



City of Spearfish
Combined Committee Minutes
October 15, 2019

The Combined Committee met at 4:15 p.m. in the Council Chambers of City Hall on Tuesday, August 27, 2019 with the following members present: Clark, Eisenbraun, Hodgs and Jacobs arrived at 4:33 p.m. Also present were: City Administrator Harmon, City Planner Watson, Parks and Recreation Director Ehnes, Public Safety Director Rotert, Public Works Director Lee, Human Resources Director Mathis, City Finance Officer DeNeui, City Engineer Mathis, Police Chief Jacobs and Fire Chief Deaver.

Items from Visitors

Utility Rate Study – Shawn Koorn with HDR Engineering presented the results of the Utility Rate Study. The recommendations of the study will be reviewed by staff and rate adjustments will be brought at a later date.

Finance

Special License – Committee forwarded to full council with no recommendation the approval of a special on-sale liquor license for the Zbar for a wedding on October 26, 2019 from 4:00 p.m. to 11:00 p.m. at the Pavilion.

License – Committee forwarded to full council with no recommendation to hold a public hearing to consider an application from Canada Salter with Pure Bliss dba A Perfect 10 for an on-off sale malt beverage license located at 2430 Platinum Dr., Suite 4. The approval of the application will follow the public hearing during the council meeting.pw-min-10152019

Human Resources

Promotion – Committee forwarded to full council with no recommendation to promote Boyd Dean to Assistant Chief of Police, grade 23, step 15, \$43.22 (salaried/exempt \$89,897.60 annual salary), effective 10/20/2019, a replacement position and authorization and approval of exception from the current wage policy.

Parks and Recreation

Memorandums of Understanding – Committee forwarded with no recommendation the approval of the memorandum of understanding with the Spearfish Disc Golf Association for the disc golf course on the property leased from the Department of Game, Fish and Parks.

Modify Grant Application – Committee forwarded with no recommendation the authorization of city staff to modify the TA Grant application to meet the recommendations of AASHTO and the South Dakota DOT.

Public Comment – Public comment section was opened at 4:55 p.m. and closed with no comments.

There being no further discussion before the committee, the meeting was adjourned at 4:56 p.m.