

Spearfish City Council

Regular Session - Agenda



April 15, 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. Hire the following seasonal employees effective 4/16/2019:

Recreation Center:

| | | |
|--------------------|------------------------------|---------|
| Brayden Case | WSI | \$10.75 |
| Brittney Case | Lifeguard Coordinator | \$10.75 |
| Kenni Easton | Lifeguard Coordinator | \$10.75 |
| Mollie Zvorak | Lifeguard Coordinator | \$11.00 |
| Chloe Anderson | WSI | \$10.00 |
| Taylor Henwood | WSI | \$10.00 |
| Jewel West | WSI | \$10.75 |
| Lainey Hall | Lifeguard | \$10.00 |
| Nathan Terrasas | Lifeguard | \$9.75 |
| Catherine Walton | Lifeguard | \$9.75 |
| Alan Bonde | Summer Customer Service Asst | \$11.00 |
| Alexandra Bordewyk | Summer Customer Service Asst | \$9.75 |
| Ronalda Mowell | Summer Customer Service Asst | \$9.75 |

Parks:

| | | |
|------------------|----------------------|---------|
| Zachary Thoresen | Spec Rec | \$11.25 |
| Isabel Litzen | Campground Attendant | \$10.25 |
| Ashlyn Erisman | Parks Laborer | \$11.50 |

- B. Set bid opening for '2019 Crack Sealing Repairs Project' for May 7, 2019 at 1:30 PM in City Hall, 2nd Floor, Council Chambers.
- C. Authorize Mayor Boke to sign an MOU with Synergy Competitive Softball for use of the Black Hills Energy Sports Complex.
- D. Approve Minutes of City Council Regular Session dated April 15, 2019.

7. Items from Visitors

A. Arbor Day:

- Josh Larson from South Dakota Resource, Conservation and Forestry will present the City an award for being selected as a Tree City USA for the 35th year.
- Mayor Boke will read the Arbor Day proclamation.
- FYI, a short Arbor Day celebration will be at 4:30 PM April 16, 2019 at the City Park.

B. Mayor Boke will proclaim April 14-20, 2019 as Public-Safety Telecommunicator week.

8. Administration

A. Council approval of Resolution 2019-11 to adopt the Lawrence County Pre-disaster Mitigation Plan.

9. Legal

A. Authorize Mayor Boke to sign a real estate purchase agreement for Lot 4 of Tract A Revised of Block 4 Hansen Addition.

B. Authorize Mayor Boke to sign a surface lease agreement with Black Hills Energy for a portion of the McLaughlin Sawmill.

C. Consider Resolution 2019-12- Intent to Lease and set Public Hearing for May 20, 2019.

10. Finance

A. Public Hearing to consider an application from Stephanie Butt with Piranha Salon for a retail (on-off sale) wine license located at 1011 N. Main Street. *Recommended by LFPS Committee.*

11. Public Works

A. Purchase 2019 Global Street-Sweeper from Sourcewell for \$210,000.00. \$210,000 budgeted in 2nd penny. *Recommended by PW Committee.*

12. Engineering

A. Resolution 2019-10 - Bridge Re-inspection Resolution. *Recommended by PW Committee.*

13. Parks and Recreation

- A. Authorize City Administrator Harmon to sign the purchase agreement/quotation from Cunningham Recreation for the Yellowstone playground for the amount of \$42,432.77. The playground will be placed in the Reserve Subdivision. \$70,000.00 budget in 2nd Penny, Reserve Homeowners Association have reimbursed for 50% of the equipment cost. *Recommended by PW Committee.*

14. Planning and Zoning

- A. Authorize Mayor Boke to sign Easement Agreement #07-19 pertaining to a sign easement agreement with Top Shelf Homeowner's Association Inc. *Recommended by PW Committee.*

15. Approve Bill List dated April 15, 2019

16. Mayor and Council

- A. Reports and discussion items.

17. Departmental Discussion Items

18. Public Comment

19. Adjourn to Executive Session pursuant to SDCL 1-25-2(3) for the purpose of consulting with legal counsel about contractual matters

20. 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.