

Spearfish City Council

Regular Session Minutes



Date:
March 7, 2011

The Spearfish City Council met in Regular Session in the Council Chambers of the Municipal Services Centre at 6:30 PM on Monday, March 7, 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, Public Works Coordinator Klunder, Human Resources Director Friedel, Environmental Services Manager Callaway, Police Lieutenant Dean, Solid Waste Operator Alberts, Sewer Foreman Robison, Street Tech Verhulst, Hydro Superintendent Lillehaug, Janitorial Laborer Bowers, Police Dispatcher Miles, Facility Maintenance Tech Ervin, Technical Services Librarian Klumb, Engineering Tech Vig, Recreation Facility Director Hoffman, Library Director Wilde and City Attorney Pluimer. Mayor Krambeck presided and called the meeting to order.

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

Executive Session – Young moved, Morgan seconded and all voted to adjourn into Executive Session at 6:35 PM for personnel matters pursuant to SDCL 1-25-2 (1).

Council returned from Executive Session at 7:00 PM. All stood and recited the Pledge of Allegiance.

Consent Agenda –Morgan moved, Young seconded and all voted to approve the Consent Agenda.

- A. Set the following Clean-up dates and free RUS disposal dates:
- Spring Clean-up – April 28th through May 1st – free disposal at Restricted Use Site and City pickup of items on Thursday and Friday.
 - Summer Free Weekend – July 23rd and 24th – free weekend Spearfish residential disposal at RUS.
 - Fall Clean-up – September 22nd through September 25th – free disposal at Restricted Use Site and City pickup of items on Thursday and Friday.
 - Fall Free Saturday – October 29th – free Saturday Spearfish residential disposal at RUS.

- B. Approve the following Brown Bag Permit Requests:

FACILITY	APPLICANT	EVENT	DATE
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Pavilion	Chamber of Commerce	Business Expo	4/28/11
Snappers Club	Mandy Lester	Wedding Reception	4/2/11
Snappers Club	Melissa Powers	40th B'day Party	4/16/11

C. Approve Minutes of Regular Session of February 22, 2010.

ITEMS FROM VISITORS

Proclamation – Mayor Krambeck proclaimed March 2011 as ‘Developmental Disabilities Awareness Month’.

Proclamation – Mayor Krambeck proclaimed March 7, 2011 as ‘Arne and Gae Koski Day in Spearfish’.

Years of Service Awards - Mayor Krambeck presented Years of Service Awards to the following City Employees: Lee Alberts - 5 years; Eric Bowers - 15 years; Tony Dargatz - 5 years; Boyd Dean - 15 years; Jeanette Ervin - 10 years; Dan Green - 5 years; Alecia Hoffman - 5 years; Kathy Klumb - 20 years; Bonnie Klunder - 25 years; Gary Lillehaug - 5 years; Adam Miles - 5 years; Janet Olson - 5 years; Ed Richards - 25 years; Tim Robison - 20 years; Harley Verhulst - 25 years; Tonya Vig - 5 years.

Belle Fourche Watershed Project - Tom Quinn presented on behalf of Belle Fourche Watershed Partnership. The Belle Fourche Watershed encompasses 4.3 million acres total with 2.1 million acres in three South Dakota Counties – Lawrence, Meade and Butte County. This project has been approved by the State for Funding with a 60/40 match grant. Phase I of the project will compile available aquifer and groundwater information for the Belle Fourche River Watershed so that it can easily be accessed by the agriculture community, government officials, urban development planners, well drillers and the general public. The primary product of Phase I will be a database of aquifer-related data. Quinn asked Council to consider a \$6,000 commitment to the project during the 2012 budget sessions.

Building Permit - Countryside Community Church had requested the City to waive or donate amount to Countryside Community Church equal to or above that of the Building Permit fee of \$86 for foundation for new modular home being set up by the Church for a family in need. The City does not have policy in place and is unable to take this type of action. Mayor and Council donated personally to cover this expense for the England family.

Hills Horizon – Josh Krueger from Hills Horizon presented a 2010 Community Garden follow up and stated that June 1st is the anticipated kick-off for this year’s garden. 15 plots will be ready for planting.

Community Garden License – Young moved, Morgan seconded and all voted to authorize Mayor Krambeck to sign License for Hills Horizon, Inc. Community Garden at Elgin and State Street.

2011 Market in the Park – Baker moved, Geppert seconded and all voted to approve a Special Event Permit for Hills Horizon’s 2011 Market in the Park.

HUMAN RESOURCES

Wage/Step Increases – Young moved, Morgan seconded and all voted to move Aaron Jurgensen to grade 16, step 2, \$17.48, effective 3/6/2011 and to move Brandi Hamlin to grade 1, step 2, \$8.33 per hour, effective 3/20/2011.

Solid Waste Hire – Baker moved, Schmit seconded and all voted to hire Thomas Shields as Seasonal Solid Waste Laborer, \$10.00 per hour, effective 3/8/2011.

