



**Spearfish City Council**  
Regular Session Minutes  
June 21, 2022 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Tuesday, June 21, 2022. Mayor Senden presided and called the meeting to order. Roll call was taken with the following members present: Clark, Hodgs, Hourigan, and Klarenbeek. Absent: Jacobs and Rath. Also present: City Administrator McFarland, City Attorney McDonald, Assistant Finance Officer Griebler, City Planner Broyles, Parks and Recreation Director Ehnes, Public Works Director Hinton, Public Safety Director Rotert, Assistant Public Works Director McMahon, and Police Chief Jacobs. All stood and recited the pledge of allegiance.

Klarenbeek moved, Hourigan seconded and all voted to amend the agenda to add item 7I, presentation of Corporal badge for Officer Woods, and moving item 8A to the July 5, 2022, City Council agenda. Hourigan moved, Hodgs seconded and all voted to approve the agenda as amended. No potential conflicts of interest were noted.

**Public Comment** – At 5:32 p.m. a time for public comment was opened. Comments were received from James with From the Hills LLC and Frank Pavich regarding medical cannabis dispensary licenses. The time for public comment received no further comments and was closed at 5:41 p.m.

**Consent Agenda** – Clark moved, Hourigan seconded and all voted to approve the consent agenda as follows:

- A. Approve the minutes of the City Council regular session dated June 6, 2022.
- B. Approve a special on-sale liquor license for False Bottom Bar for a wedding on June 24, 2022 from 4:00 p.m. to 12:00 a.m. at the Pavilion.
- C. Promote Chris Woods to police corporal, grade 18, step 2, \$27.25 per hour, effective 6/19/22. Replacement position.
- D. Hire Richard Shinabarger as a full-time (benefit-eligible) street technician, grade 12, step 5, \$21.82 per hour, effective 7/5/2022. Replacement position.
- E. Hire Angie Faulkner as a full-time (benefit-eligible) accounting specialist, grade 16, step 1, \$24.09 per hour, effective 6/27/2022. Replacement position.
- F. Hire Maxwel Ganje as a full-time (benefit-eligible) street/solid waste superintendent, grade 21, step 1, \$32.40 (exempt \$67,392.00), effective date to be determined. Replacement position.
- G. Add Jordan Esmay to the 2022 library volunteer list.
- H. Set bid opening for the Sky Ridge SportsPlex Phase 2 Project on or after July 13, 2022.
- I. Officer Chris Woods was presented his corporal badge by his spouse.

**Other Items**

**Ordinance 1366** – Hodgs moved, Hourigan seconded and with Clark, Hodgs, Hourigan and Klarenbeek voting aye, motion passed to approve the second reading of Ordinance 1366 – An Ordinance Clarifying the Duties of the City Administrator.

**Ordinance 1367** – Hodgs moved, Klarenbeek seconded and with Clark, Hodgs, Hourigan and Klarenbeek voting aye, motion passed to approve the second reading of Ordinance 1367 – An Ordinance to Revise the Positions that are Officers of the City.

**Public Hearing** – A public hearing was opened at 5:46 p.m. to consider a hay lease agreement for certain airport property. No oral or written comments were received and the hearing was closed at 5:47 p.m.

**Agreement** – Hodgs moved, Hourigan seconded and all voted to approve the Hayfield Lease Agreement with Stacy Moke.

**Ordinance 1371** – Clark moved, Klarenbeek seconded and all voted to approve the first reading of Ordinance 1371 – An Ordinance to Modify Licensing Provisions for Cannabis Establishments.

**Memorandum** – Clark moved, Hourigan seconded and all voted to approve the Community Challenge Grant Memorandum of Understanding with AARP in the amount of \$15,692 and authorize staff to sign all necessary documents to proceed with and finalize the project.

**Public Hearing** – A public hearing was opened at 5:49 p.m. to consider Ordinance 1368 – An Ordinance Amending Appendix A Zoning Definition Pertaining to a Vacate. No oral or written comments were received and the hearing was closed at 5:50 p.m.

**Ordinance 1368** – Clark moved, Hourigan seconded and with Clark, Hodgs, Hourigan and Klarenbeek voting aye, motion passed to approve the second reading of Ordinance 1368 – An Ordinance Amending Appendix A Zoning Definition Pertaining to a Vacate.

