



City of Spearfish

Public Works Committee Minutes
October 26, 2021

The Public Works Committee met at 4:15 p.m. in the Council Chambers of City Hall on Tuesday, October 26, 2021, with the following members present: Clark, Hodgs and Rath. Absent: None. Also present were: Interim City Administrator McDonald, Finance Officer DeNeui, Parks and Recreation Director Ehnes and Public Works Director Kean.

Public Comment – Public comment section was opened at 4:15 p.m. and closed with no comments.

Public Works

Bid Openings – Committee recommended to full council, consent agenda, to set bid openings for the 2022 Dahl Road Sanitary Sewer Trunk Line Extension, Sandstone Hills Street Repair and Sewer Upsize Project, and Sky Ridge Subdivision Phase II for on or after November 23, 2021.

Policy – Committee recommended to full council to implement modifications to the Policy for Repair or Replacement of Water/Sewer Services. The changes address service lines that are not in use and shared curb stops.

In Kind – Committee recommended to full council to deny the request for in-kind services to the High Plains Heritage Center and the Spearfish Senior Center. The Heritage Center requested snow removal and field mowing services for 2022 and has been awarded \$77,000 in grant funding. The Senior Center requested snow removal, sanding, garbage services and Restricted Use Site services for 2022 and has been awarded \$3,000 in grant funding.

Change Order – Committee recommended to full council to approve a change order for the Wildlife Perimeter Fence for \$6,800 to remove a gate and install fencing as the gate is an unpermitted access point. The gate will be stored until a permit is obtained for the access point.

Operator – Committee recommended to full council to hire two Solid Waste Operator positions. One position is currently vacant and a new position is budgeted to be added as of January 1, 2022. Hiring both positions at the same time will reduce cost and time for the interview and training process.

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