



Spearfish City Council
Regular Session Minutes
July 6, 2021 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Tuesday, July 6, 2021. Mayor Boke presided and called the meeting to order. Roll call was taken with the following members present: Clark, Hodgs, Hourigan, Jacobs, Klarenbeek and Rath. Absent: None. Also present: City Administrator Harmon, City Attorney McDonald, City Planner Watson, Assistant Finance Officer Griebler, Public Works Director Kean, Parks and Recreation Director Ehnes, Public Safety Director Rotert, Police Chief Jacobs and Fire Chief Ladson.

Hodgs moved, Jacobs seconded and all voted to approve the agenda as presented. No potential conflicts of interest were declared.

Public Comment – At 5:31 p.m. a time for public comment was opened with no oral or written comments received.

Consent Agenda – Clark moved, Hodgs seconded and with Clark, Hodgs, Hourigan, Jacobs, 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 June 21, 2021.
- B. Hire the following seasonal employees:
 - 1) Fallyn Marshall, lifeguard/WSI, \$10.75 per hour, effective 6/28/2021
 - 2) Talisha Enos, lifeguard, \$10.50 per hour, effective 6/28/2021
 - 3) Logan Ammerman, lifeguard/WSI, \$10.75 per hour, effective 6/28/2021
- C. Add Michael Blewett and Avery Geffre to the volunteer firefighter list.

Items from Visitors

Recognition – Recognition was given to Spearfish Firefighters who successfully completed the Nation Pro Board Firefighter 1 qualification.

Finance

Transfer – Hodgs moved, Jacobs seconded and all voted to transfer \$194,130 from 202-Hospitality Tax Fund to 511-Work Force Housing Fund as budgeted.

Transfer – Hodgs moved, Klarenbeek seconded and all voted to transfer \$15,000 from 202-Hospitality Tax Fund to 101-General Fund as budgeted.

Transfer – Jacobs moved, Hourigan seconded and all voted to transfer \$50,000 from 201-Second Penny Sales Tax Fund to 294-Fire Capital Fund as budgeted.

License – A public hearing to consider an 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 was opened at 5:37 p.m. No oral or written comments were received and the hearing was closed. Clark moved, Hourigan seconded and all voted to approve the license application.

License – A public hearing to consider an 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 was opened at 5:38 p.m. No oral or written comments were received and the hearing was closed. Clark moved, Hodgs seconded and all voted to approve the license application.

Planning and Zoning

Ordinance 1345 – A public hearing to consider Ordinance 1345 – An Ordinance Creating Zoning Regulations for Cannabis Establishments was opened at 5:38 p.m. No oral or written comments were received and the hearing was closed. Klarenbeek moved, Jacobs seconded and all voted to approve the final reading of Ordinance 1345 as presented.

Agreement – Jacobs moved, Hourigan seconded and all voted to authorize Mayor Boke to sign a sewer easement agreement with Ward Development.

Public Works

Contract – Hodgs moved, Jacobs seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek and Rath voting aye, motion passed to authorize signing of the revised Sky Ridge Sports Complex Contract that changes the project from a unit price contract to a lump sum contract at the corrected bid tab amount of \$9,795,909.78 with Mid-America Sports Construction.

Bid – Clark moved, Hourigan seconded and all voted to accept the highest bid of \$600 for the Peoria Bridge removed near Salem Park.

Policy – Hodgs moved, Rath seconded and all voted to approve modifications to the Policy for Implementation of the City of Spearfish Water Conservation Program and Use of Water Conservations Alert Status Indicators.

Agreement – Hodgs moved, Hourigan seconded and all voted to authorize the signing of the Application and Agreement for Electric Service Extension and Grade Agreement with Black Hills Power Inc. for the Sky Ridge Development Phase 1, pay a refundable advanced deposit of \$98,880.73 for installation of Phase 1 electrical, and for the City to provide Black Hills Power with final elevation and grades accurate to plus or minus six inches prior to installation of electrical equipment.

