



City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

June 16, 2021

The Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Wednesday, June 16, 2021 with the following committee members present: Hourigan, Jacobs and Klarenbeek. Absent: None. Also present were: City Administrator Harmon, Human Resource Director Mathis, City Planner Watson, Public Safety Director Rotert, and Assistant Finance Officer Griebler.

Public Comment

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

City Administration

Resolution 2021-22 – Committee recommended to full council to approve Resolution 2021-22 – A Resolution to Appoint an Interim City Administrator.

City Attorney

Ordinance 1346 – Committee recommended to full council to approve the second 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 21, 2021 council meeting.

FYI – Item from Visitor – SEDC request approval of a \$1,400,000.00 Spearfish Economic Revolving Fund loan at a 2 percent interest rate and 20-year term for space in the Atlas Building and authorize signatures on all related documents.

License – Committee recommended to full council, consent agenda, to approve a special on-sale liquor license for False Bottom Bar for a wedding on July 24th from 4:00 p.m. to 12 a.m. at the Pavilion.

License – Committee recommended to full council to approve an application from Carolyn Ferrell with Crow Peak Brewing Company for a special malt beverage license for the Dakota Five-O on September 5, 2021 from 11:00 a.m. to 7:00 p.m. at the Spearfish City Park. A public hearing will be held during the regular session regarding the license.

Human Resources

Hire – Committee recommended to full council, consent agenda, to hire Hunter Terhark as (benefit-eligible) communications officer, grade 12, step 1, \$19.19 per hour, effective 6/22/21.

Ordinance 1348 – Committee recommended to full council to approve the second 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 second reading of Ordinance 1345 – An Ordinance Creating Zoning Regulations for Cannabis Establishments. The ordinance will require an additional reading because of changes. A public hearing will be held during the regular session regarding the ordinance.

Resolution 2021-15 – Committee recommended to full council to hold a public hearing on Resolution 2021-15 – A Resolution to Vacate a Section Line Right-of-way. Consideration of the resolution will follow the public hearing during the regular session.

Plan – Committee recommended to full council to approve a DRD final plan for a 14-unit multi-family complex at the Reserve on Higgins Creek.

Resolution 2021-21 – Committee recommended to full council to approve Resolution 2021-21 – A Resolution Approving the Petition and Application for the Incorporation of the Cedar Berry Canyon Road District.

Interests – Following discussions, committee recommended to full council to terminate the City of Spearfish’s interests in the Memorandum of Understanding (MOU) concerning property owned by Johanna Meier-Della Vecchia.

No additional discussions were held and the meeting was adjourned at 4:47 p.m.

