



Spearfish City Council
Regular Session Minutes
July 19, 2021 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Monday, July 19, 2021. Mayor Boke presided and called the meeting to order. Roll call was taken with the following members present: Clark, Hourigan, Jacobs, Klarenbeek and Rath. Absent: Hodgs. Also present: Interim City Administrator McDonald, City Planner Watson, Finance Officer DeNeui, Public Works Director Kean, Parks and Recreation Director Ehnes, Public Safety Director Rotert, and Police Chief Jacobs.

Jacobs moved, Rath seconded and all voted to approve the agenda as presented. Mayor Boke declared a potential conflict of interest on Ordinance 1351 and Council Vice President Jacobs would chair the meeting for the item's consideration. No other conflicts were declared.

Public Comment – At 5:32 p.m. a time for public comment was opened with comments received from a juvenile regarding Dower's hole swimming area.

Consent Agenda – Clark moved, Klarenbeek seconded and with Clark, Hourigan, Jacobs, Klarenbeek and Rath voting aye, motion passed to approve the consent agenda as follows:

- A. Approve the minutes of the City Council regular session dated July 6, 2021.
- B. Approve the treasurer's report dated June 30, 2021.
- C. Hire the following seasonal employees:
 - 1) Chase Horst, lifeguard, \$10.50 per hour, effective 7/12/2021
 - 2) Sydney Murray, lifeguard, \$10.50 per hour, effective 7/13/2021
 - 3) Jackson Greenwaldt, campground attendant with a campsite, \$9.75 per hour, effective 7/20/2021
- D. Hire Stephanie Anderson as (part-time not benefit eligible) group fitness instructor, grade 9, step 1, \$16.55 per hour, effective 7/20/2021.
- E. Hire Donald Werner III as (full-time benefit eligible) recruitment and retention coordinator, grade 17, step 1, \$24.57 per hour, effective 7/20/2021.
- F. Approve a special on-sale wine license for Antunez for the Rushmore Music Night on July 22, 2021 from 8:00 p.m. to 10:00 p.m. at 125 E. Grant Street.
- G. Approve a special on-sale liquor license for False Bottom Bar for a wedding on August 28, 2021 from 3:00 p.m. to 12:00 a.m. at the Park Pavilion.

Parks and Recreation

Proposal – Klarenbeek moved, Hourigan seconded and with Clark, Hourigan, Jacobs, Klarenbeek and Rath voting aye, motion passed to accept the concession/restroom proposal from Romtec for the purchase of two concession/restroom facilities for Sky Ridge Sportsplex using the Buy Board Purchasing Cooperative price of \$428,549.22.

Planning and Zoning

Council Vice President Jacobs chaired the meeting.

Ordinance 1351 – Hourigan moved, Rath seconded and all voted to approve the first reading of Ordinance 1351 – An Ordinance Amending Appendix A – Zoning of the Revised Ordinances of the City of Spearfish by Zoning Certain Property and a public hearing was set for August 2, 2021. This ordinance will change zoning from Ag to R1 Single Family on Tract H Countryside Subdivision.

Mayor Boke returned to chair the meeting.

Agreement – Jacobs moved, Klarenbeek seconded and all voted to approve the Dedication Agreement for Reserve Phase 6.

Agreement – Hourigan moved, Rath seconded and all voted to approve the Encroachment Agreement with Superior Properties 222 and 224 W. Michigan Street.

Resolution 2021-23 – Jacobs moved, Hourigan seconded and all voted to set a public hearing for August 16, 2021 on Resolution 2021-23 – A Resolution to Vacate Section Line Rights-of-way. This resolution will vacate section line easements at Miller Ranch.

Public Works

Ordinance 1352 – Hourigan moved, Klarenbeek seconded and all voted to approve the first reading of Ordinance 1352 – An Ordinance Adopting a Water Conservation Program and Policy in the Revised Ordinances of the City of Spearfish.

