City of Belle Fourche  
Regular Council Meeting  
511 6th Avenue-Belle Fourche  
Monday, March 4, 2019

Review Bills – 5:30 P.M.  
Agenda – 6:00 P.M.

AGENDA

1. Pledge of Allegiance.

For the record and for those of you in the audience, we have just convened a meeting of the City Council for the City of Belle Fourche. Today’s date is March 4, 2019. It is 6:00 o’clock in the evening.

An audio and video recording of the open session of this Council meeting is being made. Everyone in attendance should please identify themselves by name and address at any time they address the Council. This identification is not only helpful to the Council members but will help anyone who reviews the recording of this meeting.

I am asking that anyone who wishes to address the Council on issues that you request acknowledgment through the Mayor.

2. Adopt the Agenda.

3. Approve the minutes for the Regular Meeting of February 19, 2019.


5. Community Input.

Next Meeting Date/Reports

<table>
<thead>
<tr>
<th>Group</th>
<th>Date/Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>City Council</strong></td>
<td>First and Third Monday, March 18, 2019 at 6:00 P.M.</td>
<td>Council Chambers</td>
</tr>
<tr>
<td><strong>Airport</strong></td>
<td>Third Wednesday Quarterly, March 13, 2019 at 5:30 P.M.</td>
<td>City Hall</td>
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<tr>
<td><strong>Ambulance</strong></td>
<td>Thursday, March 21, 2019 at 5:30 P.M.</td>
<td>Ambulance Hall</td>
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<tr>
<td><strong>BFACC</strong></td>
<td>Second Monday, March 11, 2019 at 3:45 P.M.</td>
<td>Council Chambers</td>
</tr>
<tr>
<td><strong>Belle Fourche Chamber of Commerce</strong></td>
<td>Wednesday, February 6, 2019 at 7:00 A.M.</td>
<td>Chamber of Commerce</td>
</tr>
<tr>
<td><strong>Center of the Nation Business Association</strong></td>
<td>First and Third Tuesday, March 5, 2019 at 5:30 P.M.</td>
<td>AmericInn Breakfast Room</td>
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<tr>
<td><strong>Center of the Nation Visitor’s Center &amp; Tri-State Museum</strong></td>
<td>Second Tuesday, March 12, 2019 at 5:00 P.M.</td>
<td>City Hall (Upstairs Conf. Room)</td>
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<tr>
<td><strong>Revitalization Belle Fourche</strong></td>
<td>Second Thursday, March 14, 2019 at 12:00 P.M.</td>
<td>City Hall (Upstairs Conf. Room)</td>
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<tr>
<td><strong>Economic Development</strong></td>
<td>Third Wednesday, March 20, 2019 at 7:00 A.M.</td>
<td>5th &amp; Grant Plaza</td>
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<tr>
<td><strong>Legal-Finance</strong></td>
<td>Second and Fourth Monday, March 11, 2019 at 5:15 P.M.</td>
<td>City Hall (Upstairs Conf. Room)</td>
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<tr>
<td><strong>Library</strong></td>
<td>First Tuesday, March 5, 2019 at 5:00 P.M.</td>
<td>City Hall (Upstairs Conf. Room)</td>
</tr>
<tr>
<td><strong>Planning &amp; Zoning</strong></td>
<td>First Wednesday, March 6, 2019 at 4:00 P.M.</td>
<td>Council Chambers</td>
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<tr>
<td><strong>Police</strong></td>
<td>Second Tuesday, March 12, 2019 at 5:15 P.M.</td>
<td>Council Chambers</td>
</tr>
<tr>
<td><strong>Public Works</strong></td>
<td>Second and Fourth Monday, March 11, 2019 at 6:00 P.M.</td>
<td>Council Chambers</td>
</tr>
<tr>
<td><strong>Rail Authority</strong></td>
<td>Second Wednesday Annually, January 8, 2020 – 5th &amp; Grant Plaza</td>
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PUBLIC HEARINGS

1. Public Hearing to notify the public of the proposed renewal of the Cable Television Franchise Agreement with Clarity Telecom, LLC d/b/a Vast Broadband.
2. Public Hearing to notify the public of the proposed renewal of the Cable Television Franchise Agreement with Midcontinent Communications (MIDCO).
3. Public Hearing for Hometown Thursday’s Special Liquor and Malt Beverage Licenses to serve at their Hometown Thursday’s Events on June 6th, 13th, 20th, and 27th and July 4th, 11th, 18th, and 25th of 2019.

