

Spearfish City Council

Regular Session Minutes



Date:
July 19, 2010

The Spearfish City Council met in Regular Session in the Council Chambers of the Municipal Services Centre at 7:00 PM on Tuesday, July 19, 2010 with the following members present: Aaker, Baker, Geppert, Morgan, Schmit and Young. Also present: Police Chief Rotert, Fire Chief White, Public Works Administrator Johnson, Acting Finance Officer Dutton, Human Resource Director Friedel, City Engineer Mathis, City Planner Watson and City Attorney Pluimer. Mayor Krambeck presided and called the meeting to order. All stood and recited the Pledge of Allegiance.

Consent Agenda – Young moved and Morgan seconded to approve the Consent Agenda. Motion passed on voice vote with Aaker abstaining from vote as he had not yet taken Oath of Office.

A. Approve Brown Bag Permit Requests (17)

Facility	Applicant	Event	Date
Pavilion	Stephanie Frasier	Wedding Reception	8/14/10
Pavilion	Brielle Riggert	Wedding Reception	8/21/10
Pavilion	Sandy Kuhns	Wedding Reception	8/28/10
Pavilion	Spearfish Forest Products	Company picnic	8/29/10
Snappers Club	Rick Charter	Wedding Reception	8/20/10
Snappers Club	Roxie Iverson	Wedding Reception	8/21/10
Snappers Club	Charles Craig	B'day Party	8/24/10
Snappers Club	Renee Fearon	Wedding Reception	8/27/10
Snappers Club	Sandy Richards	Family Reunion	8/28/10
Snappers Club	Christina Vargas	Wedding Reception	8/29/10
Center Shelter	Marston Holben	Family Get Together	8/20/10
Center Shelter	Sarah Maxwell	Wedding Reception	8/21/10
North Shelter	Mary Herber	Family Reunion	8/21/10
Jorgensen Shelter	Evergreen Mgmnt Services	Company picnic	8/20/10
North Shelter	Kari Patke	Class Reunion	7/31/10
Salem Shelter	Kristen Kunz	Rehearsal Supper	8/27/10
Center Shelter	Verena Critser	Family Picnic	8/21/10

B. Accept Monthly Financial Report Dated June 30, 2010.

C. Approve minutes of the Regular Session of July 6, 2010.

OATH OF OFFICE AND CERTIFICATE OF ELECTION

City Attorney Pluimer administered the oath of office to Don Aaker, Ward III and presented Aaker with Certificate of Election.

ITEMS FROM VISITORS

Logo Request – David Small, squadron commander of Lookout Mountain Composite Squadron of the Civil Air Patrol presented to request authorization to use the ‘speared fish’ from the City Seal on the squadron patch to be worn on their uniforms as a seal of the squadron. He stated that currently, the unit does not have a squadron patch and are in the process of designing one. Schmit moved, Young seconded and all voted to approve a revocable license for Lookout Mountain Composite Squadron of the Civil Air Patrol to use the speared-fish logo on their squadron patch.

Fassbender Collection – Mayor Krambeck stated that the municipalities of Lead, Deadwood, Spearfish and Belle Fourche have the opportunity to acquire and preserve the legendary Fassbender Collection – the photographic collection of Joseph M. and George Fassbender. This includes approximately 800,000 prints, slides, negatives, transparencies and film from the Fassbenders as well as other photographic collections obtained by Joseph Fassbender while establishing his studios in the northern Black Hills.

Lawrence County Historical Society was contacted and the local municipalities recently learned this collection was in the area and was intact. Mayor Krambeck displayed several samples.

The overall goal of acquiring this collection is to maintain the integrity of the original medium in the collection as well as to provide appropriate access to the collection in a variety of forms. With the potential acquisition by the municipalities, a formal committee or organization can be appointed to properly curate and manage the overall preservation of this invaluable resource. The proposal is four partners – Lead, Deadwood, Spearfish and Belle Fourche to purchase the entire collection for \$300,000 – 10% down due by August 31, 2010 and \$54,000 per year through 2015.

Schmit moved, Morgan seconded and all voted to approve taking the proposal to purchase through committees next week.

