

# Spearfish City Council

## Regular Session Minutes



Date:  
July 6, 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 6, 2009 with the following members present: Baker, Davis, Morgan, Schmit, Quinn and Young. Also present: City Administrator Sund, Police Chief Rotert, Fire Chief Kellogg, Assistant Finance Officer Dutton, Public Works Administrator Johnson, Human Resources Director Friedel, City Planner Watson, Environmental Services Manager Callaway and City Attorney Pluimer. Mayor Krambeck presided and called the meeting to order. All stood and recited the Pledge of Allegiance.

### Order of Business

**Motion:** Young

**Second:** Quinn

**To approve Order of Business.**

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

### Election of Officers

**Motion:** Davis

**Second:** Morgan

**To Table election of officers and address committee assignments at next City Council Meeting.**

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

**Public Hearing- Variance Request** – Schlekeway Variance Request at 606 8<sup>th</sup> Street to allow 3' setback off Hudson Street property line for construction of a carport. Planning Commission has recommended approval as this setback has been established by the structure next door and hardship has been demonstrated by the applicants. Mayor Krambeck opened the Public Hearing at 7:08PM. No oral or written comments and Public Hearing was closed at 7:08PM.

**Motion:** Quinn

**Second:** Morgan

**To approve Variance Request made by the Schlekeway's at 606 8<sup>th</sup> Street to allow 3' setback off Hudson Street property line to construct a carport.**

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

**Della Vecchia Addition** – City Planner Watson explained that several steps must occur to finalize the Della Vecchia Addition land purchases.

Resolution 2009-15 was presented.

**RESOLUTION NO. 2009-15**

A RESOLUTION EXTENDING THE BOUNDARIES OF THE CITY OF SPEARFISH, SOUTH DAKOTA, BY ANNEXING LANDS MORE SPECIFICALLY DESCRIBED HEREIN TO BE KNOWN AS THE DELLA VECCHIA ADDITION:

WHEREAS, not less than three-fourths of the registered voters and the owners of not less than three-fourths of the value of the territory sought to be annexed have petitioned the Common Council of the City of Spearfish for concurrent annexation and rezoning of the territory herein described; and,

WHEREAS, the territory described herein adjoins and is contiguous to the existing boundaries of the City of Spearfish and is not separated from the existing City by any significant physical barriers, and annexation is natural and reasonable and the municipal body hereby created constitutes a homogenous and unified entity.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Spearfish, Lawrence County, South Dakota, that the following described territory, Della Vecchia Addition, be and the same is hereby annexed to the City of Spearfish, to-wit: (See Exhibit A, attached to this resolution)

Northwest Quarter of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (NW1/4NW1/4SE1/4SW1/4SE1/4NW1/4), and West Half of the Northeast Quarter of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (W1/2NE1/4NW1/4SE1/4SW1/4SE1/4NW1/4), and West Half of the East Half of the Northeast Quarter of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (W1/2E1/2NE1/4NW1/4SE1/4SW1/4SE1/4NW1/4), and the North Half of the North Half of the South Half of the North Half of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (N1/2N1/2S1/2N1/2SE1/4SW1/4SE1/4NW1/4), all in Section 3, T6N, R2E, BHM, Lawrence County, South Dakota, containing .4297 acres, more or less. (Source: Doc. No. 2006-00682, Warranty Deed).

Southeast Quarter of the Northwest Quarter (SE1/4NW1/4) of Section 3, T6N, R2E, BHM, Lawrence County, South Dakota, EXCEPT Lot H-2 of East Half of the Northwest Quarter (E1/2NW1/4), and EXCEPT the following: West Half of the West Half of the Southeast Quarter of the Northwest Quarter (W1/2W1/2SE1/4NW1/4), and South Half of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (S1/2SE1/4SW1/4SE1/4NW1/4), and South Half of the North Half of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (S1/2N1/2SE1/4SW1/4SE1/4NW1/4), and Northwest Quarter of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (NW1/4NW1/4SE1/4SW1/4SE1/4NW1/4), and West Half of the Northeast Quarter of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (W1/2NE1/4NW1/4SE1/4SW1/4SE1/4NW1/4), and West Half of the East Half of the Northeast Quarter of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (W1/2E1/2NE1/4NW1/4SE1/4SW1/4SE1/4NW1/4), containing 15.75 acres, more or less. (Source: Doc. No. 2006-00677, Warranty Deed)

