



## City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

February 16, 2022

The Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Wednesday, February 16, 2022, with the following committee members present: Hourigan, Jacobs and Klarenbeek. Absent: None. Also present were: City Administrator McFarland, City Attorney McDonald, City Finance Officer DeNeui, Public Safety Director Rotert, and City Planner Watson.

### **Public Comment**

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

### **Finance**

**License** – Committee recommended to full council to hold a public hearing and approve the application from Carolyn Ferrell with Crow Peak Brewing Company for a special malt beverage license for the Dakota Five-0 on September 4, 2022, from noon to 5 p.m. at the Spearfish City Park.

**License** – Committee recommended to full council to hold a public hearing and approve the application from Carolyn Ferrell with Crow Peak Brewing Company for a special malt beverage license for the Pine Island Gravel Grinder on June 11, 2022, from noon to 5 p.m. at the Spearfish City Park.

**Transfer** – Committee recommended to full council to transfer \$102,400 from Water Fund to Sewer Fund due to error in posting of Sewer Tap Fee revenues in 2021.

**Report** – Committee recommended to full council to approve the corrected December 31, 2021 treasurer's report. Corrections are due to the transfer from water to sewer funds and posting of library fine money within the library gift fund.

**Report** – Committee recommended to full council to approve the January 31, 2022 treasurer's report.

### **Planning and Zoning**

**Ordinance 1363** – Committee recommended to full council to hold a public hearing and approve the second reading of Ordinance 1363 – An Ordinance Amending Appendix A – Zoning of the Revised Ordinances of the City of Spearfish by Zoning Certain Properties (Tract B of the Spring Branch Subdivision to change zoning from county Ag-1 to DRD Development Review District).

Additionally, committee recommended to full council to approve the Development Review District Concept Plan Approval Conditions.

**Agreement** – Committee recommended to full council to approve the Cost Sharing Agreement with Robert Miller for a land exchange at 420 Meier Avenue.

**Grant** – Watson noted a request to authorize staff to prepare an application for the State Planning and Research Program for Local Governments grant will be on the council agenda.

Watson also noted the Colorado Boulevard Study has concluded and a report will be presented for council consideration in March.

No additional discussions were held, and the meeting was adjourned at 4:36 p.m.

