

# Spearfish City Council

## Regular Session Minutes



**Date:**  
July 20, 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, July 20, 2009 with the following members present: Baker, Davis, Morgan, Schmit, Quinn and Young. Also present: City Administrator Sund, Police Chief Rotert, Assistant Finance Officer Dutton, Public Works Administrator Johnson, City Planner Watson and City Attorney Pluimer. Mayor Krambeck presided and called the meeting to order. All stood and recited the Pledge of Allegiance.

Mayor Krambeck asked to move the election of officers and committee/board appointments to the end of the agenda. City Administrator Sund asked that the Treasurer's Report be struck from this agenda as a bug in new software is temporarily not allowing account balance.

### Order of Business

**Motion:** Davis

**Second:** Young

**To approve amended Order of Business.**

**Disposition: Motion passed on voice vote.**

### Public Hearing– Conversion of Parking District into Downtown Business Improvement

**District** – Mayor Krambeck opened public hearing at 7:13 PM. There were no oral or written comments and public hearing was closed. City Administrator Sund reminded council that an ordinance will be presented August 3<sup>rd</sup> to finalize this conversion.

**Public Hearing and Second Reading of Ordinance 1099** – City Planner Watson explained that this ordinance provides amendment to city sign regulations and is a clean-up to eliminate non-conforming signage in the next 15 years. During that time, any non-conforming sign must be brought into compliance if any of the following change: height, shape, dimension or land use due to sale of property. Mayor Krambeck opened public hearing at 7:17PM. There were no oral or written comments and public hearing was closed at 7:18PM.

**Motion:** Morgan

**Second:** Quinn

**To approve second reading of Ordinance 1099.**

**Disposition: Motion passed on voice vote.**

**Budget Subsidy Allocation Requests** – Representatives from Teen Court, Good Shepherd Clinic, Black Hills Community Development, Big Brothers/Big Sisters, Spearfish Senior Center, Retired Senior Volunteer Program, Neighborhood Housing Services of the Black Hills and Visit

Spearfish presented requests to City Council to be considered for 2010 Subsidy in the upcoming budget session.

**Consent Agenda**

- A. Authorize promotion of Brian Larson to Certified Police Officer.
- B. Authorize hire of Lisa Herman-Spilde as a full-time Police Dispatcher, grade 10, step 1, \$12.31 per hour, effective 7/22/2009
- C. Acceptance of McGuigan Ranch Development Letter of Credit
- D. Authorize Consolidating two ½ -Time Fitness Coordinator Positions into one Full-Time position at Rec Center.
- E. Authorize 15 limited hour Fitness Instructor Positions
- F. Authorize hire of Steve Seidel as a temporary summer laborer for the Cemetery, \$8.50 per hour, effective 7/21/2009.
- G. Accept proposal from CETEC Engineering for Hydrant Testing in August 2009.
- H. Approve Cemetery Improvement Plan – Rose Garden.
- I. Approve Change Order #11 – Rec and Aquatics Center/Water Park, Increase of \$15,169.
- J. Authorize hire of Temporary Rally Police Officers at a grade 16, step 1, \$16.55 per hour effective August 1, 2009: Mike Apland, Todd Campbell, Kirby Chapman and John Murphy.

K. Approve Brown Bag Permits:

FACILITY	APPLICANT	EVENT	DATE
South Shelter	Molly Salcone	Adult Birthday	8/22/2009
Center Shelter	Ronda Verhulst	Rehearsal Picnic	8/14/2009
Center Shelter	Marion Alderman	Potluck Picnic	8/22/2009
Center Shelter	Sears & Altoff	Picnic	8/27/2009
North Shelter	William Campbell	Family Picnic	8/16/2009
North Shelter	Jennifer Dowdy	Picnic	8/22/2009
Snappers Club	Jaret Noem	Family Dinner	8/13/2009
Snappers Club	Christal Adams	Wedding Reception	8/29/2009
Pavilion	Kalene Verhulst	Wedding Reception	8/15/2009
Pavilion	Barb Schempf	Wedding Reception	8/22/2009
Pavilion	Alecia Althoff	Wedding Reception	8/28/2009
Pavilion	Jill Sutter	Wedding Reception	8/29/2009
Pavilion	Tarin Schielke	Wedding Reception	8/14/2009
Jorgensen Shelter	Tammy Silvernagel	Picnic	8/15/2009

