



Spearfish City Council
Regular Session Minutes
October 17, 2022 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Monday, October 17, 2022. Mayor Senden presided and called the meeting to order. Roll call was taken with the following members present: Clark, Hods, Hourigan, Jacobs, Klarenbeek and Rath. Absent: none. Also present: City Administrator McFarland, City Attorney McDonald, Finance Officer DeNeui, Public Works Director Broyles, City Planner Kapsa, Parks and Recreation Director Ehnes, and Human Resource Director Mathis. All stood and recited the pledge of allegiance.

Hourigan moved, Rath seconded and all voted to amend the agenda to add a public comment section for item 10A. 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 and closed with no comments being received.

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

- A. Approve the minutes of the City Council regular session dated October 3, 2022.
- B. Approve the treasurer's report dated September 30, 2022.
- C. Proclaim week of October 23-29, 2022, as Respiratory Care Week.
- D. Add Jane Nichols to the recreation center volunteer list.
- E. Approve the application from Cheyenne Crossing for a special malt beverage and on-sale wine license for the LCRW-Reagan Day Dinner on October 22, 2022 from 5:00 p.m. to 10:00 p.m. at the Pavilion.
- F. Approve the corrected minutes of the September 19, 2022 City Council regular session.

Other Items

Transfer – Hodgs moved, Rath seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to transfer \$15,000 from Hospitality Tax Fund to General Fund, as budgeted.

Ordinance 1374 – Hodgs moved, Hourigan seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve the second reading of Ordinance 1374 – An Ordinance Adopting the Revisions to the City of Spearfish Personnel Policy Manual.

Skate Park – A time for public comment on the recommendations from the Parks, Recreation, and Forestry Advisory Board (PRFAB) regarding funding the construction of a new skate park was opened at 5:43 p.m. Comments were taken from Parks and Recreation Director Ehnes outlining the process used to develop the recommendations brought and approved by the PRFAB. Additional comments were received from residents and community members: Jim Haeder, Tom Deis, Diana Reth (PRFAB member), Kara Weigel (PRFAB member), Steve Williams, Margaret Ring, Sam Gray,

Nate Arneith, Doris Deis, Marvin Ward, Kody Klein (skate park sub-committee member), Perry Jewett, Jessie Culver, Carlton Baird, Shawn Darling, and Luke Whartman. All comments were in favor of a skate park. Some comments supported the proposed location at the south end of the lower field and others requested alternative locations be considered such as the sand volleyball courts area. Ehnes noted the location recommendation came because of lower costs to connect to storm drainage for a bowl-shaped feature. The public comment period was closed at 6:17 p.m. Clark moved, Hodgs seconded and all voted to approve the recommendation for the funding and construction of a new skate park in 2025 at a to-be-determined location at Spartan Park with the possible locations to include the south end of the lower field and the sand volleyball court area.

Proposal – Clark moved, Rath seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve the skate park concept design package proposal from the American Ramp Company in the amount of \$9,000.

Resolution 2022-30 – Hodgs moved, Rath seconded and all voted to approve Resolution 2022-30 as follows:

RESOLUTION 2022-30

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 12-21 of Block 2 of Sky Ridge Subdivision, 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 amendment thereto approved November 1, 2021.

Dated this 17th day of October, 2022

CITY OF SPEARFISH

ATTEST:

By: _____
John Senden, Mayor

Michelle DeNeui, City Finance Officer

(SEAL)

Adopted: October 17, 2022

Published: October 21, 2022

Effective: November 10, 2022

Redevelopment – A public hearing was opened at 6:29 p.m. to consider the C1 Redevelopment Incentive Plan for 544 North 7th Street. Comments were received from property owner Luke Donovan regarding the plans for the office building. No other comments were received and the hearing was closed. Hourigan moved, Rath seconded and all voted to approve the C1 Redevelopment Incentive Plan for 544 North 7th Street with conditions of approval.

Agreement – Rath moved, Hodgs seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek, and Rath voting aye, motion passed to approve the Amendment to Agreement for Engineering Services with HDR Engineering, Inc. for the construction administration services for the Sandstone Hills Street Repair and Sewer Upsize project, an increase of \$66,315.

