

Spearfish City Council



Regular Session Minutes

March 4, 2019

The Spearfish City Council met at 5:30 PM on Monday, March 4, 2019. Mayor Boke presided and called the meeting to order. All stood and recited the pledge of allegiance. Roll Call was taken with the following members present: Clark, Hodgs, Jacobs, Lee and Martin. Klarenbeek was absent. Also present: Finance Officer Dutton, City Planner Watson, City Attorney McDonald, Public Works Administrator Johnson, Police Chief Rotert, Assistant Finance Officer DeNeui, Recreation Facility Superintendent Rauterkus, Airport Manager Jilek, City Engineer Mathis, Assistant City Planner Mayo, Water/Wastewater Utilities Superintendent Glenn, Human Resources Director Mathis, Park and Recreation Director Ehnes and Finance Administrative Assistant Weber, Building Official Paisley, Wastewater Treatment Facility Superintendent Evridge, Hydro Electric Plant Operator Hanson, Facility Maintenance Technician McKenney, Wastewater Treatment Operator Williams, Street Technician Mellott, Street Foreman Fortin, Police Lieutenant Dean and Library Director Wilde.

Clark moved, Hodgs seconded and all voted to approve the Agenda. There were no declarations of any potential conflicts-of-interest.

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

- A. Appoint Patricia Calabro as election superintendent and Bill and Pat Robinson as the City's Election Board for the 4/9/19 City Election.
- B. Add Nathan Deitschman to the 2019 Fire Department Volunteer List.
- C. Approve the following step increases due to successful completion of 6-month in training period:
 - Move Luke Marcoe, Recreation Assistant, grade 7, step 2, \$13.07 effective 3/24/2019.
 - Move Jadyne Gregg, Recreation Assistant, grade 7, step 2, \$13.07 effective 3/24/2019.
 - Move Tomas Karp, Public Works Laborer, grade 9, step 3, \$14.72 effective 3/24/2019.
- D. Approve the following:
 - Hire Richard Wurtz as Street Technician (full-time/benefit-eligible), grade 12, step 4, \$17.41 per hour, effective 3/5/2019. Replacement position.
 - Hire Taylor Rovere as Wastewater Treatment Facility Operator I (part-time not benefit eligible effective 3/5/2019; full-time benefit eligible status effective 5/13/2019) grade 12, step 3, \$17.07 per hour. Replacement position.

- Hire Bradley Hunt as Wastewater Treatment Facility Operator I (full-time benefit eligible) grade 12, step 3, \$17.07 per hour, effective 3/25/2019. Replacement position.

E. Approve Minutes of City Council Regular Session dated February 19, 2019.

F. Accept monthly financial statements dated January 31, 2019.

Items from Visitors

Donation - Luke Donovan representing Queen City Futbol Club presented a check in the amount of \$1,000.00 to the City to assist with top dressing the Spartan Park Complex.

Awards - Years of Service Awards for 2018 were presented. The following employees were honored for their years of service to the City of Spearfish. These employees met their year of service milestones, on their anniversary in 2018. These employees were hired to perform a job for the City and have contributed to the overall success of the City. Thank you for your service!
5 Years: Ashley Anderson, Kayla Chyba, Tyler Fortin, Janet Herring, Cris Mellott, Stephanie Votroubek **10 Years:** Wayne Alderman, Brett Rauterkus, Amber Wilde **15 Years:** Miles Burtzloff, Bob Evridge, Steve Hanson, Glen Nicholas, Mark Williams.

Public Hearings

License - Mayor Boke opened a public hearing at 5:38 PM to consider an application from Zac Eixenberger with Spread the Tunes for six special malt beverage licenses for the Canyon Acoustic Series every Wednesday from June 26, 2019 through July 31, 2019 from 4:30 PM to 9:30 PM at the Spearfish City Park. There were no oral or written comments and the public hearing was closed at 5:39 PM. Hodgs moved, Jacobs seconded and all voted to approve the special licenses.

