

Spearfish City Council

Regular Session Minutes



Date:
July 6, 2010

Refreshments were served in the City Hall 2nd Floor foyer as thank you to out-going City Council Members Quinn and Davis, welcome to newly elected City Council Members Aaker and Geppert and congratulations to re-elected Mayor Krambeck and Council Member Young.

The Spearfish City Council met in Regular Session in the Council Chambers of the Municipal Services Centre at 7:00 PM on Tuesday, July 6, 2010 with the following members present: Baker, Davis, Morgan, Schmit, Quinn and Young. Also present: Police Chief Rotert, Fire Chief White, Public Works Administrator Johnson, Acting Finance Officer Dutton, Human Resource Director Friedel, Environmental Services Manager Callaway, 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, Morgan seconded and all voted to approve the Consent Agenda.

A. Brown Bag Permit requests (3 Requests):

Facility	Applicant	Event	Date
South Shelter	Mayor Krambeck	Welcome ST Honda Owners	7/9/10
North Shelter	Ken Drane	Family Picnic	7/11/10
North Shelter	Cheryl Larive	Family Reunion	7/10/10

B. Approve minutes of the Regular Session of June 21, 2010.

ITEMS FROM VISITORS

Street Closure Request – Quinn moved, Davis seconded and all voted to approve the closure of 5th Street from Kansas to Lincoln and the alley between 5th and Main for the annual St. Joseph's Catholic Church Festival scheduled for Sunday, July 11, 2010 from 3 p.m. to midnight.

BIDS AND PROPOSALS

Bobcat Skid-Steer – Quinn moved, Young seconded and all voted to purchase a Bobcat Skid-Steer Loader from Jenner Equipment off of bid awarded June 2010 by Black Hills State University at a price of \$33,030.64. Public Works Administrator stated this is a high flow machine that will allow us to utilize all of our attachments including the pavement grinder and snow blower. \$25,000 is budgeted in 2nd penny for the purchase and money is available for the remainder.

Salt Storage Facility – Schmit moved, Morgan seconded and all voted to award bid on the Canyon Street Salt Storage Facility to Sprung Instant Structures, Inc. for a base bid of \$52,672.00. Estimated delivery is 30 to 60 days, the structure will have a 20 year warranty and the bid includes a tech to oversee the construction and setup which will be done by City crews.

Rose Garden Planters and Sidewalk – Schmit moved, Quinn seconded and all voted to award the bid for the Rose Hill Cemetery Rose Garden Planters and Sidewalk to Ainsworth-Benning Construction for base bid plus alternate of \$28,850.70. Two bids were received:

- Ainsworth-Benning Construction - \$28,850.70 Total Base + Alternate Bid
- Donovan Construction - \$39,060.00 Total Base + Alternate Bid

Weed and Fertilizer Application – Morgan moved, Young seconded and all voted to award bid on Weed and Fertilizer Application to Mid-Dakota Vegetation Management for a total bid of \$35,267.30. This was the only bid received and is for the minimum unit prices for all City properties.

Bid Opening for Tanker – Davis moved, Quinn seconded and all voted to set July 27, 2010 at 4:15 p.m. as the date and time to open sealed bids for 3,850 gallon vacuum tanker that was surplus earlier and removed from surplus fire truck. The opening will be at Legal, Finance and Public Safety Committee and then referred to Public Works Committee.

Hudson Hall Repairs – Quinn moved, Morgan seconded and all voted to accept proposal from Donovan Construction for removal of pagoda (steeple) and roof repair at Hudson Hall at a cost of \$7,430.00, budgeted in Second Penny.

Snapper's Club Ceiling – Young moved, Morgan seconded and all voted to accept proposal from Donovan Construction to replace ceiling at The Snapper's Club at a cost of \$13,165.00, budgeted in Campground.

