

# Spearfish City Council



## Regular Session Minutes

**Date:**  
March 16, 2009

The Spearfish City Council met in Regular Session in the Council Chambers of the Municipal Services Centre at 7:00 p.m. on Monday, March 16, 2009 with the following members present: Dardis, Davis, Morgan, Quinn, Schmit and Young. Also present: City Administrator Sund, Police Chief Rotert, Public Works Administrator Johnson, City Planner Watson, Fire Chief Kellogg, Assistant Finance Officer Dutton and City Attorney Pluimer. Mayor Krambeck presided and called the meeting to order. The Pledge of Allegiance was recited.

### Order of Business

**Motion:** Schmit  
**To approve Order of Business**

**Second:** Davis

**Disposition:** Motion passed on voice vote.

### TIMETABLE

**7:05 PM:** 2009 Street Closure and Open Container request for Downtown Business Association.

The following street closures were requested by DBA:

- Crazy Days June 20 request for 600 block of Main Street
- First Fridays Market June 5, July 3, August 7 and Sept 4 request for 600 block of Main street (open container request)
- Harvest Festival Sept 26 request for 500 and 600 block of Main Street
- Christmas Stroll December 5 request 600 block of Main Street
- Holiday Light Parade December 11 - parade permit will be done through Police Department.

**Motion:** Davis  
**To approve DBA street closure/open container request.**

**Second:** Young

**Disposition:** Motion passed on voice vote.

**7:10 PM:** Portable Stage purchase

Downtown Business Association requested that the City fund the purchase of a portable stage using funds from the Parking District. When the group first looked at obtaining loan financing, the bank wanted the City to guarantee ten years appropriations to cover payments. This is not possible, so an alternative is requested that the City fund this through a lease/purchase using Parking District funds. Total cost of the stage is estimated to be \$86,000.00. DBA representative Cory Brost spoke before Council making this request. It was asked if the Association would consider renewing the Parking District as a Business Improvement District and Brost did not anticipate any objection.

**Motion:** Davis

**Second:** Young

**To obtain bid on the portable stage and quotes on a lease/purchase.**

**Disposition:** Motion passed on voice vote.

**7:15 PM:** Public Hearing - Variance Request - BHO Properties, LLC/Jesse Dana on behalf of Meyer/Dana Orthodontics - 220 Ryan Road.

City Planner Watson stated that during their last meeting, the Planning Commission recommended approval of this variance request as it appears one of the main reasons is that it had not been required of the former owner to remove the 60 foot tall sign standard from the former Wendy's Restaurant property within one year of business closure. Since the standard is still up, new owners would like to continue using it. Staff recommended denial stating that intention is to phase out the non-conforming signs. In accordance with published notice, Public Hearing was held at this time to consider the application for variance requested by BHO Properties. Public Hearing was opened at 7:25 PM. Jesse Dana stated that when he bought the property, he felt the tall sign was a drawing point as he stated his business draws clients from name recognition from signage. Resident from the audience spoke stating he did not want to see signs that high. No further comments and public hearing closed at 7:30 PM.

**Motion:** Quinn

**Second:** Morgan

**To deny variance request.**

**Disposition:** Motion passed on voice vote with only Davis voting no.

### **CONSENT AGENDA**

1. Approve Minutes of Regular Session March 2, 2009.
2. Set Public Hearing for Monday, April 6, 2009 at 7:00PM in the Council Chambers for Catherine Brink with Nite Owl Lounge, Inc. dba Doghouse Sports Bar & Casino, located at 333 Heritage Drive applying for Retail On-Off Sale Wine License.
3. Set Public Hearing for Monday, April 6, 2009 at 7:00PM in the Council Chambers for Catherine Brink for application for the transfer of a retail on-off sale Malt Beverage from CK's Doghouse LLC, to Nite Owl Lounge, Inc. dba Doghouse Sports Bar & Casino located at 333 Heritage Drive.
4. Authorization of pay adjustment for Gardner Brenneisen, Library has completed six month training and is eligible for pay adjustment to Grade 1, Step 2, \$8.09/hour effective March 8, 2009.
5. Authorization to hire - William Foote, Temporary Summer Laborer - Parks, \$9.25/hour starting April 1, 2009.
6. Authorization to hire Paul Lane under the Workforce Investment Act Training Program.
7. Authorization to hire Kristi Lingemann and Carol Athow as Part Time Recreation Desk Attendants at Rec. Center, Grade 6, Step 1, \$10.10/hour, effective March 17, 2009.
8. Authorization for \$300.00 funding to Northern Hills Community Band charged to City Council.
9. Approval of Brown Bag Permit Request: 4-18-09 **PAVILION** Sonya Donovan Wedding Reception.
10. Authority for Mayor to appoint a 2010 US Census Complete Count Committee