Bill List – Klarenbeek moved, Hourigan seconded and with Clark, Hodgs, Hourigan, Jacobs, Klarenbeek and Rath voting aye, motion passed to approve the bill list dated October 17, 2022 as follows:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1800 STENCIL	STREET SIGN STENCILS	\$281.00
A & B BUSINESS INC	SEPT 5TH-OCT 4TH CONTRACTS	\$5,272.12
A & B WELDING SUPPLY CO	CYLINDER-PROPANE-BLADE	\$383.83
IRON OUTFITTER WASTE SERVI	SHREDDING FINANCE & ADMIN	\$572.80
ADOBE INC.	ACROBAT PRO SEPT-OCT	\$212.32
AMERICAN LEGAL PUBLISHING	EDITING PAGES-INTERENT SUPPL	\$1,045.50
BAKER & TAYLOR	BOOKS FOR LIBRARY	\$598.30
BECK'S NURSERY CORP	GREENSPIRE LINDEN	\$314.49
BEE WELL	REC CENTER CONCESSIONS	\$158.40
BELLE FOURCHE LANDFILL	SEPTEMBER 2022 TIPPING FEE	\$31,876.41
BEST WESTERN	PD TRAVEL TO TX	\$304.96
MOELLER, CHRIS	SEPTEMBER 22 ROADKILL	\$630.00
BLACK HILLS ENERGY	SEPT/OCT 2022 ELECTRICITY	\$575.72
BLACK HILLS CHEMICAL CORP	CLEANING SUPPLIES CITY	\$563.89
BLACK HILLS PIONEER	SEPT LEGALS 22- REC ADVERTISE	\$1,195.69
CLARK EQUIPMENT	84" SNOW BLADE	\$3,730.84
BOGUE INC.	MINI DUMP TRUCK	\$11,700.00
BORDER STATES INDUSTRIES I	TAPE-CLOTH TAPE-SPLICE TAPE	\$523.16
BTOD.COM	DESK FOR FO OFFICE	\$2,106.94
BUTLER MACHINERY CO	END EDGE--ARTICULATION TRBL	\$3,856.76
BUTTE ELECTRIC COOP	ELECTRIC 7/20/2022 - 8/21/2022	\$60,490.92
VISUAL WORKS INC	RESERVATION FEES AUG 2022	\$1,203.00
CBH COOPERATIVE	FUEL FOR SEPT 22	\$33,140.22
CDW GOVERNMENT	COMPUTER LIBRARY	\$765.82

CENGAGE LEARNING	BOOKS LIBRARY	\$46.48
CENTURYLINK INC	AIRPORT, 911 BCKUP LINES-FD	\$353.73
SPEARFISH CHAMBER OF COMM	COMMUNITY FISH FRY	\$40.00
COCA-COLA BOTTLING CO	REC CENTER CONCESSIONS	\$2,959.50
DIAS, GREGORY K	BACKUP ONLINE MONTHLY FEES	\$44.97
DG INVESTMENT INTERMEDIATE	SECURITY SOFTWARE TECH	\$162.50
COPY COUNTRY	XEROX COLOR LINE SKYRIDGE	\$510.00
CORE & MAIN LP	2 WATT DBL CHECK-FRAME ONLY	\$5,776.38
CRESCENT ELECTRIC SUPPLY	EIKO LED 50K LUMEN	\$4,231.62
CULLIGAN SOFT WATER CORP	WATER FOR WWTP	\$112.00
CUMMINS SALE AND SERVICE	TRANSMISSION NOT SHIFTING	\$2,967.85
CVD CONSTRUCTION INC	RMV RPLC DOORS WELL HOUSE	\$11,200.23
DAKOTA BARRICADE LLC	22047 PAVEMENT MARKINGS	\$26,265.50
CHAIN SAW CENTER	JLG-SCISSOR LIFT-EDGER-SPLINE	\$1,212.91
DIJULIO DISPLAYS INC	LED LIGHT ROPES FOR CITY XMAS	\$23,354.08
DIVISION OF MOTOR VEHICLES	TITLES AND PLATES 31649	\$24.20
ECOLAB PEST ELIMINATION	CITY BUILDINGS PEST PROGRAM	\$528.72
EXHAUST PROS OF SPEARFISH	2008 CHEVROLET TAHOE PD	\$101.84
EXPEDIA	PD SMITH - TRAVEL TO TX	\$631.20
FIB-AP PURCHASE CARDS	FIB P CARD SEPTEMBER \$152,509.69	\$0.00
BDG INC	SPACER-ROLLER-BALL BEARING	\$299.10
EDDIE'S TRUCK CENTER	BACK UP ALARM-ACE COMP-SENSOR	\$6,210.74
FOOTHILLS SEED INC	FERTILIZER	\$611.00
GALLS LLC	CARGO PANTS X 2-BELTS-HANDCUFF	\$647.52
VIEHAUSER ENTERPRISES LLC	KEY FOR WELL HOUSES-LOCKS-KEYS	\$629.90
THE GLASS SHOP	MIRRORS AT THE REC CENTER	\$1,858.66
GUNDERSON, PALMER,NELSON &	LEGAL SERVICES RENDERED	\$405.00
GRAINGER INC	CHAIR MAT-RECTANGULAR	\$710.61
GREAT WESTERN TIRE INC	RIM WHEEL FLAT CAP	\$9,965.70
HAMPTON INN	PD TRAVEL TO WYOMING	\$185.00
HDR ENGINEERING INC	EXIT 17 SPORTS COMPLEX-SKY RDIGE	\$82,058.36
HELWIG CARBON PRODUCTS INC	HYDRO PLANT PART	\$187.38
HOLIDAY INN-SPEARFISH	SANDSTONE LODGING	\$2,319.85
HURCO TECHNOLOGIES INC	SUCTION HOSE WITH CONNECTS	\$1,005.93
THE ICE MAN LLC	ICE FOR CITY PARK	\$227.20
INTERNATIONAL CODE COUNCIL	REFUND FOR SUBSCRIPTION	-\$647.00
INTERNATIONAL FACILITY MGM	MEMBERSHIP GARY HARGANS	\$274.00
J. P. COOKE COMPANY	RABIES TAGS	\$181.77
JACKSON, TRISTYN	SUB FOR SILVER SNEAKERS	\$100.00
JENNER EQUIPMENT CO	COIL-KIT BEACON-WHEEL RIM-VALVE	\$1,307.98
ARKANSAS FLAG AND BANNER	SD NYLON FLAG X 10	\$598.83
KEYPER SYSTEMS	KEYPER PLUGS-PEG METAL	\$76.85
WASTE CONNECTIONS OF SD IN	RUBBLE SITE	\$500.00

