



City of Spearfish

Public Works Committee Minutes
November 9, 2021

The Public Works Committee met at 4:15 p.m. in the Council Chambers of City Hall on Tuesday, November 9, 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, Human Resource Director Mathis and Public Works Director Kean.

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

City Attorney

Agreement – Committee recommended to full council to approve the Addendum to Elkhorn Ridge Sanitary Sewer and Force Main System Agreement. The addendum works through the details of the process for design and expansion of the sanitary sewer and force main system as outlined in the 2008 agreement between the City and Elkhorn Ridge.

Human Resources

Move – Committee recommended to full council, consent agenda, to move Sydney Forsch to (benefit eligible) full-time customer service assistant effective 11/14/2021.

Parks and Recreation

Purchase – Committee recommended to full council to approve the purchase of a Toro 4700D mower from Midwest Turf and Irrigation at a cost of \$92,903.00 on the Sourcewell contract. This mower won't be delivered until 2022 but confirming the purchase will prevent any additional price increases.

Public Works

Purchase – Committee recommended to full council to approve the purchase of four new pickups and ancillary equipment for \$45,000 per pickup. The budget for each pickup in the 2022 Capital Improvement Plan is \$45,000. The pickups will be delivered in 2022 and payment will be at time of delivery.

Purchase – Committee recommended to full council to approve the purchase of a new SnoGo Snow Blower for \$198,704. Budget for this equipment is \$215,000 in the 2022 Capital Improvement Plan. Delivery will be in 2022 and payment will be at time of delivery.

Purchase – Committee recommended to full council to approve the purchase of a new backhoe loader for \$160,511.64. Budget for this equipment is \$190,000 in the 2022 Capital Improvement Plan. Delivery will be in 2022 and payment will be at time of delivery.

Purchase – Committee recommended to full council to approve the purchase of a new toolcat with a plow, snow blower, and bushcat attachments for \$56,605.50 (with trade-in). The toolcat was budgeted for \$90,000 in the 2022 Capital Improvement Plan. Delivery will be in 2022 and payment will be at time of delivery.

Surplus – Committee recommended to full council to surplus a 2005 Bobcat Toolcat 5600 Utility Work Machine with a standard 5 foot bucket and 6 foot snow blower for trade. Estimated trade value is \$18,900.

Purchase – Committee recommended to full council to approve the purchase of a new Massey tractor and pan rotary cutter (mower deck) for \$120,511.57. The 2022 Capital Improvement Plan budgeted \$100,000 for this purchase.

Policy – Committee recommended to full council to implement modifications to the Fire Hydrant Meter Policy & Agreement. The modifications are to combine the policy and agreement into one document, add contractor's rental responsibilities and continuous billing during duration of possession of the meter, remove the deposit required and provide more detail on the contract and billing information.

Resolution 2021-32 – Committee recommended to full council to approve Resolution 2021-32 – A Resolution to Set Fees Charged by the City. This resolution will set fees for 2022 for solid waste residential and commercial customers, adjust a few water fees to match the hydrant meter policy, and adjust fees charged by the engineering staff.

Decorations – Committee recommended the blue-colored, rope-light style of holiday decorations for Jackson Boulevard. The decorations will be mounted by City staff to the new light poles. The 2021 budget includes the decorations up to \$25,000.

Purchase – Committee recommended to full council to purchase a Daihatsu mini-pickup to replace the Cushman at a cost of \$23,300.

Change Order – Committee recommended to full council to approve the final change order for the Black Hills Airport/Clyde Ice Field Perimeter Wildlife Exclusion Fence with a net decrease of \$99,169. The close out of the project will allow the State to release the final grant money for the project.

Trees – Discussion was held on the replacement of the median and boulevard trees recently planted along Jackson Boulevard that were damaged during the recent snowstorm. Committee recommended to replace 4 median trees and 6 boulevard trees next spring at an approximate cost of \$8,000.

Rentals – Discussion was also held regarding the Pavilion and Snapper's Club rental facilities. Direction was given by the Committee to evaluate costs and adjust rental rates to adequately cover the costs.

No additional discussions were held, and the meeting was adjourned at 4:42 p.m.