



Spearfish City Council
Regular Session Minutes
November 16, 2020 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Monday, November 16, 2020 via Zoom. Mayor Boke presided and called the meeting to order. All 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, Parks and Recreation Director Ehnes, City Attorney McDonald, Finance Officer DeNeui, Public Works Director Lee, Public Safety Director Rotert and Police Chief Jacobs.

Eisenbraun moved, Jacobs seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, motion passed to approve the agenda. No potential conflicts of interest were noted.

Consent Agenda – Klarenbeek 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 the minutes of the City Council regular session dated November 2, 2020.
- B. Approve the treasurer's report dated October 31, 2020.
- C. Add Frank Night Pipe to the library volunteer list.
- D. Move Kayla Chyba to recreation and campground coordinator, grade 14, step 5, \$20.07 per hour, effective 11/15/2020.
- E. Promote Justin Woodroof to water/wastewater utility operator class III, grade 14, step 11, \$22.61 per hour, effective 11/1/2020. Justin has successfully passed all state certifications required to be a class III operator.
- F. Hire Jennifer Driscoll as a part-time (not benefit-eligible) customer service assistant, grade 7, step 1, \$13.13 per hour, effective 11/17/2020.

Update – Thomas Worsley, Monument Health, provided an update on the critical status of the Monument Health system. Worsley stated they are at the point of needing community help to flatten the curve and the physicians within their system are deeply concerned about the ability to care for this number of patients. Worsley encouraged everyone to wear masks, limit any physical gatherings and to have general awareness of the COVID-19 virus and preventative measures.

Resolution 2020-32 – Jacobs moved, Hodgs seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, motion passed to adopt Resolution 2020-32 as follows:

RESOLUTION 2020-32

A RESOLUTION ADOPTING A DISCRETIONARY FORMULA FOR REDUCED TAXATION

WHEREAS, in the 1990s, the City of Spearfish adopted a discretionary tax formula through Resolution 1992-8 and Resolution 1996-21;

WHEREAS, on June 23, 2020, the Lawrence County Commission adopted Resolution 2020-21 establishing a discretionary tax formula under SDCL 10-6-35.2 for Lawrence County;

WHEREAS, pursuant to state law, the City of Spearfish was not able to apply its discretionary tax formula because of the adoption by the county of Resolution 2020-21;

WHEREAS, on August 18, 2020, the Lawrence County Commission rescinded Resolution 2020-21;

WHEREAS, Lawrence County does not have a discretionary formula for reduced taxation pursuant to SDCL 10-6-35.2;

WHEREAS, if the Lawrence County Commission has not adopted a discretionary formula for reduced taxation, SDCL 10-6-35.4 authorizes the Common Council of the City of Spearfish to adopt all or any part of the formula for assessed value pursuant to SDCL 10-6-35.2;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Spearfish that for a new industrial structure as that term is defined herein, including a power generation facility, or an addition to an existing industrial structure, if the new structure or addition has a full and true value of thirty thousand dollars or more shall, following construction, be valued for taxation purposes in the usual manner;

BE IT FURTHER RESOLVED that for a new commercial structure as that term is defined herein, or an addition to an existing commercial structure, except a commercial residential structure as described in SDCL 10-6-35.2(5), if the new structure or addition has a full and true value of thirty thousand dollars or more shall, following construction, be valued for taxation purposes in the usual manner;

BE IT FURTHER RESOLVED that the following formula for assessed value to be used for tax purposes of any new industrial or new commercial structure or addition to an existing industrial or existing commercial structure if the new structure or addition has a full and true value of thirty thousand dollars or more shall be:

1. For the first tax year following construction, twenty percent (20%) of the assessed value shall be used for tax purposes on such property;
2. For the second tax year following construction, forty percent (40%) of the assessed value shall be used for tax purposes on such property;
3. For the third tax year following construction, sixty percent (60%) of the assessed value shall be used for tax purposes on such property;
4. For the fourth tax year following construction, eighty percent (80%) of the assessed value shall be used for tax purposes on such property;
5. For the fifth tax year following construction, one hundred percent (100%) of the assessed value shall be used for tax purposes on such property;

BE IT FURTHER RESOLVED that following the five-year period under this Resolution, the property shall be assessed at the same percentage as is all other property for tax purposes;

BE IT FURTHER RESOLVED that industrial structure is defined as any structure designed for production, manufacture, or assembly; office space associated with the following industries: natural resource development (timber, crops, minerals, oil, gas, etc.), technology, financial services, engineering and closely related design services; warehouses; mailing and shipping services; distribution centers; wholesale facilities; and telecommunication and broadcasting facilities;

BE IT FURTHER RESOLVED that commercial structure is defined as any retail structure over 20,000 square feet and structures dedicated to the rental, sales, leasing, or service of new and used vehicles, recreational vehicles, trailers, or equipment.

Dated this 16th day of November, 2020.

