



**City of Spearfish**  
 Public Works Committee Minutes  
 April 26, 2022

The Public Works Committee met at 4:15 p.m. in the Council Chambers of City Hall on Tuesday, April 26, 2022, with the following members present: Hodgs and Rath. Absent: Clark. Also present were: City Administrator McFarland, City Attorney McDonald, Finance Officer DeNeui, City Engineer Mathis, Public Works Director Hinton, Parks and Recreation Director Ehnes, Human Resource Director Mathis, Public Safety Director Rotert, and Assistant Public Works Director McMahan.

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

**City Administrator**

**Loan** – Committee recommended to full council to increase the Spearfish Economic Development Corporation (SEDC) approved loan amount from \$1,400,000 to \$2,000,000 so that SEDC can complete up to \$2,400,000 in tenant finishes, allowing the remaining 17,550 sq. ft. of office space in the Atlas Building to be leasable.

**Engineering**

**Proposal** – Committee recommended to full council to approve FMG Engineering’s proposal amendment for engineering services for the Exit 8 Area Community Path Phase 2 project at a cost of \$27,150. These services will include dividing the project into Phase 2 and Phase 3 as recommended by Council on April 4, 2022.

**Change Order** – Committee recommended to full council to approve Change Order 2 for the Dahl Rd Reconstruction and Sewer Trunkline Upsize Project for an increase of \$667.03 (+0.12%) due to a prevailing wage adjustment.

**Human Resources**

**Volunteer** – Committee recommended to full council, consent agenda, to add Van Mettler to the Recreation and Aquatics Center volunteer list.

**Hires** – Committee recommended to full council, consent agenda, to hire the following seasonal employees effective 5/3/2022:

Department	Position	Wage
<b>Rec &amp; Aquatics</b>		
Gavin Sundstrom	WSI/Lifeguard	\$15.00
Brooklyn Flemming	Lifeguard	\$14.50
Caitlin Cottrill	WSI/Lifeguard	\$15.00
<b>Library</b>		
Katie Knutson	Seasonal Library Page	\$12.50

## **Public Works**

**Proposal** – Committee recommended to full council to approve Interstate Engineering’s proposal for staking and contract administration services for the 2022 Street Repair Project in the Green Acres Subdivision and the Rec Center parking lot at an amount to be provided on the council agenda.

**Proposal** – Committee recommended to full council to approve American Engineering Testing Inc.’s proposal establishing hourly rates for materials testing services for the 2022 Street Repair Project in the Green Acres Subdivision and the Rec Center parking lot at an estimated total of \$7,321.50.

Rotert noted the South Canyon Street road closure will occur around May 1, 2022 for safety of campground patrons for the entirety of the camping season.

Hinton noted a proposal from KLJ Engineering for surveying, design services, bidding services, contract administration, construction observation, and material testing for the Colorado Boulevard Sanitary Sewer Trunk Line Upsize Project at a cost not to exceed \$24,500 will be on the council agenda. Hinton also thanked all of the public works staff for their work during the weekend snow storm.

No additional discussions were held, and the meeting was adjourned at 4:21 p.m.