



**Spearfish City Council**  
Regular Session Minutes  
June 17, 2019

The Spearfish City Council met at 5:30 p.m. on Monday, June 17, 2019. Mayor Boke presided and called the meeting to order. All stood and recited the pledge of allegiance. Roll Call was taken with the following members present: Clark, Eisenbraun, Hodgs, Jacobs, Klarenbeek and Martin. Also present: City Administrator Harmon, City Planner Watson, City Attorney McDonald, Finance Officer DeNeui, Interim Public Works Director Lee, Police Chief Rotert, Wastewater Treatment Facility Superintendent Evridge, Assistant Fire Chief Mathis, Police Lieutenant Dean, Police Sergeant Weber, Police Officer Bradley, Police Officer Simpson, Police Officer Pearson, Police Corporal Smith and Water/Wastewater Utility Superintendent Glenn.

Klarenbeek moved, Jacobs seconded and all voted to approve the agenda as presented. There were no declarations of any potential conflicts-of-interest.

**Consent Agenda** – Clark moved, Hodgs seconded and with Clark, Eisenbraun, Hodges, Jacobs, Klarenbeek, and Martin voting aye the consent agenda was approved as follows:

- A. Add Nathan Hoogshagen to the 2019 public works volunteer list.
- B. Move Neil Plocek to full-time (benefit-eligible) street tech, grade 12, step 9, \$19.22 per hour, effective 6/16/2019. Replacement position.
- C. Promote Michael Barrie to shop/fleet foreman, grade 16, step 9, \$23.42 per hour, effective 6/16/2019 (this is following policy).
- D. Approve two special on-sale liquor licenses for the Stadium Sports Grill for the BHSU All School Reunion on June 27, 2019 from 7:00 p.m. to 10:00 p.m. and June 29, 2019 from 5:30 p.m. to 9:00 p.m. at the Joy Center.
- E. Approve a special on-sale liquor license for Zac Zandstra with Zbar for the Meeker/Higham wedding on Saturday, July 6, 2019 from 5:00 p.m. to midnight at the Pavilion.
- F. Approve minutes of City Council regular session dated June 3, 2019.

**Items from Visitors**

**Corporal Smith Promotion** – Chief Rotert to present Officer Collin Smith with his certificate of promotion to Corporal.

**Art Centers** – Following discussions, Eisenbraun moved, Hodgs seconded and with Clark, Eisenbraun, Hodgs, Jacobs, Klarenbeek, and Martin all voting aye motion was approved to allow the placement of framed art centers along the proposed recreational trail and to match grant funds for the project not to exceed \$20,000.00; funding to come from 227-Art in Public Places Fund.

**Finance**

**Resolution 2019-15** – Klarenbeek moved, Clark seconded and all voted to approve Resolution 2019-15 – A Resolution to Set Fees Charged by the City as follows:

**RESOLUTION 2019-15**

**A RESOLUTION TO SET FEES CHARGED BY THE CITY**

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SPEARFISH, SOUTH DAKOTA that the following fees shall be amended and/or charged by the City of Spearfish:

ITEM	AREA	FEE DESCRIPTION	CURRENT AMOUNT	AMENDED/ NEW AMOUNT	EFFECTIVE DATE
100	Airport	Annual Commercial/Corporate Hangar Lease for leases established prior to 2019	\$.15/sq ft	\$.16/sq ft	01/01/2020
101	Airport	Annual Commercial Ground Space for leases established prior to 2019	\$.15/sq ft	\$.16/sq ft	01/01/2020
103	Airport	Annual Private Ground Space for leases established prior to 2019	\$.12/sq ft	\$.13/sq ft	01/01/2020
104	Airport	Annual Private Hangar Lease for leases established prior to 2019	\$.12/sq ft	\$.13/sq ft	01/01/2020
106	Airport	Cold T-Hangar Lease	\$200 -\$225/ month	\$215 - \$240/ month + tax	01/01/2020

CITY OF SPEARFISH

\_\_\_\_\_  
Dana Boke, Mayor

ATTEST:

\_\_\_\_\_  
Michelle DeNeui, Finance Officer

(SEAL)

Adopted: June 17, 2019  
Published: June 28, 2019  
Effective: July 18, 2019

Published once at the approximate cost of \_\_\_\_\_.

**Malt Beverage License** – Mayor Boke opened a public hearing at 5:53 p.m. to consider an application from JLynn Bear with Dickey’s BBQ for an on-off sale malt beverage license located at 545 W Jackson Blvd. No comments were received and the public hearing was closed at 5:53 p.m. Eisenbraun moved, Hodgs seconded and all voted to approve the license.

