



## City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

August 11, 2021

The Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Wednesday, August 11, 2021, with the following committee members present: Jacobs and Klarenbeek. Absent: Hourigan. Also present were: Interim City Administrator McDonald, City Finance Officer DeNeui, City Planner Watson, Human Resource Director Mathis, Police Chief Jacobs and Assistant Police Chief Dean.

### Public Comment

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

**FYI** - The following departments will present their 2022 budgets during the August 16, 2021 City Council Regular Session: Attorney, Human Resources, Planning and Zoning, Public Safety, and Finance.

### Finance

**Ordinance 1350** – Committee recommended to full council to approve the second reading of Ordinance 1350 – An Ordinance Supplementing the 2021 Appropriations Ordinance No. 1332 of the Code of Ordinances, City of Spearfish, South Dakota.

**License** – Committee recommended to full council to hold a public hearing to consider an application from Zac Eixenberger with Spread the Tunes for a special malt beverage license for the Dakota Five-0 Pre-Party on September 3rd from 6:00 p.m. to 10:00 p.m. on Grant Street between Main Street and 5th Street. Consideration of the license application will follow the public hearing during the council session.

**License** – Committee recommended to full council to hold a public hearing to consider an application from Zac Eixenberger with Spread the Tunes for a special malt beverage license for the Harvest Hop on October 15th from 6:00 p.m. to 9:00 p.m. at the Park Pavilion. Consideration of the license application will follow the public hearing during the council session.

**License** – Committee recommended to full council, consent agenda, to approve a special malt beverage license for Grant Street Liquor for the Black Hills Beer Run on September 12th from 12:00 p.m. to 5:00 p.m. at the Park Pavilion.

### Human Resources

**Hire** – Committee recommended to full council, consent agenda, to hire Kelsey Howard as (benefit-eligible) police officer, grade 17, step 1, \$24.57 per hour, effective 8/17/2021.

**Hire** – Committee recommended to full council, consent agenda, to hire Nikita Heinert as (benefit-eligible) communications officer, grade 12, step 1, \$19.19 per hour, effective 8/17/2021.

## **Planning and Zoning**

**Resolution 2021-23** – Committee recommended to full council to hold a public hearing to consider Resolution 2021-23 – A Resolution to Vacate Section Line Rights-of-way at Miller Ranch. Approval of the resolution will follow the public hearing during the council session.

**Ordinance 1353** – Committee recommended to full council to hold a public hearing to consider Ordinance 1353 – An Ordinance Amending Appendix A – Zoning of the Revised Ordinances of the City of Spearfish by Changing Zoning on Lot 1 Block 2 of Miller Addition from AG to R-1. Approval of the second reading of the ordinance and approval of the preliminary plat will follow the public hearing during the council session.

**Rescind** – Committee recommended to full council to rescind the April 20, 2016 Offer of Dedication concerning the Saddlehorn Drive cul-de-sac right-of-way.

Finance Officer DeNeui noted a special on-sale liquor license for Lucky's 13 Pub for the SD Stockgrowers Association on September 9th from 6:00 p.m. to 9:00 p.m. at the High Plains Western Heritage Center will be on the council session agenda for consideration.

No additional discussions were held, and the meeting was adjourned at 4:23 p.m.