Bill List – Klarenbeek moved, Clark seconded and with Clark, Hourigan, Jacobs, Klarenbeek and Rath voting aye, motion passed to approve the bill list dated July 19, 2021 as follows:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3D SPECIALTIES INC	VARIOUS STREET SIGNS	\$ 6,222.88
3RD DEGREE SCREENING INC	BACKGROUND CHECKS	\$ 208.00
49ER COMMUNICATIONS	BATTERY CHARGERS-BATTERIES	\$ 2,204.55
A & B BUSINESS INC	CONTRACT PRINTERS	\$ 2,636.06
A & B WELDING SUPPLY CO	BAND SAW BLADE	\$ 162.05
ADOBE INC.	ACROBAT PRO DC	\$ 172.70
ALICE TRAINING INSTITUTE L	TRAINING FOR OFFICERS	\$ 20.00
MACQUEEN EQUIPMENT GROUP	PUMP TESTING OF ENGINES	\$ 1,768.08
ALPINE IMPRESSIONS	CMPGRND SHIRTS/HATS/SS LFGUARD	\$ 1,386.25
AMAZON CAPITAL SERVICES	BOOKS-DVDS-HOSE REEL-WIRE-CABLES	\$ 5,836.65
AMZN MKTP US	CERT HOLDERS-SUNSCREEN-INK	\$ 420.38
AMAZON.COM	DVD DRIVES-OFFICE SUPPLY	\$ 1,020.01
AMERICAN BLINDS.COM	BLINDS FOR DCI	\$ 433.51
AMERICAN ENGINEERING TESTI	STREET REPAIRS	\$ 1,782.85
AMERICAN PLANNING ASSOC	ETHICS FOR SMALL TOWN PLANNING	\$ 60.00
AMERICAN RED CROSS	FIRST AID REC CENTER	\$ 32.00
AMERICINN VIRGINIA MN	FD TRAVELAMERICINN VIRGINIA MN	\$ 1,483.59
ASFPM	VIG RENEWAL LICENSE	\$ 80.00
BAKER & TAYLOR	CD PROCESSING- BOOKS	\$ 441.86
BECK'S NURSERY CORP	4 COMBO POTS DROP IN-PERENNIALS	\$ 102.30