**Public Safety**

**Volunteer Fire Assistance Grant** – Clark moved, Jacobs seconded and all voted to authorize Assistant Fire Chief Rob Mathis to accept and sign a \$4,000.00 Volunteer Fire Assistance Grant from South Dakota Department of Agriculture - Wildland Fire Division.

**Public Works**

**Lift Station Evaluation** – Hodgs moved, Jacobs seconded and with Clark, Eisenbraun, Hodgs, Jacobs, Klarenbeek, and Martin voting aye motion passed approving the proposal from HDR for Elkhorn Ridge Lift Station A Evaluation Project and authorizing Mayor Boke to sign the proposal.

**South Canyon Street** – Following discussions, Clark moved to proceed with closing Canyon Street year-round. No second was made so motion failed. After further discussions, Klarenbeek moved and Jacobs seconded to expend \$43,800 to repair the road this fall. With Clark, Eisenbraun, Hodgs, Jacobs, Klarenbeek, and Martin voting aye, motion passed.

**Planning and Zoning**

**Agreement 06-19** – Eisenbraun moved, Jacobs seconded. Motion passed to authorize Mayor Boke to sign Agreement 06-19 for dedication of open space, sewer main, and box culvert at the Reserve.

**Bill List** – Hodgs moved, Klarenbeek seconded and with Clark, Eisenbraun, Hodgs, Jacobs, Klarenbeek, and Martin voted aye to approve the Bill List dated June 17, 2019 as follows:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
A & B WELDING SUPPLY CO	TIP/WIRE/PROPANE/CYLINDER RENTALS	\$ 188.32
A & J SUPPLY	IRON	\$ 93.50
A&B BUSINESS INC	JUNE 2019 COPIER LEASE	\$ 2,529.06
ALPINE IMPRESSIONS	SHIRTS	\$ 106.00
AMERICAN LEGAL PUBLISHING	ORDINANCE SUPPLEMENTS	\$ 70.40
AMERICAN RED CROSS	SAFETY TRAINING	\$ 296.00
AT & T	DISPATCH LONG DISTANCE	\$ 72.49
BAKER & TAYLOR	MEDIA & BOOKS	\$ 224.06
BELLE FOURCHE LANDFILL	MAY 2019 LANDFILL FEES	\$ 32,248.18
BIERSCHBACH EQUIP & SUPPLY	FABRIC	\$ 400.00
BLACK HILLS CHEMICAL CORP	LATEX GLOVES/SOAP	\$ 263.18
BLACK HILLS ENERGY	ELECTRICITY	\$ 2,138.79
BLACK HILLS LIBRARY CONSORTIUM	ANNUAL SUPPORT AND HOSTING	\$ 6,636.66
BLACK HILLS PIONEER	MAY PUBLISHING AND CITY ADS	\$ 1,516.46
BLACK HILLS PURE INC	WATER/COOLER RENTAL	\$ 51.00

