

Spearfish City Council

Regular Session Minutes



Date:
May 16, 2011

The Spearfish City Council met in Regular Session in the Council Chambers of the Municipal Services Centre at 7:00 PM on Monday, May 16, 2011 with the following members present: Aaker, Morgan, Schmit and Young. Baker and Geppert were absent. Also present: City Administrator Neeb, Police Chief Rotert, Fire Chief White, Public Works Administrator Johnson, Finance Officer Dutton, Police Lieutenant Jacobs, Recreation Facility Director Hoffman, Environmental Services Manager Callaway, City Planner Watson, Human Resource Director Friedel and City Attorney Pluimer. 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.

A. Request approval for the following Brown Bag Permit Requests:

Pavilion	Kim Swanson	Wedding Reception	6/3/11
Pavilion	Kevin Spiekermeier	Wedding Reception	6/5/11
Pavilion	Evan Goodnough	Wedding Reception	6/10/11
Pavilion	Kevin Ballert	Wedding Reception	6/11/11
Pavilion	Sherri Gueswel	Wedding Reception	6/17/11
Pavilion	Ashley Sheveling	Wedding Reception	6/24/11
Pavilion	Blythe Carbaugh	Wedding Reception	6/25/11
Pavilion	Melinda Wells	Wedding Reception	6/26/11
South Shelter	Paul Sjurseth	Family Gathering	6/18/11
South Shelter	Tom Quinn	Family Gathering	6/19/11
South Shelter	Caryl Pearson	Family Gathering	6/25/11
Center Shelter	Kevin Spiekermeier	Wedding Rehearsal	6/4/11
Center Shelter	Alietha Balo	Family Gathering	6/17-20/11
Center Shelter	Deb Custis	Wedding Rehearsal	6/23/11
Center Shelter	Sally Hill	Family Gathering	6/25/11
North Shelter	Crystal Wold	Family Gathering	6/4/11
North Shelter	Karen Bush	Wedding Reception	6/17/11
North Shelter	Susan Deinhardt	Family Gathering	6/19/11

North Shelter	Michelle Vaughan	Family Gathering	6/25/11
Jorgensen Shelter	Wolff's Plumbing	Company Picnic	6/19/11
Snappers Club	Kari Loneman	Wedding Reception	6/3/11
Snappers Club	Patty Roadifer	Wedding Reception	6/8/11
Snappers Club	Justin Fischer	Family Reunion	6/10-12/11
Snappers Club	Josh Graff	Wedding Rehearsal	6/17/11
Snappers Club	Joyce Hall	Family Reunion	6/18/11
Hudson Hall	Joe Anglin	40th B'day Party	5/28/11
South Shelter	Liz Reffner	Family Gathering	6/4/11

B. Approve Minutes of Regular Session of May 2, 2011.

C. Accept Monthly Financial Report Dated April 30, 2011.

ITEMS FROM VISITORS

Proclamation - May 2011 was proclaimed as Mental Health Month and May 21, 2011 as Mental Illness Support Group Day in Spearfish.

Proclamation - May 15-21 was proclaimed as Emergency Medical Services Week.

Proclamation - May 18th was proclaimed as Emergency Medical Services for Children (EMSC) Day.

Proclamation - May 30th was proclaimed as Conscious Living Day in recognition of suicide prevention and awareness.

Proclamation - May 15-21 was proclaimed as Police Week in Spearfish.

BIDS AND PROPOSALS

Digital Copiers – Request for Proposals were sent out with specifications for lease of three color machines and one black and white machine as well as maintenance agreement. Three proposals were returned:

COMPANY	LEASE AMOUNT/MONTH	MAINTENANCE AGREEMENT/QUARTER
A & B Business Equipment	\$751.11	\$1,238.60
Century Business Products	\$760.87	\$1,355.00
Dakota Business	Did not meet specifications	Did not meet specifications

Schmit moved, Morgan seconded and all voted to accept low proposal from A & B Business Equipment.

