



Spearfish City Council
Regular Session Minutes
July 17, 2023 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Monday, July 17, 2023. Mayor Senden 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 McFarland, Finance Officer DeNeui, Public Works Director Broyles, Parks and Recreation Director Ehnes, Assistant Police Chief Dean, Assistant City Engineer Spindler, and Assistant Public Works Director McMahon. All stood and recited the pledge of allegiance.

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

Public Comment – At 5:31 p.m. a time for public comment was opened. Tessa Brady, secretary/treasurer of the Kenadi Jean Weis Foundation, spoke in support of the turf surfacing for the Evans Park Playground Replacement Project and committed \$10,000 from the foundation for the project. Kade Welfl also spoke on supporting the turf surfacing purchase. John Langdell, president of the Sandstone Homeowners Association, and Bill Klapperich, resident, spoke on the Sandstone Hills Drive surface and incomplete project. The time for public comment was closed at 5:41 p.m. with no additional comments being received.

Consent Agenda – Clark moved, Klarenbeek seconded, and all voted to approve the consent agenda as follows:

- A. Approve the minutes of the City Council regular session dated July 3, 2023.
- B. Approve the treasurer's report dated June 30, 2023.
- C. Approve an application from the False Bottom Bar for a special on sale liquor license for a wedding on July 29, 2023, from 4:00 p.m. to midnight at the Tretheway Pavilion.

Lease Agreement – A public hearing to consider a lease of certain municipal property was opened at 5:42 p.m. and closed with no oral or written comments being received. Klarenbeek moved, Hourigan seconded, and all voted to approve the Private Hangar Ground Lease Agreement with Legendary Investments, LLC.

Turf Surfacing – Hodgs moved, Rath seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve additional funding for the Evans Park Playground Replacement Project for turf surfacing at a price not to exceed \$110,000.

Easement – Clark moved, Rath seconded, and all voted to approve the Access and Utility Easement at 272 Standpipes Drive.

Vacate Easement – Clark moved, Hourigan seconded, and all voted to approve vacating the existing Access and Utility Easement located at 272 Standpipes Drive.