BLACK HILLS URGENT CARE	POST OFFER EMPLOYMENT SCREENING	\$ 349.00
BLUE STONE PRODUCTS INC	LOAD BEARING VEST	\$ 374.60
BUILDERS FIRSTSOURCE INC	BLINDS/OFFICE REPAIRS	\$ 723.64
BUTTE ELECTRIC COOP	ELECTRICITY	\$ 47,627.84
C & A LARSON, LLC	SHIP POLICE CARS TO SF	\$ 862.40
CAMPBELL SUPPLY	WIPER BLADES/GAS CANS	\$ 97.97
CASH-WA DISTRIBUTING	CONCESSIONS	\$ 1,783.15
CENGAGE LEARNING	BOOKS	\$ 35.98
CENTURYLINK INC	CIRCUITS/E911	\$ 958.69
CHAIN SAW CENTER	WACKER COMPACTOR/REPAIRS/OIL	\$ 3,862.28
CITY OF SPEARFISH CREDIT CARD	TRAVEL/REPAIRS/SUPPLIES/RENTALS/TOOLS	\$ 3,698.27
CLARK PRINTING CORP	WINDOW ENV/BUS CARDS/PERMITS	\$ 2,144.45
CLIMATE CONTROL SYSTEMS	HUMAN SOCIETY DRAIN GRATES	\$ 5,940.00
COCA-COLA BOTTLING CO	COFFEE/CONCESSIONS/CREAMER	\$ 2,276.50
CORE & MAIN LP	WATER & SEWER REPAIRS	\$ 938.79
CROELL INC	GROUT-MAIN & MICHIGAN	\$ 1,050.00
CUMMINS CENTRAL POWER LLC	TROUBLESHOOT LIFT STATION GENERATOR	\$ 686.57
DANA SAFETY SUPPLY INC	POLICE CAR LIGHTS	\$ 244.10
EAGLE AVIATION INC	LODGING	\$ 139.99
MEDNANSKY, DOUGLAS	LED RETROFIT	\$ 4,671.48
EARL, BRANDON	PER DIEM	\$ 85.00
ECOLAB PEST ELIMINATION	PEST CONTROL	\$ 74.15
ENTENMANN-ROVIN	POLICE BADGE	\$ 223.75
NEWHOUSE ENTERPRISES INC	TONER/OFFICE SUPPLIES	\$ 576.36
FIB-AP PURCHASE CARDS	MAY AP CARD \$69,497.71	\$ -
LAO INC	EXTINGUISHER MAINTENANCE	\$ 237.20
KC FITNESS SUPPLY INC	REC CENTER EQUIPMENT	\$ 879.45
EDDIE'S TRUCK CENTER	INSULATOR	\$ 316.93
FOOTHILLS SEED INC	FIBER/FERTILIZER/FLEX GUARD	\$ 1,329.00
GAGES GARDEN CENTER	PETUNIAS	\$ 49.90
GALLS LLC	UNIFORMS, EQUIPMENT & LIGHTS	\$ 5,553.53
GEFFRE, LONI	PER DIEM & FUEL	\$ 144.69
HARMON, MICHAEL	GOSCM, MAY 2019	\$ 70.00
HAWKINS INC	AZONE/BLEACH/ACID	\$ 3,477.65
HDR ENGINEERING INC	UTILITY RATE STUDY/DESIGN STNDS REVIEW	\$ 3,425.72
HEARTLAND PAPER CO	CLEANER	\$ 74.16
HOUCHEN BINDERY LTD CORP	BOOK BINDING	\$ 87.05
ICMA	ANNUAL MEMBERSHIP-HARMON	\$ 1,108.00
INFINITY FIRE COMMUNICATION	RADIO BATTERIES	\$ 1,669.19
JUNEK'S SERVICE CORP	VEHICLE REPAIR	\$ 1,252.82
KNECHT HOME CENTER INC	SUPPLIES/TOOLS/REPAIRS/LUMBER	\$ 1,434.51

KT CONNECTIONS	JUN 2019 NETWORK ADMIN	\$ 6,482.00
ANDERSON EXCAVATING	TOILET RENTAL	\$ 100.00
MACK'S AUTO BODY LLC	REPAIR 2016 EXPLORER	\$ 2,041.15
MANDY BING LLC	50 BUNDLES - FIRE WOOD	\$ 175.00
MIDCO	MAY 2019 SVCS.	\$ 1,010.20
MIDCONTINENT TESTING LABS	WATER TESTING	\$ 692.00
MONTANA-DAKOTA UTILITIES	NATURAL GAS	\$ 5,249.45
MOUNTAIN WEST LLC	CEDAR CHIPS	\$ 842.80
MUNRO EARTHMOVING LLC	SNOW REMOVAL	\$ 941.25
NORTH CENTRAL LABORATORIES	TRACEABLE DIGITAL THERMOMETER	\$ 55.41
NEBRASKA SALT & GRAIN CO	ICE SLICER	\$ 4,762.07
NORTHERN HILLS TRNG CENTER	SNOW REMOVAL/MOWING/JANITORIAL	\$ 4,447.18
PRO WINDMILL INC	AIR CARE/PEST CONTROL	\$ 773.00
SKAR, TRAVIS	CAMPGROUND REFUND	\$ 120.00
ORIGINAL WATERMEN INC	SWIM WEAR	\$ 1,682.00
PITNEY BOWES INC	POSTAGE METER LEASE/INK	\$ 833.04
PETTY CASH P&Z-WELLS FARGO	PLAT FEES	\$ 62.00
WATER TREE INC	TEST TUBE/POOL TEST KIT	\$ 73.30
MITCHELL HOTEL LLC	LODGING	\$ 439.50
RAPID CITY JOURNAL	REC CENTER ADS	\$ 489.00
RAPID DELIVERY	DELIVERY SVCS	\$ 238.71
RECREATION SUPPLY CO	LANYARDS/GOGGLES	\$ 590.57
REED, THERESA DAWN	MAY 2019 DOWNTOWN RR CLEANING	\$ 465.00
RUNNING SUPPLY INC	PLANTERS	\$ 99.95
RUSHMORE COMMUNICATION IN	TEST ANTENNAS	\$ 404.00
SACRISON PAVING INC	POT HOLE PATCHING	\$ 8,248.83
SANITATION PRODUCTS INC	GARBAGE CONTAINERS	\$ 14,020.00
SERVALL TOWEL & LINEN	FLUSHER/MAT/MOP/UNIFORM RENTAL	\$ 569.24
SHARKEY PLUMBING HEATING	REMOVE/RESTORE 3 TOILETS/GA ELECTRICAL	\$ 902.95
SIEMENS INDUSTRY INC	RESERVOIR KIT	\$ 2,525.00
SIMON CONTRACTORS OF SD	LIMESTONE & ROADSTONE	\$ 1,532.11
SOLE PERFECTION	2019 BOOTS	\$ 300.00
SOUTH DAKOTA DENR	ANNUAL WATER/WWTP FEES	\$ 2,650.00
SOUTH DAK STATE TREASURER	MAY 2019 SALES TAX	\$ 11,495.69
THE SOUTHWELL CO	FINAL PAY-CLOCK TOWER PLAQUE	\$ 794.60
SPEARFISH AMBULANCE SERVICE	AED BATTERIES	\$ 295.98
SPEARFISH AUTO SUPPLY	TOOLS/REPAIRS/SUPPLIES/FILTERS	\$ 2,612.58
VIVI BENE INC	SERVICE/BHE SPORTS COMPLEX	\$ 91.84
SPEARFISH GLASS INC	ADJUST PAVILION DOORS	\$ 76.53
SPEARFISH LUMBER CO	REDI CRETE	\$ 98.00
SPEARFISH REC CENTER	BROWN BAG PERMIT AIRPORT	\$ 40.00