**Motion:** Dardis

**Second:** Quinn

**To approve Consent Agenda.**

**Disposition:** Motion passed on voice vote.

**REGULAR AGENDA**  
**Bids and Proposals**

**Agreement between City of Spearfish and Visit Spearfish, Inc.** -Agreement has been drawn up by City Attorney and reviewed by Visit Spearfish Board to formalize subsidy. This is a new organization and performance standards or outcomes are not built into this agreement at this time as the intent of this agreement is to evolve.

**Motion:** Morgan **Second:** Young  
**To approve agreement between City of Spearfish and Visit Spearfish, Inc.**

**Disposition:** Motion passed on voice vote.

**Bid award for 2009 Street Improvements Project** - Bid tab for 2009 Street Improvements Project was reviewed. Low bidder was Ainsworth Benning for base bid with alternates 1, 2 and 3.

<b>BIDDER</b>	<b>BASE</b>	<b>ALT 1</b>	<b>ALT 2</b>	<b>ALT 3</b>	<b>TOTAL</b>
Ainsworth Benning	\$1,266,972.40	\$16,400.00	\$37,355.00	\$22,228.75	\$1,342,956.15
Simon Contractors	\$1,635,285.00	\$18,800.00	\$33,000.00	\$26,112.00	\$1,713,197.00
MainLine Contracting	\$1,336,146.95	\$16,000.00	\$39,000.00	\$26,295.00	\$1,417,441.95
RCS Construction	\$1,342,355.25	\$17,011.24	\$41,974.59	\$44,475.65	\$1,445,816.73
Spearfish Excavating	\$1,312,571.47	\$16,400.00	\$39,000.00	\$24,290.30	\$1,392,261.77
Hills Materials	\$1,377,636.29	\$15,600.00	\$38,775.00	\$28,857.40	\$1,460,868.69

**Motion:** Schmit **Second:** Dardis  
**To award bid with all three alternates to low bidder Ainsworth Benning.**

**Disposition:** Motion passed on voice vote.

**Second Reading - Ordinance 1093 - 2009 Budget Amendment for Rotary Park Subsidy -**

**ORDINANCE NO. 1093**

AN ORDINANCE SUPPLEMENTING THE 2009 APPROPRIATIONS ORDINANCE NO. 1085 OF THE CODE OF ORDINANCES, CITY OF SPEARFISH, SOUTH DAKOTA.

**BE IT ORDAINED** BY THE COMMON COUNCIL OF THE CITY OF SPEARFISH, SOUTH DAKOTA that the following supplemental appropriation is required to fund necessary, beneficial, and desirable functions of the municipal government:

201-Second Penney Sales Tax Fund 201-45220-4220

\$9,880.00

**TOTAL SUPPLEMENTAL APPROPRIATION**

**\$9,880.00**

**TOTAL SUPPLEMENTAL APPROPRIATION**

The following is a summary of funds of the supplemental appropriation amounts not provided under the authority of the 2009 Appropriation Ordinance No. 1085 adopted in September 2008. Source of funding:

Fund Balance (201 Fund) \$9,880.00

**TOTAL SUPPLEMENTAL APPROPRIATION**

**\$9,880.00**

This ordinance, being necessary for the immediate support of municipal government and its existing public institutions, shall take effect upon the passage and publication thereof.

Dated this 2nd day of March , 2009.

**CITY OF SPEARFISH**

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

**ATTEST:**

BY: \_\_\_\_\_  
Greg Sund, City Administrator

(SEAL)

First Reading: March 2, 2009  
Second Reading: March 16, 2009  
Published: March 20, 2009  
Effective: Upon Publication

**Motion:** Davis **Second:** Morgan  
**To approve second reading of Ordinance 1093.**

**Disposition:** Motion passed on voice vote.

**Purchase agreement with Wagonbox** - City Planner Watson stated that this Purchase Agreement goes along with the TIF #3 Project plan approved last August and City Attorney recommended breaking the plan into a development agreement and a Purchase Agreement with Wagonbox. Agreement contains standard outlines anticipating closing by July 1 with due diligence phase commencing immediately. The total cost of the purchase is \$600,000 which is comprised of ten lots to be donated to Dakota Land Trust at \$26,000 each, or \$260,000, and a parcel for Prairie Hills Transit for \$340,000. Sund recommended funding the purchase from Fund 201-2nd Penny Sales Tax Fund.

