

Spearfish City Council

Regular Session Minutes



Date:
June 15, 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, June 15, 2009 with the following members present: Dardis, Davis, Morgan and Quinn. Mayor Krambeck and Council Member Schmit were absent. Also present: City Administrator Sund, Police Chief Rotert, Fire Chief Kellogg, Assistant Finance Officer Dutton, Public Works Administrator Johnson, Environmental Services Manager Callaway, Rec Center Director Hoffman and City Attorney Pluimer. Council Member Quinn presided and called the meeting to order. All stood and recited the Pledge of Allegiance.

Order of Business

Motion: Morgan

Second: Dardis

To approve Order of Business.

Disposition: Motion passed on voice vote.

7:00 PM – Ward III Election Update – City Attorney Pluimer reported that Circuit Court Judge Bastian affirmed the decision of the Recount Board in Dardis v. Baker with a tie between the parties for Ward III council member. He said he further understood neither party intended to appeal to the Supreme Court. Final judgment should be delivered shortly and determination will be made via drawing lots next week.

7:05 PM - Farmers Market –Hills Horizons - Request has been made to hold a Farmer's Market in the City Park most Saturdays from June to September – 8AM to noon. Public input has been favorable with some concern with using the park as the location due to its heavy public usage in the summer months. The best fit area for this would be near the log cabin area where customers will use the sidewalk to access the market. The event is expected to have seven to fifteen booths at first, but if it becomes too large for the area or cause impediment of public use of the park, this request will have to be revisited and a different location determined.

Motion: Davis

Second: Morgan

To approve drawing up a contract with Hills Horizons and authorize the Mayor to sign.

Disposition: Motion passed on voice vote.

7:10 PM - Black Hills Amphitheatre - Request for Funding – Martin Hogan of Black Hills Amphitheatre outlined the changes at the Passion Play site in preparation for concert and play series this summer. The group is currently renting the former Passion Play Amphitheatre with a signed agreement to purchase late in 2009. He stated they have received a great deal of positive feedback from the community – businesses and individuals that they have talked to are happy to see such a venue arise in Spearfish and that it will be a great thing for bringing in visitors to the

community. They have been working to restore the site to its former glory and the updating costs for the infrastructure are becoming large. The group is requesting \$40,000 funding from the City to help with the infrastructure updates. Council Member Davis stated that he has hesitation in allocating money at this time as the group has no established history. Council Member Dardis asked Hogan if it would cause great hardship to wait for a decision until budget time and possible allocation in 2010 and Hogan replied they would wait if necessary.

Motion: Davis

Second: Morgan

To table this request until the next City Council meeting.

Disposition: Motion passed on voice vote.

7:15 PM - Public Hearing – A Public Hearing for Special Malt Beverage Retailers License for Cross Purpose Productions on June 19th and July 15th from 5:00PM to 10:00 PM at Black Hills Amphitheatre was advertised. Chairman Quinn opened public hearing at 7:20 PM. No oral or written comments were presented and public hearing was closed.

Motion: Dardis

Second: Morgan

To approve Special Malt Beverage Retailers License for Cross Purpose Productions on June 19th and July 15th from 5:00 PM to 10:00 PM at Black Hills Amphitheatre.

Disposition: Motion passed on voice vote.

7:20 PM - Dry Creek residential property project on College Lane – Pat Waters presented an update on the Dry Creek residential property project. He stated the project is now in Phase II with 50% of Sewer and water completed and 40% of street as outlined in the Phase II project plan. Phase II will also include the second access to College Lane. Plans are to restore those areas currently without grass cover. Last winter, the crew did get the area leveled off but not seeded - it now has been seeded and grass is coming up. The status of the black dirt pile has been a concern which is approximately 20,000 yards in size. He plans to use approximately half with the project and sell the other half. The stock pile is in the Phase IV area of the project. Mr. Waters stated that they will complete the perimeter fencing as the project is done – the northeast area is fenced and they will contact one neighbor affected regarding time frame to put up that fence as some trees must be removed. The fencing is not chain link, but an opaque style. Sidewalks parallel to College lane should be completed in the next two months.

