



## City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

April 28, 2021

The Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Wednesday, April 28, 2021 with the following committee members present: Jacobs and Klarenbeek. Absent: Lee. Also present were: City Administrator Harmon, City Attorney McDonald, Human Resource Director Mathis, City Planner Watson, Public Safety Director Rotert, Finance Officer DeNeui, and Code Enforcement Officer Van Holland.

### Public Comment

The public comment section was opened at 4:15 p.m. and closed with no comments.

### Finance

**Financials** – Committee recommended to full council to approve the preliminary 2020 financial statements. The statements will be included in the full council packet.

**License** – Committee recommended to full council, consent agenda, to approve a special on-sale liquor license for the Stadium Sports Grill for a wedding on May 23, 2021 from 5:00 p.m. to 8:00 p.m. at the Joy Center.

**License** – Committee recommended to full council, consent agenda, to approve a special on-sale liquor license for the Holiday Inn for a wedding on June 18, 2021 from 4:00 p.m. to 12:00 a.m. at the Pavilion.

**Agreement** – Committee recommended to full council, consent agenda, to approve the agreement with Ketel Thorstenson, LLP for 2020 audit services.

**FYI** – Newly elected officials to take oath of office on Monday, May 3, 2021.

**FYI** – Items from Visitors – Mayor Boke to Proclaim May 9-15, 2021 as National Economic Development Week.

### Human Resources

**Hire** – Committee recommended to full council, consent agenda, to hire Cassandra Pitman as (benefit-eligible) accounts payable technician, grade 12, step 1, \$19.19 per hour, effective 5/24/2021.

### Planning and Zoning

**Preliminary Plat** – Committee recommended to full council to approve the preliminary plat for Cedar Berry Canyon Estates.

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