



Spearfish City Council
Regular Session Minutes
March 1, 2021 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Monday, March 1, 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 Planner Watson, Parks and Recreation Director Ehnes, Spearfish Recreation Facility Superintendent Rauterkus, City Attorney McDonald, Finance Officer DeNeui, Public Works Director Kean, Public Safety Director Rotert, Police Chief Jacobs, and Library Director Wilde.

Herrmann moved, Jacobs seconded and all voted to approve the agenda as presented. No potential conflicts of interest were declared.

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

- A. Approve the minutes of the City Council regular session dated February 16, 2021.
- B. Set bid opening for the Salem Park Recreation Path Bridge Project for March 23, 2021 at 1:30 p.m. in the City Council Chambers.
- C. Set bid opening for the 2021 Crack Sealing Project for March 25, 2021 at 1:30 p.m. in the Council Chambers.

Award – Police Chief Jacobs presented the Officer of the Year Award to Christopher Woods.

Pinning – The badge pinning ceremony for Sergeant Dustin Bush was conducted by Police Chief Jacobs and Sergeant Bush’s spouse.

Speakers – Following discussions, Hodgs moved, Jacobs seconded and with Clark, Herrmann, Hodgs, Jacobs, Klarenbeek, and Lee voting aye, motion passed to support funding and authorize City staff to draft operational agreements for speakers on downtown light poles with the Spearfish Downtown Business Association.

Sports Complex – Following a presentation on the Sky Ridge Sports Complex preliminary design, Jacobs moved, Hodgs seconded and all voted to approve the design as presented and directed the wayfinding signage to match the design concepts of the Jackson Blvd. welcome sign.

Resolution 2021-05 – Clark moved, Hodgs seconded and all voted to adopt Resolution 2021-05 as follows:

RESOLUTION 2021-05

A RESOLUTION TO SET FEES CHARGED BY THE CITY

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SPEARFISH, SOUTH DAKOTA that the following fees shall be amended and/or charged by the City of Spearfish:

ITEM	AREA	FEE DESCRIPTION	CURRENT AMOUNT	AMENDED/NEW AMOUNT
1120	PARKS	Resident Discount May Apply to Rentals and Memberships	Up to 25%	-
1123	PARKS	SRAC - Annual Rec Membership Adult Regular	\$281.00	\$228.00
1124	PARKS	SRAC - Annual Rec Membership Couple Regular	\$410.00	\$336.00
1125	PARKS	SRAC - Annual Rec Membership Family Regular	\$687.00	\$552.00
1126	PARKS	SRAC - Annual Rec Membership Senior/Youth Regular	\$221.00	\$180.00
1127	PARKS	SRAC - Annual Rec Membership Sr/Youth Couple Regular	\$329.00	\$264.00
1160	PARKS	SRAC - Mileage Challenge	\$10.00	-
1161	PARKS	SRAC-Monthly Rec Membership Senior/Youth Regular	\$37.00	\$30.00
1162	PARKS	SRAC - Monthly Rec Adult Membership Regular	\$45.00	\$36.00
1163	PARKS	SRAC - Monthly Sr. Walking Membership Regular	\$27.00	\$21.00
1164	PARKS	SRAC - Monthly Walking Membership	\$34.00	\$27.00
1170	PARKS	SRAC - Quarterly Adult Membership Regular	\$116.00	\$93.00
1171	PARKS	SRAC - Quarterly Couple Rec Membership Regular	\$174.00	\$139.00
1172	PARKS	SRAC - Quarterly Rec Membership Family Regular	\$247.00	\$198.00
1173	PARKS	SRAC - Quarterly Rec Membership Senior/Youth Couple Regular	\$119.00	\$95.00

