

Spearfish City Council



Regular Session Minutes

Date:
April 6, 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, April 6, 2009 with the following members present: Dardis, Davis, Morgan, Quinn, Schmit and Young. Also present: City Administrator Sund, Police Lieutenant Johnson, Rotert, Public Works Administrator Johnson, City Planner Watson, Fire Chief Kellogg, Rec Center Director Hoffman, Assistant Finance Officer Dutton and City Attorney Pluimer. Mayor Krambeck presided and called the meeting to order. Pack 17 Cub Scouts presented colors and led the reciting of the Pledge of Allegiance. Cub Scouts also led the Council and guests in singing our National Anthem.

Order of Business

Motion: Morgan
To approve Order of Business

Second: Dardis

Disposition: Motion passed on voice vote.

TIMETABLE

7:00 PM: Proclamation

Mayor Krambeck read a Proclamation declaring Youth Service Day in Spearfish on April 25th. Pack 17 Cub Scouts were present to hear and accept the proclamation.

7:05 PM: Public Hearing

Mayor Krambeck opened Public Hearing at 7:09 PM for Catherine Brink with Nite Owl Lounge, Inc. dba Doghouse Sports Bar & Casino, 333 Heritage Drive for an application for Retail On-Off Sale Wine License. There were no oral or written comments and the Public Hearing was closed.

Motion: Schmit
To approve application for Retail On-Off Sale Wine License.

Second: Morgan

Disposition: Motion passed on voice vote.

7:05 PM: Public Hearing

Mayor Krambeck opened Public Hearing at 7:10 PM for Catherine Brink for an application for transfer of retail On-Off sale Malt Beverage License from CK's Doghouse LLC, to Nite Owl Lounge, Inc. dba Doghouse Sports Bar & Casino located at 333 Heritage Drive. There were no oral or written comments and the Public Hearing was closed.

Motion: Dardis
To approve transfer of Retail On-Off Sale Malt Beverage License.

Second: Young

Disposition: Motion passed on voice vote.

7:05 PM: Public Hearing

Mayor Krambeck opened Public Hearing at 7:10 PM for application of Special Malt Beverage Retailers License for single event on Friday April 17th at Snapper's Club by the Northern Black Hills Rotary Club. There were no oral or written comments and the Public Hearing was closed.

Motion: Young

Second: Morgan

To approve application of Special Malt Beverage Retailers License for single event on April 17th.

Disposition: Motion passed on voice vote.

CONSENT AGENDA

Motion: Davis

Second: Young

To move item H. re: Decorative guardrail from Consent Agenda to General Matters item G.

Disposition: Motion passed on voice vote.

Amended Consent Agenda as follows:

- A. Set Public Hearing for April 20, 2009 – Retail on/off sale Malt Beverage License – Elkhorn Ridge Golf Course.
- B. Approve appointments to the Historic Preservation Commission:
 - Gloria Clark – Effective 01/01/2008
 - Gregory Dias – Effective 01/01/2008
 - Roger Merriman - Effective 01/01/2008
 - Betty Anderson – Effective 01/01/2009
 - Lennis Larson – Effective 01/01/2009
 - Paul Thomson – Effective 01/01/2009
 - Ex-officio Member/City Council representative – Mary Morgan – Effective 03/01/2009
- C. Approve preliminary plat for the Industrial Park Expansion located east of Premier BankCard.
- D. Authorize to hire attached list of temporary summer laborers effective April 7, 2009:
 - Parks – Dustin Hawkins, \$8.50/hr., Ryan Gebhard, \$8.50/hr., Aaron Kowaleski, \$8.50/hr., Katryn Chaplin, \$8.50/hr., Mark Jacobs, \$9.25/hr., Elizabeth Hess, \$8.75/hr.;
 - Cemetery – Michael Fried, \$8.50/hr., Richard Sorensen, \$8.50/hr.;
 - Streets – Tanner Langum, \$9.25/hr., Jonathan Aberle, \$9.25/hr., Amanda Nelson, \$8.75/hr.;
 - Spectator Rec – Jason Himrich, \$9.25/hr., Dave McGuinness, \$9.25/hr.;
 - Wastewater – Neil Dodson, \$8.50/hr.;
 - Gov't. Buildings – Rebecca Fredregill, \$8.50/hr.;
 - Rec Center – Kayla Ferguson, \$9.50/hr., Koree McLellan, \$8.75/hr., Russell Reed, \$8.50/hr., Kirby Jones, \$8.50/hr., Jordon Mendoza, \$8.50/hr., Kelsey Wintersteen, \$8.50/hr., Andrea Driscoll, \$8.50/hr., Kelsey Jacobs, \$8.50/hr., Abbie Applegate, \$8.50/hr.
- E. Authorize the attached list of wage/step increases effective 4-5-09 - six month reviews are completed and are successful:
 - Greg Sund – G25, S14. \$45.55, Kelly Elletson – G14, S3, \$15.75,
 - Ganeva VanVleck – G6, S2, \$10.35, Paula Lahren – G6, S2, \$10.35,