BIDS AND PROPOSALS

Bid award for Canyon Street Admin Building – Public Works Administrator Johnson stated the current shop on Canyon Street is inadequate and over utilized on several levels from restrooms, air flow, employee space, no area suitable for training and shortage of space in the mechanic bay to name a few. Canyon Street is the best location for a new building as it is central to parks and snow removal. The old Canyon Street Shop would remain and by moving the administrative personnel to the new building, space freed up for shop use would be about 1 ½ bays. \$500,000 has been budgeted in 2010. Estimated completion time for this project is February 2011.

Public Works Administrator Johnson stated that the sunshades are an architectural component that will make the building look less commercial and the sunshade factor will be beneficial with cooling costs. Council had given previous direction to explore more energy efficient options as this building is not a quick fix, but one that will be effectively utilized for many, many years.

Johnson stated the R-value of ICF is 50, R-value of SIP is 33. The R-value for the roof and windows is also 50. Given the R-value difference between ICF and SIP versus the small construction cost difference and taking into account the longevity of the proposed facility, staff recommendation is to utilize ICF.

Morgan moved and Young seconded to award bid to Ainsworth-Benning, low base bidder for Canyon Street Admin Building for a total bid of \$678,290. Baker excused himself and abstained from voting citing appearance of conflict of interest and motion passed on voice vote. Bid tab follows:

Name and Address of Bidders	BASE BID	ALT #1 Structurally Insulated Panels (Add/Deduct)	ALT #2 Delete Sunshades (Deduct)	Lowest Base Bid	Lowest Bid Using ICFs	Lowest Bid Using SIPs (Base + Alt 1)
Ainsworth-Benning Construction P.O. Box 40 Spearfish SD 57783 Ph 605 642-4716 Fx 605 642-7887	\$678,290	\$29,600	(\$16,300)	\$678,290	\$678,290	
Donovan Construction 514 South 32nd Street Spearfish SD 57783 Ph 605 642-1747 Fx 605 642-7069	\$733,372	(\$7,157)	(\$13,141)			
Gustafson Builders 4101 N Deadwood Avenue PO Box 1376 Rapid City SD 57702/57709 Ph 605 342-3144 Fx 605 342-8262	\$728,900	\$2,900	(\$14,900)			
Iverson Construction 1210 Industrial Road Sturgis SD 57785 Ph 605 347-3282 Fx 605 347-3754	\$724,900	(\$3,104)	(\$12,811)			

J Scull Construction 803 Industrial Avenue PO Box 7636 Rapid City SD 57702/ 57709 Ph 605 342-2379 Fx 605 342-8568	\$698,900	(\$25,700)	(\$12,100)			\$673,200
North Star Construction PO Box 726 Spearfish SD 57783 Ph 605 892-2428 Fx 605 723-0606	\$693,000	(\$15,151)	(\$5,175)			
SECO Construction 3305 Craig Street PO Box 2921 Rapid City SD 57701 / 57709 Ph 605 348-7085 Fx 605 348-8287	\$739,000	\$1,500	(\$13,600)			

ICFs Vs. SIPs Comparison	Lowest Bid Using ICFs: \$678,290 (Ainsworth Benning) Lowest Bid Using SIPs: \$673,200 (J Scull Construction)
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Snapper’s Club Porch – Young moved, Morgan seconded and all voted to accept Proposal from Ainsworth-Benning Construction, Inc. for Entrance Porch at Snapper’s Club at a price of \$20,475.00, budgeted in Campground. Public Works Administrator stated there were two responses to request for proposals with Ainsworth-Benning having the low quote.

RESOLUTIONS AND ORDINANCES

First Reading of Ordinance 1121 – Young moved, Morgan seconded and all voted to approve First Reading of Ordinance 1121 - An ordinance amending the Spearfish Code of Ordinances Chapter 10 – Licenses, Permits and Business Regulations which requires Pesticide Applicators to obtain a contractor’s license for spraying or treating of lawns, noxious weeds, or bare ground control within the City.