Bill List – Klarenbeek moved, Rath seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek and Rath voting aye, motion passed to approve the bill list dated July 6, 2021 as follows:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
A & L CONTRACTORS LLC	2021 ST RPR PE 3 & SALEM PRK PE 3	\$ 104,435.60
ADVANCED ELEMENTS INC	JKSN BLDG ST & UTILITY IMPROVE & BIG P	\$ 8,555.00
AMERICAN FIRE EQUIPMENT	TORPEDO NOZZLE SET	\$ 3,489.00
BAKER & TAYLOR	CD POCESSING & BOOKS	\$ 1,359.30
BECK'S NURSERY CORP	DAY LILLY SPIREA	\$ 609.35
BLACK HILLS ENERGY	MAY/JUNE 2021 ELECTRICITY	\$ 23,022.43
BICKLE TRUCK & DIESEL INC	18' PETE PRESSURE SENSOR	\$ 1,111.05

BIERSCHBACH EQUIP & SUPPLY	FABRIC-MATTOCK TOUGHSTRIKE	\$	504.09
BIG SKY COMMUNICATIONS	PLANTRONICS	\$	595.00
BLACK HILLS CHEMICAL CORP	SQUEEGE-FBR GLASS-	\$	418.77
BLACK HILLS PIONEER	SALEM PARK BRIDGE NOTICE	\$	42.97
BLACK HILLS PSYCHOLOGY LL	DISPATCH EVAL	\$	400.00
BLACK HILLS WINDSHIELD	2010 PETERBILT	\$	250.00
BOMGAARS SUPPLY INC	BATTERIES, FASTNERS, HAND TOOLS	\$	2,737.29
JT VENTURES LLC	25 BAGS COURSE SALT	\$	185.00
BUILDERS FIRSTSOURCE INC	ROLLER COVER-WHT PNT- BRUSH- CEDAR	\$	66.51
CAMPBELL COUNTY PARKS &	36 STUDENTS TO SWIM	\$	126.00
CASH-WA DISTRIBUTING CO	CONCESSIONS CANDY NACHOS CORN	\$	4,596.47
CAVALLERO, BRIAN	CAVALLERO, BRIAN:BOOTS	\$	100.00
CENGAGE LEARNING	BOOK	\$	107.95
CLARK PRINTING CORP	1000 CAMPGROUND MAPS	\$	978.95
CONTRACTOR'S SUPPLY INC	SMART TOOL-TAPE-WHEEL-PAINT	\$	402.00
D AND F TRUCK & AUTO ELEC	SHOP SUPPLIES-BUSHING-STARTER	\$	112.23
NORTHERN HILLS VENTURES	0365 ADD ONS MAY/JUNE	\$	14,578.52
ELKHORN RIDGE @ FRAWLEY	MAY 2021 TAX INCREMENT DUE	\$	5,967.71
NEWHOUSE ENTERPRISES INC	TAPE, KEYBOARD, PAPER	\$	587.15
EZ CONCRETE	POLLEY DRIVE CUL DE SAC	\$	1,200.00
FMG INC	EXIT 8 AREA PATH PROJECT	\$	5,434.31
FRONTIER STONE CO	RIVER ROCK	\$	480.00
GELLETT, JASON	ADV RESOURCE OFFICER TRAINING	\$	120.00
VIEHAUSER ENTERPRISES LLC	SVC WEST DOOR PD GARAGE & REC CTR	\$	569.96
GUNDERSON TRUCKING INC	TRUCKING TO GILLETTE	\$	1,000.00
HAWKINS INC	REC CENTER DRUM- HYDOCHLORIC, CHL	\$	7,435.36
HEISLER HARDWARE	FASTENERS, WIRE, CLAMPS, COUPLING	\$	1,233.06
HILL'S INTERIORS INC	UPSTAIRS REMODEL	\$	597.10
INTERSTATE ENGINEERING	MRK PROP-PREP RECORD	\$	2,761.38
LJ KIT BLOCKER INC	OUTPUT SEAL	\$	66.05
MATTHEWS INTL CORP	K BARTH PLAQUE	\$	265.00
PATTLLEN ENTERPRISES INC DB	ROTOR-TURF-PIPE-SWING	\$	2,320.84
MURPHY PETROLEUM TRANS	USED OIL PICK UP FEE	\$	100.00
2ND WIND EXERCISE EQUIP	JACOBS LADDER-WEIGHTS-TUBING	\$	5,476.73
NUTRIEN AG SOLUTIONS INC	24-5-10 AWD PROSPECT PLUS 50LB	\$	880.00
ONE TIME VENDORS	CAMPGROUND CANCELATIONS	\$	1,125.00
PETTY CASH	KNOTHOLE	\$	14.37
SCHREINER ENTERPRISES, INC	CAMPGROUND DOOR HANGERS	\$	269.85
THE GREG PROTHMAN COMP	CITY ADMIN SEARCH	\$	6,500.00
QUIK SIGNS INC	FORMS-REC CENTER-SPIRAL BOOKS, BUS	\$	205.10
RCS CONSTRUCTION INC	JKSN BRIDGE PE2, JKSON BLVD PE 10	\$	135,960.51
POWERPLAN	WINDSHILED-REPLACE-ISOLAOR	\$	527.84
RESERVE ACCOUNT	RESERVE ACCOUNT-POSTAGE REFILL	\$	10,000.00
THOMAS W NICHOLS	AWOS DATA SVC APRIL-JUNE 2021	\$	180.00
SACRISON ASPHALT INC	LIMESTONE	\$	1,220.60

