

Spearfish City Council

Regular Session - Agenda



May 20, 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. Authorize Michael Harmon to sign the Cooperative Agreement with the South Dakota Department of Agriculture, Wildland Fire Division.
 - B. Approve special malt beverage licenses for B&B Lounge, False Bottom Bar, Flanagan's Irish Pub, Level Wine Bar, and Zbar for Downtown Friday Nights, each Friday, beginning June 7, 2019 through August 30, 2019 and also the Spearfish Corvette Classic on July 19, 2019 along with Spearfish Brewing & a special on-sale wine license for Level from 5:00 PM to 10:00 PM on Main Street from Illinois to Grant.
 - C. Approve annual renewals for the 2019-2020 retail on-off sale malt beverage & SD farm wine licenses – list follows this agenda.
 - D. Authorize Mayor Boke to appoint Darick Eisenbraun to Legal, Finance and Public Safety Committee, DC Booth Society (ex-officio) and Spearfish Parks, Recreation and Forestry Advisory Board (ex-officio).
 - E. Transfer Kayla Sprigler to Police Department Administrative Assistant, effective 5/20/2019. This is a lateral transfer with no change in wage or benefits.
 - F. Add Pam Burley to the Police Department volunteer list effective 6/1/2019, add Karla Weber to the Volunteer List effective 6/1/2019 and add David Dutton to the Volunteer List effective 6/15/2019.

G. Move Austin Nelson to full-time (benefit-eligible) Facility Maintenance Technician effective 5/19/2019.

H. Hire the following seasonal employees effective May 21, 2019:

Public Works:

William Klapperich	Construction Observation/Inspection	\$45.00
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Parks:

Johanna Mitchell	Laborer	\$11.25
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Michael Yost	Laborer	\$11.75
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Riley Reisig	Laborer	\$11.25
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Recreation:

Drew Couch	WSI	\$10.50
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I. Approve Minutes of City Council Regular Session dated May 6, 2019.

J. Accept monthly financial statements dated April 30, 2019.

7. Items from Visitors

A. Mayor Boke will proclaim Emergency Medical Services Week and Emergency Medical Services for Children Day in Spearfish.

8. City Attorney

A. Public Hearing to consider Resolution 2019-12 - A resolution of intent to lease certain property on the McLaughlin Sawmill site and the lease. The lessee is Black Hills Energy. *LFPS Committee recommended approval.*

B. Authorize Mayor Boke to sign the Electric Power Supply Agreement Second Addendum with Black Hills Energy. *LFPS Committee recommended approval.*

C. Authorize Mayor Boke to sign Safety Partnership Letter of Understanding with Black Hills Energy. *LFPS Committee recommended approval.*

9. Finance

A. Public Hearing to consider an application from Jeff Drumm with Crow Peak Brewing for a special malt beverage license for the Gold Rush Gravel Grinder on June 8, 2019 from 12:00 PM to 5:00 PM at the Spearfish City Park. *LFPS Committee recommended approval.*

B. Public Hearing to consider an application from Tammy McDaniel with Spearfish Creek Wine Bar for six (6) special on-sale wine license for the Canyon Acoustic Series every Wednesday starting June 26, 2019 through July 31, 2019 from 5:30 PM to 7:30 PM at the Spearfish City Park Bandshell. *LFPS Committee recommended approval.*

10. Public Works

- A. Award bid to low bidder Highway Improvement Inc. for the 2019 Asphalt Surface Crack Sealing Project - total amount \$32,812.00. *Public Works Committee recommended approval.*
- B. Allow Holiday Inn Hotel & Convention Center to begin their parking lot maintenance. This is considered emergency work that was not budgeted for 2019. Total project amount is \$22,500 with City of Spearfish cost share \$11,250.00 per MOU funded from Hospitality Tax Fund. *Public Works Committee recommended approval.*
- C. Approve Biosolids Disposal Agreement between City of Spearfish and City of Gillette, WY. *Public Works Committee recommended approval.*

11. Engineering

- A. Request approval of HDR Engineering amendment proposal for engineering services for the Spearfish Standards and Specifications Project which will increase HDR's level of duties to complete the existing scope. This includes professional services to finish the preliminary set of engineering documents that will result in a comprehensive collection of standards and specifications to be used on all future private and public projects. The amendment cost is at a total of \$33,592.00. Funded from 2nd Penny Fund. *Public Works Committee recommended approval.*

12. Planning and Zoning

- A. Public Hearing to consider Second Reading of Ordinance 1300 - RV Parking Ordinance. *LFPS Committee recommended approval.*
- B. First Reading Ordinance 1301 - Light Industrial Outdoor Storage. Set public Hearing for June 3, 2019. *LFPS Committee recommended approval.*

13. Approve Bill List dated May 20, 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.

Annual Renewals for 2019-2020 Malt Beverage Licenses City
Council Meeting 5-20-19

	License Owner	Address
1	Antunez	117 E. Illinois Street
2	Aviands @ BHSU	1200 University Street
3	B&B Lounge	703 N. Main Street
4	Barbacoa's	305 W. Jackson Blvd
5	Best Western Black Hills Lodge	540 E. Jackson Blvd
6	Blackbird Espresso	503 N. Main Street
7	Chris' Campground	701 Christensen Drive
8	Common Cents Food Store	546 W. Jackson Blvd
9	Crow Peak Lodge	346 W. Kansas Street
10	Dakota Seafood	741 Main Street Suite 110
11	Double Barrel Liquor & Casino	6764 Colorado Loop
12	Dough Trader	543 W. Jackson Blvd
13	Elkhorn Ridge Golf Course	6845 St. Onge Road
14	Elkhorn Ridge RV Park	20189 US Hwy 85
15	Exit 8 Phillips 66	3275 Old Belle Road
16	False Bottom Bar	645 Main Street
17	Fuji Sushi Bar & Grill	126 W. Hudson Street
18	Golden Dragon Restaurant	1850 North Avenue
19	Good Day Café	541 W. Jackson Blvd #4
20	Good Earth Natural Foods	638 Main Street
21	Grant Street Liquor	127 West Grant Street
22	Green Oven	608 Main Street
23	Happy Jacks	520 W. Jackson Blvd
24	Jade Palace China Buffet	715 N. Main Street
25	Level Lounge	604 N. Main Street
26	Los Cabos	447 N. Main Street
27	Lucky Strike Lanes	1740 Ryan Road
28	Lueders Food Center	620 7th Street
29	Matthews Opera House	612 Main Street
30	Mini Mart #445	813 N. Main Street
31	Minitman Food & Fuel	820 E. Colorado Blvd
32	Minitman Too	611 E. Jackson Blvd
33	Northern Hills Cinema	1830 N. Main Street
34	Pizza Hut	435 W. Jackson Blvd
35	Queen City Liquor	210 E. Rushmore Street
36	Roma's Ristorante	2281 E. Colorado Blvd
37	Spearfish Brewing Co	741 N. Main Street Suite 130
38	Spearfish Sasquatch Baseball	350 W. Highway 14
39	Spearfish Softball Association	850 South Dakota Way

40	Speedy Mart	2615 E. Colorado Blvd
41	Sunshine Saloon	3226 W. Fairground Loop
42	Triple 7 Casino	923 E. Colorado Blvd
43	Ventana	605 N. Main Street
44	Walgreens	1430 North Avenue
45	Yesway	2728 1st Avenue