



**Spearfish City Council**  
Regular Session Minutes  
February 16, 2021 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Tuesday, February 16, 2021. Mayor Boke presided and called the meeting to order. Roll call was taken with the following members present: Clark, Herrmann, Hodgs, Jacobs, Klarenbeek and Lee. Absent: None. Also present: City Administrator Harmon, City Engineer Mathis, City Planner Watson, Parks and Recreation Director Ehnes, Spearfish Recreation Facility Superintendent Rauterkus, City Attorney McDonald, Finance Officer DeNeui, Public Works Director Kean, and Public Safety Director Rotert.

Herrmann moved, Klarenbeek seconded and all voted to approve the agenda with item 10C removed. No potential conflicts of interest were declared.

**Consent Agenda** – Clark moved, Jacobs seconded and all voted to approve the consent agenda as follows:

- A. Approve the minutes of the City Council regular session dated February 1, 2021.
- B. Approve the treasurer's report dated January 31, 2021.
- C. Hire Dylan Ash as (benefit-eligible) police dispatcher, grade 12, step 1, \$17.09 per hour, effective 2/17/2021.
- D. Add Bryan Hill to the volunteer firefighter list.
- E. Promote Dustin Bush to police sergeant, grade 20, step 8, \$29.14 per hour, effective 2/21/2021.

**Award Bid** – Jacobs moved, Lee seconded and with Clark, Herrmann, Hodgs, Jacobs, Klarenbeek and Lee voting aye, motion passed to award the bid to Journey Group Companies dba Ainsworth Benning Construction for the Exit 8 Area Community Path: Hillsview Road and SFP Sports Complex Bid for a total amount \$305,324.79.

**Proposal** – Lee moved, Hodgs seconded and with Clark, Herrmann, Hodgs, Jacobs, Klarenbeek and Lee voting aye, motion passed to accept FMG Engineering's Proposal Amendment #4 for design and construction administration services for the Exit 8 Area Community Path Project at a cost of \$57,737.00.

**Public Hearing** – A public hearing was opened at 5:35 p.m. to consider an application from Brenda Thanh Vu and Thuy Nlgoc Dan Vu with Mimosa Spa & Nail for a retail (on-off sale) wine and cider license located at 2547 Yukon Place. No oral or written comments were received and the hearing was closed.

**License** – Clark moved, Herrmann seconded and all voted to approve the application from Brenda Thanh Vu and Thuy Nlgoc Dan Vu with Mimosa Spa & Nail for a retail (on-off sale) wine and cider license located at 2547 Yukon Place.

**Abatements** – Klarenbeek moved, Hodgs seconded and all voted to approve a property tax abatement for 2019 taxes payable in 2020 in the amount of \$43,422 and 2020 taxes payable in 2021 in the amount of \$42,610 for the property at 8106 Luke Court assessed with a basement but no basement exists.

**Program** – Following discussions, Hodgs moved, Jacobs seconded and all voted to approve the Memorial Tree Program.

**Rate Structure** – Following discussions, Herrmann moved, Hodgs seconded and all voted to approve a one-rate structure for the Spearfish Recreation and Aquatics Center. A fee resolution will be presented at a later meeting to implement the rate changes.

**Water Source** – Following discussions, Lee moved, Hodgs seconded and all voted to approve moving forward with a new irrigation well for the water source at the new Sky Ridge Sports Complex.

**Public Hearing** – A public hearing was opened at 5:59 p.m. to consider a DRD Concept Plan Revision and Final Plan for an assisted living, memory care, and independent living facility and townhomes located at Tract P of Elkhorn Ridge Addition. No oral or written comments were received and the hearing was closed.

**Plan** – Klarenbeek moved, Jacobs seconded and all voted to approve a DRD Concept Plan Revision and Final Plan for an assisted living, memory care, and independent living facility and townhomes located at Tract P of Elkhorn Ridge Addition.

**Ordinance 1339** – Jacobs moved, Herrmann seconded and all voted to approve the first reading of Ordinance 1339 – An Ordinance Amending Appendix A. Zoning, Article V. Supplementary Regulations, Section 3. Minimum Amounts of Offstreet Parking Facilities Required, of the Revised Ordinances of the City of Spearfish.

