

Spearfish City Council



Regular Session Minutes

January 7, 2019

The Spearfish City Council met at 5:30 PM on Monday, January 7, 2019. Mayor Boke presided and called the meeting to order. All stood and recited the pledge of allegiance. Roll Call was taken with the following members present: Clark, Jacobs, Klarenbeek, Lee and Martin. Hodgs was absent. Also present: City Administrator Harmon, Finance Officer Dutton, City Planner Watson, City Attorney McDonald, Police Chief Rotert, Fire Chief Sachara, Police Sergeant Hofmann, Human Resources Director Mathis, City Engineer Mathis, Assistant Finance Officer DeNeui, Recreation Facility Superintendent Rauterkus, Street Foreman Fortin, Wastewater Treatment Facility Superintendent Evridge and Finance Admin Assistant Weber.

Amend agenda by adding Executive Session pursuant to SDCL 1-25-2 (3) to end of meeting. Klarenbeek moved, Clark seconded and all approved agenda as amended. There were no potential conflicts-of-interest declared.

Consent Agenda - Lee moved, Jacobs seconded and all voted to approve the Consent Agenda as follows:

- A. Approve the 2019 Volunteer List.
- B. Approve a special on-sale liquor license for the Stadium Sports Grill for the Spearfish Fire Department party on January 26, 2019 from 6 PM to 11 PM at the Joy Center and a special malt beverage license for the Ainsworth Benning party on February 1, 2019 from 5 PM to 11 PM at the Joy Center.
- C. Approve Minutes of City Council Regular Session dated December 17, 2018 and Special Year End Session dated December 27, 2018.

Items from Visitors

Marvin Doering, First Interstate Bank, presented First Interstate Bank Master Card accounts payable purchase card program. This will allow the City to pay select vendors immediately and earn cash back from the program. There are no fees for the City and the card will remain in the custody of the Finance Officer for security. Doering explained this process is currently used by many cities and schools. Clark moved, Lee seconded and all voted to authorize Finance Office to apply for and begin using the program.

Human Resources
2019 Wages - Published.

Employee	Title	Wage
Alberts, Lee	Mechanic	\$22.97
Alderman, Daryl	Recreation Facility Maintenance Coordinator	\$23.90
Anderson, Ashley	Fitness Instructor (L)	\$15.01
Anderson, Cole	Parks Recreation Forestry Technician	\$16.41
Baker, Dalton	Water/Wastewater Utility Operator II	\$18.29
Barrie, Michael	Mechanic	\$19.60
Berger, Dawn	Dispatcher	\$18.12
Birk, Candi	Police Officer - School Resource Officer	\$28.55
Bowers, Eric	Janitorial Laborer	\$9.10
Bradley, Hunter	Police Officer	\$22.96
Brewer, Stephanie	Librarian	\$19.60
Brosnahan, Dawn	Recreation Facility Maintenance Technician	\$16.09
Broussard, Eric	Librarian	\$18.11
Burket, Mary	Building/Development Administrative Assistant	\$17.76
Burley, Pam	Police Department Administrative Assistant	\$17.41
Burtzlaff, Miles	Water/Wastewater Utility Operator III	\$26.38
Bush, Dustin	Police Officer	\$24.36
Bussiere, Erica	Building/Development Administrative Assistant	\$16.74
Cano, Jeremiah	Wastewater Treatment Operator III	\$27.45
Chyba, Kayla	Recreation Administrative Assistant	\$17.41
Crumbly, Charles	Solid Waste Collector/Operator	\$15.77
Day, Samantha	Dispatcher	\$17.76
Dean, Boyd	Police Lieutenant	\$39.16
Deaver, B. Scott	Fire Code Official/Code Enforcement Officer	\$23.89
DeCook, Nicolle	Water Meter Reader	\$15.01
DeNeui, Jason	Police Detective	\$29.99
DeNeui, Michelle	Assistant Finance Officer	\$26.63
Dutton, Dave	Finance Officer	\$40.78
Earl, Brandon	Street Technician	\$16.74
Eddy, Travis	Parks Recreation Forestry Technician	\$17.07
Ehnes, Tyler	Parks Recreation Forestry Superintendent	\$25.85
Eisenbarth, Del	Street Technician	\$17.41
Ellingsen, Ryleigh	Recreation Assistant	\$13.34
Ervin, Jeanette	Facility Maintenance Technician	\$20.01
Evrige, Bob	Wastewater Treatment Superintendent	\$40.75
Fortin, Tyler	Street Foreman	\$21.21
Foss, Elizabeth	Library Page	\$9.53
Fox, Shawn	Police Officer	\$23.89