CITY OF SPEARFISH

By: _____
Dana Boke, Mayor

ATTEST:

Michelle DeNeui (SEAL)
Finance Officer

Adopted: November 16, 2020
Published: November 21, 2020
Effective: December 11, 2020

Resolution 2020-34 – Clark moved, Klarenbeek seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, motion passed to adopt Resolution 2020-34 as follows:

RESOLUTION 2020-34

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—~~struck through~~ indicating text to be deleted, underline indicating text to be added, and certain fees are subject to applicable sales tax:

ITEM	AREA	FEE DESCRIPTION	CURRENT AMOUNT	AMENDED/NEW AMOUNT
1102	PARKS	Cemetery - City Resident discount per grave space <u>parcel</u> purchased.		-\$50.00

1103	PARKS	Cemetery – Family to Inter on a space <u>parcel</u> with previous burial	\$75.00	\$125.00
1104	PARKS	Cemetery - Grave Space <u>Parcel</u>	\$125.00	\$250.00
1105	PARKS	Cemetery – Infant Section - Space <u>Parcel</u>	\$75.00	\$75.00
4013	P&Z/ENG	Penalty: Nuisance abatement, Board of Health expenses	Actual cost	Remove
NEW	P&Z/ENG	Penalty: Nuisance Abatement Administrative Fee	New	10% of actual costs, minimum of \$50.00
NEW	P&Z/ENG	Penalty: Nuisance Abatement City Staff Time	New	1.5 times base wage of affected city employee(s), to be charged in ¼ hour increments rounded up.
NEW	P&Z/ENG	Penalty: Nuisance Abatement City Equipment	New	Current FEMA rates
NEW	P&Z/ENG	C-1 Redevelopment Incentive Plan fee	New	\$300.00
1601	SOLID WASTE	300 Gallon extra pickup	\$24.00	\$43.74
1603 <u>1602</u>	SOLID WASTE	450 Gallon extra pickup	\$32.00	\$57.28
1607 <u>1603</u>	SOLID WASTE	Residential – 65 Gallon / <u>Extra pickup fee</u>	\$15.38	\$15.64
1608 <u>1604</u>	SOLID WASTE	Residential – 95 Gallon / <u>Extra pickup fee</u>	\$18.18	\$18.49
1652 <u>1640</u>	SOLID WASTE	Solid Waste – Commercial – 2 X 300 Gallon 1X per week	\$64.51	\$65.61
1653 <u>1641</u>	SOLID WASTE	Solid Waste – Commercial – 2 X 300 Gallon 2X per week	\$99.33	\$101.02
1654 <u>1642</u>	SOLID WASTE	Solid Waste – Commercial – 2 X 300 Gallon 3X per week	\$133.12	\$135.38
1655 <u>1643</u>	SOLID WASTE	Solid Waste – Commercial – 2 X 300 Gallon 4X per week	\$167.94	\$170.79
1656 <u>1644</u>	SOLID WASTE	Solid Waste – Commercial – 2 X 300 Gallon 5X per week	\$201.73	\$205.16

1658 <u>1670</u>	SOLID WASTE	Solid Waste – Commercial – 2 X 450 Gallon 1X per week	\$80.90	\$82.28
1659 <u>1671</u>	SOLID WASTE	Solid Waste – Commercial – 2 X 450 Gallon 2X per week	\$121.86	\$123.93
1660 <u>1672</u>	SOLID WASTE	Solid Waste – Commercial – 2 X 450 Gallon 3X per week	\$162.82	\$165.59
1661 <u>1673</u>	SOLID WASTE	Solid Waste – Commercial – 2 X 450 Gallon 4X per week	\$202.75	\$206.20
1662 <u>1674</u>	SOLID WASTE	Solid Waste – Commercial – 2 X 450 Gallon 5X per week	\$243.71	\$247.85
1664 <u>1610</u>	SOLID WASTE	Solid Waste – Commercial – 2 X 95 Gallon 1X per week	\$39.94	\$40.62
1665 <u>1645</u>	SOLID WASTE	Solid Waste – Commercial – 3 X 300 Gallon 1X per week	\$86.02	\$87.48
1666 <u>1646</u>	SOLID WASTE	Solid Waste – Commercial – 3 X 300 Gallon 2X per week	\$130.05	\$132.26
1667 <u>1647</u>	SOLID WASTE	Solid Waste – Commercial – 3 X 300 Gallon 3X per week	\$174.08	\$177.04
1668 <u>1648</u>	SOLID WASTE	Solid Waste – Commercial – 3 X 300 Gallon 4X per week	\$218.11	\$221.82
1669 <u>1649</u>	SOLID WASTE	Solid Waste – Commercial – 3 X 300 Gallon 5X per week	\$262.14	\$266.60
1671 <u>1675</u>	SOLID WASTE	Solid Waste – Commercial – 3 X 450 Gallon 1X per week	\$105.47	\$107.26
1672 <u>1676</u>	SOLID WASTE	Solid Waste – Commercial – 3 X 450 Gallon 2X per week	\$156.67	\$159.33
1673 <u>1677</u>	SOLID WASTE	Solid Waste – Commercial – 3 X 450 Gallon 3X per week	\$208.90	\$212.45
1674 <u>1678</u>	SOLID WASTE	Solid Waste – Commercial – 3 X 450 Gallon 4X per week	\$260.10	\$264.52
1675 <u>1679</u>	SOLID WASTE	Solid Waste – Commercial – 3 X 450 Gallon 5X per week	\$312.32	\$317.63
1677 <u>1615</u>	SOLID WASTE	Solid Waste – Commercial – 3 X 95 Gallon 1X per week	\$59.39	\$60.40
1678 <u>1635</u>	SOLID WASTE	Solid Waste – Commercial – <u>1</u> X 300 Gallon 1X per week	\$43.01	\$43.74

