



Spearfish City Council
Regular Session Minutes
November 18, 2019 5:30 p.m.

The Spearfish City Council met at 5:30 p.m. on Monday, November 18, 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, Finance Officer DeNeui, Public Works Director Lee, Public Safety Director Rotert, Human Resource Director Mathis, Fire Chief Deaver, Assistant Fire Chief Mathis, Assistant Police Chief Dean, and Wastewater Treatment Facility Superintendent Evridge.

City Administrator Harmon proposed two changes to the agenda: under Finance add extend the deadline for the Workforce Housing requests for proposals to December 31, 2019 and under Technology to postpone the IT services contract to the December 2, 2019 meeting. Clark moved, Eisenbraun seconded and all voted to approve the revised agenda as proposed. There were no declarations of any potential conflicts-of-interest.

Consent Agenda – Eisenbraun moved, Jacobs seconded and all voted to approve the consent agenda as follows:

- A. Approve a special on-sale liquor license for Zbar for a wedding on November 30, 2019 from 3:00 p.m. to midnight at the Pavilion.
- B. Add Joel Johannesen to the Fire Department volunteer list.
- C. Approve the treasurer's report dated October 31, 2019.
- D. Approve minutes of City Council regular session dated November 4, 2019.
- E. Approve minutes of City Council special session dated November 8, 2019.
- F. Approve minutes of City Council special session dated November 11, 2019.
- G. Approve minutes of City Council special session dated November 12, 2019.

Items from Visitors

2018 Financial Audit – Shelley Goodrich, Senior Manager with Ketel Thorstenson LLP, presented the results of the 2018 audit and financial statements. Following the presentation Jacobs moved, Hodgs seconded and all voted to accept the financial statements as presented.

Thoen Stone – A presentation by Roger Tellinghuisen, attorney for Les and Karen Turgeon, was given on the Thoen Stone right-of-way. Mr. Tellinghuisen requested the City remove the gate and maintain the surface. Resident Les Turgeon also spoke in favor of the request. Resident Johanna Meier-DellaVecchia commented that she hoped there could be an equitable solution found that would allow more public access, but protect the monument and general area from vandalism. Resident Mark Weber requested the gate remain in place and locked due to issues with vandalism, criminal activity and fire danger. Mr. Weber also presented the Council with letters from other residents that were not able to appear in person. And resident, Sarah Pfefferle, acknowledged the area is subject to vandalism, criminal activity and fireworks use and offered the suggestion of locking the gate at night to provide more public access. The Council took no action on the discussion.

Other Items

Public Hearing – A public hearing was opened at 6:29 p.m. 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. No oral or written comments were received and the public hearing was closed at 6:29 p.m.

Special License – Hodgs moved, Eisenbraun seconded and all voted to approve the 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.

Public Hearing – A public hearing was opened at 6:30 p.m. 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. No oral or written comments were received and the public hearing was closed at 6:30 p.m.

License – Eisenbraun moved, Jacobs seconded and all voted to approve the 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.

Annual Licenses – Hodgs moved, Clark seconded and all voted to approve the following 2020 liquor and wine license renewals:

1	Antunez/Dakota Food Gypsies	Retail Wine
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

Ordinance 1306 – Jacobs moved, Hodgs seconded and all voted to approve the first reading of Ordinance 1306 – An Ordinance Amending the 2019 Appropriations Ordinance No. 1291 of the Code of Ordinances, City of Spearfish, South Dakota.

Ordinance 1307 – Hodgs moved, Jacobs seconded and all voted to approve the first reading of Ordinance 1307 – An Ordinance Supplementing the 2019 Appropriations Ordinance No. 1291 of the Code of Ordinances, City of Spearfish, South Dakota.

Resolution 2019-23 – Clark moved, Hodgs seconded and all voted to adopt Resolution 2019-23, as follows:

RESOLUTION 2019-23

A RESOLUTION ESTABLISHING FUND 295 – SAFER GRANT FUND

WHEREAS, the City of Spearfish has determined it to be prudent and responsible to establish a special revenue fund for the appropriate financial administration for the Staffing

for Adequate Fire and Emergency Response (SAFER) Grant received from the U.S. Department of Homeland Security for the City of Spearfish Fire Department.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Spearfish that Fund 295 – SAFER Grant Fund is hereby established and included in the City’s annual budget.