CONSENT AGENDA

- A. Authorize hire of Samantha Engel under the Workforce Investment Act Training Program to work at the Library.
- B. Set public hearing for Della Vecchia Addition Annexation July 6, 2009.
- C. Authorize hire of Jake Haivala as a Seasonal Rec Center concession employee at \$8.50/hour, effective 6/16/2009.
- D. Authorize increase in wage – Rec Center Concession Assistant Derek Dies from \$7.25/hour to \$8.50/hour retroactive to April 22, 2009.
- E. Authorize hire of replacement part time position at Rec. Center – Ashley Jones, Registration Desk Attendant, grade 6, step 1, \$10.10/hour, effective 6-16-2009.
- F. Approve temporary Street Closure Request – Annual St. Joseph Catholic Church Festival.

G. Set Bid Opening for Annual Miscellaneous Asphalt Improvements as 6-29-09, award of bid on July 6, 2009.

H. Approve Brown Bag Permits:

Facility	Applicant	Event	Date(s)
Hudson Hall - C	Jett Covell	Family Reunion	7/11/2009
Hudson Hall - C	Joy Miles	Family Reunion	July 17&18-09
Snappers	Amy Johnson	Wedding Reception	7/3/2009
Snappers	Hope Septka	Family Reunion	July 24,25,26-09
Pavilion	Aimie Kribell	Wedding Reception	7/3/2009
Pavilion	Ashley Flack	Wedding Reception	7/4/2009
Pavilion	Jordan Stapp	Wedding Reception	7/11/2009
Pavilion	Terry Weber	Wedding Reception	7/25/2009
South Shelter	Dale Haselhorst	Gathering	7/4/2009
South Shelter	Ty Gerbracht	Family Reunion	7/26/2009
Center Shelter	James Bechtold	Wedding Reception	7/10/2009
Center Shelter	Corinne Hanson	Family Reunion	7/11/2009
North Shelter	Claire Donovan	Gathering	7/4/2009
North Shelter	Darlene Matthesen	Gathering	7/5/2009
North Shelter	Rick Ellerton	Gathering	7/11/2009
North Shelter	Corbin Witt	Woodworkers Guild	7/25/2009
Salem Shelter	Shevling Family	Reunion	7/3/2009
Salem Shelter	Alice Snorteland	Gathering	7/4/2009
Salem Shelter	Kara Evans	Blue Grass Band	7/8/2009
Salem Shelter	Randy Deibert	Family Reunion	7/12/2009
Salem Shelter	Jessie Jeffery	Gathering	7/17/2009
South Shelter	Linda Coupens	Wedding Reception	7/13/2009

I. Approve Minutes of Regular Session June 1, 2009.

Motion: Dardis

Second: Morgan

To approve Consent Agenda items A-I.

Disposition: Motion passed on voice vote.

Second Reading - Ordinance 1094 – Ordinance 1094 defines a process in the case of a tie vote for an elected Mayor or City Council seat where the tie will be resolved by a runoff election.

Motion: Davis

Second: Dardis

To approve second reading of Ordinance 1094.

Disposition: Motion passed on voice vote.

Second Reading - Ordinance 1095 – Ordinance 1095 provides a method for filling vacant seats of elected officials. Should the seat become vacant with six months or more before the next election, the vacancy shall be filled by Special Election. Should the vacancy occur with less than six months before the municipal election, the vacancy shall be filled by appointment.

Motion: Morgan
To approve second reading of Ordinance 1095.

Second: Davis

Disposition: Motion passed on voice vote.

First Reading - Ordinance 1096 – Ordinance 1096 provides alcoholic beverages code updates.

Motion: Morgan
To approve first reading of Ordinance 1096.

Second: Davis

Disposition: Motion passed on voice vote.

Resolution 2009-14 – City Planner Watson explained that TIF District #1 Amendment was delayed from the June 1st Council meeting. Some City commitments in the original plan will not be done by the May 2010 deadline and staff and Planning Commission have recommended this amendment where the City would give up rights of increments which would then make them available to the developer.

Motion: Young
To approve Resolution 2009-14 – TIF District #1 Amendment.

Second: Morgan

Disposition: Motion passed 3/2 on roll call vote: Morgan – yes, Young – yes, Davis – no, Dardis – no, Quinn – yes.

First Reading - Ordinance 1097 – Ordinance 1097 provides for a rezoning of Della Vecchia Addition to City zoning. The area of the Della Vecchia home and ranch would be zoned Agricultural, the area planned for the future school site will be zoned school and the parcel acquired by the City will be zoned Park/Rec.