West Half of the West Half of the Southeast Quarter of the Northwest Quarter (W1/2 W1/2SE1/4NW1/4), and South Half of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (S1/2SE1/4SW1/4SE1/4NW1/4), and South Half of the North Half of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (S1/2N1/2SE1/4SW1/4SE1/4NW1/4), and Northwest Quarter of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (NW1/4NW1/4 SE1/4SW1/4SE1/4NW1/4), and West Half of the Northeast Quarter of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (W1/2NE1/4NW1/4 SE1/4SW1/4SE1/4NW1/4), and West Half of the East Half of the Northeast Quarter of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (W1/2E1/2NE1/4NW1/4SE1/4SW1/4SE1/4NW1/4), all in Section 3, T6N, R2E, BHM, Lawrence County, South Dakota, EXCEPTING therefrom, the following parcel containing .4297 acres, more or less, to wit: Northwest Quarter of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (NW1/4NW1/4SE1/4SW1/4SE1/4NW1/4), and West Half of the Northeast Quarter of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (W1/2NE1/4NW1/4 SE1/4SW1/4SE1/4NW1/4), and West Half of the East Half of the Northeast Quarter of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (W1/2E1/2NE1/4NW1/4SE1/4SW1/4SE1/4NW1/4), and the North Half of the North Half of the South Half of the North Half of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of the Northwest Quarter (N1/2N1/2S1/2N1/2SE1/4SW1/4SE1/4NW1/4), all in Section 3, T6N, R2E, BHM, Lawrence County, South Dakota, and containing 11.72 acres, more or less. (Source: Doc. No. 2006-00675, Warranty Deed; less exception of .4297 acre parcel from Doc. No. 2006-00682, Warranty Deed).

Northeast Quarter of the Southwest Quarter (NE<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub>) of Section 3, T6N, R2E, BHM, Lawrence County, South Dakota, EXCEPT Lot H-2 and H-3 of the NE<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub> and EXCEPT a portion deeded to the City of Spearfish as set out in Document #87-2384 and EXCEPT a portion dedicated for Yankee Street in Document #89-660. (A portion of the Northeast Quarter of the Southwest Quarter is also known as Lots 1 thru 32 of the Subdivision of NE<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub> as set out in Plat Book 5, page 222, and as amended in Plat Book 5, page 250, Lawrence County Register of Deeds records), and containing 30.87 acres, more or less. (Source: Doc. No. 2006-00675, Warranty Deed).

Lot 3 (being NE<sup>1</sup>/<sub>4</sub>NW<sup>1</sup>/<sub>4</sub>) of Section 3, T6N, R2E, BHM, Lawrence County, South Dakota, EXCEPT Lot H-2 of the E<sup>1</sup>/<sub>2</sub>NW<sup>1</sup>/<sub>4</sub> and EXCEPT a strip deeded to MDU in Book 322, page 146, Lawrence County Register of Deeds records, and containing 17.13 acres, more or less. (Source: Doc. No. 2006-00675, Warranty Deed).

**INCLUDING the Interstate 90 right of way and the Highway 85 right of way, north to the line dividing Township 6 North and Township 7 North. Actual dedication of the Highway 85 right of way for City ownership and maintenance purposes shall be made by separate agreement with the South Dakota Department of Transportation and City of Spearfish. Ownership and maintenance of the Interstate 90 right of way shall remain with the South Dakota Department of Transportation upon annexation.**



**Budget Allocation Requests** – Seven local organizations presented subsidy requests to the council, with five present for verbal appeal to council to be considered for subsidy in the upcoming budget session. Present were Northern Hills Drug and Alcohol, Victims of Violence, Prairie Hills Transit, Spearfish Food Pantry and Youthwise.