**Public Hearing** – A public hearing was opened at 5:51 p.m. to consider Ordinance 1369 – An Ordinance Amending the C-1 Central Commercial Zoning District Regulations. No oral or written comments were received and the hearing was closed at 5:51 p.m.

**Ordinance 1369** – Clark moved, Hourigan seconded and with Clark, Hodgs, Hourigan and Klarenbeek voting aye, motion passed to approve the second reading of Ordinance 1369 – An Ordinance Amending the C-1 Central Commercial Zoning District Regulations.

**Ordinance 1370** – Clark moved, Hourigan seconded and with Clark, Hodgs, Hourigan and Klarenbeek voting aye, motion passed to approve the second reading of Ordinance 1370 – An Ordinance to Transfer Certain Properties from the Rural Service District to the Urban Service District in the City of Spearfish.

**Rates** – Clark moved, Hourigan seconded and all voted to approve the following 2022 Federal AD rates for 2022 wildland firefighters:

<u>Name</u>	<u>Rate</u>	<u>Name</u>	<u>Rate</u>
Michael Anderson	\$32.56	Kathryn Jones	\$20.20
Matt Anderson	\$18.08	Krista Kerutis	\$20.20
Miranda Cedillo	\$18.08	Levi Kessler	\$20.20
Crystal Chaffins	\$20.20	Slade Ladson	\$20.20
Patrick Daugherty	\$18.08	Glen Lewis	\$18.08

Sean Davis	\$20.20	Taylor Lundquist	\$20.20
Sky Drago	\$20.20	David McClure	\$20.20
Gerald Draine	\$18.08	Brent McNeil	\$20.20
Britton Elkin	\$20.20	Tommy Mead	\$18.08
Charles Fetter	\$18.08	Troy Mullaney	\$18.08
Avery Geffre	\$18.08	BreAnna Paul	\$20.20
Loni Geffre	\$18.08	Spencer Prosen	\$18.08
Austin Goddard	\$18.08	Micah Schiller	\$18.08
Thomas Hageman	\$22.20	Makyah Seguin	\$20.20
Seth Hesar	\$20.20	Josh Thurmes	\$18.08
Kelly Hitson	\$20.20	Trent Walters	\$18.08
William Hover	\$26.64	William (Bill) Wenzel	\$26.64
Jake Jansevics	\$18.08	Don Werner	\$20.20
McKinsey Jerrel	\$18.08	Kelli Werner	\$20.20
Kaylee Johannesen	\$18.08	Marc Williams	\$20.20
Cody Jolovich	\$22.20	Adam Ziegler	\$26.64
Carter Jones	\$32.56	Brian Ziegler	\$20.20

**Agreement** – Hourigan moved, Clark seconded and with Clark, Hodgs, Hourigan and Klarenbeek voting aye, motion passed to approve the Gas Service Extension Agreement with MDU for the Sky Ridge Development Phase 2 and pay an advance deposit of \$91,045 for installation of Phase 2 gas service. Additionally, Hourigan moved, Clark seconded and all voted to sign Addendum A, the Trench Provider Guidelines for Mains and Service Lines, and the Trench Provider Guidelines for Service Lines. Finally, Clark moved, Klarenbeek seconded and all voted to authorize processing subsequent payment (or acceptance of refund) based on actual construction costs pertaining to the natural gas service for the Sky Ridge Development, phase 2.

**Emergency Repair** – Clark moved, Hourigan seconded and with Clark, Hodgs, Hourigan and Klarenbeek voting aye, motion passed to approve proceeding with quote for the emergency repair the Young Well from Taylor Drilling Company at a total amount of \$198,923.05.

