



City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

April 13, 2022

The Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Wednesday, April 13, 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, 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

Resolution 2022-13 – Committee recommended to full council to approve Resolution 2022-13 – An Emergency Resolution Canvassing Votes for the Municipal Election Held April 12, 2022. DeNeui noted the council will sit as the canvass board for a Special Session on Monday at 5:30 p.m. to canvass the election and declare the results.

License – Committee recommended to full council to hold a public hearing to consider an application from Kelly Myers with The Matthews Opera House & Arts Center for a special malt beverage license for the Spearfish Festival in the Park on July 15, 16, & 17, 2022 at the City Park. Approval of the application will follow the public hearing.

License Transfer – Committee recommended to full council to hold a public hearing to consider an application from David Stewart to transfer a retail (on-off sale) malt beverage and a retail (on-off sale) wine license to Uncle Louie's Diner, Inc. located at 447 N Main Street. Approval of the application will follow the public hearing.

Planning and Zoning

Variance – Committee forwarded with no recommendation the request to approve a variance from Chapter 15A of the City Code which requires that before a property can receive final platting, that all water/sewer and public street improvements must exist to serve the property in question. Watson noted the Planning Commission recommends denial of the request.

Resolution 2022-12 – Committee recommended to full council to adopt Resolution 2022-12 – A Resolution of Annexation to Extend the Boundaries of the City of Spearfish, South Dakota, by Annexing Lands More Specifically Described Herein. This resolution will fix a typographical error in the 1999 annexation legal description on a Maitland Road property.

Grant – Committee recommended to full council to accept the State Planning Research (SPR) grant for a Transportation Planning Study from the State of South Dakota and authorize the mayor and appropriate city staff to sign all documents necessary to secure and finalize the SPR grant for the study.

Klarenbeek questioned contracting with local cities for help with planning review if the City Planner position isn't filled by Watson's June departure date. McFarland noted additional interviews are scheduled and staff will continue to explore all options available.

No additional discussions were held, and the meeting was adjourned at 4:25 p.m.