BE IT FURTHER RESOLVED that an inter-fund advance of \$50,000 from the General Fund will be deposited into the SAFER Grant Fund for authorized expenditures. The General Fund will be reimbursed the \$50,000, without interest, upon completion of the grant.

BE IT FURTHER RESOLVED that one hundred percent (100%) of grant proceeds and applicable interest shall be deposited into the SAFER Grant Fund as such funds are received by the City.

BE IT FURTHER RESOLVED the funds contained within the SAFER Grant Fund shall be appropriated for allowable costs included in the grant award and following applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at Title 2, Code of Federal Regulations (C.F.R.) Part 200.

BE IT FURTHER RESOLVED this resolution will become effective upon publication.

Dated this 18th day of November, 2019.

CITY OF SPEARFISH

By: _____
Dana Boke, Its Mayor

(Seal)

Attest:

Michelle DeNeui, Finance Officer

Adopted: November 18, 2019
Published: November 22, 2019
Effective: December 12, 2019

RFP Deadline – Eisenbraun moved, Herrmann seconded and all voted to extend the deadline for submittal of the workforce housing request for proposals to December 31, 2019.

Hire – Clark moved and Hodgs seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs, and Klarenbeek voting aye the motion was approved to hire Heath Brown for the recruitment, retention, and training coordinator, grade 16, step1, \$19.99 per hour, effective 12/2/2019. This is a new position funded by the SAFER grant for the next 4 years.

Wage – Hodgs moved, Eisenbraun seconded and all voted to approve Kim Whitney-Schavone at a 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.

Preliminary Plat – Eisenbraun moved, Hodgs seconded and all voted to approve the preliminary plat and variance to allow a 36 foot wide private road access easement for the Blue Star Subdivision. Additionally Hodgs moved, Klarenbeek seconded and all voted to approve the preliminary plat and variance to allow the road grade to exceed 10 percent for the Blue Star Subdivision. And, Hodgs moved, Jacobs seconded and all voted to approve the preliminary plat and variances to apply only to the development of 8 lots within the overall 40 acres parcel.

Ordinance 1303 – Hodgs moved, Jacobs seconded and all voted to approve the first reading of Ordinance 1303 – An Ordinance Amending Appendix A Zoning, of the Revised Ordinances of the City of Spearfish, Article IV. District Regulations, Article V. Supplementary Regulations Creating New Section 11 Pertaining to Small Wind Energy Systems, and Article VI. Administration and Enforcement.

Agreement – Jacobs moved, Hodgs seconded and all voted to approve an access easement agreement at the Top Shelf Subdivision.

Resolution 2019-24 – Jacobs moved, Klarenbeek seconded and all voted to adopt Resolution 2019-24 as follows:

RESOLUTION 2019-24

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–~~strikethrough~~ 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	2021	2022	2023	2024
1500	SEWER	Commercial – Line Maintenance and Updating – Every 1,000 gallons thereafter	\$1.60	\$1.68	\$1.76	\$1.85	\$1.89	\$1.93
1501	SEWER	Commercial – Line Maintenance and Updating – First 4,000 Gallons	\$32.55	\$34.14	\$35.82	\$37.58	\$38.33	\$39.10
1502	SEWER	Residential – Line Maintenance and Updating	\$19.60	\$20.56	\$21.57	\$22.63	\$23.08	\$23.54
1800	WASTE WATER	Commercial – Every 1,000 gallons thereafter	\$3.15	\$3.30	\$3.47	\$3.64	\$3.71	\$3.78

