



City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

March 30, 2022

The Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Wednesday, March 30, 2022, with the following committee members present: Jacobs, Hourigan, and Klarenbeek. Absent: none. Also present were: City Administrator McFarland, City Attorney McDonald, City Finance Officer DeNeui, Human Resources Director Mathis, 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.

City Attorney

Lease – Committee recommended to full council to approve a Pasture Lease Agreement with Swanson Ranch, LLC. A public hearing will be held on the agreement during the council session.

Lease – Committee recommended to full council to approve a Hayfield Lease Agreement with Gerard Cuka and Justin Williams. A public hearing will be held on the agreement during the council session.

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.

Planning and Zoning

Concept Plan – Committee recommended to full council to approve the second reading of Ordinance 1365 – An Ordinance Amending Appendix A – Zoning of the Revised Ordinances of the City of Spearfish by Zoning Certain Property (change zoning from Ag to DRD on a 14-acre parcel). A public hearing will be held on the ordinance and the Elkhorn Ridge DRD Concept Plan during the council session. Committee also recommended to full council to approve the DRD concept plan update.

Resolution 2022-11 – Committee recommended to full council to approve Resolution 2022-11 – A Resolution to Transfer Real Property from the City of Spearfish to Spearfish Economic Development Corporation (Lots at Sky Ridge).

Public Safety

Permit Fee – Committee recommended to full council to waive the Spearfish School District's \$38,680.40 building permit fee for the \$15,355,240 construction of the CTE building.

Rotert noted a change order for a pickup truck for the fire department for \$2,217 will be on the council agenda for consideration as well.

DeNeui noted the council agenda will also include a request to approve the quarterly administration and information technology (IT) fees for 2022.

No additional discussions were held, and the meeting was adjourned at 4:23 p.m.

