

Spearfish City Council



Regular Session Minutes

Date:
June 20, 2011

The Spearfish City Council met in Regular Session in the Council Chambers of the Municipal Services Centre at 6:30 PM on Monday, June 20, 2011 with the following members present: Aaker, Baker, Geppert, Morgan, Schmit and Young. Also present: City Administrator Neeb, Finance Officer Dutton, City Planner Watson, Police Chief Rotert, Fire Chief White, City Engineer Mathis, Environmental Services Manager Callaway, Human Resource Director Friedel, Legal Intern Davis 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 – Morgan moved, Young seconded and all voted to adjourn into Executive Session at 6:37 PM for Legal Counsel regarding contractual matters pursuant to SDCL 1-25-2 (3).

Council returned from Executive Session at 7:12 PM. All stood and recited the Pledge of Allegiance.

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

- A. Add Tyler Neigel and Brian Ziegler to the 2011 Volunteer List for Spearfish Volunteer Fire Department.
- B. Add Wanda Hamaker to the 2011 list of volunteers for the Recreation Center.
- C. Add Glenn Kerr to the 2011 list of volunteers for the Recreation and Aquatics Center.
- D. Approve the following Brown Bag Permit Requests:

<u>Facility</u>	<u>Applicant</u>	<u>Event</u>	<u>Date</u>
Hudson Hall	Jett Covell	Family Reunion	7/9/11
Pavilion	Debby Bredahl	Wedding Reception	7/1/11
Pavilion	Eileen Burr	Family Reunion	7/ 2&3 / 11
Pavilion	Zindie Meyers	Wedding Reception	7/8/11
Pavilion	Kristy Hawkinson	Wedding Reception	7/9/11
Pavilion	Rachel Sacrison	Wedding Reception	7/22/11

Snappers Club	Tammy Silvernagel	Wedding Reception	7/19/11
Snappers Club	Norma Schlekeway	Family Reunion	7/ 22 & 23 /11
Snappers Club	Sal Jensen	Wedding Reception	7/24/11
South Shelter	Nilles Family	Reunion	7/1/11
South Shelter	Julie Harding	Class Reunion	7/2/11
South Shelter	Barbara Hart	Family Reunion	7/4/11
South Shelter	J. Leonard	Surprise B'day Party	7/23/11
Center Shelter	Debby Bredahl	Family Gathering	6/30/11
Center Shelter	LeAnn Sorensen	Class Reunion	7/1/11
Center Shelter	Sharon Boe	Family Reunion	7/ 2&3 /11
Center Shelter	Phyllis Carr	Family Reunion	7/9/11
North Shelter	Derek Meyers	Rehearsal Picnic	7/7/11
Jorgensen Shelter	Nilles Family	Reunion	7/ 2&3 /11
Jorgensen Shelter	Harley Verhulst	Reunion	7/16/11
Salem Shelter	Karen Swanhorst	Class Reunion	7/1/11
Salem Shelter	Kara Evans	Class Reunion	7/2/11
Evans Shelter	Dennis Peterson	Wedding & Reception	7/9/11
Lions Shelter	Ron Schuttler	Class Reunion	7/2/11
Center Shelter	Marisa Sechser	Friends Get-together	6/29/11

E. Approve Minutes of Regular Session of June 6, 2011 and Special Session of June 14, 2011.

F. Accept Monthly Financial Report Dated May 31, 2011.

ITEMS FROM VISITORS

Spearfish Veteran's Monument Committee – Schmit moved, Aaker seconded and all voted to approve the location of the proposed monument near the Littleton Memorial by Indian Springs and also to accept the utility charges for the light bill once the lighting is completed.

HUMAN RESOURCES

New Hire – Young moved, Morgan seconded and all voted to hire Stephanie Reid as Group Fitness Instructor, Grade 6, Step 1, \$10.41/hour, effective 6-21-2011. This is a replacement position.