**Motion:** Quinn **Second:** Young  
**To approve purchase agreement with payment from Fund 201 - 2nd Penny Sales Tax Fund.**

**Disposition:** Motion passed on voice vote.

## **REPORTS**

### **Public Works Administrator**

**Clean Up Days** - Public Works Administrator Johnson announced that city wide cleanup days have been set. Spring cleanup will be from April 30th through May 3rd and Fall cleanup will be September 24th through 27th.

**FEMA Public Meeting** - There will be a public meeting with FEMA on Tuesday, March 24th at 6:00 PM in the Council Chambers. FEMA will review the updated preliminary flood hazard maps for Lawrence County and Spearfish area.

**Court Rental** - Rec. Center will have a trial rental of one basketball court on March 27-29 for the Queen City Classic.

### **Police Chief**

**FYI** - Police Chief Rotert announced that an arrest has been made regarding the recent burglaries in Spearfish.

**FYI** - Police Chief Rotert announced that Officer DeNeui will attend Homicide and Crime Scene Management Training in Sioux Falls from March 30-April 2.

**FYI** - Police Chief Rotert also announced that three officers will go to Madison for the funeral of Turner County Sheriff who was killed.

### **City Administrator**

**Board of Equalization** - Local Board of Equalization met earlier this evening. City Administrator Sund reminded that all actions of the Board of Equalization must be completed by Friday, but since all appeals were addressed today, there is no need to meet again before the deadline.

**Quit Claim** - City Administrator Sund announced that the Quit Claim Deeds for the gratuitous land swap with the School District have arrived and are ready for signatures.

**SDML** - City Administrator Sund reminded all that South Dakota Municipal League would be in Whitewood on April 21<sup>st</sup>. Any who would like to attend, please contact Administration at City Hall.

### **Bill List of March 16, 2009**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
211 HELP! LINE NORTHERN HILLS	QUARTERLY ALLOCATION	\$ 750.00
A & B WELDING SUPPLY	CYLINDER RENTAL/WELDING SUPPLY	\$ 150.64
A & J SUPPLY	STEEL SHEET/PLATE	\$ 343.62
ABC BUSINESS SUPPLY	PAPER/PENS/TAPE	\$ 55.28
AINSWORTH-BENNING CONSTRUCTION	SNOW REMOVAL SERVICES	\$ 942.90
ALPINE IMPRESSIONS	30 YEAR SERVICE AWARDS 2009	\$ 100.00
AMCON DISTRIBUTING CO	REC CENTER CONCESSIONS	\$ 113.21
AMERICAN TECHNICAL SERVICE	8TH ST PROJECT MATERIAL TESTING	\$ 3,760.00
ANDERSON SOFTWARE, LLC	PD TIP SOFTWARE SUBSCRIPTION	\$ 2,598.00

