



**CITY OF SPEARFISH  
COMBINED COMMITTEES  
PUBLIC WORKS AND LEGAL, FINANCE &  
PUBLIC SAFETY COMMITTEE**

**AGENDA**

January 2, 2019

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*4:15 PM in the City Council Chamber – 2<sup>nd</sup> floor City Hall, 625 N. 5<sup>th</sup> Street*

*\*Please make sure your microphone is on. Those from the audience section please speak at the podium.\**

**1. General**

A. Approve Resolution 2019-01 – Designating Official City Newspaper

**2. Human Resources**

A. Reminder - 2019 Wages will be published in 1-7-2019 minutes.

B. Consent Agenda – Approve the 2019 Volunteer List

**3. Finance**

A. Request to apply and begin using First Interstate Bank Master Card accounts payable purchase card program. Marvin Doering with First Interstate Bank will present the item at Council on Monday – Items from Visitors.

B. Consent Agenda - Approve a special on-sale liquor license for the Stadium Sports Grill for the Spearfish Fire Department party on January 26<sup>th</sup> from 6pm to 11pm at the Joy Center and a special malt beverage license for the Ainsworth Benning party on February 1<sup>st</sup> from 5pm to 11pm at the Joy Center.

C. Hold a public hearing on Monday to consider an application from Spearfish Chamber for an on-sale liquor license for Taste of Spearfish on January 28<sup>th</sup> from 5pm to 8pm at the Pavilion.

D. Hold a public hearing on Monday to consider an application from Husker Properties with Minitman Food & Fuel and Minitman Too for an on-off sale malt beverage license for both locations at 820 E. Colorado Blvd. and 611 E. Jackson Blvd.

E. Appoint Michelle DeNeui, Assistant Finance Officer as Acting Finance Officer effective January 14, 2019 until Finance Officer returns from medical leave.

#### **4. Public Works**

- A. Tyler - Approve purchase agreement from Sanitation Products for 2018 Peterbilt Curbtender per Sourcewell (NJPA) contract award price of \$259,830.00. \$325,000.00 budgeted in Solid Waste.
- B. Kyle- Award the lowest responsive and responsible bid for the 2019 City Hall Site Improvements project to GTI Companies Inc. at a total amount of \$419,921.91.
- C. This includes the Base bid of \$387,502.91 as well as alternates A1.1-A1.3 at \$22,669.00 and alternate A1.4 at \$9,750.00. Total 2019 approved budget is \$480,000.00 funded from 2nd Penny, Fire Capital and Water.
- D. Kyle-Approve FMG Engineering proposal for construction staking, materials testing and administration services for The City Hall Site Improvements Project at a cost not to exceed \$29,100. Total 2019 approved budget is \$480,000.00 funded from 2nd Penny, Fire Capital and Water.
- E. Kyle- Award the lowest responsive and responsible bid for the 2019 Tinton Tank 12" Water Distribution Line Upsize Project to A&L Contractors, LLC at a total base bid cost of \$72,320.00. Total 2019 approved budget is \$65,000.00 funded from Water.

#### **5. Planning and Zoning/ Building and Development**

- A. Approve a Preliminary Plat submittal for Elkhorn Ridge Golf Estates Phase 4 expansion to Brooks Loop

#### **6. Public Comment**