BIDS AND PROPOSALS

Proposal – Schmit moved, Geppert seconded and all voted to accept a proposal from Western Communications to upgrade the 3rd dispatch position to a complete operational status at a total cost of \$39,874.00. This item is budgeted in 911.

Bid Award – Baker moved, Morgan seconded and all voted to award bid for the Heritage Center Driveway and 5th and Yankee Sidewalk Project to APEX Construction - Schedule A (5th &

Yankee Sidewalk) - \$15,489.56, Schedule B (Heritage Center Driveway) - \$19,121.04 for a total bid of \$34,610.60. Bid tab:

	CVD Construction	Apex Construction
Schedule A – 5 th and Yankee Sidewalk Improvements	\$19,691.45	\$15,489.56
Schedule B – Heritage Center Driveway	\$18,394.22	\$19,121.04
Total Bid	\$38,085.67	\$34,610.60

HEARINGS

Public Hearing – Mayor Krambeck opened a Public Hearing at 7:17 PM to consider an application made by Dick Tschetter with Grant Street Liquor and Casino, 127 Grant Street, for a Retail (on-off sale) Wine License. There were no oral or written comments and the public hearing was closed at 7:18 PM. Young moved, Morgan seconded and all voted to approve a Retail (on-off sale) Wine License for Grant Street Liquor and Casino.

Public Hearing – Mayor Krambeck opened a Public Hearing at 7:18 PM to consider application made by Melissa Ehnes with Dolce Vino Lounge, LLC, 117 E. Illinois Street, for a Retail (on-off sale) Malt Beverage and a Retail (on-off sale) Wine License. There were no oral or written comments and the public hearing was closed at 7:18 PM. Morgan moved, Young seconded and all voted to approve a Retail (on-off sale) Malt Beverage and Retail (on-off sale) Wine License for Dolce Vino Lounge.

Public Hearing – Mayor Krambeck opened a Public Hearing at 7:19 PM to consider an application made by Jessica Benning with Level, LLC for a Special On-Sale Wine Retailers License for the “Downtown Friday Nights” events on July 1, July 8 and July 15, 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 7:19PM. Young moved, Baker seconded and all voted to approve a Special On-Sale Wine Retailers License for Level, LLC for the Downtown Friday Nights events on July 1, July 8 and July 15, 2011 from 5-10PM.

Public Hearing – Mayor Krambeck opened a Public Hearing at 7:21 PM to consider an application made by David Ritter with Horses to Harleys for a Special Malt Beverage Retailers License for the “Downtown Friday Nights” events on July 1 and July 8, 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 7:21 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 July 1 and 8, 2011 from 5PM to 10PM.

Public Hearing – Mayor Krambeck opened a Public Hearing at 7:21PM 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 July 1, July 8, July 15, and July 22, 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 7:21PM. Schmit moved, Baker seconded and all voted to approve a Special Malt Beverage Retailers License for the B&B Lounge for the Downtown Friday Nights events on July 1, July 8, July 15 and July 22, 2011 from 5PM to 10PM.

Public Hearing – Mayor Krambeck opened a Public Hearing at 7:22PM to consider an application made by Josh Fritz with Crow Peak Brewing Co. for a Special Malt Beverage Retailers License for Bogan Fest, Bike MS Fundraiser on July 9, 2011 from 3PM to 10PM at the City Park Band Shell – the beer area will be fenced off with no beer permitted outside the fenced area. Mr. Fritz will provide his insurance certificate for this event. There were no additional oral or written comments and the public hearing was closed at 7:23 PM. Schmit moved, Young seconded and all voted to approve a Special Malt Beverage Retailers License for Crow Peak Brewing Co. for July 9, 2011 in the City Park near the Band Shell.

Public Hearing and Second Reading – Mayor Krambeck opened a Public Hearing at 7:25PM to consider Ordinance 1136 – An Ordinance Amending Appendix A – Zoning of the Revised Ordinances of the City of Spearfish By Zoning Certain Property. This ordinance will rezone 905 Johnson Lane from Ag to C-2 Highway Service Commercial. City Planner Watson stated this request is consistent with findings in the corridor study and Planning Commission recommends approval. There were no oral or written comments and the public hearing was closed at 7:28 PM. Young moved, Baker seconded and all voted to approve Second Reading of Ordinance 1136.

