



**City of Spearfish**  
Public Works Committee Minutes  
February 15, 2022

The Public Works Committee met at 4:15 p.m. in the Council Chambers of City Hall on Tuesday, February 15, 2022, with the following members present: Clark and Rath. Absent: Hodgs. Also present were: City Administrator McFarland, City Attorney McDonald, Finance Officer DeNeui, Human Resource Director Mathis, Parks and Recreation Director Ehnes, and Assistant Public Works Director McMahon.

**Public Comment** - Public comment section was opened at 4:15 p.m. and closed with no comments.

**Human Resources**

**Volunteers** – Committee recommended to full council, consent agenda, to add Tori Bissell, Carleen Krebs, and Mark Krebs to the recreation center volunteer list.

**Hire** – Committee recommended to full council, consent agenda, to hire Clark Ott as a parks facilities maintenance technician, part-time (not benefit-eligible), grade 9, step 1, \$17.05 per hour, effective 2/23/2022.

**Hire** – Committee recommended to full council, consent agenda, to hire Kolton Arthur as a seasonal customer service assistant, \$14.00 per hour, effective 2/23/2022.

**Hire** – Mathis noted the consent agenda will include a request to hire Zac Tusing as a solid waste operator, full-time (benefit-eligible), grade 12, step 1, \$19.77 per hour, effective 2/23/2022. A 2022 new budgeted position.

**Parks and Recreation**

**FYI** – Ehnes noted items from visitors will include a presentation and request to apply for an AARP grant on behalf of the City of Spearfish. The grant application deadline is approaching and if awarded, would provide \$20,000 to enhance signage along the recreation paths.

**Public Works**

**Final Project** – Committee recommended to full council to approve the final Under/Over Change Order for the Jackson Boulevard Street & Utility Improvements – Phase 2 Project for net increase of \$95,749.11 (+2.25%), final project cost of \$4,226,680.69. Additionally, committee recommended to full council to approve the Certificate of Final Completion and Acceptance setting November 15, 2021 as the date the two (2) year warranty begins.

**Proposal** – Committee recommended to full council to approve the HDR Engineering proposal to prepare a facility plan that meets SD DANR requirements for SRF funding applications at a cost not to exceed \$17,915.

**Set Bid Opening** – McMahon noted the consent agenda will include a request to set the bid opening for the Airport Taxi Lane Project for on or after March 23, 2022.

Ehnes noted the February 17, 2022 Park, Recreation and Forestry Advisory Board meeting will include discussion on the skate park and encouraged all interested to attend.

No additional discussions were held, and the meeting was adjourned at 4:24 p.m.