**Snow Fence** – Clark moved, Herrmann seconded and all voted to approve the aesthetics of the snow fence along the southern boundary of the airport to be provided by SD Department of Transportation.

**Interim Bill List** – Klarenbeek moved, Hodgs seconded and with Clark, Herrmann, Hodgs, Jacobs, Klarenbeek and Lee voting aye, motion passed to approve the interim bill list dated February 9, 2021 as follows:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
US BANK	GOLLIHER TANK BOND	\$ 91,072.41
	TOTAL	\$ 91,072.41

**Bill List** – Hodgs moved, Jacobs seconded and with Clark, Herrmann, Hodgs, Jacobs, Klarenbeek and Lee voting aye, motion passed to approve the bill list dated February 16, 2021 as follows:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
3D SPECIALTIES INC	SIGNAGE	\$ 1,665.80
3RD DEGREE SCREENING INC	DEC 2020 SCREENINGS	\$ 62.50
A & B WELDING SUPPLY CO	ARG S, C25 T, C25 Q, ARGON, HEL	\$ 81.00

ADVANCED BUILDERS INC	FRAMING/DRYWALL/TAPING	\$	12,244.92
ALLDATA	REPAIR SERIES/GN3REP	\$	1,500.00
ALPINE IMPRESSIONS	APPAREL	\$	286.00
AMAZON CAPITAL SERVICES	GRAB BARS X 3/CHAIRS/TECH/OFFICE	\$	963.29
AMZN MKTP US	EQUIP/TECH/OFFICE	\$	1,171.87
AMERICAN LEGAL PUBLISHING	2020 S-79 SUPPLMENT PGS/INTERNET PGS	\$	2,757.64
WESTERN STATES FIRE PROTECT	MONITORING 2/16/21 - 8/15/21	\$	720.00
ASFPM	MEMBERSHIP RENEWAL	\$	165.00
ASSEMBLED PRODUCTS CORP	MAGNETIC MIC (5 PK)	\$	212.60
BAKER & TAYLOR	BOOKS	\$	225.02
BELLE FOURCHE LANDFILL	SOLID WASTE DISPOSAL	\$	24,925.40
BLACK HILLS ENERGY	JAN/FEB 2021 ELECTRICITY	\$	8,410.70
BICKLE TRUCK & DIESEL INC	COMPUTER DX/LABOR	\$	159.28
BLACK HILLS CHEMICAL CORP	PLASTIC CUTLERY/TISSUES/DISINFECT	\$	826.08
BLACK HILLS PIONEER	JAN 2021 LEGALS	\$	603.28
BLACK HILLS PSYCHOLOGY LLC	CLINICAL INTERVIEW	\$	525.00
BLACK HILLS PURE INC	BOTTLED WATER/COOLER RENTAL	\$	41.00
BLACK HILLS URGENT CARE LL	DEC 2020 SCREENINGS	\$	460.00
BUILDERS FIRSTSOURCE INC	MATERIAL FOR CLIMBING WALL	\$	170.30
BUTLER MACHINERY CO	FILTERS/ELEMENTS	\$	250.50
BUTTE ELECTRIC COOP	ELECTRIC, 11/24/20 - 12/24/20	\$	48,513.28
CALIBRATION TECHNICIANS	SENSORS	\$	543.67
VISUAL WORKS INC	DEC 2020 ONLINE RESERVATIONS	\$	146.00
CBH COOPERATIVE	JAN 2021 GAS/DIESEL	\$	15,052.56
CENGAGE LEARNING	JAN 2021 WESTERN PLAN	\$	36.58
TMT INC	PAPER TOWEL DISPENSER X 4	\$	320.00
CENTURYLINK INC	FEB 2021 TELEPHONE	\$	353.57
CHAIN SAW CENTER	EQUIP RENTAL/TOOLS	\$	321.30
COCA-COLA BOTTLING CO	CONCESSIONS/COFFEE/CREAMER	\$	883.15
CORE & MAIN LP	GATOR WRAP/PARTS/ADAPTERS/METERS	\$	8,550.89
CULLIGAN SOFT WATER CORP	BOTTLED WATER X 11	\$	71.50
DAKOTAS CHAPTER- INTL ARBORIS	ISA MEMBERSHIP & REGISTRATION	\$	320.00
DENR	ANNUAL AIRPORT STORMWATER FEE	\$	102.50
DICKEYS BBQ PIT	MEAL W/JEREMIAH CANO	\$	75.20
DOLAN CONSULTING GROUP	TRAINING/REGISTRATIONS	\$	485.00
MEDNANSKY, DOUGLAS	LED LAMPS/PARTS	\$	4,681.25
ECOLAB PEST ELIMINATION	MONTHLY PEST CONTROL PROGRAMS	\$	406.60
BRIAN LAMPHERE	(4) CUSTOM LEATHER SEALS	\$	1,050.00
NEWHOUSE ENTERPRISES INC	LEGAL COPY PAPER/FOLDERS	\$	177.96
KNUTSON, DARREL	2021 CRANE & HOIST INSPECTION	\$	580.00
KTP ENTERPRISES INC	MEASURING DEVICE	\$	565.50
FIB - TRAVEL CARD MISC VEN	FUEL	\$	27.31
FIB-AP PURCHASE CARDS	ITEMIZED BY VENDOR, TOTAL \$92,488.18	\$	-
BDG INC	LEADER HOSES	\$	680.95
EDDIE'S TRUCK CENTER	PARTS	\$	58.71

