



**Spearfish City Council**  
Regular Session Minutes  
July 18, 2022 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Monday, July 18, 2022. 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, City Attorney McDonald, Finance Officer DeNeui, City Planner Broyles, Parks and Recreation Director Ehnes, Public Works Director Hinton, City Engineer Mathis and Public Safety Director Rotert. All stood and recited the pledge of allegiance.

Hourigan moved, Klarenbeek seconded and all voted to amend the agenda to remove item 8A and correct item 7B to be June 30, 2022. Hourigan moved, Jacobs seconded and all voted to approve the agenda as amended. No potential conflicts of interest were noted.

**Public Comment** – At 5:32 p.m. a time for public comment was opened. Comments were received from Stacy Sandgren, Carolyn Maloney, and Kathy Ewing (all residents on Chokecherry Circle) regarding issues with an Airbnb on Chokecherry Circle. Additionally, James Ager from Northern Hills Training Center (NHTC) invited the council and public to NHTC’s open house on August 25, 2022. The time for public comment was closed at 5:43 p.m.

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

- A. Approve the minutes of the City Council regular session dated July 5, 2022.
- B. Approve the treasurer’s report dated June 30, 2022.
- C. Approve a special on-sale liquor license for False Bottom Bar for the BHSU Scholarship Gala on July 30, 2022 from 5:00 p.m. to 10:00 p.m. at the Joy Center.
- D. Move Heath Brown to recruitment & retention coordinator, grade 17, step 4, \$28.07, effective 7/10/22.
- E. Move Scott Deaver to fire chief effective 7/10/22. Authorize immediately upon commencement of regular employment, granting forty (40) hours of paid vacation time.
- F. Hire Brittney Carl as a seasonal recreation janitorial laborer at \$15.25, effective 7/14/2022.

**Other Items**

**Agreement** – A public hearing was opened at 5:44 p.m. to consider the Private Hangar Ground Lease Agreement with Wareing Properties, LLC. No oral or written comments were received and the hearing was closed. Klarenbeek moved, Hourigan seconded and all voted to approve the agreement.

**Proposal** – Clark moved, Rath seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve Interstate Engineering’s proposal for engineering services for the Rainbow Road Channel Grading & Culvert Upsize Project at a cost not to exceed \$19,958.

**Proposal** – Klarenbeek moved, Hodgs seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve Interstate Engineering’s proposal for engineering services for the 2023 Annual Maintenance Project: Colorado Blvd Chip Seal (Exit 14 to west of Sky Ridge) at a cost not to exceed \$54,274.

**Resolution 2022-22** – Hodgs moved, Rath seconded and all voted to approve Resolution 2022-22 as follows:

**RESOLUTION 2022-22**

**A RESOLUTION TO TRANSFER REAL PROPERTY FROM THE CITY OF SPEARFISH TO SPEARFISH ECONOMIC DEVELOPMENT CORPORATION**

**WHEREAS**, the City of Spearfish has completed public infrastructure at the Sky Ridge affordable housing development and individual lots are ready for home construction.

**WHEREAS**, pursuant to SDCL 9-27-36 and 9-54-1, the City of Spearfish will convey 10 lots to the Spearfish Economic Development Corporation for affordable housing thus serving a public purpose and encouraging and assisting in the location of new business and industry and the expansion of existing business development.

**NOW, THEREFORE BE IT RESOLVED** by the Common Council of the City of Spearfish, Lawrence County, South Dakota, that the following described territory be conveyed to the Spearfish Economic Development Corporation:

Lots 1 through 8, 10, and 11 of Block 2, being a part of Tract V-1 of Sky Ridge Subdivision, which is a part of Tract V of Elkhorn Ridge Addition, City of Spearfish, Lawrence County, South Dakota.

under the terms and conditions of the Development Agreement approved on February 18, 2020, and amendments thereto approved on November 1, 2021, and May 16, 2022.