French, Michaela	Registration Desk Attendant	\$12.82
Gellett, Jason	Police Officer - School Resource Officer	\$23.89
Glenn, Robert	Water/Wastewater Utility Superintendent	\$32.13
Gose, Kevin	Traffic Signal Technician	\$22.96
Granbois, Darrell	Public Works Laborer	\$14.72
Gregg, Jady	Recreation Assistant	\$12.82
Hafner, Dennis	Building Inspector	\$26.38
Hafner, Jamie	Finance Accountant II	\$24.37
Haigh, Katie	Registration Desk Attendant	\$13.34
Hall, Carmen	Fitness Instructor (L)	\$14.15
Hanson, Steve	Hydro Electric Plant Operator	\$27.45
Hargens, Gary	Facility Maintenance Superintendent	\$28.54
Harmon, Mike	City Administrator	\$60.55
Harwood, Christy	Fire Department Administrative Assistant	\$18.12
Herring, Janet	Recreation Facility Maintenance Technician	\$16.09
Hess, Duane	Wastewater Treatment Operator III	\$20.00
Hoffman, Sarah	Janitorial Laborer - Recreation	\$9.10
Hofmann, Steve	Police Sergeant	\$32.78
Hopfinger, Dennis	Solid Waste Operator/Collector	\$16.09
Jacobs, Curtis	Assistant Chief of Police	\$44.09
Jeske, Jerome	Water/Wastewater Operator I	\$17.76
Johnson, Cheryl	Public Works Administrator	\$54.88
Jones, Martin	Rubble Site Operator	\$14.72
Jurgensen, Aaron	Police Officer	\$24.36
Karas, Cody	Fitness Instructor	\$15.01
Karp, Thomas	Public Works Laborer	\$14.43
King, Greg	Hydro Electric Plant Operator	\$19.22
Klein, Kelly	Fitness Instructor	\$15.31
LaMont, Guy	Park Recreation Forestry Technician	\$17.41
Larson, Brian	Police Corporal	\$26.63
Lillehaug, Gary	Hydro Electric Plant Superintendent	\$36.92
Little, Verla	Police Corporal	\$30.59
Lux, Alexandra	Police Officer	\$23.89
Marcoe, Luke	Recreation Assistant	\$12.82
Mathis, Jodi	Human Resource Director	\$37.63
Mathis, Kyle	City Engineer	\$46.84
Mathis, Robert Jr.	Assistant Fire Chief	\$33.44
Mayer, Mandy	Fitness Instructor (L)	\$14.15
Maynard, Marvin	Rubble Site Operator	\$14.15
Mayo, Desirae	Assistant City Planner	\$23.65
McCarty, Maggie	Library Page	\$9.53

McDonald, Ashley	City Attorney	\$47.75
McGinnis, Nancy	Temporary Snow Plow Operator	\$15.75
McKenney, LeArda	Facility Maintenance Technician	\$16.09
McMahon, Adam	Project Engineer	\$36.90
Mellott, Criston	Street Technician	\$18.12
Mollman, Jessica	Recreation Administrative Assistant	\$17.07
Monnens, Shayna	Reference Librarian	\$19.60
Moseley, Leah	Registration Desk Attendant	\$13.60
Nelson, Austin	Facility Maintenance Technician	\$15.16
Nelson, Donald	Mechanic	\$19.60
Nicholas, Glen	Solid Waste Collector/Operator	\$19.23
O'Brien, Kristin	Police Officer	\$22.07
Odle-Kindsfater, Katie	Dispatch	\$16.41
Paisley, Tom	Building Official	\$34.10
Paul, Jackalyn	Animal Control Officer / Parking Attendant	\$15.93
Pearson, Andrew	Police Officer	\$23.42
Pedersen, Rebecca	Fitness Instructor (L)	\$14.15
Pedneau, Darin	Police Sergeant	\$33.44
Plocek, Neil	Street Technician	\$16.74
Powell, Jennifer	Utility Billing Coordinator	\$24.37
Prewitt, Aubrielle	Library Page	\$9.72
Raap, Jacob	Police Officer	\$22.07
Rauterkus, Brett	Recreation Facility Superintendent	\$26.89
Reurink, Tyler	Dispatch	\$16.74
Richards, Ed	Mechanic	\$19.60
Rolando, Anne-Marie	Concessions Assistant	\$11.61
Rosenau, Samantha	Police Officer	\$23.89
Rotert, Pat	Police Chief	\$49.71
Sachara, Mark	Fire Chief	\$38.38
Schlinkert, Celeste	Library Aide	\$13.60
Schneringer, Cindy	Public Works Administrative Assistant	\$17.07
Sieber, Crystena	Recreation Youth Development Coordinator	\$18.84
Silvernagel, Steve	Public Works Laborer	\$14.72
Simon, Samantha	Dispatcher	\$17.76
Simpson, Colin	Police Officer	\$23.89
Skaar, Lyle	Parks Recreation Forestry Technician	\$16.41
Smith, Collin	Police Officer	\$23.89
Sorensen, Myrna	Library Aide	\$16.26
Sprigler, Kayla	Dispatcher	\$17.41
Steffes, Micah	Fitness Instructor	\$14.72
Stepp, Charles	Fitness Instructor (L)	\$14.15