HEARINGS

Public Hearing – Application is considered for Kevin O'Dea with Hills Horizon for a Special Malt Beverage Retailers License and Special on-sale Wine Retailers License for the Community Garden Kickoff Mixer to be held at Hills Horizons Community Garden on July 9, 2010 from 5-8PM located at State and Grant Street. Kevin O'Dea stated that the fencing is nearly done and the group is hoping to raise more funds to help with construction of additional raised beds. There is no admission fee or actual fee for refreshments; however, free will donations will be accepted. There are no plans for live music and ID's will be monitored with those of age wishing to drink alcoholic beverages wearing a wristband or marker. Council Member Morgan stated that we had turned down or were considering denial of an organization's request to have a beer garden at the football field in the past. Police Chief Rotert responded that the Rugby Club had actually withdrawn their request prior to a final decision being made. Council Member Schmit expressed concerns with the event in the proximity of a sporting field. Police Chief Rotert stated there are no organized sports at this time occurring at the youth fields and does not foresee problems with this event at this time of year. As this is a Special license, approval is required on a case by case basis. Public Works Administrator Johnson stated that the group must work with the Horseshoe Club for the use of the porta-potty in place as there is currently no public restroom at the site. Extra garbage cans are also recommended. Mayor Krambeck opened the Public Hearing at 7:09 PM. There were no oral or written comments and the public hearing was closed at 7:09 PM. Quinn moved and Davis seconded to approve the Special Malt Beverage Retailers License and Special on-sale Wine Retailers License for the Community Garden Kickoff Mixer to be held at Hills Horizons Community Garden on July 9, 2010. Motion passed on voice vote with Schmit and Morgan voting no.

RESOLUTIONS AND ORDINANCES

Second Reading of Ordinance 1120 – Davis moved, Quinn seconded and all voted to approve Second Reading of Ordinance 1120 -2010 Appropriations Ordinance Supplement. This Ordinance will supplement:

- 221-Special Park Gift Fund for \$5,000.00 for the electricity on Lookout Mountain. Previously the electricity costs were run through 214-E911 fund but due to regulations this fund will no longer be used. The electricity costs are reimbursed back to the City by the tower lease tenants on Lookout Mountain.
- 290-Golf Course Capital Fund for \$3,500.00. April 19, 2010 Council authorized up to \$4,000.00 for improvements to the golf cart path turnaround. This supplement will give the budget authority for the expenditure.
- 604-Sewer Fund for \$191,500.00 for accrued interest during the construction period on the Wastewater SRF Loan that was missed during the budget process.
- 604-Sewer Fund for \$250,000.00 for the 2010 Street Project costs.
- 602-Water Fund for \$150,000.00 for the 2010 Street Project costs.

Ordinance 1121 – Quinn moved, Baker seconded and all voted to table first reading of Ordinance 1121 until the next meeting of Full Council. This ordinance would amend 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. City Attorney Pluimer state that he would like more time to review this ordinance and compare it to State laws and regulations that have jurisdictional control over this area.

Resolution 2010-16 – Young moved and Morgan seconded approval for Resolution 2010-16 – A Resolution on Weight Limits on City Streets. Motion passed on voice vote with Baker voting no. This is in response to the continual degrading of Maintland Road from Mountain Shadows on. A six ton weight limit will be set to lessen the wear and tear and extend pavement life on this section of road.

Resolution 2010-17 – Morgan moved, Young seconded and all voted to approve Resolution 2010-17 - A resolution authorizing audit of Comfort Suites and Quality Inn during period of time Ghazanfar Khan held any ownership interest in the business operations. This business was selected for audit for timeliness and accuracy of returns.

LEGAL, FINANCE AND PUBLIC SAFETY

FYI – Raffle Request- Spearfish Area Chamber of Commerce will Raffle a Honda ATV Model TRX 420 FPM. Tickets are \$30.00 each with ticket sales from July 2010 through drawing date of January 8, 2011. Proceeds to benefit Spearfish Area Chamber of Commerce.

PUBLIC WORKS

Dog Park Change Order – Schmit moved, Quinn seconded and all voted to approve Change Order #1- Spearfish Dog Park for an increase of \$1,488.00 to add ADA compliant concrete curb along the east side of slab and additional excavating.

Colorado Water Main Improvements Change Order – Quinn moved and Davis seconded to approve Change Order #3, Colorado Water Main Improvements, increase of \$4,061, for additional items in labor for Spearfish Canyon crossing and extension of completion date from June 18th to July 2, 2010 for completion of water main and July 19th for final completion of project. Motion passed on voice vote with Baker abstaining from vote citing potential conflict of interest.

BHP Agreement – Schmit moved, Quinn seconded and all voted to approve Black Hills Power and Light Company Application and Agreement for electric service extension from power pole to transformer near new restroom facility at State and Grant Park at a cost of \$4,551.00.