Motion: Davis
To approve first reading of Ordinance 1097.

Second: Young

Disposition: Motion passed on voice vote.

First Reading - Ordinance 1098 – Ordinance 1098 will designate a Rural Service District in the Della Vecchia Addition, parcels 3 and 5.

Motion: Dardis
To approve first reading of Ordinance 1098.

Second: Morgan

Disposition: Motion passed on voice vote.

Bid Award – 27th Street Municipal Water Supply Well Project – Three bids were received:
Weston Engineering, Inc – Total bid of \$451,056.50

Water System Drilling – Total Bid of \$471,838.50

Taylor Drilling Co – Total Bid of \$497,978.50.

Job must be completed within 150 days from the Notice to Proceed. Public Works Administrator Johnson said the work is expected to commence in August 2009.

Motion: Dardis

Second: Morgan

To award bid to Weston Engineering, Inc. for \$451,056.50.

Disposition: Motion passed on voice vote.

Wastewater Treatment Facility Roof Replacement Project – The original roof at the Wastewater Treatment plant is 27 years old and did not fare well due to snow loads over the last winter, hence it is leaking. Two proposals were received for the replacement with Lowe Roofing being the lowest.

Motion: Davis

Second: Young

To approve quote for Wastewater Treatment Facility Roof Replacement to Lowe Roofing for \$21,889.00.

Disposition: Motion passed on voice vote.

Change Order #2 - Spearfish Business and Industry Park Expansion, Phase 2 – Public Works Administrator Johnson explained that this was due to phone lines in an existing private easement that needed to be moved underground. Work was necessary for project to continue.

Motion: Dardis

Second: Young

To approve Change Order #2, Spearfish Business and Industry Park Expansion, Phase 2 for an increase of \$13,965.

Disposition: Motion passed on voice vote.

Rec Center Fee Adjustments – Rec Center Director Hoffman said there have been a couple of issues resulting in need to adjust Rec and Aquatics Center fees. Non-swimmers who come to the Aquatic Center to watch children and grandchildren and have no intention of swimming have objected to paying the full day pass fee to get into the facility. Staff proposes a \$2.00 non-swimmer daily rate. A second issue that has come up wherein customers purchase a membership and then decide a very short time later that is not what they want. Staff recommends a ‘buyer’s remorse’ clause that would refund (less day charges) the membership fees paid when membership is cancelled within the first week.

Motion: Davis

Second: Young

To approve Rec & Aquatics Center fees as presented.

Disposition: Motion passed on voice vote.

Treasurer’s Report Dated May 31, 2009 – City Administrator Sund encouraged Council to keep treasurer reports handy, especially during budget analysis. He further plans to start producing the budget report monthly in the future. Council members indicated support.

Motion: Morgan

Second: Dardis

To accept Treasurer’s Report dated May 31, 2009.

Disposition: Motion passed on voice vote.

Police – Chief Rotert reported that new officer Brian Larson has passed the reciprocity test and will now only need the two day training in Pierre rather than the ordinary 12 weeks of basic training.

Public Property Encroachments –Council Member Davis has asked for an organized site tour of the Krambeck Addition due to reports of more than one encroachment on the multiuse easement not specifically outlined as acceptable use, such as parking and storage.

Wind Generator Policy – City Planner Watson asked the Council if there was a specific direction they would like to go regarding wind generators in City Limits. Currently, this is evaluated under a use and review policy where evaluation would occur on a case by case basis and look at things like visual aspects and noise. Council indicated that for now, they differed in opinions, but generally agreed policy should be developed.

Raffle Request – City Administrator Sund stated that a raffle request from Dorsett Regional Senior Care Center has been approved. They will be raffling day passes to the Water Park with proceeds going to the Dorsett RSC Employee Recognition Committee.

