



City of Spearfish
Public Works Committee Minutes
September 14, 2021

The Public Works Committee met at 4:15 p.m. in the Council Chambers of City Hall on Tuesday, September 14, 2021, with the following members present: Clark, Hodgs and Rath. Absent, none. Also present were: Interim City Administrator McDonald, Finance Officer DeNeui, Parks and Recreation Director Ehnes, Public Safety Director Rotert, City Engineer Mathis, Human Resource Director Mathis and Public Works Director Kean.

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

Engineering

Final Project – Committee recommended to full council to approve the final Under/Over Change Order for the 2021 Scheduled Street Repairs for a net increase of \$9,927.58 (+4.08%) bringing final project cost to \$253,154.85. Additionally, committee recommended to full council to approve the Certificate of Final Completion and Acceptance setting September 20, 2021 as the date the two (2) year warranty begins.

Human Resources

Volunteer – Committee recommended to full council, consent agenda, to add Kaelynn Ahrendt to the parks volunteer list.

Parks and Recreation

Closure – Committee recommended to full council to authorize the closure of city offices on November 17, 2021 to observe Safety Stand-Down Day.

FYI – Black Hills Bike Share will present a request to construct and operate a bike rental kiosk on city property during the council session.

Public Works

Grading – Committee recommended to full council to implement modifications to the Grading Requirements for Lots Less than One Acre handout provided with grading and building permits.

Policy – Committee recommended to full council to implement modifications to the City of Spearfish Solid Waste Collection Policy.

No additional discussions were held, and the meeting was adjourned at 4:24 p.m.