



**AGENDA**  
**LEAD CITY COMMISSION**  
**REGULAR MEETING**  
**LEAD CITY HALL**  
**801 W. MAIN ST, LEAD, SD**  
**August 19, 2024, 5:00 PM**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVE MINUTES**

1. Approve the minutes of the 8/5/24 Meeting.

**D. ITEMS FROM VISITORS**

1. Sarah Canida- Sarah does, LLC marketing proposal

**E. CITY ENGINEER**

1. Report from City Engineer

**F. LIBRARY**

1. Library Stats

**G. PLANNING & ZONING**

**H. HISTORIC PRESERVATION**

1. Use of Historic Preservation Funds
2. Grant Planning
3. Future opening on Commission. Contact Robin Lucero if interested.

**I. COMPREHENSIVE PLAN**

1. Comprehensive Plan- Work towards completion continues.

**J. PUBLIC SAFETY**

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

**L. PUBLIC WORKS**

1. Salt storage purchase. Options

**M. BILLS**

**N. HEARINGS/PUBLIC MEETINGS**

1. Hearing for malt Beverage License for Town Hall Inn.

**O. LEGAL AND FINANCE**

1. Financial Report (2<sup>nd</sup> meeting of month)
2. Ordinance Changes
  - a. 1<sup>st</sup> reading of Ordinance 1102-24 City Organizations
3. Personnel Policy Change- Add Code of Conduct
4. Resolution 2024-09 Frontage Fees (discussion only)

**P. 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 two Mondays.
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.
4. Discussion on repeal of grocery tax.
5. City Hall closed on September 2, 2025 for Labor Day.

**Q. MEETINGS/ANNOUNCEMENTS**

1. Next Regular Meeting- Monday, August 26th @ 5:00 PM- Lead City Hall
2. Planning & Zoning- August 27th @ 5:00 PM- Lead City Hall
3. Comprehensive Plan- September 19th @ 11:00 AM- Lead City Hall
4. Historic Preservation- August 21st @ 4:00 PM- Lead City Hall

**R. EXECUTIVE SESSION**

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

**S. 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.