- Scott Jahner – G6, S2, \$10.35, Richard Hauck – G6, S2, \$10.35,
 Kris Garlick – G10, S3, \$12.93, Bonnie Johnson – G9, S2, \$12.01
- F. Approve Change Order #3, Wastewater Treatment Facility Improvements, increase of \$36,315.
 - G. Approve Change Order #3, Elkhorn Ridge North Service Road, increase of \$96,729.11
 - H. Item moved to end of General Matters.
 - I. Authorize Rec. Center Staff Travel to training in Pinedale, WY April 8 & 9.
 - J. Approve Minutes of Regular Session March 16, 2009.
 - K. Approve Minutes of Special Session March 19, 2009.
 - L. Accept Treasurer’s Report dated February 28, 2009.

Motion: Dardis

Second: Young

To approve all items on Consent Agenda as amended.

Disposition: Motion passed on voice vote.

Grant Request – Debbie Smoot, Executive Director of the Spearfish Center for Arts and Humanities went before council requesting a \$13,000 grant to cover approximately 50% of an audio/visual equipment purchase for Matthews Opera House. In response to the Passion Play ending in 2008, the Matthews Opera House has been approached by several tour groups to fill some of the void. They are striving to fulfill a long desired goal of having entertainment that promotes the arts, the historic Opera House and the City of Spearfish throughout the summer by providing film entertainment. They hope to entice travelers to spend a day or night in Spearfish as well as be a project that the area residents can enjoy. To provide the film entertainment, they are looking at purchase of a projector, screen and DVD player and have raised nearly half of the money needed. Council Member Davis said he does not like to consider large amounts outside of budget and asked if a smaller or rental system would work. Ms. Smoot stated that she would try to obtain information regarding a lease or rental.

Motion: Davis

Second: Young

To table this request and review after SAC researches other methods.

Disposition: Motion passed on voice vote.

Bid Award

Bid Tab for Spearfish Business and Industry Park Expansion project:

BIDDER	Base Bid	Alternate A	Base Bid + Alt. A
Spearfish Excavating	\$848,622.69	\$256,535.64	\$1,105,158.33
Ainsworth-Benning Construction	\$914,272.25	\$281,447.00	\$1,195,719.25
MainLine Contracting	\$939,109.50	\$263,179.00	\$1,202,288.50
Hills Materials Co.	\$944,329.55	\$262,490.60	\$1,206,820.15
Ladner Excavating	\$902,680.29	\$304,698.94	\$1,207,379.20
Site Works Specialists	\$974,664.95	\$304,303.45	\$1,278,968.30
Quinn Construction	\$1,011,707.50	\$302,322.50	\$1,314,030.00
RCS Construction	\$1,080,675.58	\$304,703.79	\$1,385,379.37

Motion: Quinn

Second: Schmit

To award bid to low bidder, Spearfish Excavating for Base Bid + Alternative A for a total amount of \$1,105.158.33.

Disposition: Motion passed on voice vote.

Rec Center Fees and Hours

Rec Center Director Hoffman presented proposed fees and hours for the Rec Center/Aquatics Center. Pool to be open daily from noon to 8PM, Private Rentals available on weekends from 10AM to Noon or 8:00PM to 10:00PM. Large groups of more than 20 people may be eligible for discounted passes of \$3.00/person. Private Rentals of the pool area available at \$250/hour (minimum of 2 hours) per 100 people, Gazebo rental at \$20/hour (minimum of 2 hours for maximum of 50 people) and North Patio Rental at \$40.00 per hour (maximum of 100 people).

Motion: Dardis

Second: Morgan

To approve Fees and Hours for Aquatics Center and rentals.

Disposition: Motion passed on voice vote.

Performance Contracting

City Administrator Sund reported that performance contracting is allowed under state law where in governments contract with a qualified engineering firm to look at energy efficiency of owned buildings. Analysis needs to demonstrate a savings and the engineering firm is then paid from those savings in utility usage. If analysis is done and the City would opt to not follow through with recommended upgrades to provide energy savings, we would be obligated to pay the engineering firm the fees for providing the analysis.