GALLS LLC	APPAREL/ACCESSORIES	\$	547.45
GLOCK INC	TRIGGER SPRING	\$	27.00
GRAINGER INC	VALVE REBUILD KIT/COATED GLOVES	\$	469.20
GUNDERSON TRUCKING INC	TRANSPORT WWTP TO GILLETTE	\$	2,500.00
HDR ENGINEERING INC	EXIT 17 SPORTS COMPLEX CONCEPT	\$	11,755.56
HUB INTERNTL MTN STATES LTD	CYBER LIABILITY PREMIUM	\$	12,721.43
IAPMO TRAINING DEPT	CONTINUING ED, MARCH 16, 2021	\$	80.00
JJS GLOBAL VENTURES INC	QUAD GAS CH4, O2, H2S, CO	\$	305.00
JOHN E REID & ASSOCIATES	REGISTRATION, SHAWN FOX	\$	149.00
JUNEK'S SERVICE CORP	BACK UP LAMPS/SENSOR	\$	130.30
KANE, RACHEL	JAN 2021 3 ON 3 REFEREE	\$	125.00
WASTE CONNECTIONS OF SD	NOV 2020/DEC 2020 RECYCLING	\$	1,000.00
KNECHT HOME CENTER INC	BRACKETS/SPRYPNT/CORDS/PVC/TOOLS	\$	615.41
LAW ENFORCEMENT SEMINARS	COURSE REGISTRATION	\$	385.00
LAWRENCE COUNTY AUDITOR	2021 DBID ASSESSMENTS	\$	2,489.95
LIU - LASTING IMPRESSIONS	PLAQUE, D EISENBRAUN	\$	59.50
LUEDERS FOOD CENTER	EMPLOYEE GIFTS	\$	3,493.71
MEL NORTHEY CO INC	EXCEL STOP SIGN	\$	569.00
MIDCO	1/01-1/31 CABLE TV/INTERNET	\$	983.10
MIDCONTINENT TESTING LABS	JAN 2021 WATER TESTING	\$	503.00
HUSKER PROPERTIES	PREMIUM FUEL, POLARIS #15	\$	13.77
MID-STATES ORGANIZED CRIMES	221 ANNUAL MEMBERSHIP FEES	\$	150.00
MONEY MOVERS	JAN 2021 MAINTENANCE FEE	\$	7.00
NORTH CENTRAL LABORATORIES	B-600 CAPSULES	\$	112.70
NORTHWEST PIPE FITTING CO	PARTS	\$	90.30
ORIENTAL TRADING CO	ASSORTED CRAFT KITS	\$	244.21
OVERDRIVE INC	PARTICIPATION/MAINTAIN FEES	\$	3,000.00
PETTY CASH	POSTAGE/KITCHEN/JANITORIAL/GAS	\$	331.37
PETTY CASH	PLAT FILING FEES	\$	122.00
WATER TREE INC	PARTS/LABOR/SUPPLIES	\$	363.60
POWELL, JACOB	JAN 2021 3 ON 3 REFEREE	\$	137.50
POWERPLAN	LAMP	\$	249.24
QUEEN CITY DOOR LLC	SVC CALL/PARTS/REPAIR	\$	205.10
RAPID DELIVERY	JAN 2021 DELIVERIES	\$	167.95
RDO EQUIPMENT CO	PARTS/LABOR/REPAIR	\$	2,509.33
REED, THERESA DAWN	FEB 2021 DOWNTOWN RR'S	\$	465.00
RIVERSIDE TECHNOLOGIES INC	11 COMPUTERS/10 MONITORS	\$	11,785.00
SAFARILAND LLC	COURSE INSTRUCTION	\$	275.00
SCHREINER ENTERPRISES, INC	BOOK MARKS	\$	173.00
SANITATION PRODUCTS INC	END CAP/PARTS/LABOR/REPAIRS	\$	5,496.10
SCOTT, NIKOLAS	JAN 2021 3 ON 3 REFEREE	\$	137.50
SD DENR	RUS PERMIT FEE, #16-08	\$	500.00
SD STATE HISTORICAL SOCIETY	HISTORY REL/LIBRARY MEMBER	\$	55.00
SERVALL TOWEL & LINEN	JANITORIAL	\$	867.05
SHARKEY PLUMBING HEATING	MATERIALS/LABOR/REPAIR LEAK	\$	323.75