Mechanic Hire – Young moved, Morgan seconded and all voted to move Lee Alberts to Mechanic I, Grade 12, Step 7, \$16.23 per hour effective 3/8/2011.

BIDS AND PROPOSALS

Rec Path Proposal – Young moved, Morgan seconded and all voted to accept a proposal from NJS Engineering for construction staking at a fee not to exceed \$6,600 and construction observation and administration at a fee not to exceed \$10,000 for the Winterville and Hydro Loop Recreation Path Project.

Library Carpet – Morgan moved, Young seconded and all voted to accept low proposal from Hills Interiors, Inc. for a total of \$27,811.00 to remove existing and install new carpet at the Grace Balloch Memorial Library, budgeted in Second Penny.

Stone Wall Restoration – Schmit moved, Young seconded and all voted to accept proposal from Turnbull and Son to continue restoration of the retaining wall at the State Street Football Field at a fee of \$12,407, budgeted in Second Penny. This will complete the restoration of the wall that was begun in 2009.

HEARINGS

Public Hearing – Mayor Krambeck opened Public Hearing at 7:42 PM to consider an application from Northern Hills Training Center for a Special Malt Beverage Retailers License for the Community Chili Feed on October 18, 2011 from 5PM to 7PM at the Pavilion. There were no oral or written comments and Public Hearing was closed at 7:43 PM. Young moved, Geppert seconded and all voted to approve a Special Malt Beverage Retailers License for the Community Chili Feed on October 18, 2011.

Public Hearing – Mayor Krambeck opened Public Hearing at 7:43 PM to consider an application from Kristen Bell with Dough Trader Pizza Co. located at 543 W. Jackson Blvd., for a Retail (on-off sale) Wine and Malt Beverage License. There were no oral or written comments and Public Hearing was closed at 7:44 PM. Morgan moved, Geppert seconded and all voted to approve a Retail (on-off sale) Wine and Malt Beverage License for Dough Trader Pizza Co.

Public Hearing – Mayor Krambeck opened a Public Hearing at 7:44 PM to receive comments from members of the community regarding the City of Spearfish to submit an application to the State of South Dakota for a Community Development Block Grant to make possible the construction of a new domestic violence shelter for the Victims of Violence Intervention Program, Inc. dba: Artemis House. Bill Lass of Black Hills Council of Local Governments and Terri Royer from Artemis House spoke regarding the need for a new domestic violence shelter.

Gae Koski spoke reinforcing the great service provided by the Artemis House and the need in the community. There were no additional oral or written comments and Public Hearing closed at 7:50 PM. Schmit moved, Baker seconded and all voted to approve the City of Spearfish to submit an application for a CDBG grant for the Artemis House.

Public Hearing – Mayor Krambeck opened a Public Hearing at 7:50 to receive public testimony for Community Development and Housing Needs Assessment to be included in the CDBG Application for the Victims of Violence Intervention Program, Inc. (Artemis House). There were no oral or written comments and Public Hearing was closed at 7:51 PM. Schmit moved, Morgan seconded and all voted to approve the Community Development and Housing Needs Assessment to be included in the CDBG application for Artemis House.

RESOLUTIONS AND ORDINANCES

Resolution 2011-12 – Young moved, Morgan seconded and all voted to approve Resolution 2011-12 - A Resolution to Enter into a design/build contract for the Spearfish Volunteer Fire Department Substation.

RESOLUTION 2011-12

A RESOLUTION TO ENTER INTO A DESIGN/BUILD CONTRACT FOR THE SPEARFISH VOLUNTEER FIRE DEPARTMENT SUBSTATION

WHEREAS, the City of Spearfish by and through its City Council and pursuant to SDCL 5-18B-20, has determined that it is in the best interest of the public to enter into a design/build contract to construct a Fire Substation at the southwest corner of the Sports Complex on Highway 14; and that the City requires that the project be completed by the Fall of 2011 in order to provide a metal building for storage of Fire Department equipment and a regional response structure for the safety and security to the residents; and that the traditional open bid procedure established under SDCL 5-18B is not sufficient or suitable to meet the City's objectives in completing this project in a timely manner; now therefore

BE IT RESOLVED that the Public Works Administrator for the City of Spearfish is to proceed to pre-qualify a minimum of three (3) design/build general contractors to review and submit bids on a Request for Proposals for the design and construction of the Spearfish Volunteer Fire Department Substation.

Dated this 7th day of March 2011.

City of Spearfish

Jerry A. Krambeck
Mayor

ATTEST

David H. Dutton
Acting City Finance Officer

Adopted: March 7, 2011
Published: March 18, 2011
Effective Date: April 7, 2011

Resolution 2011-14 – Baker moved, Morgan seconded and all voted to approve Resolution 2011-14 - A Resolution to vacate public utility easement on lots 18 and 19 at 1216 Snowy Peak Lane.