1174	PARKS	SRAC - Quarterly Rec Membership Senior/Youth Regular	\$92.00	\$74.00
1179	PARKS	SRAC - Rec Center: Lookout Room Full Day 8 Hours Full Day	\$480.00	\$400.00
1182	PARKS	SRAC - Rec Center: Lookout Room Half Day(4 hours) For Profit	\$240.00	\$200.00
1184	PARKS	SRAC - Rec Center: Lookout Room Hourly Rate	\$60.00	\$50.00
1192	PARKS	SRAC - Rec Center: Gym All Rental, per hour, Regular	\$75.00	-
1227	PARKS	SRAC - Summer Rec Weekly Fee Guppies	\$20.00	\$100.00
1228	PARKS	SRAC - Summer Rec- Minnows Daily Fee	\$3.50	\$25.00
1230	PARKS	SRAC - Summer Rec Weekly Fee Piranhas <u>1/2 Daily Fee</u>	\$20.00	\$15.00
1231	PARKS	Summer Rec Weekly Swimming Fees	\$10.00	-
1242	PARKS	SRAC- Hourly MP All- Regular	\$70.00	\$50.00
1249	PARKS	SRAC-Hourly Group Fitness Rental- Regular	\$40.00	\$30.00
1251	PARKS	SRAC-Hourly Rate-MP 1 Regular	\$40.00	\$30.00
1252	PARKS	SRAC-Hourly Rate-Party Room- Regular	\$40.00	\$30.00
1253	PARKS	SRAC-Hourly-Gym All- Regular	\$75.00	\$60.00
1255	PARKS	SRAC-Hourly-South Gym- Regular	\$40.00	\$30.00
1258	PARKS	SRAC-Waterpark Party Room Package Rental- Regular	\$155.00	\$135.00
New	PARKS	SRAC-Quarterly Walking Membership-Adult	-	\$73.00
New	PARKS	SRAC-Quarterly Walking Membership-Senior	-	\$55.00

New	PARKS	24-Hour Access Monthly Add-On Per Person	-	\$12.00
New	PARKS	24-Hour Key Fob Replacement	-	\$15.00
New	PARKS	Memorial Tree Program Planting and Installation Fee	-	\$200.00
New	PARKS	Memorial Tree Program Materials (Tree, Posts, Fence, Mulch etc.)	-	\$400.00
New	PARKS	SRAC Concession Items	-	20%-100% Markup on Cost
New	CAMPGROUND	Campground Store Items	-	20%-100% Markup on Cost
New	CEMETERY	Grave Parcel Buy-Back	-	Purchase Cost or \$50.00 if no Documentation

CITY OF SPEARFISH

Dana Boke, Mayor

ATTEST:

Michelle DeNeui, Finance Officer

(SEAL)

Adopted: March 1st, 2021

Published: March 6th, 2021

Effective: March 26th, 2021

Trail Proposal – Following discussions, Clark moved, Hodgs seconded and all voted to approve the Spearfish Nature and History Trail proposal.

Master Plan – Following discussions, Clark moved, Herrmann seconded and all voted to adopt the 2022-2032 Parks and Recreation Master Plan.

Public Hearing – A public hearing was opened at 6:23 p.m. on 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. No oral or written comments were received and the hearing was closed.

Ordinance 1339 – Herrmann moved, Jacobs seconded and with Clark, Herrmann, Hodgs, Jacobs, Klarenbeek and Lee voting aye, motion passed to approve the second 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.

Resolution 2021-06 – Clark moved, Hodgs seconded and all voted to adopt Resolution 2021-06 as follows:

RESOLUTION 2021-06

A RESOLUTION PROVIDING INCENTIVES AND STIPENDS FOR VOLUNTEER FIREFIGHTERS

WHEREAS, Chapter 7, Article II of the Revised Ordinances of the City of Spearfish provides for the Common Council to specify, from time to time, certain policies for fire protection by Resolution;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Spearfish that Resolution 2018-09, effective June 7, 2018, is hereby repealed and otherwise of no further force and effect.

BE IT FURTHER RESOLVED that the following incentives and reimbursements for volunteer firefighters are hereby approved:

- a. Each volunteer Firefighter will be paid \$15.00 for every call to which he or she responds and for every department approved training, meeting, or approved function to which he or she attends or participates in; and
- b. In addition to incentives listed in sections a. and b. each designated volunteer Captain in good standing shall be paid a monthly stipend of \$100.00; and
- c. In addition to incentives listed in sections a. and b. each designated volunteer Battalion Chief in good standing shall be paid a monthly stipend of \$200.00; and
- d. In addition to incentives listed in sections a. and b. each designated volunteer Assistant Chief in good standing shall be paid a monthly stipend of \$500.00.

Dated this 1st day of March, 2021.

