

Spearfish City Council



Regular Session

Date:
March 1, 2010

6:00 PM – Public Meeting to share information on renewable energy systems with a primary emphasis on wind and solar applications. 6:00 PM. to 7:00 PM, Monday, March 1, 2010 in the Council Chambers at Spearfish Municipal Services Centre (City Hall), 625 5th Street. Presentation by Steve Wegman from the South Dakota Wind Energy Association.

7:00 PM – City Council Chambers, 625 5th Street, Spearfish

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CONSENT AGENDA

- A. Set date and time for Board of Equalization – March 15, 2010, *4:00PM. Mayor, Full Council and 2 school board members.
- B. Set 2011 Campground Rates with no changes from 2010.
- C. Set bid opening for mowers for March 29, 2010 at 10:00 a.m.
- D. Authorize BHSU Student Support Services Program to hold the 25th Annual Kevin Whirlwind Horse Memorial Scholarship run on Saturday, April 17, 2010 from 10:30 a.m. to 12 p.m. Route will be from Salem Park to the USFS pullout on Highway 14A.
- E. Set the following free disposal dates at the Restricted Use Site:
 - Spring Clean-up – April 29th, 30th, May 1st, and 2nd, free disposal at Restricted Use Site and City pickup items on Thursday and Friday
 - Summer Free Weekend – July 24th and 25th, free weekend Spearfish residential disposal
 - Fall Clean-up – September 23rd – 26th, free disposal at Restricted-Use Site and City pickup items on Thursday and Friday
 - Winter Free Saturday – November 6th, free Saturday Spearfish residential disposal
- F. Request authorization for Mayor Krambeck and Acting City Finance Officer Dutton to sign the new lease agreement with Alltel Communications for Lookout Mountain.
- G. Approve 2010 City Sponsored Events

- Relay for Life – June 18-19, 2010 at the City Park
- 4th of July Parade
- Downtown Business Association Chili Feed following Holidazzle Light Parade – Dec 10, 2010

H. Approve 2010 Street Closures / Open Container Requests for Downtown Business Association

- June 4th , July 2nd , August 6th , and Sept 3rd 2010 – First Friday's Market – Hudson Street – Street Closure and Open Container Request
- June 25 & 26, 2010 – Crazy Days – 600 Block of Main Street.
- Sept 25, 2010 – Harvest Fest – 500 & 600 Block of Main Street.
- Dec 4, 2010 – Christmas Stroll – 600 block of Main Street (may not need to block street).
- Dec 10, 2010 – Holidazzle Light Parade (will be requesting a parade permit).

I. Approve minutes of the Regular Session of February 16, 2010.

5. ITEMS FROM VISITORS

A. Certificate of appreciation for Brian Meyer for volunteer service on the Parks, Recreation and Forestry Advisory Board since January 2001.

B. Swearing in of New Fire Chief Wallace White

C. Proclamation - US Census 2010 in Spearfish.

D. Years of Service Awards:

Katie Allart	5 years
Dennis Hafner	5 years
Verla Little	10 years
Kyle Mathis	5 years
John Piekkola	15 years
Leah Rafferty	10 years
Myrna Sorensen	5 years
Matthew Symonds	5 years
Jayna Watson	5 years
Candi Watts	5 years
Mary Worman	15 years

E. Dog Park Committee Report

6. BIDS AND PROPOSALS

A. Request to accept proposal from CETEC Engineering for construction administration, staking, and as-built survey for the Colorado Boulevard Water Main Replacement Project at a fee of \$6,452, funded from Water.

7. HEARINGS

N/A

8. RESOLUTIONS AND ORDINANCES

N/A

9. LEGAL AND FINANCE

- A. Request authorization to place 2010 Census flyer in the March utility bills at an approximate cost of \$700.
- B. Proposed new Monthly Treasurer's Report format.

10. PUBLIC WORKS

- A. Request authorization to purchase equipment for the Rec Center – pads for poles, lockers, set of portable bleachers and basketball hoops – total cost not to exceed \$11,000. (Actual total is \$10,293.68, however, the cost for the Basketball hoops does not include freight charges). Funded from 501 Construction Fund.
- B. Request authorization to purchase Crosswalk flag systems for Jackson/State, Main/Grant and E. Main/Hillsview – cost for 3 systems and additional flags not to exceed \$1,400.

11. HUMAN RESOURCES

- A. Request authorization of the following increases effective March 7, 2010. Step increases were withheld in December as these employees had not completed their 6-month in training periods.
 - Alisa Eggebraaten, Library Page, Grade 1, Step 2, \$8.33 per hour
 - Melinda Capp, Registration Desk Attendant, Grade 6, Step 2, \$10.67 per hour
 - William Domagall, Fitness Coordinator, Grade 12, Step 2, \$14.34 per hour
 - Annette Johnson, Recreation Assistant, Grade 6, Step 2, \$10.67 per hour
- B. Request authorization to promote Corporal Steve Hofmann to the position of Sergeant, grade 19, step 11, \$25.31 per hour with an effective date of March 1, 2010.
- C. Request authorization to hire Janelle Rauterkus as Campground Manager, \$11.00 per hour, effective March 2, 2010.
- D. Request authorization to sign agreement with the Department of Labor to participate in a stimulus program for on-the-job training/work experience/career experience for Brooke Morrison. Brooke will be paid by the State of South Dakota and be covered under their Worker's Compensation coverage. She will work 40 hours beginning February 22nd for about five weeks as the program ends March 26th. She will work at the Rec Center.
- E. Request authorization to hire Andy Black, Library Page, Grade 1, Step 1, \$8.13 per hour, effective 3/3/2010. This was a budgeted position to be added in 2010 where seventy percent of Andy's wages will be paid by the Federal Work Study Program through BHSU.

12. PLANNING AND ZONING

N/A

13. APPROVE THE BILL LIST OF MARCH 1, 2010.

14. REPORTS

A. Public Works Administrator

B. Acting Finance Officer

- 1) Raffle Request – Northern Hills CASA Program plans to raffle a Travel Voucher worth \$3000 (promotion is Bahamas), cost of tickets - \$25.00 each with ticket sales from April 1, 2010 to May 6, 2010. Proceeds to benefit CASA of the Northern Hills.
- 2) FYI - \$269,379.51 from the Gaming Tax Revenue- \$260,000 was budgeted this year in the General Fund for this Revenue so we received a little more than planned, but not by much.
- 3) Update on BHSU request for Public Cable Channel access for Communications Department.
- 4) FYI – Annual District 10 Meeting is Tuesday, April 20, 2010 in Belle Fourche at the Branding Iron - 6:00 PM. Registration deadline is April 13th.
- 5) FYI - Black Hills Area Finance Officers Association Annual Winter Speaker - Wednesday March 31, 2010 at 2:00 PM at Pavilion in Spearfish and Thursday, April 1, 2010 at 2:00 PM at Civic Center. All City employees and elected officials are encouraged to attend.

C. Planning Director

- 1) Comprehensive Plan Update

D. Police Chief

E. Fire Chief

15. ITEMS FROM ATTORNEY

16. ITEMS FROM MAYOR AND COUNCIL

17. EXECUTIVE SESSION

18. ADJOURNMENT