



City of Spearfish

Public Works Committee Minutes

August 11, 2020 4:15 p.m.

The Public Works Committee met at 4:15 p.m. in the Council Chambers of City Hall on Tuesday, August 11, 2020 with the following members present: Herrmann and Hodgs. Absent: Clark. Also present were: City Administrator Harmon, City Attorney McDonald, Public Works Director Lee, City Engineer Mathis, Engineering Tech Vig, and Finance Officer DeNeui.

City Administration

FYI – The 2021 departmental budget presentations during city council are scheduled as follows:

- 8/3/2020 – Human Resources, Public Works, Engineering, Public Safety, Library, and Planning & Zoning.
- 8/17/2020 – City Administration, City Attorney, Finance, and Parks and Recreation.

Engineering

Certificates – Committee recommended to full council to authorize Mayor Boke to sign SDDOT Right-Of-Way and Utilities Certificates for the Exit 8 Area Community Path – Phase 1 Project.

Permit – Committee recommended to full council to obtain a Lawrence County Right-of-Way Permit and Memorandum of Understanding for a proposed 5-foot sidewalk along Hillsview Road as part of the Exit 8 Area Community Path Project (R.T.P Grant Segment).

Realignment – Committee recommended to full council to approve phase 2 realignment for the Exit 8 Area Community Path from Old U.S. Highway 14 to the north property line of Butte Electric located along the west side of Old Belle Road.

Sign – Committee recommended to full council to review and make final selection for Jackson Boulevard Exit 12 Gateway/Welcome sign. Three options were presented and explained by City Engineer Mathis.

Public Works

Bid Opening – Committee recommended to full council to set bid opening for the Sky Ridge Development Infrastructure Project Phase 1 for September 15, 2020 at 1:30 p.m. in the City Hall Council Chambers with a pre-bid meeting to be held on September 8, 2020 at 1:30 p.m. in the City Hall Council Chambers.

Surplus – Committee recommended to full council to surplus the provided list of items to be auctioned, destroyed, salvaged/sold as scrap, traded in, transferred to another government agency, or sold by sealed bid. They also recommended to appoint Brandon Earl, Neil Plocek, Dustin Lee, Rex McDonald, Kelly Klein, Crystena Sieber, Nancy Hoffman, Leland Hanson, Lee Alberts, Dion Block, Dennis Hafner, Brian Ulmer, Pat Rotert, Curt Jacobs, Jude Warner, Bob Evridge, Wayne Alderman, and Mike Harmon as appraisers for surplus.

Public Comment – Public comment section was opened at 4:40 p.m. and closed with no comments received.

No additional discussions were held and the meeting was adjourned at 4:40 p.m.