Public Hearing for Sign Variance – Mayor Krambeck opened a Public Hearing at 7:30 PM to consider a request for sign variance for Northern Hills Auto at 3125 Colorado Blvd. City Planner Watson stated that no comments have been received for this variance request and Planning Commission does recommend due to several hardships/constraints: 1) There is a 20' sewer easement along the north end of the property 2) the building setback on the lot 3) view of a conforming sign would be blocked by the adjacent building. There were no other comments and public hearing was closed at 7:30PM. Young moved, Morgan seconded and all voted to approve this sign variance for Northern Hills Auto.

RESOLUTIONS AND ORDINANCES

Ordinance 1137 – City Planner Watson stated Ordinance 1137 would provide some cleanup of zoning code by adding additional text for car washes, child care centers and storage buildings in the C-1 Zoning District. There currently are car washes and storage facilities within C-1 zoning, but such definitions are not present in the current text. Of note, the child care centers would not be present in the main core C-1 due to state requirements for outside play areas and our main core does not have this space. Child care centers would be allowable in C-1 on Jackson Blvd and Colorado Blvd with a center being defined as a commercial establishment utilized for child care purposes and is not an in-home day care center. Morgan moved, Young second and all voted to approve First Reading of Ordinance 1137 – Zoning Text Amendment to add car washes, child care centers and storage buildings in the C-1 Zoning District.

Resolution 2011-23 – Baker moved, Young seconded and all voted to table Resolution 2011-23 - Dedication of Phase 1A Infrastructure of Reserve on Higgins Creek until July 5, 2011.

RESOLUTION 2011-22

**ACCEPTANCE OF IRREVOCABLE OFFER OF DEDICATION
OF LAND AND IMPROVEMENTS**

WHEREAS, Daryll Propp, Elkhorn Ridge Development has offered to dedicate in perpetuity to the City of Spearfish, South Dakota the following legally described land and/or improvements, to wit, as further depicted on Exhibit A:

- 1) Duke Parkway public right of way, water main, sanitary sewer, storm sewer, drainage improvements, French drain, and streets including curb and gutter, pavement and sidewalks, from the west property boundary of the Elkhorn Ridge Development and the intersection of Highway 85 right of way to Sta. 53+39; located in Tract G of the Elkhorn Ridge Addition to the City of Spearfish N1/2, NE1/4, Section 15 T6N R3E BHM, Lawrence County, South Dakota; and,
- 2) Highway 85 improvements including paving, curb/gutter, landscaped median, water main and storm drain from Sta. 0+00 to the west property line of Elkhorn Ridge Development; and,
- 3) Public right of way, paving, curb/gutter and sidewalk at the east entry off St. Onge road from Sta. 0+00 to Sta. 2+88.43; located in Tract G of the Elkhorn Ridge Addition to the City of Spearfish N1/2, NE1/4, Section 15 T6N R3E BHM, Lawrence County, South Dakota; and,
- 4) In the St. Onge Right of Way, from Sta. 0+00 to 16+50, a water main and sanitary sewer main; and,
- 5) Parcels DP1 and DP2 and storm water detention facilities located therein. located in Tract G of the Elkhorn Ridge Addition to the City of Spearfish N1/2, NE1/4, Section 15 T6N R3E BHM, Lawrence County, South Dakota
- 6) 8 inch water main stub under Interstate 90

WHEREAS, the City has reviewed and hereby accepts the following terms of the Offer of Dedication; having a fair market value thereof:

