



Spearfish City Council
Regular Session Minutes
November 4, 2019 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Monday, November 4, 2019. Mayor Boke presided and called the meeting to order. All stood and recited the pledge of allegiance. Roll call was taken with the following members present: Clark, Eisenbraun, Hodgs, Jacobs, and Klarenbeek. Absent: None. Also present: City Administrator Harmon, City Planner Watson, Parks and Recreation Director Ehnes, City Attorney McDonald, Finance Officer DeNeui, Public Works Director Lee, Public Safety Director Rotert, Human Resource Director Mathis, City Engineer Mathis, Fire Chief Deaver, Assistant Fire Chief Mathis, Chief of Police Jacobs, Assistant Police Chief Dean, Wastewater Treatment Facility Superintendent Evridge and Recreation Center Director Rauterkus.

Hodgs moved, Jacobs seconded and all voted to adjourn the old council. Finance Officer DeNeui administered oath of office and presented certificate of election to Council Member Rob Herrmann. The meeting reconvened with the newly elected common council. Roll call was taken with the following members present: Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek.

Eisenbraun moved, Hodgs seconded and all voted to approve the revised agenda in which item 11D was amended for by-weekly payroll processing. There were no declarations of any potential conflicts-of-interest.

Consent Agenda – Hodgs moved, Clark seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, motion passed to approve the consent agenda as follows:

- A. Approve a special on-sale liquor license for Spearfish Brewing Co. for the Grooming Alliance Fundraiser on November 23, 2019 from 5:00 p.m. to 11:00 p.m. at the Pavilion.
- B. Hire Robert Delapena as a seasonal snow plow operator, \$15.25 per hour, effective 11/05/2019.
- C. Add Braeden Ferguson to the 2019 recreation volunteer list.
- D. Promote Dalton Baker to water/wastewater utility operator III, grade 14, step 4, \$19.22 per hour, effective 11/3/2019, due to successful completion of class III state certifications in water distribution and wastewater collections.
- E. Approve minutes of City Council regular session dated October 21, 2019.

Items from Visitors

Sponsorship – Following presentation and discussions, Hodgs moved, Herrmann seconded to approve a city sponsorship for Grooming Alliance of Spearfish for the \$350 rental fee of the Pavilion for the group's fundraiser on November 23, 2019. With Eisenbraun, Herrmann, Hodgs, Jacobs voting aye and Clark and Klarenbeek nay, motion passed.

Other Items

Workforce Housing – Following description of the public-private partnership and overall proposal process Eisenbraun moved, Jacobs seconded and all voted to authorize city staff to request proposals for a workforce housing development.

Change Order – Clark moved, Eisenbraun seconded and with Clark, Eisenbraun, Hermann, Hodgs, Jacobs and Klarenbeek voting aye motion passed to approve change order 2 for the 2019 Jackson Boulevard Street & Utility Improvements-Phase 1 project, a net increase of \$7,986 (+0.21%) and a revised substantial completion date of November 14, 2019.

Public Hearing – Mayor Boke opened a public hearing at 6:04 p.m. to consider an application from Teresa Krier to transfer a package off-sale liquor license from Barry Bibler with Party Time Liquor located at 731 12th Street. No oral or written comments were received and the public hearing was closed at 6:04 p.m.

License – Clark moved, Hodgs seconded and all voted to approve application from Teresa Krier to transfer a package liquor license from Barry Bibler with Party Time Liquor located at 731 12th Street.

Public Hearing – Mayor Boke opened a public hearing at 6:06 p.m. to consider an application from Teresa Krier to transfer a package off-sale liquor license and retail on-off sale malt beverage & SD farm wine license from Barry Bibler with Queen City Liquor located at 210 E. Rushmore Street.

License – Hodgs moved, Jacobs seconded and all voted to approve application from Teresa Krier to transfer a package liquor license and retail on-off sale malt beverage & SD farm wine license from Barry Bibler with Queen City Liquor located at 210 E. Rushmore Street.

Hire – Klarenbeek moved, Eisenbraun seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voted aye to hire Daniel Van Holland as (benefit-eligible) assistant city planner, grade 19, step 1, \$23.74 per hour (2020 scale), effective 12/16/2019. Replacement position.

Health Contribution – Hodgs moved, Eisenbraun seconded and with Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, Clark voting nay, motion passed to approve city contribution toward 100% on \$4,500 Health Saving Account (HSA) single plan premium.