Fire Substation – Specifications were adjusted and changes were made in the design criteria for the Fire Substation in attempt to keep the project within budget. Three new submittals were

received and all three pre-qualified contractors. Scoring and adjusted score were processed as follows:

Adjusted Price/Best Value Score for SVFD Substation Design/Build

Contractor Name	Overall Qualitative Score (max. 100 points)	Management Plan (Y/N) (if N-contractor is disqualified)	Price Proposal Cost (lump sum cost of design-build)	Adjusted Score (lump sum cost/ Qualitative Score)
Apex Construction	75.0	Y	\$333,315.68	4,444.2
Donovan Construction	67.3	Y	\$358,190.00	5,322.3
Ainsworth-Benning	90.0	Y	\$344,520.00	3,828.0

Ainsworth-Benning Company has Lowest Adjusted Score for the Design/Build Contract of the SVFD Substation.

Young moved, Morgan seconded and all voted to accept proposal from Ainsworth-Benning for a total of \$344,520.

HEARINGS

Public Hearing – Mayor Krambeck opened a Public Hearing at 7:29 PM to consider an application made by Doug Lueders with Leuders Food Center, 620 7th Street, for a Retail (on-off sale) Wine License. There were no oral or written comments and the public hearing was closed at 7:29 PM. Schmit moved, Young seconded and all voted to approve a Retail (on-off sale) Wine License for Leuders Food Center.

Public Hearing – Mayor Krambeck opened a Public Hearing at 7:29 PM to consider an application made by Jessica Benning with Level, LLC, 604 N. Main Street, for a Retail (on-off sale) Wine License. There were no oral or written comments and the public hearing was closed at 7:30 PM. Young moved, Morgan seconded and all voted to approve a Retail (on-off sale) Wine License for Level, LLC at 604 N. Main Street.

Public Hearing – Mayor Krambeck opened a Public Hearing at 7:30 PM to consider an application made by Jessica Benning with Level, LLC, 604 N. Main Street, for a Retail (on-off sale) Malt Beverage License. There were no oral or written comments and the public hearing was closed at 7:30 PM. Morgan moved, Young seconded and all voted to approve a Retail (on-off sale) Malt Beverage License for Level, LLC at 604 N. Main Street.

Public Hearing – Mayor Krambeck opened a Public Hearing at 7:31 PM to consider an application to transfer a Retail (on-off sale) Malt Beverage License from Anpol Enterprises to Tordsen Development Co, LLC dba Howard Johnson Inn, 323 S. 27th Street. There were no oral or written comments and public hearing was closed at 7:31 PM. Young moved, Schmit

seconded and all voted to approve the transfer of a Retail (on-off sale) Malt Beverage License from Anpol Enterprises to Tordsen Development Co, LLC dba Howard Johnson Inn.

Public Hearing – Mayor Krambeck opened a Public Hearing at 7:31 PM to consider an application made by Nick Caton with Barbacoa’s for a Special Malt Beverage Retailers License for the Blooming Bicycle Festival at the Tretheway Pavilion on May 19, 2011 from 6PM to 10PM. There were no oral or written comments and the public hearing was closed at 7:32 PM. Morgan moved, Young seconded and all voted to approve a Special Malt Beverage Retailers License for Nick Caton/Barbacoa’s for the event on May 19, 2011.

Public Hearing – Mayor Krambeck opened a Public Hearing at 7:32PM to consider an application made by Leland Ruzicka with B&B Lounge for a Special on-sale Liquor License for three (3) weddings to be held at the Tretheway Pavilion from 5PM to 12 AM on May 28, 2011 Ryan Wedding; June 18, 2011 Courtney Wedding and July 23, 2011 Cody Wedding. There were no oral or written comments and the public hearing was closed at 7:32 PM. Schmit moved, Young seconded and all voted to approve a Special on-sale Liquor License for B&B Lounge for three weddings at the Pavilion.

Public Hearing – Mayor Krambeck opened a Public Hearing at 7:33 PM to consider an application made by Davey Ritter with Horses to Harleys for a Special Malt Beverage Retailers License for the “Downtown Friday Nights” events on June 3, 2011 and June 10, 2011 from 5PM to 10PM in the designated street closure area for the event. There were no oral or written comments and the public hearing was closed at 7:33 PM. Morgan moved, Young seconded and all voted to approve a Special Malt Beverage Retailers License for Horses to Harleys for the Downtown Friday Nights events on June 3, 2011 and June 10, 2011.