KNECHT HOME CENTER INC	GREASE-BATTERIES-SAWZALL-ELBOW	\$1,988.16
KONE INC	MAINT PERIOD 10/1-12/31	\$184.35
KORTERRA INC	WATER SEWER MAPPING	\$1,614.04
LAWSON PRODUCTS INC	STRIPE PAINT SAFETY GREEN	\$99.84
MACQUEEN EQUIPMENT, LLC DB	700 SERIES RED-3" ROUND	\$1,598.24
MATTHEWS INTL CORP	PLAQUE-TRACY- ROSE GARDEN	\$180.44
MG OIL COMPANY	CHEV MEROPA WWTP	\$125.30
MIDCO BUSINESS	CAMPGROUND & AIRPORT SERVICES	\$376.35
MIDCONTINENT TESTING LABS,	W/S & WWTP TESTING SEPTEMBER	\$2,319.00
MONEY MOVERS	SEPTEMBER REC CENTER FEES	\$10.25
MONUMENT HEALTH	EMPLOYEE TESTING	\$315.00
MUNRO EARTHMOVING LLC	JACKSON WATERLINE REPAIR	\$4,045.93
NEXTMEAPP	RESERVATION SYSTEM WP	\$60.00
NUTRIEN AG SOLUTIONS INC	FERTILIZER APPLICATION REC	\$2,950.00
PRO WINDMILL INC	CITY BUILDINGS PEST PROGRAM	\$367.00
OMNI HOTELS AND RESORTS	PLANNING CONF LOUISVILLE	\$1,003.04
ONE TIME VENDORS	CAMP REFUNDS	\$140.00
PARIS LAS VEGAS HOTEL	MAINT VEGAS CONF HOTEL	\$195.01
PETTY CASH	PETTY CASH REIMBURSEMENT FINANCE	\$367.28
PETTY CASH	PLAT REIMBURSEMENT 22	\$281.00
POPEYES	AIRPORT MTG FAA RAPID CITY	\$21.05
PRECISION MECHANICAL LLP	RECLAIMING 36 UNITS RUBBLE SITE	\$1,620.00
PREMIER SAFETY	GAS/ H2S 34 LITER	\$443.38
QUIK SIGNS INC	PHOTOCOPIES FIRE DEPT- BUSINESS CRD	\$310.00
RADISSON HOTEL	BROYLES TO BISMARCK- CNCLD	\$108.90
RAPID CITY JOURNAL	RENEWAL FOR LIBRARY	\$745.00
RAPID DELIVERY	WWTP- W/S DELIVERIES	\$258.39
RAPID FIRE PROTECTION INC	CITY HALL FIRE ISSUES	\$993.65
REED, THERESA DAWN	CLEAN CAMPGROUND RESTROOMS	\$2,680.00
RLI CORP	NOTARY-LOLLEY & SPRIGLER	\$100.00
RUBYS ROOST	MEETING W DDI CONTRACTOR	\$13.67
S&S BUILDERS LLC	SKY RIDGE PH 2 MAINT BLDG	\$40,696.51
SACRISON ASPHALT INC	ASPHALT- EXIT 8 PATH 2" OVERLAY	\$797.28
SACRISON PAVING INC	EXIT 8 PATH 2" OVERLAY	\$10,246.50
SAFARILAND LLC	HOLST AND MOUNT PD	\$629.99
SAFEWAY	CAKE FOR RETIREMENT-DONUTS	\$59.39
SANFORD HEALTH OCCMED	EMPLOYEE SCREENING	\$245.00
SANITATION PRODUCTS INC	COIL-RELIEF-THERMOMETER-AXLE	\$3,779.52
SCHEELS ALL SPORTS	HOT WIRE CARABINERS	\$119.40
SD BOARD OF TECH PROFESSIO	RENEWAL FOR SPINDLER	\$80.00
SDPRA	ANNUAL CONFERENCE KAYLA W	\$400.00
SERVALL TOWEL & LINEN	MATS-DUST-LAUNDRY CONTRACT	\$878.63
SIGN SOLUTIONS USA, LLC	PARTS ANCHORS HARDWARE SIGNS	\$6,302.29