Health Contribution – Hodgs moved, Jacobs seconded and with Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, Clark voting nay, motion passed to approve 60% city contribution and 40% employee contribution on \$4,500 HSA plan premium for employee plus spouse, employee plus children, and family health plans.

Health Contribution – Eisenbraun moved, Jacobs seconded and with Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, Clark voting nay, motion passed to approve same city contribution amounts for the \$4,500 HSA plan premium to be applied to the traditional/co-pay \$2,500 deductible plan if the employee elects this plan. Amounts are as follows: single \$592.66 per month, employee plus spouse \$686.36 per month, employee plus child(ren) \$626.24 per month and family \$896.84 per month.

Water Park Membership – Jacobs moved, Eisenbraun seconded and with Clark, Eisenbraun, Herrmann, Hodgs and Jacobs voting aye, Klarenbeek voting nay, motion passed to authorize city staff to remove the regular annual water park membership and move to a single annual water park membership rate as set in fee resolution 2019-22.

Resolution 2019-22 – Jacobs moved, Clark seconded and all voted to approve resolution 2019-22 as follows:

RESOLUTION 2019-22

A RESOLUTION TO SET FEES CHARGED BY THE CITY

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SPEARFISH, SOUTH DAKOTA that the following fees shall be amended and/or charged by the City of Spearfish – ~~striketrough~~ indicating text to be deleted, underline indicating text to be added, and all fees are inclusive of applicable sales tax:

ITEM	AREA	FEE DESCRIPTION	CURRENT AMOUNT	AMENDED/NEW AMOUNT
1120	PARKS	Resident Discount May Apply to Rentals and Memberships	25%	Up to 25%
1121	PARKS	SRAC - Adventure Camp	\$50.00	-
1122	PARKS	SRAC - All Area Rec and Class Pass Non-Member	\$8.00	-
1123	PARKS	SRAC - Annual Rec Membership Adult –Regular	\$280.88	\$281.00
1124	PARKS	SRAC - Annual Rec Membership Couple –Regular	\$409.50	\$410.00
1125	PARKS	SRAC - Annual Rec Membership Family –Regular	\$686.70	\$687.00
1126	PARKS	SRAC - Annual Rec Membership Senior/Youth - Regular	\$220.50	\$221.00
1127	PARKS	SRAC - Annual Rec Membership Sr/Youth Couple -Regular	\$328.65	\$329.00
1129	PARKS	SRAC - Community Activity Haunted House/Hike, per person	\$3.00	-
1141	PARKS	SRAC - Equipment Rental- Large Projector	\$100.00	-
1143	PARKS	SRAC - Equipment Rental- Projector Deposit	\$300.00	-
1144	PARKS	SRAC - Equipment Rental- Regular Screen	\$20.00	\$10.00
1146	PARKS	SRAC - Equipment Rental- Small Projector	\$25.00	No change
1147	PARKS	SRAC Extra Child with family membership	\$129.78	\$132.00
1148	PARKS	SRAC - Family Fly Fishing	\$5.00	-

1150	PARKS	SRAC - Fitness Member Annual Class Membership	\$180.00	\$192.00
1151	PARKS	SRAC - Fitness Member Monthly Class Membership	\$25.00	\$26.00
1152	PARKS	SRAC - Fitness Member Quarterly Class Membership	\$60.00	\$61.00
1154	PARKS	SRAC - Fundraiser/Large Private Party skate rentals for 75-200 75-300 skaters – Non-Profit Rate	\$350.00	No change
1161	PARKS	SRAC - Monthly Rec Senior 62+/Youth -17 Monthly – Regular	\$36.75	\$37.00
1162	PARKS	SRAC - Monthly Rec Adult Membership-Regular	\$44.10	\$45.00
1163	PARKS	SRAC - Monthly Sr. Walking Membership - Regular	\$26.25	\$27.00
1164	PARKS	SRAC - Monthly Walking Membership	\$33.60	\$34.00
1170	PARKS	SRAC - Quarterly Adult Membership-Regular	\$115.50	\$116.00
1171	PARKS	SRAC - Quarterly Couple Rec Membership-Regular	\$173.51	\$174.00
1172	PARKS	SRAC - Quarterly Rec Membership Family -Regular	\$246.75	\$247.00
1173	PARKS	SRAC - Quarterly Rec Membership Senior/Youth Couple –Regular	\$118.65	\$119.00
1174	PARKS	SRAC - Quarterly Rec Membership Senior/Youth - Regular	\$91.35	\$92.00
4177	PARKS	SRAC – Rec Center: Lookout Room Deposit non-Skate	\$100.00	-
4178	PARKS	SRAC – Rec Center: Lookout Room Deposit Skate	\$200.00	-
1180	PARKS	SRAC - Rec Center: Lookout Room Full Day 8 Hours Full Day Non Profit	\$400.00	\$387.00