Public Hearing – Mayor Krambeck opened a Public Hearing at 7:33 PM to consider an application made by Leland Ruzicka with B&B Lounge for a Special Malt Beverage Retailers License for the “Downtown Friday Nights” events on June 3, 2011 and June 10, 2011 from 5PM to 10PM in the designated street closure area for the event. There were no oral or written comments and the public hearing was closed at 7:33 PM. Morgan moved, Young seconded and all voted to approve a Special Malt Beverage for B&B Lounge for the Downtown Friday Nights events on June 3, 2011 and June 10, 2011.

Public Hearing – Mayor Krambeck opened a Public Hearing at 7:34 PM to consider an application made by Davey Ritter with Horses to Harleys for a Special Malt Beverage Retailers License for a wedding on Friday, June 3, 2011 located at the Park Pavilion. There were no oral or written comments and the public hearing was closed at 7:34 PM. Young moved, Morgan seconded and all voted to approve a special Malt Beverage Retailers License for Horses to Harleys for the June 3, 2011 wedding at the Pavilion.

RESOLUTIONS AND ORDINANCES

Ordinance 1135 – Young moved, Morgan seconded and all voted to approve the First Reading of Ordinance 1135 – An Ordinance Repealing the 2008 City of Spearfish Personnel Policies and Procedures Manual and adopting the 2011 City of Spearfish Personnel Policies and Procedures Manual.

Resolution 2011-21 – Morgan moved, Young seconded and all voted to approve Resolution 2011-21 - A resolution approving the second amendment of the Project Plan for Tax Incremental District Number One. (Elkhorn Ridge Tax Increment District Project Plan – 2nd Amendment).

LEGAL, FINANCE AND PUBLIC SAFETY

Street Closure – Schmit moved, Young seconded and all voted to approve the Request for Street Closure and Open Container Permit, in approved DBA Event Containers only, for DBA's Downtown Friday Nights – each Friday in the month of June. Street Closure requested on Illinois Street from Main Street to the alleyway west of The Bum Steer from 2PM to 10PM. Request for Open Container Permit, in approved DBA Event Containers only, in the Street Closure area and acceptable walk routes from the Main Street Establishments.

Northern Hills 'Life Walk' – Schmit moved, Morgan seconded and all voted to authorize Suicide Prevention to hold the first annual Northern Hills 'Life Walk', a walk for suicide prevention and awareness on May 30, 2011 from 9AM to 2PM. The event is planned for City Park and there will be approximately 100 people participating in the walk from the Fish Hatchery to Spearfish High School.

Alternative Sites Agreement – Young moved, Morgan seconded and all voted to approve the Alternative Sites Agreement for Students at Creekside Elementary at the Rec Center as a temporary shelter for students during a School-District determined emergency.

Joint Powers Agreement – Schmit moved, Young seconded and all voted to approve Joint Powers Agreement with South Dakota Attorney General's Office to increase the authority and jurisdictional authority of certain SPD employees for specific investigations.

Memorandum of Agreement – Morgan moved, Young seconded and all voted to approve Memorandum of Agreement with the State of South Dakota to authorize the Spearfish Police Department to access excess US Department of Defense properties.

Memorandum of Understanding – Schmit moved, Young seconded and all voted to approve Memorandum of Understanding with the Federal Bureau of Investigations regarding FBI use of the city owned property for firearms trainings.

PUBLIC WORKS

Bid Opening – Young moved, Morgan seconded and all voted to set bid opening for Heritage Center Driveway and 5th and Yankee Sidewalk Project for June 13, 2011 at 1:15 p.m.

Bid Opening – Schmit moved, Young seconded and all voted to set bid opening for Windmill Drive Storm Sewer Project for June 13, 2011 at 1:15 p.m.