BELLE FOURCHE LANDFILL	JUNE LANDFILL	\$	35,010.87
BEST WESTERN BEMIDJI INN	FD TRAVEL TO MN	\$	294.30
BLACK HILLS ENERGY	JUNE/JULY	\$	7,879.54
BICKLE TRUCK & DIESEL INC	CODE CHECK	\$	233.84
BIERSCHBACH EQUIP & SUPPLY	MATTOCK TOUGHSTRIKE	\$	930.09
BLACK BIRD EXPRESSO	GIFT CARDS 6-4-2021	\$	50.00
BLACK HILLS CHEMICAL CORP	GLOVES-TP-GARBAGE BAGS-CLEANERS	\$	4,694.68
BLACK HILLS ENERGY-STURGIS	SKY RIDGE INSTALL	\$	98,880.73
BLACK HILLS PIONEER	JUNE LEGALS	\$	656.79
BLACK HILLS PURE INC	HYDRO PLANT-FINANCE- WATER	\$	54.00
BLACK HILLS URGENT CARE LL	TESTING PANELS	\$	695.00
BLACK HILLS WINDSHIELD	JOHN DEERE LOADER RPL WINDSHLD	\$	275.00
BLUE STONE PRODUCTS INC	SAFETY VEST - JOHNSON	\$	399.65
BORDER STATES INDUSTRIES I	PHOTOCTRL	\$	190.77
JT VENTURES LLC	FLEET WASH	\$	382.82
BUTLER MACHINERY CO	REPAIR PART FOR DOOR- BRAKING SYS	\$	3,192.12
BUTTE ELECTRIC COOP	BUTTE ELECTRIC COOP	\$	44,526.25
VISUAL WORKS INC	ONLINE RESERVATIONS	\$	1,004.00
CASH-WA DISTRIBUTING CO	CONCESSIONS FOR WATERPARK	\$	2,468.21
CBH COOPERATIVE	JUNE 2021 FUEL	\$	27,084.96
CENGAGE LEARNING	JUNE WESTERNS	\$	36.58
CENTURYLINK INC	HYDRO-911 BACK UP LINES-FD	\$	708.84
CHAIN SAW CENTER	BROOM-BLADE-LINE-CHEMMASTE-GEAR	\$	869.01
CHILDREN'S HOME SOCIETY OF	INTERVIEWS FOR PD	\$	450.00
CHRIS SUPPLY CO	STANDBY UPS CAT6 BURIABLE	\$	634.88
CITY OF SPEARFISH	CAMPGROUND 6/3-7/6	\$	3,320.13
CLARK PRINTING CORP	BUSINESS CARDS	\$	105.58
COCA-COLA BOTTLING CO	WATER-COFFEE-MILK-	\$	1,532.50
COMFORT INN & SUITES MN	FD TO TRAVEL TO MN	\$	164.46
COMMON GROUNDS	GIFT CARDS JUNE	\$	50.00
DIAS, GREGORY K	ONLINE BACK UP FEES	\$	44.97
CORE & MAIN LP	SWR PIPE AND CLAY- PIPE CAPS	\$	508.37
CORE PRODUCTS LLC	PEROXIDE CLEANER	\$	279.80
AIRLINE MEDIA PRODUCTIONS	SANDLOT MOVIE	\$	350.00
COBAN TECHNOLOGY	VEHICLE VIEWER KIT	\$	267.00
CVD CONSTRUCTION INC	REMOVE DOOR AND FRAME- BOOM TRK	\$	6,780.00
DAKOTA PUMP INC	HYDRO PLANT DPI TEST	\$	1,142.86
DAYS INN LARAMIE	FD TRAVEL TO CO	\$	687.00
DEMCO INC	BINDERS-LABELS-PAPER	\$	210.44
DIGITALOCEAN LLC	SUBSCRIPTION JUNE	\$	5.00
DONOVAN PLUMBING LLC	REPLACED BALL 2"	\$	771.57
DUCKETT LAW FIRM, LLC	SUPERVISION & DISCIPLINE TRAINING	\$	5,966.96
ECOLAB PEST ELIMINATION	RODENT PROGRAM	\$	74.15
ELKS THEATRE	SPF REC GROUP 6/16 JUNGLE	\$	174.00
EQUIPMENT SERVICE PROFESSI	SPRING MAINTENANCE	\$	302.78
ESRI	ARCGIS DESKTOP MAINTENANCE	\$	1,500.00