RESOLUTION 2011-14

Vacate of Public Utility Easement

WHEREAS, Travis Ugland, is the owner of the following legally described land, as further depicted on Exhibit A:

Lots 18 and 19 of Block 14 of the Mountain Shadows Estates Addition to the City of Spearfish, A subdivision of Tract A of the SW1/4 NE ¼, and Tract A of the NW1/4 SE1/4 and Tract B of the SW1/4 SE1/4 of Section 19, T6N R2E BHM, Lawrence County, SD

WHEREAS, the City of Spearfish and dry utility providers Montana Dakota Utilities, Butte Electric, Knology, and Qwest have reviewed and determined that there does not now exist, nor are there planned to be any utilities in the 5 foot wide utility easements that exist on both sides (for a total of 10 feet) of the east/west lot line between lots 18 and 19, as shown on Exhibit A.

WHEREAS, the owner(s) has placed a home located across these easements and is requesting they be vacated so as to not create uncertainty for the future regarding the use of these easements as potentially interfering with the use and enjoyment of the home.

NOW THEREFORE BE IT RESOLVED that we, the assembled members of the Common Council of the City of Spearfish do hereby approve the request to vacate said utility easement described herein.

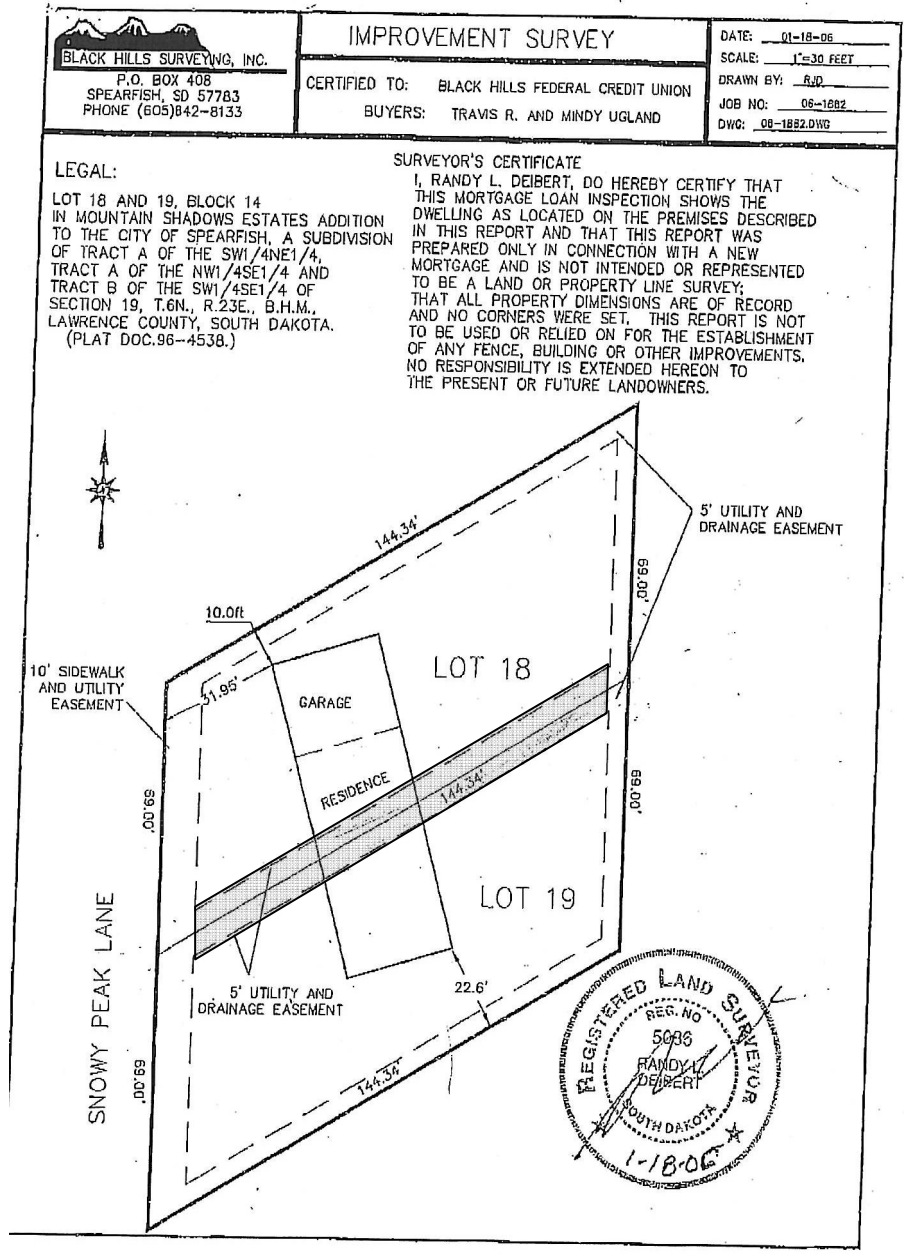
Adopted this 7th day of March 2011

Jerry A. Krambeck, Mayor

ATTEST: _____
David H. Dutton, City Finance Officer

Adopted: March 7, 2011
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EXHIBIT A
 Easement to be vacated shown in shaded area



Ordinance 1133 – Morgan moved, Young seconded and all voted to approve First Reading of Ordinance 1133 – An Ordinance to Amend Chapter 4 – Alcoholic Beverages.