1679 <u>1636</u>	SOLID WASTE	Solid Waste – Commercial – 1 X 300 Gallon 2X per week	\$67.58	\$68.73
1681 <u>1650</u>	SOLID WASTE	Solid Waste – Commercial – 4 X 300 Gallon 1X per week	\$107.52	\$109.35
1682 <u>1651</u>	SOLID WASTE	Solid Waste – Commercial – 4 X 300 Gallon 2X per week	\$161.79	\$164.54
1683 <u>1652</u>	SOLID WASTE	Solid Waste – Commercial – 4 X 300 Gallon 3X per week	\$215.04	\$218.70
1684 <u>1653</u>	SOLID WASTE	Solid Waste – Commercial – 4 X 300 Gallon 4X per week	\$269.31	\$273.89
1685 <u>1654</u>	SOLID WASTE	Solid Waste – Commercial – 4 X 300 Gallon 5X per week	\$322.56	\$328.04
1687 <u>1680</u>	SOLID WASTE	Solid Waste – Commercial – 4 X 450 Gallon 1X per week	\$130.05	\$132.26
1688 <u>1681</u>	SOLID WASTE	Solid Waste – Commercial – 4 X 450 Gallon 2X per week	\$192.51	\$195.78
1689 <u>1682</u>	SOLID WASTE	Solid Waste – Commercial – 4 X 450 Gallon 3X per week	\$254.98	\$259.31
1690 <u>1683</u>	SOLID WASTE	Solid Waste – Commercial – 4 X 450 Gallon 4X per week	\$317.44	\$322.84
1691 <u>1684</u>	SOLID WASTE	Solid Waste – Commercial – 4 X 450 Gallon 5X per week	\$379.90	\$386.36
1693 <u>1620</u>	SOLID WASTE	Solid Waste – Commercial – 4 X 95 Gallon 1X per week	\$79.87	\$81.23
1694 <u>1665</u>	SOLID WASTE	Solid Waste – Commercial – 1 X 450 Gallon 1X per week	\$56.32	\$57.28
1695 <u>1666</u>	SOLID WASTE	Solid Waste – Commercial – 1 X 450 Gallon 2X per week	\$86.02	\$87.48
1696 <u>1667</u>	SOLID WASTE	Solid Waste – Commercial – 1 X 450 Gallon 3X per week	\$115.71	\$117.68
1697 <u>1668</u>	SOLID WASTE	Solid Waste – Commercial – 1 X 450 Gallon 4X per week	\$146.43	\$148.92
1698 <u>1669</u>	SOLID WASTE	Solid Waste – Commercial – 1 X 450 Gallon 5X per week	\$176.13	\$179.12
1700 <u>1655</u>	SOLID WASTE	Solid Waste – Commercial – 5 X 300 Gallon 1X per week	\$129.02	\$131.21

<u>4704</u> <u>1656</u>	SOLID WASTE	Solid Waste – Commercial – 5 X 300 Gallon 2X per week	\$192.51	\$195.78
<u>4702</u> <u>1657</u>	SOLID WASTE	Solid Waste – Commercial – 5 X 300 Gallon 3X per week	\$256.00	\$260.35
<u>4703</u> <u>1658</u>	SOLID WASTE	Solid Waste – Commercial – 5 X 300 Gallon 4X per week	\$319.49	\$324.92
<u>4704</u> <u>1659</u>	SOLID WASTE	Solid Waste – Commercial – 5 X 300 Gallon 5X per week	\$382.98	\$389.49
<u>4706</u> <u>1685</u>	SOLID WASTE	Solid Waste – Commercial – 5 X 450 Gallon 1X per week	\$154.62	\$157.25
<u>4707</u> <u>1686</u>	SOLID WASTE	Solid Waste – Commercial – 5 X 450 Gallon 2X per week	\$228.35	\$232.23
<u>4708</u> <u>1687</u>	SOLID WASTE	Solid Waste – Commercial – 5 X 450 Gallon 3X per week	\$301.06	\$306.18
<u>4709</u> <u>1688</u>	SOLID WASTE	Solid Waste – Commercial – 5 X 450 Gallon 4X per week	\$373.76	\$380.11
<u>4710</u> <u>1689</u>	SOLID WASTE	Solid Waste – Commercial – 5 X 450 Gallon 5X per week	\$447.49	\$455.10
<u>4712</u> <u>1625</u>	SOLID WASTE	Solid Waste – Commercial – 5 X 95 Gallon 1X per week	\$99.33	\$101.02
<u>4713</u> <u>1660</u>	SOLID WASTE	Solid Waste – Commercial – 6 X 300 Gallon 1X per week	\$150.53	\$153.09
<u>4714</u> <u>1661</u>	SOLID WASTE	Solid Waste – Commercial – 6 X 300 Gallon 2X per week	\$223.23	\$227.02
<u>4715</u> <u>1662</u>	SOLID WASTE	Solid Waste – Commercial – 6 X 300 Gallon 3X per week	\$296.96	\$302.01
<u>4716</u> <u>1663</u>	SOLID WASTE	Solid Waste – Commercial – 6 X 300 Gallon 4X per week	\$369.66	\$375.94
<u>4717</u> <u>1664</u>	SOLID WASTE	Solid Waste – Commercial – 6 X 300 Gallon 5X per week	\$443.39	\$450.93
<u>4719</u> <u>1690</u>	SOLID WASTE	Solid Waste – Commercial – 6 X 450 Gallon 1X per week	\$179.20	\$182.25
<u>4720</u> <u>1691</u>	SOLID WASTE	Solid Waste – Commercial – 6 X 450 Gallon 2X per week	\$263.17	\$267.64
<u>4721</u> <u>1692</u>	SOLID WASTE	Solid Waste – Commercial – 6 X 450 Gallon 3X per week	\$347.14	\$353.04