SOUTH DAKOTA DOT	COST SHARE, OB83000 20-1 07TG	\$	95.62
SOUTH DAK STATE TREASURER	JAN 2021 SALES TAX RETURN	\$	8,607.28
VIVI BENE INC	ELEC PARTS/LABOR	\$	5,463.56
STEC'S INNOVATIVE SAFETY	DEC 2020 REWARDS S & H	\$	804.22
SUPERIOR SANITATION LLC	JAN 2021 PORTABLE RR'S	\$	704.00
SWANK MOTION PICTURES INC	WIDESCREEN DVD	\$	395.00
THE KNOTHOLE	SNAP HOOKS/KEY RINGS	\$	13.64
THOMSON REUTERS WEST	DEC 2020 WEST PROFLEX DATABASE	\$	523.03
TRANSOURCE TRUCK & EQUIPME	DIAGNOSIS/TRAVEL TIME	\$	260.00
CITY OF SPEARFISH	JANUARY 2021 W/S/G	\$	5,016.07
VANWAY TROPHY & AWARD	ENGRAVING	\$	42.75
CLARITY TELECOM LLC	12/16 - 01/15 TELEPHONE	\$	4,405.20
VERIZON WIRELESS	11/24 - 12/23 WIRELESS	\$	4,123.99
VERMEER HIGH PLAINS	CUTTER TOOTH DBL EDGE	\$	214.40
VIOLA SOFTWARE LLC	JAN/FEB WEBSITE HOSTING	\$	454.40
VISIT SPEARFISH INC	MONTHLY BID BD ALLOCATION	\$	7,690.00
WALL STREET JOURNAL	MONTHLY SUBSCRIPTIONS	\$	22.49
WALMART.COM	LG 43" SMART TV	\$	246.00
WESTERN COMMUNICATIONS	PARTS/LABOR/MILEAGE	\$	444.00
INTEGRITY ACQUISITION LLC	PARTS	\$	416.18
WHITE'S QUEEN CITY MOTORS	SP-ORD LAMPS	\$	283.25
	<b>** TOTAL **</b>	<b>\$</b>	<b>249,345.82</b>

Public comment section was opened at 6:15 p.m. with no comments received.

There being no further business, Hodgs moved, Jacobs seconded and all voted to adjourn at 6:17 p.m.

Dated this 16th day of February 2021.

**CITY OF SPEARFISH**

By: \_\_\_\_\_  
Dana Boke, Mayor

**ATTEST:**

\_\_\_\_\_  
Michelle DeNeui, Finance Officer

Published once at the approximate cost of \_\_\_\_\_.