



**Spearfish City Council**  
Regular Session Minutes  
August 19, 2019

The Spearfish City Council met at 5:30 p.m. on Monday, August 19, 2019. Mayor Boke presided and called the meeting to order. All stood and recited the pledge of allegiance. Roll call was taken with the following members present: Clark, Eisenbraun, Hodgs, Jacobs, and Klarenbeek. Absent: None. Also present: City Administrator Harmon, City Planner Watson, Parks and Recreation Director Ehnes, City Attorney McDonald, Finance Officer DeNeui, Interim Public Works Director Lee, Police Chief Rotert, Fire Chief Deaver, City Engineer Mathis, Human Resource Director Mathis, Assistant Fire Chief Mathis, Police Lieutenant Dean, Streets and Solid Waste Foreman Earl, Police Corporal Little, Police Sergeant Hofmann, Police Officer Bradley, and Wastewater Treatment Superintendent Evridge.

Jacobs moved, Eisenbraun seconded and all voted to approve the agenda. There were no declarations of any potential conflicts-of-interest.

**Consent Agenda** - Clark moved, Klarenbeek seconded and with Clark, Eisenbraun, Hodges, Jacobs, and Klarenbeek voting aye the consent agenda was approved as follows:

- A. Approve a special on-sale wine license for Spearfish Creek Wine Bar for the Dakota 5-0 pre-party on August 30, 2019 from 6:00 p.m. to 10:00 p.m. on Grant Street from 5<sup>th</sup> St to Main Street.
- B. Approve a special on-sale liquor license for the Stadium Sports Grill for a wedding on October 12, 2019 from 5:00 p.m. to midnight at the Park Pavilion.
- C. Approve a special on-sale liquor license for the Stadium Sports Grill for the BHSU tailgating events on September 21, September 28, November 2 and November 16, 2019 from 11:00 a.m. to 1:00 p.m. at the BHSU Joy Center.
- D. Hire Kaija Swisher as executive assistant, grade 16, step 1, \$19.99 per hour, effective 9/3/2019.
- E. Move Kimberly Reifschneider to recreation assistant, grade 7, step 1, \$12.82 per hour, effective 8/11/2019. Replacement position.
- F. Promote Patrick Rotert to public safety director, grade 25, step 15, \$54.87 (salaried/exempt \$114,129.60), effective 8/11/2019. Authorize and approve exception from current wage policy.
- G. Promote Dustin Lee to public works director, grade 24, step 12, \$46.84 (salaried/exempt \$97,427.20), effective 8/11/2019. Replacement position. Authorize and approve exception from current wage policy.
- H. Approve monthly treasurer's report dated July 31, 2019.
- I. Approve minutes of City Council regular session dated August 5, 2019.

**Items from Visitors**

**Promotion** - Public Safety Director Rotert presented B. Scott Deaver with a badge for his promotion to Fire Chief, and badge was pinned by Chief Deaver's spouse.

**2020 Budgets** - The 2020 budgets were previewed by the department heads. Various discussions were held and the budgets will be presented for first reading at the next council meeting.

**Other Items**

**Public Hearing** -Mayor Boke opened a public hearing at 7:42 p.m. to consider an application from Jeff Drumm with Crow Peak Brewing for a special malt beverage license for the Dakota 5-0 on September 1, 2019 from 11:00 a.m. to 6:00 p.m. at the Spearfish Park Bandshell. No comments were received and the public hearing was closed at 7:42 p.m.

**Special License** - Eisenbraun moved, Jacobs seconded and all voted to approve an application from Jeff Drumm with Crow Peak Brewing for a special malt beverage license for the Dakota 5-0 on September 1, 2019 from 11:00 a.m. to 6:00 p.m. at the Spearfish Park Bandshell.

**Grant Agreement** - Eisenbraun moved, Jacobs seconded and all voted to authorize Mayor Boke and City Attorney McDonald to sign the grant agreement with the Federal Aviation Administration for up to \$228,000 to conduct miscellaneous study to develop alternatives for a crosswind runway.

**Concessions Building License Agreement** - Clark moved, Klarenbeek seconded and all voted to authorize Mayor Boke to sign the concession building license agreement with the Black Hills Youth Football League - Spearfish Rams.

**Lookout Mountain MOU** - Clark moved, Jacobs seconded and all voted to authorize Mayor Boke to sign the Lookout Mountain Memorandum of Understanding (MOU) with Black Hills Trails.

**Transportation Alternative Grant** - Following discussions, Jacobs moved, Eisenbraun seconded and all voted to apply for a Transportation Alternative grant in the amount of \$400,000 for phase 1 and \$400,000 for phase 2 of the Exit 8 Rec Path Project.

**Resolution 2019-17** - Following discussions, Hodgs moved, Jacobs seconded and all voted to postpone decision on Resolution 2019-17 - A Resolution to Accept Dedication and Responsibility for Maintenance of a Certain Road (0.793 miles of Christensen Drive) and to request staff to prepare estimated costs of a mill and overlay for the existing asphalt surface. Item to be on the next City Council meeting agenda.