STAN HOUSTON EQUIPMENT	PERMA PATCH	\$ 1,023.00
STATE OF SD-EXECUTIVE MGMT	APRIL CENTREX	\$ 17.25
SWEET TREATS INC	CONCESSIONS	\$ 379.00
SYSCO FOOD SERVICES OF MT	CONCESSIONS	\$ 1,533.27
THOMSON REUTERS WEST	APR 2019 WEST LAW	\$ 474.40
ULINE INC	FIRST AID SUPPLIES/SIGN	\$ 723.60
THE UPS STORE #5137	SHIPPING RETURN	\$ 12.16
CLARITY TELECOM LLC	APR 2019 SERVICES	\$ 3,393.76
VERIZON WIRELESS	APR 2019 CELL PHONE SERVICE	\$ 6,818.36
VESSCO INC	POLY MIXING EQUIPMENT	\$ 561.50
VISUAL WORKS INC	CAMPGROUND ONLINE SOFTWARE	\$ 186.00
WELLS PLUMBING CORP	PLUMBING SUPPLIES	\$ 218.34
INTEGRITY ACQUISITION LLC	VEHICLE REPAIRS/NUT	\$ 261.64
WILLIAMS STANDARD SERVICE	MOUNT SKIDSTEER TIRES	\$ 234.07
WOLFF'S PLUMBING & HEATING	INLINE FILTER/DRINKING FOUNTAIN	\$ 19.47
** TOTALS *		\$ 242,546.61

**Departmental Discussion Items** – City Administrator Harmon noted the agenda items have changed format to provide a suggested motion for the council to consider; the \$100,000 grant for the Rec Path was secured and Harmon thanked staff for their tireless efforts; and there have been no employee accidents in the past 90 days.

**Public Comment** – Public comment section was opened at 6:15 p.m. Resident John Dale stated that LED lights emit 5G which goes through walls and can harm vision and sleep. The wireless emitters can also cause cancer. John Dale volunteered to be on the Tech Committee to evaluate the benefits and risks of this technology. Resident Joe Jorgensen commented about the A’ door program at the Mathew’s Opera House, speed bumps at the campground, lack of rec paths or sidewalks to Sawyer Brewing, and reminded everyone that The Farmhouse restaurant opens on June 18, 2019. There were no additional public comments and this section was closed at 6:21 p.m.

**Executive Session** – Clark moved, Jacobs seconded and all voted to adjourn in to executive session for the purpose of consulting with legal counsel about proposed litigation pursuant to SDCL 1-25-2(3). Council returned from executive session at 7:07 p.m.

There being no further business before the Council, Hodgs moved, Jacobs seconded and all voted to adjourn at 7:08 p.m.

Dated this 17<sup>th</sup> day of June 2019.

**CITY OF SPEARFISH**

BY: \_\_\_\_\_

Dana Boke, Mayor

**ATTEST:**

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Michelle M. DeNeui , Finance Officer

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