



City of Spearfish
 Public Works Committee Minutes
 March 29, 2022

The Public Works Committee met at 4:15 p.m. in the Council Chambers of City Hall on Tuesday, March 29, 2022, with the following members present: Hodgs, Clark and Rath. Absent: none. Also present were: City Administrator McFarland, City Attorney McDonald, Finance Officer DeNeui, City Engineer Mathis, Public Works Director Hinton, Human Resource Director Mathis, Parks and Recreation Director Ehnes, and Public Safety Director Rotert.

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

Engineering

Change Order 1 – Committee recommended to full council to approve Change Order 1 for the Dahl Road Reconstruction and Sewer Trunkline Upsize Project for an increase of \$8,311.50 (+1.45%) and adding 2 days to the project completion date.

Human Resources

Ordinance 1364 – Committee recommended to full council to approve the second reading of Ordinance 1364 – An Ordinance Repealing the City of Spearfish 2021 Personnel Policy Manual and Adopting the 2022 City of Spearfish Personnel Policy Manual.

Hires – Committee recommended to full council, consent agenda, to hire the following seasonal employees effective 4/5/2022:

Department	Position	Wage
Parks Department		
Grace Tieszen	Parks Rec & Forestry summer laborer	\$15.25
Levi Smith	Campground Attendant	\$15.00
Hayden Grosz	Campground Attendant	\$15.00
Kody Koistinen	Cemetery summer laborer	\$15.25
Aiyana Byrd	Parks Rec & Forestry summer laborer	\$15.00
Jacob Kreuger	Cemetery summer laborer	\$15.00
Rec & Aquatics		
Halle Parks	WSI/Lifeguard	\$15.00
Brittany Damberg	Seasonal Customer Service Assistant	\$14.00
Avery Middleton	Lifeguard Coordinator	\$15.50
Tyler Huber	WSI/Lifeguard	\$15.75
Mason Schmitz	WSI/Lifeguard	\$15.00
Andrew Ackerman	WSI/Lifeguard	\$15.25

Quinten Carlson	WSI/Lifeguard	\$15.00
Amity Middleton	WSI/Lifeguard	\$15.00
Greg Vincent	Recreation Janitorial seasonal laborer	\$15.00
Patricia Penrose	WSI/Lifeguard	\$15.25
Carleen Krebs	WSI/Lifeguard	\$15.25

Public Works

Permit – Committee recommended to full council for staff to pursue modification of the Restricted Use Site permit to allow for the disposal of animal carcasses, restricted to usage for disposal efforts performed in the course of City of Spearfish operations.

Bid Award – Committee recommended to full council to award the lowest responsive and responsible bid for the Airport Taxi Lane Project to North Star Construction Inc. for a total of \$517,120.73 and consider awarding alternate 1 for a total of \$38,673.20. Committee also recommended to authorize the application for federal assistance for this project.

Proposal – Committee recommended to full council to approve HDR Engineering's proposal to complete the conceptual roadway layouts and complete the environmental work for the expansion of Colorado Blvd. adjacent to Sky Ridge housing & Sports Complex at a cost not to exceed \$36,040.00. Hinton noted that once the roadway layout and limits are agreed upon an amendment will be prepared and submitted to the City to complete final design and environmental work.

Ehnes noted an agreement with the Spearfish School District has been reached and the skate park will remain at its current location until September 2024. The extension will allow time for a replacement location or project to be developed.

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