

Spearfish City Council

Regular Session Minutes



Date:
May 3, 2010

The Spearfish City Council met in Regular Session in the Council Chambers of the Municipal Services Centre at 7:00 PM on Monday, May 3, 2010 with the following members present: Baker, Davis, Morgan, Schmit, Quinn and Young. Also present: Police Lieutenant Jacobs, Fire Chief White, Acting Finance Officer Dutton, Public Works Administrator Johnson, Environmental Services Manager Callaway, City Planner Watson, Human Resource Director Friedel, Recreation Facility Director Hoffman and City Attorney Pluimer. Mayor Krambeck presided and called the meeting to order. All stood and recited the Pledge of Allegiance.

Item B was removed from the Consent Agenda for individual consideration.

CONSENT AGENDA – Young moved, Morgan seconded and all voted to approve the Consent Agenda items A and C through K.

- A. Approve Street Closure Request from Active Living Integrated Health Clinic for Saturday May 8th from 9 AM – 2PM for ½ block of Grant Street, east of main and east of the alley to 7th Street for Health Fair sponsored by Active Living Clinic at 132 East Grant.
- B. ~~Approve Thoen Stone Trail Run (6.2 Miles) Fundraiser for the DC Booth Fish Hatchery, August 21, 2010.~~ This item was struck from the Consent Agenda for individual consideration.
- C. Authorize Mayor Krambeck to sign severance/subordination agreement regarding SERF Loan to Precision Blending.
- D. Authorize Mayor Krambeck to sign License for Hills Horizon, Inc. Community Garden at Elgin and State Street.
- E. Approve Old Belle Study Area Land Use Recommendations prepared jointly by The Planning and Zoning Departments of City of Spearfish and Lawrence County.
- F. Set bid opening for Pavement Striping on May 24, 2010 at 10:00 a.m.
- G. Reschedule bid opening for State and Grant Restroom from May 24, 2010 to June 14, 2010 at 10:00 a.m.

H. Reschedule bid opening for Canyon Street Administrative Building from May 24, 2010 to June 28, 2010 at 10:00 a.m.

I. Set bid opening for Salt Shed on June 28, 2010 at 10:00 a.m.

J. Brown Bag Permit requests:

| Facility | Applicant | Event | Date |
|-----------------|------------------|--------------------|-------------|
| Snappers Club | Carol B. | Family and Friends | 5/11/10 |

K. Approve minutes of the Regular Session of April 19, 2010.

Thoen Stone Trail Run – This 6.2 mile run is a fundraiser for the DC Booth Fish Hatchery on August 21, 2010. Council member Schmit cited concern with possibly setting precedent using the mountain for events. Quinn stated we should at least try the event to determine impact on the mountain and as the trails are quite established, does not feel 50 to 60 runners will cause damage. City Attorney Pluimer stated that since the Council is taking specific individual action for this event, no precedent will be set – any event would require its own individual request and approval. Baker and Morgan stated support for the event. Public Works Administrator Johnson stated community response has been favorable and staff is comfortable with the route and what this event represents for the community and healthy living. Quinn moved and Baker seconded to approve the Thoen Stone Trail Run for August 21, 2010. Motion passed on voice vote with Davis abstaining from vote citing conflict of interest and Schmit voting no.

ITEMS FROM VISITORS

Proclamation – Mayor Krambeck proclaimed May 3, 2010 as Charlynn Krogstad Day in recognition of her years of dedication and service to the Humane Society and homeless animals.

Public Hearing– Leigh Kamstra has made application for the transfer of a retail on-off Malt Beverage License and retail on-off sale Wine License for Roma’s located at 2281 E. Colorado Blvd. Public Hearing was opened at 7:14 PM. There were no oral or written comments and Public Hearing was closed at 7:15 PM. Schmit moved, Quinn seconded and all voted to approve the transfer of retail on-off Malt Beverage License and retail on-off sale Wine License for Roma’s/Leigh Kamstra.

RESOLUTIONS AND ORDINANCES

Resolution 2010-11 – Davis moved, Morgan seconded and all voted to approve Resolution 2010-11 - A Resolution to Surplus 1996 Ag-Chem Terra-Gator 2505 to be sold by sealed bid, auction, or consignment and to set July 26, 2010 at 10:00 a.m. for date to open sealed bids.

LEGAL, FINANCE AND PUBLIC SAFETY

Committee Changes – Morgan moved, Baker seconded and all voted to approve appointment/change of committee members: Doug Schmit to Legal, Finance and Public Safety Committee with Eric Davis as committee chair and Paul Young to Public Works Committee.