**Consent Agenda**

- A. Approval of subsidy for 7<sup>th</sup> Cavalry Band for 4<sup>th</sup> of July Parade and concert - \$400.00
- B. Approve Street Closure Request and allowance for Street Vendors – Corvette Classic, Vette City USA Friday July 17, 2009 from 5:30 PM to 9:30 PM.
- C. Approve Open Container Request – Vette City USA Friday July 17, 2009.
- D. Approve Budgeted Transfers from Enterprise Funds to General Fund. Total amount of the transfer is \$171,000 with the following breakdown:

<u>FROM</u>		<u>AMOUNT</u>
Water	\$	60,000.00
Hydro	\$	13,750.00
Wastewater	\$	65,000.00
Solid Waste	\$	12,250.00
Campground	\$	20,000.00
- E. Award Portable Stage Lease/Purchase to Wells Fargo Bank.
- F. Authorize hire of Calisa Kenoyer, Lifeguard, \$8.50/hour effective 7-7-09.
- G. Authorize hire of Danielle Johnson, Registration Desk Attendant, Grade 6/Step 1, \$10.10/hour effective 7-7-09.
- H. Authorize hire of Rose Hunter, WSI Lifeguard, \$8.75/hour effective 7-7-09.
- I. Authorize hire of Thomas Young, Part Time Rubble Site Operator, Grade 7/Step 1, \$10.61/hour effective 7-7-09.
- J. Approve Rec Center Volunteer Mark Derby.
- K. Award Bid for Heritage Park Sprayground and Sidewalk Improvements to Tru-Form Construction - \$47,615.00.
- L. Award Bid for Asphalt Pavement Repairs and Overlay to Hills Material Co. for \$97,643.03.
- M. Approve Lease/Purchase of New Copy Machine for Rec Center to Century Business Products, Inc. for \$241.88/month for 48 months.
- N. Approve Change Order #2 – Elkhorn Ridge South Service Road for an increase of \$71,751.71.
- O. Approve Change Order #4 – 2008 8<sup>th</sup> Street Improvement Project for net increase of \$27,162.13.

- P. Approve Change Order #1 – 2009 Street Improvement Project for increase of \$2,477.00.
- Q. Approve Change Order #3 – Spearfish Business and Industrial Park, Phase II Expansion Project for increase of \$6,600.00.
- R. Approve Change Order #5 – Elkhorn Ridge Golf Course increase of \$2.860.00.
- S. Set bid opening - 2009 Sports Complex Water Main Extension Project for July 20, 2009 at 1:30 PM.
- T. Approve seeking SDDOT Grant to Conduct Transportation Master Plan.
- U. Approve Brown Bag Permits:

FACILITY	APPLICANT	EVENT	DATE
Jorgensen	Kayla McNabb	Wedding Reception	7/25/2009
Center Shelter	Chamber of Commerce	Picnic	7/21/2009
Pavilion	Joy Burg	Wedding Reception	7/24/2009
Salem Park Shelter	Ainsworth-Benning	Company Picnic	7/25/2009

- V. Approve Minutes of Regular Session June 15, 2009 and Special Session June 24, 2009.

**Motion:** Davis

**Second:** Quinn

**To approve Consent Agenda.**

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

**Proposed Ordinance 1099** – First Reading of Ordinance 1099, an Amendment to Sign Regulations (non-conforming sign requirements) was considered. This ordinance will provide clean-up on the City’s sign codes.

**Motion:** Young

**Second:** Schmit

**To approve first reading of Ordinance 1099 and set Public Hearing for July 20, 2009.**

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

**Ordinance 1096** – Second Reading of Ordinance 1096, Alcoholic Beverage Code Updates was considered. This ordinance is clean-up in nature so our City code reflects changes to the state law in 2008 and 2009 in regard to license fees, recognition of the food service requirements of Sunday permits and open container changes.

**Motion:** Davis

**Second:** Morgan

**To approve second reading of Ordinance 1096.**

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

**Resolution 2009-16** – Resolution 2009-16, Intent to Establish Downtown Business Improvement District was considered.

**Motion:** Schmit

**Second:** Quinn

**To approve Resolution 2009-16 – Intent to Establish a Downtown Business Improvement District and set Public Hearing for July 20, 2009.**

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

**Preliminary plat of Della Vecchia Addition** – City Planner Watson explained that the preliminary plat of the Della Vecchia addition divides the parcel into five legal blocks.

**Motion:** Morgan **Second:** Young  
**To approve the preliminary plat of the Della Vecchia Addition.**

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

**Travel for Greg Sund** – City Administrator Sund stated that he’s been involved with ICMA since 1988 and does try to attend the annual conference. This is an international organization with the annual conference providing beneficial training in his field. This year, the annual conference is in Montreal from September 11-16 for a total estimated cost of \$2,304.00.

**Motion:** Davis **Second:** Schmit  
To approve registration and travel for Greg Sund to attend ICMA conference September 11-16.