First Reading of Ordinance 1122 – Baker moved, Schmit seconded and all voted to approve First Reading of Ordinance 1122 - A Wind and Photovoltaic Energy Ordinance. City Planner stated the main points of the wind generator portion of the ordinance for C2 commercial, Industrial or Airport zoning allow one unit per lot, maximum height of 75 feet and permit is by

right with a building permit and appropriate setbacks. For Ag and Residential zoning, minimum lots size must be one acre, up to 55 feet in height may be allowed with use permit with criteria of limited visibility from offsite, significant setbacks and neutral or positive feedback. Watson stated the main points of the photovoltaic portion of the ordinance allow them in residential districts and by right up to the permitted height of structures and setbacks per zoning. Commercial and industrial will also be permitted to have PV units by right, with additional height of the PV unit as recommended by manufacturer.

Resolution 2010-18 – Young moved, Morgan seconded and all voted to approve Resolution 2010-18 - A Resolution declaring radio equipment from Lookout Mountain surplus and setting August 31, 2010 at 4:15 p.m. as date and time to open sealed bids. The opening will be at Legal and Finance and then referred to Public Works Committee.

RESOLUTION 2010-18

A RESOLUTION DECLARING THE FOLLOWING ITEM SURPLUS.

WHEREAS, the City of Spearfish is the owner of the following property:

- One (1) Antennae (obsolete)**
- One (1) Pair of filter cavities (requires remanufacturing/retuning)**
- One (1) Crown transmitter (requires remanufacturing/retuning)**
- One (1) Satellite receiver (obsolete)**
- One (1) Satellite controller (obsolete)**
- One (1) Length of cable (junk)**

WHEREAS, the City of Spearfish deems it desirable to declare said property as being surplus;

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Spearfish that said property be declared surplus and sold through sealed bids to be opened on August 31, 2010 at 4:15 p.m. at 625 5th Street, Spearfish, SD 57783.

Dated this 19th day of July 2010.

CITY OF SPEARFISH

By: _____
Jerry A. Krambeck, Mayor

ATTEST:

David H. Dutton
Acting Finance Officer

Adopted: July 19, 2010
Published: July 30, 2010
Effective: August 19, 2010

Resolution 2010-19 – Schmit moved, Baker seconded and all voted to approve Resolution 2010-19 - Pearson Road District. City Planner Watson stated that the formation of road districts is permitted by State statute and Lawrence County has evaluated the petition and signatures. Planning Commission recommended approval.

Resolution No. 2010-19

A RESOLUTION APPROVING THE PETITION AND APPLICATION FOR THE INCORPORATION OF THE PEARSON SUBDIVISION ROAD DISTRICT.

BE IT RESOLVED by the Common Council of the City of Spearfish, Lawrence County, South Dakota, as follows:

1. Section 31-12A-5.1, South Dakota Codified Laws, provides that where a petition for the organization of a county road district encompasses territory which is within the subdivision jurisdiction of a City that said petition must be submitted to the governing body of the City for approval.
2. The City of Spearfish has been presented with a Petition and Application for Incorporation of a county road district and it has been determined that said territory lies within the subdivision jurisdiction of the City of Spearfish.
3. That the Petition and Application for Incorporation of the Pearson Subdivision Road District so presented has been favorably considered and shall be and the same is hereby approved, subject to the following condition: if the territory of the road district is annexed by the City of Spearfish, the road district shall be dissolved unless the road district has bonded or other indebtedness outstanding. In that event, the City may elect to assume the outstanding indebtedness, if allowed by law, and the road district shall then be dissolved. If the City does not assume the debt, the road district shall be dissolved immediately upon the repayment of the indebtedness.
4. The following described property is incorporated herein as the Pearson Subdivision Road District, as further illustrated on Exhibit A, attached hereto:

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 Revised, 12A Revised, 13A revised, 14, 15, 16, 19D of Lot 19, and 19E of Lot 19; all of Block 1, and,
Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13; all of Block 2 and,
Wagner Lot, Lot 3A Revised, Lots 4, 5, 6, 7, 8, 9B-1 Revised, Lots 10, 11, 12, and 13; all of Block 3

All located in the Pearson Subdivision W1/2 SE ¼, Section 4, T6N R2E, BHM, Lawrence County, South Dakota

Dated this 19th day of July, 2010.