Purchase Fire Gear – Schmit moved, Morgan seconded and all voted approval to purchase four sets of turnout gear for the fire department at a total cost not to exceed \$8,000.00 budgeted in General Fund.

PUBLIC WORKS

Water/Sewer Superintendent – Public Works Administrator stated with the retirement of the last water/sewer superintendent, the position was not replaced. Tom Callaway took on the regulation and reporting aspect of the position and this has worked well over the years, but with growth of the City and new reporting and regulatory compliance, the department is stretched. The goal is to increase efficiency by having a working supervisor in the same physical proximity as the field crew and staff feels it is essential to have a person with the educational requirements and technical background suitable for the position. Johnson stated this would be a working superintendent position with approximately 60% of the job devoted to supervisory/reporting/administration and 40% being hands-on, in the field work. Supervisory skills and an understanding of the department will make for a smoother transition for this position that carries a great deal of responsibility. Johnson feels that if the position is advertised soon, we could reasonably expect to have the position filled by late summer, in time for the new well to be brought online. The position will be budgeted for 2011, but is not currently budgeted. The 3-4 months would be covered by 50/50 share of water and sewer enterprise funds. By advertising now, we would have the time to find the right person and the right fit for the position. Quinn moved, Young seconded and all voted to approve advertising for the position of Water/Sewer Superintendent.

WWTP Filter Media – Young moved, Morgan seconded and all voted to purchase anthracite filter media from CEI Anthracite for WWTP at a cost of \$8,093.00, budgeted in WWTP.

Bounce Houses – Morgan moved, Young seconded and all voted to purchase three used bounce houses for the Rec Center at a total cost of \$2,200.00 from Bounce Around, funded from 501. The bounce houses are commercial grade and in excellent condition with all accessories. Council Member Baker inquired about possibly purchasing only one bounce house, but they were not offered for sale individually.

Board Appointment – Young moved, Davis seconded and all voted to authorize Mayor Krambeck to appoint Jim Miles to three year term as a board member for the Parks, Rec, and Forestry Advisory Board.

Rec Grants – Schmit moved, Morgan seconded and all voted to award \$500 Recreation Grants to each of the following as recommended by the Parks, Rec, and Forestry Advisory Board:

- 1) Hills Horizon - Community Garden Items
- 2) Prairie Hills Transit – Sr. Connections newsletter printing and web links
- 3) Spearfish Youth Baseball and Softball Association - cement pad for new bleachers

Engineering Services – Young moved, Quinn seconded to approve Amendment No. 3 to the Authorization and Agreement for Services with CETEC Engineering Services, Inc. for the Spearfish Business and Industry Park Phase II Expansion at a fee of \$11,112.00. Motion passed

on voice vote with Baker voting no. Public Works Administrator Johnson stated that the project shut down last fall due to weather and power company not getting their services relocated. It began again this spring and there is additional staking and inspection needed for grading and drainage.

Colorado Blvd. Water Main Replacement Change Order – Quinn moved to approve Change Order #1, Colorado Boulevard Water Main Replacement, increase of \$22,103.23. Young seconded and motion passed on voice vote with Baker abstaining from vote due to appearance of conflict of interest. Public Works Administrator Johnson stated the original design allowed for an open cut for services across Canyon. After bid, the SD Department of Transportation said the open cut would not be allowed and recommended boring under Canyon to replace services. This was not deemed to be a feasible alternative and negotiations will allow us to open cut excavate, install the 12” main with 20” carrier pipe and patch with flowable fill, resulting in the increase.

HUMAN RESOURCES

Condrey Study – Davis moved, Morgan seconded and all voted to move forward with and pay for the Condrey Study (position description and pay scale) as budgeted.

Wage/Step Increases – Morgan moved, Young seconded and all voted to authorize step increases, effective 5/2/10, for Kelly Klein, Fitness Instructor, and Michael Jones, Registration Desk Attendant, Grade 6, Step 2, \$10.67/hour. Step increases were withheld in January because 6-month in training period was not complete.

Seasonal Hire – Hydro – Schmit moved, Davis seconded and all voted to hire Fred Brosnahan, Temporary Seasonal Laborer, for Hydro Electric Plant, \$8.75/hour, effective 5/3/10.

Seasonal Hires – Water Park – Morgan moved, Davis seconded and all voted to hire MaKayla McGinnis, Lifeguard, \$9.00 per hour and Katherine Day, WSI Lifeguard, \$9.25, both effective 5/4/2010.

