



Spearfish City Council
Regular Session Agenda
July 6, 2026 at 5:30 PM
City Council Chambers, 625 5th Street, Spearfish

Join Zoom Meeting

<https://us02web.zoom.us/j/87860570069>

1. **Call to Order**
2. **Roll Call**
3. **Invocation** (participation welcomed, but not mandatory)
4. **Pledge of Allegiance**
5. **Approve Agenda**
6. **Public Comment** - Public comments are welcome; however, no action can be taken by the Council on comments received for items not on this agenda. Anyone wishing to have the Council consider a new item should complete a Citizen Request Form to be reviewed by city administration.
7. **Declaration of Any Potential Conflicts of Interest**
8. **Consent Agenda**
 - A. Approve the minutes of the June 10, 2026, City Council study session.
 - B. Approve the minutes of the June 15, 2026, City Council regular session.
 - C. Approve the minutes of the June 22, 2026 City Council special session.
 - D. Add Grant Koenig to the 2026 Rec Center volunteer list.
 - E. Approve a Temporary Construction Easement Agreement, between the property owner of 644 E 8th St and the City, required for the Mountain View Elementary Alley Water Line Project #2604.
9. **Items From Visitors**
 - A. BHSU Foundation — Request all building permit fees, tap fees, meter costs, and fire suppression fees be waived for the construction of a new 10-plex unit at an amount not to exceed \$30,000.
10. **Added or Adjusted Wages**
 - A. Approve the following wage additions and adjustments as budgeted for 2026.

Regular Positions	Budgeted	Wage
7 Temporary Rally Officers	Yes	\$32.84
Recreation Facility	Yes	\$1,344 (2 additional steps) bonus for additional

Superintendent		duties during Parks & Recreation Director Absence for 3.5 months (3/1-6/13/26)
Parks Maintenance and Forestry Superintendent	Yes	\$1,374 (2 additional steps) bonus for additional duties during Parks & Recreation Director absence for 3.5 months (3/1-6/13/26)

11. Community Development

- A. Ordinance Revisions Associated with Engineering Design Standards.
 - 1. Hold a public hearing and approve the second reading of Ordinance 1419 — An Ordinance Amending The Revised Ordinances of the City of Spearfish, Chapter 50: Utilities Generally.
 - 2. Hold a public hearing and approve the second reading of Ordinance 1420 — An Ordinance Amending The Revised Ordinances of the City of Spearfish, Chapter 52: Water.
 - 3. Hold a public hearing and approve the second reading of Ordinance 1421 — An Ordinance Amending the Revised Ordinances of the City of Spearfish, Chapter 53: Sanitary Sewer Service.
 - 4. Hold a public hearing and approve the second reading of Ordinance 1422 — An Ordinance Amending the Revised Ordinances of the City of Spearfish, Chapter 96: Parks and Recreation.
 - 5. Hold a public hearing and approve the second reading of Ordinance 1423 — An Ordinance Repealing and Replacing The Revised Ordinances of the City of Spearfish, Chapter 151: Flood Prevention and Protection.
 - 6. Hold a public hearing and approve the second reading of Ordinance 1424 - An Ordinance amending The Revised Ordinances of the City of Spearfish, Chapter 153: Public Ways and Property.
 - 7. Hold a public hearing and approve the second reading of Ordinance 1425 — An Ordinance Repealing and Replacing The Revised Ordinances of the City of Spearfish, Chapter 154: Subdivisions.
- B. Approve Resolution 2026-09 - A Resolution to Adopt the Engineering Design Standards.
- C. Approve an encroachment agreement at 127 W. Grant Street.
- D. Approve a special exception for completing public infrastructure before recording of a final plat pursuant to City Code Section 154.023.

12. Finance

- A. Adopt Resolution 2026-17 - A Resolution Levying an Annual Special Maintenance Fee for Street Surfaces.

13. Police

- A. Authorize staff to continue discussions with the Lawrence County Sheriff's Office to begin the consolidation process for our dispatch centers.
- B. Follow up on the Spearfish Police Department enforcement approach for motorized

bikes in Spearfish

14. Public Works

- A. Award the lowest responsive and responsible bid for the Airport Apron project to North Star Construction, at a total amount of \$4,505,800.77.
- B. Award the lowest responsive and responsible bid for the Campground Water Line Project to AusCar X, LLC at a total amount of \$450,020.30.
- C. Award the lowest responsive and responsible bid for the Yellowstone Place & Wyoming Ct Drainage Project to American Contracting and Consulting, LLC at a total amount of \$372,568.10.
- D. Approve the Temporary Construction Agreement with Hills View Homes for temporary use of the City-owned property in and adjacent to Sky Ridge Subdivision.
- E. Approve the Final Under/Over Change Order #3 for the Rainbow Road Box Culvert project with a net increase of \$9,698.82.

15. Approve the Bills

- A. Approve the Bill List dated July 6, 2026.
- B. Approve the salary expense, bank fees and credit card fees for the month of June 2026.

16. Publication of wages per SDCL 6-1-10

- A. In accordance with South Dakota state law, human resources will publish a complete list of all added and adjusted wages in the official minutes. The changes are as follows:

Regular Employee	Position	Wage	Effective Date	Reason
Joseph Van Driel	WWTF Operator Class II	\$31.25	5/24/2026	Class II Certification
Rex McDonald	Parks & Recreation Director	\$60.88	6/14/2026	Promotion
Brett Rauterkus	Recreation Facility Superintendent	Bonus \$1,344	7/10/2026 (date paid)	Bonus for additional duties during Parks & Recreation Director absence for 3.5 months (3/1-6/13/26)
Rex McDonald	Parks Maintenance & Forestry Superintendent	Bonus \$1,374	7/10/2026 (date paid)	Bonus for additional duties during Parks & Recreation Director absence for 3.5 months (3/1-6/13/26)
Seasonal Employee	Position	Wage	Effective Date	Reason
Sarah Sue Burich	Parks seasonal laborer	\$16.50	6/21/2026	Seasonal hire

17. Mayor and Council Discussion

- A. Council president and vice president election.
- B. Appoint Amy Davison to the Art in Public Places Advisory Board as the Planning Commission representative.

18. Departmental Discussion

19. Adjournment

ADA Compliance: The City of Spearfish fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 12 hours prior to the meeting so that appropriate auxiliary aids and services are available.