4722 1693	SOLID WASTE	Solid Waste – Commercial – 6 X 450 Gallon 4X per week	\$431.10	\$438.43
4723 1694	SOLID WASTE	Solid Waste – Commercial – 6 X 450 Gallon 5X per week	\$515.07	\$523.83
4725 1630	SOLID WASTE	Solid Waste – Commercial – 6 X 95 Gallon 1X per week	\$119.81	\$121.85
4726 1605	SOLID WASTE	Solid Waste – Commercial – <u>1 X</u> 95 Gallon 1X per week	\$19.46	\$19.79
4733 1637	SOLID WASTE	Solid Waste – Commercial – <u>1 X</u> 300 Gallon 3X per week	\$92.16	\$93.73
4734 1638	SOLID WASTE	Solid Waste – Commercial – <u>1 X</u> 300 Gallon 4X per week	\$116.74	\$118.72
4735 1639	SOLID WASTE	Solid Waste – Commercial – <u>1 X</u> 300 Gallon 5X per week	\$142.34	\$144.76
4727	SOLID WASTE	Solid Waste – Outside of City Limits – Residential and Commercial	1.5 times the applicable rate	Remove
NEW	SOLID WASTE	Solid Waste – Commercial – 1 X 95 Gallon 2X per week	New	\$29.69
NEW	SOLID WASTE	Solid Waste – Commercial – 1 X 95 Gallon 3X per week	New	\$39.58
NEW	SOLID WASTE	Solid Waste – Commercial – 1 X 95 Gallon 4X per week	New	\$49.48
NEW	SOLID WASTE	Solid Waste – Commercial – 1 X 95 Gallon 5X per week	New	\$59.37
NEW	SOLID WASTE	Solid Waste – Commercial – 2 X 95 Gallon 2X per week	New	\$60.93
NEW	SOLID WASTE	Solid Waste – Commercial – 2 X 95 Gallon 3X per week	New	\$81.24
NEW	SOLID WASTE	Solid Waste – Commercial – 2 X 95 Gallon 4X per week	New	\$101.55
NEW	SOLID WASTE	Solid Waste – Commercial – 2 X 95 Gallon 5X per week	New	\$121.86
NEW	SOLID WASTE	Solid Waste – Commercial – 3 X 95 Gallon 2X per week	New	\$90.60
NEW	SOLID WASTE	Solid Waste – Commercial – 3 X 95 Gallon 3X per week	New	\$120.80

NEW	SOLID WASTE	Solid Waste – Commercial – 3 X 95 Gallon 4X per week	New	\$151.00
NEW	SOLID WASTE	Solid Waste – Commercial – 3 X 95 Gallon 5X per week	New	\$181.20
NEW	SOLID WASTE	Solid Waste – Commercial – 4 X 95 Gallon 2X per week	New	\$121.84
NEW	SOLID WASTE	Solid Waste – Commercial – 4 X 95 Gallon 3X per week	New	\$162.46
NEW	SOLID WASTE	Solid Waste – Commercial – 4 X 95 Gallon 4X per week	New	\$203.07
NEW	SOLID WASTE	Solid Waste – Commercial – 4 X 95 Gallon 5X per week	New	\$243.68
NEW	SOLID WASTE	Solid Waste – Commercial – 5 X 95 Gallon 2X per week	New	\$151.53
NEW	SOLID WASTE	Solid Waste – Commercial – 5 X 95 Gallon 3X per week	New	\$202.04
NEW	SOLID WASTE	Solid Waste – Commercial – 5 X 95 Gallon 4X per week	New	\$252.55
NEW	SOLID WASTE	Solid Waste – Commercial – 5 X 95 Gallon 5X per week	New	\$303.06
NEW	SOLID WASTE	Solid Waste – Commercial – 6 X 95 Gallon 2X per week	New	\$182.77
NEW	SOLID WASTE	Solid Waste – Commercial – 6 X 95 Gallon 3X per week	New	\$243.69
NEW	SOLID WASTE	Solid Waste – Commercial – 6 X 95 Gallon 4X per week	New	\$304.62
NEW	SOLID WASTE	Solid Waste – Commercial – 6 X 95 Gallon 5X per week	New	\$365.54
4907	WATER	Curb Stop and service line locates, hourly charge over minimum	\$50.00	Remove
4908	WATER	Curb Stop Locates, 1 hour minimum	\$50.00	Remove