ET SPORTS, LLC	SPTSMN WONT START	\$	30.00
NEWHOUSE ENTERPRISES INC	WRIST REST-FOLDERS-SCISSORS-ENVEL	\$	154.31
FASTENAL CO	MATERIALS- CART-DETENT-BRITE MARK	\$	327.58
FIB-AP PURCHASE CARDS	JUNE P CARD TOTALS, \$322,345.48	\$	-
FIREHOSE DIRECT	CREDIT SALES TAX	\$	(11.52)
EDDIE'S TRUCK CENTER	SHOE LINING KIT BRK REMAN-STROBE	\$	775.70
GALLS LLC	NAMEPLATE-PANTS-TACTICAL-HOLSTER	\$	2,410.41
VIEHAUSER ENTERPRISES LLC	MECHANICIS SHOP-ENERGY COMPLEX	\$	1,054.08
GPS INT'L TECHNOLOGIES INC	UNLIMITED DATA 1 YR AGREEMENT	\$	180.00
GRAINGER INC	BATTERY-GLOVES-GLASSES-	\$	439.18
GREAT WESTERN TIRE INC	GARBAGE SUMITOMO- RIM/WHL RECAP	\$	2,676.03
GRIMMS PUMP SERVICE	MON SEWAGE- SUMP PUMP TRIPPING	\$	903.90
GUNDERSON TRUCKING INC	TRANSPORT #2 TO GILLETTE	\$	3,000.00
HAWKINS INC	DRUM AND HYDROCHLORIC ACID	\$	2,139.38
HDR ENGINEERING INC	EXIT 17 SURVEY & GEOTECH	\$	22,816.50
HEIMAN FIRE EQUIPMENT INC	BUNKER GEAR X33	\$	102,697.85
HOLIDAY INN DICKINSON	REFUND ROOMS	\$	(229.93)
HURCO TECHNOLOGIES INC	LOW LEVEL WATER FLOAT SWITCH	\$	49.64
THE ICE MAN LLC	CITY PARK ICE	\$	615.90
INGRAM LIBRARY SERVICES	BOOKS	\$	547.62
TODD EMERY COLLINS	VAC 10 SHOWER DRAINS	\$	426.40
JOHN E REID & ASSOCIATES I	REID TECHNIQUE INVESTGATION	\$	298.00
JOHNER GRAVEL INC	CLEAN ROCK HURM PIT	\$	139.08
KETEL THORSTENSON LLP	AUDIT WORK 2020	\$	20,706.50
KEYPER SYSTEMS	15 KEYPER UNIT	\$	350.70
KLJ SOLUTIONS HOLDING CO	PER WLF FENCE CONSTRUCTION	\$	114,526.32
KONE INC	MAINTENANCE ELEVATOR PERIOD	\$	175.94
LAWRENCE COUNTY HWY DEPT	MAG CHLORIDE APPLICATION	\$	8,063.60
LITTLE CAESARS	GIFT CARDS	\$	125.00
LOU'S GLOVES INC	LATEX GLOVES	\$	740.00
MATTHEW'S INTL CORP	ROSE GARDEN PLAQUE	\$	137.00
MONTANA-DAKOTA UTILITIES	6/7-7/7	\$	10,216.27
MID STATES ORGANIZED CRIME	ORGANIZED CRIME TRAINING	\$	825.00
MIDAMERICA BOOKS	BOOKS	\$	227.40
MIDCO	MIDCO-CAMPGROUND	\$	1,000.49
MIDCONTINENT TESTING LABS,	WATER TESTING JUNE 2021	\$	698.25
PATTLEN ENTERPRISES INC DB	270 DEG	\$	30.86
MONEY MOVERS	MAINT FEE	\$	7.00
MONUMENT HEALTH	DRUG SCREENS	\$	1,015.00
NORTHERN HILLS VENTURES IN	CAMERA SYSTEM TROUBLESHOOT	\$	189.00
NORTHERN TRUCK EQUIPMENT	HARNES	\$	733.69
NUTRIEN AG SOLUTIONS INC	PROSPECT PLUS 50LB	\$	960.00
PRO WINDMILL INC	PEST CONTROL MULTIPLE FACILTIES	\$	1,011.00
ON DECK SPORTS	CUSTOM NETTING PANEL & ROPE	\$	865.28
ONE TIME VENDORS	GARNES STEVEN: GUARDRAIL	\$	774.00
ORIENTAL TRADING CO	SUPPLIES FOR JUNGLE LIBRARY	\$	164.78

