



Spearfish City Council
Regular Session Minutes
April 20, 2020 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Monday, April 20, 2020 via Zoom Teleconference. Mayor Boke presided and called the meeting to order. Roll call was taken with the following members present: Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek. Absent: None. Also present: City Administrator Harmon, City Planner Watson, City Attorney McDonald, Parks and Recreation Director Ehnes, Public Works Director Lee, Public and Finance Officer DeNeui.

Eisenbraun moved, Jacobs seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye motion passed to approve the agenda. There were no declarations of any potential conflict-of-interest.

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

- A. Approve the minutes of City Council regular session dated April 6, 2020.
- B. Approve the minutes of City Council special session dated April 14, 2020.
- C. Approve the Treasurer’s Report dated March 31, 2020.

Change Order – Clark moved, Herrmann seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye motion passed to approve change order 1 for the Pickle Ball Court Project 1, an increase of \$5,352.10 (+9.84%) for additional fill work.

Waiver – Eisenbraun moved, Jacobs seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye motion passed to waive Spearfish School District’s building permit fee in the amount of \$1,405.80 for storage construction at Creekside Elementary School.

Proclamation – Mayor Boke proclaimed Friday, April 24, 2020 as Arbor Day in Spearfish.

Handbook – Hodgs moved, Herrmann seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye motion passed to approve the 2020 Special Event Handbook.

Policy – Clark moved, Klarenbeek seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye motion passed to approve the City of Spearfish Sponsorship policy.

Resolution 2020-08 – Clark moved, Klarenbeek seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye motion passed to adopt Resolution 2020-08 as follows:

RESOLUTION 2020-08

A RESOLUTION TO SET FEES CHARGED BY THE CITY

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SPEARFISH, SOUTH DAKOTA that the following fees shall be amended and/or charged by the City of Spearfish:

ITEM	AREA	FEE DESCRIPTION	CURRENT AMOUNT	AMENDED/NEW AMOUNT
New	P&Z/ENG	C-1 Redevelopment Incentive Plan	NEW	\$300.00
1609	SOLID WASTE	RUS – Asphalt Shingles	\$10.00/Yard	Remove
1610	SOLID WASTE	RUS – Asphalt Shingles, non-resident	\$15.00/Yard	Remove
New	SOLID WASTE	RUS – Asphalt Shingles	NEW	\$62.23/Ton \$5.00 minimum
1649	SOLID WASTE	RUS – Appliances w/refrigerant	\$45.00 ea.	Remove
1650	SOLID WASTE	RUS – Appliances w/refrigerant, non-resident	\$45.00 ea.	Remove
1619	SOLID WASTE	RUS – Furniture/Appliances (without Freon	\$5 per piece	Remove
1620	SOLID WASTE	RUS – Furniture/Appliances (without Freon, non-resident	\$10 per piece	Remove
1622	SOLID WASTE	RUS – Non Recyclable Electronics	\$10 per piece	Remove
1623	SOLID WASTE	RUS – Non Recyclable Electronics, non-resident	\$15 per piece	Remove
New	SOLID WASTE	RUS – Appliances without refrigerant (Appliances with refrigerant are no longer accepted without certification showing refrigerant has been legally removed.	NEW	\$15.00/Ton \$5.00 minimum
New	SOLID WASTE	RUS – Furniture/Non-Recyclable Electronics	NEW	\$62.23/Ton \$5.00 minimum
1615	SOLID WASTE	RUS – Construction/Demolition	\$10.00/Yard	Remove
1616	SOLID WASTE	RUS – Construction/Demolition, non-resident	\$15.00/Yard	Remove
1621	SOLID WASTE	RUS – Minimum Debris Charge	\$5.00 Flat	Remove
1638	SOLID WASTE	RUS Minimum Bury Area Charge	\$5.00	Remove