Lease - Mayor Boke opened a public hearing at 5:39 PM to consider Resolution 2019-02 - Resolution of Intent to enter into a hay lease agreement with Stacy Moke to lease portions of the Black Hills Airport - Clyde Ice Field. There were no oral or written comments and the public hearing was closed at 5:39 PM. Jacobs moved, Hodgs seconded and all voted to approve Resolution 2019-02 and the Lease Agreement.

RESOLUTION 2019-02

A RESOLUTION OF INTENT TO ENTER INTO A LEASE AGREEMENT FOR CERTAIN AIRPORT PROPERTY

WHEREAS, SDCL § 9-12-5.2 authorizes the City of Spearfish to lease municipally owned property to a private person, and

WHEREAS, the Common Council of the City of Spearfish intends to enter into a hay lease agreement with Stacy Moke to lease portions of the Black Hills Airport – Clyde Ice Field, and

WHEREAS, a copy of such lease agreement is on file in the Finance Office and available for public inspection,

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Spearfish that the Council intends to enter into such lease, and a public hearing for considering the same shall be conducted at 5:30 p.m. on March 4, 2019.

Dated this 4th day of February, 2019.

CITY OF SPEARFISH

By: _____
Dana Boke, its Mayor

(Seal)

Attest:

David H. Dutton, Finance Officer

Adopted: February 4, 2019
Published: February 8, 2019
Effective: February 28, 2019

Public Works

Resolution 2019-04 - Clark moved, Hodgs seconded and all voted to approve Resolution 2019-04 - Surplus various items.

Resolution #2019-04

RESOLUTION DELCARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS

WHEREAS the below-described property is no longer necessary, useful or suitable for municipal purposes.

NOW, THEREFORE, BE IT RESOLVED that the following property be declared surplus and disposed of according to state statutes, including disposal, sale or trade-in on new equipment:

Motor Pool

2009 Fair Snow Blower Vin # C948105809 (128 hours)
1996 Elgin Pelican Street Sweeper Vin #S83585 (3,790 hours)
1994 Elgin Pelican Street Sweeper Vin #S7963S (1,301 hours)

5-Pickup Tailgates
5-Rear Pickup Bumpers

Streets

1000 Cubic Yards /1350 Tons Crushed Asphalt

Public Works

Fellowes Microban Smart Design Keyboard Model KU-9938 S/N 5D00201815B
Fellowes Microban Smart Design Keyboard Model KU-9938 S/N 9L11700223B
20-Assorted Swivel Office Chairs
35-Assorted Chairs
Rasmussen Fire Ball Insert Model FB30 S/N C10482
4-Filing Cabinets
Executive Desk Set
13-Variou Desks

Government Buildings

Dirt Devil Ultra Vision Cyclone Upright Vacuum
Panasonic Ultra Pro Upright Vacuum
Cleanmax Upright Vacuum Cleaner
Brother Scanner, Copier, Printer MCF J6910 DW
HP Deskjet F4140 Printer

Building & Development

Modular Desk
Epson WF-7010 Printer Model B511A S/N NKXY001877
HP USB Keyboard Model KB57211 Part #672647-003
Epson Printer S/N NKXY004274
HP Office Jet J4540 Model SDGOB0831 S/N CN82L13052 (plus power cords)
Office Chair S/N DQ8782

Finance

Gateway PC Monitor Model FPD1520
HP Printer/Fax Model M1319F MFP
HP 500 Laser Jet Printer-Color Model M551
2009 Advance Trailer (Portable Stage) Model #24MAP Vin #1A9BP24279B686112
HP Computer Tower S/NMXL8460DW0
HP Pro Book Model 6576 S/N 5CB251012T
FD130 Credit Card Machine w/Power Cord S/N FD1000409925
FD130 Credit Card Machine S/N FD1000006795
Under Counter Mount Keyboard Tray
HP Docking Station w/Cord S/N CNU246Z3YR