CITY OF SPEARFISH

By: _____
Jerry A. Krambeck, Mayor

ATTEST:

By: _____
David H. Dutton
Acting City Finance officer

(SEAL)

Adopted: July 19, 2010
Published: July 30, 2010
Effective: August 19, 2010

Resolution 2010-20 – Morgan moved, Baker seconded and all voted to approve Resolution 2010-20 - Dedication of Village Lane (Sandstone Manor Townhomes).

RESOLUTION 2010-20

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

WHEREAS, James and Nancy Barron have 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:

Village Lane from station 0+00 to 6+34, located in the Sandstone Addition to the City of Spearfish: Public right of way, water, sanitary and storm sewer, streets including curb, gutter, and sidewalk, street lights. All Located in Lot 2 Block 15 of the Sandstone Hills Addition to the City of Spearfish, Lawrence County, South Dakota.

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

Land:	\$ 36,830.54
Water Lines:	\$ 49,765.60 / 594 Linear feet
Storm Sewer/Drainage:	\$ 28,276.73 / 233 Linear feet
Sanitary Sewer:	\$ 40,130.08 / 472 Linear feet
Streets:	\$128,338.33 / 634 Linear feet/25 foot width asphalt
Curb/Gutter:	\$ 16,312.50 / 1,125 Linear feet
Sidewalk:	\$ 5,200 / 5,715 Sq. feet
Streetlight:	\$ 7,312

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 one year 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.

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 19th day of July, 2010.

Jerry A. Krambeck, Mayor

ATTEST: _____
David H. Dutton, Acting City Finance officer

Adopted: July 19, 2010
Published: July 30, 2010
Effective Date: August 19, 2010

Resolution 2010-21 – Schmit moved, Young seconded and all voted to approve Resolution 2010-21 - Dedication of Sewer Easement at Country Oaks.

RESOLUTION 2010-21

ACCEPTANCE OF IRREVOCABLE OFFER OF DEDICATION OF LAND FOR SEWER EASEMENT

WHEREAS, Loren Christensen, Country Oaks LLC, and Shawn and Christine Marta has offered to dedicate in perpetuity to the City of Spearfish, South Dakota the following legally described land, to wit, as further depicted within the easement dedications shown on Exhibit A:

Sanitary Sewer Easement located in:

Lot 28 Block 2 of the Country Oaks Subdivision of the Christensen Addition to the City of Spearfish, SW1/4 NW1/4 Section 24 T6N R2E BHM City of Spearfish, and;

Un-platted remainder of Block 2 of the Christensen Addition to the City of Spearfish, Lawrence County, South Dakota SW1/4 NW1/4 Section 24 T6N R2E BHM

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

.24 acres of land for sewer easements:

\$ 10,036

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 one year 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.

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 19TH Day of July, 2010.

CITY OF SPEARFISH

By: _____
Jerry A. Krambeck, Mayor

ATTEST: _____
David H. Dutton, Acting Finance Officer

Adopted: July 19, 2010
Published: July 30, 2010
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LEGAL, FINANCE AND PUBLIC SAFETY

Fund Transfer – Schmit moved, Morgan seconded and all voted to transfer \$97,156.91 from 602-Water Fund to 506-TIF#2 Construction Fund for the Well, Well House and Pipeline expenses in June and July 2010.

Memorial Day Alcohol Sales – Schmit moved, Morgan seconded and all voted to table the decision of whether City will or will not exercise local control granted by State of SD to allow liquor sales on Memorial Day and move this discussion to a committee.

Forming an Alcohol Changes Committee – Young moved, Morgan seconded and all voted to approve the formation of Committee to study and establish an official policy regarding the issuance of special event liquor, wine, and malt beverage licenses on city property and whether the City will or will not exercise local control granted by State of SD to allow liquor sales on Memorial Day. Committee to consist of Schmit and Baker from City Council, City Attorney, Hafner from Finance Office will chair, Chief Rotert from Police Department and Terri Dunwoody from the community.

