



## City of Spearfish

Public Works Committee Minutes  
September 29, 2020 4:15 p.m.

The Public Works Committee met at 4:15 p.m. in the Council Chambers of City Hall on Tuesday, September 29, 2020 with the following members present: Clark, Herrmann and Hodgs. Absent: None. Also present were: City Administrator Harmon, Public Works Director Lee, Parks and Recreation Director Ehnes, Human Resource Director Mathis, Public Safety Director Rotert and Finance Officer DeNeui.

### **Human Resources**

**Volunteers** – Committee recommended to full council, consent agenda, to add Jake Basinger and Tom Keiner to the Parks, Recreation and Forestry volunteer list.

**Volunteer** – Committee recommended to full council, consent agenda, to add Braden Yackley to the Spearfish Recreation and Aquatics Center volunteer list.

**Hire** – Committee recommended to full council, consent agenda to hire Keven Crooks as a seasonal snowplow operator, \$15.50 per hour, effective 10/6/2020.

**Hire** – Committee recommended to full council, consent agenda to hire Tanner Miller as a benefit-eligible street tech, grade 12, step 7, \$18.92 per hour, effective 10/6/2020. This is a replacement position.

### **Public Works**

**Final Project** – Committee recommended to full council to approve the final pay estimate for the 2020 Pavement Striping of Crosswalks, Stop Bars and Rec Center Striping Project with a final project cost of \$21,848.60 (the bid price), and to authorize Mayor Boke to sign the Certificate of Final Completion and Acceptance setting October 5, 2020 as date of acceptance.

**Bid Opening** – Committee recommended to full council to set the bid opening for the 2020 Fall Mainline Roadway Striping Project for October 19, 2020 at 1:30 p.m. in the Council Chambers.

**Final Project** – Committee recommended to full council to approve the final pay estimate for the 2020 Crack Sealing Project with a final project cost of \$99,999.54 (the bid price) and to authorize Mayor Boke to sign the Certificate of Final Completion and Acceptance setting October 5, 2020 as date of acceptance.

**Agreement** – Committee recommended to full council to approve the Firm Gas Service Extension Agreement with Montana-Dakota Utilities Co. to extend natural gas services to the Sky Ridge Development Phase 1 area at no cost to the City.

**Agreement** – Committee recommended to full council to approve the Agreement for Professional Services with KLJ Engineering, LLC for construction administration and construction observation services for the Perimeter Wildlife Exclusion Fence Project at a cost not to exceed \$255,237.89, this project is fully funded by federal grants.

**Agreement** – Committee recommended to full council to approve the Maintenance and Financial Agreement between SD Department of Transportation and the City regarding the pavement maintenance project at the Black Hills Airport.

**Public Comment** – Public comment section was opened at 4:19 p.m. and closed with no comments received.

Director Rotert updated the committee on the wildland fire crews.

No additional discussions were held and the meeting was adjourned at 4:21 p.m.