SOUTH DAKOTA ONE CALL	MESSAGE FEES MAY 2021	\$	227.85
SHARKEY PLUMBING HEAT	HUMANE SOCIETY- RPR TOILET	\$	1,257.50
JASON NELSON	RPRD RADIO ISSUES	\$	1,847.55
SPEARFISH AUTO SUPPLY	CORE DEPOSITS, FILTERS, STARTER SWIT	\$	4,739.72
SPEARFISH LUMBER CO	ROLLER-PAINT GOLD	\$	193.44
STEC'S INNOVATIVE SAFETY S	MAY SAFETY REWARDS	\$	100.69
SUNSHINE TOWING	2018 PETE TOW TO BICKLES	\$	462.00
SWEET TREATS INC	PREFILLED CUPS-FROYO	\$	2,189.20
SYSCO FOOD SERVICES OF MT	PIZZA- FROZEN FOOD- CHIPS- HOT DOGS	\$	1,742.61
TNEMEC CO INC	TNEMEC CO INC	\$	241.44
TTG ENTERPRISES INC	AIR HANDLER- REPLACE LAMPS	\$	4,051.75
TURFWERKS	STARTER-TUNE UP KIT-THERMOSTAT	\$	693.51
CITY OF SPEARFISH	5/28/21-6/30/21 CITY UTILITIES	\$	53,337.97
VOTROUBEK, STEPHANIE	BUR OAK TREEE	\$	778.00
WALMART CAPITAL ONE	WEED KILLER, LED, VACUUM	\$	318.58
WARNE CHEMICAL & EQUIP	HERBICIDE-BRUSHMASTER-TURF	\$	281.90
WELLS PLUMBING CORP	SOLENOID ASMBLY-SPAN-SLIP-RCVR	\$	649.46
INTEGRITY ACQUISITION LLC	612 1B05 FILTER	\$	76.01
XYLEM WATER SOLUTIONS USA	1 YR SPPRT SFTW 8-21/8-22	\$	1,949.94
ZANDSTRA CONSTRUCTION	SKY RIDGE DEVELP.PHASE 1 PE 9	\$	390,283.92
ZEEB, BRAD P	FLOWERS FOR MAIN STREET	\$	333.00
TOTAL		\$	<u>827,037.44</u>

Executive – Clark moved, Hourigan seconded and all voted to enter executive session at 5:50 p.m. for the purpose of discussing commercial and financial information under SDCL 9-34-19.

Council returned to regular session at 6:14 p.m.

There being no further business, Klarenbeek moved, Hourigan seconded and all voted to adjourn at 6:14 p.m.

Dated this 6th day of July 2021.

CITY OF SPEARFISH

By: _____
Dana Boke, Mayor

ATTEST:

Michelle DeNeui, Finance Officer

Published once at the approximate cost of _____.