PUBLIC WORKS

Additional 2010 Street Repair and Improvements

1. **Patching and Paving** – Young moved, Baker seconded and all voted to accept proposal from Sacrison Paving for \$182,968.00 for Hillsvieview Patching, McGuigan to North Avenue; Third Street and Canyon Street Patching, Jackson to Rushmore; and Salt Shed Paving. The unit prices for these projects will be honored by Sacrison Paving from the bid awarded by BHSU for the 2010 Young Center Parking Lot Resurfacing, Project #R0810--11X, funded from Highway/Bridge, General Fund Streets, and Snow Removal. Schmit noted that although he voted yes for the patching project, he does not like it that there is no federal support for the problems with Hillsvieview Drive.
2. **Patch, Mill and Overlay** – Schmit moved, Morgan seconded and all voted to accept proposal from Sacrison Paving for \$70,385.52 for 5th Street, Hudson to Jackson, patch, mill, and overlay. The unit prices for this project will be honored by Sacrison Paving from the bid awarded by the City for the 2010 Street Improvements Project, Project # 2010-16. Funded from Highway and Bridge.
3. **Materials Testing** – Baker moved, Morgan seconded and all voted to obtain a proposal from American Technical Services for construction materials testing for patching and paving and patch, mill and overlay.
4. **Fund Use** – Morgan moved, Young seconded and all voted to use \$220,000 from funds budgeted for 2010 Main Street Project to fund a portion of above projects.

Change Order #3 - Elkhorn Ridge South Service Road – Baker moved, Morgan seconded and all voted to approve Change Order #3 – Elkhorn Ridge South Service Road for a decrease of \$7,413.84 for final/under over quantities to final project

Certificate of Final Completion and Acceptance – Schmit moved, Young seconded and all voted to approve Certificate of Final Completion and Acceptance of Elkhorn Ridge South Service Road which shows July 19, 2010 as the date of commencement of warranties.

Certificate of Final Completion and Acceptance – Morgan moved, Young seconded and all voted to approve Certificate of Final Completion and Acceptance of Spearfish Dog Park which shows July 19, 2010 as the date of commencement of warranties.

HUMAN RESOURCES

Rally Hires – Schmit moved, Morgan seconded and all voted to hire six Temporary Rally Police Officers - Mike Apland, John Murphy, Todd Campbell, Mike Moore, Kirby Chapman, and Adam Geigle at Grade 16, Step 1, \$17.05, per hour effective August 7, 2010.

PLANNING AND ZONING

Encroachment Agreement – Baker moved, Young seconded and all voted to approve the Encroachment Agreement for Contractor Staging in the Nevada Right of Way for Queen City Regional Clinic Expansion. Plans are to use this area only for the trailers and storage during the construction phase. Use will include temporary fencing, dust control and erosion measures. The tunnel access will be left open during the duration and the area will be cleaned up and restored when construction is finished. Schmit stated he does not want to see heavy equipment and excess construction traffic on 10th street and questioned whether or not the area behind to I-90 could be used instead, however, the grade and slope of this area and irrigation ditch do not make this a feasible option. This project will go to bid in September and has an estimated 18 month construction time frame.

Bill List – Morgan moved, Young seconded and all voted to approve the Bill List of July 19, 2010.

