



City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

October 27, 2021

The Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Wednesday, October 27, 2021, with the following committee members present: Hourigan, Jacobs and Klarenbeek. Absent: None. Also present were: Interim City Administrator McDonald, City Finance Officer DeNeui, Public Safety Director Rotert, Human Resource Director Mathis, Building Official Paisley, and Fire Chief Ladson.

Public Comment

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

City Attorney

Ordinance 1356 – Committee recommended to full council to approve the second reading of Ordinance 1356 – An Ordinance Amending Chapter 11, Miscellaneous Offenses. This ordinance addresses firearms and is being updated to comply with state law and clean up the language.

Amendment – Committee recommended to full council to approve the amendment to the development agreement with Dream Design International. This amendment will increase the home prices because of the unanticipated increase in the cost of materials since the original development agreement was executed.

Finance

License – Committee recommended to full council to hold a public hearing to consider an application from Sajan Baniya with Himalayan Nepal for an on-off sale malt beverage & SD farm wine license located at 541 W. Jackson Blvd #4. 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 Joshua Fritz with Public House, LLC for the transfer of a retail (on-sale) liquor license from Flanagan's Irish Pub located at 729 N. 7th Street. Consideration of the license application will follow the public hearing during the council session.

Donation – Committee forwarded to full council, with no recommendation, the authorization for Spearfish Community Foundation to use the City website and utility bills for a donation program. DeNeui reviewed that donations would incur additional fees to the City for the payment processing and could result in other organizations making similar requests. Klarenbeek recommended providing the City's utility customer mailing list to the organization instead. Spearfish Community Foundation representatives will be present to answer questions during the council session.

Human Resources

Contribution – Committee recommended to full council to approve an insurance opt-out contribution of \$200 per month (\$100 per bi-weekly payroll with 24 pay periods per year) to a 457(b)

pre-tax supplemental retirement account by the City of Spearfish effective 1/1/2022. This will only be available to employees that waive all health, dental and vision insurances offered by the City and upon attestation that they have other minimum essential coverage for all their tax household for 2022.

Add – Committee recommended to full council, consent agenda, to add McKinsey Jerrel, Breanna Paul, and Taylor Lundquist to the 2021 volunteer firefighter list.

Planning & Zoning

Agreement – Committee recommended to full council to approve the easement agreement with Montana Dakota Utilities for Sky Ridge.

Public Safety

Ordinance 1349 – Committee recommended to full council to approve the first reading of Ordinance 1349 – An Ordinance Adopting the 2021 International Codes as Amended. The codes are revised and published in a three-year cycle and provide the minimum standards and regulations for commercial building systems to safeguard the public health and safety in the built environment.

No additional discussions were held, and the meeting was adjourned at 4:51 p.m.