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Resolution 2011-13 – Young moved, Schmit seconded and all voted to approve Resolution 2011-13 - A Resolution to authorize CDBG Application for Artemis House.

RESOLUTION 2011-13

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, the City of Spearfish has identified the need for a new domestic violence shelter in the community; and,

WHEREAS, the City of Spearfish proposes to apply for a Community Development Block Grant not to exceed \$500,000 on behalf of the Victims of Violence Intervention Program, Inc. in order to construct a new domestic violence shelter; and;

WHEREAS, the project is eligible for Federal assistance under the CDBG program; and

WHEREAS, with the submission of the CDBG application on behalf of the Victims of Violence Intervention Program, Inc. the City of Spearfish assures and certifies that all CDBG program requirements will be fulfilled; and

WHEREAS, the City of Spearfish has held the required public hearing on March 7, 2011 for the Community Development Block Grant;

NOW THEREFORE, BE IT RESOLVED, that the Mayor of Spearfish be authorized to execute the CDBG application for the City of Spearfish on behalf of the Victims of Violence Intervention Program, Inc.

Adopted this 7th day of March, 2011.

Jerry A. Krambeck, Mayor

ATTEST: _____
David H. Dutton, Acting City Finance Officer

(seal)

Adopted: March 7, 2011

Published: March 18, 2011

Effective Date: April 7, 2011

Resolution 2011-15 – Schmit moved, Young seconded and all voted to approve Resolution 2011-15 - A Resolution for Artemis House CDBG Environmental Certifying Officer.

RESOLUTION 2011-15

COMMUNITY DEVELOPMENT BLOCK GRANT ENVIRONMENTAL CERTIFYING OFFICER

WHEREAS, the City of Spearfish is applying for a Community Development Block Grant on behalf of Victims of Violence Intervention Program, Inc. from the U.S. Department of Housing and Urban Development as administered by the State of South Dakota, and;

WHEREAS, the City of Spearfish is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this application;

NOW THEREFORE, BE IT RESOLVED, that the Mayor for the City of Spearfish be hereby designated as the City's environmental certifying officer for the purpose of signing correspondence and other required documents and forms.

Adopted this 7th day of March, 2011.

Jerry A. Krambeck, Mayor

ATTEST: _____
David H. Dutton, Acting City Finance Officer

(Seal)

Adopted: March 7, 2011
Published: March 18, 2011
Effective Date: April 7, 2011

Resolution 2011-16 – Young moved, Morgan seconded and all voted to approve Resolution 2011-16 - A Resolution for Artemis House CDBG Project Certifying Officer.

RESOLUTION 2011-16

COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT CERTIFYING OFFICER

WHEREAS, the City of Spearfish anticipates being awarded Community Development Block Grant funds on behalf of the Victims of Violence Intervention Program, Inc. from the U.S. Department of Housing and Urban Development, as administered by the State of South Dakota, Governor's Office of Economic Development; and,

WHEREAS, if awarded CDBG funds, the City of Spearfish will be required to designate a Certifying Officer for the purpose of signing required documents pertaining to this grant;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City of Spearfish be hereby designated as the City's official for the purpose of signing grant agreements, contracts, and other related items;

AND, BE IT FURTHER RESOLVED, that the Executive Director of the Victims of Violence Intervention Program be hereby designated as the City's representative for the purpose of signing correspondence, pay requests and other required documents directly relating to the Community Development Block Grant project.

Adopted this 7th day of March, 2011.

Jerry A. Krambeck, Mayor

ATTEST: _____
David H. Dutton, Acting City Finance Officer

(Seal)

Adopted: March 7, 2011
Published: March 18, 2011
Effective Date: April 7, 2011

Resolution 2011-17 – Morgan moved, Young seconded and all voted to approve Resolution 2011-17 - A Resolution for Artemis House CDBG Payment Requests.

RESOLUTION 2011-17

**COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION REGARDING THE
PAYMENT REQUESTS FOR THE VICTIMS OF VIOLENCE INTERVENTION
PROGRAM, INC.**

SHELTER CONSTRUCTION PROJECT

WHEREAS, the City of Spearfish expects to be the recipient of a Community Development Block Grant on behalf of the Victims of Violence Intervention Program, Inc.; and,

WHEREAS, it is the intent of the City of Spearfish to allow Community Development Block Grant payments to be made directly from the State of South Dakota to the Victims of Violence Intervention Program, Inc. without processing those payments through the City of Spearfish;

NOW, THEREFORE, BE IT RESOLVED, that the funds for said grant be disbursed by the State of South Dakota directly to the Victims of Violence Intervention Program, Inc. and such payment requests shall originate with the Executive Director of the Victims of Violence Intervention Program, Inc. as set forth in the Project Certifying Officer Resolution.