Land:	\$ 57,812 / 10.37 acres (Duke Pkwy R.O.W. plus Parcels DP1& DP2)
Water Main:	\$ 90,411.00 6 inch main/ 168 Lin. Ft. \$ 231,144.75 8 inch main/ 4915 Lin. Ft. \$ 165,497.85 10 inch main/ 2210 Lin. Ft.
Storm Sewer/Drainage:	\$ 479,285.71/ 6365 Lin. Ft., plus detention basins
Sanitary Sewer:	\$ 340,899.06 / 8 inch main 5045 Lin. Ft.
Streets:	\$1,290,255.39 / 5397 Lin. Ft.
Curb/Gutter:	\$ 161,796.21 / 7266.3 Linear feet
Sidewalks:	\$ 130,251.39 / 25,871 Sq. feet
Streetlights:	\$ 192,629.58 / 12 street lights

WHEREAS, the owner(s) has certified that the improvements offered for dedication herein have been constructed in conformance with the design plans and specifications approved

by the City of Spearfish, and warrants materials and workmanship of the improvements for a period of two years from the date of acceptance by the City.

WHEREAS, the City has performed a visual inspection and has reviewed all required construction documentation by the Engineer of record that the improvements have been constructed in conformance with the plans and specifications approved by the City.

WHEREAS, the City will maintain the two landscaped medians lying within the Highway 85 right of way, at the west end of Duke Parkway. Elkhorn Ridge and/or their successors/assigns will maintain the landscaped median at the east end of Duke Parkway, adjacent to the St. Onge Road Right of Way.

NOW THEREFORE BE IT RESOLVED that we, the assembled members of the Common Council of the City of Spearfish do hereby accept the dedication described herein.

Adopted this 20th day of June, 2011.

Jerry A. Krambeck, Mayor

ATTEST: _____
David H. Dutton, Finance officer

Adopted: June 20, 2011
Published: July 1, 2011
Effective Date: July 21, 2011

LEGAL, FINANCE AND PUBLIC SAFETY

Downtown Friday Nights – July – Young moved, Schmit seconded and all voted to approve Street Closure and Open Container Permit for DBA’s Downtown Friday Nights – each Friday in the month of July. Street Closure requested for the 700 Block of Main Street and Illinois Street from Main Street to 5th Street from 2PM to 10PM. Request for Open Container Permit in the Street Closure area and acceptable walk routes from the Main Street Establishments.

Minimum Bid Limits for Liquor Licenses – Young moved, Morgan seconded and all voted to set the following minimum bid limits:

- Package Off-Sale Liquor license - \$50,000
- Retail On-Sale Liquor license - \$150,000.

Premier BankCard Building – Bryan Walker, SEDC stated a letter of intent was received from Premier BankCard to donate their building to the City. SEDC has prepared a pro-forma and marketing plan and SEDC Board recommends accepting this donation. Aaker moved, Young seconded and all voted to accept the donation from Premier Bank Card.

Parade – FYI – The Independence Day Parade will be on July 4th at 1:00 PM. Parade route is from the Young Center Parking lot to Jackson Blvd to 5th Street to Grant and then on to the City Park.

FYI - Raffle Request – South Dakota Library Association plans to raffle a quilt. Cost of tickets is \$5 each or 5 for \$20 with ticket sales from June 21, 2011 to October 7, 2011. Proceeds to benefit Leon Raney Endowment Fund which supports ongoing education of librarians around the state.

Bill List – Morgan moved, Geppert seconded and all voted to approve the Bill List of June 20, 2011.

VENDOR	DESCRIPTION	AMOUNT
3T CORP	SALT	\$ 189.00
A&B BUSINESS INC	COPIER LEASE DOCUMENTATION FEE	\$ 35.00
A'VIANDS LLC	SENIOR GAMES BUFFET	\$ 437.50
ABC BUSINESS SUPPLY	COPY PAPER	\$ 83.00
ADAMS, COLLEEN	TRAVEL PERDIEM-SIOUX FALLS	\$ 73.00
ALLTEL	MAY 2011 DISPATCH MDTs	\$ 227.94
	SENIOR GAMES T-SHIRTS/BB CAMP T-SHIRTS	\$ 373.08
ALPINE IMPRESSIONS	CONCESSIONS	\$ 1,762.89
AMCON DISTRIBUTING CO	ORDINANCE SUPPLEMENT PAGES	\$ 623.50
AMERICAN LEGAL PUBLISHING	PR#2 2011 REC PATH PROJECT	\$ 45,515.52
APEX CONSTRUCTION LLC	REC CENTER RADIO ADS	\$ 400.00
BADLANDS BROADCASTING	PROMIX/TREE	\$ 94.90
BECK'S NURSERY CORP	MAY 2011 LANDFILL FEES	\$ 22,294.86
BELLE FOURCHE LANDFILL		