Bill List – Klarenbeek moved, Jacobs seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve the bill list dated July 17, 2023 as follows:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
911 SUPPLY	PATCHES AND BADGES POLICE DEPT.	\$1,332.22
A & B BUSINESS INC	PRINTER USAGE JUNE	\$2,692.11
A & B WELDING SUPPLY CO	CYL RENTAL-SAW BLADE-ARGON	\$531.91
IRON OUTFITTER WASTE SERVI	SHREDDING POLICE DEPT-CITY HALL	\$134.05
ADAMS - ISC	CYLINDER REPAIR-RING-SEAL	\$383.95
ADDISON, JADE	REFUND FOR TRAVEL EXPENSES	\$30.99
ADOBE INC.	ACROBAT PRO	\$359.85
AED SUPERSTORE	BASIC CABINET FOR PW	\$173.10
AINSWORTH-BENNING INC	PARK BRIDGE DECKING REPLACE	\$16,960.50
ALLIED ELECTRONICS, INC	GLAZED LAMHOLDERS	\$194.79
ALPINE IMPRESSIONS	T SHIRTS REC CENTER-FD- COPS KIDZ	\$2,942.00
AMAZON CAPITAL SERVICES	LIBRARY SUMMER PRIZES-GLOVES	\$3,287.46
AMAZON.COM	FLAG POLES	\$109.31
AMERICAN RED CROSS	LIFEGUARDING -WATERPARK	\$3,539.26
AXON ENTERPRISES INC	TASERS AND ACCESSORIES	\$11,109.56
BADLANDS NATIONAL PARK	SUMMER REC TO BADLANDS	\$75.00
BAKER & TAYLOR	BOOKS FOR LIBRARY	\$110.47
BECK'S NURSERY CORP	ROLL OF FABRIC AND SOIL	\$393.95
BELLE FOURCHE LANDFILL	JUNE LANDFILL	\$36,030.95
BLACK HILLS ENERGY	JUNE/JULY 2023	\$1,537.53
BICKLE TRUCK & DIESEL INC	SWIVEL ELBOW	\$71.34
BLACK HILLS CHEMICAL CORP	CLEANING SUPPLIES	\$575.07
BLACK HILLS PIONEER	JUNE LEGALS-REC CENTER ADV	\$1,886.73
BLACK HILLS URGENT CARE LL	EMPLOYEE SCREENING	\$340.00
BLACKBIRD EXPRESSO	GIFT CARDS FOR SUMMER READING	\$50.00
BUILDERS FIRSTSOURCE INC	WOOD FOR PARKS DEPT	\$109.34
BUSINESS RADIO LICENSING	FCC LICENSE APPLCIATIONS W/S	\$460.00
BUTLER MACHINERY CO	FILTERS - AIR AND LUBE- SOLENOID	\$3,123.95
BUTTE ELECTRIC COOP	MAY 2023 BUTTE ELECTRIC BILL	\$48,901.44
VISUAL WORKS INC	ONLINE RESERVATIONS MAY 23	\$1,348.00
CASH-WA DISTRIBUTING CO	REC CENTER CONCESSIONS	\$4,343.52
CENGAGE LEARNING	BOOKS FOR LIBRARY	\$203.22
CENTURYLINK INC	HYDRO-FD-PD BACKUP-WWTP LINES	\$501.38
CHILDREN'S HOME SOCIETY OF	INTERVIEWS FOR POLICE DEPT	\$300.00
CITY BREW	10 GIFT CARD PRIZE FOR LIBRARY	\$50.00
CLAIMS ASSOCIATES INC.	DEDUCTIBLE-LIABILITY	\$1,000.00
CLARK PRINTING CORP	CAMPGROUND MAPS	\$1,373.90
CLIMATE CONTROL SYSTEMS &	CITY HALL PREVENTIVE MAINT	\$6,123.35
COCA-COLA BOTTLING CO	DRINKS FOR CONCESSIONS REC CNTR	\$1,786.50

