



**Spearfish City Council**  
Regular Session Minutes  
May 18, 2020 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Monday, May 18, 2020. 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 Attorney McDonald, Parks and Recreation Director Ehnes, City Engineer Mathis, Human Resource Director Mathis, Public Safety Director Rotert, Public Works Director Lee and Finance Officer DeNeui.

Clark requested the agenda be amended to add pledge of allegiance. Clark moved, Klarenbeek seconded and all voted to approve the agenda as amended. All stood and recited the pledge of allegiance. There were no declarations of any potential conflict-of-interest.

**Consent Agenda** – Hodgs moved, Eisenbraun seconded and all voted to approve the consent agenda as follows:

- A. Approve the minutes of City Council regular session dated May 4, 2020.
- B. Approve and authorize Mayor Boke to sign the MOU with BHSU and Spearfish Adult Softball for the softball fields located at the Black Hills State University Complex.

**Presentation** – Jeff Meyers from Infrastructure Management Services (IMS) gave a presentation on the pavement condition index project recently completed for the City of Spearfish.

**Public Hearing** – A public hearing was opened at 5:57 p.m. to consider a Hayfield Lease Agreement with Doug Bechen and Gerard Cuka. No oral or written comments were received and the hearing was closed.

**Agreement** – Klarenbeek moved, Eisenbraun seconded and all voted to approve a Hayfield Lease Agreement with Doug Bechen and Gerard Cuka.

**Public Hearing** – A public hearing was opened at 5:59 p.m. to consider a Hayfield Lease Agreement with Stacy Moke. No oral or written comments were received and the hearing was closed.

**Agreement** – Eisenbraun moved, Jacobs seconded and all voted to approve a Hayfield Lease Agreement with Stacy Moke.

**Easement** – Clark moved, Herrmann seconded and all voted to approve the Storm Drainage Easement between Gar-Shar, Inc. and the City of Spearfish.

**Proposal** – Herrmann moved, Hodgs seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye motion passed to accept AE2S proposal for construction staking and administration services the Jackson Boulevard Street & Utility Improvements Project – Phase 2 at a cost not to exceed \$160,000.

**Licenses** – Clark moved, Klarenbeek seconded and all voted to renew the 2020-2021 retail on-off sale malt beverage and SD farm wine licenses as follows:

<u>License Owner</u>	<u>Address</u>
A Perfect 10 Nail & Beauty Bar	2430 Platinum Drive Suite 4
Antunez	117 E. Illinois Street
Aviands @ BHSU	1200 University Street
B&B Lounge	703 N. Main Street
Barbacoa's	305 W. Jackson Blvd
Best Western Black Hills Lodge	540 E. Jackson Blvd
Blackbird Espresso	503 N. Main Street
Chris' Campground	701 Christensen Drive
The Clubhouse of Spearfish	3540 Colorado Blvd
Common Cents Food Store	546 W. Jackson Blvd
Creekside Bean & Vine	2545 Yukon Place
Dickey's BBQ	545 W. Jackson Blvd
Double Barrel Liquor & Casino	6764 Colorado Loop
Dough Trader	543 W. Jackson Blvd
Elkhorn Ridge Golf Course	6845 St. Onge Road
Elkhorn Ridge RV Park	20189 US Hwy 85
Exit 8 Phillips 66	3275 Old Belle Road
False Bottom Bar	645 Main Street
Fuji Sushi Bar & Grill	126 W. Hudson Street
Golden Dragon Restaurant	1850 North Avenue
Good Day Café	541 W. Jackson Blvd #4
Grant Street Liquor	127 West Grant Street
Happy Jacks	520 W. Jackson Blvd
Himalayan Indian Cuisine	6764 Colorado Blvd Suite 2
Jade Palace China Buffet	715 N. Main Street
Loaf N Jug	813 N. Main Street
Los Cabos	447 N. Main Street
Lucky Strike Lanes	1740 Ryan Road
Lueders Food Center	620 7th Street
Matthews Opera House	612 Main Street
Minitman Food & Fuel	820 E. Colorado Blvd
Minitman Too	611 E. Jackson Blvd
Nonna's Kitchen	544 N. Main Street
Northern Hills Cinema	1830 N. Main Street
Nowhere Clothier	109 E. Hudson Street
Pizza Hut	435 W. Jackson Blvd
Queen City Liquor	210 E. Rushmore Street
Spearfish Brewing Co	741 N. Main Street Suite 130
Spearfish Sasquatch Baseball	350 W. Highway 14
Spearfish Softball Association	850 South Dakota Way
Speedy Mart	2615 E. Colorado Blvd