BATTERY ZONE	CHARGER AND BATTERIES	\$ 759.00
BELLE FOURCHE LANDFILL	LANDFILL FEES	\$ 15,269.17
BLACK HILLS AUTO PARTS	FILTERS/CHEMICALS/WIPER BLADES	\$ 739.84
BLACK HILLS CHEMICAL CORP	TOWELS/FOAM GUN HANDLE	\$ 555.73
BLACK HILLS PIONEER	CLASSIFIED ADS/LEGAL PUBLISHING	\$ 950.76
BLACK HILLS POWER & LIGHT	HYDRO PHONE CIRCUIT CHARGES	\$ 1,197.00
BLACK HILLS POWER & LIGHT	ELECTRICITY	\$ 5,834.09
BLACK HILLS PURE, INC	COOLER RENTAL/WATER	\$ 102.86
BLACK HILLS STATE UNIVERSITY	DOMESTIC VIOLENCE BROCHURES	\$ 233.08
BLACK HILLS TIMBER EQUIPMENT	SNOW REMOVAL SERVICES	\$ 632.50
BUTLER MACHINERY CO	SUSPENSION REPAIRS	\$ 717.28
BUTLER, GREG	2009 CPO CLASS-BRETT R./WAYNE A.	\$ 570.00
BUTTE ELECTRIC COOP	ELECTRICITY	\$ 33,647.85
CHAIN SAW CENTER	SCISSOR LIFT RENTAL/REPAIRS	\$ 669.36
CLARK PRINTING CORP	WINDOW ENVELOPES	\$ 275.45
CNA SURETY	2009 FIRE DEPT BOND	\$ 150.00
COCA-COLA BOTTLING CO	REC CENTER CONCESSIONS	\$ 283.50
CULLIGAN SOFT WATER CORP	WATER	\$ 58.50
DAKOTA BACKUP	NETWORK BACKUP SERVICES	\$ 481.25
DAKOTA BUSINESS CENTER	RE-PROGRAM NIGHT PHONE	\$ 95.00
DAKOTA SECURITY SYSTEMS	550 WATT POWER SUPPLY	\$ 228.77
DAKOTA SPORTS, INC	TABLE TENNIS TABLES	\$ 1,080.20
DAKOTA SUPPLY GROUP	SUMP PUMP/COUPLING	\$ 644.92
DIVISION OF MOTOR VEHICLES	PLATE RENEWAL	\$ 20.00
ECOLAB PEST ELIMINATION	RODENT CONTROL PROGRAM	\$ 51.00
ENERGY LABORATORIES	LAB TESTS	\$ 236.50
ENSIGNAL	CAR CORD/CELL CASE	\$ 58.97
FAMILY HEALTH CENTER	QUARTERLY ALLOCATION	\$ 625.00
FASTENAL COMPANY	LATEX GLOVES/HAND TRUCK	\$ 221.65
FIRE APPARATUS & EMERGENCY	2009 SUBSCRIPTION	\$ 12.00
FIRE ENGINEERING	2009 RENEWAL	\$ 29.95
FIREHOUSE MAGAZINE	2009 RENEWAL	\$ 34.95
FIRERESCUE MAGAZINE	2009 RENEWAL	\$ 41.95
FISHER SAND & GRAVEL CORP	SANDING MATERIAL	\$ 171.60
FSH COMMUNICATIONS, LLC	PAYPHONES-MAR 2009	\$ 240.00
GALLS INC - ARAMARK	SERVING SINCE BADGES	\$ 59.88
GALLS INC	SIREN/STINGER/STROBE HEAD	\$ 410.91
GENE'S LOCK SHOP	PADLOCK/CYLINDER/KEY	\$ 28.96
GOSMA	2009 CONFERENCE-G SUND	\$ 165.00
GRAINGER INC	FILTERS/EMERGENCY LIGHT	\$ 563.44
GREAT OPEN SPACES-GOSMA	2009 ANNUAL DUES	\$ 100.00
GREAT WESTERN TIRE, INC	TIRE REPAIR	\$ 57.95
HAFNER, DENNIS	TRAVEL-ICC TRAINING SENINAR	\$ 248.00
HANSEN ELECTRIC	FIRE STATION-MONITOR LINES	\$ 318.00
HARTFORD STEAM BOILER	ANNUAL 2009 CERTIFICATE FEES	\$ 100.00
HAWKINS, INC	FLOURIDE/VALVE/MAGDOS	\$ 981.89
HAZCO SERVICES	GD34-086-N-58A	\$ 228.18