BERGER, DAWN	TRAVEL PERDIEM-SIOUX FALLS	\$	73.00
BLACK HILLS CHEMICAL CORP	LAUNDRY SOAP/HANDLE	\$	116.47
BLACK HILLS FEDERAL CREDIT	STATES ATTORNEY SUBPOENA	\$	142.00
BLACK HILLS PAINTING CORP	AIRSOFT GLOCK PISTOL & ACCESY	\$	726.48
BLACK HILLS PIONEER	LEGAL PUBLISHING/NOTICES	\$	1,018.65
BLACK HILLS POWER & LIGHT	ELECTRICITY	\$	18,687.91
BLACK HILLS PURE INC	COOLER RENTALS/WATER	\$	61.75
BROWN & SAENGER	BATTERIES	\$	134.28
BUTTE ELECTRIC COOP	GA SHOP REMODEL HEATING	\$	1,840.00
C & H DISTRIBUTORS LLC	BUMPER POST SLEEVES	\$	139.60
CENTURY BUSINESS PRODUCTS	REC CENTER COPIER LEASE	\$	241.88
CETEC ENGINEERING SERVICES	2011 COLO BLVD H2O PROJ/H2O SYS STUDY	\$	2,636.55
CHEMSEARCH	SAFETY GLASSES/EARPLUGS	\$	614.50
CLARK PRINTING CORP	CAMPGROUND FORMS	\$	587.15
CLAUSER MACHINE WORKS	BRONZE BUSHINGS/DRIVESHAFT/YOKE	\$	266.45
COCA-COLA BOTTLING CO	CONCESSIONS	\$	2,686.80
DAKOTA BACKUP	NETWORK/WEB BACKUP ADMIN	\$	792.78
DAKOTA BUSINESS CENTER	JUN&JUL 2011 COPIER LEASE IN LIEU OF CIT	\$	1,382.80
DAKOTA PUMP INC	SEAL KIT	\$	1,224.74
DAKOTA SPORTS INC	LIFE GUARD UNIFORMS/WHISTLES	\$	3,013.05
DAKOTA SUPPLY GROUP	FILTERS	\$	195.48
DAY MORRIS LAW FIRM LLP	SVSD LEGAL FEES MAY 2011	\$	280.00
DEMCO INC	DVD CASES/RECEIPT REFILLS/PROTECTORS	\$	323.69
DUHAMEL BROADCASTING ENT	REC CENTER RADIO ADS	\$	594.00
ENERGY ELECTRIC CO	6 PED HEADS	\$	900.00
ENERGY LABORATORIES	LAB TESTS	\$	504.00
FASTENAL CO	HARDWARE/GLOVES/ROPE RATCHET	\$	183.62
FISHER SAND & GRAVEL CORP	CRUSHED BALLAST & SAND	\$	621.50
BDG INC	3 WAY PRESSURE VALVE	\$	292.27
FSH COMMUNICATIONS LLC	JUN 2011 PAYPHONES	\$	180.00
GRAINGER INC	SORBENT PILLOWS	\$	134.73
GRIMMS PUMP SERVICE	FITTINGS/BUSHINGS/GAUGES/COUPLERS	\$	669.96
HAWKINS INC	BLEACH/ACID/AZONE	\$	3,313.85
HD SUPPLY WATERWORKS	SS BANDS/SADDLE/RISERS/HORNS/RINGS	\$	2,079.34
HDR ENGINEERING INC	VARIOUS PROJECT ENGINEERING	\$	3,959.62
HEARTLAND PAPER CO	HANDLE/PAPER TOWELS	\$	277.44
HERMANN, BRUCE	2011-12 CITY MAP REC & CAMPGRD AD LIST	\$	170.00
HERSRUDS OF STURGIS	BLADE/BOLT/NUT	\$	233.29
HIGHSMITH CO	ATTACHING TAPE	\$	135.72
HILLS MATERIALS CO	ROADSTONE/CHIPSTONE	\$	565.57