1181	PARKS	SRAC - Rec Center: Lookout Room Half Day(4 hours) Non Profit	\$200.00	\$193.00
1183	PARKS	SRAC - Rec Center: Lookout Room Hourly NP Rate	\$50.00	\$48.00
1187	PARKS	SRAC - Rec Center: Batting Cage 6 People +	\$25.00	No change
4188	PARKS	SRAC - Rec Center: Batting Cage Up to 5 People	\$10.00	
4193	PARKS	SRAC - Rec Center: Gym All Room Rental, deposit	\$200.00	
1197	PARKS	SRAC - Rec Center: Membership Cancellation Fee/ <u>person membership</u> , within 1st year	\$30.00	No change
4198	PARKS	SRAC - Rec Center: MP 1 Room Rental, deposit	\$50.00	
1199	PARKS	SRAC - Rec Center: MP 1 Room Rental, non-profit, per hour	\$15.00	\$25.00
4200	PARKS	SRAC - Rec Center: MP 2 Room Rental, deposit	\$50.00	
4201	PARKS	SRAC - Rec Center: MP 2 Room Rental, non-profit, per hour	\$15.00	
4202	PARKS	SRAC - Rec Center: MP All Room Rental, deposit	\$100.00	
1203	PARKS	SRAC - Rec Center: MP All Room Rental, non-profit, per hour	\$30.00	\$40.00
4204	PARKS	SRAC - Rec Center: MP All Room Rental, per hour	\$40.00	
4205	PARKS	SRAC - Rec Center: Party Room Rental, deposit	\$50.00	
4209	PARKS	SRAC - Rec Center: Serving Kitchen per day Regular	\$25.00	
4210	PARKS	SRAC - Rec Program Karate +Family	\$100.00	
4211	PARKS	SRAC - Rec Program Karate Single	\$120.00	

1213	PARKS	SRAC - Rec Program: 5 on 5 Basketball league, per team	\$200.00	\$250.00
1214	PARKS	SRAC - Rec Program: Adventure Camp, per person	\$50.00	
1215	PARKS	SRAC - Rec Program: Dodgeball League-5 Week League, per team	\$80.00	\$120.00
1216	PARKS	SRAC - Rec Program: Kickball League, per team	\$80.00	-
1217	PARKS	SRAC - Rec Program: Pickleball League, per person	\$25.00	-
1218	PARKS	SRAC - Rec Program: Sand Volleyball League, per team	\$120.00	-
1225	PARKS	SRAC - Strider Sessions W/Bike	\$120.00	\$130.00
1232	PARKS	SRAC – Waterpark Single Waterpark Membership (Half off until May 1 st)	\$157.50	\$136.00
1237	PARKS	SRAC - Boot Camp Member	\$70.00	
1238	PARKS	SRAC - Boot Camp Non-Member	\$105.00	
1240	PARKS	SRAC- Fundraiser/Large Private Party skate rentals for 75-200 75-300 skaters – For Profit Rate	\$400.00	No change
1241	PARKS	SRAC- Hourly Daycare, per hour, minimum of 1 hour	\$4.00	No change
1242	PARKS	SRAC- Hourly MP All-Regular	\$50.00	\$70.00
1243	PARKS	SRAC- Self Defense Basics	\$20.00	-
1244	PARKS	SRAC - Skate Party Damage Deposit	\$200.00	-
1245	PARKS	SRAC-ARCHERY CAMP Skills Camp	\$12.00	No change
1246	PARKS	SRAC-Deposit MP 1 or 2	\$50.00	
1251	PARKS	SRAC-Hourly Rate-MP 1 or 2 -Regular	\$30.00	\$40.00
1255	PARKS	SRAC-Hourly-South Gym-Regular	\$38.00	\$40.00
1267	PARKS	SRAC-Waterpark-Movie-Swim-Waterpark Event	\$8.00	No change

CITY OF SPEARFISH

Dana Boke, Mayor

ATTEST:

Michelle DeNeui, Finance Officer

(SEAL)

Adopted: November 4, 2019

Published: November 8, 2019

Effective: December 4, 2019

Ordinance 1304 – Hodgs moved, Klarenbeek seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye motion passed to approve the second reading of Ordinance 1304 – An Ordinance Amending Chapter 2, Black Hills Airport Board.