Rec Center Improvements – The Rec Center is requesting authorization to re-appropriate budgeted capital funds for Rec Center to build weight and workout room instead of playground in 2011. \$50,000 was budgeted for a small playground in the Rec Center, but since then, there have been many patrons who have asked for additional space for a decent workout room and

fitness area. This has become a higher priority and has the ability to generate additional income for the center. Proposed plans include building two additional walls in the north room and building it out to include fitness equipment allowing the fitness/cardio equipment to be separated. Currently, these are in tight quarters and people complain about lack of space for stretching. Cost of the two walls and room buildout is estimated at \$15,000. Jesse Tetrault of the Downtown Gym and Jeff Haase of Full Throttle Fitness were present and each stated that the original scope of the Rec Center was not to compete with existing fitness centers. Tetrault stated he would not be happy to see the Center add any free weights. Schmit moved, Aaker seconded and all voted to approve a re-appropriation of budgeted capital funds for the Rec. Center to build the two walls and buildout of a room in the North area but only to separate the fitness and cardio, not to purchase any additional equipment, but could replace existing depreciated equipment as budgeted.

Bill List – Morgan moved, Schmit seconded and all voted to approve the Bill List of May 16, 2011.

VENDOR	DESCRIPTION	AMOUNT
A & B WELDING SUPPLY CO	CYLINDER RENTALS/WELDING SUPPLY	\$ 261.59
A & J SUPPLY	FLAT STEEL/TUBE STEEL	\$ 63.99
ABC BUSINESS SUPPLY	INK CARTS/COPY PAPER/SUPPLIES	\$ 611.34
ADAMS MACHINING INC	REPLACE BOBCAT MOTOR SHAFT	\$ 31.00
ADVANCE SIGN & ENGRAVING	ADA SIGNS-CANYON ADMIN BLDG	\$ 178.00
AINSWORTH-BENNING INC	SNOW REMOVAL SERVICES	\$ 189.98
ALLIED ELECTRICAL CONTRACT	PIPE FOR SALT SHED LIGHT POLE	\$ 275.00
AMERICAN RAMP CO	SKATEPARK PAINT	\$ 1,060.00
BECK'S NURSERY CORP	PLANTS	\$ 39.90
BELLE FOURCHE LANDFILL	APRIL 2011 LANDFILL FEES	\$ 18,073.63
BEST WESTERN RAMKOTA INN	LODGING-MOWELL-PIERRE	\$ 83.99
BEST WESTERN-RAMKOTA INN	LODGING-WARNER/RAFFERTY-SFALLS	\$ 474.00
BLACK HILLS AUTO PARTS INC	FILTERS/BATTERY/REPAIRS/TOOLS	\$ 1,076.93
BLACK HILLS CHEMICAL CORP	FILTERS/TISSUE/SHOWER CURTAINS	\$ 1,929.02
BLACK HILLS LAUNDRY & DRY	CLEAN BUNKERS	\$ 18.00
BLACK HILLS PIONEER	REC CENTER ADS/APR 2011 LEGALS	\$ 1,190.12
BLACK HILLS POWER & LIGHT	ELECTRICITY	\$ 7,574.38
BLACK HILLS PURE INC	COOLER RENTALS/WATER/CUPS	\$ 66.00
BLACK HILLS TRUCK/TRAILER	ALUMINUM LIFT GATE	\$ 2,165.00
BLACK HILLS WINDSHIELD	ROCK CHIP REPAIRS	\$ 100.00
BURKE, DEE	TRAVEL PERDIEM-BROOKINGS	\$ 87.00
BUTLER MACHINERY CO	COUPLINGS/SEALS/HOSE	\$ 124.28
BUTTE ELECTRIC COOP	MOVE POLE-MOUNTAIN SHADOWS	\$ 1,225.47
CENTURY BUSINESS PRODUCTS	REC CENTER COPIER LEASE	\$ 241.88
CETEC ENGINEERING SERVICES	H2O DISTRO/COLO BLVD/WELL TRAIING	\$ 3,958.01
CHAIN SAW CENTER	EQUIPMENT RENTALS/PAINT SPRAYER	\$ 715.49
CHICKEN CREEK	ADVERTISING RACK CARDS	\$ 420.00

