



City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

November 13, 2019

The Legal, Finance and Public Safety Committee met in the Council Chambers of City Hall at 4:15 p.m. on Wednesday, November 13, 2019 with the following committee members present: Jacobs and Klarenbeek. Absent: Eisenbraun. Also present were: City Administrator Harmon, City Attorney McDonald, Human Resource Director Mathis, Public Safety Director Rotert, Finance Officer DeNeui, Fire Chief Deaver, and Assistant Fire Chief Mathis.

City Administration

IT Services Contract – Committee forwarded to full council with recommendation to approve IT services contract with Northern Hills Technology effective January 1, 2020 and to authorize President Hodgs to execute the agreement and any necessary documents to migrate to Office 365.

Finance

Ordinance 1306 – Committee forwarded to full council with no recommendation to approve the first reading of Ordinance 1306 – an ordinance to amend the 2019 budget. The final draft of the ordinance will be presented during the council meeting.

Ordinance 1307 – Committee forwarded to full council with no recommendation to approve the first reading of Ordinance 1307 – an ordinance supplementing the 2019 budget. The final draft of the ordinance will be presented during the council meeting.

Resolution 2019-23 – Committee forwarded to full council with recommendation to adopt Resolution 2019-23 – A Resolution to Establish Fund 295 – the SAFER Grant Fund.

Special License – Committee forwarded to full council to hold a public hearing to consider an application from Visit Spearfish for a special malt beverage license for the 605 Black Hills Classic on September 12, 2020 from 2:00 p.m. to 10:00 p.m. at the Spearfish Lions Park. The approval of the application will be considered following the public hearing.

License – Committee forwarded to full council to hold a public hearing to consider an application from Canada Salter with Pure Bliss dba A Perfect 10 for an on-off sale wine and cider license located at 2430 Platinum Dr., Ste. #4. The approval of the application will be considered following the public hearing.

Special License – Committee forwarded to full council consent agenda with recommendation to approve a special on-sale liquor license for Zbar for a wedding on November 20, 2019 from 3:00 p.m. to midnight at the Pavilion.

Renew Licenses – Committee forwarded to full council with recommendation to approve the following 2020 liquor and wine license renewals:

1	Antunez/Dakota Food Gypsies	Retail Wine
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2	Applebees	Retail Liquor
3	Aviands @ BHSU	Retail Wine
4	B&B Lounge & Back Porch	Retail Liquor
5	Best Western BH Lodge	Retail Wine
7	Creekside Bean & Vine	Retail Wine
9	Double Barrell Liquor & Casino	Retail Wine
10	Dough Trader Pizza Co	Retail Wine
11	Elkhorn Ridge Golf Course	Retail Wine
12	Elkhorn Ridge RV Park & Campgrnd	Retail Wine
13	Elkhorn Ridge Travel Center	Package Liquor
14	Exit 8 Phillips 66	Package Liquor
15	False Bottom Bar	Retail Liquor
16	The Farm House	Restaurant Liquor
17	Flanagan's Irish Pub	Retail Liquor
18	Fuji Sushi Bar & Grill	Retail Wine
19	Golden Dragon Restaurant	Retail Wine
20	Good Earth Natural Foods	Retail Wine
21	Grant Street Liquor	Package Liquor & Retail Wine
22	Green Oven	Retail Wine
23	Holiday Inn	Convention Center Liquor
24	K-Nails & Beauty Bar	Retail Wine
25	Killians Tavern	Retail Liquor
26	Level Wine Bar	Retail Wine
27	Los Cabos	Retail Wine
28	Lueders Food Center	Retail Wine
29	Matthews Opera House	Retail Wine
30	Party Time Liquor	Package Liquor
31	Piranha Salon	Retail Wine
32	Queen City Liquor	Package Liquor
33	Queen City VFW	Retail Liquor
34	Redwater Kitchen	Restaurant Liquor
35	Safeway Store	Package Liquor
36	Sawyer Brewing	Retail Wine
37	Scoreboard Lounge	Retail Liquor
38	Spearfish Brewing Co.	Retail Wine
39	Spearfish Canyon Country Club	Retail Liquor
40	Spearfish Sasquatch Baseball Club	Retail Wine
41	Speedy Mart	Package Liquor
42	Stadium Sports Grill	Retail Liquor
43	Steerfish Steak & Smoke	Retail Liquor