Pay Estimate – Clark moved, Jacobs seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye motion passed to approve pay estimate 1 and final under/over change order for the crack sealing project, an increase of \$24,990 bringing the final project cost to \$57,802, and authority for Mayor Boke to sign the certificate of final completion and acceptance with no warranty due to the nature of the work.

GPS – Hodgs moved, Eisenbraun seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye motion passed to accept purchase/license agreement with Synovia Solutions to provide GPS monitoring and tracking for our fleet of vehicles at a cost of \$1,473 for hardware costs, and a monthly fee of \$655, funded in General Fund, streets, professional services.

Bill List – Klarenbeek moved, Hodgs seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye motion passed to approve the bill list as follows:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
ALPINE IMPRESSIONS	APPAREL	\$ 224.00
AMAZON.COM	BOOKS/MOVIES/PROGRAMS	\$ 558.84
AMERICAN ENGINEERING TESTING	2019 SCHEDULED STREET REPAIRS	\$ 511.55
BAKER & TAYLOR	BOOKS	\$ 503.75
BECK'S NURSERY CORP	(2) TREES	\$ 349.96
BHSU ARCHERY CLUB	222 TICKETS LESS REGISTRATION	\$ 87.36
BHSU BETA GAMMA SIGMA	205 TICKETS LESS REGISTRATION	\$ 93.28
BHSU CIRCLE K	151 TICKETS LESS REGISTRATION	\$ 68.71
BHSU ECO-REPS	247 TICKETS LESS REGISTRATION	\$ 98.74
BHSU ENACTUS	235 TICKETS LESS REGISTRATION	\$ 93.28
BHSU GLOBAL JACKETS	216 TICKETS LESS REGISTRATION	\$ 84.63

