

# Spearfish City Council

## Regular Session Minutes



**Date:**  
February 22, 2011

The Spearfish City Council met in Regular Session in the Council Chambers of the Municipal Services Centre at 6:00 PM on Tuesday, February 22, 2011 with the following members present: Aaker, Baker, Geppert, Morgan, Schmit and Young. Also present: City Administrator Neeb, Police Chief Rotert, Fire Chief White, Public Works Administrator Johnson, Acting Finance Officer Dutton, City Planner Watson, Human Resources Director Friedel, Environmental Services Manager Callaway, Police Lieutenant Dean, Streets Superintendent Martin, Recreation Facility Director Hoffman and Library Director Wilde. Mayor Krambeck presided and called the meeting to order. All stood and recited the Pledge of Allegiance.

**Order Of Business** – Morgan moved, Young seconded and all voted to approve the order of business.

**Consent Agenda** – Schmit moved, Morgan seconded and all voted to approve the Consent Agenda as follows:

- A. Authorize Mayor Krambeck to re-appoint Greg Dias and Gloria Clark to the Historical Preservation Committee for three-year terms.
- B. Set bid openings: a) March 14, 2010 at 10:00 a.m. for 2011 Weed and Fertilizer Application for City of Spearfish; b) April 11, 2010 at 10:00 a.m. for 2011 Pavement Striping
- C. Approve Minutes of Regular Session of February 7, 2011.
- D. Accept Monthly Financial Report Dated January 31, 2011.
- E. Approve the following Brown Bag Permit Requests:

Facility	Applicant	Event	Date
Snappers Club	Jan Kaus	Wedding Reception	3/18/11

**First Annual Department Operational Report For The Year 2010** – City Administrator Neeb introduced the First Annual Department Operational Report for 2010. All City departments were represented with history and 2010 highlights. There were eleven speakers for the departments, a power point slideshow and a bound, published 82 page report.

**Approve Annual Report** – At 9:39 PM, following the presentation of the Annual Report, Morgan moved, Young seconded and all voted to approve the Department Operational Report for the Year 2010.

**BIDS AND PROPOSALS**

**Bid Award** – There were nine bidders for the 2011 Winterville and Hydro Loop Recreation Path Project with each bidder supplying total bid for asphalt and for concrete alternatives. All current paths in the City Rec Path System are concrete which is expected to require less maintenance and has a longer expected life span. Aaker moved and Young seconded to award bid to Apex Construction for Concrete – Schedule 1,2,3 Base Plus Alt 1 for \$290,591.09. Motion carried with Schmit voting no. Bid Tab follows:

2011 WINTERVILLE REC PATH		
BIDDER	Asphalt - Schedule 1,2,3 Base plus Alt 2 AMOUNT	Concrete - Schedule 1,2,3 Base plus Alt 1 AMOUNT
Apex Const	\$206,163.29	\$290,591.09
Ladner Ex	\$213,148.43	\$381,326.48
Johner & Sons	\$220,014.75	\$351,265.44
Tru-Form	\$262,163.06	\$336,901.12
Hills Materials	\$259,423.30	\$378,635.85
Donavan Constr	\$243,939.87	\$425,988.11
Sacrison Paving	\$240,491.54	\$333,747.35
Ainsworth Benning	\$239,418.48	\$357,363.11
RCS Const	\$266,645.53	\$448,778.07

**RESOLUTIONS AND ORDINANCES**

**Second Reading of Ordinance 1132** – Morgan moved, Baker seconded and all voted to approve Second Reading of Ordinance 1132 - An Ordinance to remove Sewer Fees from City Code – Fees are set by resolution.

**LEGAL, FINANCE AND PUBLIC SAFETY**

**Fire Department Substation** – Young moved, Baker seconded and all voted to table this item until the next meeting.

**PUBLIC WORKS**

**Change Order** – Young moved, Geppert seconded and all voted to approve Change Order #1, 2011 Sanitary Sewer Improvements Project for an increase of \$24,336.20 due to 1<sup>st</sup> Avenue boring and jacking and 6” water service stub-out.

**Vehicle Purchase** – Morgan moved and Young seconded purchase 2011 F250 extended cab, short box, 4x4 pickup from Integrity Ford for \$23,650 which meets and is \$48 under State Bid, funded and budgeted in Sewer Department. Baker and Geppert voted no and motion passed 4-2.