Parks, Rec and Forestry

Brother Printer, Scanner, Copier Model MFC-J691DW S/N U6272M1F139858
2002 Gateway Monitor Model FPD1520 S/N MU65009A0064785
Keyboard Model KB-118
2-Logitech Mouse

3-Windows XP Computer Tower (power cords, cables & ac adapter supply)
2002 Gateway Monitor Model FPD1520 S/N MUL5009A0064487
Gateway Keyboard Model SK-9921
Microsoft Mouse
JC Powers Computer Monitor Model L1952
Solid Tech Keyboard S/N211246622V2
Edger Model LE309

Library

2- Large Triangle Foam/Vinyl Wedges S/N none
Keurig Coffee Maker
Gateway Profile 6 S/N 0038667318
2-Dell Computer Towers
Maroon Office Chair
3-Computer Mice
12-Keyboards
Compaq Monitor S/N CNC 1165D0Z
Gateway Computer S/N 0038667316
Wall Clock
Bubble Machine
HP Laster Jet 2100 Printer Model C4170A S/N USGH103503
Stand Keyboard Tray
Low Square Table
Symbol Barcode Scanner S/N Ls-2000MX-I200A
2- Under Counter Keyboard Trays
Dell Monitor S/N CN-0G313H-74261-8BQ-346L
Dell Monitor S/N CN-0HC545-46633-64A-0LTU
Paper Cutter
Blue Stool with Back

Rec Center

2 – Green Resistance Bands Item #F1RFL001
10lb. Bumper Plate Item #VPPBP
25 – Rip Stix – Drumsticks for Pound No ID #'s
Upright Game Bike S/N 213000796
Recumbent Game Bike S/N 203000349
Landice Treadmill

Police Department

4-Streamlight Flashlights Model SL20XP Regular
5-Streamlight Flashlights Model SL20XP Poly
4-Flashlight Batteries Model SL20XP
3-Flashlight Batteries Model SL20XP Poly
Simmons Scope Model 21006 4x32
2-M3 Tactical Illuminator Gun Light
5-Streamlight Flashlight Battery Chargers
Mini 14 Clip (magazine)
2-Safari Land Holsters Glock Model 22/23 (right hand)

Safari Land Holster Glock Model 22/23 (left hand)
Streamlight Flashlight Parts (miscellaneous)
Sony Audio Ear Pieces (miscellaneous)
RCA TV Model 27R411T S/N E51C805T
GE TV/VCR Model 13TVR62 S/N 920535047
Streamlight Flashlight Model 20XP-LED
Streamlight Flashlight with Charger Model 20XP-LED
Logitech Wireless Keyboard and Mouse Model K-330 S/N1417SY03RKK8
Taser Battery S/N E18588584
Taser Battery S/N E18026872
Taser Battery S/N E18215479
Fujifilm 5X Zoom Camera Model AX560 S/N 2TA71211
AOC Monitor Model F22 S/N SS7A3HA021445
Lantronix UDS 1100 Power Supply S/N RS232 4252 485
Bravo II Primera Disc Publisher S/N 2081200970
Brother Typewriter Model SX-4000 S/N U53052L2E449767
6- Belkin Battery Backup Units
Battery Backup S6A2200RM26 JS1027004744
Battery Backup SUA2200RM26 JS1027004748
Battery Backup EO3008-Series TT362A0282
Best Brand UPS S/N FE2 SK02394
Chatsworth Server Rack Vertical Stand Silver and Black
Tripp-Lite Battery Backup UPS Model BP48V60RT S/N 2322CY0BP839300073
Tripp-Lite Battery Backup UPS Model BP48V60RT S/N 2322CY0BP83930076
2-Tripp-Lite Smart 5000RT3UPN Series AGSM5000Y3U31
Minute Man UPS Entrust Series ETR1500 S/N AE58080900488
4-HP Monitors
3 ACER Monitors
Gateway Monitor
Polaroid Monitor
NEC Monitor
IBM Monitor
Various Watson Furniture Components (walls, legs, racks, counter tops, fans and heaters)
Wooden Custom Made Shelf (oddly shaped)
2-Sares Vehicle Bicycle Racks (gray)
Sares Vehicle Bicycle Rack (blue)
Six Shelf Purple Metal Bookcase
Dukane Intercom System (2 pieces)
Fujifilm Fine Pix Camera AX560 S/N 2TA71654 (from PD6)
Shark 65B 3.0 Hub SK0UH004 (from PD5)
Hamilton Beach Microwave Model P100N30ALS33 S/N 53B0114A09607
Taser Battery S/N E18019858
Taser Battery S/N E18132651
3-Fujitsu Lifebook Docking Station
HP Office Jet 7300 Printer Model SDG0B-0305-02 S/N My67KR717F
Box of Used, Obsolete PBT's Units and Accessories
Verizon Cell Phones Obsolete Accessories (6 boxes, 3 totes and radio accessories)
HP Hard Drive WCC2ES064764