BHSU HSSO	268 TICKETS LESS REGISTRATION	\$	121.94
BHSU JACKET PACK	317 TICKETS LESS REGISTRATION	\$	144.24
BHSU MATH CLUB	235 TICKETS LESS REGISTRATION	\$	106.93
BHSU PRINTING CENTER	OCTOBER NEWSLETTER	\$	564.76
BHSU PUBLIC RELATIONS CLUB	133 TICKETS LESS REGISTRATION	\$	46.87
BHSU READING COUNCIL	200 TICKETS LESS REGISTRATION	\$	77.35
BHSU RESIDENCE HALL ASSOC	215 TICKETS LESS REGISTRATION	\$	84.18
BHSU SHUTTERBUZZ	98 TICKETS LESS REGISTRATION	\$	30.94
BHSU SPANISH CLUB	98 TICKETS LESS REGISTRATION	\$	30.94
BHSU THEATRE SOCIETY	115 TICKETS LESS REGISTRATION	\$	38.68
BIRKELAND, JACOB	REFEREE/SCOREKEEPER	\$	281.25
BLACK HILLS CHEMICAL CORP	JANITORIAL	\$	616.27
BLACK HILLS ENERGY	ELECTRICITY	\$	21,110.97
BLACK HILLS PURE INC	COOLER RENTAL	\$	11.50
BOMGAARS SUPPLY INC	PARTS/TOOLS/APPAREL/FLAGS	\$	1,155.81
3T CORP	FLEET CARD WASHES	\$	593.79
CENGAGE LEARNING	BOOKS	\$	179.31
CITY OF RAPID CITY	REGISTRATION: HAFNER & ULMER	\$	70.00
CITY OF SPEARFISH CC	TRAVEL/TECH SUPPLIES/CABLE	\$	288.93
CLAIMS ASSOCIATES INC.	DEDUCTIBLE FOR SETTLED CLAIM	\$	5,000.00
CLARK PRINTING CORP	BUSINESS CARDS/RECEIPT BOOKS	\$	400.79
CLAUSER MACHINE WORKS	REPAIRS	\$	15.00
DG INVESTMENT INTERMEDIATE	12V BATTERY	\$	32.97
CORE & MAIN LP	DEETER GRATE ONLY	\$	407.70
CREEKSIDE DEVELOPMENT LLLP	ADJUSTMENT TO INT PD IN 05/19	\$	110.09
CROELL INC	STREET REPAIRS	\$	1,270.80
DORCIE JOHNER TEAM	188 TICKETS LESS REGISTRATION	\$	67.34
ELKHORN RIDGE @ FRAWLEY RNCH	TIF#1 TAX INCREMENT & INT DUE	\$	44,519.35
FIRST NATIONAL BANK IN SFA	2015 REC CENTER BOND	\$	327,461.25
G & H DISTRIBUTING INC	A-FLUTE CORRUGATED CARDBOARD	\$	78.12
VIEHAUSER ENTERPRISES LLC	SVC CALLS/KEYS/PADLOCKS	\$	323.26
GIRL SCOUTS TROOP #72106	253 TICKETS LESS REGISTRATION	\$	57.56
GIRL SCOUTS TROOP #72107	253 TICKETS LESS REGISTRATION	\$	57.56
GIRL SCOUTS TROOP #71124	153 TICKETS LESS REGISTRATION	\$	34.81
GOULD, DONALD F	RECOVER SEAT	\$	100.00
GREAT WESTERN TIRE INC	PARTS/REPAIRS	\$	8,520.02
GUNDERSON TRUCKING INC	TRANSPORT WWTP TO GILLETTE	\$	6,000.00
HARMON, MICHAEL	PER DIEM TRAVEL	\$	191.25
HDR ENGINEERING INC	2016 DESIGN STNDS TO 9/30/19	\$	5,686.03
HEISLER HARDWARE	TOOLS/PARTS/PAINT/SUPPLIES	\$	730.57
HUB INTERN'L MTN STATES LTD	PREMIUM FOR ADDED INT'L TRUCK	\$	440.00
JJS GLOBAL VENTURES INC	GAS ALERT MICROCLIP	\$	613.00
JODI GARCIA STATE FARM	81 TICKETS LESS REGISTRATION	\$	36.86
KANE, RACHEL	REFEREE/SCOREKEEPER	\$	180.00
KEY CLUB	316 TICKETS LESS REGISTRATION	\$	130.13
WASTE CONNECTIONS OF SD	SEP DISPOSAL FEE	\$	500.00
KIWANIS	197 TICKETS LESS REGISTRATION	\$	71.44
KLJ SOLUTIONS HOLDING	CROSSWIND RUNWAY STUDY	\$	37,860.77
KNIGHT SECURITY INC	MONITORING FEE - ANNUAL	\$	431.40