Sunshine Saloon	3226 W. Fairground Loop
Triple 7 Casino	923 E. Colorado Blvd
Walgreens	1430 North Avenue
Yesway	2728 1st Avenue

**Ordinance 1315** – Hodgs moved, Jacobs seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye motion passed to approve the second reading of Ordinance 1315 – An Ordinance Repealing the City of Spearfish Personnel Policies and Procedures Manual and Adopting the 2020 City of Spearfish Personnel Policy Manual.

**Proposal** – Hodgs moved, Eisenbraun seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye motion passed to accept HDR Engineering proposal for surveying, design services, and bidding services to complete the Exit 17 Sports Complex Project, at a cost not to exceed \$299,960.

**Hours** – Klarenbeek moved, Herrmann seconded and all voted to approve the modified hours of the Rec and Aquatics Center based on the re-opening plan as presented by staff.

**Purchase** – Clark moved, Hodgs seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye motion passed to purchase a Massey Ferguson TBW114 12' Wing Mower for a price of \$15,840.73.

**Agreement** – Eisenbraun moved, Jacobs seconded and all voted to approve a sewer agreement for property located outside of city limits at 3225 Old Belle Road unless the property is included within the Ward Recapture Agreement area.

**Grant** – Clark moved, Hodgs seconded and all voted to authorize Fire Chief Deaver to sign the acceptance letter for the state Volunteer Fire Assistance Grant awarded to the Spearfish Fire Department for \$10,000 with required fifty percent match.

**Grant** – Hodgs moved, Klarenbeek seconded and all voted to approve Bridge Improvement Grant Agreement for Preservation – Local Administration with State of South Dakota, Department of Transportation for a \$255,600 grant for Jackson Boulevard bridge.

**Bill List** – Klarenbeek moved, Eisenbraun seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye motion passed to approve the bill list dated May 18, 2020 as follows:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
3RD DEGREE SCREENING INC	SCREENING	\$ 40.00
A & B WELDING SUPPLY CO	GASSES	\$ 216.04
IRON OUTFITTER WASTE SERVICE	2020-04-07 ON SITE SHREDDING	\$ 335.70
A&B BUSINESS INC	MAY 2020 CONTRACT BASE RATE	\$ 2,529.06
ADAMS - ISC	PARTS	\$ 30.26
AE2S	2018 JACKSON BLVD IMPROVE	\$ 28,720.19
ALLSTATE PETERBILT CO	FREIGHT CHARGE, PARTS	\$ 176.08
ALPINE IMPRESSIONS	EMBROIDERY	\$ 30.00
AMERICAN ENGINEERING TESTING	FIELD & LAB TESTING	\$ 807.80

