC CENTER PEST PROGRAM-SAWMILL ROD	\$380.00
ONE TIME VENDORS	DENISE KUEBLER:CMRGRND RFND	\$921.56
PISANI, SUSAN R	ELECTION 2022	\$280.20
PITNEY BOWES INC	MAILING METER RENTAL Q2	\$180.00
PETTY CASH	PLAT MONEY REIMBURSEMENT	\$213.00
POSITIVE PROMOTIONS INC	UNIFORMS FOR PD	\$406.33
POWELL, JACOB	3 ON 3 REFINING	\$50.00
QUIK SIGNS INC	SHOP SIGNS	\$228.63
RAKEN	WATER/SEWER REPORTING SFTWR	\$1,148.00
RAMKOTA HOTEL - PIERRE	AIRPORT CONFERENCE	\$294.00
RAPID CITY AIRPORT	PARKING FEE AT AIRPORT	\$60.00
RAPID DELIVERY	WATER SAMPLE DELIVERIES MARCH	\$150.80
REED, THERESA DAWN	MARCH CLEANING DWNTWN RR	\$465.00
RIVERFRONT BROADCASTING LL	REC CENTER ADVERTISEMENTS	\$306.00
ROLANDO PRINTED SPECIALTIE	REC CENTER SIGN NAMEPLATE	\$17.99
RIVERSIDE TECHNOLOGIES INC	HP DEKSTOPS X4	\$6,848.00
RUNNING SUPPLY INC	TOWELS-LOCKING SET-WRENCHS	\$71.79
SAFETY GEAR PRO	HARD HATS	\$120.20
SAFEWAY	DONUTS REC CENTER-MEALS REC CENTER	\$185.77
SANFORD HEALTH OCCMED	EMPLOYEE TESTING	\$175.00
SANITATION PRODUCTS INC	CABLE-SENSOR-ARM HARNESS	\$3,273.28
SANITATION PRODUCTS-EFT VE	300 GALLON CONTAINERS W/LIDS	\$11,439.00

SD GOV HUMAN RESOURCE ASSO	GRIEBLER & DENEUI DUES	\$150.00
SD GOVERNMENTAL FINANCE OF	GRIEBLER DENEUI FO SCHOOL	\$150.00
SD AIRPORTS CONFERENCE	REGISTRATION	\$70.00
SDMHA	LEADERSHIP TRAINING	\$299.00
SDML	REGISTRATION X2	\$60.00
SDWWA	WASTE WATER CONF	\$124.00
SEGUIN, MAKYAH	WILDLAND TEXAS 022010	\$1,008.00
SERVALL TOWEL & LINEN	MOP-MAT-WIPES-ICEMELT	\$768.24
SERVSAFE	TRAINING REGISTRATION REC CENTER	\$175.00
SIMON CONTRACTORS OF SD IN	SFTBL FIELD PROJECT @BHESC	\$1,710.18
JASON NELSON	MICROPHONE-RPLC RADAR	\$1,859.50
SOUTH DAK STATE TREASURER	MARCH 22 SALES TAX	\$13,047.74
VIVI BENE INC	SEIZED PUMP CITY HALL	\$366.63
SPEARFISH AUTO SUPPLY	DISC PADS-BRAKE ROTORS-GREASE-FILTERS	\$935.53
STATE OF SD-EXECUTIVE MGMT	MARCH CHARGES WWTP	\$18.06
MINNESOTA CONWAY FIRE AND	FIRE EXTINGUISHER TESTING	\$635.00
SUPER CAR WASH	JAN/FEB/MARCH 22	\$940.75
SUPERIOR SANITATION LLC	MARCH RENTAL FOR RESTROOMS	\$576.00
THE UPS STORE #5137	SHIPPING PD	\$110.98
THIE, ANNE	ELECTION 2022	\$280.20
THOMSON REUTERS WEST	SUBSCRIPTION FOR FEB	\$421.80
TRANE US INC	BOILER REPLACEMENT INSTALLED	\$2,848.71
TWO WHEELER DEALER CYCLE	CABLE FOR CROSSOVER REC CENTER	\$180.00
TYLER TECHNOLOGIES INC	INSITE TRANS FEES JAN-MARCH 22	\$4,374.00
SD DEPARTMENT OF LABOR & R	BENEFITS ENDING 3/31	\$5,077.33
UNITED AIRLINES	BAGGAGE FEES	\$70.00
US BANK NATIONAL ASSOCIATI	CLEAN WATER GOLLIHER TANK	\$91,072.41
USA BLUE BOOK	BOOTS- HIGH STEEL TOE	\$1,021.13
CITY OF SPEARFISH	MARCH 2022 W/S/G	\$6,536.06
VANWAY TROPHY & AWARD	OFFICER OF THE YEAR AWARD	\$435.90
VARIOUS FUEL VENDORS FOR T	WILDLAND TRAVEL TO TX-CONFERENCES	\$3,930.74
CLARITY TELECOM LLC	2/12-3/8 SVC DATES	\$4,666.35
VERIZON WIRELESS	1/24 - 2/23 WIRELESS	\$3,956.51
VISIT SPEARFISH INC	ALLOCATION BID BOARD MARCH	\$11,526.00
WALL STREET JOURNAL	MARCH SUBSCRIPTION	\$49.99
WALMART ALICE TEXAS	WILDLAND TRAVEL TO TX	\$162.22
WALMART.COM	OFFICE SUPPLIES-USBS FOR PD-FRAMES-BAGS	\$749.13
WATERTREE INC.	WWTP-HARDNESS LEVEL CHANGED	\$309.00
WELLS PLUMBING CORP	W/S BRASS TEE AND BRASS BUSHIN	\$79.47
WERNER III, DONALD C	S-290 CLASS AT SD - WILDLAND	\$1,147.00
ARAMARK UNIFORM & APPAREL	RESTOCK FIRST AID MAINT SHOP-FD	\$679.98
INTEGRITY ACQUISITION LLC	TIRE TAKE OFF-FD PURCHASE OF F250	\$44,526.59
WOLFF'S PLUMBING & HEATING	REPLACE FLUSH SENSOR	\$637.66
WOW ENTERTAINMENT INC	SHOCK HOP DANCE REC CENTER	\$400.00
ZOOM VIDEO	ANNUAL FEE X 2	\$319.30

