LEAD CITY COMMISSION

Regular Meeting April 15, 2024

The Lead City Commission met on Monday, April 15, 2024, in City Hall, 801 West Main Street at 5:00 PM with the following members present: Mayor Ron Everett, and Commissioners, Roger Thomas, Robert Carr, Kayla Klein and Dustin Heupel. Absent: None. Mayor Ron Everett called the Regular Meeting to order. The Pledge of Allegiance was recited.

M/Klein, S/Thomas- Carried to update Agenda by adding section M. 3. Canvas the Election Vote & J. 3. Opening of one lane on Sunnyhill Road.

APPROVE MINUTES

1. Minutes of the April 1, 2024, Regular Meeting and the April 8, 2024, Special Meeting are approved as read.

PUBLIC SAFETY

Chief Williams stated they have been working on several narcotics search warrants that have been ongoing and a few successful with the help of the neighboring counties.

BUILDING INSPECTIONS/HEALTH SAEFTY

1. <u>Par Course Park Grant Opportunity—Resolution 2024-02 Par Course Park- M/Klein, S/Heupel- Carried to approve Par Course Park Grand Resolution 2024-02 Par Course Park.</u>

RESOLUTION # 2024-02

A RESOLUTION SUPPORTING THE APPLICATION TO THE SOUTH DAKOTA LAND AND WATER CONSERVATION FUND FOR THE PAR COURSE IN LEAD

The City Commission of the City of Lead, a municipal corporation, meeting in regular session on April 15, 2024, pursuant to SDCL 9-l9, motion was made by Klein, seconded by Heupel, that the following resolution be adopted:

WHEREAS, the City of Lead ("City") is committed to providing outdoor recreation and playgrounds throughout the community for the residents of the City; and

WHEREAS, the City has identified the Par Course Park on West McClellan Street in Lead as a park in much need of improvement; and

WHEREAS, the City has partnered with the Kiwanis Club of Lead to renovate and improve this park, to include constructing new ADA accessible play areas, improving the walkability of the park and to redesign the pathways and gathering areas; and

WHEREAS, the City has engaged Tallgrass Landscape Architects to provide a master plan for the park, working with the City and the Kiwanis Club of Lead;

NOW, THEREFORE, BE IT RESOLVED, that the City supports the application to the Land and Water Conservation Fund through the South Dakota Department of Game, Fish and Parks; and

AND, BE IT FURTHER RESOLVED, that the City will commit one-half of the total project cost of \$300,000 with the city's match not to exceed \$150,000;

AND, BE IT FURTHER RESOLVED, that the City will operate and maintain the Par Course Park for the reasonable life expectancy;

AND, BE IT FURTHER RESOLVED, that the City will dedicate the Par Course Park land for park, playground and outdoor recreation purposes in perpetuity.

Those voting aye: Mayor Ron Everett, and Commissioners Rob Carr, Kayla Klein, Roger Thomas, and Dustin Heupel.

Those voting nay: None	
Motion	
carried. (SEAL)	
Ву	Attest
Ron Everett, Mayor	John Wainman, City Administrator

Adopted:

April 15, 2024

Published:

April 19, 2024

Effective Date: May 8, 2024

2. Community Trash Pick-Up Day May 11, 2024, 8 a.m. to 12 p.m. Please contact City Planner Robin Lucero for more information. Mike Stahl with the Kiwana's also will put together a trash pick-up for the same time frame in different areas.

PUBLIC WORKS

1. City Awarded Drinking Water Excellence Award from DANR (16 Years in a row) John Wainman stated Jason Bauernfeind, Jerry Mertesdorf, Ryan Gray and Rim Gudith were awarded individually for their certifications and upkeep.