WSI Lifeguards – Morgan moved, Quinn seconded and all voted to move Rubi Martinez, Cassidy Marta, and Matthew Bogner from Lifeguards to WSI Lifeguards, \$9.25/hour, effective 5/4/10.

PLANNING AND ZONING

Use Permit – Baker moved, Quinn seconded and all voted to approve home occupation/use on review for an Upholstery business/home occupation for Donald Gould at 105 Hillcrest.

Bill List – Morgan moved, Baker seconded and all voted to approve the Bill List of May 3, 2010.

| VENDOR | DESCRIPTION | AMOUNT |
|--------------------------------|-------------------------------|---------------|
| 3D SPECIALTIES, INC | PED CROSSING SIGNS | \$664.18 |
| A'VIANDS, LLC | DARE GRADUATION COOKIES | \$90.00 |
| ABC BUSINESS SUPPLY | PRINT CARTRIDGES/TONER/SORTER | \$336.13 |
| ADIRONDACK DIRECT | BUMPER CAPS FOR CHAIRS | \$101.00 |
| AINSWORTH-BENNING CONSTRUCTION | SNOW REMOVAL/CONCRETE WORK | \$6,063.66 |

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| ALEX AIR APPARATUS, INC | EXTRICATION GLOVES | \$153.19 |
| ALLTEL | APR 2010 DISPATCH MDTs | \$239.16 |
| ALPINE IMPRESSIONS | LOGO WEAR/REC SHIRTS | \$74.50 |
| AMCON DISTRIBUTING CO | CONCESSIONS/PWA COFFEE | \$923.52 |
| AMERICAN PUBLIC WORKS ASSN | 2010 DUES-JOHNSON/MATHIS/VIG | \$60.00 |
| ANDERSON SOFTWARE, LLC | 2010 SOFTWARE WEBTIPS SUBSCRIPT | \$1,800.00 |
| BEST WESTERN RAMKOTA INN | TRAVEL-PIERRE MARTIN | \$82.99 |
| BLACK HILLS POWER & LIGHT | ELECTRICITY | \$10,892.33 |
| BOMGAARS SUPPLY INC | RAKES/GLOVES/PLUMBING SUPPLIES | \$148.39 |
| BRADY PLUIMER, P.C. | MAR 2010 LEGAL RETAINER & FEES | \$3,555.50 |
| BUTLER MACHINERY CO | HALOGEN HEADLIGHTS | \$81.62 |
| BUTTE CONSERVATION DISTRICT | PLANTSKYDD 5 QUART JUGS | \$109.90 |
| BUTTE ELECTRIC COOP | ELECTRICITY | \$40,868.84 |
| CENTURY BUSINESS PRODUCTS | 1ST QTR 2010 REC COPIER MAINT | \$405.00 |
| CETEC ENGINEERING SERVICES | PROJECT ENGINEERING SERVICES | \$9,392.80 |
| CIT TECHNOLOGY FIN SERVICES | 3 X COPIER LEASE | \$691.40 |
| CLARK PRINTING CORP | WATER PARK RACK CARDS | \$495.00 |
| CULLIGAN SOFT WATER CORP | WATER | \$52.00 |
| CUMMINS CENTRAL POWER, LLC | PLUG HOLE | \$9.32 |
| DAKOTA AG INNOVATIONS LLC | STARTER KIT/DAKOTA SHINE | \$868.00 |
| DAKOTA SECURITY SYSTEMS | MOVE SECURITY CAMERA | \$660.63 |
| DAKOTA SPORTS, INC | POLE PADS FOR N ROOM-REC CENTER | \$4,746.95 |
| DAKOTA SUPPLY GROUP | COUPLINGS | \$372.26 |
| DECATUR ELECTRONICS, INC | RADAR EQUIPMENT REPAIRS | \$279.30 |
| DELL MARKETING L.P. | PRINT CARTRIDGES | \$875.80 |
| DEMCO, INC | ACRYLIC FRAMES/LABEL PROTECTOR | \$162.36 |
| DUHAMEL BROADCASTING ENT | REC CENTER RADIO ADS | \$450.00 |
| ED M FELD EQUIPMENT CO INC | LED MISER LIGHT | \$89.95 |
| EDDIE'S TRUCK SALES, INC | VOL GREY | \$128.95 |
| ENERGY ELECTRIC CO | TRAFFIC SIGNAL CAMERA SYSTEM | \$23,769.32 |
| ENTENMANN-ROVIN | POLICE BADGE/BADGE MODIFICATION | \$427.46 |
| EXHAUST PROS OF SPEARFISH | PART | \$9.00 |
| FASTENAL CO | DABIT ARM/HARDWARE | \$772.25 |
| FIRST WESTERN INS SPEARFISH | SVFD ACCIDT INS/NOTARY BOND-DUTTON | \$2,132.40 |
| FISHER SAND & GRAVEL CORP | ROCK & GRAVEL | \$445.02 |
| G & H DISTRIBUTING, INC | ADAPTER/CLAMP | \$45.98 |
| GENE'S LOCK SHOP | LOCK & KEY SERVICES | \$179.00 |
| GOLDEN WEST TECHNOLOGIES | INSTALLATION LABOR-SONICWALL | \$1,275.75 |
| GRAINGER INC | VALVE REBUILD KIT | \$210.60 |
| GREAT WESTERN TIRE, INC | TUBE | \$10.95 |
| HAFNER, DENNIS | 2010 BOOT ALLOWANCE-HAFNER | \$57.00 |
| HAWKINS, INC | ACID/CHLORINE/BIOCUBE/CITRUS TERPENE | \$2,917.60 |
| HD SUPPLY WATERWORKS | REMOTE READ BATTERIES/METER/REPAIRS | \$3,776.52 |