L. Approve Minutes of Regular Session July 6, 2009.

**Motion:** Young

**Second:** Quinn

**To approve Consent Agenda.**

**Disposition: Motion passed on voice vote.**

**Hiring Authority – Seasonal and Limited Hour Employees** – City Administrator Sund explained that the experience with temporary seasonal employees and part-time employees has shown a history of turnover and often when these employees leave their position, the time to advertise and fill the position does not coincide well with City Council meetings and areas are left understaffed. For these types of positions, Sund is seeking approval to hire and notify council at the next scheduled meeting. Authorization of the number of positions and grade/pay will not be affected.

**Motion:** Schmit

**Second:** Morgan

**To amend the City Personnel Policy granting the City Administrator authority to hire seasonal and limited hour employees for vacant positions.**

**Disposition: Motion passed on voice vote.**

**Encroachment Agreements – Winterville** – City Attorney Pluimer has a contract draft that recognizes that parties are utilizing City property and provides for restrictions for these encroachments in that users must keep the area cleaned up and maintained and is not to be used for storage or junk. The draft is a basic agreement and does not yet include any use fees. In keeping away from a lease type agreement, the City has the right to terminate encroachment use. Council Member Baker stated that a fee should be incorporated based on the use and purpose. Council Member Quinn stated that these fees should cover administrative costs at the very least. Davis voiced that he would like to see what the tax difference would be if these parties were to voluntarily annex into City Limits. We currently have no comparable fee structure in place.

**Motion:** Quinn

**Second:** Schmit

**To establish a fee structure for the Winterville Encroachment Agreements that is related to property tax structure and cover administrative costs.**

**Disposition: Motion passed on voice vote.**

**Elkhorn Ridge Development** – Developer seeks approval of a preliminary plat establishing the first 42 building lots and an amendment to the Land Use Concept by converting the row of single family dwellings (23 lots) to duplex or townhome configuration along the north service road area. Services are ready and the higher density made more sense along the service road.

**Motion:** Young

**Second:** Morgan

**To approve the Preliminary Plat and Amendment to Land Use Concept Plan for Elkhorn Ridge Development – Golf Course Residential Phase 1 and 2.**

**Disposition: Motion passed on voice vote.**

**City Hall Remodel Project** – City Administrator Sund stated preliminary plans for the second floor remodel arrived and most have had a chance to review. The purpose of the remodel is to provide a more efficient use of the second floor spaces. Council Member Quinn said he is not opposed to the proposed project, but would like time to review the plans.

**Motion:** Schmit

**Second:** Quinn

**To table for two weeks.**

**Disposition: Motion passed on voice vote.**

**Black Hills Amphitheater LLC – Request for funding** – Council Member Davis met with Black Hills Amphitheater President Martin Hogan and made the following recommendation:

To allocate \$50,000 in 2009 and \$50,000 in 2010 to Black Hills Amphitheater, LLC to help produce and market productions. In exchange, Black Hills Amphitheater and Cross Purpose Productions will agree to the following or similar requirements developed by Attorney Pluimer and Administrator Sund:

- The proceeds contributed by the City must be used for purposes authorized by SDCL 10-52A-2
- Meet with City Administrator and SEDC to review the business plan and confirm that \$50,000 will be a sufficient amount to ensure that BHA will be able to continue operations into 2010.
- Ensure that donors and lenders do not receive compensation in the form of dividends or shared profits.
- Amend articles of incorporation to direct that upon dissolution or final liquidation of the corporation, assets shall become the property of the incorporators, excepting the balance of monies paid to CPP by the City of Spearfish. Such assets, cash or otherwise shall be returned to the city.
- Obtain a lease agreement from Mr. Della Vecchia at the current 2009 rate through 2010.
- Involve City Administrator and representatives from Visit Spearfish, Chamber of Commerce, Economic Development and City Council with the management of the amphitheatre.
- Consider renting the facility to other organizations and private promoters as a concert and event space to enhance the revenue-generating potential of the facility and help secure its place as a community venue.