Adopted this 7th day of March, 2011.

Jerry A. Krambeck, Mayor

ATTEST: _____
David H. Dutton, Acting City Finance Officer

(Seal)

Adopted: March 7, 2011
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CDBG Documents – Schmit moved, Baker seconded and all voted approval of the following documents and authorization for the Mayor to sign:

- a) Applicant/Recipient Disclosure/Update Report
- b) Community Development and Housing Needs Assessment
- c) Documentation of Environmental Exemption; and Section 106 request
- d) Operation, Maintenance and Repair Statement; and, Relocation, Displacement and Acquisition Plan

LEGAL, FINANCE AND PUBLIC SAFETY

Transfer – Baker moved, Schmit seconded and all voted to transfer \$25,000 from 101 General Fund Gaming Revenues to 291 Historical Fund.

Transfer – Morgan moved, Young seconded and all voted to transfer the following as of 12/31/2010:

602-Water	to	101-General	\$68,437.40
604-Sewer	to	101-General	\$17,823.40
612-Solid Waste	to	101-General	\$5,685.00

The transfers are to cover the cost of water/sewer/garbage billings for City owned General Fund controlled facilities in 2010 and are required per GASB54.

PILT Transfers – Schmit moved, Geppert seconded and all voted to transfer the following Payment In Lieu of Tax (PILT) transfers as authorized in Ordinance 1123 – 2011 Appropriations Ordinance:

Transfer In: Fund 101-General \$292,766
From: Fund 602-Water \$90,720
Fund 603-Hydro \$32,800
Fund 604-Sewer \$41,808
Fund 604-WWTF \$48,458
Fund 612-Solid Waste \$58,348
Fund 615-Campground \$20,632

Kevin Whirlwind Horse Memorial Scholarship Run – Baker moved, Morgan seconded and all voted to authorize BHSU Student Support Services Program to hold the 26th Annual Kevin Whirlwind Horse Memorial Scholarship run on Saturday, April 16, 2011 from 10:30 a.m. to 12 p.m. Route will be from Salem Park to the USFS pullout on Highway 14A. The 5K/10K run begins at 11:00 AM and lasts approximately 30-60 minutes (walking path). The rest of the event is held in Salem Park.

PUBLIC WORKS

Board Appointment – Young moved, Morgan seconded and all voted to authorize Mayor Krambeck to appoint Jesse Hansen to the Spearfish Parks, Recreation and Forestry Advisory Board.

Change Order – Young moved and Morgan seconded to approve Change Order #1, 2011 Colorado Boulevard Water Main Replacement Project, increase of \$10,370.15, to bore Christensen Drive in lieu of an open cut. Baker voted no and motion carried 5/1.

ADMINISTRATION

Set Budget Meetings – Morgan moved, Schmit seconded and all voted to set the following special budget meetings:

August 4 – Long Term Capital Plans - 6:00 pm
August 8 – General Fund - 6:00 pm
August 16 – Other Funds and Subsidies - 6:00 pm
August 18 – Final Draft discussion - 6:00 pm

Citizen Survey – City Administrator Neeb stated the last department citizen survey was done in 1991. A new survey is being prepared and will be presented again this fall. Approximate cost to print and distribute is \$3,400.

City Organization Charts – Schmit moved, Morgan seconded and all voted to approve the Organizational Chart as presented with reporting authority for the Rec. Center, Planning and Zoning, Building Inspection, Library and Human Resources divisions directly reporting to the City Administrator.

Job Description Amendments – Young moved, Baker seconded and all voted to amend the job descriptions for Finance Officer and Assistant Finance Officer as presented by City Administrator Neeb.

Promotion – Schmit moved, Young seconded and all voted to promote David Dutton to Finance Officer at Grade 21, Step 8, \$27.26/hour effective March 8, 2011.

Promotion – Morgan moved, Young seconded and all voted to promote Michelle Wenzel to Assistant Finance Officer at Grade 15, Step 7, \$18.82/hour effective March 8, 2011.

FYI – Preliminary 2010 Annual Financial Reports have been distributed. These reports are required under SDCL 9-22-21. The 2010 Audit will be done in June 2011 and a final report will be presented when completed.

Bill List – Morgan moved, Geppert seconded and all voted to approve the Bill List dated March 7, 2011.