HP CPU MXL3020FXW
6-Panasonic Toughbooks Laptops
5 Boxes-Mounting Hardware for Toughbooks
2 Boxes-Assorted Motorola Analog Radios and Accessories
2 Boxes-EF Johnson Radio Units, Accessories and Tote
8-Decatur Radio Units
3-Center Consoles for Crown Victorias
Tahoe Rails
Eventide CPU
Eastman CPU
IBM CPU
2-Dell CPUs
2-Compaq CPUs
10-MSI CPUs
25-HP CPUs
HP Printer
2-Scanmate Scanner
4-HP Laptops
5-HP Secure Network
7-Boxes of Obsolete Computer Accessories (mouse, cables, wiring, etc)
13-HP Keyboards KU-036
Screen Quartet 8' Retractable Video Screen
Purple Short Bookcase Metal 2 Shelves
23-Maxon SP-300 Series Portable Radios and Accessories and 3 Totes
4 Shelf Gray Shelving Unit
5-19"HP Monitors (S/N: CNK9370VZ), CNK9370VY5, CNK9370VYG, CNK9370V57 & CNK9370VYH)
9-HP Monitors Compaq LE1911 (SN: CNK20910KD, CNK20910KC, CNK2090WJB, CNK2150FS\$,
CNK1450ZST, CNK2090WP9, CNK145025L, CNK145025L, CNC0980PQ20)

Information Technology

Server S/N 2M2301015X
Server S/N 2UX02504TM

Airport

1997 Oshkosh 6x6 Plow Truck Vin #107DECY32WS063886 (45,762 miles)

Solid Waste

2006 Automated Garbage Truck Vin #49HHBVCY36RW72312 (160,764 miles)

Utilities – Water/Sewer/Stormwater

Scrap Metal Pile at Green Acres Shop
Obsolete Air Force Equipment Removed from Sewer Camera Van when Purchased from Federal Surplus
Used Brass Water Meters and Valves
Cyclops Sewer Inspection TV System Model VN-004A S/N 83081
Cyclops Sewer Inspection TV System (mounted on skid unit for use in ATV) Model PW-351 S/N none

Campground

HP Wireless Keyboard and HP Wireless Mouse S/N CN1391224U

HP Wired Mouse S/N none

BE IT FURTHER RESOLVED that the Mayor and Finance Officer may do all acts necessary to dispose of this property according to state law.

Dated this 4th day of March, 2019.

CITY OF SPEARFISH

Dana Boke, Mayor

ATTEST:

David H. Dutton, Finance Officer

(SEAL)

Adopted: March 4, 2019
Published: March 15, 2019
Effective: April 4, 2019

Engineering

Proposal - Clark moved, Lee seconded and all voted to accept proposal from Kustom Concepts for fabrication of two 'Spearfish' signs for the Jackson Boulevard Street & Utility Improvements Project - Phase 1 at a cost of \$33,452.00. Total 2019 approved budget is \$4,000,000 funded from 2nd Penny, Sewer and Water.

Parks and Recreation

Grant - Clark moved, Hodgs seconded and all voted to authorize the Parks Department to apply for a SD Game Fish and Parks Recreation and Trails Program Grant for \$100,000. This is an 80/20 grant. Parks and Recreation Director Ehnes stated they have also applied for a WellMark \$100,000 grant.

