



City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

September 15, 2021

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

Public Comment

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

City Attorney

Lease – Committee recommended to full council to approve a Lease Agreement with State of South Dakota for use of Hudson Hall. A public hearing will be held during the council session prior to consideration of the agreement.

Finance

Ordinance 1344 – Committee recommended to full council to approve the second reading of Ordinance 1344 – The 2022 Appropriations Ordinance.

Planning and Zoning

Resolution 2021-26 – Committee recommended to full council to approve Resolution 2021-26 – A Resolution to Vacate a Section Line Rights-of-way in Centennial Prairie Addition. A public hearing will be held during the council session prior to consideration of the resolution.

Ordinance 1354 – Committee recommended to full council to approve the first reading of Ordinance Amending Appendix A Zoning for Solar Energy Conversion Facilities. A public hearing will be set for October 4, 2021.

Resolution 2021-28 – Committee recommended to full council to approve Resolution 2021-28 – A Resolution to Correct the Legal Description of Resolution 2021-23 Vacating the Section Line Rights-of-way at Miller Ranch.

Resolution 2021-25 – Committee recommended to full council to approve Resolution 2021-25 – A Resolution to Transfer Territory Within the Fairway Addition into the Canyon Bluffs Addition (Miller Ranch).

Resolution 2021-27 – Committee recommended to full council to approve Resolution 2021-27 – A Resolution to Transfer Real Property from the City of Spearfish to the Spearfish Economic Development Corporation.

Cannabis – Interim City Administrator McDonald noted a revision to the cannabis license ordinances will be on the council agenda for consideration.

No additional discussions were held, and the meeting was adjourned at 4:38 p.m.