VENDOR	DESCRIPTION	AMOUNT
ABC BUSINESS SUPPLY	FOLDERS/NAME PLATES/PAPER CLIPS	\$147.21
ACE STEEL & RECYCLING	STEEL FOR TIRE RACK	\$219.49
ALLTEL	JUL 2010 DISPATCH MDTs	\$239.10
ALPINE IMPRESSIONS	CONCESSION CLOTHING	\$3,256.19
ALTAIRE ENTERPRISES, INC	2010 ANNUAL HIST PRES WEB HOSTING	\$150.00
AMCON DISTRIBUTING CO	CONCESSIONS/COFFEE-CITY HALL	\$2,633.08
BECK'S NURSERY CORP	PLANTS/TREES/PRO MIX/RIVER ROCK	\$1,116.02
BELLE FOURCHE LANDFILL	LANDFILL FEES	\$23,077.94
BLACK HILLS CHEMICAL CORP	FILTERS	\$452.19
BLACK HILLS LAUNDRY & DRYCLEANING	CLEAN BUNKERS	\$9.00
BLACK HILLS PIONEER	JUN 2010 LEGAL PUBLISHING	\$423.80
BLACK HILLS POWER & LIGHT	ELECTRICITY	\$10,035.81
BLACK HILLS PURE, INC	COOLER RENTAL/WATER	\$58.00
BRADY PLUIMER, P.C.	JUN 2010 LEGAL RETAINER/LEGAL FEES	\$3,854.44
CAMPBELL SUPPLY	SPRAY GUN HANDLE REPAIRS	\$21.94
CENTURY BUSINESS PRODUCTS	REC CENTER COPIER LEASE	\$241.88
CHAIN SAW CENTER	CHAIN SAW/PRES.WASHR/RENTLS/RPRS	\$2,956.52
CLARK PRINTING CORP	CAMPGROUND MAPS/DELINQUENT NOTICE	\$668.70
CLAUSER MACHINE WORKS	REBUILD PULLEY/REBUSH ADJUSTER ARM	\$99.80
COCA-COLA BOTTLING CO	CONCESSIONS	\$1,610.50
COLOR MYSTIQUE	DETAIL 2001 DODGE 2500 XL CAB	\$125.00
COMFORT INN-DEADWOOD	SUMMER REC ATTRACTION TICKETS	\$587.50
CROELL REDI-MIX INC	OIL SEPERATOR PROJ-CONCRETE	\$120.00
CROSSROADS HOTEL-HURON	TRAVEL LODGING-PAISLEY	\$70.99
CULLIGAN SOFT WATER CORP	WATER	\$52.00
DAKOTA BACKUP	NETWORK BACKUP SERVICES	\$377.44
DAKOTA SPORTS, INC	SWIMMING SUITS	\$348.83
DAKOTA SUPPLY GROUP	SPRINKLER REPAIRS	\$113.98
DAYS INN BROOKINGS	FIRE SCHOOL LODGING 6/10-6/12	\$1,008.00
DIAS, GREGORY K	LIBRARY NETWORK ADMIN FEES	\$51.47
CVD CONSTRUCTION, INC	INSTALL TEENER BASEBALL SCOREBORD	\$8,500.01
ECOLAB PEST ELIMINATION CORP	PEST & RODENT CONTROL PROGRAMS	\$322.00
ED M FELD EQUIPMENT CO	HYDRAULIC FLUID	\$75.00
ED ROEHR SAFETY PRODUCTS	POLICE TASER	\$1,199.00
ENERGY LABORATORIES	LAB TESTS	\$330.00
ENSIGNAL	BLUETOOTH SPEAKERS/CASE/CORD	\$301.94
ENTENMANN-ROVIN	POLICE BADGES	\$663.95
FASTENAL CO	HARDWARE/CLEVIS PINS	\$117.23
FISHER SAND & GRAVEL CORP	ROAD GRAVEL	\$860.82
FOURFRONT DESIGN, INC	MARK LOT LINES-DELAVECCHIA ADDN	\$307.50
FSH COMMUNICATIONS, LLC	JULY 2010 PAYPHONES	\$180.00
GRIMM'S PUMP SERVICE	BUSHINGS & FITTINGS/PUMP REPAIR	\$627.71