**Bill List** – Clark moved, Hourigan seconded and with Clark, Hodgs, Hourigan, and Klarenbeek voting aye, motion passed to approve the bill list dated June 21, 2022 as follows:

<b><u>VENDOR</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
A & B BUSINESS INC	CITY PRINTER CONTRACTS	\$ 2,636.06
A & B WELDING SUPPLY CO	CYLINDER RENTAL-SANDPAPER	\$ 205.35
A & J SUPPLY	VARIOUS WOOD FOR HYDROPLANT	\$ 319.80
IRON OUTFITTER WASTE SERVICE	SHREDDING FOR CITY HALL	\$ 38.45
ADAMS - ISC	REMOVE/INSTALL CYLINDER	\$ 2,963.57
ADOBE INC.	ACROBAT PRO SUB	\$ 186.89
MACQUEEN EQUIPMENT GROUP	PUMP TESTS ON PUMPER TRUCKS	\$ 2,703.25
ALLSTATE PETERBILT CO	CIRCUIT BREAKER- 150AMP	\$ 40.86
AMERICAN LEGAL PUBLISHING	EDITING PAGES	\$ 3,247.75
AMERICAN RED CROSS	FIRST AID TRAINING PARKS DEPT	\$ 685.00

BAKER & TAYLOR	BOOKS LIBRARY	\$	1,445.54
BANKERS ADVERTISING COMPAN	BADGES- X25	\$	437.71
BECK'S NURSERY CORP	FLOWERS- MEMORY TREE	\$	484.06
BELLE FOURCHE LANDFILL	LANDFILL CHARGES MAY	\$	31,858.18
BLACK HILLS ENERGY	MAY/JUNE 2022 ELECTRICITY	\$	6,854.85
BICKLE TRUCK & DIESEL INC	HEADLIGHT ISSUE-FREIGHTLINER	\$	62.40
BIERSCHBACH EQUIP & SUPPLY	GRAVEL- STRAW-WOOD STAKE	\$	663.00
BLACK HILLS CHEMICAL CORP	CLEANING SUPPLIES	\$	1,125.51
BLACK HILLS LIBRARY CONSOR	ANNUAL CONTENT CAFE HOSTING	\$	136.22
BLACK HILLS PIONEER	COMMUNITY PAGES- WEB AD	\$	884.73
BLACK HILLS PURE INC	WATER FOR FINANCE AND HYDRO	\$	95.75
BLACK HILLS SPRAYING	DIG REPAIR RPLC IRRIGATION LIN	\$	426.00
BLUE STONE PRODUCTS INC	VESTS FOR PD	\$	617.40
BORDER STATES INDUSTRIES I	EQUIPMENT FOR HYDROPLANT	\$	483.27
BROWNELLS INC	PUNCH BENCH SET-CLEANER-BOLT	\$	228.44
BUILDERS FIRSTSOURCE INC	SPF S4S KD 1X 4-8- 2X10-8'	\$	37.46
BUTLER MACHINERY CO	REPLACE MAIN POWER RELAY	\$	971.28
BUTTE ELECTRIC COOP	ELECTRIC 3/20/22 - 4/20/2022	\$	52,241.01
CABELA'S	COTS FOR WWTP	\$	459.96
VISUAL WORKS INC	CAMPGROUND RES. APRIL	\$	602.00
AINSWORTH AUTO PARTS LLC	HEADLIGHT HALOGEN	\$	6.99
CASH-WA	CONCESSIONS FOR WATER PARK	\$	1,566.43
CBH COOPERATIVE	MAY 2022 CHARGES	\$	34,954.75
CENGAGE LEARNING	BOOKS LIBRARY	\$	267.48
CENTURYLINK INC	911 BACKUPLINES-FD, HYDRO LINES	\$	351.87
SPEARFISH CHAMBER OF COMM	IN ROOM GUIDE REC CENTER	\$	400.00
CITY BREW	MEETING W/ MAYOR STRATEGIC PLA	\$	12.64
CLARK PRINTING CORP	4500 CAMPGROUND MAPS	\$	1,834.88
CLIMATE CONTROL SYSTEMS &	CHILLER/HEATERS NOT WORKING	\$	9,435.28
COCA-COLA BOTTLING CO	COFFEE AND CONCESSIONS	\$	896.00
DG INVESTMENT INTERMEDIATE	SECURITY SOFTWARE TECH	\$	195.00
CORE & MAIN LP	METER AND METER PARTS	\$	17,531.80
CRAWFORD TRUCKS & EQUIPMEN	3 NEW BACK SEATS FD	\$	2,022.52
CRESCENT ELECTRIC SUPPLY	SNAP SWITCH 15 AMP-DUNN RELAY	\$	703.33
CROSSROADS HOTEL & HURON E	FO SCHOOL DENEUI GRIEBLER	\$	462.00
BEGG BOROUGH STEEL LLC	CHUTE-SCAG- CLUTCH-TRIMMER	\$	12,992.38
DANKO EMERGENCY EQUIPMENT	WHEEL CHOCK, LARGE	\$	198.00
DEFENSIVE EDGE T & C INC	TRAINING FOR PD	\$	450.00
DEMCO INC	LABELS-FIBER TAPE-BOOK SUPPORT	\$	144.80
DIGITALOCEAN LLC	MAY FINAL INVOICE	\$	5.00
DIVISION OF MOTOR VEHICLES	73378 TITLES AND PLATES	\$	24.20
DOMINO'S PIZZA	PIZZA FOR DARE PROGRAM	\$	459.26
EAGLE AVIATION INC	SOLAR OBSTRUCTION LIGHTS	\$	997.30
MEDNANSKY, DOUGLAS	TRAPEZOID, 80W	\$	248.00
ECOLAB PEST ELIMINATION	PEST CONTROL CITY BUILDINGS	\$	406.60