Dated this 18<sup>th</sup> day of July, 2022

**CITY OF SPEARFISH**

ATTEST:

By: \_\_\_\_\_  
John Senden, Mayor

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

(SEAL)

Adopted: July 18, 2022

Published: July 23, 2022

Effective: August 12, 2022

**Surplus** – Jacobs moved, Hourigan seconded and all voted to surplus the provided lists of items to be auctioned, destroyed, salvaged/sold as scrap, traded in, transferred to another government agency, or sold by sealed bid, and appoint Rex McDonald, Nancy Hoffman, Erica Bussiere, Adam

Spindler, Barb Heiting, Leland Hanson, Dion Block, Dennis Hafner, Brian Ulmer, Pat Rotert, Curt Jacobs, Jude Warner, Bob Evridge, Wayne Alderman, and Steve McFarland as appraisers for surplus.

**Bill List** – Clark moved, Hourigan seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve the bill list dated July 18, 2022 as follows:

<b><u>VENDOR</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
3RD DEGREE SCREENING INC	EMPLOYEE TESTING	\$27.50
A & B BUSINESS INC	PRINTER CONTRACTS	\$2,636.06
A & B WELDING SUPPLY CO	CYLINDER RENTAL	\$133.50
A & J SUPPLY	4" CHANNEL AND FLAT	\$78.70
ADOBE INC.	ADOBE SUBSCRIPTION	\$186.89
ADVANCED BUILDERS INC	PATCH WINDOW AND AC AT AIRPORT	\$1,353.57
ALPINE IMPRESSIONS	LIFEGUARD-LIBRARY-CAMP UNIFORMS	\$2,075.87
AMAZON CAPITAL SERVICES	BOOKS-MEMORY CARD-RISERS-PAPER	\$3,544.33
AMERICAN RED CROSS	FIRST AID-CPR-AED LIFEGUARDS	\$465.00
ARBOR DAY FOUNDATION	TREE CITY USA SIGNS	\$143.62
AVTECH SERVICES INC	LISTENING DEVICES FOR CHAMBER	\$2,791.47
AXON ENTERPRISES INC	CERTIFICATION COURSE-MILLER	\$375.00
BAKER & TAYLOR	BOOKS FOR LIBRARY	\$785.73
BECK'S NURSERY CORP	ROSE FOOD	\$28.04
BELLE FOURCHE LANDFILL	JUNE SERVICES	\$33,495.17
BEST WESTERN	WILDLAND LODGING	\$358.44
BLACK HILLS ENERGY	MAY/JUNE 2022 ELECTRICITY	\$18,397.43
BLACK HILLS CHEMICAL CORP	GARBAGE BAGS-CLEANING SUPPLIES	\$1,810.74
BLACK HILLS LIBRARY CONSOR	ANNUAL BYWATER KOHA SUPPORT	\$6,717.39
BLACK HILLS PIONEER	JUNE 22 LEGALS	\$633.39
BLACK HILLS PURE INC	WATER-FINANCE-HUDSON HALL	\$43.75
BLACK HILLS URGENT CARE LL	EMPLOYEE TESTING	\$335.00
BUTLER MACHINERY CO	FILTERS	\$363.09
BUTTE ELECTRIC COOP	ELECTRIC 4/20/22 - 5/20/22	\$50,384.75
VISUAL WORKS INC	RESERVATIONS MAY 2022	\$906.00
CASH-WA DISTRIBUTING CO	REC CENTER CONCESSIONS	\$1,792.91
CBH COOPERATIVE	JUNE 22 FUEL	\$64,485.63
CENGAGE LEARNING	BOOKS	\$255.31
TMT INC	TRASH BAG SUPPLY-VACUUM BAG SUPPLY	\$1,736.08
CENTURYLINK INC	FIRE DEPT-911 BACKUP-HYDRO JULY SRVC	\$355.59
CHILDREN'S HOME SOCIETY OF	5 INTERVIEWS PD	\$750.00
CHRIS SUPPLY CO	CMR SHIELD 384' IN BOX	\$182.48
CITY BREW	CITY ADMIN W/ SCHOOL SUPER SRO	\$7.42
CLIMATE CONTROL SYSTEMS &	WWTP HEATER REPAIRS	\$4,914.00
COCA-COLA BOTTLING CO	WATER, JUICE CONCESS REC CENTER	\$3,497.00
COMFORT INN	WILDLAND LODGING	\$1,401.15
DIAS, GREGORY K	BACKUP ONLINE FEES	\$44.97
CORE & MAIN LP	BOX RISER X 3-METER PARTS-EPOXY-	\$8,669.47
COUNTRY INN & SUITES	LODGING FOR PD	\$1,054.10

