

Spearfish City Council

Regular Session - Agenda



April 1, 2019

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

There is a public hearing scheduled for this meeting. If you wish to speak on this 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. Authorize Mayor Boke to sign the Agency Agreement with the State of South Dakota Department of Transportation in regards to airport federal grant funding.
 - B. Approve the following step increases due to successful completion of 6-month in training period:
 - Eric Broussard, Librarian, grade 14, step 2, \$18.47 per hour, effective 4/21/2019.
 - Brandon Earl, Street Technician, grade 12, step 3, \$17.07 per hour, effective 5/5/2019.
 - C. Add Campground Manager to Kim Whitney-Schavone's current duties at a grade 10, step 1, \$14.86 per hour when working as Campground Manager, effective April 2, 2019.
 - D. Approve the following step increase due to successful completion of 1 year in training period: Jacob Raap, Police Officer, grade 18, step 2, \$22.51 per hour, effective 5/19/2019.
 - E. Add Levi Kessler to the 2019 Fire Department Volunteer list.
 - F. Authorize the hire of the following seasonal employees effective 4/2/2019 - complete list at the end of Agenda.
 - G. Approve Minutes of City Council Regular Session dated March 18, 2019.

7. Items from Visitors

- A. Mayor Boke will proclaim April 2019 as Sexual Violence Awareness month in Spearfish.
- B. High Plains Western Heritage Center update.

8. Human Resources

- A. Authorize the hire of Dorothy Hanson as Assistant Finance Officer (benefit-eligible), grade 19, step 12, \$28.83 per hour, effective 4/8/2019. Replacement position. *LFPS committee recommended.*
- B. Authorize the hire of Rex McDonald as the Parks, Recreation and Forestry Superintendent (benefit-eligible), grade 20, step 2, \$24.84 (salary/exempt \$51,667.20), effective 4/8/2019. Replacement position. *PW Committee recommended.*

9. Finance

- A. Approve a special malt beverage and on-sale wine license for Killian's Food & Drink for the Polka, Beer, Brats & Bingo fundraiser on April 6, 2019 from 5:30 PM to 9:30 PM at the Pavilion.
- B. Public Hearing to consider an application from Merideth Pangburn-Walker with Encore Hospitality dba The Farmhouse for a Retail (on-sale) Restaurant Liquor license located at 2525 Yukon Place. *LFPS Committee recommended.*

10. Public Works

- A. Consider Resolution 2019-07 to accept jurisdiction over portions of Maitland Road, Hillview Road, and Hill Street and to transfer to Lawrence County jurisdiction over a portion of Acorn Ridge Road. *PW Committee recommended.*
- B. Consider Resolution 2019-08 - Resolution of Intent to enter into a hayfield lease with Doug Bechen and Gerard Cuka. Set date for public hearing on May 6, 2019. *PW Committee recommended.*

11. Engineering

- A. Award the lowest responsive and responsible bid for the 2019 Scheduled Street Repairs Project to GTI Companies, Inc. at a total base bid amount of \$285,906.34. Total approved budget is \$400,000 funded from the 2nd Penny Fund. *PW Committee recommended.*
- B. Request approval of FMG Engineering proposal for engineering services to include preparation of topographic and property surveys, preliminary and final design plans, preparing easement exhibits, leading project meetings and providing bidding assistance for phase 1 and phase 2 of the Exit 8 Area Community Path Project at a total of \$168,999.00. Total budget is \$325,000.00 from 2nd Penny Fund. *PW Committee recommended.*

12. Parks and Recreation

- A. Authorize Mayor Boke to sign MOU's at the following facilities with the following organizations effective April 1st, 2019. See following for MOU listing. *PW Committee recommended.*
- B. Award bid for the 2019 Weed Control Applications Project to Tru Green Lawn Care for the amount of \$35,210.00. *PW Committee recommended.*

13. Planning and Zoning

- A. Business Park: *LFPS Committee recommended.*
 - 1) Approve the dissolution of the Business Park Covenants.
 - 2) Initiate a zoning text amendment pertaining to Appendix A, Article IV, District Regulations, Section 8, Light Restrictive industrial district, Paragraph E.6 pertaining to outdoor storage.

14. Approve Bill List dated April 1, 2019

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.

Seasonal Employees effective 4/2/2019

Parks:

Jared Symonds	Parks	\$11.75
Jacob Ziegler	Parks	\$11.25
Chantal Lewis	Parks	\$11.75
Larry Gabriel	Parks	\$11.50
Karin Sandness	Parks	\$11.50
Rick Dufloth	Parks	\$12.25
Jessica Rear	Parks	\$11.25
Grace Baumgarten	Asst Campground Manager	\$12.00
Paula Manley	Campground Attendant	\$10.50
Gary Hoffman	Campground Groundskeeper	\$11.25
Howard Ross	Campground Groundskeeper	\$11.25
Jeffrey Bardsley	Cemetery	\$11.25

Public Works:

Nathan Tysdal	Streets	\$11.50
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Recreation Center:

Josie Kaufman	Lifeguard	\$9.75
Braeden Ferguson	Lifeguard	\$10.00
Bella Reid	Lifeguard	\$10.00
Ryan Rafferty	Lifeguard	\$9.75
Isabel Frederickson	Lifeguard	\$10.50
Jacob Powell	Lifeguard	\$10.00
Bridger Janvrin	Lifeguard	\$9.75
Sage Forsting	Lifeguard	\$10.00
Tyler Huber	Lifeguard	\$10.00
Tyler Cermak	Lifeguard	\$10.00
Kasandria Lara	Lifeguard	\$9.75
Madison Bates	Recreation Assistant	\$9.75
Ryan Peldo	WSI	\$10.25
Hannah Hendrick	WSI	\$10.00
Jaci Mollman	WSI	\$10.50
Samuel Tollison	Recreation Maintenance	\$11.50
Charles Stepp	Lifeguard Coordinator	\$11.00

Fire:

Brayden Ashworth	Wildland Firefighter	\$13.50
Heath Brown	Wildland Engine Boss	\$18.00
Thomas Hageman	Wildland Firefighter	\$13.50