CITY OF SPEARFISH

Dana Boke, Mayor

ATTEST:

Michelle DeNeui, Finance Officer

(SEAL)

Adopted: November 16, 2020

Published: November 21, 2020

Effective: December 11, 2020

Supplement – Clark moved, Hodgs seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, motion passed to approve the following supplements for grant proceeds and insurance recoveries:

101-41930-4265	General Fund-Information Systems-Minor Tools	\$ 25,000
101-42290-4111	General Fund-Fire Department-Volunteer Reimbursements	\$ 55,000
104-42290-4251	Wildland Fire Fund-Wildland Fire-Repair of Vehicles	\$ 6,500
104-42290-4340	Wildland Fire Fund-Wildland Fire-Machinery & Equipment	\$ 30,500
295-42290-4110	SAFER Grant-Fire Department-Salaries and Wages	\$ 46,000
295-42290-4220	SAFER Grant-Fire Department-Professional Services	\$ 12,000
Sources:		
101-33100	General Fund-Federal Grants	\$ 80,000
104-39140	Wildland Fire Fund-Compensation for Loss or Damage	\$ 37,000
295-33100	SAFER Grant-Federal Grants	\$ 58,000

Licenses – Eisenbraun moved, Jacobs seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, motion passed to approve the following 2021 Liquor and Wine License renewals:

2 Broke Girls	Retail Wine
A Perfect 10 Nail & Beauty Bar	Retail Wine
Antunez/Dakota Food Gypsies	Retail Wine
Applebees	Retail Liquor
Aviands @ BHSU	Retail Wine
B&B Lounge & Back Porch	Retail Liquor
Best Western BH Lodge	Retail Wine
The Clubhouse of Spearfish	Retail Wine
Creekside Bean & Vine	Retail Wine
Double Barrell Liquor & Casino	Retail Wine
Dough Trader Pizza Co	Retail Wine
Elkhorn Ridge Golf Course	Retail Wine
Elkhorn Ridge RV Park & Campgrnd	Retail Wine
Elkhorn Ridge Travel Center	Package Liquor
Exit 8 Phillips 66	Package Liquor

False Bottom Bar	Retail Liquor
The Farmhouse	Restaurant Liquor
Flanagan's Irish Pub	Retail Liquor
Fuji Sushi Bar & Grill	Retail Wine
Golden Dragon Restaurant	Retail Wine
Good Earth Natural Foods	Retail Wine
Grant Street Liquor	Package Liquor & Retail Wine
Happy Jacks	Retail Wine
Himalayan Indian Cuisine	Retail Wine
Holiday Inn	Convention Center Liquor
K-Nails & Beauty Bar	Retail Wine
Killians Tavern	Retail Liquor
Los Cabos	Retail Wine
Lueders Food Center	Retail Wine
Matthews Opera House	Retail Wine
Nonna's Kitchen	Retail Wine
Nowhere Men's Clothier	Retail Wine
Party Time Liquor	Package Liquor
Piranha Salon	Retail Wine
Queen City Liquor	Package Liquor
Queen City VFW	Retail Liquor
Redwater Kitchen	Restaurant Liquor
Safeway Store	Package Liquor
Sawyer Brewing	Retail Wine
Scoreboard Lounge	Retail Liquor
Spearfish Brewing Co.	Retail Wine
Spearfish Canyon Country Club	Retail Liquor
Spearfish Sasquatch Baseball Club	Retail Wine
Speedy Mart	Package Liquor
Stadium Sports Grill	Retail Liquor
Steerfish Steak & Smoke	Retail Liquor
Sunshine Saloon	Retail Wine
Triple 7 Casino	Retail Wine
Walgreens	Retail Wine
Wal-Mart Supercenter	Package Liquor
Yesway	Package Liquor
Z Bar	Retail Liquor

Final Project – Clark moved, Klarenbeek seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, motion passed to approve the final under/over change order (1)

for the 2020 Weed Control Project with TruGreen Chemlawn for an increase of \$45.10 (+.1%) bringing the total cost to \$37,020.10; original contract was \$36,975.00 and to authorize Mayor Boke to sign the Certificate of Final Completion with an acceptance date of November 16, 2020.

