

# AGENDA LEAD CITY COMMISSION REGULAR MEETING LEAD CITY HALL 801 W. MAIN ST, LEAD, SD September 3, 2024, 5:00 PM

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVE MINUTES
  - 1. Approve the minutes of the 8/19/24 & 8/28/24 Meetings.
- D. ITEMS FROM VISITORS
- **E. CITY ENGINEER** 
  - 1. Engineer Report
- F. LIBRARY
- G. PLANNING & ZONING
  - 1. Opening on P & Z Commission.
- H. HISTORIC PRESERVATION
  - 1. Future opening on Commission. Contact Robin Lucero if interested.
- I. COMPREHENSIVE PLAN
  - 1. Comprehensive Plan- Work towards completion continues.
- J. PUBLIC SAFETY
- 1. Gold Street- Adjust one way sign to the south to accommodate parking.
- K. BUILDING INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY

## L. PUBLIC WORKS

- 1. Approval to submit an application to DANR to have the Highway 85 (Lewies) waterline project be put on the state water plan.
- 2. Approval to submit to DANR the Highway 85 sewer line project.
- M. BILLS

## N. HEARINGS/PUBLIC MEETINGS

- 1. Set hearing for 121 Spark Street for September 16, 2024
- **O. LEGAL AND FINANCE** 
  - 1. Financial Report (2<sup>nd</sup> meeting of month)
  - 2. Ordinance Changes
    - a. Ordinance 1102-24 City Organizations (discussion only due to substantial change from 1<sup>st</sup> reading)
  - 3. Resolution 2024-08 Special Maintenance Fee
  - 4. Resolution 2024-09 Opposing IM28
  - 5. Ordinance 1106-24 Budget 1<sup>st</sup> Reading

## 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.

## Q. MEETINGS/ANNOUNCEMENTS

- 1. Next Regular Meeting- Monday, September 16th @ 5:00 PM- Lead City Hall
- 2. Planning & Zoning- September 10th @ 5:00 PM- Lead City Hall
- 3. Comprehensive Plan- September 19th @ 11:00 AM- Lead City Hall
- 4. Historic Preservation- September 18th @ 4:00 PM- Lead City Hall

## **R. EXECUTIVE SESSION**

- 1. Potential Litigation/Legal issue. (if needed)
  - a. Property Contract.
- 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 September 3rd, 2024. If further information or assistance is needed, please call Lead City Hall at 605-584-1401.