VENDOR	DESCRIPTION	AMOUNT
211 HELP! LINE NORTH HILLS	QUARTERLY ALLOCATION	\$ 750.00
A & B WELDING SUPPLY CO	CYLINDER RENTALS/VISOR/REPAIRS	\$ 141.87
A & J SUPPLY	STEEL/GLOVES/BOOTS-VERHULST	\$ 154.01
ABC BUSINESS SUPPLY	TONER/FOLDERS/ANNUAL REPORT	\$ 344.23
AINSWORTH-BENNING INC	PR#7 SHOP ADMIN/SNOW REMOVAL	\$ 54,817.59
ALL STAR PLUMBING & HEAT	PAVILION FURNACE REPAIR	\$ 618.33
ALPINE IMPRESSIONS	SERVICE AWARD JACKETS	\$ 150.00
APPLE SCIENTIFIC INC	LATEX GLOVES	\$ 518.75
ATCO INTERNATIONAL	TAR-LESS/TAREX	\$ 643.50
BELLE FOURCHE LANDFILL	FEB 2011 LANDFILL FEES	\$ 15,896.92
BLACK HILLS AUTO PARTS INC	BATTERY/FILTERS/REPAIRS/OXYGEN	\$ 380.57
BLACK HILLS CHEMICAL CORP	BABY CHANGING TABLES/CLEANERS	\$ 691.17
BLACK HILLS COMMUNITY DEV	QUARTERLY ALLOCATION	\$ 750.00
BLACK HILLS PIONEER	FEB 2011 LEGAL PUBLISHING FEES	\$ 426.08
BLACK HILLS POWER & LIGHT	ELECTRICITY	\$ 4,458.92
BLACK HILLS TIMBER EQUIP	SNOW REMOVAL SERVICES	\$ 2,130.00
BLACK HILLS TRUCK/TRAILER	ADAPTERS	\$ 48.48
BOMGAARS SUPPLY INC	GLOVES/PRESH WASHER/HARDWARE	\$ 283.21
BRADY, PLUIMER PC	JAN 2011 LEGAL RETAINER	\$ 3,000.00
BUTTE ELECTRIC COOP	ELECTRICITY	\$ 39,053.57
CARGILL INC	BULK DEICER	\$ 10,480.08
CASA	QUARTERLY ALLOCATION	\$ 1,000.00
CETEC ENGINEERING SERVICES	COLO BLVD H2O SERVICES/H2O STDY	\$ 2,568.10
CIT TECH FINANCIAL SERVICE	3 X COPIER LEASE	\$ 691.40
CITY OF SPEARFISH UTILITIES	FEB 2011 WATER SEWER GARBAGE	\$ 4,446.20
CLERK OF COURTS	KATIE HARDING CITATION B31467	\$ 75.00

COCA-COLA BOTTLING CO	CONCESSIONS	\$	327.40
COMMUNITY ACTION PROGRAM	QUARTERLY ALLOCATION	\$	1,000.00
CRANDALL, MARC G	SUBSTATION SNOW REMOVAL	\$	200.00
CULLIGAN SOFT WATER CORP	WATER	\$	52.00
CVD CONSTRUCTION INC	SNOW REMOVAL/AERATOR REPAIR	\$	5,832.99
DAKOTA BACKUP	NETWORK BACKUP SERVICES	\$	753.36
DAKOTA PUMP & CONTROL INC	TURBINE PUMP PAYMENT WWTP	\$	2,440.00
DAKOTA PUMP INC	SEAL KIT	\$	1,229.89
DAKOTA SECURITY SYSTEM INC	DVR POWER SUPPLY REPAIR	\$	121.33
DAY MORRIS LAW FIRM LLP	FEB 2011 SVSD LEGAL FEES	\$	200.00
DC BOOTH SOCIETY INC	QUARTERLY ALLOCATION	\$	8,375.00
	LIBRARY NETWORK		
DIAS, GREGORY K	ADMINISTRATION	\$	825.00
DIVERSE MEDIA INC	DVDs	\$	49.31
DOWNTOWN BUSINESS ASSOC	QUARTERLY ALLOCATION	\$	1,000.00
ECOLAB PEST ELIMINATION	RODENT CONTROL PROGRAM	\$	56.00
EDDIE'S TRUCK SALES INC	SIDE TURN SIGNAL/ENGINE HEATER	\$	91.35
ENERGY LABORATORIES	LAB TESTS	\$	305.00
ENSIGNAL	BLUETOOTH SPEAKERPHONE/ACCSY	\$	224.97
ENTENMANN-ROVIN	POLICE BADGE	\$	65.73
	HARDWARE/RUBBER		
FASTENAL CO	STRAPS/SAFETY	\$	567.10
FIRST NATIONAL BANK	SRF PAYMENT WWTP EXPANSION	\$	96,470.41
GALLS ARAMARK	HOLSTER TIE DOWNS/GEAR BAG	\$	89.05
GENE'S LOCK SHOP	KEY & LOCK SERVICES/AUTO DOOR	\$	1,123.76
GILGER, DAN	REPAIR POLICE BAG & SNAP	\$	28.00
GINTER, WILLIAM D	SNOW REMOVAL SERVICES	\$	495.00
GOOD SHEPHERD CLINIC	QUARTERLY ALLOCATION	\$	1,875.00
GREAT WESTERN TIRE INC	TIRE REPAIR/ROTATE TIRES	\$	108.50
HAWKINS INC	ACID/BLEACH/AQUA HAWK	\$	6,571.56
HD SUPPLY WATERWORKS	PVC SEWER PIPE & SOLVENT WELD	\$	97.29
HEARTLAND PAPER CO	TOWELS/LINERS/CLEANERS/REPAIR	\$	541.01
HEISLER HARDWARE	SHOVELS/HARDWARE/TOOLS/PAINT	\$	999.47
HEISLER HARDWARE B	SEAL TAPE/BIBB HOSE	\$	40.84
HIGH PLAIN HERITAGE SCTY	QUARTERLY ALLOCATION	\$	15,875.00
HILLS MATERIALS CO	COLD MIX	\$	1,936.71
INTEGRITY FORD CORP	SERVICE & REPAIR PD7/CAP HANDLE	\$	464.38
INTERNATIONAL CODE COUNCIL	2009 ACCESSIBLE	\$	73.90
INTOXIMETERS INC	FRONT LABELS	\$	85.00
JENNER EQUIPMENT CO	SWITCH/WIPER MOTOR	\$	146.91
JOSEPH G POLLARD CO	GREEN FIBER CURVE	\$	225.65
KETEL THORSTENSON LLP	2009 AUDIT & FINANCIAL ST PREP	\$	3,650.00
KMART	SD SET & PALLET ASSY	\$	26.48

