



## City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

September 29, 2021

The Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Wednesday, September 29, 2021, with the following committee members present: Hourigan and Klarenbeek. Absent: Jacobs. Also present were: Interim City Administrator McDonald, City Finance Officer DeNeui, City Planner Watson, Public Safety Director Rotert, Human Resource Director Mathis, and Police Chief Jacobs.

### Public Comment

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

### City Attorney

**Ordinance 1355** – Committee recommended to full council to approve the second reading of Ordinance 1355 – An Ordinance Amending the Licensing Provisions for Cannabis Establishments in the Revised Ordinances of the City of Spearfish.

**Resolution 2021-30** – Committee recommended to full council to approve Resolution 2021-30 to Transfer Real Property from the City of Spearfish to the Spearfish Economic Development Corporation. The property will then be sold to Pacific Stainless Products, Inc. for a manufacturing facility, office space and warehouse.

### Finance

**Proclamations** – Committee recommended to full council, consent agenda, for Mayor Boke to proclaim the month of October 2021 as Domestic Violence Awareness Month, October 4, 2021 as World Habitat Day and October 15, 2021 as White Cane Safety Day.

### Human Resources

**Volunteer** – Committee recommended to full council, consent agenda, to add Marc Williams to the 2021 volunteer firefighter list.

**Hire** – Committee recommended to full council, consent agenda, to hire Karsyn Black as (benefit-eligible) police officer, grade 17, step 1, \$24.57 per hour, effective 10/5/2021.

**Hire** – Human Resource Director Mathis also requested to hire Jared Symonds as (benefit-eligible) parks maintenance & forestry technician, grade 12, step 1, \$19.19 per hour, effective 10/18/2021. Committee recommended the hire to full council, consent agenda.

### Planning and Zoning

**Hearing** – Committee recommended to full council to set a public hearing for October 18, 2021 on Ordinance 1354 – An Ordinance Amending Appendix A Zoning for Solar Energy Conversion Facilities due to an error with the notices on the hearing.

**Resolution 2021-27** – Committee recommended to full council to approve Resolution 2021-27 to Transfer Real Property from the City of Spearfish to the Spearfish Economic Development Corporation. The property is the first 10 workforce housing lots at Sky Ridge. The lots will then be sold to Dream Design International according to the terms and conditions of the Development Agreement.

No additional discussions were held, and the meeting was adjourned at 4:22 p.m.

