



City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

July 28, 2021

The Legal, Finance and Public Safety Committee met at 4:15 p.m. in the Council Chambers of City Hall on Wednesday, July 28, 2021, with the following committee members present: Hourigan, Jacobs and Klarenbeek. Absent: None. Also present were: Interim City Administrator McDonald, Assistant City Finance Officer Griebler, City Planner Watson, and Public Safety Director Rotert.

Public Comment

The public comment section was opened at 4:15 p.m. and closed with no comments.

FYI - The following departments will present their 2022 budgets during the August 2, 2021 City Council Regular Session: Engineering, Library, Parks and Recreation, and Public Works.

City Attorney

Resolution 2021-24 – Committee recommended to full council to approve Resolution 2021-24 – A Resolution of Intent to Enter into a Lease Agreement.

Proposal – Committee recommended to full council to accept the proposal from Gunderson, Palmer, Nelson & Ashmore to provide legal services on a contract basis.

Finance

Ordinance 1350 – Committee recommended to full council to approve the first reading of Ordinance 1350 – An Ordinance Supplementing the 2021 Appropriations Ordinance No. 1332 of the Code of Ordinances, City of Spearfish, South Dakota.

License – Hold a public hearing to consider an application from Aladdin Food Management Services to transfer a retail (on-off sale) malt beverage and a retail (on-off sale) wine license from A'viands with Black Hills State University located at 1200 University Street.

- 1) Approve the license transfer.

Planning and Zoning

Ordinance 1351 – An Ordinance Amending Appendix A – Zoning of the Revised Ordinances of the City of Spearfish by changing zoning of Tract H Countryside Subdivision from Ag to R1.

- 1) Hold a public hearing on the ordinance.
- 2) Approve the second reading of the ordinance.
- 3) Approve the preliminary plat of Tract H.

Plat of Tracts – Committee recommended to full council to approve Preliminary Plat of Tracts W-1 and W-2 of The Woodlands.

Ordinance 1353 - An Ordinance Amending Appendix A – Zoning of the Revised Ordinances of the City of Spearfish by changing zoning of Lot 1 Block 2 of Miller Addition from Ag to R1.

- 1) Approve the first reading of the ordinance.
- 2) Set a public hearing for August 16, 2021.

One additional item was mentioned by Assistant Finance Officer Griebler regarding the approval of a special on-sale liquor license for the B&B Lounge for the Hamster Hill Block Party on August 7th from 6:00 p.m. to 10:00 p.m. at Hamster Hill Place. The item did not make it on the agenda for the committee meeting, but it will be on the agenda for the August 2, 2021, City Council Meeting. No additional discussions were held, and the meeting was adjourned at 4:25 p.m.