Council Member Schmit stated that he has been contacted by citizens encouraging him to not support such a subsidy. Council Member Morgan stated this as well. Kathy White spoke from the audience encouraging City assistance as she stated it is important to revitalize our tourist industry.

**Motion:** Baker

**Second:** Quinn

**To support the request for funding to Black Hills Amphitheater, LLC within the guidelines set forth by Davis.**

**Disposition: Young Motioned for Roll Call Vote and Morgan Seconded. Roll Call Vote as follows: Baker – Yes, Davis – Yes, Morgan – No, Schmit – No, Quinn – Yes, Young – Yes. Motion passed 4-2.**

**Rental Rates** - Full Council discussed possible rental rate and deposit increases for Pavilion and Snapper's Club effective January 1, 2010. It has been some time since these rates have increased

and currently, the cleaning/damage security deposit is less than what a private cleaning service charges to see the building restored properly. Less reputable renters have taken advantage, leaving the facility a mess and City does not have enough staff and security deposit does not cover clean-up costs.

**State Street Field Stone Wall Renovation** – The wall by the old football field on State Street has been in a state of disrepair for quite some time. Original stone has been saved for the renovation. Proposal was received from Turnbull & Sons Masonry for \$24,814.00 to restore the main portion of the wall. City has also applied for a grant toward this project.

**Motion:** Quinn **Second:** Schmit  
**To accept the proposal from Turnbull & Sons Masonry for \$24,814.00 for renovation of the State Street Field Stone Wall.**

**Disposition: Motion passed on voice vote.**

**First Reading of Ordinance 1100** – This ordinance is an amendment correcting legal descriptions in Ordinance 1097 which establishes the Della Vecchia Addition Zoning

**Motion:** Young **Second:** Quinn  
**To approve first reading of Ordinance 1100.**

**Disposition: Motion passed on voice vote.**

**First Reading of Ordinance 1101** – This ordinance is an amendment correcting legal descriptions in Ordinance 1098 which establishes a Rural Service District in Della Vecchia Addition.

**Motion:** Schmit **Second:** Quinn  
**To approve first reading of Ordinance 1101.**

**Disposition: Motion passed on voice vote.**

**Maitland Road Drainage Improvements Project Update** – Public Works Administrator stated that the project is now essentially completed.

**2009 Street Improvements Project (Main and Jackson) Update** – Public Works Administrator Johnson stated that the intersection was open last Friday before noon in time for Festival in the Park and the Corvette Rally. The controller for traffic lights will be installed July 27<sup>th</sup> and some of the pavement markings will be repainted. Patching on 8<sup>th</sup> Street is expected this week.

**SDDOT Surface Transportation Improvement Plan (STIP)** - City Administrator Sund attended the final 2010-2014 DOT STIP public meeting on July 16th. Some items of interest in our area are a reconfiguration of Exit 10 on the STIP for 2011 and Exit 14 replacement in 2014.

**Brown Bag Permit Request** – City Administrator Sund reported that adult Rugby is wishing to have a Brown Bag permit or open container permit at the youth football field on State Street for their tournament, tentatively scheduled for August 1<sup>st</sup>. He further reported that Brown Bag

Permits by ordinance are very location specific with that particular field not covered by the ordinance and would require a change to the ordinance which is not possible by August 1st. Royce Cassidy spoke on behalf of the club stating that it would not be a hardship to not have such permit, but wanted to broach the possibility with the Council. Further discussion took place regarding the fact there are no permanent restroom facilities at the location.

**Raffle request** – City Administrator Sund reported a raffle request from SD Association of Conservation Districts Employees was received. Tickets will sell at \$1 each or 6 for \$5.00 and they will raffle a rifle and gift basket with drawing on September 22<sup>nd</sup>.