PETE LIEN & SONS INC	COLLEGE AND OLIVER- 250 HERITAGE	\$	1,313.75
PITNEY BOWES INC	METER 7/1/21-9/30/21	\$	180.00
PETTY CASH	PLAT REIMBURSEMENT	\$	130.00
QUALITY INN & SUITES MN	FD TRAVEL TO MN	\$	3,078.66
QUIK SIGNS INC	BENS BUS CARDS	\$	679.00
QUINN CONSTRUCTION, INC	WILDLIFE FENCE PMNT 6	\$	135,402.70
RAPID DELIVERY	MIDCO DELIVERIES	\$	205.35
POWERPLAN	HYDR QUICK COUPLER-SOCKET	\$	127.24
RECREATION SUPPLY CO INC	WHISTLES-TUBES-GOGGLES	\$	2,117.72
REDWOOD TOXICOLOGY LAB INC	PANEL	\$	166.40
REED, THERESA DAWN	JUNE SERVICES	\$	465.00
RIVERSIDE TECHNOLOGIES INC	HARDWARE	\$	2,685.00
RUNNING SUPPLY INC	SOLENOID REPLACEMENT	\$	199.85
SACRISON ASPHALT INC	LIMESTONE	\$	265.20
SACRISON PAVING INC	ASPHALT PAVING SKYRIDGE	\$	1,034.70
SAFEWAY STORES INC	CHIPS-DRINKS	\$	62.53
SECRETARY OF STATE	ASH- NOTARY	\$	30.00
SERVALL TOWEL & LINEN	WIPES-MATS-MOPS-SANITIZER	\$	714.08
SHERWIN WILLIAMS CO	BHSU GREEN PAINT	\$	1,173.25
SOLE PERFECTION	BOOT REIMBUSEMENT	\$	100.00
SOUTH DAKOTA DEPT OF LABOR	41090.0-0 SKAAR	\$	1,694.29
SOUTH DAKOTA NETWORK	SOUTH DAKOTA NETWORK AGAINST F	\$	50.00
SOUTH DAK STATE TREASURER	SALES TAX JUNE	\$	24,799.62
VIVI BENE INC	CAMPGROUND RECEPTACLE RPLC	\$	469.24
SPEARFISH AUTO SUPPLY	2.5 DEF-WW FLUID-FITTINGS-SWITCH	\$	124.94
SPEARFISH GLASS INC	ADJUST ENTRANCE DOORS	\$	191.33
STATE OF SD-EXECUTIVE MGMT	CENTREX PHONE JUNE	\$	21.48
STEC'S INNOVATIVE SAFETY S	STEC'S JUNE	\$	536.00
SUMMIT SIGNS & SUPPLY	DRY CHEM EXTINGUISHER- WHITE ROAD	\$	836.00
SUPER CAR WASH	FLEET WASH	\$	243.81
SUPERIOR SANITATION LLC	RESTROOM RENTAL JUNE	\$	512.00
THOMSON REUTERS WEST	INFORMATION CHARGES MAY	\$	523.03
TNEMEC CO INC	EPOXOLINE	\$	241.44
TRANSOURCE TRUCK & EQUIPME	GUTTER BROOM	\$	253.80
TREE WISE MEN	RMVL CTNWD 1304 N 3RD	\$	650.00
TROPICAL SMOOTHIE CAFE	GIFT CARD	\$	15.00
TTG ENTERPRISES INC	TBS AIR COMP. AND PESSURE	\$	120.00
TWO WHEELER DEALER CYCLE	KTL BELL RACK, BANDS	\$	5,231.00
TYLER TECHNOLOGIES INC	UTILITY BILLING FEE	\$	3,832.60
ULINE INC	COVERALL-SPARKPLUGS DISP- CHEM	\$	645.49
UPRINTING	DIE CUT FLYERS	\$	602.99
US BANK NATIONAL ASSOCIATI	GOLLIHER WATER BOND	\$	91,072.41
USA BLUE BOOK	PH BUFFER & AMMONIA	\$	901.18
VARIOUS FUEL VENDORS FOR T	FD TRAVEL TO MN FUEL	\$	2,002.35
CLARITY TELECOM LLC	SERVICES 5/12-6/5	\$	4,439.86
VERIZON WIRELESS	SERVICE FOR APR1 24-MAY 23	\$	4,488.55

VIOLA SOFTWARE LLC	WEBSITE HOSTING JULY	\$	25.00
VISIT SPEARFISH INC	BID BOARD ALLOCATION	\$	17,604.00
WALL STREET JOURNAL	WALL STREET JOURNAL-SUBS	\$	44.99
WALMART.COM	BOOKS-WP CONCESSIONS-BATTERIES	\$	878.38
WELLS PLUMBING CORP	PVC PIPE AND CREDITS	\$	17.35
INTEGRITY ACQUISITION LLC	FORD REPAIR ALIGNMENT ETC	\$	2,982.63
SPECTER INSTRUMENTS	WIN-911 SUBSCRIPTION	\$	660.00
WOLFF'S PLUMBING & HEATING	OUTLET-URINAL-TOILET SEATS-SENSORS	\$	1,000.42
YIFTEE	FO SCHOOL DOOR PRIZES	\$	136.25
TOTAL		\$	<u>905,275.27</u>

There being no further business, Clark moved, Rath seconded and all voted to adjourn at 5:50 p.m.

Dated this 19th day of July, 2021.

CITY OF SPEARFISH

By: _____
Dana Boke, Mayor

ATTEST:

Michelle DeNeui, Finance Officer

Published once at the approximate cost of _____.