DEPARTMENT of AGRICULTURE and NATURAL RESOURCES JOE FOSS BUILDING 523 E CAPITOL AVE PIERRE SD 57501-3182 dept ed now

April 2, 2024

RE: City of Lead Public Water System

Dear Mr Wainman:

Congratulations to you from DANR! For 16 consecutive years, the City of Lead public water system has met the requirements of the Safe Drinking Water Act and the state of South Dakota's regulations. It is our pleasure to present the Secretary's Award for Drinking Water Excellence which recognizes your system and the system's operation specialists who have demonstrated excellence in water system management and maintenance.

You will also find enclosed a draft press release concerning the award your system has received. The release can be provided to your local newspaper and includes information about the award.

Thank you for all you have done these past 16 years to maintain safe drinking water for your consumers. If we can be of assistance to you, please contact us at (605) 773-3754.

Mark Me Joto

Mark McIntire, P.E. Administrator Drinking Water Program

Enclosure

FOR IMMEDIATE RELEASE: April 2, 2024 FOR MORE INFORMATION: Dana Munyon, dana.munyon@state.sd.us

DANR RECOGNIZES CITY OF LEAD FOR DRINKING WATER COMPLIANCE

PIERRE – Today the South Dakota Department of Agriculture and Natural Resources (DANR) announced the City of Lead public water system and the system's operation specialists have been awarded a Secretary's Award for Drinking Water Excellence.

"Consistent success is a true measure of excellence," said DANR Secretary Hunter Roberts. "With more than 16 years of consecutive compliance, the City of Lead has demonstrated its commitment to providing its customers with safe and reliable drinking water.".

To qualify for the Secretary's Award for Drinking Water Excellence, public water systems and their system operations specialists had to meet all of the compliance monitoring and reporting requirements, drinking water standards, and certification requirements for ten consecutive years or more.



2. Request from Sander Sanitation to use City Land for Compacter

John Wainman stated Sander Sanitation approached the city regarding placing a compactor site on city property. Wainman stated the only area for this to work would be the snow dump. Sander Sanitation provided a site plan for the city to look over. John stated the only thing he would caution is with the future city shop moving to this area, this is very expensive to put this compactor in and there should be a time restraint to keep in mind. Sander Sanitation would take care of all expenses and the city could discuss a lease agreement.

The Commission agrees this is not the right place for this and they are not interested currently.

3. Recommendation from Engineer to Open One Lane of Sunnyhill Road- M/Carr, S/Thomas- carried to follow the recommendation from the engineer to open one lane of Sunnyhill Road. Street Supervisor Jason Bauernfeind and Chief Williams will make sure this is a smooth transition for all.

BILLS

M/Carr, S/Klein- Carried to approve the Bills in the amount of \$184,423.29 (payables) \$111,181.79 and (wages) \$73,241.50.

