

Spearfish City Council

Regular Session - Agenda



January 7, 2019

5:30 PM - City Council Chambers, 625 5th Street, Spearfish

There are public hearings scheduled for this meeting. If you wish to speak on any of these matters, please sign in at the front table prior to the meeting.

Public comments are welcome; however, no action can be taken by the Council on comments received for items not on this agenda. Anyone wishing to have the Council consider a new item should complete a Citizen Request Form to be reviewed by administration.

1. Call To Order

2. Pledge Of Allegiance

3. Roll Call

4. Approve Agenda

5. Declaration of any potential conflicts-of-interest

6. Consent Agenda

A. Approve the 2019 Volunteer List.

B. Approve a special on-sale liquor license for the Stadium Sports Grill for the Spearfish Fire Department party on January 26, 2019 from 6 PM to 11 PM at the Joy Center and a special malt beverage license for the Ainsworth Benning party on February 1, 2019 from 5 PM to 11 PM at the Joy Center.

C. Approve Minutes of City Council Regular Session dated December 17, 2018 and Special Year End Session dated December 27, 2018.

7. Items from Visitors

A. Marvin Doering, First Interstate Bank, will present First Interstate Bank Master Card accounts payable purchase card program.

1) Authorize Finance Office to apply for and begin using the program.

8. Human Resources

A. 2019 Wages will be published in minutes.

9. Ordinances and Resolutions

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

10. License Hearings

- A. Hold a public hearing to consider an application from Spearfish Chamber for an on-sale liquor license for Taste of Spearfish on January 28, 2019 from 5 PM to 8 PM at the Pavilion.
- B. Hold a public hearing 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.

11. Finance

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

12. Public Works

- A. 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. 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. 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 project budget is \$480,000.00 funded from 2nd Penny, Fire Capital and Water.
- C. 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 project budget (see Item B above) is \$480,000.00 funded from 2nd Penny, Fire Capital and Water.
- D. 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.

13. Planning and Zoning

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

14. Approve Bill List dated January 7, 2019

15. Mayor and Council

A. Mayoral Appointments for boards, committees and commissions.

B. Reports and discussion items.

16. Departmental Discussion Items

17. Public Comment

18. Adjournment

ADA Compliance: The City of Spearfish fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.