Well House Change Order – Davis moved, Young seconded and all voted to approve Change Order #1 - Well House for Summit Well for an increase of \$450.00 to construct access driveway and site grading modifications.

Summit Well Change Order – Morgan moved, Young seconded and all voted to approve Change Order #4 - Summit Well for an extension of completion date from June 30th to September 30, 2010.

HUMAN RESOURCES

Replacement Position – Young moved, Morgan seconded and all voted to move Sarah Hansen to a Registration Desk Attendant, part-time not benefit eligible position, grade 6, step 1, \$10.41 per hour, effective 7/7/2010.

BILL LIST – Morgan moved, Quinn seconded and all voted to approve the Bill List of July 6, 2010.

VENDOR	DESCRIPTION	AMOUNT
3D SPECIALTIES, INC	SAFETY SHIRTS/TELESPARS	\$917.71
A & B WELDING SUPPLY CO	WELDING SUPPLIES/CYLINDER RENTALS	\$98.14
A & J SUPPLY	2010 BOOT ALLOWANCE-MIZERA	\$70.00
ABC BUSINESS SUPPLY	LABELS/PAPER/STAMP/FOLDERS/CARDS	\$287.41
ALLTEL	JUN 2010 DISPATCH MDTs	\$239.16
ALPINE IMPRESSIONS	T SHIRTS/POLO SHIRTS	\$365.52
AMCON DISTRIBUTING CO	CONCESSIONS	\$1,208.53
AMERICAN TECHNICAL SERVICES	SHOP ADMIN BLDG-PROJ ENG	\$1,500.00
APPLE SCIENTIFIC, INC	LATEX GLOVES	\$318.60
ASSOC OF STATE FLOODPLAIN	2010 MEMBERSHIP-TONYA VIG	\$100.00
BELLE FOURCHE AREA COMM. CTR	50% REVENUE FROM LIFEGUARD CLASS	\$775.00
BLACK HILLS AUTO PARTS INC	FILTERS/OIL/REPAIRS/TOOLS	\$883.00
BLACK HILLS CHEMICAL CORP	AIR FRESHENER	\$60.99
BLACK HILLS POWER & LIGHT	STATE&GRANT RESTROOM PROJECT	\$4,551.00
BLACK HILLS POWER & LIGHT	ELECTRICITY	\$18,667.29
BLACK HILLS TRUCK & TRAILER	CAM SHAFT/BRAKE SHOE	\$110.83
BLACK HILLS WEEKLY GROUP	PUBLIC WORKS ANNUAL SUBSCRIPTION	\$36.00
BOMGAARS SUPPLY INC	SPRAYER/TOOLS/REPAIRS/PAINT/SHOVEL	\$425.25
BUTTE ELECTRIC COOP	ELECTRICITY	\$35,704.41
C.A. TURNER CO	SENSOR PROTECTOR	\$13.15
CETEC ENGINEERING SERVICES	PROJECT ENGINEERING SERVICES	\$11,105.50
CHEMSEARCH	TOP DOWN AEROSOL	\$401.00
CIT TECHNOLOGY FIN SERV	3 X COPIER LEASE	\$691.40
CLARK PRINTING CORP	UTILITY BILL STATEMENTS	\$1,327.85
CYCLOPS ELECTRONICS, INC	TRACTION WHEELS	\$588.45
DAKOTA BUSINESS CENTER	3RD QTR 2010 COPIER MAINT CONTRACT	\$1,531.33
DAKOTA FENCE CO	DOGGIE VALET & MESSAGE BOARD	\$1,772.00

