



City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

July 14, 2021

The Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Wednesday, July 14, 2021 with the following committee members present: Hourigan, Jacobs and Klarenbeek. Absent: None. Also present were: Human Resource Director Mathis, City Finance Officer DeNeui, Parks and Recreation Director Ehnes, City Planner Watson and Public Safety Director Rotert.

Public Comment

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

Finance

License – Committee recommended to full council to approve a special on-sale wine license for Antunez for the Rushmore Music Night on July 22, 2021 from 8:00 p.m. to 10:00 p.m. at 125 E. Grant Street.

License – Committee recommended to full council to approve a special on-sale liquor license for False Bottom Bar for a wedding on August 28, 2021 from 3:00 p.m. to 12:00 a.m. at the Park Pavilion.

License – Committee recommended to full council to approve an application from Richard Vaughn with Spearfish BBQ Management for a retail (on-off sale) malt beverage & SD farm wine license located at 545 W. Jackson Blvd. A public hearing on the license application will be held during the council session.

Human Resources

Hire – Committee recommended to full council, consent agenda, to hire Chase Horst, lifeguard, \$10.50 per hour, effective 7/12/2021.

Hire – Committee recommended to full council, consent agenda, to hire Sydney Murray, lifeguard, \$10.50 per hour, effective 7/13/2021.

Hire – Committee recommended to full council, consent agenda to hire Stephanie Anderson as (part-time not benefit eligible) group fitness instructor, grade 9, step 1, \$16.55 per hour, effective 7/20/2021.

Hire – Committee recommended to full council, consent agenda, to hire Donald Werner III as (full-time benefit eligible) recruitment and retention coordinator, grade 17, step 1, \$24.57 per hour, effective 7/20/2021.

Parks and Recreation

Proposal – Committee recommended to full council to approve and authorize Mayor Boke to sign the concession/restroom proposal from Romtec for the purchase of two concession/restroom facilities for Sky Ridge Sportsplex using the Buy Board Purchasing Cooperative price of \$428,549.22.

Planning and Zoning

Ordinance 1351 – Committee recommended to full council to set a public hearing for August 2, 2021 and approve the first reading of Ordinance 1351 – An Ordinance Amending Appendix A – Zoning of the Revised Ordinances of the City of Spearfish by Zoning Certain Property. This ordinance will change zoning from Ag to R1 Single Family on Tract H Countryside Subdivision.

Agreement – Committee recommended to full council to authorize Mayor Boke to sign the Dedication Agreement for Bozeman Court and Powder River Avenue at the Reserve.

Agreement – Committee recommended to full council to authorize Mayor Boke to sign an Encroachment Agreement with Superior Properties for 222 and 224 W. Michigan Street.

Resolution 2021-23 – Committee recommended to full council to set a public hearing for August 16, 2021 for Resolution 2021-23 – A Resolution to Vacate Section Line Rights-of-way. This resolution will vacate section line easements at Miller Ranch.

No additional discussions were held and the meeting was adjourned at 4:36 p.m.