**Bill List** - Eisenbraun moved, Hodgs seconded and with Clark, Eisenbraun, Hodgs, Jacobs, and Klarenbeek voting aye to approve the following bill list:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
		\$
3RD DEGREE SCREENING INC	BACKGROUND CHECKS	27.50
		\$
A & B WELDING SUPPLY CO	REPAIRS	422.14

AE <sub>2</sub> S	JULY 2019 - JACKSON BLVD	\$ 16,752.07
AL CORNELLA REFRIGERATION	REPAIR ICE MACHINE	\$ 172.85
APLAND, MIKE	PER DIEM, RALLY OFFICER	\$ 207.00
BAKER & TAYLOR	BOOKS	\$ 1,202.52
BELLE FOURCHE LANDFILL	JULY LANDFILL TIPPING FEES	\$ 32,756.97
BHSU PRINTING CENTER	JULY NEWSLETTER	\$ 570.78
BIG SKY COMMUNICATIONS	PLANTRONICS HEADSET	\$ 316.00
BLACK HILLS CHEMICAL CORP	TOWELS/TISSUE/LINERS/SOAP	\$ 2,689.72
BLACK HILLS PIONEER	COMMUNITY PAGES/WEB AD/JULY LEGALS	\$ 1,274.89
BLACK HILLS PURE INC	WATER/COOLER RENTAL	\$ 39.50
BLACK HILLS URGENT CARE	SCREENINGS	\$ 580.00
BUTTE ELECTRIC COOP	ELECTRICITY	\$ 55,213.74
CASH-WA DISTRIBUTING CO	CONCESSIONS	\$ 1,491.70
CBH COOPERATIVE	JULY FUEL	\$ 27,636.97
CENTURYLINK INC	AUG 2019 E911 CIRCUITS	\$ 977.71
CITY OF SPEARFISH	WATER/SEWER/GARBAGE CITY FACILITIES	\$ 36,102.97
CITY OF SPEARFISH CC	REPAIRS/OFFICE SUPPLIES/TRAVEL	\$ 546.02
CLARK PRINTING CORP	MIRANDA WARNING/DUI ADVISEMENT	\$ 54.23
CLAUSER MACHINE WORKS	PUMP REBUILD/EXIT 17	\$ 4,683.08
CLIMATE CONTROL SYSTEMS &	2019 PM CONTRACT, CITY HALL	\$ 5,842.75
COCA-COLA BOTTLING CO	JULY 2019 COFFEE AND SODA	\$ 2,285.75
CORE & MAIN LP	GRATE	\$ 2,495.75
CULLIGAN SOFT WATER CORP	JULY 2019 POTABLE WATER	\$ 39.00
CUMMINS CENTRAL POWER LLC	MAINT/REPAIRS	\$ 563.76
CVD CONSTRUCTION INC	OPERATOR/BOOM, EXIT 17 PUMP ST	\$ 120.00
DAKOTA BUS SERVICE CORP	CHARTER SVC SUMMER REC	\$ 800.00
DEMCO INC	POUCHES/LABELS/BOOKMARKS	\$ 78.24
ECOLAB PEST ELIMINATION DI	PEST CONTROL/CITY HALL	\$ 102.94

EUROFINS EATON ANALYTICAL	CHEMICALS/SUPPLIES	\$	
		840.00	
NEWHOUSE ENTERPRISES INC	OFFICE SUPPLIES/STAPLER	\$	
		62.88	
FASTENAL CO	PARTS	\$	
		55.77	
FEDEX	FORENSIC EVIDENCE SHIPPING	\$	
		13.14	
FIB-AP PURCHASE CARD PROVI	JULY 2019 P/CARD PURCHASES \$68,162.89	\$	0
		\$	
KC FITNESS SUPPLY INC	FITNESS SUPPLIES	2,218.79	
		\$	
GALLS LLC	APPAREL	1,866.92	
		\$	
GEA MECHANICAL EQUIP US IN	EMERGENCY MAJOR SVC REPAIR	19,662.14	
		\$	
GRIMMS PUMP SERVICE	PUMP 5110 REPAIR	283.14	
		\$	
GTI COMPANIES INC	CITY HALL SITE IMPROVEMENTS	44,850.82	
		\$	
GUNDERSON TRUCKING INC	TRANSPORT WWTP TO GILLETTE	2,000.00	
		\$	
HAUCK ELECTRIC & CONTROLS	REPAIR PARTS	165.31	
		\$	
HAWKINS INC	CHEMICALS	3,206.75	
		\$	
HEARTLAND PAPER CO	CLEANING SUPPLIES	412.60	
		\$	
I-29 EMERGENCY VEHICLE PRO	VEHICLE REPAIR	440.00	
		\$	
INTERSTATE BATTERIES	BATTS	110.50	
		\$	
ISFSI	REGISTRATION RENEWAL, MATHIS	125.00	
		\$	
JENNER EQUIPMENT CO	EQUIP/REPAIRS	111.25	
		\$	
CHARLES G KING JR	APPRAISAL	1,500.00	
		\$	
LIBERTY SUPPLY	ARROW KITS/OVERSPRAY KIT	497.81	
		\$	
BRUNSWICK CORP	TREADMILLS	7,005.50	
		\$	
LUCKY STRIKE LANES	SUMMER REC BOWLING	175.00	
		\$	
MID-AMERICAN RESEARCH CHEM	REFINISH GYM FLOOR	4,840.42	
		\$	
MANDY BING LLC	100 BUNDLES OF FIREWOOD	350.00	
		\$	
MIDCO	JUNE 2019 (PARTIAL)	628.55	
		\$	
MIDCONTINENT TESTING LABOR	WATER TESTING - JULY	996.25	
		\$	
MONEY MOVERS	JULY 2019 MONTHLY MTNCE FEE	15.75	
		\$	
MONTANA-DAKOTA UTILITIES	NATURAL GAS	4,658.05	

