LEAD CITY COMMISSION

Regular Meeting July 1, 2024

The Lead City Commission met on Monday, July 1, 2024, in City Hall, 801 West Main Street at 5:00 PM with the following members present: Mayor Ron Everett and Commissioners Dustin Heupel. Kayla Klein and Robert Carr. Absent: Commissioner Roger Thomas. Mayor Everett called the Regular Meeting to order. The Pledge of Allegiance was recited.

APPROVE MINUTES

1. Minutes of the June 17, 2024, Regular Meeting are approved as read.

ITEMS FROM VISITORS

1. Oliver Renner—Skatepark Request.

Olive Renner with Live like Cash Promotions was present to give the details of the Skate, Scoot, and Bike Competition they are putting on at the Skate Park on the 4th of July at 10AM

M/Klein, S/Heupel- Carried to approve the Live Like Cash event at the Skatepark July 4th at 10AM.

2. Jaimie Bebe was present to give an update on how the Renaissance Festival Event went. Gold Camp Jubilee Days is this weekend July 3-4.

Please follow the Chamber Page for all upcoming events!

Todd Jones introduced himself as the new Executive Director of the Homestake Opera House.

LIBRARY

1. Library will be Closed July 4th and 5th.

PLANNING & ZONING

- 1. The Planning and Zoning Board is accepting one new member. Please spread the word to anyone who would like to join the Board.
- 2. P&Z is the process of working on a sidewalk study, more information to come.

HISTORIC PRESERVATION

1. Terry Smith was present to give an update on the Hidden Treasure Heritage Festival.

COMPREHENSIVE PLAN

1. Work continues on the new comprehensive plan.

PUBLIC SAFETY

1. Chief Williams was present to remind the public to be safe for the 4th of July weekend. The Police Department will be running extra patrols and please drink responsibly.

BUILDING INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY

- 1. <u>Demolition Permit for 144 Terraville Avenue</u>- M/Klein, S/Carr- Carried to approve Demolition Permit for 144 Terraville Avenue.
 - Commissioner Thomas wanted to make sure there was a plan in place to have the services capped.
- 2. <u>Purchase request for pick-up. Not to exceed \$55,000- M/Klein, S/Carr- Carried to approve purchase of pickup not to exceed \$55,000.</u>
- 3. <u>Tax Abatement for Parcel #3150 02000 070 00</u>- M/Klein, S/Heupel- Carried to approve Tax Abatement for Parcel #3150 02000 070 00.
- 4. <u>Approve variance for 314 Dixon Avenue</u>- M/Klein, S/Heupel- Carried to approve Variance for 314 Dixon Avenue.
- 5. <u>Approve Plat for Lots 4A and 4B, Block B, Denver Addition</u>- M/Heupel, S/Klein-Carried to approve Plat for Lots 4A and 4B, Block B, Denver Addition.

Plat of Lots 4A and 4B, Clock B, Denver Addition

Formerly Lot 616 West Summit St,

Also Known as Lot 4, Block B, Denver Addition

Located in Nin Such M.S. 353 and Block M.S. 744

City of Lead, Lawrence County, South Dakota

PUBLIC WORKS

1. <u>Approve Pickleball Signage Purchase</u>- M/Klein, S/Carr- Carried to approve Pickleball Signage Purchase in the amount of \$1,536.71

Thank you, Robin Lucero, for the hard work getting these donation funds for these signs.

BILLS

M/Carr, S/Klein- Carried to approve the Bills in the amount of \$257,488.75 (payables) \$181,303.10 and (wages) \$76,185.65

