



## City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

July 15, 2020

The Legal, Finance and Public Safety Committee met in the Council Chambers of City Hall at 4:15 p.m. on Wednesday, July 15, 2020 with the following committee members present: Eisenbraun, Jacobs and Klarenbeek. Absent: none. Also present were: Public Safety Director Rotert, City Attorney McDonald, Public Works Director Lee, City Planner Watson, Human Resource Director Mathis, Recreation Facility Superintendent Rauterkus, Police Chief Jacobs, Assistant Police Chief Dean and Finance Officer DeNeui.

### City Attorney

**Resolution 2020-17** – Committee recommended to full council to adopt Resolution 2020-17 – A Resolution of Intent to Enter into a Lease Agreement. (Homeslice Media)

**Provider** – Committee recommended to full council to approve Kids Point Daycare and Preschool as the chosen provider for the daycare at the Spearfish Recreation and Aquatics Center and authorize staff to negotiate the terms of a contract for council's consideration.

### Finance

**License** – Committee recommended to full council to approve a special on-sale wine license for Nonna's Kitchen for the Downtown Friday Night Events from 5:00 p.m. to 10:00 p.m.

### Human Resources

**Hire** – Committee recommended to full council, consent agenda, to hire Samantha Rosenau as full-time (benefit-eligible) police officer, grade 18, step 5, \$24.46 per hour, effective 8/3/2020.

**Hire** – Committee recommended to full council, consent agenda, to hire Dillon Smith part-time (not benefit-eligible) recreation assistant, grade 7, step 1, \$13.13 per hour, effective 7/21/2020.

**Hire** – Committee recommended to full council, consent agenda, to hire Madison Bates part-time (not benefit-eligible) recreation assistant, grade 7, step 1, \$13.13 per hour, effective 7/21/2020.

### Parks and Recreation

**Event** – Items from visitors will include BHSU to request approval of the BHSU Triathlon Invitational special event request for Sunday, September 6, 2020.

### Planning and Zoning

**Ordinance 1320** – Committee recommended to full council to hold a public hearing and approve second reading of Ordinance 1320 – An Ordinance Amending Appendix A - Zoning of the Revised Ordinances of the City of Spearfish by Zoning Certain Property. (Heritage Addition)

**Ordinance 1321** – Committee recommended to full council to hold a public hearing and approve second reading of Ordinance 1321 – An Ordinance Amending Appendix A - Zoning of the Revised Ordinances of the City of Spearfish by Zoning Certain Property. (Airport)

**Ordinance 1322** – Committee recommended to full council to hold a public hearing and approve second reading of Ordinance 1322 – An Ordinance Amending Appendix A - Zoning of the Revised Ordinances of the City of Spearfish by Zoning Certain Property. (Two parcels at airport)

**Ordinance 1323** – Committee recommended to full council to approve the second reading of Ordinance 1323 – An Ordinance Amending Chapter 10 Licenses, Permits and Business Regulations, Article VII. Peddlers, Section 10-214 and Repealing Section 10-215 of the Revised Ordinances of the City of Spearfish.

**Annexation** – Committee recommended to full council to initiate an annexation for the S 17' of the N50' of the NW1/4 and the S 17' of the N50' of the NW1/4 of the NE1/4, both of Section 21, T6N, R3E, BHM, Lawrence County.

**Resolution 2020-19** – Committee recommended to full council to approve Resolution 2020-19 – A Resolution of Annexation for the S 17' of the N50' of the NW1/4 and the S 17' of the N50' of the NW1/4 of the NE1/4, both of Section 21, T6N, R3E, BHM, Lawrence County.

**Ordinance 1324** – Committee recommended to full council to approve first reading and set a public hearing for August 3, 2020 for Ordinance 1324 – An Ordinance Amending Appendix A – Zoning of the Revised Ordinances of the City of Spearfish by Zoning Certain Property. (S 17')

#### **Public Works**

**Permit** – Committee recommended to full council to authorize Mayor Boke to sign and accept the South Dakota DENR Surface Water Discharge Permit and Statement of Basis.

**Public Comment** – Public comment section was opened and closed with no comments.

**Additional Comments** – Public Works Director Lee noted the summer cleanup is being held this Friday – Sunday, July 17-19, at the Restricted Use Site. Allowable items will be taken free of charge during the cleanup event.

There being no further discussion before the committee, the meeting was adjourned at 4:42 p.m.