



City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

November 10, 2021

The Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Wednesday, November 10, 2021, with the following committee members present: Jacobs and Klarenbeek. Absent: Hourigan. Also present were: Interim City Administrator McDonald, City Finance Officer DeNeui, Public Safety Director Rotert, City Planner Watson and Building Official Paisley.

Public Comment

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

Finance

Agreement – Richard Carlson requested the City acknowledge the Stewardship Agreement between Fassbender Photographic Collection and Deadwood History, Inc. The new agreement will begin January 1, 2022 and expand the existing storage contract by streamlining financials, sharing of staff resources and increasing exhibit opportunities for the Fassbender collection. Committee recommended the agreement to full council.

Transfers – Committee recommended to full council to approve the following transfers as budgeted:

- 1) From 101-General Fund to 511-Workforce Housing Fund for \$4,441,875
- 2) From 201-Second Penny Sales Tax Fund to 511-Workforce Housing Fund for \$20,870

Ordinance 1357 – Committee recommended to full council to approve Ordinance 1357 – An Ordinance Supplementing the 2021 Appropriations Ordinance No. 1332 of the Code of Ordinances, City of Spearfish, South Dakota. The supplement will allow appropriate budget for all departments and funds of the City. Klarenbeek recommended the sources of funding for the items to be from revenues. Staff will review revenues and make appropriate adjustments to the ordinance for the full council consideration.

Resolution 2021-33 – Committee recommended to full council to approve Resolution 2021-33 – A Resolution Authorizing the Execution, Terms, Issuance, Sale and Payment of Sales Tax Revenue Bonds, Series 2022 in the Aggregate Principal Amount of Not to Exceed Eight Million and No/100 (\$8,000,000), of the City of Spearfish of Lawrence County, South Dakota. The proceeds from the bond will be used to complete the projects for the Sky Ridge area to include infrastructure improvements, restrooms, concessions stand, irrigation well and systems, maintenance facility, and playground. The bond will pledge the sales tax revenues for repayment and will be issued in December to take advantage of the current low interest rates.

Renewals – Committee recommended to full council to approve the 2022 liquor and wine license renewals as follows:

1	2 Broke Girls	Retail Wine
2	A Perfect 10 Nail & Beauty Bar	Retail Wine

3	Antunez/Dakota Food Gypsies	Retail Wine
4	Aladdin Food Management	Retail Wine
5	Applebees	Retail Liquor
6	Atomic Pizza	Retail Wine
7	B&B Lounge & Back Porch	Retail Liquor
8	Best Western BH Lodge	Retail Wine
9	The Clubhouse of Spearfish	Retail Wine
10	Creekside Bean & Vine	Retail Wine
11	Double Barrell Liquor & Casino	Retail Wine
12	Dough Trader Pizza Co	Retail Wine
13	Elkhorn Ridge Golf Course	Retail Wine
14	Elkhorn Ridge RV Park & Campground	Retail Wine
15	Elkhorn Ridge Travel Center	Package Liquor
16	Exit 8 Phillips 66	Package Liquor
17	False Bottom Bar	Retail Liquor
18	Family Dollar Store	Retail Wine
19	The Farmhouse	Restaurant Liquor
20	Fuji Sushi Bar & Grill	Retail Wine
21	Golden Dragon Restaurant	Retail Wine
22	Good Earth Natural Foods	Retail Wine
23	Grant Street Liquor	Package Liquor & Retail Wine
24	Happy Jacks	Retail Wine
25	Holiday Inn	Convention Center Liquor
26	Iron Phnx	Retail Liquor
27	K-Nails & Beauty Bar	Retail Wine
28	Killians Tavern	Retail Liquor
29	Lueders Food Center	Retail Wine
30	Matthews Opera House	Retail Wine
31	Mimosa Beauty Spa & Nails	Retail Wine
32	Nonna's Kitchen	Retail Wine
33	Nowhere Men's Clothier	Retail Wine
34	Party Time Liquor	Package Liquor
35	Piranha Salon	Retail Wine
36	Public House	Retail Liquor
37	Queen City Liquor	Package Liquor
38	Queen City VFW	Retail Liquor
39	Redwater Kitchen	Restaurant Liquor
40	Safeway Store	Package Liquor
41	Sawyer Brewing	Retail Wine
42	Scoreboard Lounge	Retail Liquor
43	Spearfish Brewing Co.	Retail Wine
44	Spearfish Canyon Country Club	Retail Liquor
45	Spearfish Sasquatch Baseball Club	Retail Wine

46	Speedy Mart	Package Liquor
47	Stadium Sports Grill	Retail Liquor
48	Steerfish Steak & Smoke	Retail Liquor
49	Sunshine Saloon	Retail Wine
50	Triple 7 Casino	Retail Wine
51	Uncle Louie's	Retail Wine
52	Walgreens	Retail Wine
53	Wal-Mart Supercenter	Package Liquor
54	Yesway	Package Liquor

Planning & Zoning

Agreement – Committee forwarded to full council, with no recommendation, the approval of an encroachment agreement for 233 Saint Joe Street. Klarenbeek requested the agreement end if the property transfers ownership.

Public Safety

Ordinance 1349 – Committee recommended to full council to approve the second reading of Ordinance 1349 – An Ordinance Adopting the 2021 International Codes as Amended. No changes have been made to the ordinance since the first reading.

Fees – Discussion was held on fee increases reviewed by the Public Works Committee on November 9, 2021. The resolution to adjust the fees will be on the November 15, 2021 city council regular session agenda.

No additional discussions were held, and the meeting was adjourned at 4:40 p.m.

