



## City of Spearfish

Public Works Committee Minutes  
September 28, 2021

The Public Works Committee met at 4:15 p.m. in the Council Chambers of City Hall on Tuesday, September 28, 2021, with the following members present: Clark and Hodgs. Absent: Rath. Also present were: Interim City Administrator McDonald, Finance Officer DeNeui, Parks and Recreation Director Ehnes, Public Safety Director Rotert, 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.

### **Human Resources**

**Volunteers** – Committee recommended to full council, consent agenda, to add Mason Jensen to the Recreation and Aquatic Center's referee list and Patty Penrose to the Recreation and Aquatic Center's volunteer list (effective 10/9/2021).

### **Parks and Recreation**

**Resolution 2021-29** – Committee recommended to full council to approve Resolution 2021-29 – A Resolution to Set Fees Charged by the City, effective October 25, 2021. This resolution will set Water park fees, cannabis license fees and the right-of-way fee.

**Recruitment** – Committee recommended to full council to authorize staff to begin recruitment of a full-time, benefit eligible customer service assistant for the Recreation and Aquatics Center. Parks and Recreation Director Ehnes noted this is a budgeted position for 2022 and there is existing budget authority for the remainder of 2021.

### **Public Works**

**Change Order** – Committee recommended to full council to approve Change Order 4 for Jackson Boulevard Street & Utility Improvements-Phase 2 Project for a net increase of \$8,317.61 (+0.20%) and a revised substantial completion date of October 23, 2021.

**Change Order** – Committee recommended to full council to approve Change Order 1 for 2021 Sanitary Sewer Trunkline CIPP Lining Project with a net decrease of \$45,574.40 (-12.14%).

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