**Disposition: Motion passed on voice vote with Morgan voting no.**

**Bid Award – Industrial Park Drainage Improvement**

<b>BIDDER</b>	<b>TOTAL BASE BID</b>
Spearfish Excavating	\$218,926.76
Pedersen Excavating, Inc.	\$220,414.00
RCS Construction	\$224,680.60
Site Works Specialists	\$230,836.47
Quinn Construction	\$244,418.00
Ladner Excavating	\$251,522.00
MainLine Contracting	\$269,872.00
Hills Materials Co.	\$271,804.00
Grizzly Excavating	\$271,913.48

**Motion:** Young **Second:** Morgan  
**To award bid to Spearfish Excavating for \$218,926.76 contingent upon contractor meeting with City representatives to discuss ongoing issue and solution development.**

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

**Hydrant Testing** – Public Works Administrator Johnson stated that we need to perform hydrant testing this summer as part of the Water Modeling Master Plan. Local engineering firms Brosz and NJS were contacted to learn if they could provide this service in the time frame needed. Both firms stated they could not. Since CETEC from Rapid City is able, Ms. Johnson recommended contracting with CETEC.

**Motion:** Schmit **Second:** Young  
**To authorize request for proposal to CETEC Engineering for Hydrant Testing.**

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

**Change Order #10 - Rec Center Project** – Change order #10 is per the north side of the Rec Center for ADA Sidewalk/handicapped access and drainage for a total of \$17,854.00. This was looked at last year, but construction season ended before it could be addressed.

**Motion:** Quinn **Second:** Schmit  
**To approve Change Order#10 – Rec Center Project for \$17,854.00.**

Discussion: Baker questioned why needed concrete work on the south side of the building was not included in the change order. Johnson said she would investigate this.

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

**Change Order #4 – WWTF Expansion and Upgrade**- Public Works Administrator Johnson explained this change order is to upgrade the approach areas to the new building and will address drainage issues and tie the underdrain system into one discharge as recommended by staff and design engineers for a total cost of \$48,721.00.

**Motion:** Quinn **Second:** Schmit  
**To approve Change Order #4 – WWTF Expansion and Upgrade for \$48,721.00.**

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

**Summer Seasonal Positions** – City Administrator Sund asked the City Council to think about the process by which summer seasonal positions are currently filled and determine if there can be a more efficient hiring process for the remainder of this year or next year wherein he would be granted authority to hire seasonal employees without prior authority of the Council. These positions can be difficult to fill and keep filled.

**Spearfish Valley Annexation Study** – City Administrator Sund asked the Council if they would be interested in studying annexation of the valley. He said a study would determine pros and cons of annexation, the anticipated work needed as well as working with residents.

**Recovery Zone Bonds** – City Administrator Sund reported that each county in the State is allocated a portion of available funding under this Federal program and Lawrence County has been allocated \$1.5 Million. Projects funded by this program should be long term assets such as buildings and roads and Sund asked Council to think about needed projects that may fit criteria.

**Citizen Relationship Management Software** – City Administrator Sund reported that he and staff have been checking on software to help ensure that customer issues and requests do not fall through the cracks. Sund said he believes the software product by GovQA would best meet needs, is a hosted web interface that does not require a new web server and is available at initial cost of \$2,750 for setup and training and a monthly cost of \$295-\$395, depending on the features selected. This may be incorporated into the 2010 budget.

**Technology Needs Assessment** – Two companies have evaluated the City’s data network needs and we are waiting for quotes. Our current network has developed over time as needs were identified but could definitely be improved with some redesign. This assessment would allow us to plan for future enhancements to the network.

**SDML Newly Elected Officials Workshop** – City Administrator Sund and Council Member Baker will be attending the Newly Elected Officials Workshop in Pierre on Friday July 10, 2009.

**Rental Facilities Fees** – Proposed fee increases of \$25 to \$50 have been distributed to Council with recommended changes to be effective January 1, 2010 for the Snapper’s Club and Pavilion. Currently, rental revenues for these two buildings meets approximately ½ of the cost to run and maintain them and while these aren’t being looked upon as a money making venue for the City, it is necessary that rates increase to help offset some of the current issues such as increased taxes by the State and the maintenance/cleaning issues for both facilities. It is strongly recommended that a higher damage and cleaning deposit be kept for both buildings as there needs to be stronger incentive for patrons to follow through with cleaning the facilities after use.