KNECHT HOME CENTER INC	MITER & TABLE SAW/HARDWARE	\$	580.95
KNOLOGY INC	FEB 2011 PHONES/INTERNET	\$	2,478.75
KT CONNECTIONS	PD WIRELESS PHONE SECURITY CERT	\$	140.00
L3 COMMUNICATIONS MOBILE-V	2011 EXTEND MAINT CAR VIDEO		
LAWSON PRODUCTS INC	SYSM	\$	2,965.00
LIGHTING MAINT CONTRACTS	GLOVES/HARDWARE/BULBS	\$	300.91
LITTLE, VERLA	LIGHTING MAINTENANCE SERVICE	\$	126.00
MAINLINE CONTRACTING INC	TRAVEL PERDIEM-PIERRE	\$	38.00
METZGER-HOLCOMB ANIMAL	PR#1 2011 TIF2 & SANITARY SEWER	\$	68,871.54
MICROMARKETING LLC	MONTHLY EUTHANASIA CONTRACT	\$	100.00
MIDCONTINENT COMMUNICATION	CDs	\$	253.82
NEIGHBORHOOD HOUSING S-BH	MAR 2011 CAMPGROUND CABLE/NET	\$	499.38
NEVE'S UNIFORMS INC	QUARTERLY ALLOCATION	\$	1,250.00
NORTH HILLS ALCOHOL & DRUG	GLOVES	\$	28.95
NORTHERN BH RSVP	QUARTERLY ALLOCATION	\$	1,250.00
NORTHERN HILLS TRNG CENTER	QUARTERLY ALLOCATION	\$	1,625.00
OLLERICH, MIKE	JANITOR & SNOW REMOVE SERVICES	\$	1,159.83
ONE TIME VENDORS	TRAVEL-CASPER PERDIEM & FUEL	\$	111.00
PENWORTHY CO	VARIOUS REFUNDS	\$	65.51
POWELL, CHRIS	BOOKS	\$	363.82
POWERPLAN	TRAVEL-CASPER PERDIEM	\$	50.00
PRAIRIE HILLS TRANSIT	WIRING LEA	\$	43.73
PROBUILD COMPANY LLC	MONTHLY FUEL & 1/4LY		
QWEST	ALLOTMENT	\$	7,000.00
RAPID DELIVERY	HINGES/REBAR	\$	17.85
ROBERT HANSON INC	FEB 2011 911 & CIRCUITS	\$	1,213.51
SAND CREEK PRINTING CORP	PICKUP & DELIVERY SERVICES	\$	86.35
SECRETARY OF STATE	DESIGN & BUILD HYDRO CAMERA	\$	809.70
SERVALL TOWEL & LINEN	BUSINESS CARDS & BLUE LIGHT		
SKILLPATH SEMINARS	FORM	\$	295.00
SOUTH DAK STATE TREASURER	2011 NOTARY FILING FEE-MOWELL	\$	30.00
SOUTH DAKOTA ASSOC OF RURAL	FLUSHER/MOP/UNIFORM/MAT RENT	\$	868.85
WATER	A WILDE & L RAFFERTY		
SOUTH DAKOTA SHERIFF'S ASSN	REGISTRATION	\$	298.00
SPEARFISH AMBULANCE SERV	FEB 2011 SALES TAX REMITTANCE	\$	5,009.64
SPEARFISH ARTS CENTER	2011 CLASS B MEMBER DUES	\$	935.00
SPEARFISH AUTO SUPPLY	3 CONF REG. ROTERT/DEAN/JACOBS	\$	180.00
SPEARFISH BUILD & SUPPLY	2011 CAPITAL ALLOCATE/COBAN	\$	13,059.68
SPEARFISH ECON DEVELOPMENT	QUARTERLY ALLOCATION	\$	12,625.00
SPEARFISH MOTORS INC	REPAIRS/OIL/TOOLS/GLOVES/MISC	\$	2,887.65
	PLYWOOD/SCREWS/BRADS/LUMBER	\$	192.72
	QUARTERLY ALLOCATION	\$	20,000.00
	SERVICE PD4 & PD5/SVC & RPR PD3	\$	566.58