Vendor	Am	ount
A&B BUSINESS SOLUTIONS	\$	37.75
ADAMS SALVAGE RECYCLING & RECOVERY	\$	103.65
ALL NET CONNECTIONS	\$	3,291.56
BLACK HILLS PIONEER	\$	788.88
BLACK HILLS SECURITY & SYSTEMS	\$	145.41
CORE & MAIN	\$	138.86
DEADWOOD DENTAL	\$	153.60
FIRST INTERSTATE BANK	\$	1,125.00
GALLS, INC.	\$	375.26
GUMDROP BOOKS	\$	1,261.83
HEARST LIBRARY	\$	184.44
INTERSTATE ENGINEERING, INC.	\$	4,560.00
JACOBS PRECISION WELDING, INC.	\$	785.00
JERRY GREERS ENGINEERING	\$	250.00
KNECHT HOME CENTER/SPEARFISH	\$	645.84
LANCE WEILER	\$	488.52
LEAD/DEADWOOD SANITARY DIST	\$	41,997.84
M.S. MAIL	\$	465.20
MIDCONTINENT TESTING LAB	\$	75.00
MID-STATES ORGANIZED CRIME INFO CENTER	\$	100.00
MILE UP MARKETING SOLUTIONS	\$	4,165.00
NORTHWEST PIPE FITTINGS, INC	\$	1,393.90
QUIK SIGNS	\$	115.90
RAPID DELIVERY INC	\$	16.90
RBM'S ESSENTIALS	\$	7,200.00
RUSHMORE OFFICE	\$	219.01
SANDER SANITATION	\$	28,763.52
SARAH SHOOP	\$	47.80
SERVALL TOWELL & LINEN, INC.	\$	845.51
SOUTH DAKOTA ONE CALL	\$	16.80
SOUTH DAKOTA PUBLIC ASSURANCE ALLIANCE	\$	221.83
SOUTHSIDE OIL CO., INC.	\$	5,542.91
STURDEVANTS AUTO PARTS, INC.	\$	2,590.51
THE KNOTHOLE	\$	9.98
TWIN CITY HARDWARE	\$	245.87
VERIZON WIRELESS	\$	1,127.34
FIRST NATIONAL CREDIT CARD	\$	651.61
MID-CONTINENT	\$	1,033.76
Total Amount	\$	111,181.79
PAYROLL		·
Mayor/Commission	\$	1,284.00
Finance	\$	8,157.93
Govt Buildings	\$	4,723.27
Police	\$	17,401.14
Streets Health/lespections	\$	22,588.41
Health/Inspections Library	\$	5,108.12 6,600.92
Water	\$	7,377.71
Total Amount	\$	73,241.50
		-,

LEGAL AND FINANCE

- 1. <u>March 2024—Financial Report</u>- M/Carr, S/Klein- Carried to approve the March 2024 Financial Report in the amount of \$1,026,099.80.
- 2. <u>Audit Engagement Letter</u>- M/Carr, S/Thomas- Carried to approve the Audit Engagement Letter.

3. <u>Election Canvass</u>- M/Klein S/Thomas Carried to approve the Election Canvas as read.

2024 OFFICIAL CANVASS SHEET CITY OF LEAD, SOUTH DAKOTA

Date of Election: **April 9, 2024** Type of Election: Municipal/School Jurisdiction: Lead, South Dakota

STATE OF SOUTH DAKOTA

OFFICE	City Commissioner City of Lead		
NAMES OF	Kayla	Virginia	Roger
CANDIDATES	Klein	Grentz	Thomas
VOTES	256	171	262

COUNTY OF Lawrence)	
We, the Lead City Commission , app	ointed as the Board of Canvassers because of our
positions on the governing board in the juris	sdiction of Lead, South Dakota for the municipal
election held on the 9th day of April, 2024,	hereby certify that the foregoing is a true abstract of
the votes cast in the jurisdiction of Lead, So	buth Dakota at the election as shown by the returns
certified to the person in charge of the elect	ion.

) SS

Ron Everett	Mayor	
Kayla Klein	Commissioner	
Roger Thomas	Commissioner	
Dustin Heupel	Commissioner	
Robert Carr	Commissioner	
Sworn to before n	ne this 15th day of April, 2024	
	Seal	
		Billie Jo Inhofer, Finance Officer

ITEMS FROM MAYOR & COMMISSIONERS

1. Letter of Support for School Development Project- M/Carr, S/Thomas- carried to approve letter of support for the School Development Project.

MEETING/ANNOUNCEMENTS

- 1. Next Regular Meeting—Monday, May 6th @ 5:00 PM Lead City Hall
- Planning & Zoning—Tuesday, April 23rd @ 5:00 PM Lead City Hall
 Comprehensive Plan—April 18th @ 11:00 AM Lead City Hall
 Historic Preservation—April 17th @ 4:00 PM Lead City Hall

ECECUTIVE SESSION

M/Thomas, S/Klein- Carried to approve entering executive session for a personnel issue at 5:47PM.

M/Thomas, S/Klein- Carried to exit executive session at 5:59PM with no action taken.

ADJOURN

M/Thomas, S/Klein—Carried to adjourn Regular Meeting at 6:00PM.

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