1801	WASTE WATER	Commercial – First 4,000 gallons	\$25.40	\$26.64	\$27.95	\$29.32	\$29.91	\$30.51
1802	WASTE WATER	Residential (Treatment)	\$25.40	\$26.64	\$27.95	\$29.32	\$29.91	\$30.51
1902	WATER	<u>Residential & Master Metered Sub-Divisions:</u> 2,001-8,000 gallons, per 1,000 gallons	\$3.60	\$3.71	\$3.82	\$3.93	\$4.05	\$4.09
1903	WATER	<u>Residential & Master Metered Sub-Divisions:</u> 30,000 and up, per 1,000 gallons	\$4.20	\$4.33	\$4.46	\$4.59	\$4.73	\$4.77
1904	WATER	<u>Residential & Master Metered Sub-Divisions:</u> 8,001-30,000 gallons, per 1,000 gallons	\$4.00	\$4.12	\$4.24	\$4.37	\$4.50	\$4.55
1919	WATER	First 2,000 gallons, per 1,000 gallons	\$2.05	\$2.11	\$2.17	\$2.24	\$2.31	\$2.33
1912	WATER	Demand Meter Fee - per month in addition to other charges - 1 1/2 inch meter	\$15.00	\$15.00	\$15.45	\$15.91	\$16.39	\$16.55
1913	WATER	Demand Meter Fee - per month in addition to other charges - 1 inch meter	\$7.50	\$7.50	\$7.73	\$7.96	\$8.20	\$8.28
1914	WATER	Demand Meter Fee - per month in addition to other charges - 2 inch meter	\$24.00	\$24.00	\$24.72	\$25.46	\$26.23	\$26.49
1915	WATER	Demand Meter Fee - per month in addition to other charges - 3 inch meter	\$52.50	\$52.50	\$54.08	\$55.70	\$57.37	\$57.94
1916	WATER	Demand Meter Fee - per month in addition to other charges - 4 inch meter	\$94.50	\$94.50	\$97.34	\$100.26	\$103.26	\$104.30
1917	WATER	Demand Meter Fee - per month in addition to other charges - 6 inch meter	\$210.00	\$210.00	\$216.30	\$222.79	\$229.47	\$231.77
1922	WATER	<u>Metered Hydrant Bulk Water usage fee, per 1,000 gallons, minimum charge of 10,000 gallons</u>	\$5.00-per 1000 gallons	\$5.15	\$5.30	\$5.46	\$5.63	\$5.68
NEW	WATER	Commercial – Per 1,000 gallons	New	\$3.84	\$3.95	\$4.07	\$4.19	\$4.23
NEW	WATER	Lawn Meter – Per 1,000 gallons	New	\$4.63	\$4.77	\$4.91	\$5.06	\$5.11

1925	WATER	<u>Minimum Base Charge</u>	\$15.25	\$15.71	\$16.18	\$16.66	\$17.16	\$17.34
1600	SOLID WASTE	300 Gallon Clean-Out/Special Event 30 day use – includes delivery and first pickup	\$30.00	Remove				
1602	SOLID WASTE	450 Gallon Clean-Out/Special Event Container – 30 day limited use includes delivery and first pick up	\$40.00	Remove				
1607	SOLID WASTE	Residential – 65 Gallon	\$15.02	\$15.38				
1608	SOLID WASTE	Residential – 95 Gallon	\$17.75	\$18.18				
1652	SOLID WASTE	Solid Waste – Commercial – 2 X 300 Gallon 1 X per week	\$ 63.00	\$64.51				
1653	SOLID WASTE	Solid Waste – Commercial – 2 X 300 Gallon 2X per week	\$97.00	\$99.33				
1654	SOLID WASTE	Solid Waste – Commercial – 2 X 300 Gallon 3X per week	\$130.00	\$133.12				
1655	SOLID WASTE	Solid Waste – Commercial – 2 X 300 Gallon 4X per week	\$164.00	\$167.94				
1656	SOLID WASTE	Solid Waste – Commercial – 2 X 300 Gallon 5X per week	\$197.00	\$201.73				
1657	SOLID WASTE	Solid Waste – Commercial – 2 X 300 Gallon 6 X per week (+ Sat)	\$269.00	Remove				
1658	SOLID WASTE	Solid Waste – Commercial – 2 X 450 Gallon 1 X per week	\$79.00	\$80.90				
1659	SOLID WASTE	Solid Waste – Commercial – 2 X 450 Gallon 2X per week	\$119.00	\$121.86				
1660	SOLID WASTE	Solid Waste – Commercial – 2 X 450 Gallon 3X per week	\$159.00	\$162.82				
1661	SOLID WASTE	Solid Waste – Commercial – 2 X 450 Gallon 4X per week	\$198.00	\$202.75				
1662	SOLID WASTE	Solid Waste – Commercial – 2 X 450 Gallon 5X per week	\$238.00	\$243.71				
1663	SOLID WASTE	Solid Waste – Commercial – 2 X 450	\$312.00	Remove				