ENERGY LABORATORIES INC	WWTP SAMPLES-DISPOSAL FEES	\$	2,881.00
ENTENMANN-ROVIN	BADGE-LEATHER BADGE HODLER	\$	205.75
EQUIPMENT SERVICE PROFESSI	FAN MOTOR FAULTY FURNANCE	\$	2,400.64
ENVIRONMENTAL RESOURCE ASS	DMR-QA MINI SET #4 X2	\$	902.67
NEWHOUSE ENTERPRISES INC	TONER	\$	78.99
SPEEDY MART INC	FUEL FOR WHEN PUMPS WERE DOWN	\$	423.29
FIB-AP PURCHASE CARDS	MAY PURCHASE CARDS-\$264,814.26	\$	-
BDG INC	PIPE TECH INSPECT UPGRADE	\$	4,750.00
EDDIE'S TRUCK CENTER	PTO NOT ENGAGING ON FREIGHTLIN	\$	3,742.78
FORSCH, SIDNEY	SERV SAFE TRAINING	\$	50.96
FOTH INFRASTRUCTURE & ENVI	EAST LOW ZONE WATER IMPROVE	\$	12,122.48
GALLS LLC	PD SHIRTS	\$	150.14
GAME TIME	ADDITIONAL SWING HANGERS	\$	175.52
VIEHAUSER ENTERPRISES LLC	UNLOCK HOME FOR PD	\$	112.50
ALL POWER INC	SOLAR LIGHTING- REC PATH	\$	48,371.80
THE GLASS SHOP	REPLACE DOOR AT PUMP HOUSE	\$	352.58
GUNDERSON, PALMER, NELSON &	LEGAL SERVICES RENDERED	\$	1,237.50
GRAINGER INC	WORK BENCH LEGS X3	\$	532.00
GUNDERSON TRUCKING INC	TRANSPORT #2 TO GILLETTE	\$	4,800.00
HAWKINS INC	HYDROCHLORIC ACID 20	\$	4,398.01
HDR ENGINEERING INC	SPRTS CMLPX-CO BLVD IMPROVE	\$	40,326.75
HEISLER HARDWARE	SPRINKLER-BUSHINGS-PAINT	\$	92.91
HOLIDAY INN	WILDLAND TRAVEL NEW MEXICO	\$	452.88
HOUCHEN BINDERY LTD CORP	BINDING FOR MAGAZINES	\$	160.70
IACP INC	IACP REGISTRATION PAT & CURT	\$	1,050.00
INTERNATIONAL CODE COUNCI	21 INTRNL PROP MAINT CODE	\$	52.75
THE ICE MAN LLC	ICE FOR CITY CAMPGROUND	\$	382.00
INTEGRITY CONTROLS INC	BELLOFRAM	\$	490.24
JENNER EQUIPMENT CO	FRONT WINDOW	\$	484.43
JI TOOLS	LOCKING HOSE CLAMP	\$	192.50
HOME SLICE MEDIA KBHB-AM R	BLACK HILLS HELP WANTED	\$	150.00
ARKANSAS FLAG AND BANNER	FLAGS FOR MEMORIAL DAY	\$	474.80
KETEL THORSTENSON LLP	AUDIT FEES PROGRESS BILLING	\$	10,077.70
KILO ARMS	ENGRAVING FOR RETIREMENT	\$	50.00
KLJ SOLUTIONS HOLDING CO	BLACK HILLS TAXIWAY AREA	\$	10,183.09
KNIGHT SECURITY INC	MONITORING SPF PAVILLION	\$	480.00
KORTERRA INC	KOR WEB FACILITY MAPPING FEE	\$	1,500.00
LITTLE CAESARS	PIZZA FOR DARE PROGRAM	\$	229.20
MID-AMERICAN RESEARCH CHEM	COIL CLEANER	\$	165.52
MCMASTER CARR, INC	TUBE FITTINGS	\$	61.59
MONTANA-DAKOTA UTILITIES	5/6 - 6/7 NATURAL GAS	\$	13,707.48
MICROSOFT STORE	LAPTOP AND ACCESSORIES B&D	\$	893.49
MIDCO BUSINESS	CMPGRND ARPRT SERVICE MAY 22	\$	1,086.77
MIDCONTINENT TESTING LABS,	WATER TESTING W/S DEPT	\$	745.50
HUSKER PROPERTIES	FUEL- CITY PUMPS DOWN	\$	2,248.39

