

Spearfish City Council

Regular Session - Agenda



March 4, 2019

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

There are two public hearings scheduled for this meeting. If you wish to speak on either matter, 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. Appoint Patricia Calabro as election superintendent and Bill and Pat Robinson as the City's Election Board for the 4/9/19 City Election.
 - B. Add Nathan Deitschman to the 2019 Fire Department Volunteer List.
 - C. Approve the following step increases due to successful completion of 6-month in training period:
 - Move Luke Marcoe, Recreation Assistant, grade 7, step 2, \$13.07 effective 3/24/2019.
 - Move Jadyng Gregg, Recreation Assistant, grade 7, step 2, \$13.07 effective 3/24/2019.
 - Move Tomas Karp, Public Works Laborer, grade 9, step 3, \$14.72 effective 3/24/2019.
 - D. Approve the following:
 - Hire Richard Wurtz as Street Technician (full-time/benefit-eligible), grade 12, step 4, \$17.41 per hour, effective 3/5/2019. Replacement position.
 - Hire Taylor Rovere as Wastewater Treatment Facility Operator I (part-time not benefit eligible effective 3/5/2019; full-time benefit eligible status effective 5/13/2019) grade 12, step 3, \$17.07 per hour. Replacement position.
 - Hire Bradley Hunt as Wastewater Treatment Facility Operator I (full-time benefit eligible) grade 12, step 3, \$17.07 per hour, effective 3/25/2019. Replacement position.

E. Approve Minutes of City Council Regular Session dated February 19, 2019.

F. Accept monthly financial statements dated January 31, 2019.

7. Items from Visitors

A. Luke Donovan representing Queen City Futbol Club will present a check in the amount of \$1,000.00 to the City to assist with top dressing the Spartan Park Complex.

B. Years of Service Awards for 2018 - The following employees will be honored for their years of service to the City of Spearfish. These employees met their year of service milestones, on their anniversary in 2018. These employees were hired to perform a job for the City and have contributed to the overall success of the City. Thank you for your service! **5 Years:** Ashley Anderson, Kayla Chyba, Tyler Fortin, Janet Herring, Cris Mellott, Stephanie Votroubek **10 Years:** Wayne Alderman, Brett Rauterkus, Amber Wilde **15 Years:** Miles Burtzlaff, Bob Evridge, Steve Hanson, Glen Nicholas, Mark Williams.

8. Public Hearings

A. Public hearing to consider an application from Zac Eixenberger with Spread the Tunes for six special malt beverage licenses for the Canyon Acoustic Series every Wednesday from June 26, 2019 through July 31, 2019 from 4:30 PM to 9:30 PM at the Spearfish City Park. *Recommended by LFPS Committee.*

B. Public Hearing to consider Resolution 2019-02 - Resolution of Intent to enter into a hay lease agreement with Stacy Moke to lease portions of the Black Hills Airport - Clyde Ice Field. *Recommended by LFPS Committee.*

9. Public Works

A. Resolution 2019-04 - Surplus various items. *Recommended by PW Committee.*

10. Engineering

A. Approve Kustom Koncepts proposal for fabrication of two 'Spearfish' signs for the Jackson Boulevard Street & Utility Improvements Project - Phase 1 at a cost of \$33,452.00. Total 2019 approved budget is \$4,000,000 funded from 2nd Penny, Sewer and Water. *Recommended by PW Committee.*

11. Parks and Recreation

- A. Authorize the Parks Department to apply for a SD Game Fish and Parks Recreation and Trails Program Grant for \$100,000. This is an 80/20 grant. *Recommended by PW Committee.*
- B. Authorize Queen City Futbol Club to construct a crow's nest at the Black Hills Energy Sports Complex. *Recommended by PW Committee.*
- C. Approve a budget supplement for the 2019 budget in the amount of \$72,964.13 from unspent budgeted funds in 2018. Security system upgrades for the Rec Center were budgeted in 2018 - project was started in 2018 and completed in 2019. *Recommended by LFPS Committee.*

12. Planning and Zoning

- A. Approve First Reading and set public hearing for March 18, 2019 for Ordinance 1299 - Change of Zoning from Agricultural to Development Review District as part of the Spearfish Canyon Village Project located at East Colorado Boulevard and Spearfish Canyon Highway. *Recommended by LFPS Committee.*

13. Approve Bill List dated March 4, 2019

14. 2018 End of Year Report Presentations by Department

- Airport
- Wastewater Treatment
- Police
- Finance
- Building Inspection
- Water/Sewer/Stormwater
- Planning and Zoning
- Human Resources

15. Mayor and Council

- A. 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.