AMERICAN LEGAL PUBLISHING	(43) 2020 SUPPLEMENT PGS	\$ 1,181.41
BAKER & TAYLOR	BOOK	\$ 163.29
BELLE FOURCHE LANDFILL	APR 2020 SOLID WASTE DISPOSAL	\$ 25,560.45
BLACK HILLS ENERGY	MAR/APR/MAY ELECTRICITY	\$ 18,719.77
BICKLE TRUCK & DIESEL INC	PARTS/LABOR	\$ 6,449.18
BLACK HILLS & BADLANDS TOURS	2020 BH VACATION GUIDE LISTING	\$ 350.00
BLACK HILLS CHEMICAL CORP	JANITORIAL	\$ 2,885.19
BLACK HILLS PIONEER	APR 2020 LEGALS	\$ 768.21
BLACK HILLS PURE INC	BOTTLED WATER/COOLER RENTALS	\$ 28.00
BLACK HILLS URGENT CARE LLC	2020 DOT CONSORTIUM FEE	\$ 160.00
BLUE STONE PRODUCTS INC	VEST	\$ 4,146.20
UPSTATE WHOLESALE SUPPLY	NETMOTION LICENSE & MAINT	\$ 1,839.00
BUTLER MACHINERY CO	PARTS	\$ 1,076.07
BUTTE ELECTRIC COOP	ELECTRIC, 02/24/20 - 03/24/20	\$ 43,441.74
CANFIELD BUSINESS INTERIOR	OFFICE FURNITURE	\$ 463.92
CBH COOPERATIVE	GAS/DIESEL/RUS	\$ 13,071.14
CENGAGE LEARNING	APR 2020 WESTERN PLAN 2	\$ 36.58
CENTURYLINK INC	MAY 2020 TELEPHONE	\$ 968.01
CHAIN SAW CENTER	EQUIP RENTAL/PARTS	\$ 1,414.47
CITY OF SPEARFISH CC	TRAINING/GO TO MTG REFUNDS	\$ 4,543.94
CLAUSER MACHINE WORKS	MAKE PARTS	\$ 122.70
CLIMATE CONTROL SYSTEMS	PARTS/LABOR/MILEAGE	\$ 109.84
COCA-COLA BOTTLING CO	CONCESSIONS	\$ 1,089.45
CLW INC	JACKSON BLVD	\$ 1,927.82
CORE & MAIN LP	METERS/PARTS	\$ 17,309.62
CVD CONSTRUCTION INC	OPERATOR & BOOM TRUCK	\$ 187.50
DALE'S TIRE & RETREADING	PARTS	\$ 1,087.50
MEDNANSKY, DOUGLAS	LED LAMPS	\$ 550.00
ELECTRIC PUMP INC	RAW SEWAGE PUMP PARTS	\$ 22,268.73
ESO SOLUTIONS INC	CLOUD HOSTED RECORDS MGMT	\$ 2,161.97
EVIDENT INC	SECURITY BAGS/SYRINGES	\$ 408.45
FIB-AP PURCHASE CARDS	ITEMIZED BY VENDOR - TOTAL \$135,281.40	\$ -
SA&J SERENDIPITY 57 INC	WINDOW CLEANING	\$ 960.00
EDDIE'S TRUCK CENTER	PARTS/LABOR/MILEAGE/FEE	\$ 4,741.09
FMG INC	2018 CITY HALL IMPROVEMENTS	\$ 3,164.00
FULL SOURCE LLC	SAFETY GLASSES/HARD HATS	\$ 480.75
VIEHAUSER ENTERPRISES LLC	3 KEYS	\$ 12.00
GOPHER	PICKLE-BALL NET/POSTS/SLVS	\$ 5,168.10
GRAINGER INC	FILTERS	\$ 141.64
GREAT WESTERN TIRE INC	PARTS	\$ 673.82
GUNDERSON TRUCKING INC	TRANSPORT WWTP TO GILLETTE	\$ 3,000.00
HDR ENGINEERING INC	EXIT 17 SPORTS COMPLEX/LIFT ST	\$ 12,028.79
HEARTLAND PAPER CO	JANITORIAL	\$ 106.84
HILLYARD SIOUX FALLS	JANITORIAL	\$ 235.60
INNOVATIVE OFFICE SOLUTION	AERAMAX HEPA FILTER	\$ 349.98