Crows Nest - Hodgs moved, Jacobs seconded and all voted to authorize Queen City Futbol Club to construct a crow's nest at the Black Hills Energy Sports Complex. Parks and Recreation Director Ehnes stated there is no cost to the City for this improvement and the building permit plans have been approved.

Budget Supplement - Hodgs moved, Jacobs seconded and all voted to approve a budget supplement for the 2019 budget in the amount of \$72,964.13 from unspent budgeted funds in 2018. Security system upgrades for the Rec Center were budgeted in 2018 - project was started in 2018 and completed in 2019.

Planning and Zoning

Ordinance 1299 - Jacobs moved, Martin seconded and all voted to approve First Reading and set public hearing for March 18, 2019 for Ordinance 1299 - Change of Zoning from Agricultural to Development Review District as part of the Spearfish Canyon Village Project located at East Colorado Boulevard and Spearfish Canyon Highway.

Bill List - Clark moved, Jacobs seconded and all voted to approve Bill List dated March 4, 2019.

VENDOR	DESCRIPTION	AMOUNT
A & J SUPPLY	STEEL & IRON	\$ 693.94
A&B BUSINESS INC	STAPLES	\$ 91.40
ADVANCED ENGINEERING & ENV	JACKSON BLVD & CREEK FLOODPLAIN ENGINEERING	\$ 15,977.00
ALPINE IMPRESSIONS	TUMBLERS/LOGO ITEMS/T SHIRTS/ POLO SHIRT	\$ 1,514.31
AMAZON.COM	BOOKS/MEDIA/SUPPLIES	\$ 1,551.43
AMERICAN LEGAL PUBLISHING	ORDINANCE SUPPLEMENT PAGES	\$ 66.50
BAKER & TAYLOR	BOOKS/MEDIA	\$ 480.00
BHSU RSVP	ANNUAL ALLOCATION	\$ 6,500.00
BLACK HILLS CHEMICAL CORP	CLEANERS/TISSUE	\$ 503.48
BLACK HILLS COMMUNITY DEV	ANNUAL MEMBERSHIP	\$ 3,000.00
BLACK HILLS ENERGY	ELECTRICITY	\$ 18,034.08
BLACK HILLS GOLD SWIMMING	ANNUAL ALLOCATION	\$ 5,000.00
BLACK HILLS PIONEER	FINANCE ANNUAL SUBSCRIPTION	\$ 108.45
BLACK HILLS STATE UNIV	NEWSLETTERS & BILLINGS	\$ 604.41
BOKE, DANA	TRAVEL MILEAGE & PER DIEM-PIERRE & FT PIERRE	\$ 404.12
BOMGAARS SUPPLY INC	TOOLS/HARDWARE/REPAIRS/PROPANE/FENCING	\$ 923.86
BORDER STATES ELECTRIC	PHOTO CONTROLS	\$ 99.48
BUTLER MACHINERY CO	MINI EXCAVATOR BUCKET/HEATER REPAIRS	\$ 3,597.65
CARLS TRAILER SALES INC	HARNESS CONTROL	\$ 45.00
CASA	ANNUAL ALLOCATION	\$ 4,000.00
CASH-WA DISTRIBUTING CO	CONCESSIONS	\$ 357.35
CASPER COMMUNITY COLLEGE	TUITION-WOODROOF & YOUNG	\$ 900.00
CENGAGE LEARNING	BOOKS	\$ 60.57
NCH CORPORATION	AEROSOL/WIPES/PREMLUBE	\$ 1,252.03
CITY OF SPEARFISH	FEB 2019 CITY UTILITIES	\$ 3,859.52
CITY OF SPEARFISH CREDIT CARDS	TRAVEL/TRAINING/SUPPLIES/REPAIRS/TOOLS/FEES	\$ 3,619.39
CLARK PRINTING CORP	NOTARY STAMPS-PALMER & GUSTAFSON	\$ 58.86
CLIMATE CONTROL SYSTEMS	2019 PM CONTRACT CITY HALL/HVAC REPAIRS	\$ 24,376.11
COMPASS POINT	ANNUAL ALLOCATION	\$ 2,500.00
DIAS, GREGORY K	LIBRARY EMAIL ACCOUNT FEE	\$ 29.99

