



April 1, 2024, 5:00 PM

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVE MINUTES
  - 1. Approve the minutes of the 3/18/24 Meeting.
- D. ITEMS FROM VISITORS
- E. LIBRARY
- F. PLANNING & ZONING/HIST. PRES./COMP PLAN
- **G. PUBLIC SAFETY**
- H. BUILDING INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY
  - 1. School land development update/request.
  - 2. Vacate land between Terraville and Forest Avenue

## I. PUBLIC WORKS

- 1. Hire Kaylee Bauernfiend @ \$16.75 (4th year) Effective 04/02/24
- 2. Hire Ryan Ozuna @ \$16.20 (3<sup>rd</sup> year) Effective 04/02/24
- 3. Hire Gabe Fitzgerald @ \$15.45 Effective 04/02/24
- 4. Hire Charles Smith @ \$15.45 Effective 04/02/24
- 5. Pickleball Courts
- 6. Approve cost of move fuel pumps (\$17,460)
- 7. Approve cost of addition (approx. \$55,000) or storage containers (\$16,000)
- 8. Direction of future projects. S Main water/sewer, Street Shop

#### J. BILLS

K. HEARINGS

## L. LEGAL AND FINANCE

1. Financial Report

### M. ITEMS FROM MAYOR & COMMISSIONERS

- 1. Candidate forum on April 2, 2024, at 5:30 at High School Auditorium. Will be live streamed on the City of Lead Facebook page.
- 2. Election on April 9, 2024, from 7-7 at Visitor's Center.

# N. MEETINGS/ANNOUNCEMENTS

- 1. Next Regular Meeting- Monday, April 15th @ 5:00 PM- Lead City Hall
- 2. Planning & Zoning- April 9th @ 5:00 PM- Lead City Hall
- 3. Comprehensive Plan- April 18th @ 11:00 AM- Lead City Hall
- 4. Historic Preservation- April 17th @ 4:00 PM- Lead City Hall

#### O. EXECUTIVE SESSION

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

#### P. 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 April 1st, 2024. If further information or assistance is needed, please call Lead City Hall at 605-584-1401.