



## City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

June 30, 2021

The Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Wednesday, June 30, 2021 with the following committee members present: Hourigan, Jacobs and Klarenbeek. Absent: None. Also present were: City Administrator Harmon, City Planner Watson, Public Safety Director Rotert, and Police Chief Jacobs.

### Public Comment

The public comment section was opened at 4:15 p.m. and closed with no comments.

### Finance

**Transfer** – Committee recommended to full council to transfer \$194,130 from 202-Hospitality Tax Fund to 511-Work Force Housing Fund as budgeted.

**Transfer** – Committee recommended to full council to transfer \$15,000 from 202-Hospitality Tax Fund to 101-General Fund as budgeted.

**Transfer** – Committee recommended to full council to transfer \$50,000 from 201-Second Penny Sales Tax Fund to 294-Fire Capital Fund as budgeted.

**License** – Committee recommended to full council to approve the application from the Family Dollar Store for a retail (on-off sale) malt beverage and a retail (on-off sale) wine license located at 2431 E. Colorado Blvd. A public hearing will be held during the regular session regarding the license.

**License** – Committee recommended to full council to approve the application from Kyler Flock with The Matthews Opera House and Arts Center for a special malt beverage license for the 43rd Festival in the Park on July 16th, July 17th, and July 18th, 2021 from 4:00 p.m. to 10:00 p.m., 11:00 a.m. to 9:00 p.m., and 11:00 a.m. to 4:00 p.m., respectively at the Spearfish City Park. A public hearing will be held during the regular session regarding the license.

### Planning and Zoning

**Ordinance 1345** – Committee recommended to full council to approve the final reading of Ordinance 1345 – An Ordinance Creating Zoning Regulations for Cannabis Establishments. A public hearing will be held during the regular session regarding the ordinance.

**Agreement** – Committee recommended to full council to authorize Mayor Boke to sign a sewer easement agreement with Ward Development.

### Public Safety

**FYI** – Items from Visitors – Recognize Spearfish Firefighters who successfully completed the National Pro Board Firefighter 1 qualification.

No additional discussions were held and the meeting was adjourned at 4:20 p.m.