CITY OF SPEARFISH

By: _____

Dana Boke, Its Mayor

(Seal)

ATTEST:

Michelle De Neui, Finance Officer

Adopted: March 1, 2021
 Published: March 6, 2021
 Effective: March 26, 2021

Bill List – Klarenbeek moved, Hodgs seconded and with Clark, Herrmann, Hodgs, Jacobs, Klarenbeek and Lee voting aye, motion passed to approve the bill list dated March 1, 2021 as follows:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
A & B BUSINESS INC	CONTRACTS ON COPIERS 2/5 TO 3/4	\$ 2,529.06
A & L CONTRACTORS LLC	SOLENOID, BREAKER, WATER REPAIRS	\$ 6,421.85
ADVANCED ELEMENTS INC	FLOODPLAIN BRIDGE STUDY	\$ 16,590.00
AMAZON CAPITAL SERVICES	BOOKS, DVDS, MASKS, VIDEO CARDS	\$ 4,597.84
APCO INTERNATIONAL INC	COMMUNICATIONS TRAINING COURSE	\$ 459.00
AVTECH SERVICES INC	FINAL INSTALL OF CHAMBER PROJ	\$ 21,798.30
BABB, JESSICA	TRAVEL REIMBURSEMENT	\$ 246.00
BAKER & TAYLOR	BOOKS, CDS, COMPUTER SOFTWARE	\$ 300.35
BH COUNCIL OF LOCAL GOVERN	2021 DUES	\$ 3,130.00
BLACK HILLS ENERGY	JAN/FEB 2021 ELECTRICITY	\$ 13,470.54
BLACK HILLS CHEMICAL CORP	SNOW REMOVAL CHEMICAL	\$ 151.24
BLACK HILLS PIONEER	SUBSCRIPTION RENEAL	\$ 164.79
BLACK HILLS PSYCHOLOGY LLC	CLINICAL INTERVIEW	\$ 400.00
BOMGAARS SUPPLY INC	TOOLS, BATTERIES, HEATERS, BITS, BOOTS	\$ 2,328.13
CASH-WA DISTRIBUTING CO	SNACKS LESS CREDIT ON ACCOUNT	\$ 460.55
CENGAGE LEARNING	BOOKS	\$ 104.95
CHAIN SAW CENTER	NUTS/BOLTS	\$ 31.10
DG INVESTMENT INTERMEDIATE	ADD CAMERA	\$ 4,087.72
CREEKSIDE DEVELOPMENT LLLP	JAN 21 TAX INCREMENT	\$ 20,567.20
CRESCENT ELECTRIC SUPPLY	BURRIED/GROUND FAULT LOCATORS	\$ 3,388.00
DC BOOTH SOCIETY INC	QUARTERLY ALLOCATION	\$ 7,650.00
MEDNANSKY, DOUGLAS	STREET LIGHT GLOBES, LIGHTS	\$ 8,916.00
ELKHORN RIDGE @ FRAWLEY RA	JAN 21 TAX INCREMENT	\$ 22,743.20
ENTENMANN-ROVIN	LEATHER BADGE CASE	\$ 46.00
NEWHOUSE ENTERPRISES INC	PAPER, FOLDERS	\$ 517.12
FASTENAL CO	SWIVEL, BRAKE, CLAMPS, NUTS	\$ 296.16
FEDEX	SHIPPING	\$ 15.14
BDG INC	VALVES/CARBIDE WHEEL/SWAGE TOOL	\$ 2,539.40
FMG INC	EXIT 8 REC PATH ENGINEERING	\$ 5,201.70
THE GLASS SHOP	SPEAK THRU WINDOWS	\$ 376.90
GREAT WESTERN TIRE INC	PARTS	\$ 440.76
HAWKINS INC	AQUA HAWK, CCH GRANULAR	\$ 6,697.94
HIGH PLAIN HERITAGE SCTY	QUARTERLY ALLOCATION	\$ 17,325.00
HUB INTERNTL MTN STATES LTD	AIRPORT GENERAL LIABILITY INS	\$ 12,080.00
IAED	EMD RECERT - WARNER/REURINK	\$ 110.00
INTERSTATE ENGINEERING INC	PLAT FOR LIFT STATION A	\$ 1,166.14
TODD EMERY COLLINS	JET CITY PARK RESTROOM	\$ 275.00