1624	SOLID WASTE	RUS – Pickup Load	\$10.00 Flat	Remove
1625	SOLID WASTE	RUS – Pickup Load, non-resident	\$15.00 Flat	Remove
1626	SOLID WASTE	RUS – Rubble/Concrete/Asphalt	\$10.00/Yard	Remove
1627	SOLID WASTE	RUS – Rubble/Concrete/Asphalt, non-resident	\$15.00/Yard	Remove
1637	SOLID WASTE	RUS 25 / 30 + Yard Roll Off	\$100.00	Remove
1639	SOLID WASTE	RUS Pickup and Single Axle Trailer	\$15.00	Remove
1641	SOLID WASTE	RUS Semi's: Side or End Dump	\$120.00	Remove
1642	SOLID WASTE	RUS Single Axle Truck Greater than 1 Ton	\$50.00	Remove
1643	SOLID WASTE	RUS Tandem Axle Trailer based on size	\$20.00 - \$40.00	Remove
1645	SOLID WASTE	RUS Truck Rate – concrete, asphalt, shingles, and mixed loads	\$60.00	Remove
NEW	SOLID WASTE	RUS – Rubble/Construction/Demolition	NEW	\$27.04/Ton \$5.00 minimum
1629	SOLID WASTE	RUS – BULK Trees/Limbs < 8" diameter, Resident	\$5.00/per 3 cu yds	Remove
1630	SOLID WASTE	RUS – Trees/Limbs < 8" diameter	\$5.00/Yard	Remove
1631	SOLID WASTE	RUS – BULK Trees/Limbs < 8" diameter, non-resident	\$5.00/per 2 cu yds	Remove
1632	SOLID WASTE	RUS – Trees/Limbs < 8" diameter, non-resident	\$10.00/Yard	Remove
1633	SOLID WASTE	RUS – PICKUP LOAD Trees/Limbs > 8" diameter – Resident	\$10.00/ea.	Remove
1634	SOLID WASTE	RUS – Trees/Limbs > 8" and larger diameter	\$10.00/Yard	Remove
1635	SOLID WASTE	RUS – PICKUP LOAD Trees/Limbs > 8" diameter, non-resident	\$15.00/ea.	Remove

1636	SOLID WASTE	RUS – Trees/Limbs > 8" and larger diameter, non-resident	\$15.00/Yard	Remove
1646	SOLID WASTE	RUS – PICKUP LOAD Trees/Limbs < 8" diameter – Resident	\$5.00/ea.	Remove
1647	SOLID WASTE	RUS – PICKUP LOAD Trees/Limbs < 8" diameter, non-resident	\$10.00/ea.	Remove
New	SOLID WASTE	RUS – Trees/Limbs	NEW	\$24.10/ton \$5.00 minimum
1728	SOLID WASTE	Special Pick Up – Per item, small household items, modification to size classification may be determined by Public Works staff based on weight and mass of item.	15.00 per item	Remove
New	SOLID WASTE	Special Pick Up - Per item - Small household items, modification to size classifications may be determined by Public Works staff based on weight and mass of item.	New	\$62.23/Ton \$20.00 minimum
1739	SOLIDWASTE	Special Pick Up, per item – Large household items such as, but not limited to, couches, tables, mattresses, exercise equipment, large appliances. Large item size classification may be determined by Public Works staff based on weight and mass of item.	\$30.00	Remove
New	SOLID WASTE	Special Pick Up - Per item - Large household items such as, but not limited to, couches, tables, mattresses, exercise equipment, large appliances. Modifications of size classifications may be determined by Public Works staff based on weight and mass of item.	New	\$62.23/Ton \$35.00 minimum

CITY OF SPEARFISH

Dana Boke, Mayor

ATTEST:

Michelle DeNeui, Finance Officer

(SEAL)

Adopted: April 20, 2020

Published: April 25, 2020

Effective: May 15, 2020

Designation – Hodgs moved, Jacobs seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye motion passed to designate runway 08-26 as our preferred alternative cross-wind runway (per our Airport Task Force’s recommendation) and to allow City staff to begin work (survey, appraisal etc.) to re-designate portions of City owned land adjacent to runways 08-26 and 04-22 to fall under the airport for wild life fence construction.

Bill List – Clark moved, Klarenbeek seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, motion passed to approve the bill list as follows:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
2XL CORPORATION	JANITORIAL	\$ 392.87
3D SPECIALTIES INC	SIGNAGE	\$ 5,171.00
A & B WELDING SUPPLY	GASSES	\$ 83.70
A & L CONTRACTORS LLC	SEWER SVC REPAIRS, 5TH ST	\$ 3,061.23
A&B BUSINESS INC	APR 20 CONTRACT BASE RATE	\$ 2,528.96
ALICE TRAINING INSTITUTE	ALICE CERT TRAINING X 2	\$ 1,390.00
WESTERN STATES FIRE PROTECT	02/16 - 08/15 MONITORING FEE	\$ 1,090.00
APPLIED CONCEPTS INC	DIGITAL SPEED LIMIT SIGN	\$ 2,800.00
ATCO INTERNATIONAL	SUPPRESS	\$ 405.60
BAKER & TAYLOR	AUDIOBOOKS/BOOKS	\$ 420.97
BELLE FOURCHE LANDFILL	MAR 2020 SOLID WASTE DISPOSAL	\$ 24,527.94
BIERSCHBACH EQUIP & SUPPLY	WASHERS/BOLTS	\$ 40.88
BLACK HILLS CHEMICAL CORP	JANITORIAL	\$ 206.79
BLACK HILLS ENERGY	ELECTRICITY, FEB/MAR/APR	\$ 21,838.50
BLACK HILLS PIONEER	MAR 2020 LEGALS/CLASSIFIED ADS	\$ 738.54
BLACK HILLS URGENT CARE	SCREENING	\$ 245.00
BORDER STATES INDUSTRIES	PARTS, STATION 3	\$ 154.63
UPSTATE WHOLESALE SUPPLY	COMPUTER HARDWARE/MONITORS	\$ 56,942.00
BSN SPORTS LLC	EQUIPMENT	\$ 131.74
JT VENTURES LLC	1ST QTR 2020 FLEET CARD	\$ 194.64
BURTSCHI, ADAM	REFEREE/SCOREKEEPER	\$ 75.00
BUTLER MACHINERY CO	PARTS/REPAIRS	\$ 77.20
BUTTE ELECTRIC COOP	ELECTRIC, 1/24/20 - 2/24/20	\$ 45,985.89
CBH COOPERATIVE	MAR 2020 GAS/DIESEL	\$ 17,488.29
CENTURYLINK INC	APR 2020 TELEPHONE	\$ 968.01
CHAIN SAW CENTER	PARTS/EQUIPMENT	\$ 6,337.47
CHRIS SUPPLY CO	DIGITAL MULTI-METER	\$ 134.95