COMMON GROUNDS	COFFE FOR POLICE DEPARTMENT	\$65.98
DIAS, GREGORY K	SERVICE LIBRARY PRINTERS/COMP	\$863.71
CORE & MAIN LP	STOCK PIPE-PVC PIPE- WATER METERS	\$46,384.76
CROELL INC	DECORATIVE BLOCK PARKS DEPT	\$223.02
CULLIGAN SOFT WATER CORP	BOTTLED WATER WWTP	\$84.00
CUSTOM FIRE APPARATUS INC	KIT REPLACEMENT	\$136.17
BEGG BOROUGH STEEL LLC	CEMENT MIXER-LIFT-BRUSHCUTTER	\$2,900.03
DEMCO INC	JACKET COVERS FOR LIBRARY BOOKS	\$409.15
ZW USA INC	DOG WASTE TRASH BAGS	\$1,190.82
DRAPEAUX, AUSTIN	NASRO CONFERENCE	\$388.00
ECOLAB PEST ELIMINATION	RODENT PROGRAM CITY BUILDINGS	\$211.97
EFTPS	FEDERAL TAX DEPOSIT QUART EXCI	\$12.00
EPOLICE SUPPLY	BAR FOR FIRE DEPARTMENT	\$60.65
ESRI	ARCGIS CONCURRENT USE	\$1,650.00
FEDEX	SHIPPING FOR POLICE DEPT	\$17.33
FIB-AP PURCHASE CARDS	JUNE 2023 CREDIT CARDS \$239,585.98	\$0.00
BDG INC	REPAIR TRACTOR CONTROLLER	\$189.10
EDDIE'S TRUCK CENTER	SENSOR-NITROGEN OXIDE-THRMST	\$5,646.42
FRECKLED FOX	FO SCHOOL DOOR PRIZE	\$37.00
GAHAGAN WOOD PRODUCTS	FIREWOOD BUNDLES CAMPGROUND	\$720.00
GALLS LLC	POLICE/FIRE UNIFORM ACCESSORIES	\$1,161.10
GELLETT, JASON	REIMBURSE FOR TRAVEL	\$448.18
VIEHAUSER ENTERPRISES LLC	COPIES OF KEYS-MASTER KEYS CITY	\$427.96
THE GLASS SHOP	REPAIR MENS LOCKER ROOM REC CN	\$303.44
GOOD EARTH NATURAL FOODS	FO SCHOOL DOOR PRIZE	\$60.26
GOVT FINANCE OFFICERS ASSN	GFOA-A DAY IN LIFE TRAINING	\$225.00
GRAINGER INC	QUARTZ METAL BULB-HOSE REEL	\$689.42
GRAND WILLISTON	CITY ADMINISTRATOR TRAVEL	\$219.78
GRANT WRITING USA	GRANT FOR POLICE DEPT	\$595.00
GUARDIAN ALLIANCE TECHN	SOFTWARE LICENSE	\$204.00
GUNDERSON TRUCKING INC	TRANSPORT #2 TO GILLETTE X 4	\$7,584.00
HAMPTON INN	POLICE DEPARTMENT TRAVEL	\$1,362.29
HAWKINS INC	CHEMICALS FOR POOL	\$3,825.59
HDR ENGINEERING INC	SKY RIDGE SPORTS COMPLEX	\$11,548.75
HEISLER HARDWARE	CONDUIT-2 HOLE STRAP	\$49.61
HOLIDAY INN	POLICE DEPARTMENT TRAVEL	\$990.30
INTERNATIONAL CODE COUNCI	RESIDENTIAL CODE BOOKS	\$215.13
THE ICE MAN LLC	ICE FOR CAMPGROUND	\$691.90
ICMA	ICMA CONFERENCE REGISTRATION	\$690.00
INFINITY FIRE COMMUNICATIO	TUNING & INSPECTION RADIOS	\$494.46
JACKSON, TRISTYN	SUB FOR SILVER SNEAKERS	\$75.00
JAMI GRANGAARD	FUSION FITNESS CLASS	\$21.00
JENNER EQUIPMENT CO	REAR VIEW MIRROR-JOYSTICK-SWITCH	\$335.91