Bill List:

VENDOR	DESCRIPTION	AMOUNT
A & B WELDING SUPPLY CO	CYLINDER RENTAL/WELDING SUPPLIES	\$115.74
A & J SUPPLY	BOLTS/TOOLS/TESTED PIPE	\$136.75
ABC BUSINESS SUPPLY	OFFICE SUPPLIES	\$784.21
ACS FIREHOUSE SOFTWARE	FIREHOUSE SOFTWARE UPDATE	\$1,250.00
ADAMS MACHINING, INC	INSTALL CABLE PULL OFFS	\$2,018.00
ALPINE IMPRESSIONS	REC CENTER SHIRTS	\$767.84
AMCON DISTRIBUTING CO	REC CENTER CONCESSIONS	\$2,032.16
AMERICAN LIFEGUARD PROD.	LIFEGUARD SUPPLIES	\$1,345.45
BADLANDS BROADCASTING	REC CENTER RADIO ADS	\$900.00
BECK'S NURSERY CORP	PLANTS/TREES/MULCH	\$3,643.69
BELLE FOURCHE LANDFILL	LANDFILL FEES	\$19,266.56
BENTZ EQUIPMENT INC	PINS	\$44.00
BEST WESTERN RAMKOTA INN	JODI FRIEDEL-HR ANNUAL MEETING	\$79.00
BIERSCHBACH EQUIP & SUPPLY	GRAVEL BAG/STRAW BLANKET	\$252.00
BLACK HILLS AUTO PARTS	REPAIRS/TOOLS/PAINT/FILTERS	\$2,534.58
BLACK HILLS CHEMICAL CORP	ECOLYZER/CLEANERS	\$1,040.88
BLACK HILLS PIONEER	MAY 2009 REC CENTER ADS	\$420.00
BLACK HILLS POWER & LIGHT	JACKSON/MAIN ST PROJECT CIRCUIT	\$2,006.13
BLACK HILLS POWER & LIGHT	ELECTRICITY	\$7,677.97
BLACK HILLS PURE, INC	COOLER RENTAL/WATER/CUPS	\$73.50
BLACK HILLS STATE UNIV.	PRINT NEWSLETTERS/INSERT BILLS	\$900.00
BLACK HILLS TIMBER EQUIP.	HAUL LOWBOY TO RAPID CITY	\$345.00
BLACK HILLS WINDOW CLEAN	CITY HALL WINDOW CLEANING	\$975.00
BUTLER MACHINERY CO	ELEMENT ASSY/FILTERS	\$256.47
BUTTE ELECTRIC COOP	ELECTRICITY	\$31,510.01
CANFIELD BUSINESS INTERIORS	OFFICE WORKSTATION-WWTP & REC CTR	\$6,341.70
CHAIN SAW CENTER	CAMPGROUND MOWER & REPAIRS	\$14,808.43