DAKOTA SPORTS, INC	BUCKET OF GYM WIPES	\$284.97
DALE'S TIRE & RETREADING	TIRES	\$1,771.32
DEMCO, INC	LABELS/BAGS/DVD CASES/ALBUMS	\$605.21
DISCOUNT SEW-VAC	REPAIR TENNANT VACUUM	\$106.95
CVD CONSTRUCTION, INC	MOVE NEIMAN FIELD WELL HOUSE	\$818.26
DONOVAN LAWCARE SERVICES	BERM WORK ON 36TH STREET	\$300.00
EDDIE'S TRUCK SALES, INC	GASKET	\$2.61
ENERGY LABORATORIES	LAB TESTS	\$504.00
ET SPORTS	BELT	\$54.59
FASTENAL CO	HARDWARE/PAINT/TIE DOWNS	\$409.86
FEDEX	STATE FORENSIC LAB SHIPPING	\$10.57
GENE'S LOCK SHOP	LOCK & KEY SERVICES/PADLOCKS	\$684.70
	ADJUST DOORS/PLEXIGLASS-REC	
GLASS SHOP	CENTER	\$142.45
GRAINGER INC	PORTABLE BLOWER	\$373.17
GREAT WESTERN TIRE, INC	TIRE REPAIRS/TIRE TUBES	\$151.85
GRIMM'S PUMP SERVICE	BUSHINGS/TEES/ELLS/CAPS	\$346.30
GRIZZLY SIGN STUDIO	SIGNS FOR REC CENTER	\$258.00
HAWKINS, INC	ACID/AZONE/BLEACH/ASH	\$4,185.79
HD SUPPLY WATERWORKS	REMOTE READERS/REPAIR PARTS	\$19,356.87
HDR ENGINEERING, INC	H2O DESIGN STANDARD REVIEW	\$494.52
HEARTLAND PAPER CO	FLUTED FILTER PAPER/TISSUE/HEPA BAG	\$628.25
HEISLER HARDWARE	TOOLS/HARDWARE/GLOVES/OFF/PAINT	\$2,160.82
HI-VAC CORP	HOSE ASSY/COUPLER	\$173.15
HIGHSMITH CO	DVD SLEEVES	\$67.00
HILLS MATERIALS CO	1" SURFACE COURSE/3/4" BASE/3"BALLST	\$167.48
HILLS PRODUCTS GROUP	1X6 PINE	\$35.04
HILLYARD / SIOUX FALLS	CAUTION SIGNS/MATS/TOWELS/SOAP	\$3,328.49
IACP NET	2010-11 ANNUAL FEE ROTERT	\$500.00
INTEGRITY FORD CORP	ALIGNMENT/COVER/SPARK PLUGS	\$87.69
INTERSTATE BATTERIES	12V BATTERY	\$15.95
JENNER EQUIPMENT CO	FILTERS/FLOAT DECK	\$321.60
JOHNSON, ROSS	2010 INSURANCE REIMBURSEMENT	\$350.00
JUNEK'S SERVICE CORP	HANDLE ASSY	\$129.00
KNECHT HOME CENTER, INC	TOOLS/HARDWARE/GLOVES/OFF/PAINT	\$1,195.55
KNOLOGY INC	JUL 2010 PHONES & INTERNET	\$2,551.19
KT CONNECTIONS	MILEAGE/REPAIR PARTS	\$587.00
L3 COMMUNICATIONS MOBILE-V	TRANSMITTER BELT CLIPS	\$69.70
LAB SAFETY SUPPLY, INC	SAFETY GLASSES/SAFETY KITS	\$528.28
LAWRENCE COUNTY HIGHWAY	MAGNESIUM CHLORIDE 27TH ST	\$3,015.94
LIGHTING MAINTENANCE, CONT	LIGHTING MAINTENANCE CONTRACT	\$126.00
LINCOLN EQUIPMENT INC	H2O PARK SIGNS/SAFETY/TESTS	\$1,874.27
LOCATORS & SUPPLIES, INC	SAFETY FENCE	\$43.85
LUEDERS FOOD CENTER	CONCESSIONS	\$38.79
METZGER-HOLCOMB ANIMAL		
CLINIC	EUTHANASIA CONTRACT	\$100.00
MICROMARKETING, LLC	CDs	\$600.12

