



**AGENDA**  
**LEAD CITY COMMISSION**  
**REGULAR MEETING**  
**LEAD CITY HALL**  
**801 W. MAIN ST, LEAD, SD**  
**September 16, 2024, 5:00 PM**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVE MINUTES**

1. Approve the minutes of the 9/3/24 Meeting.

**D. ITEMS FROM VISITORS**

**E. CITY ENGINEER**

**F. LIBRARY**

1. Library Stats

**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. Resolution 2024-10 One-Way on Gold Street.
  - a. 311 Gold Street- Wall easement.

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

1. Approve variance for 144 W Summit Street.
2. Approve use of pickleball courts on 9/21/24 from 8 AM until finished for pickleball tournament. Hosted by NH Rec & Kiewit/Alberici.

**L. PUBLIC WORKS**

1. Resolution 2024-11 Revenue Bond for Park Avenue Project
2. Highway 85 water/sewer project. Engineer report.

**M. BILLS**

**N. HEARINGS/PUBLIC MEETINGS**

1. 121 Spark Street

**O. LEGAL AND FINANCE**

1. Financial Report (2<sup>nd</sup> meeting of month)
2. Ordinance Changes
  - a. Ordinance 1102-24 City Organizations 2<sup>nd</sup> Reading
3. Resolution 2024-08 Special Maintenance Fee
4. Ordinance 1106-24 Budget 2<sup>nd</sup> Reading
5. Termination of contract with S & S Cleaners.
6. Approval to hire Murphy Churchill as permanent part-time @ \$17.51 per hour until 1/1/25 when she moves to \$19.79 per hour. To be used to clean City Hall. Approximately 10 hours weekly. Effective 11/11/24 unless S & S wants to terminate earlier.
- 7.

**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. Free Dump Weekend, September 19-21, 2024

**Q. MEETINGS/ANNOUNCEMENTS**

1. Next Regular Meeting- Monday, October 7th @ 5:00 PM- Lead City Hall
2. Planning & Zoning- September 24th @ 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)
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 16th, 2024. If further information or assistance is needed, please call Lead City Hall at 605-584-1401.