Motion: Davis

Second: Young

To authorize sending out requests for proposals.

Disposition: Motion passed on voice vote.

GFP Lease

A lease agreement has been drawn up to give the City management and enforcement responsibilities for the lower 300 acres of the Spearfish Canyon GFP property. This area is adjacent to City property and the lease agreement will let us set use and access policies. Possible future enhancements are to continue the Rec Path through the Canyon to the turnout, possible Disc Golf Course as well as other public recreation. Public Works Administrator stated that it is a good fit with the contiguous property. Lease is of a 24 year duration which would likely be renewed at its end.

Motion: Quinn

Second: Dardis

To approve signing lease agreement with Game, Fish and Parks.

Disposition: Motion passed on voice vote.

Guardrail

Public Works Administrator Johnson asked approval to install decorative wood guardrail on North Avenue. This would be in-house installation at a cost not to exceed \$23,000. Once the North Avenue project was finished, the aesthetics were not what was hoped for by having the walk path done in millings and utilizing plastic delineators. The delineators are not sufficient to

keep traffic from going through and/or parking in those areas. The wood guardrails would prevent vehicles from crossing into the walk path and would provide a more finished look to the area.

Motion: Quinn

Second: Morgan

To approve installing decorative wooden guardrails on North Avenue.

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

Meeting – Public Works Administrator Johnson reported that a meeting with property owners on the 2009 Street Improvements Project will be held Tuesday, April 7th, at 5:30 PM in the Council Chambers.

FEMA Meeting - Public Works Administrator Johnson reported that the public meeting with FEMA has been rescheduled for Wednesday April 8th at 6:00PM in the Council Chambers. FEMA will review preliminary flood hazard maps for Lawrence County and Spearfish area.

Rec Center Policy – Public Works Director Johnson asked City Council to revisit the alcohol policy at the Rec Center. Currently, no alcohol is allowed and current insurance coverage reflects this. If alcohol is allowed at the facility, the parameters of insurance coverage will change and the cost will be much higher. Groups and individuals are calling requesting and the facility needs to be able to provide a firm answer to set policy.

Motion: Young

Second: Morgan

To deny alcohol usage at the Rec/Aquatics Center.

Disposition: Motion passed on voice vote.

Raffle - Spearfish Volunteer Fire Department Auxiliary will raffle off a 2006 Polaris 2X4 ATV. Tickets will be sold from April 7th through June 27th and drawing will be June 27th.

Website Update – Fire Chief Kellogg announced that the Fire Department Website has been updated to include a training and event calendar through January 2010.

Portable Stage – City Administrator Sund reported that bids for the Portable Stage for DBA will be opened on 4-20-09 with low bid to be presented to Council on May 4th. Specs are ready and were sent out today.

CASA Letter – City Administrator Sund reported that CASA sent a letter of thank you to the City for the \$4000.00 allocation for 2009.

Raffle – A raffle request was received from Spearfish Cooperative Preschool - \$1 tickets will be sold from April 6th to April 20th for a scholarship fundraiser.

Bill List of April 6, 2009.

VENDOR	DESCRIPTION	AMOUNT
A & B WELDING SUPPLY CO	CYLINDER RENTAL/ROD/HELMET	\$160.19
A & J SUPPLY	SQUARE TUBING	\$22.50
ABC BUSINESS SUPPLY	OFFICE SUPPLIES	\$620.68
AINSWORTH-BENNING CONSTRUCTION	SNOW REMOVAL SERVICES	\$3,838.03