		Gallon 6 X per week (+ Sat)		
1664	SOLID WASTE	Solid Waste – Commercial – 2 X 95 Gallon 1X per week	\$39.00	\$39.94
1665	SOLID WASTE	Solid Waste – Commercial – 3 X 300 Gallon 1 X per week	\$84.00	\$86.02
1666	SOLID WASTE	Solid Waste – Commercial – 3 X 300 Gallon 2X per week	\$127.00	\$130.05
1667	SOLID WASTE	Solid Waste – Commercial – 3 X 300 Gallon 3X per week	\$170.00	\$174.08
1668	SOLID WASTE	Solid Waste – Commercial – 3 X 300 Gallon 4X per week	\$213.00	\$218.11
1669	SOLID WASTE	Solid Waste – Commercial – 3 X 300 Gallon 5X per week	\$256.00	\$262.14
1670	SOLID WASTE	Solid Waste – Commercial – 3 X 300 Gallon 6 X per week (+ Sat)	-\$347.00	Remove
1671	SOLID WASTE	Solid Waste – Commercial – 3 X 450 Gallon 1 X per week	\$103.00	\$105.47
1672	SOLID WASTE	Solid Waste – Commercial – 3 X 450 Gallon 2X per week	\$153.00	\$156.67
1673	SOLID WASTE	Solid Waste – Commercial – 3 X 450 Gallon 3X per week	\$204.00	\$208.90
1674	SOLID WASTE	Solid Waste – Commercial – 3 X 450 Gallon 4X per week	\$254.00	\$260.10
1675	SOLID WASTE	Solid Waste – Commercial – 3 X 450 Gallon 5X per week	\$305.00	\$312.32
1676	SOLID WASTE	Solid Waste – Commercial – 3 X 450 Gallon 6 X per week (+ Sat)	-\$399.00	Remove
1677	SOLID WASTE	Solid Waste – Commercial – 3 X 95 Gallon 1X per week	\$58.00	\$59.39
1678	SOLID WASTE	Solid Waste – Commercial – 300 Gallon 1 X per week	\$42.00	\$43.01
1679	SOLID WASTE	Solid Waste – Commercial – 300 Gallon 2X per week	\$66.00	\$67.58

1680	SOLID WASTE	Solid Waste – Commercial – 300 Gallon 6 X per week (+ Sat)	-\$191.00	Remove
1681	SOLID WASTE	Solid Waste – Commercial – 4 X 300 Gallon 1 X per week	\$105.00	\$107.52
1682	SOLID WASTE	Solid Waste – Commercial – 4 X 300 Gallon 2X per week	\$158.00	\$161.79
1683	SOLID WASTE	Solid Waste – Commercial – 4 X 300 Gallon 3X per week	\$210.00	\$215.04
1684	SOLID WASTE	Solid Waste – Commercial – 4 X 300 Gallon 4X per week	\$263.00	\$269.31
1685	SOLID WASTE	Solid Waste – Commercial – 4 X 300 Gallon 5X per week	\$315.00	\$322.56
1686	SOLID WASTE	Solid Waste – Commercial – 4 X 300 Gallon 6 X per week (+ Sat)	-\$424.00	Remove
1687	SOLID WASTE	Solid Waste – Commercial – 4 X 450 Gallon 1 X per week	\$127.00	\$130.05
1688	SOLID WASTE	Solid Waste – Commercial – 4 X 450 Gallon 2X per week	\$188.00	\$192.51
1689	SOLID WASTE	Solid Waste – Commercial – 4 X 450 Gallon 3X per week	\$249.00	\$254.98
1690	SOLID WASTE	Solid Waste – Commercial – 4 X 450 Gallon 4X per week	\$310.00	\$317.44
1691	SOLID WASTE	Solid Waste – Commercial – 4 X 450 Gallon 5X per week	\$371.00	\$379.90
1692	SOLID WASTE	Solid Waste – Commercial – 4 X 450 Gallon 6 X per week (+ Sat)	-\$486.00	Remove
1693	SOLID WASTE	Solid Waste – Commercial – 4 X 95 Gallon 1X per week	\$78.00	\$79.87
1694	SOLID WASTE	Solid Waste – Commercial – 450 Gallon 1 X per week	\$55.00	\$56.32
1695	SOLID WASTE	Solid Waste – Commercial – 450 Gallon 2X per week	\$84.00	\$86.02
1696	SOLID WASTE	Solid Waste – Commercial – 450 Gallon 3X per week	\$113.00	\$115.71