TOTAL

\$800,505.82

There being no further business, Hourigan moved, Clark seconded and all voted to adjourn at 6:24 p.m.

Dated this 18th day of April, 2022.

CITY OF SPEARFISH

By: _____
Dana Boke, Mayor

ATTEST:

Michelle DeNeui, Finance Officer

Published once at the approximate cost of _____.



Spearfish Election Canvass Board
Special Session Minutes
April 18, 2022

The Spearfish City Council met for the Election Canvassing in the Council Chambers at City Hall at 6:27 p.m. on Monday, April 18, 2022 with the following members present: Mayor Boke, Clark, Hourigan, Jacobs, Klarenbeek, and Rath. Absent: Hodgs. Also present: City Administrator McFarland, Finance Officer DeNeui, Attorney McDonald, Parks and Recreation Director Ehnes, Public Works Director Hinton, and Public Safety Director Rotert.

Mayor Boke presided and called the meeting to order.

Jacobs moved, Hourigan seconded and all voted to amend the agenda to change items 6D & add 6E and 6F, due to conflicts of interest. Clark moved, Hourigan seconded and all voted to approve the amended agenda. Klarenbeek declared a conflict of interest on agenda item 6C and 6E, and Rath declared a conflict of interest on agenda item 6F.

Mayor Boke opened the poll books and read the total number of voters for each Ward and passed them to the other Board Members.

Finance Officer DeNeui read the returns from the County Auditor’s tabulations and the governing board was satisfied they were accurate and genuine and matched the official canvass sheet.

Mayor Boke declared the results of John F. Senden, Mayor, Larry Klarenbeek, Ward 2, and Ana Rath Culver, Ward 3.

Klarenbeek moved, Jacobs seconded and all voted to approve the official canvass sheet-Mayor and Resolution 2022-13 as follows:

RESOLUTION 2022-13

EMERGENCY RESOLUTION CANVASSING VOTE FOR THE
MUNICIPAL ELECTION HELD APRIL 12, 2022 - MAYOR

WHEREAS there was held in the City of Spearfish, South Dakota, on Tuesday, the 12th of April, 2022, the Annual Municipal Election of the City of Spearfish, South Dakota, for the purpose of electing one Mayor and two Councilpersons of said City; and

WHEREAS the results of the Annual Municipal Election for Mayor have been presented to the Common Council for purposes of canvassing the election returns and are:

	<u>Candidates</u>	<u>Votes</u>
Mayor	John F. Senden	1210
	James Vande Hey	393

NOW, THEREFORE, BE IT RESOLVED by the City of Spearfish that the Official Canvass Sheet, attached hereto and incorporated herein by this reference, is approved by the Common Council in its capacity as the Board of Canvassers for the City of Spearfish.