JJS GLOBAL VENTURES INC	QUAD GAS- WWTP	\$377.00
JOHNSON CONTROLS FIRE PROT	SERVICE CALL-RPLC STROBE	\$1,213.96
JOHNSON HEALTH TECH NA	OCTANE-SWIVEL EILLIP W/STAN	\$11,317.54
CATON, NICHOLAS	LUNCH PARKS DEPT	\$47.81
KLJ SOLUTIONS HOLDING CO	FAA PROJECT CLOSEOUT REPORT	\$7,325.29
KNECHT HOME CENTER INC	WRENCH-FENCING-ADAPTOR-PAINT	\$2,688.02
KONE INC	MAINT ON CITY HALL ELEVATOR	\$193.57
LITTLE CAESARS	PIZZA FOR FO	\$96.90
THOMAS GERALD PAISLEY	PLAN REVIEW OF RESIDENCE	\$132.20
LOWE'S	RSVP FOUNTAIN PUMP	\$461.00
LS LANES	SUMMER REC TO BOWLING ALLY	\$270.00
MID-AMERICAN RESEARCH	CLEANER-INSECT KILLER	\$1,124.31
MCDONALD, ASHLEY	BAR CONVENTION	\$489.76
MIDCO	CAMPGROUND-AIRPORT-SERVICES	\$960.27
MIDWEST CONNECT	MAINT CONTRACT 8/1/23-7/31/24	\$1,950.00
MONEY MOVERS	MONTHLY MAINT FEE JUNE	\$10.00
MONUMENT HEALTH	EMPLOYEE SCREENING	\$820.00
MP FT PIERRE LLC	PD TRAVEL TO PIERRE	\$171.00
NATIONAL ASSOCIATION OF SC	REGISTRATION	\$40.00
NAVIGATE360 LLC	ALICE INSTRUCTOR TRAINING	\$749.00
NEBRASKA STATEWIDE ARBOR	TREES -HICKORY AND OAKS	\$344.00
NEXTMEAPP	WAIT LIST APP FOR WATERPARK	\$60.00
NORTHERN HILLS VENTURES IN	MAY/JUNE SERVICES	\$21,069.08
STEELE INC	SUMMER REC TO MOVIE THEATER	\$456.50
NORTHERN HILLS EXCAVATION	FLUSHING HYDRANTS LABOR EQUIP	\$4,082.55
NRPA	APPLICATION AND EXAM FEE PARKS	\$314.00
NUTRIEN AG SOLUTIONS INC	ROUNDUP FOR PARKS DEPT	\$375.00
PRO WINDMILL INC	PEST CONTROL CITY BUILDINGS	\$1,012.00
ONE TIME VENDORS	CAMPGROUND & CEMETERY REFUNDS	\$995.00
PATRIOT FIRE AND SAFETY	ANNUAL SERVICE PUMP TESTS	\$2,438.46
POLICE RECORDS & INFORMATI	POLICE RECORD MANAGMENT	\$259.00
WATER TREE INC	TABS FOR REC CENTER	\$16.20
WEST RIVER TRANSIT AUTHORI	JUNE RIDES FOR SUMMER REC PRGRM	\$78.00
QUALITY INN	POLICE DEPARTMENT TRAVEL	\$322.18
QUEEN CITY COFFEE	GIFT CARDS FOR LIBRARY	\$50.00
QUIK SIGNS INC	SIGNS FOR PARKS DEPT	\$133.08
RAPID DELIVERY	DELIVERIES OF WATER SAMPLES	\$339.30
RAPID FIRE PROTECTION INC	ANNUAL SPRINKLER INSPECTION	\$240.00
RECREATION.GOV	SUMMER REC WIND CAVE	\$463.00
REDWOOD TOXICOLOGY LAB	PANEL FOR POLICE DEPARTMENT	\$110.64
ROBERT S MCDONALD	PERSONAL TRAINING JUNE 23	\$450.00
ROCKINGTREE FLORAL/GARD	LABOR TO PLANT FLOWERS	\$310.00
RUBYS ROOST	MAYOR W/ CNTY EMER MANAGEMENT	\$21.52