Vendor	Aı	mount
ALL FLAGS, LLC	\$	829.87
ALL NET CONNECTIONS	\$	4,732.19
AMERICAN LEGAL PUBLISHING CORP.	\$	195.00
BLACK HILLS SECURITY & SYSTEMS	\$	353.83
CHA DAMS	\$	3,304.74
DEADWOOD DENTAL	\$	1,541.40
DEADWOOD-LEAD ECONOMIC DEVELOPMENT CORP.	\$	18,750.00
GAGES	\$	14,000.88
GALLS, INC.	\$	123.79
GENE'S LOCK SHOP	\$	629.98
GOLDEN WEST INDUSTRIAL SUPPLY	\$	168.96
HANDLEY CENTER	\$	10,416.66
HEARST LIBRARY	\$	928.53
HISTORIC HOMESTAKE OPERA HOUSE	\$	2,083.33
LEAD BEAUTIFICATION	\$	361.44
LEAD CHAMBER OF COMMERCE	\$	5,416.66
LEAD/DEADWOOD SANITARY DIST	\$	130.39
M.S. MAIL	\$	188.50
GARY MCNALL	\$	1,212.58
MICOLE DAVIS	\$	28.28
MILE UP MARKETING SOLUTIONS	\$	300.00
MONTANA DAKOTA UTILITIES	\$	417.39
MONUMENT HEALTH	\$	454.00
MORRIS TRUCKING	\$	450.00
NEHL DENTAL INC	\$	925.50
NORTHWEST PIPE FITTINGS, INC	\$	20,363.83
POWERPLAN	\$	81.37
S&C CLEANERS	\$	861.00
SOLAR SOUND CORP	\$	204.82
DR. REID STONE, DDS	\$	1,130.00
STRYKER SALES CORP.	\$	4,400.32
STURDEVANTS AUTO PARTS, INC.	\$	1,686.39
TALLGRASS LANDSCAPE	\$	5,536.00
WARNE CHEMICAL & EQUIPMENT CO.	\$	1,836.00
BJ CONSTRUCTION	\$	113,546.40
LEAD-DEADWOOD SCHOOL DISTRICT #40-1	\$	130.39
AT&T MOBILITY	\$	280.28
AVERA HEALTH PLANS	\$	36,757.84
FIRST NATIONAL BANK	\$	39,185.63
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MID-CONTINENT	\$	1,035.72
Total Amount	\$	294,979.89
Payroll Mayor/Commission	\$	1,284.00
Finance	\$	8,157.93
Govt Buildings	\$	8,176.26
Police	\$	19,778.08
Streets	\$	18,264.26
Health Inspections	\$	5,108.12
Library	\$	6,800.50
Sew er	\$	8,616.50
Total Amount	\$	76,185.65

LEGAL AND FINANCE

- 1. Ordinance Changes
 - a) Ordinance 1097-24 General Water Provisions (2nd Reading)- M/Carr, S/Klein-Carried to approve Ordinance 1097-24 General Water Provisions (2nd Reading)
 - b) Ordinance 1102-24 City Organizations (1st Reading)- M/Klein S/Carr- Carried to approve Ordinance 1102-24 City Organizations (1st Reading) with the changes to the ordinance that all board members have a three-year term.
 - c) Ordinance 1103-24 Parking and Storage Regulations (1st Reading)- M/Carr, S/Klein- Carried to approve Ordinance 1103-24 Parking and Storage Regulations (1st Reading)
 - d) Ordinance 1104-24 Offenses Against Persons, etc. (1st Reading)- M/Klein, S/Heupel- Carried to approve Ordinance 1104-24 Offenses Against Persons, etc. (1st Reading)
 - e) Ordinance 1105-24 Motorcycles (1st Reading)- M/Carr, S/Klein- Carried to approve Ordinance 1105-24 Motorcycles (1st Reading)
- 2. Resolution 2024-06 Tap Fees- Mayor Everett and Commissioners discussed Resolution 2024-06 Tap Fees and will bring back the Resolution at the next meeting for a final discussion.

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.
- 2. City Hall will be closed July 4, and July 5, 2024.
- 3. Proclamation- Mayor Ron Everett Proclaimed Wednesday, July 10, 2024, Olga M. Nelson Remembrance Day in the City of Lead.

MEETING/ANNOUNCEMENTS

- Next Regular Meeting—Monday, July 15th @ 5:00 PM Lead City Hall
 Planning & Zoning—Tuesday, July 9^{th @} 5:00 PM Lead City Hall
- 3. Comprehensive Plan—Thursday July 18th @ 11:00 AM Lead City Hall
- 4. Historic Preservation—Wednesday, July 17th @ 4:00 PM Lead City Hall

ADJOURN

M/Klein, S/Heupel. —Carried to adjourn Regular Meeting at 6:05 PM.

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