



City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

June 2, 2021

The Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Wednesday, June 2, 2021 with the following committee members present: Hourigan, Jacobs and Klarenbeek. Absent: None. Also present were: City Administrator Harmon, City Attorney McDonald, Human Resource Director Mathis, City Planner Watson, Public Safety Director Rotert, Finance Officer DeNeui, and Assistant Police Chief Dean.

Public Comment

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

City Administration/Attorney

Ordinance 1346 – Committee recommended to full council to approve the first reading of Ordinance 1346 – An Ordinance to Create Licensing Provisions for Cannabis Establishments.

Finance

FYI – A presentation from Spearfish Veteran’s Monument to be held during June 7, 2021 council meeting.

FYI – Approve interim bill list on 5/28/2021 for \$13,619.86.

License – Committee recommended to full council, consent agenda, to approve a special on-sale wine license for Spearfish Creek Wine Bar for the Canyon Acoustic Series every Wednesday night beginning June 16th through August 4th from 6:00 p.m. to 8:30 p.m. at the City Park band shell.

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 June 19, 2021 from 4:00 p.m. to 11:30 p.m. at the Joy Center.

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 the Canyon Acoustic Series every Wednesday night beginning June 16th through August 4th from 6:00 p.m. to 8:30 p.m. at the City Park Bandshell. Consideration of the application will follow the public hearing.

Transfer – Committee recommended to full council to hold a public hearing to consider an application from Robert Heckel with Iron Phnx, LLC for the transfer of a retail (on-sale) liquor license from Zbar located at 529 Main Street. Consideration of the application will follow the public hearing.

Human Resources

Volunteer – Committee recommended to full council, consent agenda, to add Makyah Seguin to the volunteer firefighter list.

Ordinance 1348 – Committee recommended to full council to approve the first reading of Ordinance 1348 – An Ordinance Repealing the City of Spearfish Personnel Policy Manual and Adopting the 2021 City of Spearfish Personnel Policy Manual.

Planning and Zoning

Ordinance 1345 – Committee recommended to full council to approve the first reading and set public hearing for June 21, 2021 for Ordinance 1345 – An Ordinance Creating Zoning Regulations for Cannabis Establishments.

Vacate – Committee recommended to full council to not set a public hearing for Monday, June 21, 2021 to vacate the south 33 feet of a section line easement located along the north boundary of Tract A of the Elkhorn Ridge Addition.

Agreement – Committee recommended to full council to approve an encroachment agreement for 445 State Street for a parking space on the State Street Right of Way.

Agreement – Committee recommended to full council to approve an encroachment agreement for 444 Main Street.

Terms – Committee forwarded to full council with no recommendation, the request from Jason Ward to extend the Ward Water Trunkline Cost Recapture Agreement terms.

Public Safety

FYI – Item from Visitors – Request building, mechanical and plumbing permit fees totaling \$7,955.60 be waived for the Spearfish School District mechanical systems upgrade project.

FYI – Item from Visitors – Lawrence County Sheriff Brian Dean will review the future jail project during the council meeting.

Wildland – Director Rotert noted the full listing of all volunteer rates for wildland fire responses will be on the council agenda.

No additional discussions were held and the meeting was adjourned at 4:51 p.m.