MURPHY PETROLEUM TRANSPORT	ANTIFREEZE P/U FEE, RUS	\$ 55.00
MURPHY, JOHN	PER DIEM/LODGING RALLY OFFICER	\$ 900.54
NEBRASKA SALT & GRAIN CO	ICE SLICER	\$ 4,367.13
CITY CAMPGROUND	REFUND	\$ 25.00
RAPID CITY JOURNAL	1-YEAR RENEWAL LIBRARY	\$ 542.11
RAPID DELIVERY	JULY SERVICES	\$ 303.71
REAR, JESSICA MARIE	REFEREE/SCORE KEEPER	\$ 145.00
RUSHMORE ELECTRIC POWER CO	SVC CALLS, SCADA	\$ 270.00
SANITATION PRODUCTS INC	CURBTENDER	\$ 7,555.20
SDML	SDML OFFICIALS HANDBOOK & SUPPLEMNT	\$ 70.00
SHERWIN WILLIAMS CO	SUPPLY/REPAIR	\$ 502.74
SHUCK, STEVEN P	PER DIEM/WILDFIRE ASSIGNMENT	\$ 483.56
SIRCHIE FINGER PRINT LAB	TESTING	\$ 128.16
SOUTH DAK STATE TREASURER	JULY 2019 SALES TAX	\$ 23,878.18
SPEARFISH CHAMBER OF COMMERC	MEMBER DIRECTORY	\$ 350.00
VIVI BENE INC	REPAIRS, CAMPGROUND	\$ 652.62
SPEARFISH LUMBER CO	LUMBER	\$ 155.92
SPEARFISH RIFLE & TRAP CLUB	RANGE IMPROVEMENTS BY CLUB	\$ 5,000.00
SPEEDY MART INC	UTV FUEL	\$ 9.85
STAN HOUSTON EQUIPMENT	PERMA PATCH	\$ 1,443.40
SUPPLY LOGISTICS WAREHOUSE	BLACK TONER	\$ 540.12
SWEET TREATS INC	CONCESSIONS	\$ 1,670.00
THE ICE MAN LLC INC	ICE DELIVERY	\$ 985.50
THOMPSON, JOSH	PER DIEM - MEALS	\$ 207.00
THOMSON REUTERS WEST	MONTHLY SUBSC	\$ 693.66
TRUGREEN CHEMLAWN	JUNE/WEED APPLICATIONS	\$ 1,591.00
ALB TWILIGHT LLC	HEARING/HAND PROTECTION	\$ 65.98
UNITED STATES POSTAL SERVICE	PERMIT 59 BULK POSTAGE	\$ 10,000.00

USA BLUE BOOK	CHEMICALS	\$ 902.90
CLARITY TELECOM LLC	JUNE/JULY	\$ 3,343.61
VISUAL WORKS INC	JUNE 2019 ONLINE RESERVATIONS	\$ 340.00
ZUERCHER TECHNOLOGIES LLC	SDLETS/NCIC INTERFACE	\$ 1,400.00
		<hr/> \$ 362,040.78 <hr/> <hr/>

**Public Comment** - Public comment section was opened at 8:21 p.m. Resident John Dale commented on the budget presentations, commending Parks and Recreation Director Ehnes for a model presentation. Mr. Dale also discussed HPS lightbulbs vs LED lightbulbs and will submit citizen information requests on the type of bulbs the City uses to compare with his research on the topic. No other comments were received and the public comment section was closed at 8:24 p.m.

There being no further business before the Council, Clark moved, Eisenbraun seconded and all voted to adjourn at 8:24 p.m.

Dated this 19th day of August 2019.

**CITY OF SPEARFISH**

BY: \_\_\_\_\_  
Dana Boke, Mayor

**ATTEST:**

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

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