1697	SOLID WASTE	Solid Waste – Commercial – 450 Gallon 4X per week	\$143.00	\$146.43
1698	SOLID WASTE	Solid Waste – Commercial – 450 Gallon 5X per week	\$172.00	\$176.13
1699	SOLID WASTE	Solid Waste – Commercial – 450 Gallon 6 X per week (+ Sat)	-\$225.00	Remove
1700	SOLID WASTE	Solid Waste – Commercial – 5 X 300 Gallon 1 X per week	\$126.00	\$129.02
1701	SOLID WASTE	Solid Waste – Commercial – 5 X 300 Gallon 2X per week	\$188.00	\$192.51
1702	SOLID WASTE	Solid Waste – Commercial – 5 X 300 Gallon 3X per week	\$250.00	\$256.00
1703	SOLID WASTE	Solid Waste – Commercial – 5 X 300 Gallon 4X per week	\$312.00	\$319.49
1704	SOLID WASTE	Solid Waste – Commercial – 5 X 300 Gallon 5X per week	\$374.00	\$382.98
1705	SOLID WASTE	Solid Waste – Commercial – 5 X 300 Gallon 6 X per week (+ Sat)	-\$502.00	Remove
1706	SOLID WASTE	Solid Waste – Commercial – 5 X 450 Gallon 1 X per week	\$151.00	\$154.62
1707	SOLID WASTE	Solid Waste – Commercial – 5 X 450 Gallon 2X per week	\$223.00	\$228.35
1708	SOLID WASTE	Solid Waste – Commercial – 5 X 450 Gallon 3X per week	\$294.00	\$301.06
1709	SOLID WASTE	Solid Waste – Commercial – 5 X 450 Gallon 4X per week	\$365.00	\$373.76
1710	SOLID WASTE	Solid Waste – Commercial – 5 X 450 Gallon 5X per week	\$437.00	\$447.49
1711	SOLID WASTE	Solid Waste – Commercial – 5 X 450 Gallon 6 X per week (+ Sat)	-\$573.00	Remove
1712	SOLID WASTE	Solid Waste – Commercial – 5 X 95 Gallon 1X per week	\$97.00	\$99.33
1713	SOLID WASTE	Solid Waste – Commercial – 6 X 300 Gallon 1 X per week	\$147.00	\$150.53

1714	SOLID WASTE	Solid Waste – Commercial – 6 X 300 Gallon 2X per week	\$218.00	\$223.23
1715	SOLID WASTE	Solid Waste – Commercial – 6 X 300 Gallon 3X per week	\$290.00	\$296.96
1716	SOLID WASTE	Solid Waste – Commercial – 6 X 300 Gallon 4X per week	\$361.00	\$369.66
1717	SOLID WASTE	Solid Waste – Commercial – 6 X 300 Gallon 5X per week	\$433.00	\$443.39
1718	SOLID WASTE	Solid Waste – Commercial – 6 X 300 Gallon 6 X per week (+ Sat)	\$580.00	Remove
1719	SOLID WASTE	Solid Waste – Commercial – 6 X 450 Gallon 1 X per week	\$175.00	\$179.20
1720	SOLID WASTE	Solid Waste – Commercial – 6 X 450 Gallon 2X per week	\$257.00	\$263.17
1721	SOLID WASTE	Solid Waste – Commercial – 6 X 450 Gallon 3X per week	\$339.00	\$347.14
1722	SOLID WASTE	Solid Waste – Commercial – 6 X 450 Gallon 4X per week	\$421.00	\$431.10
1723	SOLID WASTE	Solid Waste – Commercial – 6 X 450 Gallon 5X per week	\$503.00	\$515.07
1724	SOLID WASTE	Solid Waste – Commercial – 6 X 450 Gallon 6 X per week (+ Sat)	\$660.00	Remove
1725	SOLID WASTE	Solid Waste – Commercial – 6 X 95 Gallon 1X per week	\$117.00	\$119.81
1726	SOLID WASTE	Solid Waste – Commercial – 95 Gallon 1X per week	\$19.00	\$19.46
1728	SOLID WASTE	Special Pick Up, <u>per item</u> - Appliances that do NOT use Freon. <u>Small household items. Modification to size classification may be determined by Public Works staff based on weight and mass of item.</u>	\$15.00 <u>per item</u>	
New	SOLID WASTE	Special Pick Up, per item – Large household items such as, but not limited to, couches, tables, mattresses,	New	\$30.00