**Bill List of July 20, 2009**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
ABC BUSINESS SUPPLY	COPY PAPER/TONER/OFFICE CHAIR	\$1,107.41
ACTIVE DATA SYSTEMS, INC	SERVICE ON CANON MS300	\$237.50
ALEX AIR APPARATUS, INC	NITEX LED LIGHTS	\$205.39
AMCON DISTRIBUTING CO	REC CONCESSIONS/PWA COFFEE	\$5,592.09
AMERICAN TEST CENTER INC	ANNUAL TRUCK INSPECTION	\$1,435.00
BECK'S NURSERY CORP	PRO MIX/TREES/PEAT MOSS/FABRIC	\$185.74
BELLE FOURCHE LANDFILL	LANDFILL FEES	\$20,542.77
BEST WESTERN RAMKOTA INN	HAFNER/PAISLEY-PIERRE TRAINING	\$191.98
BIERSCHBACH EQUIPMENT	DOUBLE NET EROSION BLANKET	\$1,257.00
BLACK HILLS CHEMICAL CORP	SOAP	\$226.74
BLACK HILLS PIONEER	EMPLOYMENT ADS/LEGAL PUBLISH	\$1,194.95
BLACK HILLS POWER & LIGHT	ELECTRICITY	\$8,965.56
BLACK HILLS PURE, INC	WATER/COOLER RENTALS	\$52.25
BRADY PLUIMER, P.C.	LEGAL FEES	\$5,546.62
CANFIELD BUSINESS INTERIOR	REC CENTER WORK STATION	\$485.01
CHRIS SUPPLY COMPANY, INC	INTERACTIVE UPS	\$538.00
CLARK PRINTING CORP	CAMPGROUND & PARK FORMS	\$690.55
CLAUSER MACHINE WORKS	WATER KEYS	\$96.00
COCA-COLA BOTTLING CO	REC CONCESSIONS/JULY 4TH SODA	\$4,245.00
CULLIGAN SOFT WATER CORP	WATER	\$71.50
SCHNEIDER, DAVE	CURBING & TREE CIRCLES	\$1,304.58
CUSTOM FIRE APPARATUS, INC	GAS SPRING	\$66.21
DAKOTA BACKUP	DATA BACKUP SERVICES	\$573.24
DAKOTA BUSINESS CENTER	COPIER MAINTENANCE	\$1,594.82
DAKOTA SUPPLY GROUP	FILTERS/CURB BOXES/LIGHTS	\$688.48
DALCAM OIL COMPANY, INC	OIL	\$614.91
DANKO EMERGENCY EQUIPMENT	SEAL KIT	\$189.07
DEMCO, INC	CD/DVD STORAGE SUPPLIES	\$260.52
EDDIE'S TRUCK SALES, INC	SWITCHES/CONNECTOR/TERMINALS	\$409.21
ENERGY LABORATORIES	LAB TESTS	\$711.50
ENSIGNAL	CELL PHONE TRANSFER/CASE/CLIP	\$36.96
EVRIDGE, BOB	2009 BOOT ALLOWANCE	\$70.00
FEDEX	FORENSICS LAB SHIPPING	\$9.33
FISHER SAND & GRAVEL CORP	CRUSHED BALLAST	\$116.28

