LEAD CITY COMMISSION

Special Meeting April 8, 2024

The Lead City Commission met on Monday, April 8, 2024, in City Hall, 801 West Main Street at 6:00 PM with the following members present: Mayor Ron Everett, and Commissioners, Roger Thomas, Robert Carr, Dustin Heupel, and Kayla Klein (Via Phone). Absent: None. Mayor Ron Everett called the Regular Meeting to order. The Pledge of Allegiance was recited.

PUBLIC WORKS

1. Overview of Planned Construction—Pickleball Courts

Jason Bauernfeind presented a packet of the overview of the Pickleball Courts to the commission

Jason stated that when the city goes out for bids, they would like someone who is very skilled with their concrete work. This pad will need to be done and poured in one day. Mayor Everett stated the details are in paperwork for the bids on what they are specifically looking for.

The Commission have decided to use the Bed and Booze Fund for the expenses on this project.

Mayor Everett stated there are several entities also helping fund this project.

City Planner Robin Lucero stated they have discussed displaying a sign with a QR code down at the pickleball courts for people to donate directly to this project if they would like.

- 2. <u>Permission to Accept Bids for Concrete Work until 5/6/24 at 4PM- M/Carr, S/Heupel-Carried to approve accepting bids for concrete work until 5/6/24 at 4PM.</u>
- 3. <u>Permission to Accept Bids for Painting/Surfacing of Courts Until 5/6/24 at 4PM- M/Carr, S/Heupel- Carried to approve accepting bids for painting/surfacing of courts until 5/6/24 at 4PM</u>
- 4. <u>Approve Purchase of Benches for Pickleball</u> Will discuss in future meeting.

ITEMS FROM MAYOR & COMMISSIONERS

1. Election on April 9, 2024, from 7-7 at Visitor's Center.

MEETING/ANNOUNCEMENTS

- 1. Next Regular Meeting—Monday, April 15th @ 5:00 PM Lead City Hall
- 2. Planning & Zoning—Tuesday, April 23rd @ 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

ADJOURN

M/Carr, S/Thomas—Carried to adjourn Regular Meeting at 6:24PM.

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