CONSENT AGENDA

The following items were discussed by the appropriate Council Appointed Committee / Board, with membership including at least one City Council Member, and unanimously recommended, by the quorum, for approval, and placed on the consent agenda for final action to be taken on all items by a single vote. Any item may be removed from the consent agenda by the Mayor or a Councilperson for separate consideration.

Airport Board

Nothing at this time.

BFACC Board

Nothing at this time.

Museum Board

Nothing at this time.

Planning and Zoning Board

Nothing at this time.

Police Committee Board

Nothing at this time.

Public Works Committee

1. Recommend approval of the Public Works Committee’s recommendation for the request from the Center of the Nation All Car Rally Committee to have their event in Herrmann Park on June 15, 2019 for the 32nd annual show.
2. Recommend approval of the Public Works Committee’s recommendation to purchase radiant tube heater for Landfill in the amount of $6,935.00 from Rasmussen. Emergency replacement item, not budgeted, will come out of repair/maintenance.
3. Recommend approval of the Public Works Committee’s recommendation to purchase garbage totes from Toter in the amount of $14,625.00. This is budgeted for 2019 from Solid Waste Collection.

Legal Finance Committee

4. Recommend approval of the Planned Maintenance Agreement with Rasmussen Mechanical Services for the new boiler at the BFACC.
5. Recommend approval of the updated Building Inspector/Americans with Disabilities Act (ADA) Contact job description. (Format was updated and redundancies eliminated.)
6. Recommend approval of April Galea’s Mix & Consume Permit a Memorial Service to be held March 15th, 2019 at the Community Hall.
7. Recommend to acknowledge the Belle Fourche Fire Department Auxiliary’s raffle for a pellet smoker ($425 value). The drawing will be held May 12th, 2019. Contact persons are Brandi Sloan 210-2396, Cheryl Anderson 210-1491, and Jessica Carmichael (580) 965-4327.
8. Recommend to acknowledge Belle Fourche Girls Fastpitch Softball’s raffle of a hunting rifle ($500 value). The drawing will be held June 1st, 2019. Contact person is Matt Nehl 892-2621.

Library Board

Nothing at this time.

REGULAR AGENDA
1. Approval of the Legal Finance Committee’s recommendation to approve the Franchise Extension Agreement with Clarity Telecom, LLC dba Vast Broadband for a 10 year contract term.

2. Approval of the Legal Finance Committee’s recommendation to approve the Franchise Extension Agreement with Midcontinent Communications (MIDCO) for a 10 year contract term.

3. Approval of the Legal Finance Committee’s recommendation to approve Hometown Thursday’s Special On-Sale Liquor License to serve at the Hometown Thursday’s events on June 6th, 13th, 20th, and 27th and July 11th, 18th, and 25th on State Street from the block of 6th Avenue to 7th Avenue; and July 4th on State Street from the blocks of 5th Avenue to 8th Avenue. Community Hall will be used as an alternate location in the event of inclement weather.

4. Approval of the Tri-State Museum/Center of the Nation Visitor Center Board’s recommendation to approve that $3,225.00 be withdrawn from the Tri-State Memorial Fund to purchase six (6) steel record storage racks from Gaylord Archival, for use in the museum storage unit.

