



Spearfish City Council

Regular Session Agenda

July 15, 2019 5:30 p.m.

City Council Chambers, 625 5th 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. Approve a secondary job code as Solid Waste Collector/Operator for Darrell Granbois, grade 10, step 1, \$14.86 per hour, effective 7/3/2019. *PW Committee recommended approval.*
- B. Add Rosalind Juve to the 2019 Recreation and Aquatics Center volunteer list. *PW Committee recommended approval.*
- C. Hire Ryan Lahr as seasonal WSI, \$10.50 per hour, effective 7/16/2019. *PW Committee recommended approval.*
- D. Promote Miles Burtzlaff to Water/Wastewater Utilities Superintendent, grade 21, step 9, \$31.50 (\$65,520.00 salary/exempt), effective 7/14/2019. Authorize and approve exception from current wage policy. *PW Committee recommended approval.*
- E. Move Nicolle Nicholas to Water/Wastewater Utility Operator I, grade 12, step 1, \$16.41 per hour, effective 7/14/2019. *LFPS Committee recommended.*
- F. Approve minutes of City Council regular session dated July 1, 2019.
- G. Approve the monthly treasurer's report for the periods ending May 31, 2019 and June 30, 2019.

8. Items from Visitors

- A. Approve changes and adopt the Lawrence County Pre-disaster Mitigation Plan Update (Resolution 2019-16). *LFPS Committee recommended.*
- B. Approve a planter project in front of Fire Station One to be completed by Justin Carter for his Eagle Scout project. *LFPS Committee recommended.*

9. Finance

- A. Authorize Mayor Boke to sign amended agreement with Service Line Warranties of America. *LFPS Committee recommended.*
- B. Approve a special on-sale liquor license for the B&B Lounge for the Hamster Block Party on August 3, 2019 from 6:00 p.m. to 10:00 p.m. located on Hamster Hill. *LFPS Committee recommended.*
- C. Approve a special on-sale liquor license for Redwater Kitchen for a birthday party on August 16, 2019 from 5:00 p.m. to 2:00 a.m. located at the Park Pavilion. *LFPS Committee recommended.*
- D. Hold a public hearing to consider an application from Vicki Furnish with Creekside Bean & Vine for an on-off sale malt beverage license located at 2545 Yukon Place. *LFPS Committee recommended.*
 - 1) Approve an on-off sale malt beverage license for Vicki Furnish with Creekside Bean & Vine located at 2545 Yukon Place.

10. Attorney

- A. Authorize Mayor Boke to sign a contract with the US Forest Service for the sale of mineral materials. *LFPS Committee recommended.*

11. Police Department

- A. Hire Dustin Ruvolo as a (full-time; benefit-eligible) Police Officer, grade 18, step 1, \$22.07 per hour, effective 7/22/2019. New position – budgeted for 2019. *LFPS Committee recommended.*
- B. Move Collin Smith to Police Detective effective 7/14/2019. *LFPS Committee recommended.*
- C. Promote Aaron Jurgensen to Police Corporal, grade 19, step 6, \$25.60 per hour, effective 7/14/2019. Authorize and approve exception from current wage policy. *LFPS Committee recommended.*

12. Public Works

- A. Approve Sacrison Paving, Inc. to repair/resurface South Canyon Street at an estimated cost of \$43,818.75, funding from Second Penny Sales Tax Fund, repair of streets. *PW Committee recommended.*
- B. Approve Kadrmas, Lee & Jackson Inc. (KLJ) to further investigate the viability of constructing a cross-wind runway (8-26) at Black Hills Airport – Clyde Ice Field for an estimated cost of \$253,333.33 (\$228,000 Federal funding, \$12,666.66 State funding, \$12,666.66 City funding), budgeted in Airport fund. *PW Committee recommended.*

13. Parks & Recreation

- A. Reject the bid from CVD Construction for pickle ball court construction. *PW Committee recommended.*

14. Planning and Zoning

- A. Approve DRD Final Plan for Spearfish Canyon Village Phase 1. *LFPS Committee recommended.*
- B. Approve Sewer Agreement for a location outside city limits at 12 Swan Lane. *LFPS Committee recommended.*

15. Approve Interim Bill List dated July 10, 2019.

16. Approve Bill List dated July 15, 2019

17. Mayor and Council

18. Departmental Discussion Items

- A. Christensen Drive.

19. 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.

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