COMMUNICATION

CITY OF SPEARFISH	APR 2011 WA/SW/WW/GB SERVICE	\$	3,655.05
CLARK PRINTING CORP	BUSINESS CARDS/RACK CARDS/PASSES	\$	1,119.20
CLAUSER MACHINE WORKS	RETHREAD RING/STRAIGHTEN VALVE	\$	138.00
COCA-COLA BOTTLING CO	CONCESSIONS	\$	358.40
CROP PRODUCTION SERVICES	FERTILIZER/ROUNDUP/SNAPSHOT	\$	4,060.26
CULLIGAN SOFT WATER CORP	WATER	\$	65.00
CUSTOM FIRE APPARATUS INC	SS PIPE & ELBOW	\$	149.00
DAKOTA BACKUP	NETWORK BACKUP SERVICES	\$	684.86
DAKOTA CHIMNEY/RESTOR INC	BRUSH THINNING BY REC PATH	\$	6,000.00
DAKOTA FENCE CO	DOGGIE POOP SACKS	\$	101.00
DAKOTA SECURITY SYSTEM INC	BATTERY	\$	22.43
JACKSON L. PAHL	NEIMAN FIELD GATE SIGN	\$	275.00
DAKOTA SPORTS INC	GYM WIPES	\$	389.36
DAKOTA SUPPLY GROUP	PRESSURE VALVE	\$	559.12
DAY MORRIS LAW FIRM LLP	APRIL 2011-SVSD LEGAL FEES	\$	5,020.00
ECOLAB PEST ELIMINATION	PEST & RODENT CONTROL SERVICES	\$	487.00
ENERGY LABORATORIES	LAB TESTS	\$	839.00
ENSIGNAL	CELL CASES/CELL PHONE TRANSFERS	\$	64.97
FASTENAL CO	HARDWARE/COVERALLS/CHEMICALS	\$	315.12
FEDEX	SHIPPING-SD FORENSIC LAB	\$	10.57
BIG FISH LLC	WINDOW CLEANING	\$	133.00
FISHER SAND & GRAVEL CORP	CRUSHED BALLAST	\$	99.37
FSH COMMUNICATIONS LLC	MAY 2011 PAYPHONES	\$	180.00
GALLS ARAMARK	HOLSTER TIE DOWN/CREDITS	\$	2.24
GARLICK, KRIS DEANN	MAY 2011 CITY NEWSLETTER	\$	200.00
GENE'S LOCK SHOP	KEY & LOCK SERVICES	\$	470.26
GRAINGER INC	FLOOR MATS-CANYON ADMIN BLDG	\$	258.94
HAWKINS INC	ACID/AZONE/BLEACH/ALKALI	\$	3,199.10
HD SUPPLY WATERWORKS	BALL PLUGS/CURB BOXES/RISERS	\$	2,605.35
HDR ENGINEERING INC	TIF2 & 2011 SEWER PROJECT ENG	\$	3,099.89
HEARTLAND PAPER CO	HANDLE/INSERT STRIPS/CLEANER	\$	202.29
HILL'S INTERIORS INC	LIBRARY CARPET PROJECT	\$	27,811.00
HILLS MATERIALS CO	LIMESTONE/CHIP STONE/BASE COURSE	\$	900.26
HILLYARD / SIOUX FALLS	BOWL CLEANER	\$	75.52
INGRAM LIBRARY SERVICES	BOOKS	\$	1,814.42
JENNER EQUIPMENT CO	SHAFT/SEAL/ORINGS/SEAL KIT/REPAIR	\$	389.69
EKE INC	PULL DOZER OUT OF RUBBLE SITE	\$	169.60
KAZCO INC	SPEAKERS/REPAIRS/IPOD DOCK/SPLY	\$	321.92
KETEL THORSTENSON LLP	2009 AUDIT FINAL BILLING	\$	1,451.00
KIDS CLUB KIDS	MR HAPPY TRAINING X 4	\$	180.00
KNECHT HOME CENTER INC	TOOLS/HARDWARE/LUMBER/REPAIRS	\$	610.99
KNOLOGY INC	SHOP ADMIN BLDG CIRCUITS	\$	316.43