JUNEK'S SERVICE CORP	VEHICLE REPAIR	\$	36.80
KETEL THORSTENSON LLP	2020 1095S AND W2 ASSISTANCE	\$	1,756.65
MATTHEWS OPERA HOUSE	QUARTERLY ALLOCATION	\$	10,800.00
MONTANA-DAKOTA UTILITIES	1/8 - 2/4 NATURAL GAS	\$	7,060.62
MIDCO	CAMPGROUND CABLE 2/12 TO 3/11	\$	686.27
NORTHERN HILLS VENTURES IN	FEB21 NETWORK AND O365 SVCS	\$	13,558.74
NORHTERN HILLS TRNG CENTER	JANITORIAL SERVICES	\$	160.50
ONE TIME VENDORS	REFUNDS/EMPLOYEE YRS OF SVC	\$	531.00
SOUTH DAKOTA ONE CALL	JAN MESSAGE FEES	\$	93.45
PETTY CASH	PLAT FILING FEES	\$	277.00
WEST RIVER TRANSIT AUTHORI	QUARTERLY ALLOCATION	\$	10,125.00
QUINN CONSTRUCTION, INC	WILDLIFE FENCE PR #2	\$	78,431.83
RCS CONSTRUCTION INC	JACKSON BLV PH 2 PE 7	\$	81,662.84
THOMAS W NICHOLS	AWOS INSPECTION	\$	800.00
SCHREINER ENTERPRISES, INC	CONTRACTORS POSTCARDS	\$	110.00
SANITATION PRODUCTS INC	300 GAL CONTAINERS/HYD OIL	\$	10,934.77
SD BUILDING OFFICIALS ASSN	SDBO REGISTRATION FEES	\$	246.00
SD DEPT OF PUBLIC SAFETY	TELETYPE SERVICE	\$	3,090.00
SD POLICE CHIEF'S ASSOC	2021 MEMBERSHIP DUES	\$	329.07
SDRS SPECIAL PAY PLAN	PARTICIPANT FEE-BURKET	\$	45.00
SECRETARY OF STATE	NOTARY PUBLIC FEE	\$	30.00
SPEARFISH ECON DEVELOPMENT	LEGISLATIVE GIFT/QUARTERLY ALLOC	\$	25,672.00
SHARKEY PLUMBING HEATING	WALL FAUCET AT HUMANE SOCIETY	\$	227.00
SPEARFISH HIGH SCHOOL POST	ANNUAL ALLOCATION	\$	270.00
STAN HOUSTON EQUIPMENT	ASPHALT PATCH	\$	3,124.80
STATE BAR OF SOUTH DAKOTA	SUBSCRIPTION RENEWAL	\$	125.00
TRANSSOURCE TRUCK & EQUIPME	EQUIPMENT REPAIR	\$	819.40
TTG ENTERPRISES INC	WWTP SCREEN SENSOR ALARM REPAI	\$	737.84
TURBIVILLE INDUSTRIAL ELEC	REBUILD POOL PUMPS/VALVE MOTOR	\$	6,906.43
TYLER TECHNOLOGIES INC	ONLINE UTILITY BILING MAR 2021	\$	166.00
WALMART COMMUNITY/GEMB	WATER/DVDS/OFFICE SUPPLIES/BAGS	\$	1,262.61
WELLS PLUMBING CORP	NUTS, SOFT COPPER, BRASS, COUPLING	\$	182.82
INTEGRITY ACQUISITION LLC	VEHICLE REPAIR	\$	609.37
WHITE'S QUEEN CITY MOTORS	VEHICLE PARTS	\$	47.88
ZANDSTRA CONSTRUCTION	SKYRIDGE PH 1 PE 5	\$	162,829.92
	** TOTAL **	\$	611,369.69

Department 2020 Presentations – Presentations of 2020 operations were presented by the following departments: Library, Parks and Recreation and Public Works.

Public comment section was opened at 7:23 p.m. with no comments received.

There being no further business, Clark moved, Hodgs seconded and all voted to adjourn at 7:24 p.m.

Dated this 1st day of March 2021.

CITY OF SPEARFISH

By: _____
Dana Boke, Mayor

ATTEST:

Michelle DeNeui, Finance Officer

Published once at the approximate cost of _____.