Stock, Laurel	Dispatcher	\$17.41
Stulken, Tom	Librarian	\$18.47
Sundberg, Amy	Library Page	\$9.53
Thrall, Cary	Fitness Instructor (L)	\$14.43
Tollison, Matthew	Registration Desk Attendant	\$13.87
Tyler-Streff, Connie	Fitness Instructor	\$14.43
Ulmer, Brian	Plumbing/Mechanical Inspector	\$24.13
Vig, Tonya	Engineering Tech/Flood Plain Administrator	\$28.55
Votroubek, Stephanie	Fitness Coordinator	\$19.60
Walk, John	Wastewater Treatment Operator I	\$17.41
Walters, Trenton	Staff Engineer	\$29.10
Warner, Jude	Dispatch Supervisor	\$22.73
Watson, Jayna	City Planner	\$44.09
Weber, Karla	Finance Administrative Assistant	\$21.22
Weber, Mark	Police Sergeant	\$32.78
Wenzel, Kristin	Recreation Assistant	\$13.60
Whitney-Schavone, Kim	Registration Desk Attendant	\$14.15
Wilde, Amber	Library Director	\$32.77
Williams, Mark	Wastewater Treatment Operator III	\$27.45
Wolff, Gaby	Water/Wastewater Utilities Operator III	\$19.22
Woodroof, Justin	Water/Wastewater Utilities Operator II	\$18.29
Young, Thomas	Rubble Site Lead Operator	\$17.07
Young, Zachary	Water/Wastewater Utilities Operator I	\$18.48

Elected Officials

Boke, Dana	Mayor	\$23,470.20
Clark, Marty	Council Member	\$12,028.64
Hodgs, Dan	Council Member	\$12,028.64
Jacobs, Pam	Council Member	\$12,028.64
Klarenbeek, Larry	Council Member	\$12,028.64
Lee, John	Council Member	\$12,028.64
Martin, George	Council Member	\$12,028.64

Ordinances and Resolutions

2019-01 – Klarenbeek moved, Clark seconded and all voted to approve Resolution 2019-01 – Designating Official City Newspaper.

RESOLUTION NO. 2019-01

A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF SPEARFISH FOR THE MUNICIPAL YEAR BEGINNING JANUARY 1, 2018.

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SPEARFISH, SOUTH DAKOTA that the Black Hills Pioneer shall be and the same is hereby designated as the official newspaper of the City of Spearfish for the ensuing year.

Dated this 7th day of January, 2019.

CITY OF SPEARFISH

BY: _____
Dana Boke, Mayor

ATTEST:

BY: _____
David H. Dutton, Finance Officer

Adopted: January 7, 2019
Published: January 18, 2019
Effective: February 7, 2019

License Hearings

License - Mayor Boke opened a public hearing at 5:39 PM to consider an application from Spearfish Chamber for an on-sale liquor license for Taste of Spearfish on January 28, 2019 from 5 PM to 8 PM at the Pavilion. There were no oral or written comments and the public hearing was closed at 5:39 PM. Jacobs moved, Lee seconded and all voted to approve the license.