HAWKINS, INC	ACID/AZONE/BLEACH/PUMP REPAIRS	\$8,167.52
HD SUPPLY WATERWORKS	CURB BOX/REPAIRS/REMOTE READERS	\$4,488.97
HDR ENGINEERING, INC	PROJECT ENGINEERING SERVICES	\$21,768.45
HIGHSMITH CO	TAPE/BOOK JACKETS	\$224.78
HILLS MATERIALS CO	3/4" BASE COURSE	\$193.25
HILLYARD / SIOUX FALLS	CLEANERS/DISINFECTANT	\$503.35
HOOD & NIES PC	SERF LOAN TERMINATION LEGAL FEES	\$50.00
ID EDGE INC	BARCODED ID TAGS	\$811.80
INGRAM LIBRARY SERVICES	BOOKS	\$1,957.44
INTEGRITY FORD CORP	SERVICE & REPAIR PD7/BRAKE FLUID	\$208.33
INT'L PUBLIC MGMT ASSOCIATION	POLICE ENTRY TESTS	\$441.50
ITT WATER & WASTEWATER USA	BALLASTS	\$969.88
JENNER EQUIPMENT CO	AUGER DRIVE/ALTERNATOR	\$1,602.87
EKE, INC	PR#7 TIF#1 SOUTH SERVICE RD ELKHORN	\$8,693.00
JOHNSON PLUMBING	WATER METER REPLACEMENT	\$135.00
KEYSTONE RIDGE DESIGNS, INC	MEMORIAL BENCHS-STOCKBR & MCDERM	\$3,360.00
KONE, INC	3RD QTR 2010 ELEVATOR MAINT	\$212.31
KT CONNECTIONS	QUARTERLY NETWORK ADMIN/LAPTOP	\$12,912.00
LAB SAFETY SUPPLY, INC	RESPIRATORS/EYEWEAR	\$401.62
LAWRENCE COUNTY	2010 CONSOLIDATED ELECTION EXPENSE	\$3,988.84
LAWSON PRODUCTS INC	HARDWARE	\$229.95
LAZY B ENTERPRISES	CITY HALL RECYCLING SERVICES	\$38.00
MEREDITH SERVICES CO	REPAIR H2O LEAK HILLSVIEW FIELD	\$1,122.00
MICROMARKETING, LLC	CDs	\$59.94
MIDCONTINENT COMMUNICATIONS	JUL 2010 CAMPGRND CABLE & INTERNET	\$499.38
MIDWEST TURF & IRRIGATION	SPRINKLER REPAIRS	\$1,789.62
MONTANA-DAKOTA UTILITIES	NATURAL GAS	\$8,659.75
MOSSET, COREY	INSTALL MANHOLE-CHARLES ST	\$500.00
MOYLE PETROLEUM BULK INC	JUN 2010 BULK FUEL CONTRACT	\$20,268.60
MUNICIPAL EMERGENCY SERVICES	HELMETS/VESTS/FOAM	\$1,258.42
NEW RUSHMORE RADIO, INC	REC CENTER RADIO ADS	\$200.00
NORTHERN IMPROVEMENT CO	OMEGAMIX	\$460.00
NORTHWEST PIPE FITTING CO	PVC ELBOWS	\$23.22
ONE CALL SYSTEMS, INC	LOCATE REQUEST TICKETS	\$132.21
ONE TIME VENDORS	IKAM GLASSES & VARIOUS REFUNDS	\$416.00
PAISLEY, TOM	TRAVEL PER DIEM & FUEL	\$66.00
PETE LIEN & SONS, INC	CONCRETE	\$186.88
PETTY CASH-WELLS FARGO BANK	TRAVEL/POSTAGE/ENGRAVE/JANITORIAL	\$145.66
POOL & SPA CENTER	TEST KIT	\$48.71
PROBUILD COMPANY LLC	REBAR/LUMBER/HARDWARE	\$176.66
DEICHERT, MARTIN	OVERHEAD DOOR REPAIR	\$85.71
QUIK SIGNS INC	COROPLAST SIGNS	\$198.29
QWEST	JUL 2010 CIRCUITS/911 SERVICE	\$1,166.52
REC CENTER PETTY CASH	POSTAGE/PROGRAMS/CONCESSIONS	\$95.52
RUSHMORE FENCING CO	PR#1 DOG PARK PROJECT	\$28,387.73
SAND CREEK PRINTING CORP	BROCHURES	\$798.00
SANITATION PRODUCTS CORP	GARBAGE RECEPTACLES/TRUCK REPAIRS	\$7,817.04