INTERNATIONAL CODE COUNCIL	2011 DUES-CITY	\$	125.00
ID EDGE INC	WATER PARK FOBS	\$	812.18
ILCHUK ENTERPRISES LLC	REC CENTER NETWORK SERVICE	\$	325.00
INGRAM LIBRARY SERVICES	BOOKS	\$	907.52
INTEGRITY FORD CORP	FUEL TUBE ASY	\$	15.15
JUNEK'S SERVICE CORP	LATCH	\$	134.00
KAZCO INC	BATTERIES/REPAIRS/RADIO/PHONE		
KNOLOGY INC	CASES	\$	339.37
KT CONNECTIONS	JUN 2011 SHOP ADMIN	\$	314.09
LAZY B ENTERPRISES	KILLSPAM SERVICE	\$	180.00
LINCOLN EQUIPMENT INC	CITY HALL RECYCLING SERVICES	\$	48.00
MACK'S AUTO BODY LLC	POOL RESCUE TUBES	\$	377.57
MAMMOTH SITE, THE	REPAIR FRONT RT FENDER FORD350	\$	424.80
MENARDS	SUMMER REC ADMISSIONS	\$	138.00
MERCK & CO INC	TOOLBOXES/GA OFFICE REPAIRS	\$	2,137.85
MG OIL COMPANY	VACCINE	\$	873.05
MICROMARKETING LLC	MAY 2011 BULK FUEL CONTRACT	\$	22,563.13
MIDCONTINENT COMMUNICATION	CDs	\$	66.94
MONTANA-DAKOTA UTILITIES	JUN 2011 CAMPGROUND CABLE &		
NATIONAL ANIMAL CONTROL ASN	INTERNET	\$	499.50
NEVE'S UNIFORMS INC	NATURAL GAS	\$	11,953.11
NJS ENGINEERING CORP	2011 MEMBERSHIP-DEE BURKE	\$	35.00
NORMANDEAU ASSOCIATES INC	GLOVES	\$	115.80
NORTHERN HILLS TRNG CENTER	2011 REC PATH ENGINEERING	\$	2,000.00
OFFICE TECH & SUPPLY	HYDRO FERC LICENSING SUPPORT	\$	2,465.00
ONE TIME VENDORS	JANITORIAL/MOWING SERVICES	\$	1,312.55
PETE LIEN & SONS INC	BADGE HOLDERS	\$	9.18
POOL & SPA CENTER	VARIOUS REFUNDS	\$	495.37
QUIK SIGNS INC	FLOW FILL MIX	\$	508.00
QWEST	FILTER CLEANING TOOL/TELEPOLE &		
RANDOM HOUSE INC	RAKE	\$	99.15
S & S WORLDWIDE INC	SIGNS & POSTERS	\$	1,455.84
SAND CREEK PRINTING CORP	JUN 2011 CIRCUITS & 911	\$	1,196.02
SERVALL TOWEL & LINEN	CDs	\$	36.05
SOUTH DAKOTA DOT	SUMMER REC ACTIVITY SUPPLIES	\$	41.92
SOUTH DAKOTA ONE CALL	BUSINESS CARDS-CALLAWAY	\$	50.00
SPEARFISH ALTERNATOR	UNIFORM/MAT/MOP/FLUSHER RENTALS	\$	892.84
SPEARFISH BUILD & SUPPLY	4000# PAINT BEADS	\$	1,294.80
SPEARFISH ELECTRIC & HEAT	MAY 2011 MESSAGE FEES	\$	128.10
SPEARFISH EXTINGUISHER	DELCO STARTER	\$	175.00
	LUMBER/HARDWARE/PAINT/FELT/PANEL	\$	1,284.44
	ELECTRICAL SERVICE & REPAIRS	\$	7,480.18
	SAFETY		
	INSPECTIONS/EARPLUGS/RECHARGE	\$	1,440.00