44	Sunshine Saloon	Retail Wine
45	Triple 7 Casino	Retail Wine
47	Walgreens	Retail Wine
48	Wal-Mart Supercenter	Package Liquor
49	Yesway	Package Liquor & Retail Wine
50	Z Bar	Retail Liquor

Human Resources

Hire – Committee recommended to full council to hire Heath Brown as recruitment, retention, and training coordinator, grade 16, step 1, \$19.99 per hour, effective 12/2/2019. This is a new position funded by the SAFER grant for the next 4 years.

Wage Adjustment – Committee recommended to full council to move Kim Whitney-Schavone to grade 10, step 1, \$14.86 per hour effective 10/1/2019 for the office assistant duties within her position description of campground manager/office assistant.

Planning and Zoning

Blue Star Subdivision – Committee recommended to full council to approve a preliminary plat and variance for the Blue Star Subdivision to include a variance to allow a 36 foot wide private access easement, a variance to allow the road grade to exceed 10%, and variances to apply only to the development of 8 lots within the overall 40 acre parcel.

Ordinance 1303 – Committee recommended to full council to approve the first reading of Ordinance 1303 regarding small wind energy systems and to set a public hearing for December 2, 2019 to consider the ordinance.

Public Works

Resolution 2019-24 – Committee recommended to full council to adopt Resolution 2019-24 – A Resolution to Set Fees Charged by the City. This resolution will establish fees for water, sewer, wastewater and solid waste to be billed in 2020.

Thoen Stone – Committee heard comments from Roger Tellinghuisen, Les and Karen Turgeon, and Johanna DellaVecchia requesting to open the Thoen Stone right-of-way by removing the existing fence and asked the City to maintain the surface. Mark Weber spoke in opposition to the request stating issues with traffic and vandalism. Committee forwarded the item to full council with no recommendation.

Wage Adjustments – Committee recommended to full council to adjust future and current employee wages to the following rates to more closely match competitive existing wages across the State, to be effective 11-17-2019:

Name	Position	New Grade/Step	New Hourly Rate
Jeske, Jerome	Water/Wastewater Operator II	G13/S11	\$21.01
Woodroof, Justin	Water/Sewer Operator II	G13/S10	\$20.60
Baker, Dalton	Water/Sewer Operator III	G14/S10	\$21.64

Hansen, Brady	Water/Sewer Operator I	G12/S11	\$20.00
Nicholas, Nicolle	Water/Sewer Operator I	G12/S7	\$18.48
Granbois, Darrell	Public Works Laborer	G9/S9	\$16.58
Granbois, Darrell	Solid Waste Collector/Operator	G10/S12	\$18.48
Hunt, Bradly	Wastewater Treatment Op I	G12/S9	\$19.22
Rovere, Tayler	Wastewater Treatment Op I	G12/S9	\$19.22
Nicholas, Glen	Solid Waste Collector/Operator	G10/S21	\$22.09
Hopfinger, Dennis	Solid Waste Collector/Operator	G10/S12	\$18.48
Johannesen, Joel	Solid Waste Collector/Operator	G10/S12	\$18.48
Young, Thomas	Rubble Site Lead Operator	G10/S12	\$18.48
Allen, Dwight	Rubble Site Operator	G7/S12	\$15.94
Plocek, Richard	Rubble Site Operator	G7/S12	\$15.94

Public Comment – Public comment section was opened at 5:02 p.m. and closed with no comments.

There being no further discussion before the committee, the meeting was adjourned at 5:03 p.m.