MIDWEST TURF & IRRIGATION	SPRINKLER REPAIRS	\$188.25
	TICKET	
NEVE'S UNIFORMS, INC	BOX/INSIGNIA/SHIRTS/BELT/HOLDR	\$269.90
NORTHERN HILLS TRAINING CENTER	JANITOR & LAWN CARE SERVICES	\$1,364.44
NORTHWEST PIPE FITTING CO	SPRINKLER REPAIRS	\$225.12
NORTHWEST SCIENTIFIC, INC	MICRO GLASS COVERS	\$139.77
ONE TIME VENDORS	VARIOUS REFUNDS	\$75.00
PACIFIC STEEL & RECYCLING	SQUARE TUBE STEEL/4" STEEL	\$219.92
PHAZE ELECTRIC, INC	CHECK MOTOR FOR LAZY RIVER	\$61.20
POWERPLAN	KNOB/RETAINER	\$186.90
PRAIRIE HILLS TRANSIT	MONTHLY FUEL ALLOTMENT	\$2,000.00
QUIK SIGNS INC	NOTICE/MARKING/EVENT SIGNS	\$638.26
RAPID DELIVERY	DELIVERY/PICKUP SERVICES	\$297.00
RCS CONSTRUCTION INC	PR#1 SUMMIT WELL HOUSE PROJECT	\$62,304.73
S & S WORLDWIDE, INC	SUMMER REC PROGRAM SUPPLIES	\$58.96
SACRISON ASPHALT, INC	HOT MIX	\$783.90
SACRISON PAVING, INC	PR#1 2010 STREET IMPROVE PROJECT	\$111,454.89
SDDOA	SDDOA/SDASRO 2010 CONF REG X 3 EMPL	\$90.00
SDPRA	TURF MAINT SCHOOL REG-ALDERMAN	\$40.00
SENSUS METERING SYSTEMS	2010 AUTOREAD SOFTWARE SUPPORT	\$1,320.00
SHARKEY PLUMBING & HEATING	BASEBALL FIELD FOUNTAIN REPAIR	\$426.09
SOUTH DAKOTA STATE		
TREASURER	JUN 2010 SALES TAX REMITTANCE	\$15,317.61
SPEARFISH AUTO SUPPLY	TOOLS/OIL/REPAIRS/GLOVES/FILTERS	\$2,958.84
SPEARFISH BUILDING & SUPPLY	PLYWOOD/LADDER/POSTS/LUMBER	\$346.60
SPEARFISH EXCAVATING, INC	COLO BLVD H2O & IND PARK PROJECTS	\$457,547.77
SPEARFISH GLASS	PLEXIGLASS/PARK RESTROOM WINDOW	\$99.31
JOSEPH B. MILLER	CHAIN/BAR OIL/SHARPEN CHAIN	\$63.50
SPEARFISH MOTORS, INC	SERVICE PD3/PD6/PD4	\$120.39
SPEARFISH SCHOOL DISTRICT	PAYMENT 2 OF 3 MEIER LAND	\$206,775.03
SPEARFISH SENIOR SERVICE CENTER	MONTHLY ALLOTMENT	\$825.00
STADEL, BRENDA	WEBSITE ADMINISTRATION	\$270.00
SUMMIT SIGNS & SUPPLY	WARNING DECALS/STREET SIGNS	\$113.70
SUPERIOR SANITATION LLC	OIL SEPERATOR PROJ-DRAIN CLEAN	\$225.00
SYSCO FOOD SERVICES OF MT	CONCESSIONS	\$1,245.64
THE ICEE CO	CONCESSIONS	\$1,380.44
THE UPS STORE #5137	SHIPPING-IPMA HR	\$11.78
TOUR ICE OF PIERRE & STURGIS	CAMPGROUND ICE FOR RESALE	\$130.50
TYLER TECHNOLOGIES	2010 PAYROLL SOFTWARE MAINT	\$783.00
WALMART COMMUNITY/GEMB	VARIOUS SUPPLIES/MONITOR/PAINT GUN	\$2,183.82
WAUPACA NORTHWOODS LLC	CEDAR MULCH	\$812.80
WELLS FARGO BUSINESS CARD	EMPLOYMENT ADS/PD DVDS	\$1,089.51
WESTERN HILLS HUMANE SOCIETY	MONTHLY ALLOCATION	\$2,000.00
WESTON ENGINEERING INC	PR#5 IND PARK SUMMIT WELL	\$25,376.91
WOLFF'S PLUMBING & HEATING	PRESSURE WASHER FITTINGS	\$15.02

