



**AGENDA**  
**LEAD CITY COMMISSION**  
**REGULAR MEETING**  
**LEAD CITY HALL**  
**801 W. MAIN ST, LEAD, SD**  
**August 5, 2024, 5:00 PM**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVE MINUTES**

1. Approve the minutes of the 7/16/24 Meeting.

**D. ITEMS FROM VISITORS**

1. Kristine Webb—Policies and Procedures

**E. LIBRARY**

**F. PLANNING & ZONING**

1. Code of Conduct
  - a. Recommendations
2. Ordinance Update
  - a. Recommendations
3. Frontage Assessment Research

**G. HISTORIC PRESERVATION**

1. Code of Conduct
  - a. Recommendations
2. Ordinance Update
  - a. Recommendations
3. Use of Historic Preservation Funds
4. Beautiful Home Awards
5. Grant Planning

**H. COMPREHENSIVE PLAN**

1. Comprehensive Plan- Work towards completion continues.

**I. PUBLIC SAFETY**

**J. BUILDING INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY**

1. Approve demo permit for garage at 823 Highland Avenue.

**K. PUBLIC WORKS**

1. Open bids on Surplus 1994 Ford F-150.
2. Approve purchase of 20' storage container. \$3,100

**L. BILLS**

**M. HEARINGS/PUBLIC MEETINGS**

1. Hearing for malt Beverage License for 395 Glendale Dr (Blackstone)

**N. LEGAL AND FINANCE**

1. Financial Report
2. Ordinance Changes
  - a. Un- table Ordinance 1102-24 City Organizations 2nd Reading amendments (discussion only)
3. Un-table Personnel Policy Change for discussion until 8/19/24 meeting.

**O. ITEMS FROM MAYOR & COMMISSIONERS**

1. City of Lead/Homestake 150<sup>th</sup> Anniversary. 100<sup>th</sup> Anniversary of Gold Camp Jubilee is in 2026. Form event planning committee. Taking applications. Please contact commissioner Klein.
2. Budget meeting the next four Mondays. Next meeting Organization Requests.
3. The Deadwood Chamber of Commerce plans to run a shuttle service on 08/22-08/24, 2024. From 3 p.m. until 3 a.m. on these days (Kool Deadwood Nights). It will run from the visitor's center in Lead to Deadwood.

**P. MEETINGS/ANNOUNCEMENTS**

1. Next Regular Meeting- Monday, August 19th @ 5:00 PM- Lead City Hall
2. Planning & Zoning- August 13th @ 5:00 PM- Lead City Hall
3. Comprehensive Plan- August 15th @ 11:00 AM- Lead City Hall
4. Historic Preservation- August 21st @ 4:00 PM- Lead City Hall

**Q. EXECUTIVE SESSION**

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

**R. 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 August 5th, 2024. If further information or assistance is needed, please call Lead City Hall at 605-584-1401.