CITY OF SPEARFISH CC	OFFICE/TRAIN/JANITORIAL/EQUIP	\$	5,189.89
CLARK PRINTING CORP	500 BUS CARDS, S SIMON	\$	52.79
CLIMATE CONTROL SYSTEMS	2020 PREV MAINT, CITY HALL	\$	2,413.00
COCA-COLA BOTTLING CO	CONCESSIONS/COFFEE	\$	1,435.00
CORE & MAIN LP	METERS	\$	10,139.75
CULLIGAN SOFT WATER CORP	BOTTLED WATER	\$	117.00
CUMMINS CENTRAL POWER LLC	PLANNED INSPECTION	\$	719.89
L N CURTIS & SONS	(2) HELMETS	\$	588.62
DAKOTA PUMP INC	SCADA INVESTIGATION 1	\$	4,336.74
DAKOTA TITLE LLC	WORKFORCE HSG/H-LOT/CLOSING	\$	1,537,307.65
ZW USA INC	6000 BAGS	\$	289.65
MEDNANSKY, DOUGLAS	LED RETROFIT	\$	1,893.97
ECOLAB PEST ELIMINATION DI	RODENT/PEST CONTROL	\$	480.75
ENVIRONMENTAL RESOURCE	PARTS	\$	852.04
NEWHOUSE ENTERPRISES INC	OFFICE SUPPLIES	\$	186.77
FIB - TRAVEL CARD MISC VEN	PKG/LODGING/FUEL	\$	278.48
FIB-AP PURCHASE CARDS	ITEMIZED BY VENDOR, \$176,304.44	\$	-
KC FITNESS SUPPLY INC	FITNESS EQUIP	\$	3,579.95
BDG INC	WIPER BLADES	\$	147.20
EDDIE'S TRUCK CENTER	PARTS/LABOR	\$	337.97
FMG INC	PROF SVCS	\$	5,773.60
FULL SOURCE LLC	GLOVES, S/M/LG	\$	744.28
GALLS LLC	CARRIERS/UNIFORMS/BOOTS/ACCESS	\$	1,856.06
GLYNN, RILEY	REFEREE/SCOREKEEPER	\$	75.00
GOLD PAGES PUBLISHING INC	ADVERTISING	\$	1,444.00
GOPHER	VINYL FLOOR TAPE	\$	58.44
GOULD, DONALD F	SEAT BOTTOM REPAIR	\$	50.00
GRAINGER INC	JANITORIAL/PARTS/EQUIP	\$	1,593.81
GREAT WESTERN TIRE INC	PARTS AND LABOR	\$	2,604.98
GTI COMPANIES INC	PICKLEBALL CT/CITY HALL PKG LOT	\$	60,053.26
HDR ENGINEERING INC	WWTF MAIN LIFT ST	\$	8,540.59
HEARTLAND PAPER CO	JANITORIAL	\$	817.36
HYDRO-KLEAN LLC	SANITARY SEWER CIPP LINING	\$	33,132.14
INFINITY FIRE COMMUNICATIONS	RADIOS/ANTENNAS/INSTALL KIT	\$	11,338.02
INFRASTRUCTURE MANAGEMENT	PAVE ANALYSIS	\$	11,307.00
KEYPER SYSTEMS	TAMPER SEALS	\$	53.60
LOU'S GLOVES INC	LATEX GLOVES	\$	299.00
MCMASTER CARR, INC	STAINLESS STEEL PARTS	\$	80.96
MONTANA-DAKOTA UTILITIES	2/6/20 - 3/5/20 NAT GAS	\$	12,981.49
MIDAMERICA BOOKS	BOOKS	\$	232.65
MIDCO	CABLE/INTERNET	\$	1,153.29
MIDCONTINENT TESTING LABS	MAR 2020 WATER TESTING	\$	386.25
NORTHERN HILLS TRNG CENTER	JAN 2020 JANITORIAL SVCS	\$	565.68
NORTH CENTRAL INTERNATION	PARTS	\$	75.21
PRO WINDMILL INC	AIR CARE PROGRAM/PEST CONTROL	\$	238.00

