



**Spearfish City Council**  
Special Session Minutes  
November 12, 2019

The Spearfish City Council met at 5:30 p.m. on Tuesday, November 12, 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, Herrmann, Hodgs, Jacobs and Klarenbeek. Absent: none. Also present: City Administrator Harmon, City Planner Watson, City Attorney McDonald, Public Safety Director Rotert, Finance Officer DeNeui, Fire Chief Deaver and Assistant Fire Chief Mathis.

**Settlement Agreement** – Following a brief recap of the settlement agreement provided by Attorney Tom Brady, Hodgs moved, Clark seconded and all voted to authorize Mayor Boke to execute all settlement agreements associated with the Spearfish Volunteer Firefighter Association lawsuit as presented.

There being no further business before the Council, Clark moved, Hodgs seconded and all voted to adjourn at 5:46 p.m.

Dated this 12th day of November, 2019.

**CITY OF SPEARFISH**

BY: \_\_\_\_\_  
Dana Boke, Mayor

**ATTEST:**

\_\_\_\_\_  
Michelle DeNeui, Finance Officer

Published once at the approximate cost of \_\_\_\_\_.