License - Mayor Boke opened a public hearing at 5:40 PM to consider an application from Husker Properties with Minitman Food & Fuel and Minitman Too for an on-off sale malt beverage license for both locations at 820 E. Colorado Blvd. and 611 E. Jackson Blvd. There were no oral or written comments and the public hearing was closed at 5:40 PM. Clark moved, Jacobs seconded and all voted to approve the license.

Finance

Appointment - Clark moved, Lee seconded and all voted to appoint Michelle DeNeui, Assistant Finance Officer as Acting Finance Officer effective January 14, 2019 until Finance Officer returns from medical leave.

Public Works

Garbage Truck - Lee moved, Jacobs seconded and all voted to approve purchase agreement from Sanitation Products for 2018 Peterbilt Curbtender per Sourcewell (NJPA) contract award price of \$259,830.00. Street Foreman Fortin stated \$325,000.00 is budgeted in Solid Waste, this truck will be a front-line truck and will replace our oldest truck.

Bid - Lee moved, Martin seconded and all voted to award the lowest responsive and responsible bid for the 2019 City Hall Site Improvements project to GTI Companies Inc. at a total amount of \$419,921.91. This includes the Base bid of \$387,502.91 as well as alternates A1.1-A1.3 at \$22,669.00 and alternate A1.4 at \$9,750.00. Total 2019 approved project budget is \$480,000.00 funded from 2nd Penny, Fire Capital and Water. City Engineer Mathis stated four bids were received.

Bid Tab:

BIDDER	TOTAL BASE BID	Alternate A1.1-A1.3	Alternate A1.4	TOTAL BASE BID + ALL ALTERNATES
Journey Group Companies, A.B.C.	\$481,590.14	\$23,594.60	\$12,025.00	\$ 517,209.74
R.C.S. Construction, Inc.	\$495,340.86	\$27,813.61	\$9,776.00	\$ 532,930.47
GTI Companies, Inc.	\$387,502.91	\$22,669.00	\$9,750.00	\$ 419,921.91
Simon Contractors of SD, Inc.	\$532,430.35	\$13,555.75	\$17,940.00	\$ 563,926.10

Proposal – Jacobs moved, Martin seconded and all voted to accept proposal from FMG Engineering for construction staking, materials testing and administration services for The City Hall Site Improvements Project at a cost not to exceed \$29,100. Total 2019 approved project budget (see Item B above) is \$480,000.00 funded from 2nd Penny, Fire Capital and Water.

Bid – Clark moved, Martin seconded and all voted to award the lowest responsive and responsible bid for the 2019 Tinton Tank 12" Water Distribution Line Upsize Project to A&L Contractors, LLC at a total base bid cost of \$72,320.00. Total 2019 approved budget is \$65,000.00 funded from Water. City Engineer Mathis stated this is slightly over budget as more work was added to transition two 8" cast-iron lines to 12" modern lines and will allow us to later abandon the old cast-iron lines.

Bid Tab:

BIDDER	TOTAL BASE BID
R.C.S. Construction, Inc.	\$ 88,096.06
GTI Companies, Inc.	\$ 90,444.35
Rapid Construction, LLC	\$ 109,350.37
A & L Contractors, LLC	\$ 72,320.00
Underground Construction, LLC	\$ 92,136.25
MainLine Contracting, Inc.	\$ 130,917.85
Pedersen Excavating	\$ 78,570.00

Planning and Zoning

Preliminary Plat Submittal - Jacobs moved, Klarenbeek seconded and all voted to approve a Preliminary Plat submittal for Elkhorn Ridge Golf Estates Phase 4 expansion to Brooks Loop. City Planner Watson stated Planning Commission recommended approval.

Bill List - Clark moved, Jacobs seconded and all voted to approve Bill List dated January 7, 2019.