**Northern Hills Holiday Inn** – City Administrator Sund reported that the Holiday Inn is looking at expanding the outdoor seating area as part of the restaurant renovation and desires to fence off a portion of the courtyard between the restaurant and the convention center entrance. This area is City owned property and they would like to acquire by use or purchase. General opinion of Council members was to amend the management agreement to allow the proposed use. The City Attorney will develop an amendment to the management agreement.

**Bill List**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
A & B WELDING SUPPLY CO	WELDING SUPPLIES/CYLINDER RENTALS	\$504.97
A & J SUPPLY	GLOVES/OVERSHOES	\$203.17
ABC BUSINESS SUPPLY	OFFICE SUPPLIES	\$473.35
ADAMS MACHINING, INC	GARBAGE PACK CYLINDER	\$4,560.00
AINSWORTH-BENNING CONSTRUCTION	PR#3 MAIN & JACKSON/SEWER LOCATES	\$286,259.69
ALLTEL	JUNE 2009 DISPATCH CELL	\$238.98
ALPINE IMPRESSIONS	REC CENTER & ST DEPT SHIRTS	\$443.90
AMCON DISTRIBUTING CO	REC CENTER CONCESSIONS	\$5,225.75
AMERICAN TECHNICAL SERVICES	8TH ST & 2009 ST PROJ TESTING	\$4,664.00
ATCO INTERNATIONAL	OIL FOIL	\$289.25
BECK'S NURSERY CORP	TREES/PLANTS/AG SUPPLIES	\$2,526.18
BEST WESTERN BLACK HILLS	BID DISTRICT PROMO-ARTS MIDWEST	\$3,017.00
BEST WESTERN RAMKOTA INN	LODGING FINANCE OFFICER SCHOOL	\$474.00
BHWG LEE ENTERPRISES	PWA 2009 LAW CTY JOURNAL ANNUAL	\$36.00
CANFIELD,JAMES L. II	SUMMER REC SHIRTS	\$435.20
BLACK HILLS AUTO PARTS	REPAIRS/OIL	\$200.87
BLACK HILLS CHEMICAL CORP	MOP BOWLS/SALT	\$115.05
BLACK HILLS CONCRETE, INC	SIDEWALK 27TH & COLO BLVD	\$8,112.87
BLACK HILLS PIONEER	MAY 2009 LEGAL PUBLISHING	\$668.64
BLACK HILLS POWER & LIGHT	ELECTRICITY	\$16,550.11
BLACK HILLS TIMBER EQUIPMENT	HAUL LOADER FROM RDO TO SPEARFSH	\$345.00

