

AGENDA LEAD CITY COMMISSION REGULAR MEETING LEAD CITY HALL 801 W. MAIN ST, LEAD, SD July 15, 2024, 5:00 PM

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVE MINUTES
 - 1. Approve the minutes of the 7/1/24 Meeting.
- D. ITEMS FROM VISITORS
- E. LIBRARY
 - 1. Library stats
- F. PLANNING & ZONING
 - 1. There is an opening on the Planning and Zoning Board.
 - 2. Sidewalk/Wall study planning.
 - 3. Appoint Rick Allen to P & Z board for 3 year term.
- G. HISTORIC PRESERVATION
- H. COMPREHENSIVE PLAN
 - 1. Comprehensive Plan- Work towards completion continues.
- I. PUBLIC SAFETY
- J. BUILDING INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY
 - 1. Approve plat of lots 18A-1 and 19A-1, Block E, Bender Park Addition

K. PUBLIC WORKS

- 1. Surplus 1994 Ford F-150. Take bids until August 6th at 4:30 pm
- 2. Approve amendments to Interstate Engineering agreement for Miners Avenue wall.
- L. BILLS
- M. HEARINGS/PUBLIC MEETINGS
 - 1. Set hearing for malt Beverage License for 395 Glendale Dr (Blackstone)

N. LEGAL AND FINANCE

- 1. Financial Report
- 2. Ordinance Changes
 - a. Ordinance 1102-24 City Organizations 2nd Reading
 - b. Ordinance 1103-24 Parking and Storage Regulations 2nd Reading
 - c. Ordinance 1104-24 Offenses Against Persons, etc. 2nd Reading
 - d. Ordinance 1105-24 Motorcycles 2nd Reading
- 3. Resolution 2024-06 Tap Fees.
- 4. Resolution 2024-07 Transfer from Genl to Medical Reserve
- 5. Personnel Policy Change

O. ITEMS FROM MAYOR & COMMISSIONERS

1. City of Lead/Homestake 150th Anniversary. 100th Anniversary of Gold Camp Jubilee is in 2026. Form event planning committee. Taking applications. Please contact commissioner Klein.

P. MEETINGS/ANNOUNCEMENTS

- 1. Next Regular Meeting- Monday, August 5th @ 5:00 PM- Lead City Hall
- 2. Planning & Zoning- July 23rd @ 5:00 PM- Lead City Hall
- 3. Comprehensive Plan- July 18th @ 11:00 AM- Lead City Hall
- 4. Historic Preservation- July 17th @ 4:00 PM- Lead City Hall

Q. EXECUTIVE SESSION

- 1. Potential Litigation/Legal issue. (if needed)
- 2. Personnel (if needed)

R. ADJOURN

This meeting will also be live streamed through **Facebook Live**, viewable through the City of Lead's Facebook page. The live stream will begin at approximately 4:58 PM on July 15th, 2024. If further information or assistance is needed, please call Lead City Hall at 605-584-1401.