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| HEIMAN FIRE EQUIPMENT, INC | NOZZLE HOLDERS | \$302.00 |
| HEISLER HARDWARE B | SVFD - FASTENERS/EPOXY/HARDWARE | \$23.13 |
| HEISLER HARDWARE | GLOVES/HARDWARE/TOOLS/SUPPLIES | \$2,207.41 |
| HIGHSMITH CO, INC | DATE SLIPS | \$47.15 |
| HILLS MATERIALS CO | 3/4" ROAD BASE/DIAMOND DRY/COLD MIX | \$2,612.80 |
| HILLYARD / SIOUX FALLS | JANITORIAL SUPPLY/CLEANER/HANDLE | \$975.89 |
| INDUSTRIAL SUPPLY CO | ADAPTERS/COUPLINGS/HOSES | \$125.29 |
| INTEGRITY FORD CORP | 2011 F250 WATER DEPT/REPAIR PD8 | \$29,638.54 |
| JENNER EQUIPMENT CO | REPAIR PARTS | \$103.25 |
| JOHNSON CONTROLS, INC | MOVE THERMOSTAT FOR REMODEL | \$290.70 |
| JOSEPH G. POLLARD CO | MANHOLE COVER HOOKS | \$65.75 |
| KMART | PROGRAM SUPPLIES-REC CENTER | \$534.95 |
| KNOLOGY INC | MAY 2010 PHONES & INTERNET | \$2,777.82 |
| KONE, INC | 2ND QTR 2010 MAINT CONTRACT | \$212.31 |
| KT CONNECTIONS | 1ST QTR IT ADMIN, PLUS SETUP & ADMIN | \$13,376.00 |
| L3 COMMUNICATIONS MOBILE | CABLE | \$36.95 |
| LAWSON PRODUCTS, INC | DRILL BITS | \$125.80 |
| LIGHTING MAINTENANCE, CONTRACTS | LIGHTING MAINTENANCE SERVICE | \$126.00 |
| LOREN'S WINDSHIELD REPAIR | STAR CHIP REPAIR | \$45.00 |
| MACK'S AUTO BODY LLC | REPAIR 2006 F-350 & 1999 SILVERADO | \$2,024.70 |
| MENARDS | SHOP CATWALK RAILING REPAIR | \$373.99 |
| METZGER-HOLCOMB ANIMAL CLINIC | EUTHANASIA CONTRACT | \$100.00 |
| MIDAMERICA BOOKS | BOOKS | \$490.01 |
| MONTANA-DAKOTA UTILITIES | NATURAL GAS | \$32.55 |
| MOOSE CREEK LODGE & SUITES | SVFD CODY FIRE SCHOOL LODGING | \$532.00 |
| NOLD EXCAVATING | REBUILD 6" CAMPGROUND H2O LINE | \$16,666.03 |
| NORTHERN BALANCE & SCALE | CALIBRATE SCALE | \$165.00 |
| NORTHERN HILLS COMMUNITY BAND | ANNUAL SUBSIDY 2010 | \$300.00 |
| ONE TIME VENDORS | REFUNDS & 5 REGISTRATIONS-DAY OF EXCEL | \$619.22 |
| 3BG LLC | BRAKE FLUID/SIDE MIRROR | \$38.68 |
| PACIFIC SALES & MANUFACTURING | DECK SEAL | \$601.62 |
| PENWORTHY CO | BOOKS | \$400.78 |
| PETE LIEN & SONS, INC | FLOW FILL | \$240.00 |
| PETTY CASH-FINANCE OFFICE | FO PETTY CASH-POSTAGE/TRAVEL/TUBE | \$76.36 |
| PRAIRIE HILLS TRANSIT | MONTHLY FUEL SUBSIDY | \$2,000.00 |
| RANDOM HOUSE, INC | CDs | \$62.85 |
| RECORDED BOOKS, LLC | TAPES/CDs | \$137.95 |
| SAND CREEK PRINTING CORP | WINDOW ENVELOPES/ACCIDENT INFO FORMS | \$295.00 |
| SANITATION PRODUCTS CORP | CURBTENDER SWITCH | \$84.69 |
| | 3RD YR MUNICIPAL CLERK SCHOOL- WENZEL | \$209.00 |
| SD GOVERNMENTAL FINANCE OFF. ASSN | 2010 SPRING CONFERENCE-ROTERT | \$65.00 |
| SD POLICE CHIEF'S ASSOC | DUTTON NOTARY FILING FEE | \$30.00 |
| SECRETARY OF STATE | | |