SPEARFISH GLASS INC	CUT DOWN PLEXI GLASS	\$	50.00
SPEEDY MART INC	GAS	\$	8.36
SUMMIT SIGNS & SUPPLY	WARNING SIGNS	\$	180.00
SUPERIOR SANITATION LLC	2011 SEWER/TIF2 SEWER PROJ/RENTALS	\$	481.00
SYSCO FOOD SERVICES OF MT	CONCESSIONS	\$	1,697.18
THE ICEE CO	CONCESSIONS	\$	133.77
THE UPS STORE #5137	SHIPPING-BLM & FERC	\$	50.93
THOMPSON PUBLISHING GROUP	2011 FLSA HANDBOOK SUBSCRIPTION	\$	438.50
	FLUX CAPACITOR BC270 & REPAIR		
TURBIVILLE INDUSTRIAL	MOTOR	\$	86.50
TURFWERKS	MOWER REPAIRS	\$	180.26
USA BLUE BOOK	PROBE CABLE	\$	244.57
VAN NESS FELDMAN PC	HYDRO FERC LICENSE LEGAL FEES	\$	2,137.50
VANGUARD ID SYSTEMS	ID CARDS/TAGS	\$	1,040.71
VERIZON WIRELESS	JUN 2011 CELL PHONES	\$	2,325.15
VIAMEDIA	REC CENTER INTERNET MARKETING	\$	557.00
WELLS FARGO BUSINESS CARD	TRAVEL FUEL/LODGING/SUPPLIES	\$	1,102.84
WELLS PLUMBING CORP	SPUD WRENCH & GASKET/REPAIRS	\$	724.62
WESTERN COMMUNICATIONS	REPAIR REPEATER	\$	125.10
WHEELER LUMBER LLC	2011 REC PATH PROJECT BRIDGING	\$	5,836.80
WHITE'S QUEEN CITY MOTORS	BOLTS/SENSOR	\$	99.38
** TOTALS **		\$	206,360.78

APPROVAL INITIALS

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

FYI – Public Meeting - Convention Center Expansion will be June 22, 2011 from 6PM-8PM at City Hall, Council Chambers.

FYI – Meeting - Community Wellness and Fitness Meeting – July 11, 2011 from 6-8PM at City Hall, Council Chambers.

FYI – Ordinance 1138 – The First Reading of an Ordinance 1138 to amend Chapter 4 – Alcoholic Beverages of the Code of Ordinances to include the 2011 alcohol changes made by the legislature will be presented to July 5, 2011 City Council.

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

- 53 Active Members

- 17 Calls for Service - 8 Fire Alarm, 1 Structure Fire, 1 Wildland Fire, 1 Search & Rescue, 1 Natural Gas Leak, 1 Hazardous Materials, 1 Mutual Aid, 2 Good Intent Call, 1 Garbage Container
- Average Response time: 3 minutes 47 seconds
- Total Volunteer hours – 180 hours 3 minutes, Training Hours – 291
- June Training includes:
 - June 15th – Safety Officer Training – 7PM at Station 2
 - June 22nd – Hydrant Poker Run – 6:30 PM at Station 1
 - June 29th – Drill Night – 7PM at Station 2

There being no further business before the Council, Morgan moved, Young seconded and all voted to adjourn at 7:59 PM.

Dated this 20th day of June, 2011.

CITY OF SPEARFISH

BY: _____
 Jerry A. Krambeck, Mayor

ATTEST:

 David H. Dutton, Finance Officer

Published once at the approximate cost of _____.