CULLIGAN SOFT WATER CORP	WATER FOR WWTP	\$94.50
CUMMINS SALE AND SERVICE	STOP ENGINE LIGHT PETE-GENERATOR	\$4,444.83
NBS FACTORING, LLC	DIRT EXIT 17 TO SAWMILL	\$2,625.00
DAKOTA BUS SERVICE CORP	SUMMER REC TRANSPORT TO REP	\$500.00
BEGG BOROUGH STEEL LLC	FLOOR GRINDER-RING-OIL-RADIATOR	\$758.65
DATA443	RANSOMWARE RECOVERY MANAGER	\$146.25
E BAY	LATE BAR STOCK	\$102.84
ECOLAB PEST ELIMINATION	FLY AND ANT PROGRAM CITY HALL	\$356.01
EQUIPMENT SERVICE PROFESSI	MAINT LABOR SPRING MAINT	\$318.75
NEWHOUSE ENTERPRISES INC	ENVELOPES	\$64.62
EZ CONCRETE	REPAIR 219 POLLEY DRIVE	\$675.00
FEDEX	SHIPPING FOR PD	\$15.89
FELD FIRE	CONVERSION KIT-HYDRANT	\$1,135.05
FIB-AP PURCHASE CARDS	JUNE 22 P CARDS \$441,765.07	\$0.00
EDDIE'S TRUCK CENTER	BOLSTER SPRING PAIR	\$295.82
FORGEY CONSTRUCTION LLC	HAULING DIRT EXIT 17 TO SAWMIL	\$5,850.00
FORTIN TRUCKING & EXCAVATI	DIRT FROM EXIT 17 TO SAWMILL	\$8,060.00
FOTH INFRASTRUCTURE & ENVI	EAST LOW ZONE WATER IMPROV	\$5,622.10
GALLS LLC	SPRAY CASE-CARGO PANTS-HANDCUFFS	\$559.09
VIEHAUSER ENTERPRISES LLC	SINGLED SIDED KEY PD-BHE SOCCER	\$144.00
GUNDERSON, PALMER,NELSON	CLEAR SPRING APART ABATE	\$67.50
GPS INT'L TECHNOLOGIES INC	UNLIMITED DATA,SMS I YEAR AGRE	\$180.00
GRAINGER INC	SAFTEY GLASSES-EAR MUFFS-VACUUM	\$588.74
GRIMMS PUMP SERVICE	REPAIR GAS PUMP LEAKING	\$295.29
GROSSENBURG IMPLEMENT	SNAP RING	\$10.21
HAWKINS INC	REC CENTER CHEMICALS	\$4,618.29
HEIMAN FIRE EQUIPMENT INC	DEX PRO GLOVES	\$1,925.80
HEISLER HARDWARE	FLAGGING TAPE-FUSE-STRAP-TIMER	\$1,381.57
INTERNATIONAL CODE COUNCI	PAISLEY MEMBER DUES	\$145.00
IMLA	EMPLOYMENT LAW TRAINING	\$199.00
INTERSTATE ENGINEERING INC	STREET IMPROVEMENTS JUNE	\$10,826.56
JENNER EQUIPMENT CO	MUFFLER- GASKET	\$609.99
JI TOOLS	SLIM HEADLAMP	\$88.00
TODD EMERY COLLINS	JET CAMPER STATION CITY CAMP	\$275.00
ARKANSAS FLAG AND BANNER	AMERICAN FLAGS-SD FLAGS	\$913.72
WASTE CONNECTIONS OF SD IN	RUBBLE SITE SERVICES	\$500.00
KIESLER POLICE SUPPLY INC	PISTOL, TACTICAL	\$2,467.32
CATON, NICHOLAS	MEETING WITH CHAMBER CEO	\$37.30
KNECHT HOME CENTER INC	BLADE-FAUCETS-STRAP	\$455.26
KONE INC	ELEVATOR MAINTENANCE	\$184.35
LUCKY STRIKE LANES	SUMMER REC PROGRAM	\$180.00
LUEDERS FOOD CENTER	PRE MADE MEALS FOR FD	\$583.35
MCMASTER CARR, INC	DOOR MOUNT SUPPLIES	\$102.09
MONTANA-DAKOTA UTILITIES	6/8/22-7/6/22 SERVICE DATES	\$11,284.88
MID STATES ORGANIZED CRIME	ORGANIZED CRIME TRAINING	\$295.00