SPEARFISH SENIOR SERVICE	MONTHLY ALLOCATION	\$	825.00
SPEARFISH VOLUNTEER FIRE	SD REDBOOK FUND PAYMENT	\$	85.00
STADEL, BRENDA	WEBSITE ADMINISTRATION	\$	100.00
STAN HOUSTON EQUIPMENT	PERMA PATCH	\$	750.00
SUPERIOR SANITATION LLC	RESTROOM RENTALS	\$	480.00
SYSCO FOOD SERVICES OF MT	CONCESSIONS	\$	103.81
TEEN COURT	QUARTERLY ALLOCATION	\$	2,000.00
TWO WHEELER DEALER CYCLE	BIKE & TOWER REPAIR/CAGE PATCH	\$	146.98
UPSTART	SUMMER READING SUPPLIES	\$	586.35
USA BLUE BOOK	CENTRIFUGE & TUBES	\$	1,048.22
VICTIMS OF VIOLENCE	QUARTERLY ALLOCATION	\$	1,625.00
VISIT SPEARFISH INC	CITY & BID BOARD SUPPORT	\$	41,670.00
WALMART COMMUNITY/GEMB	3 DIGITAL CAMERAS/VARIOUS SPLY	\$	1,438.11
WAMCO LAB INC	FATHEAD TOXICITY TEST	\$	350.00
WELLS FARGO BUSINESS CARD	TRAVEL FUEL/LODGING/CONF REG	\$	1,050.44
WELLS PLUMBING CORP	PIPE	\$	153.94
WESTERN COMMUNICATIONS	RADIO REPAIR	\$	214.50
WESTERN HILLS HUMANE SCTY	MONTHLY ALLOCATION	\$	1,900.00
WOLFF'S PLUMBING & HEATING	SERVICE EXHAUST FANS	\$	147.00
ZIEGLER BUILDING CENTER	PROPANE	\$	32.46
** TOTALS**		\$	502,242.86

February 2011 Salary Expense - Bill List 03/07/11

	Gross Wages/Benefits	
Mayor/Council	\$ 7,214.84	1.41%
City Administrator	3,214.06	0.63%
Finance	16,450.85	3.22%
Human Resources	5,406.10	1.06%
Gov't Bldgs	15,202.57	2.98%
PW Admin	32,904.72	6.44%
Police	124,798.54	24.44%
Police Comm	23,807.18	4.66%
Fire	2,795.44	0.55%
Bldg Inspect	12,352.41	2.42%
Streets	16,057.08	3.14%
Snow Removal	20,251.56	3.97%
Storm Water	45.00	0.01%
Cemetery	5,374.41	1.05%
Animal Control	3,449.86	0.68%
Recreation/Aquatic	46,433.01	9.09%
Spectator Recreation	3,402.51	0.67%
Parks	16,871.36	3.30%
Library	18,187.18	3.56%
Plan & Zone	9,518.42	1.86%
Motor Pool	14,733.61	2.88%
Water	23,332.10	4.57%

Electric Production	11,765.84	2.30%
Sewer	15,330.45	3.00%
WWTP	32,915.65	6.45%
Parking	95.00	0.02%
Solid Waste	27,917.82	5.47%
Campground	875.00	0.17%
Totals	<u>\$ 510,702.57</u>	<u>100.00%</u>

APPROVAL INITIALS

Mayor Krambeck
 Don Aaker
 David Baker
 Travis Geppert
 Mary Morgan
 Doug Schmit
 Paul Young

Public Meeting FYI - Monday, March 14, 2011 there will be a public meeting in the Council Chambers beginning at 5:15 PM to discuss the Main Street Project. Advertised start date for construction is April 1, 2011.

January Fire Report – Fire Chief White presented the January Fire Report.

- 55 Active Members
- 13 Calls for Service - 3 Fire Alarm, 2 Structure Fire, 4 Search and Rescue, 1, Hazardous Materials, 1 Vehicle Fire, 1 Mutual Aid, 1 good intent call
- Average Response time: 4 minutes, 38 seconds
- Total Volunteer hours – 404 hours 36 minutes, Truck Check Hours – 78, Meetings Hours – 103, Training Hours - 233

There being no further business before the Council, Morgan moved, Young seconded and all voted to adjourn at 8:32 PM.

Dated this 7th day of March 2011.

CITY OF SPEARFISH

BY: _____
 Jerry A. Krambeck, Mayor

ATTEST:

 David H. Dutton, Acting Finance Officer

Published once at the approximate cost of _____.