WELCH, WILLIAM J	FENCE & GATE AT AQUA CENTER	\$2,727.35
FSH COMMUNICATIONS, LLC	JULY 2009 PAYPHONES	\$240.00
GAGE GARDEN CENTER	PLANTS	\$53.55
LAWSON, JAMES R	CONCRETE CAULKING @ BHCSC	\$5,627.14
GRAPHICS PLUS	FIELD BOOKS/FILLER PAPER	\$41.90
GRIZZLY SIGN STUDIO	SPECIAL REC CENTER SIGNS	\$625.00
HAWKINS, INC	SODA ASH/ACID/AZONE/CHLORINE	\$8,047.58
HD SUPPLY WATERWORKS	3" METER/MXUs/RISERS/RINGS/PARTS	\$6,040.41
HDR ENGINEERING, INC	WWTP EXP ENG/SEWER MAST PLAN	\$28,477.87
HI VAC CORP	SWIVEL REEL	\$688.84
HILLS MATERIALS CO	CRUSHED LIMESTONE/ASPLHALT	\$1,974.38
HILLYARD / SIOUX FALLS	TRASH LINERS	\$452.20
HOLIDAY INN-SPEARFISH	2009 BID BOARD CORVETE BANQUET	\$5,000.00
HOLIDAY INN EXPRESS VERMILLION	WENZEL-MUNICPL CLERK SCHOOL	\$232.50
INGRAM LIBRARY SERVICES	BOOKS	\$2,202.88
JENNER EQUIPMENT CO	BOBCAT AUGER/REPAIRS/DRIVETRAIN	\$3,210.24
JOHNSON, BONNIE	CANCELLED CLASS REFUND	\$31.80
KAZCO, INC	COMPUTER/SUPPLIES/TOOLS/REPAIRS	\$1,697.72
KEYSTONE RIDGE DESIGNS	SPECIAL PARK BENCH	\$1,905.00
KNECHT HOME CENTER, INC	HARDWARE/REPAIRS/TOOLS/ELECTRICAL	\$1,912.99
KONE, INC	3RD QTR 09 MAINT CONTRACT	\$200.73
KT CONNECTIONS	BAR CODE READER/PRINTR/NETWORKG	\$1,542.25
LAWRENCE TITLE COMPANY, LLC	LOTW, BLK17, SNDSTN- WELL LAND	\$71,212.50
LAWSON PRODUCTS, INC	FUSES	\$201.41
LINCOLN EQUIPMENT INC	RING BUOYS/HEAVING LINES/REEL/TUBES	\$2,724.76
M & S VENTURES, INC	REC CENTER CONCESSIONS	\$612.50
HUYCK, PHILIP	TERMINAL TOOLS	\$56.98
MEYER LANDSCAPING	WEED CONTROL @ WELL SITES	\$1,404.25
MICHAEL TODD & CO	ELGIN SWEEPER REPAIRS	\$3,087.28
MICK'S SCUBA CENTER	AIR TANK FILL	\$10.00
MIDWEST TURF & IRRIGATION	IRRIGATION REPAIRS/ANTENNA KIT	\$544.75
MINITMAN INC	DIESEL	\$250.43
MONTANA-DAKOTA UTILITIES	NATURAL GAS	\$10,238.84
MOTIVE PARTS & SUPPLY	RATCHET STRAPS	\$23.72
MOYLE PETROLEUM BULK INC	JUNE 2009 BULK FUEL CONTRACT	\$20,229.60
MUNICIPAL EMERGENCY SERVICES	ROOF HOOK W/ FULCRUM CHISEL	\$103.31
NORTHERN HILLS TRAINING CENTER	JANITORIAL/MOWING SERVICES	\$1,233.56
JAMES J. THOMPSON	PARK OFFICE CARPET CLEANING	\$50.00
OCCUPATIONAL HEALTH NETWORK	DRUG SCREENINGS	\$266.00
OFFICE TECHNOLOGY & SUPPLY	CHAIR MAT/CALCULATOR TAPE	\$293.50
OHLSON LAVOIE COLLABORATIVE	AQUATIC CENTER CONSULTING	\$872.16
ONE CALL SYSTEMS, INC	LOCATE REQUEST TICKETS	\$128.70
ONE TIME VENDORS	VARIOUS REFUNDS	\$76.62
PACIFIC SALES & MANUFACTURING	DECK & SHAKE SEALANT	\$601.62
PENWORTHY CO	BOOK	\$9.30

