



Spearfish City Council

Regular Session Agenda

August 19, 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 special on-sale wine license for Spearfish Creek Wine Bar for the Dakota 5-0 pre-party on August 30, 2019 from 6:00 p.m. to 10:00 p.m. on Grant Street from 5th St to Main Street. Combined committee recommended.
- B. Approve a special on-sale liquor license for the Stadium Sports Grill for a wedding on October 12, 2019 from 5:00 p.m. to midnight at the Park Pavilion. Combined committee recommended.
- C. Approve a special on-sale liquor license for the Stadium Sports Grill for the BHSU tailgating events on September 21, September 28, November 2 and November 16, 2019 from 11:00 a.m. to 1:00 p.m. at the BHSU Joy Center. Combined committee recommended.
- D. Hire Kaija Swisher as executive assistant, grade 16, step 1, \$19.99 per hour, effective 9/3/2019. Combined committee recommended.
- E. Move Kimberly Reifschneider to recreation assistant, grade 7, step 1, \$12.82 per hour, effective 8/11/2019. Replacement position. Combined committee recommended.
- F. Promote Patrick Rotert to public safety director, grade 25, step 15, \$54.87 (salaried/exempt \$114,129.60), effective 8/11/2019. Authorize and approve exception from current wage policy.
- G. Promote Dustin Lee to public works director, grade 24, step 12, \$46.84 (salaried/exempt \$97,427.20), effective 8/11/2019. Replacement position. Authorize and approve exception from current wage policy.
- H. Approve monthly treasurer's report dated July 31, 2019.

- I. Approve minutes of City Council regular session dated August 5, 2019.

7. Items from Visitors

- A. Swearing in of B. Scott Deaver as fire chief.
- B. Presentation of 2020 budget requests.

8. Finance

- A. Hold public hearing to consider an application from Jeff Drumm with Crow Peak Brewing for a special malt beverage license for the Dakota 5-0 on September 1, 2019 from 11:00 a.m. to 6:00 p.m. at the Spearfish Park Bandshell.
 - 1) Approve application from Jeff Drumm with Crow Peak Brewing for a special malt beverage license for the Dakota 5-0 on September 1, 2019 from 11:00 a.m. to 6:00 p.m. at the Spearfish Park Bandshell. Combined committee recommended.
- B. Authorize Mayor Boke and City Attorney McDonald to sign the Grant Agreement with the Federal Aviation Administration for up to \$228,000 to conduct miscellaneous study to develop alternatives for a crosswind runway.
- C. FYI - Mayor Boke to read a proclamation on Friday, August 30, 2019 to proclaim September 2019 as Childhood Cancer Awareness Month and September 23, 2019 as Go Gold for Childhood Cancer Day.

9. Parks & Recreation

- A. Authorize Mayor Boke to sign the concession building license agreement with the Black Hills Youth Football League - Spearfish Rams.
- B. Authorize Mayor Boke to sign the Lookout Mountain MOU with Black Hills Trails.
- C. Options for Transportation Alternative grant for the Exit 8 Rec Path project.

10. Public Works

- A. Adopt Resolution 2019-17 - A Resolution to Accept Dedication and Responsibility for Maintenance of a Certain Road (0.768 miles of Christensen Drive).

11. Approve Bill List dated August 19, 2019.

12. Mayor and Council

13. Departmental Discussion Items

- 14. 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.

15. 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.