LEAD CITY COMMISSION

Regular Meeting February 20, 2024

The Lead City Commission met on Tuesday, February 20, 2024, in City Hall, 801 West Main Street at 5:00 PM with the following members present: Mayor Ron Everett, and Commissioners Kayla Klein, Roger Thomas, Robert Carr, and Dustin Heupel. Absent: None. Mayor Ron Everett called the Regular Meeting to order. The Pledge of Allegiance was recited.

APPROVE MINUTES

1. Minutes of the February 5, 2024, Regular Meeting are approved as read.

ITEMS FROM VISITORS

- Leah and Jamie with the Chamber stated that Winterfest 2024 went well.
 Commissioner Carr had several community members comment on how great the event was
 - Commissioner Thomas stated the firework display was very well done.
- 2. Sarah Canida with Sarah Does stated there is a Heritage Festival coming up, details to come, also there will be a meeting at City Hall Thursday at 1PM regarding local businesses featuring Italian foods.

LIBRARY

1. Sarah Shoop with the Hearst Library stated they now have tax forms at the library.

PUBLIC SAFELY

Chief Williams stated last December shop with a Cop was changed to Secret Santa.
 Seargent Bridenstine has taken over Secret Santa. Bridenstine works with the schools to find several different families, and works with the community, they put donation buckets out and then will pick up items for these households and gifts for these families. They will continue to do this each year with the continued support from our community members.

BUILDING INSPECTIONS/HEALTH SAEFTY

- 1. <u>217-219 Gold Street Easement Approval</u>- M/Thomas, S/Klein- Carried to approve 217-219 Gold Street Easement Approval as read.
- 2. <u>301 Gold Street Easement Approval</u>- M/Klein, S/Thomas- Carried to approve 301 Gold Street Easement Approval as read.

BILLS

M/Klein, S/Thomas- Carried to approve the Bills in the amount of \$107,970.93 (payables) \$31,274.51 and (wages) \$76,696.42.

Vendor	Amo	ount
A&B BUSINESS SOLUTIONS	\$	218.60
BARRY'S ELECTRIC	\$	1,202.00
BLACK HILLS COUNCIL OF LOCAL GOV'T	\$	1,555.00
BLACK HILLS ELECTRIC COOPERATIVE	\$	35.00
BLACK HILLS ORAL & MAXILLOFACIAL SURGERY	\$	1,731.20
BLACK HILLS PIONEER	\$	615.33
BLACK HILLS PURE, INC	\$	78.25
BLACK HILLS SECURITY & SYSTEMS	\$	134.85
CORE & MAIN	\$	2,699.77
DANR- FISCAL OFFICE	\$	60.00
FIRST INTERSTATE BANK	\$	1,125.00
GALLS, INC.	\$	355.95
HEARST LIBRARY	\$	1,077.66
JIM'S PRIVATE UTILITY LOCATING	\$	212.50
JP TOWING	\$	325.00
KNECHT HOME CENTER/SPEARFISH	\$	102.09
M.S. MAIL	\$	180.00
MCGAS PROPANE	\$	1,363.55
MIDCONTINENT TESTING LAB	\$	75.00
PONDEROSA LAND SURVEYS LLC	\$	596.25
QUIK SIGNS	\$	292.00
RBMS ESSENTIALS	\$	100.00
RUSHMORE OFFICE		
	\$	87.28
SERVALL TOWELL & LINEN, INC.	\$	845.51
SIMON NORTH REGION SD	\$	1,240.28
SOUTH DAKOTA ONE CALL	\$	6.30
SOUTHSIDE OIL CO., INC.	\$	10,205.12
DR. REID STONE, DDS	\$	425.00
STREET IMAGES	\$	649.95
TANNER TADRA	\$	153.74
TTG ENTERPRISES, INC.	\$	470.00
VADIM MUNICIPAL SOFTWARE INC.	\$	132.00
VANGUARD ID SYSYTEMS	\$	586.90
VERIZON WIRELESS	\$	505.28
MID-CONTINENT	\$	908.37
PRINCIPAL LIFE INSURANCE CO	\$	923.78
Total Amount	\$	31,274.51
Payroll	•	4 00 4 00
Mayor/Commission	\$	1,284.00
Finance Police	\$	9,847.10
Streets	\$	15,191.88
Health Inspections	\$	5,108.12
Parks	\$	7,126.67
Library	\$	6,597.43
Water	\$	8,278.09
Total Amount	\$	76,696.42

LEGAL AND FINANCE

1. <u>January 2024—Financial Report</u>- M/Carr, S/Klein- Carried to approve the January 2024 Financial Report in the amount of \$944,279.63.

ITEMS FROM MAYOR & COMMISSIONERS

- 1. Commissioner Klein Stated the Chamber of Commerce wrote a grant to the SD Arts Counsil in the amount of \$5000. The condition for this grant is that they have \$5000 to match which the city has budgeted for. The commission agrees this was budgeted for and wishes the chamber luck on receiving their grant.
- 2. City of Lead Commissioner Election

Two Openings—Commissioners Thomas and Klein Petitions Available January 26, 2024

Petitions Submitted by February 23, 2024, 5:00 PM Election Date: April 9, 2024

MEETING/ANNOUNCEMENTS

- Next Regular Meeting—Monday, March 4th @ 5:00 PM Lead City Hall
 Planning & Zoning—Tuesday, February 27th @ 5:00 PM Lead City Hall
 Comprehensive Plan—March 19th @ 11:00 AM Lead City Hall
 Historic Preservation—February 21st @ 4:00 PM Lead City Hall

ADJOURN

M/Heupel, S/Klein—Carried to adjourn Regular Meeting at 5:16PM.

CITY OF LEAD	ATTEST
Ron Everett, Mayor	John Wainman, City Administrator
(SFAI)	