PETE LIEN & SONS, INC	PAVING STONES FOR CITY HALL	\$2,214.03
PRECISION DYNAMICS CORP	VINYL BANDS	\$1,947.92
PROBUILD, TIMBERROOTS MTD	REBAR	\$24.95
QWEST	JULY 2009 PHONES	\$1,106.08
RANDOM HOUSE, INC	CDs	\$40.85
RECORDED BOOKS, LLC	RECORDED BOOKS	\$275.80
SANITATION PRODUCTS CORP	2010 PETERBILT GARBAGE TRUCK	\$217,323.00
SERVALL TOWEL & LINEN	MOP/MAT/UNIFORM/FLUSHER RENTALS	\$1,260.01
SHARKEY PLUMBING & HEATING	INSTALL METERS @BH AMP BLDGS	\$3,769.61
SIGN & TROPHY/WESTEX	DESK WEDGE-BAKER	\$27.50
SOUTH DAKOTA FEDERAL PROPERTY	2001 FORD F350 STAKEBED TRUCK	\$9,750.00
SOUTH DAKOTA LIBRARY NETWORK	SD LIBRARY NETWORK ANNUAL FEE	\$14,160.39
SOUTH DAKOTA MUNICIPAL LEAGUE	ELECTED OFFICIALS WORKSHOP	\$160.00
SOUTH DAKOTA STATE ARCHIVES	ARCHIVE BH PIONEER	\$28.80
SPEARFISH ALTERNATOR	DELCO STARTER	\$165.00
SPEARFISH AMBULANCE SERVICE	ADULT STAT PADS/ELECTRODE PADS	\$157.74
SPEARFISH AUTO SUPPLY	FLEETRUNNER BELT	\$52.88
SPEARFISH ELECTRIC & HEATING	ELECTRICAL SERVICES/WELDING VENT	\$11,574.09
SPEARFISH EXTINGUISHER	REC CENTER FIRST AID REFILLS	\$67.25
SPEARFISH GLASS	REPLACE WINDSHIELD	\$315.00
SPEARFISH MOTORS, INC	PD VEHICLE SERVICES/REPAIRS	\$954.81
STATE RADIO COMMUNICATIONS	TELETYPE SERVICE 2ND HALF 2009	\$2,400.00
SUPERIOR SANITATION	RESTROOM RENTALS	\$480.00
SYSCO FOOD SERVICES OF MT	REC CENTER CONCESSIONS	\$2,835.45
THE MERCANTILE	OVERSHOES/GLOVES/HARDWARE	\$262.72
THOMSON WEST PAYMENT CENTER	2009 SD CODIFIED LAW UPDATES	\$170.00
TLC ENGRAVING	REPAIR CEMETERY MONUMENTS	\$2,405.00
TURFWERKS	CABLE/PLATE/RIB PLATE	\$113.16
TYLER TECHNOLOGIES	FINAL INSTALL. A/R SOFTWARE	\$1,856.25
TYLER WORKS	A/R SOFTWARE TRAINING/TRAVEL	\$2,398.87
VALLEY IMPLEMENT	SEAT SPRINGS/BELT	\$58.65
VERIZON WIRELESS	JULY 2009 CELL PHONES	\$2,270.26
VISIT SPEARFISH INC	JULY 2009 BID BOARD PAYMENT	\$7,500.00
WAMCO LAB, INC	EFFLUENT TOXICITY TEST WWTP	\$180.00
WARNE CHEMICAL & EQUIPMENT	CHEMICALS	\$380.00
WAUPACA NORTHWOODS LLC	CEDAR MULCH	\$628.80
WELLS FARGO BUSINESS CARD	OFFICE CHAIR/TRAVEL/TONER/TRAINING	\$1,158.64
WELLS PLUMBING CORP	PIPE/COUPLERS/REPAIRS/BUSHINGS	\$174.24
WENZEL, MICHELLE	TRAVEL-MUNICIPAL CLERK SCHOOL	\$324.00
WEST RIVER BEVERAGE INC	REC CENTER CONCESSIONS	\$540.50
WESTERN COMMUNICATIONS, INC	RADIO REPAIRS	\$647.30
WESTERN STATES FIRE PROTECTION	ANNUAL FIRE SYSTEM INSPECTION	\$215.00
WITT, LEROY	2009 BOOT ALLOWANCE	\$31.27
WOLFF'S PLUMBING & HEATING	REPAIR IRRIGATION PIPE/FIRE HALL AC	\$534.82
** TOTALS **		\$539,616.93