Public Hearing – A public hearing was opened at 5:57 p.m. to consider Ordinance 1336 – An Ordinance Amending Appendix A. Zoning, Article V. Supplementary Regulations, Section 7. Nonconforming Uses. No oral or written comments were received and the hearing was closed.

Ordinance 1336 – Eisenbraun moved, Jacobs seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, motion passed to approve the second reading of Ordinance 1336 – An Ordinance Amending Appendix A. Zoning, Article V. Supplementary Regulations, Section 7. Nonconforming Uses.

Agreement – Clark moved, Herrmann seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, motion passed to approve an encroachment agreement with Nathan Hoogshagen for a sign on City owned property during the month of December.

Initiate Amendment – Herrmann moved, Jacobs seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, motion passed to initiate an amendment to the zoning ordinance to enable photovoltaic (solar) energy production as a primary land use in Ag zoning.

Surplus – Clark moved, Jacobs seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, motion passed to accept a sealed surplus bid for the Nautilus Smith Weight Machine.

Resolution 2020-33 – Eisenbraun moved, Hodgs seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, motion passed to adopt Resolution 2020-33 as follows:

RESOLUTION 2020-33

A RESOLUTION OF INTENT TO RENEW THE RESTRICTED USE SITE PERMIT

WHEREAS, SD Department of Environment and Natural Resources Waste Management Program requires annual application to renew the Spearfish Restricted Use Site Individual Permit, and

WHEREAS, the Common Council of the City of Spearfish intends to renew the individual permit, and

WHEREAS, a copy of such renewal application is on file in the Finance Office and available for public inspection,

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Spearfish that the Council intends to renew the application to construct and operate a restricted use storage and disposal facility and authorizes the appropriate signatures to complete the application.

Dated this 16th day of November, 2020.

CITY OF SPEARFISH

By: _____
Dana Boke, its Mayor

Attest:

Michelle DeNeui, Finance Officer

(SEAL)

Adopted: November 16, 2020
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Proposal – Jacobs moved, Klarenbeek seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, motion passed to accept the proposal from Interstate Engineering for the CIPP design and bid process at cost not to exceed \$27,500, unbudgeted in sewer fund.

Bill List – Clark moved, Klarenbeek seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, motion passed to approve the bill list dated November 16, 2020 as follows:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
3RD DEGREE SCREENING INC	SCREENINGS X 2	\$ 27.50
A & B BUSINESS INC	OCT2020 CONTRACT BASE RATE	\$ 2,529.06
A & B WELDING SUPPLY CO	CYLINDER RENTAL/RENEWAL FEE	\$ 132.26
A & J SUPPLY	CAPS	\$ 28.88
AGA	WEBINAR REG X 3	\$ 344.00
ALPINE IMPRESSIONS	APPAREL	\$ 110.00
AMAZON CAPITAL SERVICES	OFFICE/TECH/JANITORIAL/BOOKS	\$ 913.33
AMZN MKTP US	OFFICE SUPPLIES	\$ 23.14
AMAZON.COM	OFFICE/TECH/JDARE PROGRAM	\$ 1,729.60
AVTECH SERVICES INC	EQUIPMENT/HARDWARE INSTALL	\$ 54,303.82
BAKER & TAYLOR	BOOKS	\$ 1,026.47
BELLE FOURCHE LANDFILL	OCT 2020 SOLID WASTE DISPOSAL	\$ 27,688.38
BH SOC HUMAN RESOURCE MGT	REGISTRATION	\$ 25.00
BLACK HILLS ENERGY	SEPTEMBER/OCTOBER ELECTRICITY	\$ 22,137.42
BHSU PRINTING CENTER	OCT 2020 MACHINE INSERTING	\$ 227.64
BIG D #2	MEALS	\$ 53.75
BLACK HILLS & BADLANDS TOURI	ADVERTISING/MARKETING - 2021	\$ 1,446.00
BLACK HILLS CHEMICAL CORP	PARTS/JANITORIAL	\$ 388.78
STAHL, JOSEPH ANTHONY	LABOR/SUPPLIES	\$ 493.60
BLACK HILLS PIONEER	OCT 2020 LEGALS/OTHER ADS	\$ 860.95
BLACK HILLS PURE INC	COOLER RENTAL/BOTTLED WATER	\$ 34.50
BLACK HILLS URGENT CARE	SCREENING	\$ 1,170.00
UPSTATE WHOLESALE SUPPLY	HARDWARE	\$ 2,391.00
JT VENTURES LLC	SOFTENER SALT	\$ 185.00

