



## Spearfish City Council

Regular Session Agenda

June 17, 2019 5:30 p.m.

City Council Chambers, 625 5<sup>th</sup> Street, Spearfish

Note: There is a public hearing scheduled for this meeting. If you wish to speak on the matter, please sign in at the front table prior to the meeting.

### 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. Add Nathan Hoogshagen to the 2019 public works volunteer list. *LFPS Committee recommended.*
- B. Move Neil Plocek to full-time (benefit-eligible) street tech, grade 12, step 9, \$19.22 per hour, effective 6/16/2019. Replacement Position. *LFPS Committee recommended.*
- C. Promote Michael Barrie to shop/fleet foreman, grade 16, step 9, \$23.42 per hour, effective 6/16/2019 (this is following policy). *PW Committee recommended.*
- D. Approve two special on-sale liquor licenses for the Stadium Sports Grill for the BHSU All School Reunion on June 27, 2019 from 7:00 p.m. to 10:00 p.m. and June 29, 2019 from 5:30 p.m. to 9:00 p.m. at the Joy Center. *LFPS Committee recommended.*
- E. Approve a special on-sale liquor license for Zac Zandstra with Zbar for the Meeker/Higham wedding on Saturday, July 6, 2019 from 5:00 p.m. to Midnight at the Pavilion. *LFPS Committee recommended.*
- F. Approve minutes of City Council regular session dated June 3, 2019.

### 7. Items from Visitors

- A. Chief Rotert to present Officer Collin Smith with his certificate of promotion to Corporal.
- B. Allow the placement of framed art centers along the proposed recreational trail and to match grant funds for the project not to exceed \$20,000.

### 8. Finance

- A. Approve Resolution 2019-15 – A Resolution to Set Fees Charged by the City.

B. Public Hearing to consider an application from JLynn Bear with Dickey's BBQ for an on-off sale malt beverage license located at 545 W Jackson Blvd.

- 1) Approve an on-off sale malt beverage license for JLynn Bear with Dickey's BBQ located at 545 W Jackson Blvd. *LFPS Committee recommended.*

## **9. Public Safety**

A. Authorize Assistant Fire Chief Rob Mathis to accept and sign \$4,000 Volunteer Fire Assistance Grant from South Dakota Department of Agriculture - Wildland Fire Division. *LFPS Committee recommended.*

## **10. Public Works**

A. Approve proposal from HDR for Elkhorn Ridge Lift Station A Evaluation Project and authorize Mayor Boke to sign the proposal. *PW Committee recommended.*

B. Direct staff to start the process to leave S. Canyon Street closed year-round and to set a public comment period for July 1, 2019 to receive comments on the decision. *PW Committee recommended.*

## **11. Planning and Zoning**

A. Authorize Mayor Boke to sign Agreement 06-19 for dedication of open space, sewer main, and box culvert at the Reserve. *LFPS Committee recommended.*

## **12. Approve Bill List Dated June 17, 2019**

## **13. Mayor and Council**

A. Reports and discussion items.

## **14. Departmental Discussion Items**

**15. Public Comment** – 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.

**16. Executive Session** - Adjourn to executive session for the purpose of consulting with legal counsel about proposed litigation pursuant to SDCL 1-25-2(3).

## **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 12 hours prior to the meeting so that appropriate auxiliary aids and services are available.