VENDOR	DESCRIPTION	AMOUNT
A&B BUSINESS INC	JAN 2019 FIRE DEPT COPIER LEASE	\$ 60.61
ALEX AIR APPARATUS INC	2018 SCBA FLOW TESTING	\$ 2,245.00
ALLDATA	ANNUAL SOFTWARE SUBSCRIPT	\$ 1,500.00
ALPINE IMPRESSIONS	2018 LOGO WEAR/P ROTERT COAT	\$ 994.00
AMERICAN ENGINEERING TESTING AT & T	2018 GA WATERLINE & WWTP BASIN TESTING	\$ 5,205.80
BAKER & TAYLOR	BOOKS/MEDIA	\$ 315.79
BHSU FOUNDATION	FD AWARDS BANQUET RENTAL	\$ 350.00
BLACK HILLS COLLISION PROS	REPAIR FD PICKUP DOOR	\$ 150.00
BLACK HILLS ENERGY	2018 DEC ELECTRICITY	\$ 4,104.85
BUTTE ELECTRIC COOP	2018 DEC ELECTRICITY	\$ 51,161.58
CATERPILLAR FINANCIAL SERV	MOTOR GRADER PAYMENT	\$ 21,141.80
CHAIN SAW CENTER	2018 BOBCAT REPAIR PARTS	\$ 67.80
CHILDREN'S HOME SOCIETY OF BH	2018 INTERVIEW SERVICES	\$ 150.00
CITY OF SPEARFISH	2018 DEC CITY UTILITIES	\$ 3,551.72
DIAS, GREGORY K	LIBRARY BACKUP FEES	\$ 44.97
DUHAMEL BROADCASTING ENT	2018 REC CENTER RADIO ADS	\$ 260.00
NEWHOUSE ENTERPRISES INC	2018 TAPE & SHARPIES	\$ 44.37
FASTENAL CO	2018 FD RESCUE WRENCH	\$ 1,932.50
FIREFIGHTER'S BOOKSTORE	FIRE DEPT MANUALS	\$ 1,322.70
FIRST WESTERN INSURANCE	FIRE DEPT INSURANCE 2019	\$ 14,047.00
GEA MECHANICAL EQUIP US	2018 CENTRIFUGE REPAIR	\$ 25,616.58
IACP INC	ANNUAL DUES SUBSCRIPTION	\$ 875.00
KELLEY BLOCK LLC	RESTROOM LEASE 1 OF 5-2019	\$ 3,600.00
KONE INC	1ST QTR 2019 MAINT CONTRACT	\$ 153.04
KT CONNECTIONS	JAN 2019 NETWORK ADMIN	\$ 6,357.00
MID-STATES ORGANIZED CRIME	ANNUAL MEMBERSHIP	\$ 150.00
MIDCONTINENT TESTING LAB	2018 LAB TESTS	\$ 502.05
MONEY MOVERS	2018 DEC SERVICE FEES	\$ 7.50
NATIONAL FIRE CODES	FIRE CODE SUBSCRIPTION	\$ 1,495.00
PRO WINDMILL INC	DEODORIZER SERVICE	\$ 123.00
RAPID DELIVERY	2018 PICKUP & DELIVERY SERVICES	\$ 111.59
SANITATION PRODUCTS INC	CUTTING EDGES	\$ 1,497.31
SD AIRPORT MGMT ASSOC	MEMBERSHIP DUES	\$ 25.00
SD ARBORISTS ASSN	CONFERENCE REGISTRATIONS	\$ 330.00
SD ASSOCIATION OF CODE ENF	MEMBERSHIP DUES	\$ 40.00

SD BUILDING OFFICIALS ASSN	MEMBERSHIP DUES	\$	65.00
SD CITY MANAGEMENT	MEMBERSHIP DUES	\$	150.00
SD FIRE FIGHTERS ASSN	MEMBERSHIP DUES	\$	100.00
SD FIRE INSTRUCTORS SOCIETY	DUES & CONFERENCE	\$	150.00
SD GOV HUMAN RESOURCE ASSOC	MEMBERSHIP DUES	\$	25.00
SD GOVT FINANCE OFFICERS ASSN	MEMBERSHIP DUES	\$	160.00
SD MUNICIPAL ATTORNEY ASSOC	MEMBERSHIP DUES	\$	35.00
SD MUNICIPAL STREET MAINT ASSN	MEMBERSHIP DUES	\$	35.00
SD POLICE CHIEF'S ASSOC	MEMBERSHIP DUES	\$	244.38
SD STATE HISTORICAL SOCIETY	2018 ARCHIVE BH PIONEER	\$	120.00
SD WILDLAND FIRE	WILDLAND ACADEMY-WENZEL	\$	35.00
SDML	CITY MEMBERSHIP DUES	\$	5,864.00
SDML WORKERS COMPENSATION	WORKER'S COMP INSURANCE 2019	\$	164,029.00
SHARKEY PLUMBING HEATING	2018 REPAIR LEAKY SINK	\$	392.45
SOUTH DAKOTA HISTORICAL SOCIETY	LIBRARY MEMBERSHIP	\$	40.00
SOUTH DAK STATE TREASURER	2018 DEC SALES TAX REMITTANCE	\$	7,642.57
SPEARFISH AUTO SUPPLY	2018 WIPER BLADES/HOSE/HARDWARE	\$	126.24
VIVI BENE INC	2018 ELECTRICAL SERVICES	\$	279.75
SPRIGLER, KAYLA	2018 TRAVEL PER DIEM/MILEAGE	\$	415.20
TRIO SYSTEMS LLC	ANNUAL MEETINGS SOFTWARE MAINT	\$	295.00
TYLER TECHNOLOGIES INC	JAN 2019 ONLINE BILLING FEES	\$	166.00
UNITED STATES POSTAL SERV	PERMIT #59 BULK POSTAGE ACCT	\$	10,000.00
US BANK NATIONAL ASSOC	WWTP EXPANSION BOND PAYMENT	\$	96,470.41
VENTRY SOLUTIONS INC	2018 LENTRY LIGHT SYSTEM	\$	3,318.11
VISIT SPEARFISH INC	INITIAL CITY ALLOCATION/JAN BID SUPPORT	\$	116,667.00
WEST TIRE & ALIGNMENT INC	2018 OTR SERVICE & ORINGS	\$	181.00
** TOTALS **		\$	556,549.05