**June 2009 Salary Expense**

	Gross Wages/Benefits	
Mayor/Council	\$ 6,763.52	1.40%
City Administrator	11,969.07	2.48%
Finance	8,854.87	1.84%
Human Resources	5,046.96	1.05%
Government Buildings	11,239.99	2.33%
Public Works Admin.	23,116.61	4.80%
Police	95,363.36	19.80%
Police Communications	22,551.32	4.68%
Fire	1,206.20	0.25%
Building Inspection	9,932.70	2.06%
Streets	20,106.29	4.17%
Snow Removal	59.35	0.01%
Storm Water	1,169.89	0.24%
Cemetery	8,909.78	1.85%
Animal Control	2,194.70	0.46%
Recreation/Aquatic	78,416.61	16.28%
Spectator Recreation	6,819.38	1.42%
Parks	22,309.87	4.63%
Library	16,003.65	3.32%
Plan & Zone	8,554.05	1.78%
Motor Pool	11,134.89	2.31%
Water	18,622.45	3.87%
Electric Production	11,747.04	2.44%
Sewer	18,763.58	3.90%
WWTP	25,836.65	5.36%
Parking	587.46	0.12%
Solid Waste	25,912.38	5.38%
Campground	8,537.48	1.77%
Totals	<u>\$ 481,730.10</u>	<u>100.00%</u>

**APPROVAL**

**INITIALS**

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

**Motion:** Quinn

**Second:** Morgan

**To approve the bill list dated July 20, 2009.**

**Disposition:** Motion passed on voice vote.

## Committee Assignments

Prairie Hills Transit	Mayor Krambeck
Visit Spearfish	Mayor Krambeck
	Eric Davis
	Greg Sund
SEDC	Mayor Krambeck, Paul Young, Jayna
	Watson, Greg Sund
Humane Society	Doug Schmit
DC Booth Society	Doug Schmit
Historic Preservation	Mary Morgan
Western Hills Heritage Center	Tom Quinn
BH Vision Board of Directors	Greg Sund, Jerry Krambeck
Black Hills Council of Local Government	Greg Sund (1) and Bryan Walker (2)
Wireless Task Force	Tom Quinn
Black Hills Amphitheater Board	Eric Davis, Greg Sund
City/School/University Facilities Committee	Paul Young
Personnel Committee	Tom Quinn, Eric Davis
	Mayor Krambeck, Paul Young
Planning and Zoning	Dave Baker
Legal, Finance and Public Safety Committee	Paul Young, Eric Davis, Dave Baker
Public Works Committee	Tom Quinn, Doug Schmit, Mary Morgan
Park, Recreation and Forestry Advisory Board	Paul Young, Eric Davis
Library Board	Paul Young

**Motion:** Schmit **Second:** Morgan  
**To approve committee and board appointments as completed.**

**Disposition: Motion passed on voice vote.**

### Election of Officers

#### President

**Motion:** Morgan **Second:** Schmit  
**To nominate Tom Quinn as Council President. Young called for nominations to cease.**

**Disposition: Motion passed on voice vote with all voting yes.**

#### Vice President

**Motion:** Young **Second:** Baker  
**To nominate Eric Davis as Council Vice-President. Quinn called for nominations to cease.**

**Disposition: Motion passed on voice vote with all voting yes.**

There being no further business before the Council, Schmit moved, Quinn seconded and all voted to adjourn at 9:03PM.

Dated this 20th day of July 2009.

CITY OF SPEARFISH

BY: \_\_\_\_\_  
Jerry A. Krambeck, Mayor

ATTEST:

\_\_\_\_\_  
Greg Sund, City Administrator

Published once at the approximate cost of \_\_\_\_\_.