SILVER SNEAKERS PRODUCTS	REC CENTER FITNESS PROGRAM	\$37.28
SNOOK, GARRETT- GSTRAINZ L	TRAINING REC CENTER JUL/AUG	\$150.00
SOUTH DAK STATE TREASURER	SEPT 22 SALES TAX PAYMENT	\$15,691.08
VIVI BENE INC	STREET LIGHTS-LED POLE-DRYER ISSUE	\$13,585.09
SPEARFISH AUTO SUPPLY	AXLE SEAL-FRONT INNER-CORES-FILTER	\$6,032.34
SPEARFISH LUMBER CO	WWTP PAINTING SUPPLIES	\$143.39
STALKING UNIVERSITY	REGISTRATION X3	\$2,235.00
STATE ARCHAEOLOGICAL RESE	EXIT 8 COMMUNITY PATH PHASE 1	\$2,116.50
STATE OF SD-EXECUTIVE MGMT	SEPT WWTP PHONE CHARGES	\$15.83
STEC'S INNOVATIVE SAFETY S	SEPT STECS SAFETY	\$1,781.00
SUPER CAR WASH	FLEET CAR WASHES	\$721.75
SUPERIOR SANITATION LLC	RESTROOM RENTALS	\$1,625.00
SWANK MOTION PICTURES INC	ALADDIN FOR REC CENTER	\$465.00
THOMSON REUTERS WEST	SOFTWARE SUB CHARGES-ATTORNEY	\$421.80
TIMECLOCK PLUS	ANNUAL HARDWARE SUP AND MAINT	\$314.82
TRUGREEN	SERVICES THROUGH 8/312022	\$472.50
TTG ENTERPRISES INC	RPLC SCUM PIT LEVEL TRANSDUCER	\$960.00
TYLER BUSINESS FORMS	W2 AND 1099 FORMS FOR 2022	\$427.61
TYLER TECHNOLOGIES INC	INSITE TRANS FEES UTILITY BILL	\$4,827.05
UNITED AIRLINES	MAINT CONFERENCE LAS VEGAS	\$368.20
USA BLUE BOOK	SULFURIC ACID	\$256.10
USA TODAY	SEPTEMBER CHARGES	\$30.74
CITY OF SPEARFISH	SEPTEMBER 2022 W/S/G	\$40,885.00
VARIOUS FUEL VENDORS FOR T	TRAVEL	\$381.33
CLARITY TELECOM LLC	AUG/SEPT PHONE INTERNET SVCS	\$4,721.91
VERIZON WIRELESS	SERVICES THROUGH 7/24-8/23	\$5,305.37
VISIT SPEARFISH INC	MONTHLY BID BOARD SEPT 22	\$25,518.00
WALL STREET JOURNAL	WALL STREET JOURNAL SUB	\$49.99
WALMART.COM	COFFEE- BATTERIES-CLEANING SUPPL	\$292.49
WELLS PLUMBING CORP	PVC -T BOLT CLAMP-	\$214.10
WESTERN DAKOTA WASTE SOLUT	TIRE DISPOSAL	\$4,611.60
WESTERN STATES FIRE PROT C	ANNUAL FIRE SPRINKLER INSP	\$250.00
INTEGRITY ACQUISITION LLC	FRONT LOAD KIT-FLOOR MAT	\$556.50
WOLFF'S PLUMBING & HEATING	LEAKY FLUSH DIAPHRAM	\$120.40
	Total	<u><u>\$577,074.73</u></u>

There being no further business, Hourigan moved, Jacobs seconded and all voted to adjourn at 6:37 p.m.

Dated this 17th day of October, 2022.

CITY OF SPEARFISH

By: _____
John Senden, Mayor

Attest:

Michelle DeNeui, Finance Officer

Published once at the approximate cost of _____.