RUNNINGS	KINETIC ACTIVE 35LB K9 UNIT	\$123.52
SACRISON ASPHALT INC	ASPHALT	\$404.80
SAFARILAND LLC	MID RIDE DUTY HOLSTER X4	\$748.00
SAFEWAY	TREATS FOR DARE PROGRAM	\$133.54
SANFORD HEALTH OCCMED	EMPLOYEE SCREENING	\$175.00
SANITATION PRODUCTS INC	HOPPER COVER	\$1,103.43
SAWYER BREWING CO	WATER-LEATHER PATCH-TSHIRT	\$82.64
SD BOARD OF TECH PROFESSIO	RENEW APPLICATION	\$80.00
SD FIRE SCHOOL	FIRE SCHOOL REGISTRATIONS	\$120.00
SDARWS	EXPO ATTENDEE REGISTRATION	\$300.00
SE GROUP	SPEARFISH SD COMPREHENSIVE PLN	\$5,600.00
SERVALL TOWEL & LINEN	MOPS-SHOP LAUNDRY-MATS	\$926.95
SIERRA DESIGN INC	CAR GRAPHICS FOR PD	\$750.00
SIGN SOLUTIONS USA, LLC	YELLOW SIGNS- DIGITAL	\$3,186.81
SMITH, COLLIN	GRACIE SURVIVAL TRAINING REIMB	\$252.00
JASON NELSON	NEW PD VEHICLE SET UP	\$17,487.96
SOUTH DAK STATE TREASURER	JAN-JUNE 23 EXCISE TAX	\$23,602.58
VIVI BENE INC	AIRPORT LIGHTS-BREAKER-FUSE	\$5,041.29
SPEARFISH AUTO SUPPLY	SERP BELTS-FILTERS-GREASE-LAMPS	\$5,078.07
SPEARFISH LUMBER CO	LATHE-LIME FLAGGING TAPE	\$27.29
SPEARFISH GLASS INC	DOZER DOOR GLASS REPAIR	\$339.00
SPEEDY MART INC	FUEL FOR WHEN CITY PUMPS DOWN	\$918.93
STAPLES	LAMINATING POUCHES-MARKERS	\$84.14
STEC'S INNOVATIVE SAFETY S	SAFETY PROGRAM	\$420.65
STOP STICK LTD	STORAGE BAG	\$168.00
STRYKER SALES CORPORATION	ORDER OF AEDS FOR POLICE DEPT	\$4,100.64
STURGIS RESPONDER SUPPLY,	BOOTS FOR FOR PD	\$200.00
SUPERIOR WATER	SALT DELIVERY TO REC CENTER	\$329.70
SWANK MOTION PICTURES INC	MOVIES FOR REC CENTER USE	\$960.00
TECHSOUP	SOFTWARE FOR LIBRARY	\$432.00
FBM HOLDINGS LLC	FAIR LABOR STANDARDS	\$536.99
THOMSON REUTERS WEST	ONLINE SOFTWARE SUB JUNE 23	\$442.89
TIMECLOCK PLUS	ANNUAL FEE FOR TIMECLOCK	\$8,442.50
TRAFFIC CONTROL CORP	TIME DELAY-PED ISOLATION	\$224.00
TRAFFIC SERVICES CO LLC	23 MAINLINE PAVEMENT MARKING	\$34,420.00
TREE WISE MEN	PLANT LINDEN AND BURR OAK TREE	\$4,950.00
TRUGREEN	TRUEGREEN MAY 23	\$15,374.29
TURBIVILLE INDUSTRIAL ELEC	REPAIR GIANT SUBMERSIBLE PUMP	\$347.60
TYLER TECHNOLOGIES INC	TRANSACTION FEES 4/1-6/30	\$5,464.95
UNITED AIRLINES	PD TO INDIANA SRO TRAINING	\$1,008.40
USA BLUE BOOK	AMMONIA FOR WWTP	\$2,686.77
USA TODAY	JUNE 23 SUB	\$30.74
CITY OF SPEARFISH	JUNE/JULY BILL	\$40,805.05

VANWAY TROPHY & AWARD	BADGE-EMBEDMENT-SETUP	\$180.00
VARIOUS FUEL VENDORS FOR T	FUEL FOR POLICE DEPT TRAVEL	\$602.60
CLARITY TELECOM LLC	MAY/JUNE 2023	\$4,846.43
VERIZON WIRELESS	AP/MAY 2023 VERIZON	\$5,129.22
WALL STREET JOURNAL	SUBSCRIPTION FOR JUNE	\$54.99
WALMART.COM	TIRE FOAM-WATER PARK SUPPLIES-CAN	\$1,027.29
WATIKI	SUMMER REC TO WATIKI	\$673.92
WELLS PLUMBING CORP	VALVE BOXES-WIRE CONNECTORS	\$1,150.36
WILD IDEA BUFFALO	SNACK STICKS FOR CAMPGROUND	\$236.49
WILLIAMS STANDARD SERVICE	FUEL FOR WHEN CITY PUMPS DOWN	\$909.57
		<u><u>\$514,984.02</u></u>

There being no further business, Clark moved, Rath seconded, and all voted to adjourn at 5:48 p.m.

Dated this 17th day of July, 2023.

Attest:

By: _____
John Senden, Mayor

Michelle DeNeui, City Finance Officer

Published once at the approximate cost of _____.