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| SIRCHIE FINGER PRINT LAB | INTEGRITY EVIDENCE SACKS | \$171.62 |
| SPEARFISH AUTO SUPPLY | GLOVES/TOOLS/OIL/REPAIRS/SUPPLIES | \$4,246.77 |
| SPEARFISH BASEBALL | TEENER DUGOUTS & CROWSNEST | \$6,000.00 |
| SPEARFISH CHAMBER OF COMMERCE | DIRECTORY ADVERTISING REC CENTER | \$1,100.00 |
| SPEARFISH EXCAVATING, INC | PR#1 COLO BLVD H2O MAIN/FINAL N SVC ROAD | \$359,544.96 |
| SPEARFISH MOTORS, INC | REPAIR PD8 | \$156.60 |
| SPEARFISH SENIOR SERVICE CENTER | MONTHLY ALLOTMENT | \$825.00 |
| SPEARFISH TENNIS ASSOCIATION | WORKSHOP X 4 EMPLOYEES | \$80.00 |
| STADEL, BRENDA | WEBSITE ADMINISTRATION | \$60.00 |
| STADLER INDUSTRIAL SERVICES | BUILD POST BASES | \$417.57 |
| SUMMIT SIGNS & SUPPLY, INC | TRAFFIC CONES | \$256.50 |
| SUPERIOR SANITATION LLC | RESTROOM RENTALS | \$430.00 |
| SYSCO FOOD SERVICES OF MT | CONCESSIONS | \$587.85 |
| VAN NESS FELDMAN, PC | FERC LICENSE LEGAL FEES | \$72.50 |
| VISIT SPEARFISH INC | MONTHLY ALLOCATION | \$10,000.00 |
| WALMART COMMUNITY/GEMB | SUPPLIES/CAMERA/TOOLS/MISC | \$1,722.50 |
| WARNE CHEMICAL & EQUIPMENT | 50# QUICK 2610 | \$950.00 |
| WATTS, CANDI | PERDIEM TRAVEL-PIERRE | \$21.00 |
| WELLS FARGO BANK NA | PAY 5/39 REC CENTER SALES TAX BOND | \$333,941.88 |
| WELLS FARGO BROKERAGE SERVICE | PAY 17/20 HUMANE BUILDING | \$6,530.41 |
| WELLS FARGO BUSINESS CARD | TRAVEL/GRAZING AD/REAMER TOOL | \$210.44 |
| WELLS PLUMBING CORP | MIP/HOSE/SOFTNER SALT/PLUMBING SUPPLY | \$375.29 |
| WESTERN COMMUNICATIONS, INC | RADIO REPAIR/SPEAKER | \$147.00 |
| WESTERN HILLS HUMANE SOCIETY | MONTHLY ALLOCATION | \$2,000.00 |
| WESTERN STATES FIRE PROTECTION | REPAIR LEAK IN SPRINKLER SYSTEM | \$170.00 |
| WHITE'S QUEEN CITY MOTORS | SERVICE & ALIGN PD2 | \$115.88 |
| WILLIAMS & ASSOCIATES | CITY HALL REMODEL ARCH. FINAL FEE | \$3,489.50 |
| ** TOTALS ** | | \$934,748.92 |