		exercise equipment, large appliances. Large item size classification may be determined by Public Works staff based on weight and mass of item.		
1729	SOLID WASTE	Special Pick Up— furniture, mattresses & box springs	\$15.00 per item	Remove
1730	SOLID WASTE	Truck Rental Rate	\$80.00	Remove
1905	WATER	Bulk Water Fee	\$5.00 per 1000 gallons	Remove
1918	WATER	<u>Bulk Water Fill Stations Ellingson Well Bulk Water, per 50 gallons</u>	<u>\$.025 per 50 gallons</u>	

CITY OF SPEARFISH

Dana Boke, Mayor

ATTEST:

Michelle De Neui, Finance Officer

(SEAL)

Adopted: November 18, 2019

Published: November 22, 2019

Effective: January 1st of each year listed

Wages – Jacobs moved and Klarenbeek seconded and with Clark, Eisenbraun, Herrmann, Hodgs, Jacobs and Klarenbeek voting aye, motion passed to adjust future and current employee wages to the following rates to more closely match competitive existing wages across the State, 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

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

3RD DEGREE SCREENING INC	SCREENING	\$	45.00
A & B WELDING SUPPLY CO	OXY/ACET/ARG/HEL/PROPANE	\$	388.91
A & J SUPPLY	IRON	\$	776.59
A&B BUSINESS INC	NOV 19 CONTRACT BASE RATE	\$	2,529.06
AE ₂ S	JACKSON BLVD STREET IMPROVEMENTS	\$	19,452.94
ALLSTATE PETERBILT CO	FILTER-ELEMENT	\$	220.44
AMERICAN ENGINEERING TESTING	WWTP TEST PITS	\$	1,850.00
AMERICAN RED CROSS	LIFEGUARDING BUNDLE	\$	656.00
AT & T	OCT LONG DISTANCE	\$	63.94
BAKER & TAYLOR	BOOKS	\$	1,525.26
BELLE FOURCHE LANDFILL	SOLID WASTE DISPOSAL	\$	27,896.28
BHSU FOUNDATION	GREEN PACKAGE	\$	200.00
BLACK HILLS CHEMICAL CORP	TOWEL ROLLS	\$	39.23
BLACK HILLS ENERGY	ELECTRICITY	\$	3,812.43
BLACK HILLS PIONEER	CLASSIFIED ADS/MKTG ADS	\$	1,427.90
BLACK HILLS PURE INC	WATER COOLER RENTAL/WATER	\$	116.50
BLACK HILLS URGENT CARE	SCREENING X 2	\$	310.00
BLACK HILLS WINDSHIELD	WINDSHIELD REPAIR	\$	50.00
BTOD.COM	(3) DESKS	\$	6,663.02
BROWN, HEATH	TRAVEL	\$	149.00
BUILDERS FIRSTSOURCE INC	PARTS	\$	110.91
BUTTE ELECTRIC COOP	8/24/19 TO 9/24/19	\$	49,436.59
CASH-WA DISTRIBUTING	CONCESSIONS	\$	399.64
CBH COOPERATIVE	GAS/FUEL/DIESEL	\$	32,824.07
CENTURYLINK INC	911 LINES & BACKUP	\$	212.50
CHAIN SAW CENTER	TOOLS, OIL, PARTS, REPAIRS	\$	373.47
CHRIS SUPPLY CO	POWER SUPPLIES	\$	127.80
CITY OF SPEARFISH CC	TRAVEL/SUBSCRIPTIONS/OFFICE/KITCHEN	\$	6,641.50
CLAUSER MACHINE WORKS	EQUIP REPAIRS	\$	1,502.00
COCA-COLA BOTTLING CO	COFFEE	\$	703.00
DG INVESTMENT INTERMEDIATE	SVC CALL ALARM DEVICE	\$	372.45
CULLIGAN SOFT WATER CORP	WATER	\$	85.50