SD DEPT OF HEALTH	HEP IMMUNIZATIONS	\$30.00
SERVALL TOWEL & LINEN	MOP/MAT/FLUSHER/UNIFORM RENTALS	\$1,715.85
ROCKY MOUNTAIN DIST INC	8 LAMINATED POSTER SIGNS	\$149.39
SOUTH DAKOTA BUREAU OF ADMIN	CENTREX LD TELEPHONE CHARGES	\$5.28
SOUTH DAKOTA LIBRARY NETWORK	ANNUAL SD LIBRARY NETWORK SERVICE	\$19,873.00
SPEARFISH ELECTRIC & HEATING	ELECTRICAL SERVICE & REPAIRS	\$9,319.66
SPEARFISH EXTINGUISHER	FIRE EXTINGUISHER SERVICE	\$140.00
SPEARFISH MOTORS, INC	SERVICE PD11	\$43.65
STAN HOUSTON EQUIPMENT	LO-SIDE ALUMINUM TOOL BOXES	\$830.00
STREET IMAGE TRUCK & AUTO	SUV WINDOW TINT PD13	\$190.00
SUMMIT SIGNS & SUPPLY, INC	PENNANT FLAGS & LINE	\$284.00
SUPERIOR SANITATION LLC	RESTROOM RENTALS	\$320.00
SYSCO FOOD SERVICES OF MT	CONCESSIONS	\$3,413.28
THE UPS STORE #5137	SHIPPING-R SAFETY PRODUCTS	\$29.06
TONKA EQUIPMENT CO	BEARING/FLAG/RING	\$93.14
TWO WHEELER DEALER CYCLE	CABLE FOR QUANTUM MACH	\$125.99
USA BLUE BOOK	LIQUID FILLED GAUGE	\$40.48
VAN NESS FELDMAN, PC	HYDRO FERC LICENSE LEGAL FEES	\$3,784.13
VERIZON WIRELESS	JULY 2010 CELL PHONES	\$2,105.24
VISIT SPEARFISH INC	BID BOARD JUN 2010 SUPPORT	\$16,875.00
W.S. DARLEY & CO	TRANSDUCER LEVEL GAUGE	\$200.51
WELLS FARGO BUSINESS CARD	TRAVEL/MONITORS/HEADSET/SUMMR REC	\$1,656.39
WELLS PLUMBING CORP	SPRINKLER REPAIRS/REPAIR PARTS	\$480.48
WENZEL, MICHELLE	TRAVEL PERDEIM-MUN.CLERK SCHOOL	\$99.00
WESTERN COMMUNICATIONS	PAGERS & CHARGERS/PAGER REPAIRS	\$1,911.60
WESTERN STATES FIRE PROTECTION	2010 REC CENTER INSPECTION	\$215.00
WHITE'S QUEEN CITY MOTORS	ELECTRICAL REPAIR PD2/SWITCH	\$501.97
WOLFF'S PLUMBING & HEATING	CHICAGO REPAIR PARTS	\$352.28
ZIEGLER BUILDING CENTER	PROPANE/PLYWOOD/CONCRETE PREMIX	\$104.57
** TOTALS **		\$278,421.65

APPROVAL INITIALS

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

FYI – Annual Audit – Acting Finance Officer Dutton stated that the Audit for 2009 is currently in progress.

FYI – Retirement – Police Chief Rotert stated that Lieutenant Ross Johnson’s last day is Friday. A reception is planned at Hudson Hall.

June Fire Report – Fire Chief White provided the June Fire Report: 55 Active members; 23 calls for service with 14 for fire alarms, 1 structure fire, 3 wildland fires, 2 search and rescue, 1

power grid fire, 1 weather spotter and 1 EMS assist; average response time was 5 minutes 55 seconds; total volunteer hours for the month were 312.5; total training hours were 175.

SPECIAL SESSION OF CITY COUNCIL – Tuesday July 27, 2010, beginning at 4:15 PM. Committee meetings normally scheduled for the week will be combined on this agenda with Legal, Finance and Public Safety items first and Public Works items next. When committee portions are complete, there will be Executive Session for personnel matters.

There being no further business before the Council Morgan moved, Young seconded and all voted to adjourn at 8:50 PM.

Dated this 19th day of July 2010.

CITY OF SPEARFISH

BY: _____
Jerry A. Krambeck, Mayor

ATTEST:

David H. Dutton, Acting Finance Officer

Published once at the approximate cost of _____.