BRADY PLUIMER, P.C.	MAY 09 LEGAL FEES	\$8,020.92
BUTTE ELECTRIC COOP	ELECTRICITY	\$35,399.25
CETEC ENGINEERING SERVICES	PROJECT ENGINEERING SERVICES	\$14,448.24
CHAIN SAW CENTER	EQUIPMENT REPAIRS/OIL	\$542.00
CIT TECHNOLOGY FIN SERVICES	3 X COPIER LEASE	\$691.40
CLAUSER MACHINE WORKS	REPAIR PUMP	\$88.00
COLLEGIATE USA	POLICE PATCHES	\$310.39
COMBINED BUILDING SPECIALTY	SS SHELF-REC CENTER	\$118.00
CROP PRODUCTION SERVICES	WEED SPRAY	\$487.75
CULLIGAN SOFT WATER CORP	SERVICE CALL	\$99.00
CYCLOPS ELECTRONICS, INC	SEWER INSPECTION SYSTEM	\$41,105.00
DAKOTA SPORTS, INC	WHISTLES & LANYARDS	\$36.00
DAKOTA SUPPLY GROUP	ADAPTER/REDUCER/LIGHTS	\$273.12
DALE'S TIRE & RETREADING	TIRES	\$1,096.40
DIESEL MACHINERY INC	REPAIR BACKUP GENERATOR PD	\$2,597.43
DIVERSE MEDIA, INC	DVDs	\$41.77
DONALD E YOUNG CENTER	2009 ANNUAL ALLOCATION	\$10,000.00
DUININCK BROS. INC	PR#12 TIF#1 GOLF COURSE	\$196,207.56
ELLETSON, KELLY	SUMMER REC MT RUSHMORE PARKING	\$25.00
FASTENAL CO	SAFETY GLASSES/HARDWARE	\$125.74
FEDEX	FORENSICS LAB SHIPPING	\$10.11
FISHER SAND & GRAVEL CORP	ROAD GRAVEL	\$140.00
WELCH,WILLIAM J	CAMPGROUND PRIVACY FENCE	\$9,887.77
FOOTHILLS SEED, INC	GRASS SEED	\$46.00
GENE'S LOCK SHOP	KEYS/SERVICE CALL	\$91.83
GLASS SHOP	INSTALL PARK WINDOWS	\$920.00
GOLZ CONSTRUCTION, INC	STREET MARKING & PAINTING	\$23,745.14
GRAINGER, W.W., INC	SOLENOID/SOCKET/CLIP KIT/FILTERS	\$240.27
GREAT WESTERN TIRE, INC	TIRES/TIRE REPAIR & ROTATION	\$1,804.24
GRIMM'S PUMP SERVICE	REPAIR FUEL PUMP	\$417.56
HAWKINS, INC	CHEMICALS	\$8,784.60
HD SUPPLY WATERWORKS	4" METER/WATER & SEWER REPAIRS	\$6,090.53
HDR ENGINEERING, INC	MAIN & JACKSON ENGINEERING	\$18,602.36
HEARTLAND PAPER CO	GLASS CLEANER/AIR MOVER/JANITORIAL	\$1,131.14
HEISLER HARDWARE	HARDWARE/TOOLS/REPAIRS/GLOVES	\$2,719.32
HERMANN, BRUCE	MAP LISTINGS/CITY & CAMPGROUND	\$160.00
HIGHSMITH CO, INC	CD ALBUMS	\$105.20
HILLS MATERIALS CO	SURFACE COURSE	\$376.76
HILLYARD / SIOUX FALLS	SQUEEGEES/LINERS/TISSUE/SOAP	\$3,162.07
HISTORY EDUCATION	DVDs	\$309.95
HOLIDAY INN-SPEARFISH	SNOW REMOVAL CONVENTION CENTER	\$604.80
HOMESTEAD NURSERY	PLANTS	\$155.88
HOOD & NIES TRUST ACCOUNT	LEHMAN TRIKE SERF LOAN 2009	\$111,390.00
INTERNATIONAL CODE COUNCIL	2009 MEMBERSHIP TOM PAISLEY	\$100.00
INCODE	2009-10 SOFTWARE MAINT TIME ENTRY	\$746.00

