

Spearfish City Council

Regular Session - Agenda



May 6, 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. Adjournment of the Old Council
5. Administer Oath of Office and present Certificate of Election to Council Members Marty Clark, Larry Klarenbeek and Darick Eisenbraun.
6. Administer Oath of Office and Present Certificate of Election to Mayor Dana Boke.
7. Reconvene as newly elected Common Council
8. Roll Call
9. Approve Agenda
10. Declaration of any potential conflicts-of-interest
11. Election of City Council Officers:
 - President
 - Vice President
12. Consent Agenda
 - A. Promote Collin Smith to police corporal, grade 19, step 5, \$25.09 per hour, effective 5/5/2019.
 - B. Request to transfer Mary Burket to Finance Administrative Assistant, grade 12, step 5, \$17.76 per hour, effective 5/13/19; this is an internal transfer with no change in wage or benefits.
 - C. Move Richard Wurtz to part-time (not benefit eligible) public works laborer, grade 9, step 3, \$14.72 per hour, effective 5/6/2019.

D. Hire of Dwight Allen, part-time (not benefit eligible) rubble site operator, grade 7, step 1, \$12.82 per hour, effective 5/7/2019.

E. Hire the following seasonal employees effective May 7, 2019:

Recreation Center:

Thomas Bottomley	Maintenance	\$11.25
Blade Stotz	Maintenance	\$11.50
Kayla Olson	WSI	\$10.00
Alexis Powell	WSI	\$11.00
Garion Wallace	WSI	\$10.00
Phebie Rossi	Lifeguard	\$10.00
Maddison Doren	Lifeguard	\$9.75
Kaylee Eisenbarth	Lifeguard	\$9.75
Robert (Cole) Herrmann	Lifeguard	\$9.75
Jessa McFarland	Lifeguard	\$10.00
Austin McMillin	Lifeguard	\$9.75
Brock Pentheny	Lifeguard	\$9.75
Liam Porter	Lifeguard	\$10.00
Samantha Schoen	Lifeguard	\$9.75
Emily Shuck	Lifeguard	\$9.75
Libby Sundberg	Lifeguard	\$9.75
Maggie Sundberg	Lifeguard	\$9.75
Madison Watts	Lifeguard	\$9.75
Benjamin Wise	Lifeguard	\$9.75
Kristyn Badwound Stahlecker	Lifeguard	\$10.00
John Nickles	Lifeguard	\$10.00
Rachel Kane	Summer Customer Service Asst	\$9.75
Kimberly Reifschneider	Summer Customer Service Asst	\$10.00
Sean Wenzel	Summer Customer Service Asst	\$9.75

Parks:

Cody Allen	Laborer	\$11.25
Sean Bice	Cemetery	\$11.50
Ryder Carlson	Cemetery	\$11.75
Jonah Theisen	Cemetery	\$11.50
Randall Doren	Spec Rec	\$11.25
Kade Walter	Laborer	\$11.25
Matthew Wattier	Laborer	\$11.75

Water/Wastewater

Aadland, Alexander	Utility laborer	\$11.25
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F. Approve Minutes of City Council Regular Session dated May 6, 2019.

G. Accept monthly financial statements dated March 31, 2019.

7. Items from Visitors

- A. Mayor Boke will proclaim May 12-18 as National Police Week in Spearfish.
- B. Doug Deppe with Spearfish Schools requests the Mechanical Permit fee be waived for a project that will include two new air handlers. Cost of project is \$225,000 and the permit fee is \$1,261.00.
- C. Black Hills Energy is seeking a non-binding letter of intent to participate in their Renewable Ready Program (RRP).

8. City Attorney

- A. Hold a public hearing to consider Resolution 2019-08 - A Resolution of intent to enter into a hayfield lease with Doug Bechen and Gerard Cuka and authorize Mayor Boke to sign the Hayfield Lease Agreement.
- B. Consider Resolution 2019-14 - Resolution of Intent to Lease - Lookout Mountain Grazing and set public hearing for June 3, 2019.

9. Finance

- A. Public hearing to consider an application from Vicki Furnish with Creekside Bean & Vine for an on-off sale wine license located at 2545 Yukon Place.
- B. Public hearing to consider an application from Zac Eixenberger with Spread the Tunes for a special malt beverage license for both the Arts & Ale Festival on July 6, 2019 from 12:00 to 10:00 PM and the Artemis House Benefit Concert on July 27, 2019 from 5:00 to 8:00 PM at the Spearfish City Park Bandshell.
- C. Public hearing to consider an application from The Matthews Opera House & Arts Center for a special malt beverage license for the Festival in the Park on July 19 - 21, 2019 at the Spearfish City Park.
- D. Approve the 2018 Preliminary Financial Statements.

10. Parks and Recreation

- A. Resolution 2019-13 - Surplus Jorgenson Park Playground Equipment.

11. Planning and Zoning

- A. Ordinance 1300 - RV Parking. Consider First reading and set a public hearing for May 20, 2019. *PW Committee forwarded without recommendation.*
- B. Initiate an update to the zoning code concerning small wind energy systems.

12. Approve Interim Bill List dated April 29, 2019

13. Approve Bill List dated May 6, 2019

14. Mayor and Council

A. Reports and discussion items.

15. Departmental Discussion Items

16. Public Comment

17. 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.