



City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

April 27, 2022

The Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Wednesday, April 27, 2022, with the following committee members present: Jacobs, Hourigan, and Klarenbeek. Absent: none. Also present were: City Administrator McFarland, City Attorney McDonald, Assistant Finance Officer Griebler, 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 Administrator

Loan - Committee recommended to full council to increase the Spearfish Economic Development Corporation (SEDC) approved loan amount from \$1,400,000 to \$2,000,000 so that SEDC can complete up to \$2,400,000 in tenant finishes, allowing the remaining 17,550 sq. ft. of office space in the Atlas Building to be leasable.

Finance

License - Committee recommended to full council, consent agenda, to approve a special malt beverage license for Spearfish Creek Wine Bar for the Black Hills Beer Run on September 11th from noon to 4:00 p.m. at the Pavilion.

License – Committee recommended to full council, consent agenda, to approve eight special on-sale wine licenses for Spearfish Creek Wine Bar for the Canyon Acoustic Series every Wednesday beginning June 15th through August 3rd from 4:00 p.m. to 9:00 p.m. at the City Park.

License – Committee recommended to full council to hold a public hearing to consider an application from Zac Eixenberger with Spread the Tunes for eight special malt beverage licenses every Wednesday beginning June 15th through August 3rd from 4:00 p.m. to 9:00 p.m. at the City Park. Approval of the application will follow the public hearing.

License – Committee recommended to full council to hold a public hearing to consider an application from Kyler Flock with Visit Spearfish, Inc for a special malt beverage license for the 605 Black Hills Classic on September 10th from noon to 4:00 p.m. at the Spearfish Lions Park. Approval of the application will follow the public hearing.

Financial Statements – Committee recommended to full council to approve the preliminary 2021 financial statements.

PILT Transfers – Committee recommended to full council to authorize the finance office to make the Payment in Lieu of Tax (PILT/PILOT) transfers.

Transfer – Committee recommended to full council to transfer \$529,478 from 101-General Fund to 214-E911 Fund as budgeted.

Transfer – Committee recommended to full council to transfer \$637,423 from 101-General Fund to 606-Airport Fund as budgeted.

Transfer – Committee recommended to full council to transfer \$500,000 from 604-Sewer Fund to 201-Second Penny Sales Tax Fund as budgeted.

Transfer – Committee recommended to full council to transfer \$50,000 from 201-Second Penny Sales Tax Fund to 294-Fire Capital Fund as budgeted.

FYI – Mayor Boke to proclaim May 9-13, 2022 as Economic Development Week in Spearfish.

FYI – Certificates of Election will be presented, and Oaths of Office will occur for John Senden, Marty Clark, Larry Klarenbeek, and Ana Rath during the 5/2/2022 City Council regular session.

Planning and Zoning

Concept Plan – Committee recommended to full council to hold a public hearing for the Miller Ranch DRD Concept Plan and Phase 2 preliminary plat. Committee also recommended to full council to approve the DRD Concept Plan update with conditions. Lastly, Committee recommended to full council to approve the Preliminary Plat for Phase 2.

FYI – A redevelopment proposal at Main Street and Federal Street will be presented to full council at the 5/2/2022 City Council regular session.

Public Safety Director Rotert noted that the road through Spearfish City Campground will be closed beginning May 2nd. Any questions concerning the road closure can be directed to himself or Parks Director Ehnes.

No additional discussions were held, and the meeting was adjourned at 4:28 p.m.