KT CONNECTIONS	TECH/NETWORK SUPPORT	\$	5,149.00
LAWRENCE COUNTY AUDITOR	EXCESS TIF#5 INCREMENT DUE	\$	22.94
LAWRENCE COUNTY INVASIVE SPEC	HERBICIDE APPLICATIONS	\$	25,134.39
LEONE'S CREAMERY	GIFT CARD	\$	10.00
JJ SCHOLL INC	INTERIOR DETAILING X 4	\$	730.00
MINITEX LIBRARY INFORMATION	SYMBOLGY BARCODE LABELS	\$	111.00
MUTH ELECTRIC INC	LIGHT POLE REPLACEMENT	\$	9,433.15
STEELE INC	GIFT CARD	\$	30.00
NORTHERN TRUCK EQUIPMENT	REPAIR PARTS	\$	1,133.00
SPEARFISH MS STUDENT COUNCIL	340 TICKETS LESS REGISTRATION	\$	154.70
BH DISTRICT FIRE SCHOOL	TRAINING	\$	220.00
PAISLEY, TOM	PER DIEM MEALS/UBER	\$	260.80
PETE LIEN & SONS INC	CEMENT/CANYON ST, CITY PARK	\$	204.50
PETTY CASH P&Z-WELLS FARGO	PLAT/DOCUMENT FILING FEES	\$	247.00
PRAETORIAN GROUP INC	TASER CEW INSTRUCTOR CERT	\$	495.00
PRAIRIE HILLS CHILD CARE	178 TICKETS EARNED @ .50/PER	\$	80.99
QUIK SIGNS INC	LAMINATION	\$	566.25
RAMAKER & ASSOC INC	ONE YR SYS SUPPORT TO 10-4-20	\$	450.00
RCS CONSTRUCTION INC	JACKSON BLVD IMPROVEMENTS	\$	480,226.01
RECORDED BOOKS LLC	CD	\$	39.95
REED, THERESA DAWN	OCT CLEANING DOWNTOWN RR	\$	465.00
RUNNING SUPPLY INC	SS FASTENERS	\$	34.20
SACRISON PAVING INC	KILLIAN'S ALLEY/GREEN ACRES SHOP	\$	50,156.38
SAND CREEK PRINTING CORP	(500) CAMPGROUND FLIERS	\$	463.35
SD HISTORICAL SOCIETY	BOOKS	\$	158.92
SHARKEY PLUMBING HEATING	SVC CALL/LABOR/REPAIRS	\$	449.75
SCOTT RITSCHKE DBA DNH TOOL	PARTS/TOOLS	\$	589.10
SPEARFISH AUTO SUPPLY	BATTERY/PARTS/FILTERS/HOSES	\$	2,678.31
SPEARFISH CUB SCOUTS PACK	202 TICKETS LESS REGISTRATION	\$	45.96
VIVI BENE INC	ELECTRICAL REPAIRS/LABOR	\$	1,549.55
SPEARFISH LUMBER CO	FLRSNT ORANGE SPRAY PAINT	\$	20.97
GUDAHL INVESTMENTS LLC	BRUSHES/SUPPLIES	\$	19.94
SPEARFISH SCHOOL DIST 40-2	EXCESS TIF#5 INCREMENT DUE	\$	65.62
SWEDEEN, CHRISTIAN	REFEREE/SCOREKEEPER	\$	105.00
SYSCO FOOD SERVICES OF MT	CONCESSIONS	\$	498.84
TASC	4TH QTR FSA ADMIN FEES	\$	353.00
PRODUCTIVITY PLUS ACCOUNT	SKID SHOE	\$	243.70
TRANSOURCE TRUCK & EQUIPMENT	PARTS/PIVOT RO	\$	203.22
TRUGREEN CHEMLAWN	WEED APPLICATION	\$	855.00
ALB TWILIGHT LLC	MEDICAL SUPPLIES	\$	239.00
TYLER TECHNOLOGIES INC	NOV19 UTILITY BILLING	\$	166.00
US BANK NATIONAL ASSOCIATION	GOLLIHER TANK - 2014 SRF	\$	91,072.41
USA BLUE BOOK	BUFFER	\$	506.96
VISIT SPEARFISH INC	BID BOARD ALLOCATION/OTHER ALLOC	\$	39,667.00
WALL STREET JOURNAL	ONE YEAR SUBSCRIPTION	\$	574.97
WALMART	OFFICE/KITCHEN/BATTS/CLEANER	\$	880.15
WELLS PLUMBING CORP	REPAIR PARTS	\$	92.81
WENZEL, WILLIAM W	PER DIEM MEALS, DECKER FIRE	\$	66.00
INTEGRITY ACQUISITION LLC	SNOW PLOW INSTALLATION/PARTS/LABOR	\$	20,321.15

WHITE'S QUEEN CITY MOTORS	PARTS	\$	264.16
WOLFF'S PLUMBING & HEATING	REPAIR PARTS	\$	831.98
		\$	<u>1,207,893.91</u>

Public Comment – Public comment section was opened at 6:31 p.m. with comments received from resident John Dale and Executive Director Kory Menken with Spearfish Economic Development Corporation. Section was closed at 6:34 p.m.

Executive Session – Clark moved, Jacobs seconded and all voted to enter into executive session to consult with legal counsel regarding pending litigation pursuant to SDCL 1-25-2(3).

Council returned to regular session at 7:27 p.m. Mayor Boke left the meeting citing potential conflict of interest. Council President Hodgs presided over the remainder of the meeting.

Executive Session – Eisenbraun moved, Jacobs seconded and all voted to enter into executive session to consult with legal counsel regarding contractual matters pursuant to SDCL 1-25-2(3).

Council returned to regular session at 7:35 p.m.

There being no further business, Clark moved, Jacobs seconded and all voted to adjourn at 7:35 p.m.

Dated this 4th day of November, 2019.

CITY OF SPEARFISH

By: _____
Dana Boke, Mayor

ATTEST:

Michelle DeNeui, Finance Officer

Published once at the approximate cost of _____.