JENNER EQUIPMENT CO	PARTS	\$ 1,112.24
KDSJ RADIO 98	APR 2020 SPOTS	\$ 50.00
KLJ SOLUTIONS HOLDING CO	SHARED USE PATH, 1.54-MI	\$ 694.01
KNECHT HOME CENTER INC	ADAPTERS/PARTS/TOOLS/LUMBER	\$ 1,218.99
KONE INC	MAINTENANCE 04/01/20 - 6/30/20	\$ 160.69
LOWE ROOFING INC	SNOW RETENTION SYSTEM	\$ 3,415.00
MACK'S AUTO BODY LLC	PARTS/PAINT/MATERIAL	\$ 1,197.66
MCMASTER CARR, INC	PARTS/TOOLS	\$ 251.71
MONTANA-DAKOTA UTILITIES	4/8/20 - 5/5/20 NATURAL GAS	\$ 3,949.03
MEREDITH SERVICES CO INC	EXCAVATION/LABOR/MATERIAL	\$ 3,135.10
MIDCO	APR 20 CABLE & BUS INTERNET	\$ 1,039.27
MIDCONTINENT TESTING LABS	APR 2020 WATER TESTING	\$ 497.00
PRO WINDMILL INC	PEST CONTROL	\$ 125.00
SOUTH DAKOTA ONE CALL	APR 2020 MESSAGE FEES	\$ 165.90
PETE LIEN & SONS INC	CEMENT	\$ 2,488.25
PITNEY BOWES INC	2ND QTR 2020 METER RENTAL	\$ 180.00
QUIK SIGNS INC	NAME TAGS/MAGNETS	\$ 32.00
RAPID DELIVERY	DELIVERY SVCS	\$ 195.85
RAPID CITY REGIONAL HOSPITAL	SCREENINGS	\$ 350.00
RLI SURETY	NOTARY BOND - B VOSBURG	\$ 100.00
RIVERSIDE TECHNOLOGIES INC	HARDWARE	\$ 910.00
SAFEWAY STORES INC	BAKERY	\$ 35.58
SERVALL TOWEL & LINEN	JANITORIAL	\$ 654.20
SHARKEY PLUMBING HEATING	REPAIR PARTS/LABOR	\$ 707.90
SHAW FIRE & SAFETY INC	MAINTENANCE	\$ 102.00
SIMON CONTRACTORS OF SD	ROADSTONE	\$ 666.92
SOUTH DAK STATE TREASURER	APR 2020 SALES TAX RETURN	\$ 5,017.20
VIVI BENE INC	ELECTRICAL LABOR/PARTS	\$ 223.00
SPEARFISH GLASS INC	PLEXI	\$ 82.88
SPEARFISH LUMBER CO	LUMBER	\$ 62.97
GUDAHL INVESTMENTS LLC	PRIMER/PAINT	\$ 88.89
STADLER, DAVID J	WELDING SVCS	\$ 1,095.00
STATE OF SD-EXECUTIVE MGMT	APR 2020 TELEPHONE	\$ 14.36
STEC'S INNOVATIVE SAFETY	APR 2020 SAFETY REWARDS PTS	\$ 45.00
THOMSON REUTERS WEST	FEB 2020 SUBSCRIPTION	\$ 1,494.36
TTG ENTERPRISES INC	REPAIR PARTS/LABOR, PUMP 3	\$ 758.00
TWO WHEELER DEALER CYCLE	PARTS/LABOR	\$ 270.00
TYLER TECHNOLOGIES INC	MAY 20 UTIL BILL ONLINE/WEB	\$ 166.00
ULINE INC	EYEWASH STATION	\$ 102.29
US BANK	6/1/2020 DEBT SERVICE PYMT	\$ 325,011.25
US BANK	ADMIN FEE, 4/1/19-3/31/20	\$ 500.00
CITY OF SPEARFISH	APR 2020 W/S/G	\$ 1,179.99
VANWAY TROPHY & AWARD	YEARS OF SERVICE AWARD	\$ 70.80
CLARITY TELECOM LLC	3/16 - 4/15 TELEPHONE/NET	\$ 7,873.51
VERIZON WIRELESS	FEB 24 - MAR 23 WIRELESS	\$ 4,266.76

VISUAL WORKS INC	MAR 2020 ONLINE RESERVATIONS	\$ 134.00
WESTERN HILLS HUMANE SCTY	SEMI ANNUAL CONTRACT/ALLOCATE	\$ 6,000.00
INTEGRITY ACQUISITION LLC	PARTS/LABOR	\$ 1,576.99
WOLFF'S PLUMBING & HEATING	TIME AND MATERIAL	\$ 3,900.00
	TOTAL	<u>\$ 621,805.44</u>

Public Comment section was opened at 6:29 p.m. with comments received from Steve Shuck, President of Booth Society, Inc. on funding of the fish hatchery and Luke Donovan, resident, on street ownership.

There being no further business, Clark moved, Hodgs seconded and all voted to adjourn at 6:40 p.m.

Dated this 18th day of May, 2020.

**CITY OF SPEARFISH**

By: \_\_\_\_\_  
Dana Boke, Mayor

**ATTEST:**

\_\_\_\_\_  
Michelle DeNeui, Finance Officer

Published once at the approximate cost of \_\_\_\_\_.