

# Spearfish City Council



## Regular Session

Date:  
March 15, 2010

**6:00 PM:** BOARD OF EQUALIZATION ASSESSMENT APPEALS IN THE COUNCIL CHAMBERS.

**7:00 PM – City Council Chambers, 625 5<sup>th</sup> Street, Spearfish**

### AGENDA

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL

#### 4. CONSENT AGENDA

- A. Set bid opening for Spearfish Dog Park for April 12, 2010 at 10:00 AM.
- B. Reschedule bid opening for Elkhorn Ridge North Service Road Extension from March 29<sup>th</sup> to April 12, 2010 at 10:00 AM.
- C. Approve the following Brown Bag Permit requests:

Pavilion	Lynsey Rogers	Wedding Reception	4/10/10
Pavilion	Spearfish Bicycle Co-op	Fund Raising Party	4/23/10
Pavilion	Ryan Koerner	Wedding Reception	4/30/10
Snappers Club	Kathy Woodruff	Wedding Reception	4/17/10
Snappers Club	Christie Walport	Wedding Reception	4/24/10
Snappers Club	Ryan Koerner	Rehearsal Dinner	4/29/10

- D. Accept Monthly Financial Report Dated February 28, 2010.
- E. Approve minutes of the Regular Session of March 1, 2010.

#### 5. ITEMS FROM VISITORS

- A. Proclamation – Mayor will Proclaim March 28<sup>th</sup> as Donnie Smith Day.
- B. Overview of the Food Pantry Project.

## **6. BIDS AND PROPOSALS**

- A. Accept proposal from Nold Excavating for City Campground Waterline Project at a price of \$12,373.11.
- B. Award bid to Spearfish Excavating for Colorado Boulevard Water Main Replacement at a price of \$258,324.42.
- C. Request to accept proposal from Jenner Equipment for mower attachment for Bobcat utility vehicle at a price of \$3,836.
- D. Request to accept proposal from Cummins Central Power LLC for yearly generator maintenance agreement at a price of \$3,420.

## **7. HEARINGS**

- A. Public Hearing – Northern Hills Training Center is applying for Special Malt Beverage License for the NHTC Chili Feed at the Pavilion on Tuesday, October 19, 2010.

## **8. RESOLUTIONS AND ORDINANCES**

- A. First Reading of Ordinance 1119 – Appropriations Supplement - This ordinance supplements the 2010 Appropriations Ordinance in the SERF Fund to refund a landscaping deposit.

## **9. LEGAL AND FINANCE**

- A. Request authorization for Mayor Krambeck to sign the engagement letter with Ketel-Thorstenson, LLC to audit for year ending December 31, 2009.
- B. Request authorization to transfer \$1,800 from Contingency (101-41150-4560) to Community Subsidies (101-45190-4560) for the Recreation Grants that were authorized during the budget process but not included in the total budget.
- C. FYI – Raffle - Spearfish Cooperative Preschool plans to raffle Theme gift baskets (ie: Game Night, Car Wash, Spa...). Tickets are \$1 each with ticket sales from March 8<sup>th</sup> to drawing on March 19<sup>th</sup>. Proceeds to benefit Spearfish Cooperative Preschool – new equipment fundraiser.

## **10. PUBLIC WORKS**

N/A

## **11. HUMAN RESOURCES**

- A. Request authorization for the following increases effective 4/4/2010. Step increases were withheld in December as these employees had not yet completed their 6-month in training period.
  - Mike Hansen, Police Officer, Grade 16, step 4, \$18.36 per hour
  - Josh Seiler, Fitness Instructor, Grade 6, Step 2, \$10.67 per hour
  - Jennifer Vanden Hoek, Fitness Instructor, Grade 6, Step 2, \$10.67 per hour

**12. PLANNING AND ZONING**

N/A

**13. APPROVE THE BILL LIST OF MARCH 15, 2010.**

**14. REPORTS**

**A. Public Works Administrator**

**B. Acting Finance Officer**

1) Reminder – BHFOA Winter Speaker on Wednesday March 31<sup>st</sup> in Spearfish and Thursday April 1<sup>st</sup> in Rapid City.

2) Reminder – District 10 in Belle Fouche April 20.

**C. Planning Director**

**D. Police Chief**

**E. Fire Chief**

**15. ITEMS FROM ATTORNEY**

**16. ITEMS FROM MAYOR AND COUNCIL**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**