BUTLER MACHINERY CO	PARTS	\$	141.59
BUTTE ELECTRIC COOP	8/20/20 - 9/24/20 ELECTRICITY	\$	48,520.98
VISUAL WORKS INC	SEP 2020 ONLINE RESERVATIONS	\$	1,088.00
CBH COOPERATIVE	OCT 2020 GAS/DIESEL	\$	21,955.63
CENGAGE LEARNING	BOOKS	\$	35.98
CENTURYLINK INC	NOV 2020 TELEPHONE	\$	351.99
CHAIN SAW CENTER	EQUIPMENT	\$	526.90
CHMELA, KORDEL	REFEREE	\$	50.00
CHRIS SUPPLY CO	PARTS	\$	315.00
CITY OF SPEARFISH CC	SUBSCRIPTIONS/ADS/TECH	\$	234.37
COBAN TECHNOLOGY	PARTS	\$	89.00
COCA-COLA BOTTLING CO	COFFEE/CONCESSIONS	\$	557.05
COMBINED BLDG SPECIALTIES	SIGNAGE	\$	173.00
DG INVESTMENT INTERMEDIATE	EQUIPMENT/INSTALLATION	\$	879.65
CORE & MAIN LP	PARTS	\$	2,812.21
CREATIVE PRODUCT SOURCING	DARE PRODUCTS	\$	267.48
CUMMINS CENTRAL POWER LLC	PARTS	\$	248.34
CUMMINS ROCKY MOUNTAIN LLC	SVC CALL/PARTS/LABOR	\$	8,206.05
CVD CONSTRUCTION INC	LABOR/MATERIALS/EQUIPMENT	\$	1,100.00
TIMECLOCK PLUS	SUPPORT/MAINT 10-20 TO 10/21	\$	314.82
DIVISION OF MOTOR VEHICLES	LIC PLATE REASSIGNMENT FEE	\$	5.00
DOLAN CONSULTING GROUP	WEBINAR	\$	95.00
DOWNTOWN BUSINESS ASSOC	ALLOCATION	\$	415.00
US IDENTIFICATION MANUAL	MANUAL UPDATES THRU DEC 2021	\$	82.50
RAPID CITY REGIONAL HOSPITAL	SCREENINGS	\$	1,168.00
ECOLAB PEST ELIMINATION	PEST/RODENT PROGRAMS	\$	463.40
FEDEX	SHIPMENT SD DCI	\$	13.68
FIB - TRAVEL CARD MISC VENDOR	FUEL/LODGING	\$	3,162.34
FIB-AP PURCHASE CARDS	ITEMIZED BY VENDOR - TOTAL \$150,818.56	\$	-
EDDIE'S TRUCK CENTER	PARTS	\$	619.86
FMG INC	EXIT 8 AREA PATH, PHASE I	\$	10,161.11
GALETON	GLOVES	\$	553.26
GEFFRE, LONI	REIMBURSE: FIRE PREVENTION WK SUPP	\$	193.95
GRAINGER INC	PARTS	\$	142.10
GREAT WESTERN TIRE INC	PARTS/LABOR	\$	5,844.85
GROSSENBURG IMPLEMENT	EQUIPMENT	\$	109.31
GUNDERSON TRUCKING INC	TRANSPORT WWTP TO GILLETTE	\$	1,000.00
HAGEMAN, THOMAS	PER DIEM - AUG COMPLEX	\$	214.00
HAUCK ELECTRIC & CONTROLS	LABOR/EQUIP/MATERIALS	\$	3,624.00
HDR ENGINEERING INC	EXIT 17 DEV/WWTP EQUAL BASIN	\$	46,728.20
HICKS, KIMBERLY	PER DIEM, AUG COMPLEX FIRE	\$	214.00
HUBER, TYLER	REFEREE	\$	75.00
HURCO TECHNOLOGIES INC	PARTS	\$	906.05
IMLA	WEBINAR, LAND USE	\$	49.00
VIVI BENE INC	ELEC PARTS/LABOR	\$	33,403.65