CLARK PRINTING CORP	AQUA CTR TABLE TENTS/RECEIPT BOOKS	\$1,273.30
COCA-COLA BOTTLING CO	REC CENTER CONCESSIONS	\$1,420.50
CONTRACTOR'S SUPPLY INC	ALUMINUM HANDLES	\$96.00
CULLIGAN SOFT WATER CORP	WATER	\$39.00
CUSTOM FIRE APPARATUS, INC	FIRE TRUCK CHASSIS PROGRESS PAYMNT	\$185,000.00
DAKOTA BACKUP	NETWORK BACKUP SERVICES	\$643.74
DAKOTA BUSINESS CENTER	REPAIR VOICE MAIL SYSTEM	\$285.00
DAKOTA SUPPLY GROUP	CLAMPS/SUMP PUMP	\$878.30
DALCAM OIL CO	GREASE	\$58.86
DIAS, GREGORY K	LIBRARY NETWORK ADMIN	\$202.50
DIESEL MACHINERY INC	ANNUAL GENERATOR INSPECTION	\$1,695.00
DOYEN, BRAD D	STARCHIP WELL HOUSE FLOOR	\$1,224.00
DUHAMEL BROADCASTING ENT	REC CENTER RADIO ADS	\$600.00
ECOLAB PEST ELIMINATION	PEST CONTROL	\$429.00
ENERGY LABORATORIES	LAB TESTS	\$450.50
FASTENAL CO	HARDWARE/SAFETY GLASSES	\$453.43
FIRST WESTERN INS SPEARFISH	FIRE DEPT-LIFE & ACCIDENT	\$2,082.40
FISHER SAND & GRAVEL CORP	SANDING MATERIAL	\$69.30
FRIEDEL, JODI	TRAVEL-PIERRE ANNUAL HR MEETING	\$35.00
FSH COMMUNICATIONS, LLC	JUNE 2009 PAYPHONES	\$240.00
GALLS INC	SHORTS	\$109.95
GENE'S LOCK SHOP	KEY & LOCK SERVICES	\$553.69
GRIMM'S PUMP SERVICE	PUMP REPAIR	\$331.10
HAWKINS, INC	CHEMICALS	\$9,810.39
HD SUPPLY WATERWORKS	WATER METERS & REPAIR PARTS	\$6,627.99
HDR ENGINEERING, INC	PROJECT ENGINEERING SERVICES	\$53,025.30
HILLS MATERIALS CO	SURFACE COURSE/CRUSHED ROCK	\$1,493.84
HILLS PRODUCTS GROUP	LUMBER	\$279.49
HILLYARD / SIOUX FALLS	SOAP/TOWELS	\$498.71
HOSCHEID CONSTRUCTION, INC	REPAIR FIREHALL DOOR FRAME	\$200.00
ID EDGE INC	SUMMER REC ID's	\$830.82
INCODE	1ST INSTALLMENT A/R SOFTWARE	\$618.75
INGRAM LIBRARY SERVICES	BOOKS	\$1,558.15
INTEGRITY FORD CORP	VEHICLE SERVICES/REPAIR PARTS	\$62.79
KAZCO, INC	SUPPLIES/BATTERIES/REPAIRS	\$351.93
KMART	BULLETIN BOARD	\$10.99
KNECHT HOME CENTER, INC	TOOLS/HARDWARE/PAINT/REPAIRS/SOAP	\$1,165.73
KT CONNECTIONS	KILLSPAM SERVICE	\$60.00
LAWRENCE COUNTY HWY DEPT	MAGNESIUM CHLORIDE APPLIED	\$2,929.77
LAZY B ENTERPRISES	CITY HALL PAPER RECYCLING	\$28.00
LINCOLN EQUIPMENT INC	WATERPARK TUBES/TEST KITS	\$242.47
LUCKY STRIKE LANES	SENIOR GAMES-RENTALS	\$42.00
LUEDERS FOOD CENTER	COOK SPRAY/SENIOR GAMES FOOD	\$71.03
M & S VENTURES	REC CENTER CONCESSIONS	\$787.50
JOLLEY, M	BRONZE PLATE, TRUCANO	\$150.00
MAILWORKS PLUS	24" WIDE LAMINATOR MACHINE	\$400.00