DG INVESTMENT INTERMEDIATE	REC CENTER SECURITY UPGRADE PROJECT	\$	72,964.13
DANKO EMERGENCY EQUIPMENT	HOSE DRYER	\$	7,850.00
DAYS INN-PIERRE	LODGING-MONNENS	\$	57.00
DC BOOTH SOCIETY INC	SEMI ANNUAL ALLOCATION	\$	17,000.00
DEMCO INC	RECEIPT TAPE/TAGS/ORGANIZERS	\$	392.95
DIESEL MACHINERY INC	THERMOSTAT KIT	\$	58.62
DRAPEAUX, AUSTIN	LET ACADEMY MILEAGE/PER DIEM	\$	988.12
RICHARD B DUNWOODY	SNOW HAULING	\$	360.00
MEDNANSKY, DOUGLAS	LED LIGHTS	\$	787.50
FASSBENDER PHOTO COLLECTION	2019 OPERATIONS GRANT	\$	20,000.00
FASTENAL CO	3 PAIRS OF MITTENS/HARDWARE/ROD/TOOLS	\$	480.43
FIREPLACE STORES LLC	REPAIR DOWNTOWN FIREPLACE	\$	4,399.40
FIRST WESTERN INSURANCE	2019 AIRPORT LIABILITY POLICY	\$	3,176.00
FMG INC	EXIT 8 REC PATH ENGINEERING	\$	4,226.50
FRED PRYOR SEMINARS	TRAINING REGISTRATION-M DENEUI	\$	199.00
FULFAB INC	REVERSING CAM SWITCH	\$	532.35
VIEHAUSER ENTERPRISES LLC	KEYS	\$	39.00
GOOD SHEPHERD CLINIC	ANNUAL ALLOCATION	\$	3,000.00
GRAINGER INC	EXIT SIGNS/NYLON BRUSH	\$	291.70
GREAT WESTERN TIRE INC	TIRES	\$	1,052.73
GRIMMS PUMP SERVICE	OIL	\$	138.24
GTI COMPANIES INC	SNOW HAULING	\$	2,415.00
HAGGERTYS MUSICWORKS	RAPCO LTIBLOX	\$	54.99
HDR ENGINEERING INC	PH4 SEWER PROJ ENGINEERING/UTILITY RATE STUDY	\$	10,806.81
HEALTHY CONTRIBUTIONS INC	FEB 2018 FEE	\$	15.30
HEARTLAND PAPER CO	PADS/DUSTERS/CLEANERS/BELT/TOWELS	\$	737.16
HEISLER HARDWARE	TOOLS/HARDWARE/REPAIRS/SUPPLIES	\$	434.23
HELPLINE CENTER INC	ANNUAL ALLOCATION	\$	500.00
HIGH PLAIN HERITAGE SCTY	SEMI ANNUAL ALLOCATION	\$	38,500.00
HOUCHEN BINDERY LTD CORP	BOOK BINDING	\$	161.35
JJS GLOBAL VENTURES INC	QUAD GAS	\$	303.00
KANE, RACHEL	BASKETBALL OFFICIAL	\$	195.00
KDV INC	SNOW HAULING	\$	380.00
KNECHT HOME CENTER INC	TOOLS/HARDWARE/PAINT/SUPPLIES/MAILBOX	\$	677.94
KT CONNECTIONS	NETWORK-PHONE-FAX REPAIRS	\$	625.00
LARSON CO LTD INC	WINDOW REGULATOR CABLE	\$	330.17
LINDSTAD'S ALIGNMENT/BRAKE	FRONT ALIGNMENT	\$	75.00
MATTHEWS OPERA HOUSE	SEMI ANNUAL ALLOCATION	\$	24,000.00
MEL NORTHEY CO INC	STREET LIGHT REPAIRS	\$	984.00
MENARDS	STEEL RACKING	\$	163.31
MEREDITH SERVICES CO INC	SNOW HAULING	\$	225.00
MONNENS, SHAYNA	TRAVEL MILEAGE & PER DIEM	\$	194.96
MUNRO EARTHMOVING LLC	SNOW REMOVAL	\$	2,162.50

