



## City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

May 12, 2021

The Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Wednesday, May 12, 2021 with the following committee members present: Jacobs and Klarenbeek. Absent: Hourigan. Also present were: City Attorney McDonald, Human Resource Director Mathis, City Planner Watson, Public Safety Director Rotert, Finance Officer DeNeui, Police Chief Jacobs and Fire Chief Ladson.

### **Public Comment**

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

### **City Attorney**

**Ordinance** – Committee recommended to full council to approve the first reading of Ordinance 1347 – An Ordinance Prohibiting the Consumption or Smoking of Cannabis in Public Places.

### **Finance**

**FYI** – Mayor Boke to proclaim May 16-22, 2021 as Emergency Medical Services Week and May 19, 2021 as Emergency Medical Services for Children (EMSC) Day.

**Transfer** – Committee recommended to full council to transfer \$231,681 from 603-Hydro Electric Fund to 606-Aiport 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.

**Policy** – Committee recommended to full council to approve Policy 4.2 Uniform Grant Guidance Policies and Procedures

**Licenses** – Committee recommended to full council to approve special malt beverage licenses for the B&B Lounge, False Bottom Bar, Flanagan’s Irish Pub, and Zbar for Downtown Friday Nights. Events are held each Friday, June 4, 2021 through August 27, 2021 from 5:00 p.m. to 10:00 p.m. on Main Street from Illinois Street to Grant Street.

**License** – Committee recommended to full council to hold a public hearing to consider an application from Carolyn Ferrell with Crow Peak Brewing for a special malt beverage license for the Gold Rush Gravel Grinder on June 12, 2021 from noon to 5:00 p.m. at the Spearfish City Park. Consideration of the license will follow the public hearing.

**License** – Committee recommended to full council to hold a public hearing to consider an application from Zac Eixenberger with Spread the Tunes for a special malt beverage license for Spearfish Arts & Ale Festival on August 21, 2021 from noon to 7:00 p.m. at the City Park Bandshell. Consideration of the license will follow the public hearing.

**Renewals** – Committee recommended to full council to approve the renewal of the following 2021-2022 retail on-off sale malt beverage and SD farm wine licenses:

	License Owner	Address
1	A Perfect 10 Nail & Beauty Bar	2430 Platinum Drive Suite 4
2	Antunez	117 E. Illinois Street
3	Aviands @ BHSU	1200 University Street
4	B&B Lounge	703 N. Main Street
5	Barbacoa's	305 W. Jackson Blvd
6	Best Western Black Hills Lodge	540 E. Jackson Blvd
7	Chris' Campground	701 Christensen Drive
8	The Clubhouse of Spearfish	3540 Colorado Blvd
9	Common Cents Food Store	546 W. Jackson Blvd
10	Creekside Bean & Vine	2545 Yukon Place
11	Double Barrel Liquor & Casino	6764 Colorado Loop
12	Dough Trader	543 W. Jackson Blvd
13	Elkhorn Ridge Golf Course	6845 St. Onge Road
14	Elkhorn Ridge RV Park	20189 US Hwy 85
15	Exit 8 Phillips 66	3275 Old Belle Road
16	False Bottom Bar	645 Main Street
17	Fuji Sushi Bar & Grill	126 W. Hudson Street
18	Golden Dragon Restaurant	1850 North Avenue
19	Good Day Café	541 W. Jackson Blvd #4
20	Grant Street Liquor	127 West Grant Street
21	Happy Jacks	520 W. Jackson Blvd
22	Himalayan Indian Cuisine	6764 Colorado Blvd Suite 2
23	Jade Palace China Buffet	715 N. Main Street
24	Loaf N Jug	813 N. Main Street
25	Lucky Strike Lanes	1740 Ryan Road
26	Lueders Food Center	620 7th Street
27	Matthews Opera House	612 Main Street
28	Minitman Food & Fuel	820 E. Colorado Blvd
29	Minitman Too	611 E. Jackson Blvd
30	Nonna's Kitchen	544 N. Main Street
31	Northern Hills Cinema	1830 N. Main Street
32	Nowhere Clothier	109 E. Hudson Street
33	Queen City Liquor	210 E. Rushmore Street
34	Spearfish Brewing Co	741 N. Main Street Suite 130
35	Spearfish Sasquatch Baseball	350 W. Highway 14
36	Spearfish Softball Association	850 South Dakota Way
37	Speedy Mart	2615 E. Colorado Blvd
38	Sunshine Saloon	3226 W. Fairground Loop
39	Triple 7 Casino	923 E. Colorado Blvd
40	Walgreens	1430 North Avenue
41	Yesway	2728 1st Avenue

## **Human Resources**

**Promotion** – Committee recommended to full council, consent agenda, to promote Samantha Rosenau to (benefit-eligible) police sergeant, grade 20, step 1, \$28.49 per hour, effective 5/16/2021.

**Promotion** – Committee recommended to full council, consent agenda, to promote Heath Brown to (benefit-eligible) wildland engine boss/firefighter, grade 18 step 2, \$26.46, effective 5/16/2021.

**Hire** – Committee recommended to full council, consent agenda, to hire Brad Johnson as (benefit-eligible) police officer, grade 17, step 1, \$24.57 per hour, effective 5/18/2021.

## **Planning and Zoning**

**Board of Adjustment** – A Board of Adjustment meeting will be held following the regular session of City Council on 5/17/2021 to consider Resolution 2021-18 – A Resolution Granting a Variance to Lot C-2, A Subdivision of Lots 9 and 13, Matthews Addition to the City of Spearfish, South Dakota, Located in the NE1/4NW1/4 Section 10, T6N, R2E, BHM. A public hearing will be held on the Resolution with the board to consider the findings and approval of the Resolution to follow.

## **Public Safety**

**Parking** – Committee recommended to full council to authorize six additional disabled parking spaces and restrictions on type of vehicle parking in two additional spaces for downtown central core parking area.

**Proposal** – Committee recommended to full council to accept the proposal from Motorola Solutions for public safety answering point radio upgrades at a cost of \$529,638, with \$526,000 budgeted for the project in Second Penny Sales Tax Fund.

No additional discussions were held and the meeting was adjourned at 4:39 p.m.