April 2010 Salary Expense - Bill List 05/03/10

| | | Gross Wages/Benefits | |
|--------------------|----|----------------------|--------|
| Mayor/Council | \$ | 6,964.84 | 1.66% |
| City Administrator | | 3,006.02 | 0.72% |
| Finance | | 15,790.39 | 3.76% |
| Human Resources | | 5,306.10 | 1.26% |
| Gov't Bldgs | | 10,929.46 | 2.60% |
| PW Admin | | 31,059.94 | 7.40% |
| Police | | 99,797.62 | 23.78% |
| Police Comm | | 23,510.88 | 5.60% |
| Fire | | 921.01 | 0.22% |
| Bldg Inspect | | 10,885.47 | 2.59% |
| Streets | | 18,043.97 | 4.30% |
| Snow Removal | | 2,610.24 | 0.62% |

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|----------------------|----------------------|----------------|
| Storm Water | 49.00 | 0.01% |
| Cemetery | 4,650.65 | 1.11% |
| Animal Control | 2,935.57 | 0.70% |
| Recreation/Aquatic | 39,963.52 | 9.52% |
| Spectator Recreation | 3,165.29 | 0.75% |
| Parks | 13,366.02 | 3.18% |
| Library | 17,969.06 | 4.28% |
| Plan & Zone | 8,812.16 | 2.10% |
| Motor Pool | 10,943.21 | 2.61% |
| Water | 17,463.59 | 4.16% |
| Electric Production | 9,790.29 | 2.33% |
| Sewer | 12,942.17 | 3.08% |
| WWTP | 29,257.63 | 6.97% |
| Parking | 613.75 | 0.15% |
| Solid Waste | 18,951.02 | 4.52% |
| Campground | - | 0.00% |
| Totals | <u>\$ 419,698.87</u> | <u>100.00%</u> |

APPROVAL

INITIALS

Mayor Krambeck
David Baker
Eric Davis
Mary Morgan
Tom Quinn
Doug Schmit
Paul Young

Lookout Mountain Grazing Lease – Public Works Administrator Johnson said the advertising for bids for grazing of 150 head of cattle on Lookout Mountain was not successful and as recommended by public works committee, she has negotiated with those showing interest in a grazing lease. Todd Larson had responded and plans to graze 112 head from May 15th through August. Schmit moved, Quinn seconded and all voted to authorize Mayor Krambeck to sign Lookout Mountain Grazing lease with Todd Larson.

Maitland Road Update – Public Works Administrator Johnson stated that approximately one mile in the area from McDermott Road to the bridge on Maitland is having significant issues with asphalt breakup, potholes and drainage. Efforts are made often to attempt to patch and this area is impossible to maintain effectively with the poor condition of the base and inconsistent asphalt depths. Part of this road is owned by Lawrence County and we will be working with the County Road Superintendent this week to make recommendations and determine any long term plans for the road and drainage.

FYI – Campground Road – Public Works Administrator Johnson reminded that Canyon Street through the campground will close on May 14, 2010 until September 15, 2010. This is an annual closure during camping season.

FYI – Emergency Preparedness – City Planner Watson stated that Lawrence County and Spearfish Police Department are teaming up on June 5th in the WalMart Parking lot for Emergency Preparedness Fair. A large banner promoting the exercise will be on the back side of the WalMart building for that day only.

FYI – Award – Police Lieutenant Jacobs reported they will be going to Lead-Deadwood School on May 4th to present a life saving award to a six year old that saved his grandmother by calling 911.

FYI – Fire Training – Fire Chief White reported that he and two others will be attending the International Association of Arson training in Brandon, SD on May 5th and 6th.

FYI – Pancake Feed – Spearfish Volunteer Fire Department annual Pancake Feed is on Thursday May 6th at 5:30 at the Fire Hall.

City Administrator – Quinn moved, Morgan seconded and all voted to advertise for a City Administrator. Mayor Krambeck commended staff and council for keeping things all together and running smoothly during this interim.

Reminder: Special Council Meeting on Monday, May 10th, at 5:15 p.m. to award bid on Elkhorn Ridge North Service Road.

There being no further business before the Council, Schmit moved, Baker seconded and all voted to adjourn at 8:05 PM.

Dated this 3rd day of May 2010.

CITY OF SPEARFISH

BY: _____
Jerry A. Krambeck, Mayor

ATTEST:

David H. Dutton, Acting Finance Officer

Published once at the approximate cost of _____.