ALLTEL	MAR 09 DISPATCH CELL PHONES	\$238.92
AMCON DISTRIBUTING CO	REC CENTER CONCESSIONS	\$1,069.44
AMERICAN LEGAL PUBLISHING	ORDINANCE SUPPLEMENTS	\$485.01
AMERICAN PLANNING ASSOCIATION	2009 MEMBERSHIP-SHEWAK	\$160.00
AMERICAN RED CROSS	LIFEGUARD TRAINING MATERIALS	\$990.00
AT & T INFORMATION SYSTEMS	DISPATCH LONG DISTANCE	\$18.80
ATCO INTERNATIONAL	WINTER SENTRY	\$1,066.25
BEST WESTERN RAMKOTA INN	SVFD TRANING-PIERRE	\$105.99
BIERSCHBACH EQUIPMENT	VOLUTE CASING	\$192.63
BLACK HILLS AUTO PARTS	FILTERS/CHARGER/OIL/TOOLS/REPAIRS	\$473.60
BLACK HILLS CHEMICAL CORP	SOFTNER SALT/TRIGGER SPRAYERS	\$181.18
BLACK HILLS PIONEER	MEETING NOTICE/CLASSIFIED AD	\$148.00
BLACK HILLS POWER & LIGHT	ELECTRICITY	\$12,017.25
BLACK HILLS STATE UNIVERSITY	PRINTING & UTILITY BILL INSERT SERVICE	\$1,697.28
BLACK HILLS TIMBER EQUIPMENT	SNOW REMOVAL SERVICES	\$4,341.25
BRADY PLUIMER, P.C.	FEB 09 RETAINER & LEGAL SERVICES	\$3,377.50
BROWN & SAENGER	BATTERIES	\$16.80
BUTLER MACHINERY CO	REPAIR ALTERNATOR BELTS	\$425.90
BUTTE ELECTRIC COOP	ELECTRICITY	\$30,246.57
CETEC ENGINEERING SERVICES	TIF#2 IND PARK ENGINEERING	\$17,370.90
CIT TECHNOLOGY FIN SERV	3X COPIER LEASE	\$691.40
CLARK PRINTING CORP	CONTRACTOR LICENSE RECEIPT BOOKS	\$138.80
COMBINED BUILDING SPECIALTIES	SHOWER CURTAINS/TOILET PARTITIONS	\$5,039.00
NIEHAUS,JOHNNY H	1/3RD PARTITION CAGE FOR CHARGER	\$290.00
DAKOTA SUPPLY GROUP	TUBING CUTTER	\$87.68
DAKTRONICS, INC	BHSU SOFTBALL SCOREBOARD	\$19,570.00
DALE'S TIRE & RETREADING	TIRE	\$119.25
DEMCO, INC	LIBRARY SUPPLIES	\$77.02
DENEUI, JASON	2009 DEDUCT REIMBURSEMENT	\$286.16
DEVINE, TARBELL & ASSOCIATES	FERC LICENSING PROJECT	\$5,190.59
DIVERSE MEDIA, INC	DVDs	\$28.77
DIVISION OF MOTOR VEHICLES	PLATES-CTY6950, M415, CTY2757	\$32.00
DUININCK BROS. INC. - MN	PR #11 ELKHORN GOLF COURSE	\$25,155.64
ECOLAB PEST ELIMINATION	RODENT CONTROL PROGRAM	\$51.00
EDDIE'S TRUCK SALES, INC	DRYER CARTRIDGES	\$147.33
ELLIS CONSULTANTS INC	FEMA ENGINEERING	\$5,113.75
FASTENAL CO	WARNING SIGNS/SAFETY GLASSES	\$272.53
FIRST NATIONAL BANK	FINAL ORIGINAL SRF WWTP PAYMENT	\$14,468.29
FISHER SAND & GRAVEL CORP	SANDING MATERIAL	\$140.25
FOURFRONT DESIGN, INC	SEWER EASEMENT PROJ 0814702191	\$150.00
FSH COMMUNICATIONS, LLC	PAYPHONES APR 2009	\$240.00
GENE'S LOCK SHOP	KEYS & LOCK REPAIR SERVICE	\$137.32
GRAINGER	DISPOSABLE BAG & BRUSH ROLL	\$34.39
GREAT WESTERN TIRE, INC	TIRE REPAIR	\$57.95
GRIMM'S PUMP SERVICE	REPAIR FUEL PUMPS	\$173.16
HAWKINS, INC	ACID	\$3,422.28