BE IT FURTHER RESOLVED that John F. Senden, having received the highest number of votes cast for the office of Mayor for the City of Spearfish for a term of three years, is hereby declared to be duly elected to the office of Mayor of the City of Spearfish for the term as hereinabove set forth, and is entitled to qualify for and hold said office as provided by law.

BE IT FURTHER RESOLVED that this resolution is found and determined to be necessary for the immediate preservation of the public peace, health, and safety, and for the support of the municipal government and its existing public institutions, wherefore an emergency exists and this resolution shall take effect immediately upon its passage and publication according to law.

Dated this the 18th day of April, 2022.

CITY OF SPEARFISH

BY: _____
Dana Boke, Mayor

ATTEST:

BY: _____
Michelle DeNeui, Finance Officer

Adopted: April 18, 2022
Published: April 23, 2022
Effective: April 23, 2022

OFFICIAL CANVASS SHEET - MAYOR

Date of Election: 04-12-22

Type of Election: Municipal - Mayor

Jurisdiction: Spearfish

OFFICE	MAYOR	
Names of Candidates	John F. Senden	James Vande Hey
Precincts		
Precinct 1	349	122
Precinct 2	369	131
Precinct 3	492	140

Totals	1210	393
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STATE OF SOUTH DAKOTA)
) SS
COUNTY OF LAWRENCE)

We, Dana Boke, Marty Clark, Larry Klarenbeek, Scott Hourigan, Pam Jacobs, and Ana Rath appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of the City of Spearfish for the Municipal Election held on the 12th day of April, 2022, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of the City of Spearfish at the election as shown by the returns certified to the person in charge of the election.

_____ Dana Boke	_____ Marty Clark	_____ Larry Klarenbeek
_____ Scott Hourigan	_____ Pam Jacobs	_____ Ana Rath

Sworn to before me this 18th day of April, 2022.

Person in Charge of the Election

Hourigan moved, Rath seconded and with Klarenbeek abstaining, all voted to approve the official canvass sheet-Ward 2 and Resolution 2022-14 as follows:

RESOLUTION 2022-14

EMERGENCY RESOLUTION CANVASSING VOTE FOR THE
MUNICIPAL ELECTION HELD APRIL 12, 2022 - WARD 2

WHEREAS there was held in the City of Spearfish, South Dakota, on Tuesday, the 12th of April, 2022, the Annual Municipal Election of the City of Spearfish, South Dakota, for the purpose of electing one Mayor and two Councilpersons of said City; and

WHEREAS the results of the Annual Municipal Election for Ward 2 have been presented to the Common Council for purposes of canvassing the election returns and are:

	<u>Candidates</u>	<u>Votes</u>
Ward 2	Gabe Bell	184
	Larry Klarenbeek	304

NOW, THEREFORE, BE IT RESOLVED by the City of Spearfish that the Official Canvass Sheet, attached hereto and incorporated herein by this reference, is approved by the Common Council in its capacity as the Board of Canvassers for the City of Spearfish.

BE IT FURTHER RESOLVED that Larry Klarenbeek, having received the highest number of votes cast for the office of Ward 2 Councilmember for the City of Spearfish for a term of three years, is hereby declared to be duly elected to the office of Ward 2 Councilmember of the City of Spearfish for the term as hereinabove set forth, and is entitled to qualify for and hold said office as provided by law.

BE IT FURTHER RESOLVED that this resolution is found and determined to be necessary for the immediate preservation of the public peace, health, and safety, and for the support of the municipal government and its existing public institutions, wherefore an emergency exists and this resolution shall take effect immediately upon its passage and publication according to law.

Dated this the 18th day of April, 2022.