MONUMENT HEALTH	EMPLOYEE TESTING	\$	1,375.00
MPLC	GOS REC LICENSE	\$	697.65
NATIONAL ASSOCIATION OF SC	SCHOOL RESOURCE OFFICER	\$	40.00
NORTHERN HILLS VENTURES IN	FIREWALL SUPPORT MAINT	\$	488.00
NORTH CENTRAL INTERNATIONAL	INTRNTNL BRAKE INSPECTION	\$	3,790.22
STEELE INC	MOVIE-SUMMER REC	\$	281.50
NSG LOGISTICS, LLC	ICE SLICER LOADS	\$	31,959.14
NUTRIEN AG SOLUTIONS INC	PROSPECT PLUS 2000LBS	\$	1,400.00
PRO WINDMILL INC	PEST CONTROL CITY BUILDINGS	\$	367.00
ONE TIME VENDORS	ROB HECKEL:IRNPHNX REFUND	\$	1,090.00
PEAK STRENGTH EQUIPMENT	BARBELL RACK-BARBELL SETS	\$	1,710.00
PETTY CASH	PLAT MONEY REIMBURSEMENT	\$	124.00
POTTERS	HIGHWAY MARKING SPHERES	\$	1,520.00
SCHREINER ENTERPRISES, INC	PARKING TICKETS RESTOCK	\$	244.60
QUADIANT, INC	RENTAL OF METER	\$	165.00
QUIK SIGNS INC	SIGNS FOR REC CENTER	\$	929.07
RAPID DELIVERY	MIDCO LABS WWTP & WTR SWR	\$	191.10
RECREATION SUPPLY CO INC	HEAD IMMOBILIZER KIT	\$	121.28
REDWOOD TOXICOLOGY LAB INC	TEST KITS FOR PD	\$	25.00
RENNER SPORTS SURFACES	SAND-SURFACING COLOR	\$	281.49
ROCKINGTREE FLORAL/GARDEN	GATOR BAGS	\$	1,920.00
RUNNING SUPPLY INC	HEARING PROTECTION	\$	103.14
S&S BUILDERS LLC	SKY RIDGE PH 2 MAINT BLDG	\$	28,454.46
SACRISON ASPHALT INC	ASPHALT	\$	1,246.96
SAFEWAY	CAKE-FOOD REC CENTER-DONUTS	\$	135.85
SANFORD HEALTH OCCMED	EMPLOYEE TESTING	\$	70.00
SANITATION PRODUCTS INC	JOYSTICK WITH PADDLE	\$	1,830.42
SDML	MAYOR AND AFO TO BUDGET TRAIN	\$	60.00
SERVALL TOWEL & LINEN	MAT-LAUNDRY-WIPES-SANITIZER	\$	828.00
SHOWCASES	INSERT FOR THE DVD LIBRARY	\$	48.50
SIERRA DESIGN INC	FIRE DEPARTMENT FD TRUCK DECAL	\$	1,465.00
SIGN SOLUTIONS USA, LLC	12' ALUM STIFFENER-STREET SIGNS	\$	10,727.00
SOUTH DAK STATE TREASURER	MAY 22 SALES TAX PAYMENT	\$	15,936.60
SPEARFISH AUTO SUPPLY	BLADE-BATTERY-GREASE-LAMP	\$	4,218.82
SPEARFISH LUMBER CO	FIR 2X6X12 WOOD	\$	67.44
STATE OF SD-EXECUTIVE MGMT	WWTP PHONE MAY 2022	\$	15.92
STEC'S INNOVATIVE SAFETY S	MAY SAFETY POINTS	\$	624.00
STEERFISH STEAK & SMOKE	OFFICE MEETING FOOD	\$	110.22
MINNESOTA CONWAY FIRE AND	ANNUAL INSPECT 7 EXTINGUISHERS	\$	390.00
SUPERIOR SANITATION LLC	MAY RESTROOM RENTAL	\$	704.00
SYSCO FOOD SERVICES OF MT	CONCESSIONS FOR REC CENTER	\$	1,153.95
THE UPS STORE #5137	SHIPPING FOR CITY OFFICES	\$	202.78
WITMER PUBLIC SAFETY	FIRE DEPARTMENT SIMULATOR	\$	6,550.00
THOMSON REUTERS WEST	SUBSCRIPTION CHARGES- LAW	\$	421.80
TRANE US INC	RPLCE INST BOILER AT WATERPARK	\$	91,647.75