INTEGRITY FORD CORP	VEHICLE SERVICE & REPAIR	\$218.84
EKE, INC. dba/JOHNER & SON	PE#5 SOUTH SERVICE ROAD TIF#1	\$24,673.50
JT VEHICLE SYSTEMS	MOUNT USB PANEL CABLE	\$83.70
JUNEK'S SERVICE CORP	LAMP	\$64.88
KMART	SUMMER REC SUPPLIES/UMBRELLA	\$405.78
KNOLOGY INC	JUNE 2009 PHONE/INTERNET	\$1,719.35
KT CONNECTIONS	NETWORK ADMIN/KILLSPAM/REPAIRS	\$2,297.50
L3 COMMUNICATIONS MOBILE-V	COLLISION SENSORS/RADAR OPTION	\$779.00
LIGHT & SIREN	LIGHT BARS	\$1,078.37
LIGHTING MAINTENANCE, CONTRACT	MAINTENANCE SERVICE CONTRACT	\$126.00
LOCATORS & SUPPLIES, INC	BUGX TOWELETTES WITH DEET	\$44.09
LUCKY STRIKE LANES	SUMMER REC BOWLING	\$315.00
M & S VENTURES, INC	REC CENTER CONCESSIONS	\$1,225.00
JOLLEY, M	BRONZE PLATES	\$450.00
HUYCK, PHILIP	USED ELECTRIC GRINDER/CODE READER	\$119.99
MEIERHENRY SARGENT LLP	TIF #2 BOND ISSUE SERVICES	\$4,400.00
METZGER-HOLCOMB ANIMAL CLINIC	MONTHLY EUTHANASIA CONTRACT	\$100.00
MICHAEL TODD & CO	SIGN PARTS/SAFETY SHIRTS/BRACKETS	\$647.32
MICROMARKETING, LLC	CDs	\$119.94
MIDCO DIVING & MARINE SERVICE	UNDERWATER EPOXY	\$2,699.00
MIDCONTINENT COMMUNICATIONS	JULY 09 CAMPGROUND CABLE & NET	\$702.06
MIDWEST TURF & IRRIGATION	POP-UP ROTORS/BLADES/REPAIRS	\$825.35
MONTANA-DAKOTA UTILITIES	NATURAL GAS	\$13,909.07
MUSICAR	INSTALL SPEAKERS PD 13	\$109.99
NEVE'S UNIFORMS, INC	BELTS/HOLSTER/GLOVES/BOX	\$262.61
NJS ENGINEERING CORP	REDESIGN IND PARK DETENT POND	\$9,648.70
OFFICE TECHNOLOGY & SUPPLY	INK CARTRIDGES/STAMP/SUPPLIES	\$152.01
ONE TIME VENDORS	CAMPGROUND & SHELTER REFUNDS	\$225.60
3BG LLC	GLASS CLEANER	\$11.65
PENWORTHY CO	BOOKS	\$304.82
PITNEY BOWES, INC	2ND QTR 09 POSTAGE MACH LEASE	\$456.00
PKG CONTRACTING, INC	PR #13 WWTP EXPANSION PROJECT	\$222,897.33
POWERPLAN	REPAIR LOADER/GASKET/ORINGS	\$2,633.75
PUMPKIN BOOKS INC	BOOKS	\$159.04
QUIK SIGNS	SIGNS	\$717.84
QWEST ASSET ACCOUNTING	RELOCATE SVCS IN IND PARK	\$709.49
RANDOM HOUSE, INC	AUDIO BOOKS	\$233.10
RAPID DELIVERY	DELIVERY & PICKUP SERVICES	\$261.60
REC CENTER PETTY CASH	POSTAGE/MOVIE/THERM./MISC	\$76.66
RIPLEY, LISA J	REC CENTER ARTS INSTRUCTION	\$263.05
ROCKINGTREE LANDSCAPE INC	BUSHES	\$761.07
ROLLIN OIL CO	OIL	\$112.20
KREUN, HOLLY M	GATE AND FENCING TEENER FIELD	\$1,321.39
RUSHMORE GLOVES, INC	HARD HAT HOLDERS	\$152.45
S & S WORLDWIDE, INC	SUMMER REC MATERIALS	\$335.79