5. Approve Budget Supplement (Grant) 101-4210-41110 Police Overtime – Highway Safety Grant $183.94.


7. Approval of the Public Works Committee’s recommendation to approve Resolution 6-2019: Discharge of Fireworks.

CITY OF BELLE FOURCHE
RESOLUTION No. 6-2019
DISCHARGE OF FIREWORKS

The Common Council for the City of Belle Fourche, pursuant to Belle Fourche City Ordinance 8.36.030, adopts this resolution to authorize the possession and discharge of fireworks;

NOW, THEREFORE, BE IT RESOLVED by the City of Belle Fourche:

Fireworks may be possessed within the City and discharged upon privately owned land within the City between the hours of 11:00 a.m. and 12:00 midnight 11:00 p.m. on July 1, 2, 3, 4, and 5.

Adopted by the City of Belle Fourche Common Council this ___ day of ______, 2019.

City of Belle Fourche

8. Ratification of the Mayor’s updated committee listings as follows:

<table>
<thead>
<tr>
<th>Public Works Committee</th>
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<tbody>
<tr>
<td>Meets every 2nd &amp; 4th Monday of the Month at 6:00 pm – City Hall – Council Chamber</td>
</tr>
<tr>
<td>Deals with: Water - Sewer - Streets - Engineering - Shop - Lighting - Landfill - Parks - Softball Fields - Soccer Fields - Cemetery - Roundup Grounds - Custodial/Maintenance</td>
</tr>
<tr>
<td>Chair Person: James Ager</td>
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<tr>
<td>Members: Fred Ager, Travis Martin, Monte Talkington</td>
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<tr>
<th>Public Works Subcommittee - Union</th>
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<tbody>
<tr>
<td>Meeting Date: TBD</td>
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<tr>
<td>Deals with: Landfill Union</td>
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<tr>
<td>Members: Kellen Willert-Legal Counsel, Mayor Gloria Landphere, Finance Officer Breanna Schaefer</td>
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<tr>
<td>Public Works Committee Members: Monte Talkington, Travis Martin, James Ager, Fred Ager</td>
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<tr>
<th>Police Committee</th>
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<tbody>
<tr>
<td>Meets every 2nd Tuesday of the Month at 5:15 pm – City Hall – Council Chamber</td>
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<tr>
<td>Deals with: Police - Fire - Ambulance – Dispatch - Civil Defense</td>
</tr>
<tr>
<td>Chair Person: Monte Talkington</td>
</tr>
<tr>
<td>Members: James Ager, Fred Ager, Travis Martin</td>
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<tr>
<td>Meeting Date: TBD</td>
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Deals with: Police Union
Members: Dwight Gubbrud-Legal Counsel, Mayor Gloria Landphere, Finance Officer Breanna Schaefer
Police Committee Members: Monte Talkington, Travis Martin, James Ager, Fred Ager

Legal/Finance Committee
Meets every 2nd & 4th Monday at 5:15 pm – City Hall – Upstairs Conference Room
Deals with: Tax - Finance - Real Estate - Insurance - License - Personnel - Liquor - Legal
Chair Person: Kayla Kinard
Members: Vern Hintz, Randy Schmidt, Troy Shockey

Public Relations
Deals with: Chamber & Business Associations
Council Representative: Chamber – Travis Martin
Council Representative: Center of the Nation Bus. Assoc. – Monte Talkington

Roundup Coordination
Deals with: Belle Fourche Roundup
Representative: Dirk Hoffman, Public Works Director
Council Representative: James Ager

Development Corp
Meets 3rd Wednesday of the Month 7:00 am – 5th & Grant Plaza
Council Representative: Vern Hintz

Library Board - 3 Year Term
Meets every 1st Tuesday of the month at 5:00 pm – City Hall – Upstairs Conf. Room
Council Representative: Travis Martin

Center of the Nation Visitor Center/Tri-State Museum Board - 3 Year Term
Meets every 2nd Tuesday of the month at 5:00 pm – City Hall – Upstairs Conf. Room
Council Representative: Troy Shockey
Honorary Member: Shirley O’Leary

