



## City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

January 12, 2022

The Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Wednesday, January 12, 2022, with the following committee members present: Hourigan and Klarenbeek. Absent: Jacobs. Also present were: Interim City Administrator McDonald, City Finance Officer DeNeui, Public Safety Director Rotert, City Planner Watson and Human Resource Director Mathis.

### Public Comment

The public comment section was opened at 4:15 p.m. and closed with no comments.

### Finance

**Contract** – Committee recommended to full council to approve the Intergovernmental Contract for the South Dakota Public Assurance Alliance.

**Agreement** – Committee recommended to full council to approve the 2021 Equitable Sharing Agreement and Certification.

**Agreement** – Committee recommended to full council to approve the Combined Election Agreement for the combined city and school district election to be held on Tuesday, April 12, 2022.

### Human Resources

**Volunteer** – Committee recommended to full council, consent agenda, to add Matt Anderson to the 2022 volunteer firefighter list.

### Planning and Zoning

**Ordinance 1362** – Committee forwarded to full council, without recommendation, the approval of the second reading of Ordinance 1362 – An Ordinance Amending Appendix A – Zoning of the Revised Ordinances of the City of Spearfish by Zoning Certain Property. (Change zoning for parcel north of Mountain Shadows mobile home park from Heavy Industrial to C-1 and R-3.) A public hearing on the ordinance will be held during the council session. Klarenbeek noted a concern for snow storage within the initial layout plan.

**Resolution 2022-02** – Committee forwarded to full council to approve Resolution 2022-02 – A Resolution to Vacate a Sewer Easement. (711 N Canyon Street.) A public hearing on the resolution will be held during the council session.

**Ordinance 1358** – Committee forwarded to full council to approve the second reading of Ordinance 1358 – An Ordinance Amending Chapter 10 Licenses, Permits, and Business Regulations.

**Ordinance 1359** – Committee recommended to full council to approve the first reading of Ordinance 1359 – An Ordinance Amending Chapter 6 Buildings and Building Regulations, Section 6-78 Determination of Numbers for Addressing.

**Plat** – Committee recommended to full council to approve a preliminary plat for Centennial Mountain Estates.

**Plat** – Committee recommended to full council to approve a preliminary plat for Elkhorn Ridge Phases 5 and 6.

**Trade** – Committee recommended to full council to authorize a land trade between the City of Spearfish and Robert Miller at 420 Meier Avenue at no cost to the City.

**Research** – Committee forwarded to full council, without recommendation, to authorize staff to research a septic tank inspection program. Klarenbeek noted the current practice works well.

#### **Public Safety**

**Agreement** – Committee forwarded to full council to approve the agreement and quote from Priority Dispatch for the emergency medical dispatch software at a cost of \$34,223, fully funded from 911 Coordination Board grant.

No additional discussions were held, and the meeting was adjourned at 4:52 p.m.

