

Spearfish City Council



Regular Session - Agenda

Date:
January 17, 2012

7:00 PM – City Council Chambers, 625 5th Street, Spearfish

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVE ORDER OF BUSINESS

5. CONSENT AGENDA

A. Approval to set February 13, 2012 at 1:30 p.m. as date and time to open bids for the 2012 Street Improvement Project located at Jorgensen Subdivision which includes a sidewalk assessment.

B. Approve the following Brown Bag Permit Requests:

<u>FACILITY</u>	<u>APPLICANT</u>	<u>EVENT</u>	<u>DATE</u>
Hudson Hall	Tammy Silvernagel	RFL Fundraiser	2/7/12
Snappers Club	Rec Center	Staff Party	1/28/12

C. Approve Minutes of Regular Session of January 3, 2012.

D. Accept Monthly Financial Report Dated December 31, 2012.

6. ITEMS FROM VISITORS

A. Janelle Rauterkus and the Youth Empowerment Team request to use the Lookout Room on February 11, 2012 at a reduced rental of \$50.00 for Spearfish Community Coalition Youth Summit

B. JoAnna from Big Brothers Big Sisters of the Northern Hills requests to use the Lookout Room on February 24, 2012 at a reduced rental fee of \$50 to have a fundraiser/skate night.

7. HUMAN RESOURCES

- A. Request authorization to hire Ryne Chapel as a Facility Maintenance Tech II for the Recreation Center, Grade 10, Step 1, \$13.04, effective 1/18/2012.

8. BIDS AND PROPOSALS

- A. Request authorization to accept proposal from Michael Donahue for a total of \$12,000.00 to identify, cut and clear trees and shrubs east of City Park exercise equipment area and north side of Spearfish creek and from the City Bike Path walking bridge in City Campground east of the north side of the path (Rim Rock Area) until 30 days are final. He will utilize his own vehicles, skid steer loader, dump trailer, tools, fuel and expenses operator/cutter and will provide proof of insurance and carries a contractor license through the City of Spearfish. Keith Hepper will supervise and the contract will carry out in a safe and timely manner.

9. CITY ADMINISTRATION

- A. Request authorization to seek survey boundary and platting work for a proposed land trade between Amphitheatre Affiliates and the City of Spearfish.

10. LEGAL, FINANCE AND PUBLIC SAFETY

- A. Request approval for payment of \$1,279.92 in back taxes 2009 & 2010 (payable in 2010 & 2011) for Eversole property at 525 3rd Street, donated to and accepted by City in September 2011. We will also have to pay for nine months of 2011 taxes.

11. PUBLIC WORKS

- A. Request approval for Tony Dargatz, Clark Hoyt, and Jan Ervin to attend the Wyoming Groundskeeper and Growers Association Annual Conference in Casper, WY, February 15th – 17th.
- B. Request authorization to start the process of purchasing land for sports fields.
- C. Request authorization to begin the process of vacating Front Street.

12. PLANNING AND ZONING

13. APPROVE THE BILL LIST OF JANUARY 17, 2012.

14. ITEMS FROM ATTORNEY

15. ITEMS FROM MAYOR AND COUNCIL

16. REPORTS

A. City Administrator

1) Reminders:

- January 25 – 6PM – Demystifying Annexation Public Meeting at the Pavilion
- January 30 – 6PM - Neighborhood Discussion on Local Historical Museum
- February 7 & 8 – Legislative Rib Dinner and Municipal Government Day in Pierre
- February 13 – 5PM - Annual Department Operations Report – Special Session
- February 27 – 6PM - Neighborhood Discussion on Sports Fields and Ice Rinks

B. Public Works Administrator

C. Finance Officer

D. City Planner

E. Police Chief

F. Fire Chief

- 1) December Fire Report
- 2) FYI- The annual Spearfish Volunteer Fire Department banquet will be on Saturday January 21st. Social hour will start at 6:00 pm with dinner at 7:00 pm.
- 3) FYI - The SVFD has been awarded a 50/50 matching grant from the South Dakota Department of Agriculture/Wildland Fire Division in the amount of \$6000 to build a new smoke house. Our current smoke house is on lease from the State and is in need of a new roof. The matching \$6000 will come from FD funds.

17. ADJOURNMENT

ADA Compliance: The City of Spearfish fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.