HD SUPPLY WATERWORKS	WATER METERS/REPAIRS	\$ 4,143.90
HEARTLAND PAPER COMPANY	BUFFING PADS/TRASH BAGS/TOWELS	\$ 355.37
HEIMAN FIRE EQUIPMENT, INC	ADAPTER	\$ 52.95
HEISLER HARDWARE	RUSTSTOP/HARDWARE	\$ 74.97
HILLS MATERIALS CO	COLD MIX/CONCRETE ROCK	\$ 1,578.66
HILLYARD / SIOUX FALLS	GARBAGE LINERS/TOWELS	\$ 735.28
IBM CORP	2009 SOFTWARE MAINT FOR AIX	\$ 403.30
INGRAM LIBRARY SERVICES	BOOKS	\$ 1,934.86
INTEGRITY FORD CORP	VEHICLE REPAIRS & SERVICE	\$ 1,516.88
INTERNATIONAL CODE COUNCIL	2009 UPDATED CODE BOOKS	\$ 556.92
INTOXIMETERS, INC	MOUTHPIECES	\$ 1,030.00
EKE, INC. dba/JOHNER & SON	LANDFILL CONCRETE CRUSHING	\$ 5,200.00
KAZCO, INC	REPAIRS/IPOD/MONITOR/SUPPLIES	\$ 759.89
KENNEDY ENTERPRISES	SNOW MOBILE REPAIRS	\$ 274.05
KMART	11X17 BOARD/JANITORIAL SUPPLIES	\$ 27.85
KNECHT HOME CENTER, INC	HARDWARE/TOOLS/REPAIRS	\$ 481.59
KT CONNECTIONS	SERVER UPGRADE/NETWORK ADMIN	\$ 16,987.00
LAB SAFETY SUPPLY, INC	HAND SANITIZER	\$ 211.03
LAKESIDE EQUIPMENT CORP	INPUT SEAL	\$ 87.00
LAZY B ENTERPRISES	CITY HALL PAPER RECYCLING	\$ 28.00
HUYCK, PHILIP	HOSE HANDLE	\$ 69.99
MG OIL COMPANY	FEB 2009 FUEL CONTRACT	\$ 10,628.34
MIDCONTINENT COMMUNICATIONS	MAR 2009 CAMPGROUND CABLE	\$ 166.74
NATIONAL FIRE PROTECTION	2009 MEMBERSHIP RENEWAL	\$ 150.00
NEVE'S UNIFORMS, INC	PANTS & GLOVES-WEBER	\$ 151.95
NJS ENGINEERING CORP	TIF#2 DETENTION POND DESIGN	\$ 11,982.00
NORTHERN BLACK HILLS ROTARY	BOOTH SETUP RENTAL-HEALTH FAIR	\$ 975.00
NORTHERN HILLS TRAINING CENTER	JANITORIAL/SNOW REMOVAL SERVICE	\$ 650.34
NORTHERN IMPROVEMENT CO	OMEGAMIX	\$ 860.00
NORTHWEST SCIENTIFIC, INC	SLIDE PLAIN/GLASS COVERS	\$ 50.85
OCCUPATIONAL HEALTH NETWORK	PREEMPLOYMENT/DOT TESTING	\$ 342.00
OHLSON LAVOIE COLLABORATIVE	AQUATIC CENTER PROJECT SERVICES	\$ 751.67
ONE CALL SYSTEMS, INC	LOCATE REQUEST TICKETS	\$ 23.10
WAARA, CHERYL	BUILDING PERMIT REFUND	\$ 28.00
PENNINGTON COUNTY FIREFIGHTERS	TRAINING REGISTRATION-SVFD	\$ 30.00
POWERPLAN	FILTERS/GASKETS/ADAPTER	\$ 353.03
PRIORITY DISPATCH	REPLACEMENT SLEEVES	\$ 68.00
PUBLIC SAFETY EQUIPMENT	LIGHTBAR EXCHANGE	\$ 403.00
QWEST	MARCH 2009 TELEPHONE	\$ 1,087.72
R & B INVESTMENTS, INC	2008 SNOW REMOVAL SERVICES	\$ 6,558.00
RAPID DELIVERY	DELIVERY & PICKUP SERVICES	\$ 70.00
SANITATION PRODUCTS CORP	PARTS FOR CURBTENDER	\$ 567.71
SD FIRE CHIEF'S ASSOCIATION	2009 MEMBERSHIP	\$ 50.00
SD FIRE FIGHTERS ASSOCIATION	2009 DUES-56 MEMBERS	\$ 840.00
SD MUNICIPAL STREET MAINT ASS'N	2009 MEETING REG-MARTIN	\$ 25.00
SERVALL TOWEL & LINEN	MAT/FLUSHER/MOP/UNIFORM RENTAL	\$ 1,114.22
SIRCHIE FINGER PRINT LAB	FINGERPRINT SUPPLIES	\$ 83.73