MCGAS PROPANE	PROPANE FOR FIRE TRAINING	\$785.61
MENARDS	BLINDS/ROPE/FENCE/CAN/CLOCK	\$123.52
MEYER LANDSCAPING	LOCATE SPRINKLER	\$116.50
MIDCONTINENT COMM	JUNE 2009 CAMPGROUND CABLE	\$166.74
MIDWEST TURF & IRRIGATION	AIR CLEANER ASSY/SPRINKLER REPAIRS	\$1,870.80
MOTIVE PARTS & SUPPLY	WELDING GLOVES/RODS	\$25.78
MOYLE PETROLEUM BULK INC	MAY 2009 FUEL CONTRACT	\$13,658.04
MUNICIPAL EMERGENCY SVS	ROOF HOOK	\$58.00
NARTEC, INC	DRUG TEST KITS	\$33.90
NAT'L ANIMAL CONTROL ASSN	2009 MEMBERSHIP-D RICHARDS	\$35.00
NEVE'S UNIFORMS, INC	POINT BLANK CARRIER	\$101.31
NEW RUSHMORE RADIO, INC	REC CENTER RADIO ADS	\$440.00
NJS ENGINEERING CORP	SURVEY RESEARCH MEIER PROPERTY	\$90.00
NORTHERN HILLS TRNG CTR	JANITORIAL/MOWING SERVICES	\$1,138.89
NORTHERN IMPROVEMENT CO	OMEGAMIX	\$450.00
OCCUPATIONAL HEALTH NWRK	EMPLOYMENT DRUG TESTING	\$874.00
OFFICE TECH& SUPPLY	SHIPPING SERVICES	\$46.63
OHLSON LAVOIE COLLAB.	AQUA CENTER DESIGN REVIEW	\$1,264.22
ONE CALL SYSTEMS, INC	LOCATE REQUEST TICKETS	\$122.10
ONE TIME VENDORS	VARIOUS FACILITY & REC CTR REFUNDS	\$339.00
PEDNEAU, DARIN	2009 BENEFIT REIMBURSEMENT	\$350.00
PETE LIEN & SONS, INC	4K EXTERIOR	\$211.25
POWERPLAN	ELECTRIC MOTOR/ADAPTER	\$526.15
QUILL CORP	DESK RACKS	\$227.40
QWEST	JUNE 2009 PHONE	\$1,105.03
RAPID DELIVERY	DELIVERY & PICKUP SERVICES	\$228.00
RAPID FIRE PROTECTION INC	AIR COMPRESSOR	\$2,029.80
RESERVE ACCOUNT	REFILL POSTAGE METER ACCOUNT	\$5,000.00
SACRISON ASPHALT, INC	ASPHALT HOT MIX	\$480.00
SANITATION PRODUCTS CORP	SANDER/PLOW/DUMP HYDRAULICS	\$26,400.00
SD DEPT OF HEALTH	IMMUNIZATIONS	\$70.00
SD PUBLIC ASSURANCE ALLIAN	PROPERTY INSURANCE-AQUA CENTER	\$1,393.64
SDRS 401(A) SPECIAL PAY	ENROLLMENT FEE-PAUL STRECKER	\$45.00
SELECT SAFETY SALES LLC	EYE WASH STATION	\$108.12
SERVALL TOWEL & LINEN	FLUSHER/UNIFORM/MOP/MAT RENTALS	\$3,656.63
SHARKEY PLUMBING & HTG	REPAIR TOILET/URINAL	\$71.43
SIRCHIE FINGER PRINT LAB	EZ ID WITH CARD HOLDER	\$86.84
SOUTH DAKOTA STATE TREAS	MAY 2009 SALES TAX REMITTANCE	\$8,527.71
SPEARFISH AMBULANCE SVC	CPR CARDS-FIRE TRAINING	\$60.00
SPEARFISH AUTO SUPPLY	MITT/CAR WASH	\$30.08
SPEARFISH BUILDING & SUPPLY	PAINT/ERASER BOARD/REDWOOD	\$390.04
SPEARFISH ELECTRIC & HTG	ELECTRICAL REPAIRS	\$356.06
SPEARFISH MOTORS, INC	SERVICE VEHICLES	\$455.93
STADEL, BRENDA	WEBSITE DESIGN	\$140.00
SUMMIT SIGNS & SUPPLY, INC	ADA SIGN/TRAFFIC CONES	\$394.75
SUPERIOR SANITATION	RESTROOM RENTALS	\$480.00

SYSCO FOOD SERVICES OF MT	REC CENTER CONCESSIONS	\$1,989.77
THE MERCANTILE	HARDWARE/TANK/TOOLS/RATCHET STRAP	\$243.20
TRI STATE CONSTRUCTION LLC	ROCK	\$388.50
TURBIVILLE INDUSTRIAL	REPAIR PUMP MOTOR	\$92.16
TURFWERKS	PULLEY/UNPAIN END	\$140.14
USA BLUE BOOK	AMMONIA/ADJUSTER	\$178.41
VALLEY IMPLEMENT	SPRING/L ROD	\$30.72
VERIZON WIRELESS	JUNE 2009 CELL PHONE	\$2,202.36
WAUPACA NORTHWOODS LLC	CEDAR MULCH	\$419.20
WELLS FARGO BUSINESS CARD	FURNITURE/TOOLS/TRAVEL/MEMBERSHIP	\$1,528.52
WELLS PLUMBING CORP	SUCTION HOSE/REPAIRS	\$544.35
WEST RIVER BEVERAGE INC	REC CENTER CONCESSIONS	\$72.50
WESTERN COMM., INC	BATTERY PACK/COMM REPAIRS	\$623.10
WHITE'S QUEEN CITY MOTORS	SERVICE VEHICLES	\$74.98
WOLFF'S PLUMBING & HEATING	REPAIR A/C REC CENTER	\$69.95
WOODALL'S PUBLICATNS CORP	2010 WOODALL'S AD	\$1,128.00
** TOTALS **		\$465,231.05

APPROVAL INITIALS

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

Motion: Davis

Second: Morgan

To approve Bill List dated June 15, 2009.

Disposition: Motion passed on voice vote.

There being no further business before the Council, Morgan moved, Dardis seconded and all voted to adjourn at 8:21PM.

Dated this 15th day of June 2009.

CITY OF SPEARFISH

BY: _____
Jerry A. Krambeck, Mayor

ATTEST:

Greg Sund, City Administrator