NEIGHBORHOOD HOUSING S-BH	ANNUAL ALLOCATION	\$	4,000.00
NRWA MEMBERSHIP DEPT	MEMBERSHIP DUES-R GLENN	\$	49.00
PRO WINDMILL INC	PEST CONTROL	\$	650.00
PETTY CASH P&Z-WELLS FARGO	PLAT FEES	\$	240.00
POSITIVE PROMOTIONS INC	IDENTITY THEFT HANDBOOKS	\$	193.45
PRAETORIAN GROUP INC	ANNUAL SUBSCRIPTION FIRE EMS	\$	3,060.00
WEST RIVER TRANSIT AUTHORITY	SEMI ANNUAL ALLOCATION	\$	22,750.00
REAR, JESSICA MARIE	BASKETBALL OFFICIAL	\$	60.00
REGIONAL HEALTH NETWORK	DOT TESTING	\$	70.00
RUSHMORE COMMUNICATION INC	SCADA SYSTEM TESTING	\$	1,918.68
RUSHMORE ELECTRIC POWER CO	SCADA SYSTEM REPAIRS	\$	361.93
SAND CREEK LANDSCAPING LLC	2018 BOULEVARD TREE PLANTING	\$	400.00
SAND CREEK PRINTING CORP	REGULAR ENVELOPES	\$	243.00
SCHOPP, CODY J	BASKETBALL OFFICIAL	\$	187.50
SDARWS	ANNUAL DUES	\$	1,225.00
SDDOT OFFICE OF AIR, RAIL	2019 AIRPORT CONFERENCE REGISTRATION	\$	340.00
SDPAA	2019 PROPERTY/LIABILITY INSURANCE	\$	284,042.19
SHAW FIRE & SAFETY INC	EXTINGUISHER REPAIRS	\$	210.22
SIMON CONTRACTORS OF SD	SAND	\$	1,722.45
SOUTH DAK STATE TREASURER	FEB 2019 SALES TAX REMITTANCE	\$	7,758.01
SPEARFISH AMBULANCE SERV	ANNUAL ALLOCATION	\$	25,000.00
SPEARFISH AQUATICS CLUB	ANNUAL ALLOCATION	\$	2,000.00
SPEARFISH AUTO SUPPLY	REPAIRS/TOOLS/BATTERIES/CHEMICALS/CLEANERS	\$	2,444.52
SPEARFISH CHAMBER OF COMM	2019 RELOCATION GUIDE ALLOCATION	\$	3,850.00
SPEARFISH ECON DEVELOPMENT	QUARTERLY ALLOCATION	\$	35,000.00
VIVI BENE INC	CONDUIT	\$	89.80
SPEARFISH HIGH SCHOOL POST PROM	ANNUAL ALLOCATION-POST PROM	\$	300.00
PONDEROSA APTS INC	ANNUAL ALLOCATION	\$	5,000.00
SPEARFISH POST 164 BASEBALL	PROGRAM ADVERTISEMENT	\$	150.00
SPEARFISH SENIOR SERVICE CTR	ANNUAL ALLOCATION	\$	500.00
SYSCO FOOD SERVICES OF MT	CONCESSIONS/YOUTH PROGRAM/SUPPLIES	\$	567.49
TEEN COURT	ANNUAL ALLOCATION	\$	2,500.00
TTG ENTERPRISES	RESET CENTRIFUGE ETHERNET	\$	300.00
TYLER TECHNOLOGIES INC	MAR 2019 ONLINE BILLING FEES	\$	166.00
ULINE INC	SHELVES/60 GAL SELF CLOSE	\$	2,417.06
USA BLUE BOOK	FIRE HYDRANT PAINT/BUFFER/CLEANERS/REPAIRS	\$	938.59
VANWAY TROPHY & AWARD	HIST PRES-RECOGNITION PLAQUE	\$	67.00
VICTIMS OF VIOLENCE	ANNUAL ALLOCATION	\$	3,500.00
VISIT SPEARFISH INC	CITY ALLOCATION INSTALLMENT/HOTEL BID SUPPORT	\$	39,667.00
WALMART COMMUNITY/GEMB	SUPPLIES/TOOLS/REPAIRS/YOUTH PROGRAM	\$	553.88
WAMCO LAB INC	FATHEAD MINNOW TOXICITY TEST	\$	650.00
WESTERN COMMUNICATIONS	RADIOS/PARTS/REPAIRS	\$	1,370.20
WESTERN HILLS HUMANE SCTY	SEMI ANNUAL ALLOCATIONS	\$	7,500.00