SACRISON ASPHALT, INC	HOT MIX	\$475.20
SACRISON PAVING, INC	ASPHALT REMOVAL/PATCHING	\$6,569.85
SALZSIEDER CONSTRUCTION	SEWER REPAIR-E 7TH ST ALLEY	\$7,703.55
SAND CREEK PRINTING CORP	BUSINESS CARDS-PWA VARIOUS	\$265.00
SANITATION PRODUCTS CORP	PARTS FOR ELGIN SWEEPER	\$170.96
SD ARBORISTS ASSOCIATION	ANNUAL CITY MEMBER DUES	\$100.00
SD DEPT OF HEALTH, WIC-SPE	INNOCULATIONS	\$30.00
SD DEPT OF REVENUE	FOOD SERVICE RENEWAL #59767	\$115.00
SEARS COMMERCIAL ONE	DRILL/SHARP MICRO MIDSIZE	\$204.48
SENSUS METERING SYSTEMS	2009-2010 AUTOREAD SUPPORT	\$1,320.00
SEVENTH CAVALRY DRUM & BUGLE	JULY 4TH PARADE	\$400.00
SHARKEY PLUMBING & HEATING	INSTALL METERS AT BH AMP	\$4,674.27
SOCIETY FOR HUMAN RESOURCES	ANNUAL MEMBER RENEWAL-FRIEDEL	\$160.00
SOUTH DAKOTA SENIOR GAMES	MEDALS FOR 2009 SD SR GAMES	\$270.00
SOUTH DAKOTA STATE TREASURER	JUNE 2009 SALES TAX REMITTANCE	\$15,808.17
SOUTH DAKOTA STATE ARCHIVES	ARCHIVE BH PIONEER	\$115.20
SPEARFISH AUTO SUPPLY	REPAIRS/OIL/TOOLS/CHEMICALS/GLOVES	\$3,161.38
SPEARFISH BUILDING & SUPPLY	LUMBER/TOOLS/FLAGGING TAPE/HARDWR	\$397.15
SPEARFISH CANYON RESORTS	BID BOARD 2009 WINTER PROMO	\$947.00
SPEARFISH EXCAVATING, INC	IND PARK EXP/8TH ST PROJ/NORTH SVC RD	\$208,672.63
SPEARFISH EXTINGUISHER	INSPECTION-CAMPGROUND/REFILL EXTING.	\$59.00
JOSEPH B. MILLER	GASKET/TRIMMER HEAD/OIL/TANK VENT	\$41.00
SPEARFISH MOTORS, INC	REPAIR & SERVICE PD 8	\$440.46
SPEARFISH SENIOR SERVICE CENTER	MONTHLY ALLOTMENT	\$850.00
STADEL, BRENDA	WEBSITE ADMINISTRATION	\$140.00
STADLER INDUSTRIAL SERVICES	WATER PARK PUMP PIT GATE	\$400.00
STAN HOUSTON EQUIPMENT	SWITCH/BRUSH/CORD	\$109.70
SUMMIT SIGNS & SUPPLY, INC	SIGNS/DECALS	\$258.50
SYSCO FOOD SERVICES OF MT	REC CENTER CONCESSIONS	\$1,759.57
THE UPS STORE #5137	SHIPPING/PRINTING SERVICES	\$98.32
THOMPSON PUBLISHING GROUP	LABOR STANDARDS HANDBOOK 2009	\$438.50
THOMSON WEST PAYMENT CENTER	ZONING BULLETIN 2009-2010	\$168.00
TOUR ICE OF PIERRE & STURGIS	CAMPGROUND ICE	\$102.25
TRAILER LIFE	2010 TRAILER LIFE LISTING	\$1,470.00
TURFWERKS	SWITCH	\$40.51
UGLAND, HOWARD	BALLOONS FOR REC CENTER OPEN HOUSE	\$300.00
USA BLUE BOOK	AMMONIA SOLUTION/SAFETY BOOTS	\$308.76
VERNON MANUFACTURING	BULK WATER COIN VENDING REPAIR	\$305.00
VISIT SPEARFISH INC	BID BOARD JUNE 2009 SUPPORT	\$7,500.00
WALMART COMMUNITY BRC	CONCESSIONS/SUPPLIES/PLANTS/BLEACH	\$2,519.74
WARNE CHEMICAL & EQUIPMENT	ALTOSID BRIQUETS	\$3,700.00
WAUPACA NORTHWOODS LLC	CEDAR MULCH	\$419.20
WELLS FARGO BUSINESS CARD	TRAVEL/POLY SHEETING/TABLE CVR	\$350.23
WESTERN COMMUNICATIONS	NEW DISPATCH COMMO SYSTEM/RADIOS	\$94,907.20
WESTERN HILLS HUMANE SOCIETY	MONTHLY DETENTION & NEUTER SERVICE	\$1,250.00

WILLIAMS & ASSOCIATES	REC CENTER ADDITIONAL WORK	\$1,324.00
WILLIAMS 66 SERVICE	TIRE/TIRE REPAIR	\$121.70
WOLFF'S PLUMBING & HEATING	INSTALL EYE WASH/UNCLOG TOILET	\$262.95
ZIEGLER BUILDING CENTER	PROPANE	\$70.50
** TOTALS **		\$1,508,883.29

**Motion:** Quinn

**Second:** Morgan

To Approve the Bill List dated July 6, 2009.

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

**APPROVAL                      INITIALS**

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

**BHSU – Donald Young Center** – Jhett Albers, Director of the Donald E. Young Center approached City Council concerning an upcoming project at the Young Center where they are enhancing the gymnasium by removing the south side bleachers and adding chair back seating with hopes to be completed by October 1<sup>st</sup>. The facility is asking for City collaboration in moving some of the bleachers to the upper deck for additional seating at a cost of \$52,397.00, payable over ten years if possible.

**Executive Session – Personnel Matters**

**Motion:** Morgan

**Second:** Young

**To go into executive session at 8:44PM for a personnel matter.**

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

Regular council resumed at 9:09PM.

**Motion:** Quinn

**Second:** Baker

**To confirm termination of employee.**

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

There being no further business before the Council, Young moved, Morgan seconded and all voted to adjourn at 9:10PM.

Dated this 6th day of July 2009.

CITY OF SPEARFISH

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

ATTEST:

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