**Bill List** – Young moved, Morgan seconded and all voted to approve the Bill List of February 22, 2011.

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
ABC BUSINESS SUPPLY	REPORT COVER/TONER/ENVELOPES	\$ 367.70
ACE STEEL & RECYCLING INC	SQUARE TUBE & FLAT IRON	\$ 393.69
AINSWORTH-BENNING INC	PR#6 CANYON SHOP ADMIN BLDG	\$ 115,616.00
ALLTEL	FEB 2011 DISPATCH MDTs	\$ 238.92
AMCON DISTRIBUTING CO	CONCESSIONS/PW COFFEE	\$ 926.75
AMERICAN LEGAL PUBLISHING	INTERNET ORDINANCE SUPPLEMENTS	\$ 52.85
ARBOR DAY FOUNDATION	2011 ANNUAL MEMBERSHIP HEPPER	\$ 15.00
BLACK HILLS CHEMICAL CORP	DUST MOP HANDLES	\$ 35.96
BLACK HILLS POWER & LIGHT	ELECTRICITY	\$ 21,450.81
BLACK HILLS PURE INC	COOLER RENTAL/WATER	\$ 44.50
BRANDING	POLICE CAPS	\$ 264.11
BUTLER MACHINERY CO	SEPARATOR GP	\$ 116.29
CARGILL INC	BULK DEICER	\$ 5,741.64
CBH COOPERATIVE	GREASE	\$ 72.80
CDW GOVERNMENT	COMPUTER HARDWARE	\$ 1,547.33
CENGAGE LEARNING	BOOK	\$ 59.96
CENTURION HOLDINGS II LLC	SMART SHIELD LIBRARY MAINT FEE	\$ 84.00
CENTURY BUSINESS PRODUCTS	REC CENTER COPIER LEASE	\$ 241.88
CLARK PRINTING CORP	LASER AP CHECKS	\$ 271.80
CLAUSER MACHINE WORKS	REPAIR PTO SHAFT	\$ 168.76
	BOOM TRUCK SERVICE/SNOW	
CVD CONSTRUCTION INC	REMOVAL	\$ 763.27
DAKOTA BUSINESS CENTER	QUARTERLY MAINT UPCHARGE	\$ 2.70
DAKOTA SECURITY SYSTEM INC	REPAIR CAMERA-HOLDING CELL	\$ 183.16
DAKOTA STORAGE	FIRE DEPT ANNUAL STORAGE	\$ 440.00
DALE'S TIRE & RETREADING	TIRES	\$ 610.00
DEMCO INC	DVD CASES/FRAMES/CLIPS	\$ 147.24
DUHAMEL BROADCASTING ENT	REC CENTER RADIO ADS	\$ 210.00
	SLINGS/HARDWARE/GLOVES/BLOW	
FASTENAL CO	GUN	\$ 306.72
FSH COMMUNICATIONS LLC	FEB 2011 PAYPHONES	\$ 180.00
GALLS ARAMARK	NAMETAG	\$ 14.18
GOVT FINANCE OFFICERS ASSN	2011 ANNUAL MEMBERSHIP-DUTTON	\$ 170.00
GRAINGER INC	SAFETY SIGN/FAN MOTOR	\$ 35.77
HAWKINS INC	BLEACH/DIAPHRAGM/CHECK VALVE	\$ 1,078.52
HEARTLAND PAPER CO	HANDLE/DISINFECTANT/PAPER TOWELS	\$ 355.45
HIGH PLAINS GALLERY	RICK HESER GIFT-PRINT	\$ 55.00
INGRAM LIBRARY SERVICES	BOOKS	\$ 1,873.14
JOHNSON CONTROLS INC	ANNUAL MAINTENANCE AGREEMENT	\$ 19,992.00