CITY OF SPEARFISH

BY: _____
 Dana Boke, Mayor

ATTEST:

BY: _____
 Michelle DeNeui, Finance Officer

Adopted: April 18, 2022
 Published: April 23, 2022
 Effective: April 23, 2022

OFFICIAL CANVASS SHEET – WARD 2

Date of Election: 04-12-22

Type of Election: Municipal – Ward 2

Jurisdiction: Spearfish

OFFICE	WARD 2 ALDERMAN	
Names of Candidates	Gabe Bell	Larry Klarenbeek
Precincts		
Precinct 1		
Precinct 2	184	304
Precinct 3		

Totals	184	304
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STATE OF SOUTH DAKOTA)
) SS
COUNTY OF LAWRENCE)

We, Dana Boke, Marty Clark, Scott Hourigan, Pam Jacobs, and Ana Rath appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of the City of Spearfish for the Municipal Election held on the 12th day of April, 2022, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of the City of Spearfish at the election as shown by the returns certified to the person in charge of the election.

Dana Boke

Marty Clark

Scott Hourigan

Pam Jacobs

Ana Rath

Sworn to before me this 18th day of April, 2022.

Person in Charge of the Election

Clark moved, Jacobs seconded and with Rath Culver abstaining, all voted to approve the official canvass sheet-Ward 3 and Resolution 2022-15 as follows:

RESOLUTION 2022-15

EMERGENCY RESOLUTION CANVASSING VOTE FOR THE
MUNICIPAL ELECTION HELD APRIL 12, 2022 - WARD 3

WHEREAS there was held in the City of Spearfish, South Dakota, on Tuesday, the 12th of April, 2022, the Annual Municipal Election of the City of Spearfish, South Dakota, for the purpose of electing one Mayor and two Councilpersons of said City; and

WHEREAS the results of the Annual Municipal Election for Ward 3 have been presented to the Common Council for purposes of canvassing the election returns and are:

	<u>Candidates</u>	<u>Votes</u>
Ward 3	Dustin Lee	132
	Brandon Earl	140
	Ana Rath Culver	290

NOW, THEREFORE, BE IT RESOLVED by the City of Spearfish that the Official Canvass Sheet, attached hereto and incorporated herein by this reference, is approved by the Common Council in its capacity as the Board of Canvassers for the City of Spearfish.

BE IT FURTHER RESOLVED that Ana Rath Culver, having received the highest number of votes cast for the office of Ward 3 Councilmember for the City of Spearfish for a term of three years, is hereby declared to be duly elected to the office of Ward 3 Councilmember of the City of Spearfish for the term as hereinabove set forth, and is entitled to qualify for and hold said office as provided by law.

BE IT FURTHER RESOLVED that this resolution is found and determined to be necessary for the immediate preservation of the public peace, health, and safety, and for the support of the municipal government and its existing public institutions, wherefore an emergency exists and this resolution shall take effect immediately upon its passage and publication according to law.

Dated this the 18th day of April, 2022.

CITY OF SPEARFISH

BY: _____
 Dana Boke, Mayor

ATTEST:

BY: _____
 Michelle DeNeui, Finance Officer

Adopted: April 18, 2022
 Published: April 23, 2022
 Effective: April 23, 2022

OFFICIAL CANVASS SHEET – WARD 3

Date of Election: 04-12-22

Type of Election: Municipal – Ward 3

Jurisdiction: Spearfish

OFFICE	WARD 3 ALDERMAN		
Names of Candidates	Dustin Lee	Brandon Earl	Ana Rath Culver
Precincts			
Precinct 1			
Precinct 2			
Precinct 3	132	140	290

Totals	132	140	290
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STATE OF SOUTH DAKOTA)
) SS
COUNTY OF LAWRENCE)

We, Dana Boke, Marty Clark, Larry Klarenbeek, Scott Hourigan, and Pam Jacobs appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of the City of Spearfish for the Municipal Election held on the 12th day of April, 2022, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of the City of Spearfish at the election as shown by the returns certified to the person in charge of the election.

Dana Boke

Marty Clark

Scott Hourigan

Pam Jacobs

Larry Klarenbeek

Sworn to before me this 18th day of April, 2022.

Person in Charge of the Election

There being no further business before the Council Clark moved, Jacobs seconded and all voted to adjourn at 6:33 p.m.

Dated this the 18th day of April, 2022.

CITY OF SPEARFISH

BY: _____
Dana Boke, Mayor

ATTEST:

BY: _____
Michelle DeNeui, Finance Officer