KNOX COMPANY	HYDRO GATE LOCK BOXES	\$	338.74
KT CONNECTIONS	NETWORK ADMIN/SHOP ADMIN BLDG	\$	17,632.73
LAB SAFETY SUPPLY INC	TYLENOL	\$	35.40
LAZY B ENTERPRISES	CITY HALL RECYCLING SERVICES	\$	48.00
LIGHT & SIREN	LED MINI BAR/WARNING LAMP ASYS	\$	992.24
MARTIN, MATTHEW	2011 BASKETBALL INSTRUCTION	\$	750.00
MG OIL COMPANY	APR 2011 BULK FUEL/OIL/FLUID	\$	26,081.31
MINITMAN INC	DIESEL/GAS	\$	436.63
MOWELL, SHERRY	TRAVEL PERDIEM & FUEL-PIERRE	\$	62.00
NEVE'S UNIFORMS INC	POLO SHIRTS/DUTY BELT	\$	139.75
NJS ENGINEERING CORP	HYDRO LOOP REC PATH ENG	\$	6,800.00
NORTHERN BALANCE & SCALE	SERVICE/CALIBRATE SCALE	\$	168.00
NORTHERN HILLS TRNG CENTER	JANITORIAL/SNOW REMOVAL SERVICES	\$	1,209.51
NORTHERN SAFETY CO INC	ANGLE PLUG/STATIC DUCTING	\$	235.19
NORTHWEST PIPE FITTING CO	SLOAN INSIDE COVER ASSEMBLY	\$	272.20
NORTHWEST SCIENTIFIC INC	TRACEABLE ALARM THERMOMETER	\$	71.80
OFFICE TECH & SUPPLY	RING INDEX	\$	44.89
ONE TIME VENDORS	VARIOUS REFUNDS	\$	185.56
PRIORITY DISPATCH CORP	EMD 911 SOFTWARE	\$	22,053.00
QWEST	MAY 2011 CIRCUITS & 911	\$	1,213.78
RABCO PRODUCTS INC	2011 SEDC SERF LOAN-RABCO	\$	18,000.00
RAPID DELIVERY	PICKUP & DELIVERY SERVICES	\$	112.18
RECORDED BOOKS LLC	CDs	\$	438.80
REGIONAL HEALTH	RANDOM/PRE-EMPLOYMENT SCREENS	\$	3,503.00
ROCKINGTREE FLORAL/GARDEN	DEER REPELLANT	\$	22.46
SAND CREEK PRINTING CORP	REPORT COVERS	\$	40.65
SERVALL TOWEL & LINEN	FLUSHER/UNIFORM/MOP/MAT RENTAL	\$	929.87
SOUTH DAKOTA ONE CALL	APR 2011 MESSAGE FEES	\$	98.70
SOUTH DAK STATE TREASURER	APR 2011 SALES TAX REMITTANCE	\$	6,077.42
SPEARFISH AUTO SUPPLY	BULB/CAR WASH/REPAIRS/OIL	\$	179.87
SPEARFISH BUILD & SUPPLY	POST CAP/TOOLS/REDI CRETE/LUMBER	\$	143.09
SPEARFISH EXTINGUISHER	ANNUAL INSPECTIONS/SAFETY KIT	\$	769.93
JOSEPH B MILLER	BAR OIL/TENSION SCREW	\$	13.50
SPEEDY MART INC	GAS	\$	105.00
STADEL, BRENDA	REC CENTER & CITY WEBSITE ADMIN	\$	280.00
STAN HOUSTON EQUIPMENT	PERMA PATCH	\$	1,260.00
STAUROLITE	LODGING-DEE BURKE-BROOKINGS	\$	139.50
STEVEN EDDY TRUCKING INC	MEIER PARK CLEANUP	\$	1,500.00
SUMMIT SIGNS & SUPPLY	SIGNS & DECALS	\$	292.00
SUPERIOR SANITATION LLC	RESTROOM RENTAL	\$	480.00
SYSCO FOOD SERVICES OF MT	CONCESSIONS	\$	924.29
T & W APPLIANCE/KNOTHOLE	NEEDLE & THREAD	\$	3.69
THE ICEE CO	CONCESSIONS	\$	999.30