MID-AMERICA GOLF AND LANDS	SKY RIDGE COMPLEX PE 11	\$140,567.55
MIDCO BUSINESS	MAY CMPGRND & AIRPORT SRVCS	\$718.61
MIDCONTINENT TESTING LABS,	WATER TESTING FOR JUNE W/S	\$745.50
PATTLN ENTERPRISES INC DB	JUMBO LID PARKS DEPT	\$340.61
HUSKER PROPERTIES	FUEL FROM WHEN PUMPS WERE DOWN	\$85.12
MONEY MOVERS	APRIL-MAY-JUNE SRVCS REC CENTER	\$30.75
MONUMENT HEALTH	EMPLOYEE TESTING	\$1,005.00
MOODY'S INVESTORS SERVICE	SALES TAX REVENUE BONDS	\$19,000.00
MOTOROLA SOLUTIONS INC	60% OF CONTRACT-DISPATCH PROJECT	\$317,782.80
MUSEUM ALLIANCE OF RAPID C	SUMMER REC TRIP	\$175.00
NORTH CENTRAL LABORATORIE	SULFURIC ACID WWTP	\$45.62
NEXTMEAPP	REC CENTER YEARLY PLAN	\$60.00
NORTH CENTRAL INTERNATION	PM SERVICE -LUBE-MIRROR-DOOR	\$939.53
2ND WIND EXERCISE EQUIP	CLIMB MILL CHAIN	\$185.55
NSG LOGISTICS, LLC	ICE SLICER	\$28,291.00
NUTRIEN AG SOLUTIONS INC	ROUND UP QUIKPRO PARKS	\$299.20
PRO WINDMILL INC	PEST CONTROL	\$927.00
ONE TIME VENDORS	CAMPGROUND REFUNDS	\$555.00
ONSITE FIRST AID, LLC	FIRST AID RESTOCK WWTP	\$108.36
3BG LLC	BRAKE PAD KIT X3-DISC BRAKE	\$171.80
PETE LIEN & SONS INC	608 E GRANT STREET	\$317.90
PETTY CASH	PETTY CASH REIMBURSEMENT	\$110.65
PETTY CASH	JUNE 22 PLAT MONEY	\$328.00
WATER TREE INC	CHLORINE TEST TABS INSTRUMENT	\$744.53
POWERPLAN	SEAL-O RING-MANUAL HYD VALVE	\$2,274.92
PRECISION MECHANICAL LLP	RECLAIMING UNITS- 37 UNITS	\$1,480.00
QUALITY INN	WILDLAND LODGING	\$1,309.14
QUIK SIGNS INC	MAGNETS-SIGNS-BUSINESS CARDS	\$225.81
RAMAKER & ASSOC INC	READ ONLY LICENSE CEMETERY	\$560.00
RAPID DELIVERY	WWTP AND W/S DELIVERIES	\$332.81
RAPID FIRE PROTECTION INC	ANNUAL SPRINKLER INSPEC	\$240.00
REDWOOD TOXICOLOGY LAB	TESTING FOR PD	\$128.38
REED, THERESA DAWN	CLEAN RESTROOMS DWNTWN-CMPGRND	\$1,800.00
BH REPTILE GARDENS INC	SUMMER REC TO REPTILE GARDENS	\$388.00
ROCKINGTREE FLORAL/GARD	YARD PEA GRAVEL	\$260.00
THOMAS W NICHOLS	DATA SERV OCT-DEC 21AIRPORT	\$540.00
RIVERSIDE TECHNOLOGIES INC	1 MONITOR	\$265.00
S&S BUILDERS LLC	SKY RIDGE PH 2 MAINT BLDG	\$10,980.34
SAFEWAY	COFFEE FOR ADMIN OFFICE	\$197.14
SANFORD HEALTH OCCMED	EMPLOYEE TESTING	\$105.00
SD DEPT OF AG AND NATURAL	ZIMMERMAN- APP LICENSE	\$35.88
SD PLANNER ASSOCIATION	BROYLES MEMBER APPLICATION	\$50.00
SERVALL TOWEL & LINEN	MATS-LAUNDRY-MOPS	\$854.74
SIERRA DESIGN INC	CHEVRON FOR COMMAND 3	\$215.00
SIGN SOLUTIONS USA, LLC	SIGN -NO PARKING IN CULDESAC	\$89.27