** TOTALS **

\$1,035,143.17

June 2010 Salary Expense - Bill List 07/06/10

	Gross Wages/Benefits	
Mayor/Council	\$ 6,964.84	1.37%
City Administrator	2,985.01	0.59%
Finance	16,182.22	3.19%
Human Resources	5,306.10	1.05%
Gov't Bldgs	12,103.38	2.39%
PW Admin	32,858.80	6.48%
Police	99,124.68	19.56%
Police Comm	23,577.06	4.65%
Fire	397.87	0.08%
Bldg Inspect	10,739.02	2.12%
Streets	20,885.42	4.12%
Snow Removal	-	0.00%
Storm Water	1,095.34	0.22%
Cemetery	9,567.46	1.89%
Animal Control	2,893.94	0.57%
Recreation/Aquatic	73,682.21	14.54%
Spectator Recreation	22,737.47	4.49%
Parks	24,835.01	4.90%
Library	18,381.34	3.63%
Plan & Zone	8,665.24	1.71%
Motor Pool	9,873.65	1.95%
Water	18,755.11	3.70%
Electric Production	11,895.63	2.35%
Sewer	12,595.66	2.48%
WWTP	27,660.32	5.46%
Parking	493.75	0.10%
Solid Waste	25,093.65	4.95%
Campground	7,520.20	1.48%
Totals	<u>\$ 506,870.38</u>	<u>100.00%</u>

APPROVAL

INITIALS

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

ADJOURNMENT AND RECONVENE AS NEWLY ELECTED COUNCIL

There being no further business before the current council, Young moved, Morgan seconded and all voted to adjourn and reconvene as the newly elected Council at 7:27 PM. Roll call was taken with the following members present: Baker, Geppert, Morgan, Schmit and Young. Aaker was absent.

OATH OF OFFICE AND PRESENTATION OF CERTIFICATES OF ELECTION

Certificates of election were presented and City Attorney Pluimer administered the oath of offices to the following elected officials: Jerry A. Krambeck, Mayor; Paul Young, Ward II; and Travis Geppert, Ward I.

ELECTION OF COUNCIL OFFICERS

Morgan moved and Schmit seconded to nominate Young as the Council President. Schmit moved that nominations cease and cast a unanimous ballot. All voted yes to elect Young as Council President.

Young moved and Morgan seconded to nominate Geppert as the Council Vice-President. Schmit moved that nominations cease and cast a unanimous ballot. All voted yes to elect Geppert as Council Vice-President.

MAYORAL APPOINTMENTS OF COMMITTEES AND BOARDS

Mayor Krambeck made the following appointments to committees and boards:

Legal, Finance and Public Safety Committee: David Baker, Travis Geppert, Doug Schmit (Chair); **Public Works Committee:** Don Aaker, Mary Morgan, Paul Young (Chair); **Planning Commission:** David Baker; **Park, Recreation and Forestry Advisory Board:** David Baker, Paul Young; **Library Board:** Paul Young; **Personnel Committee:** Jerry Krambeck, Travis Geppert, Paul Young; **Prairie Hills Transit:** Jerry Krambeck; **Visit Spearfish:** Jerry Krambeck, Don Aaker (voting member); **SEDC:** Jerry Krambeck, Jayna Watson, Paul Young, (New City Administrator); **Humane Society:** Doug Schmit; **DC Booth Society:** Don Aaker; **Historic Preservation:** Mary Morgan; **Western Hills Heritage Center:** Travis Geppert; **BH Vision Board of Directors:** (New City Administrator), Jerry Krambeck; **Black Hills Council of Local Government:** (New City Administrator), Jerry Krambeck, Bryan Walker; **Wireless Task Force:** Don Aaker; **City/School/University Facilities Committee:** Paul Young

NEW BUSINESS

New Well Renamed – Mayor Krambeck stated that traditionally, our Spearfish wells have all been named after notable persons or families in the Spearfish area and it has been brought to attention that the new city water supply well, Summit Well, does not follow this tradition. Name change is proposed to henceforth call this well the Young Well. The Young family has been very influential in the shaping and progress of the community over several decades with Donald Young being a past Mayor for 9 years and Paul Young being on City Council for 14 years and very active on several boards and committees throughout the community. Morgan moved, Schmit seconded and all voted to rename the well the Young Well.

FYI – Presentation - Dr. Jane Klug, Director of BHSU Student Services, will be giving a presentation on "Making Volunteers Matter", which will explore the importance of making our volunteers feel they are a valuable part of our organizations. The presentation will be followed by a tour of the newly completed BHSU Student Union. Free and open to all interested parties. Please R.S.V.P. to 605-642-5198 or RSVP@BHSU.edu.

There being no further business before the Council Morgan moved, Young seconded and all voted to adjourn at 7:48 PM.

Dated this 6th 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 _____.