SOUTH DAKOTA BUREAU OF ADMIN	WWTP LONG DISTANCE CHARGES	\$ 7.62
SOUTH DAKOTA STATE TREASURER	MAR 2009 SALES TAX REMITTANCE	\$ 4,683.59
SPEARFISH AUTO SUPPLY	GAS CAN/SWITCH	\$ 34.09
SPEARFISH BUILDING & SUPPLY	LUMBER/PAINT SUPPLY	\$ 201.52
SPEARFISH EXTINGUISHER	ANNUAL INSPECTION SERVICES	\$ 436.00
SPEARFISH GLASS	SERVICE CALL CITY HALL/SIDE MIRROR	\$ 81.33
SPEARFISH MOTORS, INC	VEHICLE SERVICE	\$ 581.29
SPEEDY MART, INC	FUEL	\$ 109.15
STADEL, BRENDA	WEBSITE DESIGN/ADMINISTRATION	\$ 140.00
STADLER INDUSTRIAL SERVICE	MAKE NEW CURB GUARDS	\$ 497.92
SUMMIT SIGNS & SUPPLY	NOTICE SIGNS	\$ 322.50
SYSCO FOOD SERVICES OF MT	REC CENTER CONCESSIONS	\$ 284.05
THE TAPE CO	REWRITABLE DVDs	\$ 114.00
THOMSON WEST PAYMENT CENTER	SEARCH WARRANT RELEASE #14	\$ 232.00
VAN NESS FELDMAN, PC	HYDRO LEGAL FEES	\$ 263.18
VERIZON WIRELESS	MAR 2009 CELL PHONES	\$ 1,810.53
VISIT SPEARFISH	BID BOARD MAR 09 DMO ALLOCATION	\$ 7,500.00
WAMCO LAB, INC	EFFLUENT TOXICITY TESTS	\$ 350.00
WELLS FARGO BUSINESS CARD	PARK BENCH(DONATION) & TRAVEL	\$ 3,016.88
WELLS PLUMBING CORP	SEWER PIPE/CAMLOCK/SOFTNER SALT	\$ 107.00
WESTERN COMMUNICATIONS	BATTERY/PAGERS	\$ 2,568.25
WHITE'S QUEEN CITY MOTORS	VEHICLE SERVICE	\$ 1,050.02
WOLFF'S PLUMBING & HEATING	WATER COOLER LINE/HEATER REPAIRS	\$ 138.72
ZIEGLER BUILDING CENTER	BROWN ROLLEX	\$ 89.20
** TOTALS **		\$ 178,134.27

<b>February 2009</b>	<b>Gross Wages/Benefits</b>	
Mayor/Council	\$ 6,763.52	1.75%
City Administrator	10,121.36	2.61%
Finance	8,290.79	2.14%
Human Resources	5,019.76	1.30%
Government Buildings	9,882.76	2.55%
Public Works Admin.	20,812.94	5.37%
Police	96,735.19	24.96%
Police Communications	22,477.06	5.80%
Fire	1,702.94	0.44%
Building Inspection	9,879.23	2.55%
Streets	11,995.89	3.10%
Snow Removal	7,920.11	2.04%
Storm Water	-	0.00%
Cemetery	3,766.66	0.97%
Animal Control	2,138.68	0.55%
Recreation/Aquatic	32,139.55	8.29%
Spectator Recreation	2,964.88	0.77%
Parks	9,212.60	2.38%
Library	14,656.88	3.78%
Planning & Zoning	8,852.69	2.28%
Motor Pool	8,816.73	2.27%
Water	20,991.33	5.42%
Electric Production	11,360.51	2.93%
Sewer	15,779.75	4.07%

WWTP	25,111.65	6.48%
Parking	590.03	0.15%
Solid Waste	18,824.72	4.86%
Campground	740.53	0.19%
Totals	<u>\$ 387,548.74</u>	<u>100.00%</u>

**Motion:** Morgan

**Second:** Dardis

**To approve Bill List of 3-16-09.**

**Disposition:** Motion passed on voice vote.

**APPROVAL                      INITIALS**

Mayor Krambeck  
 Shawn Dardis  
 Eric Davis  
 Mary Morgan  
 Tom Quinn  
 Doug Schmit  
 Paul Young

**Proclamation** - Mayor Krambeck announced that Saturday, March 14th was Proclaimed Sheila Edwards Day. A proclamation was read at the Saturday gathering at the Hickory House in her honor.

There being no further business before the Council, Young moved, Morgan seconded and all voted to adjourn at 8:10 p.m.

Dated this 16th day of March 2009.

CITY OF SPEARFISH

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

ATTEST:

\_\_\_\_\_  
 Greg Sund, City Administrator