SOUTH DAK STATE TREASURER	JUNE 22 SALES TAX PAYMENT	\$21,800.30
VIVI BENE INC	FIRE STATION -ALARM CIRCUITS	\$985.58
SPEARFISH AUTO SUPPLY	FILTERS-BATTERIES-WIPERS-SWITCH	\$2,197.29
STADIUM SPORTS GRILL INC	AUDIT FOOD	\$80.76
STATE OF SD-EXECUTIVE MGMT	WWTP PHONE LINE	\$12.99
STEC'S INNOVATIVE SAFETY S	REWARDS PROGRAM	\$756.93
SUPER 8	PD TRAVEL	\$89.99
SUPER CAR WASH	#211 POST TRIP HURON	\$628.00
SYMBOLARTS	COIN 1.75" PD BADGE	\$722.75
SYSCO FOOD SERVICES OF MT	REC CENTER CONCESSIONS	\$6,087.54
BICE-TAYLOR DRILLING INC	SUBMERSIBLE PUMP CABLE YOUNG	\$81,622.80
THE PLAZA RESORT-DAYTONA	FIRST NIGHTS DEPOSIT -PD TRAVE	\$96.00
THOMSON REUTERS WEST	ONLINE SUB CHARGES	\$421.80
TRASH FLOW	PURCHASE SOFTWARE TRASHFLOW	\$2,542.50
TYLER TECHNOLOGIES INC	TRANSACTION FEES-TCM & PRINTER MAIN	\$5,431.53
ULINE INC	SIGNS-GLOVES-BAGS	\$788.55
UNDERCOVER ASSOCIATION	UNDERCOVER CONFERENCE	\$495.00
USA BLUE BOOK	THERMO ORION PH ELECTRODE FILL	\$911.00
USA TODAY	RENEWAL USA TODAY	\$36.08
CITY OF SPEARFISH	JUNE 2022 W/S/G	\$53,920.17
VARIOUS FUEL VENDORS FOR T	WILDLAND -TRAVEL PD-FO SCHOOL	\$2,890.44
CLARITY TELECOM LLC	5/12-6/5 SERVICES	\$4,483.18
VERIZON WIRELESS	SERVICE DATES 4/5-5/23 SERVICE	\$5,509.44
VISIT SPEARFISH INC	MONTHLY BID BOARD ALLOCATION	\$18,664.00
WALL STREET JOURNAL	SUBSCRIPTION JUNE	\$49.99
WALMART.COM	SNACKS FOR LIBRARY	\$1,038.87
WELLS PLUMBING CORP	PVC-CEMENT-PRIMER-COUPLING	\$345.90
INTEGRITY ACQUISITION LLC	BRAKE PADS AND ROTORS	\$2,138.23
WOLFF'S PLUMBING & HEATING	PARTS FOR WATER FOUNTAIN WP	\$784.00
WOODS, CHRISTOPHER D	REIMBURSE GST INSTRUCTOR SCH	\$280.00
		\$1,038,877.28

Director Rotert thanked all streets, parks, and police departments' staff that worked long and hot hours during the Festival in the Park. Director Ehnes noted the Heritage Park Splash Pad will be closed as of Tuesday to conserve water within the city. No reopening date has been scheduled. Director Hinton noted water usage is increasing and residents are reminded to reduce their water usage until the Young Well can be repaired and operational. Engineer Mathis noted Elkhorn Ridge Lift Station and the Exit 8 Community Recreation Path, Phase 2 projects have bid openings this week. An update on the bid amounts will be provided to council when available.

There being no further business, Clark moved, Rath seconded and all voted to adjourn at 5:52 p.m.

Dated this 18th day of July, 2022.

**CITY OF SPEARFISH**

By: \_\_\_\_\_  
John Senden, Mayor

**ATTEST:**

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

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