Planning & Zoning - 3 Year Term
Meets every 1st Wednesday of the month at 4:00 pm – City Hall – Council Chamber
Council Representative: Monte Talkington, Randy Schmidt

Airport Board - 4 Year Term
Meets quarterly on the 3rd Wednesday at 5:30 pm – City Hall – Council Chamber
Council Representatives: Fred Ager, Randy Schmidt
Members: Stan Harms (2022), Bruce Jennings (2021), Terry Batterman (2019)

Belle Fourche Area Community Center Board - 4 Year Term
Meets every 2nd Tuesday of the month at 3:45 pm – City Hall – Council Chamber
Deals with: Recreation
Council Representatives: James Ager, Monte Talkington

Mayor’s Council on Community Council for Education - No term
Council Representative: Randy Schmidt

Black Hills Council of Local Governments

Board of Appeals
Licensed Members: Merlin Porterfield – Licensed Electrician, Ted Corean - Licensed Contractor, John Thomas – Licensed Plumber
Lay Person: TBD
Secretary: Building Inspector

Appraisers
Members: Bill Mason, Ellis Tripp, Jim Grapentine, Wendy Bowers
<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Alternate</th>
<th>Members/Representatives</th>
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</table>
| T.I.F. Project Review Committee - Inactive                               | Travis Martin     | Fred Ager       | Chair Person: Travis Martin  
Alternate: Fred Ager  
County Commission Representative: TBD  
Economic Development Representative: Dr. John Jackson  
Contractor Representative: Kevin Fuhrer  
Advisory Members: Mayor, Finance Officer, City Engineer |
| Northern Hills Regional Rail Road Authority                              |                   |                 | Members: Ellis Tripp, LaVern Bills, Mayor GloriaLandphere |
| Ambulance Board - Per Agreement                                          | Vern Hintz        | Fred Ager       | Council Member: Vern Hintz  
Council Member: Fred Ager  
Meet every 3rd Thursday of the month at 5:30 pm – Ambulance Hall |
| Dispatch Advisory Committee - Inactive (3 year agreement)                | Monte Talkington  |                 | Chief of Police: Marilyn Pomrenke  
Mayor: Gloria Landphere  
Council Member: Monte Talkington  
Finance Officer: Breanna Schaefer |
| High School Rodeo                                                        |                   |                 | Representative: Dirk Hoffman, Public Works Director |
| Tri-State Museum Foundation Board                                         |                   |                 | Council Representative: TBD  
President: Wayne Gilbert (TBD)  
Treasurer: TBD  
Members: Dode Baber (TBD), Isaac Dagel (TBD), Mary Wendt (TBD), Carla Daily (TBD) |
| Revitalize Belle Fourche Committee                                       |                   |                 | Council Member: James Ager  
Advisor: Deb Elliot |
| Butte County Railroad Authority - As Needed                               |                   |                 | Chairman: Stan Harms – Butte County Commissioner (Jan. 2022)  
Vice Chairman: Kim Kling – Butte County Commissioner (Jan. 2020)  
Sec.-Treasurer: Ed Dibble – At Large (Jan. 2021)  
Members: Monte Talkington – City of Belle Fourche (Jan. 2020); Fred Ager – City of Belle Fourche (Jan. 2022) |
| Safety Committee - Term 1 year                                           |                   |                 | Council Members: Troy Shockey, Vern Hintz  
Department Heads: Dirk Hoffman, Clint Haffner  
City Employees: Rhett Butler, Ryan Reeves |

9. Approval to pay payment number 16 on Project 2015-17C to Heavy Constructors for 8th Avenue Utility and Roadway Improvements in the amount of $145,369.02.

10. Approval to pay invoice number 1200173454 payment number 13 on Project 2018-20 to HDR 8th Avenue Hay Creek Crossing Replacement Project in the amount of $2,949.93.


12. Informational.
   A. Board of Equalization will be meeting March 18th, 2019 at 5:00 P.M. A quorum is needed for this meeting.