WHITE'S QUEEN CITY MOTORS	MODULE/REPAIR PARTS	\$	362.98
WOODS, CHRISTOPHER D	LET ACADEMY MILEAGE/PER DIEM	\$	988.12
** TOTALS **		\$	787,507.39

February 2019 Salary Expense & Credit Card Fees

	Gross Wages/Benefits	
Mayor/Council	\$4,793.72	0.92%
City Administrator	6,058.83	1.16%
City Attorney	2,624.22	0.50%
Finance	16,291.74	3.13%
Human Resources	4,616.05	0.89%
Gov't Bldgs	13,908.91	2.67%
PW Admin	11,581.49	2.22%
Police	121,624.75	23.34%
Fire	23,079.83	4.43%
Bldg Inspect	15,230.37	2.92%
Streets	12,386.46	2.38%
Snow Removal	13,615.49	2.61%
Cemetery	2,123.78	0.41%
Animal Control	2,330.63	0.45%
Recreation/Aquatic	41,755.88	8.01%
Spectator Recreation	2,863.64	0.55%
Parks	7,832.79	1.50%
Library	21,784.26	4.18%
Plan & Zone	16,990.55	3.26%
Motor Pool	5,605.07	1.08%
Wildland Fire	0.00	0.00%
Police Comm	28,816.36	5.53%
Water	32,189.24	6.18%
Electric Production	21,117.46	4.05%
Sewer	27,287.83	5.24%
WWTP	31,301.55	6.01%
Airport	3,751.13	0.72%
Parking	694.38	0.13%
Solid Waste	23,935.41	4.59%
Campground	5,014.78	0.96%
Totals	\$521,206.60	100.00%
Credit Card Fees paid in February		\$2,980.96
Grand Total		\$524,187.56

APPROVAL INITIALS

Mayor Boke
Marty Clark
Dan Hodgs
Pam Jacobs
Larry Klarenbeek - Absent
John Lee
George Martin

Presentations - Airport, Wastewater Treatment, Police, Finance, Building Inspection, Water/Sewer/Stormwater, Planning & Zoning and Human Resources presented their 2018 End of Year Reports from 5:52 PM to 6:48 PM.

Reminder - Board of Equalization will meet prior to City Council Regular Session on March 18th.

Public Comment – Public Comment section was opened at 6:49 PM. Joe Jorgenson, resident, thanked the departments for the presentations and thanked Tyler Ehnes for applying for grant opportunities. He also announced that Creekside Bistro has changed its name to Farmhouse Bistro and Bar. There were no additional public comments and this section was closed at 6:51 PM.

There being no further business before the Council, Hodgs moved, Jacobs seconded and all voted to adjourn at 6:51 PM.

Dated this 4th day of March 2019.

CITY OF SPEARFISH

BY: _____
Dana Boke, Mayor

ATTEST:

David H. Dutton, Finance Officer

Published once at the approximate cost of _____.