KAZCO INC	MS PUBLISHER-SVFD	\$	129.99
KT CONNECTIONS	HARDWARE/REPAIRS/SERVICE	\$	1,109.95
LAB SAFETY SUPPLY INC	1ST AID SUPPLIES/SAFETY GLASSES	\$	566.21
LAZY B ENTERPRISES	CITY HALL RECYCLING SERVICES	\$	38.00
MACK'S AUTO BODY LLC	REPLACE SIDE MIRROR PD13	\$	152.60
MENARDS	HAND RAIL KIT & HARDWARE	\$	361.23
MICROMARKETING LLC	CD	\$	40.00
MIDAMERICA BOOKS	BOOKS	\$	921.90
MONTANA-DAKOTA UTILITIES	NATURAL GAS	\$	10,023.38
MOYLE PETROLEUM CO	JAN 2011 BULK FUEL CONTRACT	\$	30,070.93
MUNRO EARTHMOVING LLC	SNOW REMOVAL SERVICES	\$	2,127.50
NEVE'S UNIFORMS INC	SHIRTS/HASH MARKS/RIBBON	\$	106.36
NORTH CENTRAL RENT & LEASE	2011 ANNUAL MOTOR GRADER LEASE	\$	20,000.00
OFFICE TECH & SUPPLY	SELF INKING RUBBER STAMP	\$	26.50
ONE TIME VENDORS	VARIOUS REFUNDS	\$	375.00
POWER SYSTEMS INC	HANGING CLUB MATS/YOGA BLOCKS	\$	878.80
PUMPKIN BOOKS INC	BOOKS	\$	132.67
RANDOM HOUSE INC	CDs	\$	100.15
RAPID CITY JOURNAL	PWA/P&Z ANNUAL SUBSCRIPTION	\$	192.00
RECORDED BOOKS LLC	CDs	\$	670.00
REGIONAL HEALTH	RANDOM SCREENING	\$	75.00
SOUTH DAKOTA ONE CALL	MESSAGE FEES JAN 2011	\$	12.90
SDPA	2011 MEMBERSHIP-WATSON/MOWELL	\$	80.00
SOUTH DAKOTA STATE ARCHIVE	ARCHIVE BH PIONEER	\$	86.40
SPEARFISH AMBULANCE SERV	CPR MANIKIN	\$	432.13
SPEARFISH AUTO SUPPLY B	STUDS/WASH/SCREWS	\$	168.12
SPEARFISH ELECTRIC & HEAT	LAMPS/ELECTRICAL REPAIRS & SERVICES	\$	1,696.02
SPEARFISH EXTINGUISHER	FIRE EXTINGUISERS & SAFETY SUPPLIES	\$	400.60
STADLER INDUSTRIAL SERVICE	50# CO2 FOR ICEE MACHINE	\$	45.72
SUNDANCE ENGINEERING INC	WATER SYSTEM FLOWRATE STUDY	\$	1,206.55
SUPERIOR SANITATION LLC	RESTROOM RENTAL	\$	480.00
SYSCO FOOD SERVICES OF MT	CONCESSIONS	\$	123.82
TASC	2ND QTR 2011 COBRA/FLEX PLAN ADMIN	\$	754.50
THE UPS STORE #5137	SHIPPING-WAMCO LAB	\$	95.06
THOMSON WEST PAYMENT CNTR	2011 SEARCH WARRANT SUBSCRIPTION	\$	295.00
VAN NESS FELDMAN PC	HYDRO FERC LICENSE LEGAL FEES	\$	187.50
VERIZON WIRELESS	FEB 2011 CELL PHONES	\$	1,720.52
WARNER, JUDITH	2010 MEDICAL REIMBURSEMENT	\$	350.00
WELLS FARGO BUSINESS CARD	TRAVEL FUEL/REC CTR NINTENDO REPAIR	\$	103.52
WELLS PLUMBING CORP	SEWER PIPE/COUPLERS/PARTS	\$	142.41

WESTERN COMMUNICATIONS	DIAGNOSTIC CHECK/SERVICE	\$	102.00
WHITE'S QUEEN CITY MOTORS	SWITCH/SVC-REPAIR PD13/SERVICE PD1	\$	395.95
WINCE, TANNER	3 ON 3 BASKETBALL OFFICIAL	\$	195.00
TOTALS		\$	251,299.79

<b>APPROVAL</b>	<b>INITIALS</b>
Mayor Krambeck	
Don Aaker	
David Baker	
Travis Geppert	
Mary Morgan	
Doug Schmit	
Paul Young	

There being no further business before the Council, Morgan moved, Young seconded and all voted to adjourn at 10:12 PM.

Dated this 22<sup>nd</sup> day of February 2011.

**CITY OF SPEARFISH**

BY: \_\_\_\_\_  
 Jerry A. Krambeck, Mayor

**ATTEST:**

\_\_\_\_\_  
 David H. Dutton, Acting Finance Officer

Published once at the approximate cost of \_\_\_\_\_.