HAZCO SERVICES	FILTER	\$16.79
HD SUPPLY WATERWORKS	FITTINGS/TEES/VALVES/MXUs	\$7,359.12
HDR ENGINEERING, INC	VARIOUS PROJECT ENGINEERING	\$41,174.82
HEISLER HARDWARE	HARDWARE/TOOLS/SUPPLIES	\$792.49
HIGHSMITH CO	BOOK JACKETS/MAGAZINE HOLDERS	\$624.70
HILLS MATERIALS CO	ASPHALT & CONCRETE ROCK	\$955.80
HILLYARD / SIOUX FALLS	SQUEEGEE/JANITORIAL SUPPLIES	\$1,928.00
IBM CORP	2009 DISPATCH MAINT AGREEMENT	\$2,268.00
INSIDE THE TAPE LLC	CRIME SCENE TNG-DENEUI	\$250.00
INTEGRITY FORD CORP	SERVICE/REPAIR PD4	\$1,179.62
JENNER EQUIPMENT CO	ADAPTER	\$28.22
KAZCO, INC	HYDRO SECURITY SYSTEM/IPOD/REPAIRS	\$804.87
KMART	WASTEBASKETS/8MM TAPE	\$69.19
KNECHT HOME CENTER, INC	TOOLS/REPAIRS/HARDWARE/SUPPLIES	\$639.83
KNOLOGY INC	MAR 09 TELEPHONE SERVICE	\$845.51
KT CONNECTIONS	NETWORK ADMIN/KILLSPAM SERVICE	\$3,384.50
LADNER EXCAVATING & TRENCHING	REPAIR WATER MAIN BREAK AT KFC	\$7,908.10
LIGHTING MAINTENANCE CONTRACT.	LIGHTING MAINTENANCE SERVICE	\$126.00
LOOKOUT BOOKS	BOOKS	\$373.85
LUEDERS FOOD CENTER	REC CENTER CONCESSIONS	\$81.44
JOLLEY, M.	BRONZE PLATE-BONDESON	\$305.18
DEICHERT, MARTIN	REPAIR OVERHEAD DOOR	\$96.90
HUYCK, PHILIP	FIREFIGHTERS TOOL	\$69.99
MANUFACTURERS NEWS INC	SD MANUFACTURERS REGISTER	\$84.45
MERCK & CO., INC	HEP VACCINE	\$1,710.00
METZGER-HOLCOMB ANIMAL CLINIC	MONTHLY EUTHANASIA CONTRACT	\$100.00
MICROMARKETING, LLC	CDs	\$86.90
MIDCONTINENT COMMUNICATIONS	APR 09 CAMPGROUND CABLE	\$166.74
MOBILE ELECTRONIC SERVICE	CAMCORDER REPAIR	\$153.00
MONTANA-DAKOTA UTILITIES	NATURAL GAS	\$13,603.77
NATIONAL PUBLIC SAFETY INC	2009 NAT'L LAW ENF. DIRECTORY	\$286.20
NEVE'S UNIFORMS, INC	PANTS/COMMENDATION PINS	\$51.32
NORTH CENTRAL RENTAL & LEASE	MOTOR GRADER LEASE 2009	\$20,000.00
NORTHERN BALANCE & SCALE	LAB SCALE CALIBRATION	\$86.00
NORTHERN IMPROVEMENT CO	OMEGAMIX	\$1,800.00
NORTHERN SAFETY TECH, INC	LIGHTBAR-PATROL CAR	\$1,519.58
OFFICE TECHNOLOGY & SUPPLY	BINDERS	\$162.36
ONE TIME VENDORS	TRAVEL/TRAINING BOOK/SHELTER REFUND	\$257.00
3BG LLC	RHINO STREET LEGAL UPGRADES	\$123.25
PHAZE ELECTRIC, INC	5 LENSES	\$540.00
PITNEY BOWES, INC	1ST QTR 2009 POSTAGE MACHINE RENTAL	\$456.00
PKG CONTRACTING, INC	PR #10 WWTP EXPANSION PROJECT	\$222,100.41
RANDOM HOUSE, INC	CDs	\$213.05
RAPID DELIVERY	PICKUP & DELIVERY SERVICES	\$52.00
RECORDED BOOKS, LLC	RECORDED BOOKS	\$367.80
S & S WORLDWIDE, INC	WRIST BANDS/KICKBALLS/BALLS	\$540.26

