



## City of Spearfish

Public Works Committee Minutes  
June 29, 2021

The Public Works Committee met at 4:30 p.m. in the Council Chambers of City Hall on Tuesday, June 29, 2021 with the following members present: Clark, Hodgs and Rath. Absent: None. Also present were: City Administrator Harmon, City Attorney McDonald, Finance Officer DeNeui, Parks and Recreation Director Ehnes, Public Safety Director Rotert, Human Resource Director Mathis, Public Works Director Kean and Water/Wastewater Utilities Superintendent Burtzloff.

**Public Comment** – Public comment section was opened at 4:15 p.m. and closed with no comments.

### **Human Resources**

**Hire** – Committee recommended to full council, consent agenda, to hire the following seasonal employees:

- 1) Fallyn Marshall, lifeguard/WSI, \$10.75 per hour, effective 6/28/2021
- 2) Talisha Enos, lifeguard, \$10.50 per hour, effective 6/28/2021
- 3) Logan Ammerman, lifeguard/WSI, \$10.75 per hour, effective 6/28/2021

### **Public Works**

**Contract** – Committee recommended to full council to authorize the signing of the revised Sky Ridge Sports Complex Contract that changes the project from a unit price contract to a lump sum contract at the corrected bid tab amount of \$9,795,909.78 with Mid-America Sports Construction.

**Bid** – Committee recommended to full council to accept the highest bid of \$600 for the Peoria Bridge removed near Salem Park.

**Conservation** – Committee recommended to full council to implement modifications to the City of Spearfish Water Conservation Program and Use of Water Conservations Alert Status Indicators Policy. A final version of the policy will be included in the full council packet.

**Agreement** – Committee recommended to full council to sign the application and agreement for Electric Service Extension with Black Hills Power Inc. for the Sky Ridge Development Phase 1 and pay a refundable advanced deposit of \$98,880.73 for installation of Phase 1 electrical service. Committee additionally recommended to full council to sign the Grade Agreement, which requires the City to provide Black Hills Power with final elevation and grades accurate to plus or minus six inches prior to installation of electrical equipment.

No additional discussions were held and the meeting was adjourned at 4:22 p.m.