



Spearfish City Council

Regular Session Agenda

September 3, 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 malt beverage license for the Stadium Sports Grill for a BHSU tailgating event on September 7, 2019 and October 12, 2019 from 4:30 p.m. to 6:00 p.m. at the BHSU Joy Center.
 - B. Approve a special on-sale liquor license for Zbar for a wedding reception on September 21, 2019 from 4:30 p.m. to midnight at the Pavilion.
 - C. Approve a special malt beverage 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 Street to Main Street.
 - D. Add Peter Skvicalo and Joshua Martin to the Recreation & Aquatics Center volunteer list (Youth football).
 - E. Add Jacob Eining to the Recreation & Aquatics Center volunteer list (Referees).
 - F. Hire Brady Hansen as (benefit-eligible) water/wastewater utility operator I, grade 12, step 5, \$17.76 per hour, effective 9/19/2019. Replacement position.
 - G. Authorize Mayor Boke to sign memorandums of understanding with the Spearfish Soccer Association for Spartan Park and Lion's Park.
 - H. Authorize Mayor Boke to sign the construction and maintenance agreement with the Spearfish Bike Skills Park group.
 - I. Authorize Mayor Boke to sign a Joint Powers Agreement with the South Dakota National Guard.
 - J. Approve minutes of City Council regular session dated August 19, 2019.

7. Items from Visitors

- A. BHSU Interim President Laurie Nichols introduction.

8. Finance

- A. Hold public hearing to consider an application from Zac Eixenberger with Spread the Tunes for a special malt beverage license for DC Booth Land Acquisition Fundraiser on September 30, 2019 from 3:00 p.m. to 9:30 p.m. at the Pavilion.
 - 1) Approve application from Zac Eixenberger with Spread the Tunes for a special malt beverage license for DC Booth Land Acquisition Fundraiser on September 30, 2019 from 3:00 p.m. to 9:30 p.m. at the Pavilion.
- B. Approve First Reading Ordinance 1302 – 2020 Appropriations Ordinance.
- C. FYI – Mayor Boke will proclaim September 8-14, 2019 as Direct Support Professional Recognition Week and Council Member Klarenbeek will read the proclamation at the Northern Hills Training Center on Monday, September 9, 2019..

9. Parks & Recreation

- A. Authorize Eagle Scout Noah Buchholz to install trail markers along the bike trails at Lookout Mountain.
- B. Adopt Resolution 2019-19 – A Resolution of Application for the Transportation Alternative Grant.

10. Public Works

- A. Contract Infrastructure Management Services (IMS) to develop a pavement condition index (PCI), analysis configuration and multi-year objective street repair plan for the City of Spearfish at a cost of \$33,500 with funding available in General Fund, streets, repair of streets.
- B. Authorize City staff to publish a request for proposal (RFP) for snow-hauling services in the City of Spearfish.
- C. Authorize City staff to publish a request for proposal (RFP) for snow-plowing services in the City of Spearfish.
- D. Postponed item – Resolution 2019-17 – A Resolution to Accept Dedication and Responsibility for Maintenance of a Certain Road (0.793 miles of Christensen Drive).

11. Approve Interim Bill List dated August 28, 2019.

12. Approve Bill List dated September 30, 2019.

13. Mayor and Council

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. 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.