December 2018 Salary Expense & Credit Card Fees

	Gross Wages/Benefits	
Mayor/Council	\$4,888.06	0.85%
City Administrator	9,268.12	1.62%
City Attorney	2,805.20	0.49%
Finance	13,517.80	2.36%
Human Resources	4,894.32	0.85%
Gov't Bldgs	26,372.72	4.60%
PW Admin	12,293.42	2.15%
Police	139,081.03	24.28%
Fire	22,854.30	3.99%
Bldg Inspect	16,342.93	2.85%
Streets	17,424.44	3.04%
Snow Removal	5,990.78	1.05%
Cemetery	4,202.76	0.73%
Animal Control	2,620.63	0.46%

Recreation/Aquatic	32,022.00	5.59%
Spectator Recreation	3,174.85	0.55%
Parks	9,177.36	1.60%
Library	23,664.00	4.13%
Plan & Zone	18,039.35	3.15%
Motor Pool	11,656.65	2.03%
Wildland Fire	5,350.62	0.93%
Police Comm	29,865.62	5.21%
Water	33,819.70	5.90%
Electric Production	22,488.41	3.93%
Sewer	33,431.88	5.84%
WWTP	33,169.97	5.79%
Airport	2,924.87	0.51%
Parking	759.52	0.13%
Solid Waste	24,396.05	4.26%
Campground	6,356.49	1.11%
Totals	<u>\$572,853.85</u>	<u>100.00%</u>

Credit Card Fees paid in November	\$2,544.24
Grand Total	<u>\$575,398.09</u>

APPROVAL INITIALS

Mayor Boke
Marty Clark
Dan Hodgs - Absent
Pam Jacobs
Larry Klarenbeek
John Lee
George Martin

Mayor and Council

Appointments - Lee moved, Jacobs seconded and all voted to authorize Mayor Boke to make the following appointments for boards, committees and commissions effective 1/1/2019 for three year terms:

- Reappoint Nancy Hall and Jesse Hanson to Spearfish Parks, Recreation and Forestry Advisory Board.
- Appoint Mistie Caldwell to Spearfish Parks, Recreation and Forestry Advisory Board.
- Reappoint Corey Brost to Downtown Business Improvement Board.
- Appoint Mark Kazmer to Downtown Business Improvement Board.
- Reappoint Michael Rath to Airport Board.

Public Comment – Public Comment section was opened at 5:51 PM. There were no public comments and this section was closed at 5:51 PM.

Clark moved, Jacobs seconded and all voted to adjourn into Executive Session at 5:52 PM pursuant to SDCL 1-25-2 (3) - consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

Council returned from Executive Session at 6:40 PM. There being no further business before the Council, Clark moved, Jacobs seconded and all voted to adjourn at 6:40 PM.

Dated this 7th day of January 2019.

CITY OF SPEARFISH

BY: _____
Dana Boke, Mayor

ATTEST:

David H. Dutton, Finance Officer

Published once at the approximate cost of _____.