PETTY CASH P&Z-WELLS FARGO	PLAT FILING FEES/COPIES	\$	128.00
WATER TREE INC	REPAIR POOL LIGHTS	\$	280.40
POWERPLAN	PARTS	\$	150.89
PUBLIC SAFETY EQUIPMENT	PATROL CAR ACCESSORIES	\$	1,676.00
QUEEN CITY DOOR LLC	(4) REMOTES	\$	163.27
RAPID DELIVERY	MAR 2020 DELIVERY SVCS	\$	231.50
RAPID FIRE PROTECTION INC	SVC CALL - 7 AMP BATTERIES	\$	153.06
REC CENTER REFUND ACCOUNT	WATERPK REFUNDS/FUNDS TRANS	\$	13,229.58
RIVERSIDE TECHNOLOGIES INC	HARDWARE/MONITORS	\$	1,964.00
SAFWAY STORES INC	BAKERY	\$	50.07
SANITATION PRODUCTS INC	PARTS/TOOLS/FILTER	\$	1,663.74
SDARWS	CLASS B - ANNUAL DUES	\$	1,225.00
SECRETARY OF STATE	NOTARY FEES X 2	\$	60.00
SERVALL TOWEL & LINEN	JANITORIAL	\$	1,251.51
SHARKEY PLUMBING HEATING	SVC CALL/RR REPAIRS	\$	155.10
SHAW FIRE & SAFETY INC	ANNUAL INSP/RECHARGE/REPAIR	\$	626.20
SOUTH DAK STATE TREASURER	MAR 2020 SALES TAX DUE	\$	8,207.89
SPEARFISH AUTO SUPPLY	FITTINGS/PARTS/EQUIP/BATTS	\$	1,135.56
SPEARFISH CHAMBER OF COMMER	EMAIL ADVERTISING	\$	150.00
VIVI BENE INC	ELEC PARTS/LABOR/REPAIR	\$	5,755.68
STADLER, DAVID J	BUILD S/S PARTS	\$	350.00
STATE OF SD-EXECUTIVE MGMT	MAR 2020 TELEPHONE	\$	15.91
STEC'S INNOVATIVE SAFETY	MAR 2020 SAFETY REWARDS PTS	\$	175.00
SUNSHINE TOWING	4/8/20 SVCS TO BICKLES	\$	377.00
SUPER CAR WASH	APR 2020 FLEET CARD TRANS	\$	399.42
SYMBOLARTS	(300) CHALLENGE COINS	\$	1,740.00
TYLER TECHNOLOGIES INC	SVC FEE CHANGES/COVID	\$	96.25
ULINE INC	60X60 CHAIR MAT	\$	204.95
THE UPS STORE #5137	SHIPPING	\$	143.18
USA BLUE BOOK	PARTS/CHEMICALS	\$	437.16
CITY OF SPEARFISH	MAR 20, W/S/G	\$	1,153.53
VANWAY TROPHY & AWARD	PLAQUE, LOGO, ENGR	\$	40.20
CLARITY TELECOM LLC	01/24 - 3/15 TELEPHONE/NET	\$	2,179.24
VERIZON WIRELESS	01/24/20 - 02/23/20 WIRELESS	\$	4,266.76
VISIT SPEARFISH INC	APR 2020 BID BOARD ALLOCATION	\$	17,500.00
VISUAL WORKS INC	FEB 2020 ONLINE RESERVATIONS	\$	160.00
WESTERN COMMUNICATIONS	(27) EARPIECES	\$	1,562.70
WESTERN DAKOTA WASTE SOLU	MAR 2020 DISPOSAL	\$	1,300.20
INTEGRITY ACQUISITION LLC	2019 FORD F-350/PARTS/LABOR	\$	38,884.00
WILLIAMS STANDARD SERVICE	PARTS	\$	168.95
TOTAL		\$	<u>2,204,949.92</u>

Public comment section was opened at 6:03 p.m. with comments received from resident Wendy Mendoza reference the flooding at her property and the pedestrian bridge removals from the April 6, 2020 council session. No other comments were received and the section was closed.

There being no further business, Clark moved, Eisenbraun seconded and all voted to adjourn at 6:00 p.m.

Dated this 20th day of April, 2020.

CITY OF SPEARFISH

By: _____
Dana Boke, Mayor

ATTEST:

Michelle DeNeui, Finance Officer

Published once at the approximate cost of _____.