SAND CREEK PRINTING CORP	CITY ENVELOPES/BUSINESS CARDS	\$229.00
SANITATION PRODUCTS CORP	REPAIR PARTS	\$6,438.27
SCHOLASTIC LIBRARY PUBLISHING	BOOKS	\$240.50
SD POLICE CHIEF'S ASSOC	2009 SPRING CONFERENCE-PAT ROTERT	\$60.00
SDASRO	2009 CONF REGISTRATION-3 OFFICERS	\$90.00
SEARS COMMERCIAL ONE	FREEZER FOR REC CENTER	\$1,488.48
SERVALL TOWEL & LINEN	UNIFORM/FLUSHER/MAT/MOP RENTAL	\$1,148.53
SOUTH DAKOTA MUNICIPAL LEAGUE	2009 DISTRICT 10 MEETING X 13 PERSONNEL	\$169.00
SDPA	2009 MEMBERSHIP-MOWELL & SHEWAK	\$75.00
SOUTH DAKOTA STATE TREASURER	MAR 2009 SALES TAX REMITTANCE	\$5,534.71
SPEARFISH AMBULANCE SERVICE	HARD CPR MASKS	\$160.00
SPEARFISH AUTO SUPPLY	REPAIRS/OIL/TOOLS/SUPPLIES/CHEMICALS	\$2,728.43
SPEARFISH BUILDING & SUPPLY	PAINT/EPOXY	\$119.89
SPEARFISH ELECTRIC & HEATING	ELECTRICAL REPAIRS & SERVICES	\$9,445.03
SPEARFISH EXCAVATING, INC	SNOW REMOVAL SERVICES	\$7,560.00
SPEARFISH GLASS	PLEXIGLASS	\$39.47
SPEARFISH MOTORS, INC	SERVICE PD2 & PD6	\$98.53
SPEARFISH SENIOR SERVICE CENTER	MONTHLY ALLOTMENT	\$850.00
SPEEDY MART, INC	DIESEL	\$78.20
STADEL, BRENDA	WEBSITE SERVICES	\$220.00
STREET IMAGE TRUCK & AUTO	TONNEAU COVER/TOOLBOX/MAT/SUNTEK	\$909.00
SYSCO FOOD SERVICES OF MT	REC CENTER CONCESSIONS	\$211.94
TTG ENTERPRISES	REPAIR AERATOR MOTOR	\$996.76
UPSTART	SUMMER READING SUPPLIES	\$472.62
WALMART COMMUNITY BRC	OFFICE SUPPLIES/SUPPLIES	\$1,195.14
WELLS FARGO BUSINESS CARD	LODGING-EHNES & POWELL-CASPER	\$475.20
WELLS PLUMBING CORP	GAUGE/BUSH/JOINT COMPOUND/PIPE	\$165.67
WEST RIVER BEVERAGE INC	REC CENTER CONCESSIONS	\$679.50
WESTERN COMMUNICATIONS, INC	PAGER REPAIRS	\$71.06
WESTERN HILLS HUMANE SOCIETY	MONTHLY DETENTION/NEUTER ALLOTMENT	\$1,250.00
WHITE'S QUEEN CITY MOTORS	SERVICE & REPAIR PD12 & PD13/LATCH ASY	\$1,371.89
WOLFF'S PLUMBING & HEATING	FILTERS	\$385.92
ZIEGLER BUILDING CENTER	SCREWS/PROPANE	\$46.93
** TOTALS **		\$541,126.91

March 2009 Salary Expense - Bill List 4/6/2009		
	Gross Wages/Benefits	
Mayor/Council	\$ 6,763.52	1.71%
City Administrator	10,174.05	2.57%
Finance	8,636.38	2.18%
Human Resources	5,018.27	1.27%
Government Buildings	9,875.03	2.49%
Public Works Administration	19,997.21	5.04%
Police	100,890.90	25.44%
Police Communications	22,261.12	5.61%

Fire	2,214.78	0.56%
Building Inspection	10,241.81	2.58%
Streets	14,195.20	3.58%
Snow Removal	10,783.42	2.72%
Storm Water	-	0.00%
Cemetery	3,402.05	0.86%
Animal Control	2,143.42	0.54%
Recreation/Aquatic	34,640.36	8.73%
Spectator Recreation	2,982.43	0.75%
Parks	8,089.07	2.04%
Library	15,824.68	3.99%
Planning and Zoning	8,857.54	2.23%
Motor Pool	7,394.05	1.86%
Water	20,581.42	5.19%
Electric Production	10,442.30	2.63%
Sewer	15,596.53	3.93%
WWTP	25,015.95	6.31%
Parking	653.35	0.16%
Solid Waste	19,087.06	4.81%
Campground	831.72	0.21%
Totals	\$ 396,593.62	100.00%

Motion: Dardis
To approve Bill List of 4-6-09.

Second: Davis

Disposition: Motion passed on voice vote.

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

Executive Session

City Council went into executive session from 8:27 PM to 9:19 PM.

School/Meier Property

Motion: Young
Second: Morgan
To approve entering into negotiation with School District and the Meier/Della Vecchia family for the potential acquisition by the City of 33.5 acres.

Disposition: Motion passed on voice vote.

There being no further business before the Council, Morgan moved, Dardis seconded and all voted to adjourn at 9:22 PM.

Dated this 6th day of April 2009.

CITY OF SPEARFISH

BY: _____
Jerry A. Krambeck, Mayor

ATTEST:

Greg Sund, City Administrator