CVD CONSTRUCTION INC	OPERATOR & BOOM	\$	500.00
DETAIL PRO	(3) COMPLETE AUTO DETAILING	\$	415.00
DIVISION OF MOTOR VEHICLES	PLATES	\$	11.20
ZW USA INC	(2) CASES OF DOG WASTE BAGS	\$	279.01
EBSCO SUBSCRIPTION SERVICE	MAG SUBSCRIPTIONS	\$	1,295.20
ECOLAB PEST ELIMINATION+A75	CHEMICALS/PEST CONTROL/AIR CARE	\$	1,025.91
NEWHOUSE ENTERPRISES INC	OFFICE SUPPLIES	\$	105.62
FIB-AP PURCHASE CARDS	ITEMIZED BY VENDOR; TOTAL \$82,127.02	\$	-
FIB-EMPLOYEE TRAVEL CARDS	TRAVEL	\$	3,177.32
EDDIE'S TRUCK CENTER	REPAIR PARTS	\$	2,491.42
FMG INC	EXIT 8 COMMUNITY PATH	\$	4,353.10
G3 FIRE, LLC	QUICKFIST PACK/MOUNTING KIT	\$	239.90
VIEHAUSER ENTERPRISES LLC	SVC CALL, DESK LOCK	\$	95.00
GREAT WESTERN TIRE INC	TIRE REPAIR/LABOR	\$	5,193.06
HAGEMAN, THOMAS	PER DIEM	\$	149.00
HANSON, STEVE	BOOT ALLOWANCE	\$	100.00
HAWKINS INC	CHEMICALS	\$	4,783.90
HDR ENGINEERING INC	ELKHORN RIDGE LIFT ST A EVAL	\$	2,434.10
HOOVER ENTERPRISES INC	FENCING MATERIALS	\$	2,419.43
IMLA	DUES 10/2019 TO 09/2020	\$	300.00
JJS GLOBAL VENTURES INC	REPAIR PARTS	\$	134.00
KEYSTONE RIDGE DESIGNS	MEMORIAL BENCH	\$	2,014.00
KNECHT HOME CENTER INC	LOCK/CORD/PVC/PARTS	\$	722.51
BETHESDA CHRISTIAN BROADCASTS	ADS, TIES AND TIARAS	\$	180.00
KT CONNECTIONS	MANAGED NETWORK SVCS, NOV	\$	6,667.00
JJ SCHOLL INC	INTERIOR DETAILING	\$	150.00
MATHIS JR, ROBERT	PER DIEM MEALS/MILEAGE	\$	91.56
MONTANA-DAKOTA UTILITIES	NATURAL GAS	\$	4,070.31
MIDCO	CABLE/INTERNET	\$	1,153.88
MIDCONTINENT TESTING LAB	WATER TESTING OCT 19	\$	372.00
MONEY MOVERS	OCT 2019 MAINTENANCE FEE	\$	7.50
NATIONAL PUBLIC SAFETY IN	REFUND PURCHASE OF 8/30/19	\$	(149.00)
NORTHERN HILLS TRNG CENTER	OCT 2019 SNOW REMOVAL/JAN/MOW	\$	2,768.95
NORTHERN TRUCK EQUIPMENT	CYLINDER	\$	914.00
PRO WINDMILL INC	AIR CARE/PEST CONTROL	\$	238.00
WAYNE KLEIN	TRUCK LAMP REPAIR	\$	159.75
PAUL, JACOB	PER DIEM	\$	149.00
WATER TREE INC	(1) GALLON, RES-UP	\$	27.72
PROGRAM WORKS INC	ANNUAL SUBSCRIPTION TO 11/20	\$	483.36
NORTH FIVE LLC dba COMFORT INN	LODGING 10/09/19	\$	85.00
QUIK SIGNS INC	LAMINATING/SIGNS	\$	114.36
RAPID CITY JOURNAL	ADS - TIES & TIARAS EVENT	\$	389.00
RAPID CITY POLICE DEPARTMENT	OCT 2019 TESTING	\$	225.00
RAPID DELIVERY	DELIVERY SVCS	\$	183.46
RCS CONSTRUCTION INC	SIGN REMOVAL - CROW PEAK SIGN	\$	1,707.78