INTERSTATE BATTERIES	ELEC PARTS	\$	340.80
INTERSTATE ENGINEERING INC	GRADING/CONSTRUCTION EASEMENT	\$	1,746.00
ISA-ARBOR.COM	REGISTRATION X 2	\$	398.00
JANVRIN, BRIDGER	REFEREE	\$	75.00
JENNER EQUIPMENT CO	PARTS/LABOR	\$	2,757.29
TODD EMERY COLLINS	SVC CALL/LABOR	\$	526.40
JUNEK'S SERVICE CORP	SVS/EQUIP	\$	40.41
KANE, RACHEL	REFEREE	\$	250.00
KIJ SOLUTIONS HOLDING CO	PHASE 3, AMP CROSSWIND RUNWAY	\$	10,276.93
LAWSON PRODUCTS INC	STRIPE PAINT	\$	166.08
LEADSONLINE LLC	TOTALTRACK RENEWAL	\$	1,668.00
LITTLE CAESARS	MEALS	\$	65.00
MID-AMERICAN RESEARCH CHEM	JANITORIAL	\$	903.07
MONTANA-DAKOTA UTILITIES	10/8 - 11/4 NATURAL GAS	\$	3,679.13
MICHAEL TODD & CO	SIGNAGE	\$	5,026.20
MIDCO	OCT 2020 CABLE TV/INTERNET	\$	924.14
MIDCONTINENT TESTING LABS	OCT 2020 WATER TESTING	\$	581.00
PATTLIN ENTERPRISES INC	PARTS	\$	1,925.27
AMBASSADOR SERVICES INC	RETIREMENT CHEST X 4	\$	962.88
MONEY MOVERS	SEP 2020 MAINTENANCE FEE	\$	7.00
MOTOROLA SOLUTIONS INC	EQUIPMENT	\$	2,925.65
MUTH ELECTRIC INC	PARTS/MILEAGE/LABOR	\$	1,024.82
NORTHERN HILLS TRNG CENTER	OCT 2020 JANITORIAL	\$	966.58
PRO WINDMILL INC	MONTHLY RODENT CONTROL/AIR CARE	\$	238.00
ONE BEACON INSURANCE	REFUND	\$	1,045.00
SPLASHTACULAR LLC	REPLACEMENT VINYL DECKING	\$	855.00
PITNEY BOWES INC	4TH QTR METER RENTAL	\$	180.00
POWELL, JACOB	REFEREE	\$	100.00
PROGRAM WORKS INC	SUBSCRIPT RENEW TO 11/02/2021	\$	483.36
PUBLIC AGENCY TRAINING CEN	WEBINAR	\$	150.00
QUIK SIGNS INC	SIGNAGE	\$	90.53
RAPID CITY JOURNAL	RENEW 1-YEAR SUBSCRIPTION	\$	544.99
RAPID DELIVERY	OCT 2020 DELIVERIES	\$	127.68
AMERICAN RED CROSS	LIFEGUARDING X 5	\$	205.00
REED, THERESA DAWN	NOV 2020 - DOWNTOWN RR	\$	450.00
RIVERSIDE TECHNOLOGIES INC	HARDWARE	\$	819.00
RUNNING SUPPLY INC	TOOLS/SUPPLIES	\$	67.54
RUSHMORE COMMUNICATION	PARTS/LABOR	\$	385.00
SAFEWAY STORES INC	GROCERY	\$	143.82
SCHREINER ENTERPRISES, INC	YARD SIGNS AND STAKES	\$	407.50
SANITATION PRODUCTS INC	PARTS/LABOR/EQUIPMENT	\$	951.31
SCOTT, NIKOLAS	REFEREE	\$	50.00
SD BOARD OF TECHNICAL PROS	RENEWAL - KYLE MATHIS	\$	80.00
SD POLICE CHIEF'S ASSOC	ONLINE POST TEST - S & A SCORE	\$	612.50
SD WILDLAND FIRE	WILDLAND APPAREL	\$	599.68

SERVALL TOWEL & LINEN	JANITORIAL	\$	732.45
SOUTH DAK STATE TREASURER	OCT 2020 SALES TAX RETURN	\$	7,865.53
STADLER, DAVID J	WELDING/MATERIALS	\$	477.83
STAMPS.COM	OCT/NOV PRO PLAN	\$	17.99
STATE OF SD-EXECUTIVE MGMT	OCT 2020 CENTREX FEES	\$	22.53
STO-COTE PRODUCTS INC	RINK MATERIALS	\$	1,603.27
SUPERIOR SANITATION LLC	OCT 2020 PORTABLE RR'S	\$	1,216.00
T & W APPLIANCE	PARTS/LABOR	\$	126.10
WATER TREE INC	PARTS	\$	180.13
THE UPS STORE #5137	SHIPPING	\$	61.01
THOMSON REUTERS WEST	MONTHLY DATABASE CHARGE	\$	498.12
TRUGREEN CHEMLAWN	2020 WEED CONTROL PROJECT	\$	6,253.34
TURBIVILLE INDUSTRIAL ELEC	PARTS/LABOR	\$	2,147.13
TWO WHEELER DEALER CYCLE	PARTS/LABOR	\$	714.00
ULINE INC	JANITORIAL	\$	259.79
US BANK	2015 REC CENTER BOND	\$	327,561.25
CITY OF SPEARFISH	SEPT/OCT W/S/G	\$	17,726.03
VANWAY TROPHY & AWARD	PLATES/ENGRAVING	\$	40.20
CLARITY TELECOM LLC	09/16 - 10/15 TELEPHONE	\$	4,656.72
VIOLA SOFTWARE LLC	OCT 2020 WEBSITE DEVELOP	\$	2,142.00
VISIT SPEARFISH INC	BID BOARD ALLOCATION/HOSPITALITY	\$	31,760.22
WAMCO LAB INC	FULL CHRONIC TOXICITY TEST	\$	1,800.00
WEIS FIRE & SAFETY EQUIP CO	EQUIPMENT TESTING	\$	2,550.00
WOLFF'S PLUMBING & HEATING	SVC CALLS/PARTS	\$	693.50
		\$	<u>772,308.08</u>

Public comment section was opened at 6:17 p.m. with comments received from resident John Dale regarding COVID-19.

There being no further business, Clark moved, Herrmann seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, motion passed to adjourn at 6:20 p.m.

Dated this 16th day of November 2020.

CITY OF SPEARFISH

By: _____
Dana Boke, Mayor

ATTEST:

Michelle DeNeui, Finance Officer

Published once at the approximate cost of _____.