TRUGREEN CHEMLAWN	WEED CONTROL DATES 5/26/22	\$	2,098.95
TUBE PRO INC	TRANSLUCENT SEAM TUBE	\$	2,283.00
TYLER TECHNOLOGIES INC	INCODE-TCM-UB-GL	\$	27,313.44
UNITED AIRLINES	IACP CONFERENCE TRAVEL TX	\$	670.10
USA BLUE BOOK	EYE WASH STATION-BARRICADE	\$	1,153.12
CITY OF SPEARFISH	MAY 2022 W/S/G	\$	33,163.22
VARIOUS FUEL VENDORS	WILDLAND TRAVEL-FD-NEW MEXICO	\$	1,416.46
CLARITY TELECOM LLC	VAST 4/16-5/15 SERVICES	\$	4,361.55
VERIZON WIRELESS	IPAD-CITY CELL SERVICE APRIL 22	\$	4,947.22
VESSCO INC	BOTTOM SEAL	\$	171.55
VINTON, BRIAN	REIMBURSE FOR 911 CERT TRAIN	\$	322.00
WALL STREET JOURNAL	MAY 22 SUBSCRIPTION	\$	49.99
WALMART.COM	CANDY-OFFICE SUPPLIES-CREAMER	\$	2,214.56
WAY FAIR	CHAIR	\$	178.59
WEBSTAIRANT	CREDIT FOR SALES TAX	\$	(5.97)
WELLS PLUMBING CORP	POWER CORD-CONDUIT-LIQUIDTIG	\$	596.12
WESTERN DAKOTA TECHNICAL	PROBOARD CERTS 16 PARTICIPANTS	\$	1,500.00
INTEGRITY ACQUISITION LLC	AIR BAG LIGHT ISSUE	\$	266.82
WILLIAMS STANDARD SERVICE	FUEL- CITY PUMPS DOWN	\$	577.56
WOLFF'S PLUMBING & HEATING	PRESSURE SWITCH FOR PARKS	\$	130.00
	Total	\$	<u>672,276.50</u>

There being no further business, Clark moved, Hourigan seconded and all voted to adjourn at 6:02 p.m.

Dated this 21st day of June, 2022.

**CITY OF SPEARFISH**

By: \_\_\_\_\_  
John Senden, Mayor

**ATTEST:**

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

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