RAPID CITY REGIONAL HOSPITAL	SCREENING	\$	35.00
RIVERFRONT BROADCASTING LLC	ADS, TIES AND TIARAS	\$	70.00
SAFEWAY STORES INC	BAKERY/GROCERY	\$	135.57
SANITATION PRODUCTS INC	AB HARNESS	\$	715.31
SAY CHEESE! LLC	1 MIRROR ME BOOTH	\$	352.00
SERVALL TOWEL & LINEN	JANITORIAL/MATS	\$	867.41
SHIMMER & SHINE BIN CLEANING	CLEAN 150 COMM/RES BINS	\$	1,950.00
SILVER SKY IMAGING	PHOTO/VIDEO SVCS	\$	125.00
SMITH, COLLIN	PER DIEM MEALS	\$	75.00
SOMETHING BORROWED	NAPKINS/TABLECLOTHS	\$	145.65
SOUTH DAKOTA ONE CALL	OCT 19 MESSAGE FEES	\$	228.90
SD STATE TREASURER	OCT 19 SALES TAX	\$	8,088.35
SPEARFISH AMBULANCE SERVICE	AED PADS	\$	252.92
SPEARFISH AUTO SUPPLY	PARTS/FILTERS	\$	439.45
VIVI BENE INC	ELECTRICAL REPAIRS/LABOR	\$	192.86
SPEARFISH LUMBER CO	CONCRETE	\$	49.00
SCOTT STAMPE	LABOR/MATERIALS, GRG DAMAGE	\$	46.00
STATE OF SD-EXECUTIVE MGMT	CENTREX, SEP & OCT	\$	27.93
SUBWAY	COOKIES	\$	56.97
SUPERIOR SANITATION LLC	PORTABLE RR'S SEP 2019	\$	448.00
THOMSON REUTERS WEST	OCT19 SUBSCRIPTION	\$	474.40
TRANSOURCE TRUCK & EQUIPMENT	PARTS	\$	315.08
TREE WISE MEN	TREE REMOVAL	\$	512.50
THE UPS STORE #5137	SHIPPING / LAB SAMPLES	\$	229.39
US IDENTIFICATION MANUAL	MANUAL UPDATE TO 12-2020	\$	82.50
USA BLUE BOOK	4-CHANNEL ALARM TIMER	\$	74.97
CITY OF SPEARFISH	WATER/SEWER/GARBAGE	\$	8,312.52
VANWAY TROPHY & AWARD	(1) PLAQUE	\$	52.00
CLARITY TELECOM LLC	SEP/OCT	\$	3,389.09
VERIZON WIRELESS	JUL 24 TO AUG 23	\$	4,217.37
VESSCO INC	HOUSING, CONE 600	\$	709.86
VISUAL WORKS INC	SEP 19 ONLINE RESERVATIONS	\$	126.00
WEIS FIRE & SAFETY EQUIP	PUMP TEST/LADDER CERTS	\$	1,976.00
WELLS PLUMBING CORP	PARTS	\$	94.86
WESTERN COMMUNICATIONS	SVC CALL/EQUIP REPAIRS	\$	695.10
WHITE'S QUEEN CITY MOTORS	PARTS	\$	1,279.05
WILLIAMS STANDARD SERVICE	TIRE BALANCE	\$	17.76
		<u>\$</u>	<u>250,049.01</u>

Public Comment – Public comment section was opened at 6:55 p.m. with comments received from resident John Dale and Samantha Rider. Section was closed at 6:58 p.m.

There being no further business, Klarenbeek moved, Jacobs seconded and all voted to adjourn at 6:58 p.m.

Dated this 18th day of November, 2019.

CITY OF SPEARFISH

By: _____
Dana Boke, Mayor

ATTEST:

Michelle DeNeui, Finance Officer

Published once at the approximate cost of _____.