THE UPS STORE #5137	SHIP TO-MES/MIDAM & WAMCO LAB	\$	84.43
THOMSON WEST PAYMENT CNTR	SEARCH WARRANT SUBSCRIPTION	\$	282.00
TTG ENTERPRISES	CALIBRATE FLOW METERS	\$	204.00
TURNBULL & SON MASONRY	2011 STATE ST WALL PROJECT	\$	12,407.00
VAN NESS FELDMAN PC	HYDRO FERC LICENSE LEGAL FEES	\$	760.06
VERIZON WIRELESS	MAY 2011 CELL PHONES	\$	2,185.42
VIAMEDIA	REC MAY 2011 INTERNET MARKETING	\$	557.00
WAUPACA NORTHWOODS LLC	CEDAR MULCH	\$	1,200.00
WELLS FARGO BUSINESS CARD	FILTERS/MARKETING/TRAVEL/PHOTOS	\$	819.77
WELLS PLUMBING CORP	IRRIGATION REPAIRS	\$	26.48
WEST RIVER INTERNATIONAL	FILTER	\$	37.72
WEST TIRE & ALIGNMENT INC	TIRE/TIRE REPAIR & BALANCE	\$	695.49
WESTERN COMMUNICATIONS	NARROW BAND RADIO PROJECT	\$	8,562.00
WHITE'S QUEEN CITY MOTORS	REPAIR PD12	\$	512.45
** TOTALS **		\$	254,456.41

APPROVAL INITIALS

Mayor Krambeck

Don Aaker

David Baker - Absent

Travis Geppert - Absent

Mary Morgan

Doug Schmit

Paul Young

ITEMS FROM MAYOR AND COUNCIL

Fassbender Collection Grant – Young moved, Schmit seconded and all voted to match the Deadwood Historic Preservation’s Grant to the Fassbender Collection Inc. for the purchase of equipment and supplies at 25% for a total grant of \$5,375.00.

Convention Center Taskforce – Schmit moved, Young seconded and all voted to appoint the following persons to the Convention Center Taskforce: Jerry A. Krambeck, Joe Neeb, Travis Geppert, Brent Hall, Donna Shutt, Greg Krier, Dan Green, Scott Temple, Linda Ahlers, Jane Klug and Pat Doyle.

Meeting FYI – The Spearfish Community is cordially invited to City Hall to join in a Neighborhood Discussion Meeting on June 9, 2011 from 6:00 pm – 8:00 pm. This “town hall” styled meeting is to provide our citizens an opportunity to ask their questions and discuss their concerns directly with the City in an informal setting on issues that directly impact their neighborhood.

Water Park FYI – The Water Park will open for the season at noon on May 28, 2011.

April Fire Report – Fire Chief White presented the April Fire Report:

- 54 Active Members

- 15 Calls for Service - 4 Fire Alarm, 1 Structure Fire, 3 Wildland Fire, 1 Natural Gas Leak, 1 Power Grid Fire, 4 Good Intent, 1 miscellaneous
- Average Response time: 7 minutes 12 seconds
- Total Volunteer hours – 130 hours 57 minutes, Truck Check Hours – 74, Meetings Hours – 98, Training Hours – 289
- May Training includes:
 - May 17th – Weather Spotter - 7PM at Station 2
 - May 18th – Wildland Fire Investigation – 7PM at Station 2
 - May 25th – Wildland Fire Ignition Strategies – 7PM at Station 2
 - May 28th – Wildland Fire Ignitions and Investigation Practical at Spearfish Wastewater Treatment Plant

There being no further business before the Council, Morgan moved Young seconded and all voted to adjourn at 8:25 PM.

Dated this 16th day of May, 2011.

CITY OF SPEARFISH

BY: _____
 Jerry A. Krambeck, Mayor

ATTEST:

 David H. Dutton, Finance Officer

Published once at the approximate cost of _____.