

# AGENDA LEAD CITY COMMISSION REGULAR MEETING LEAD CITY HALL 801 W. MAIN ST, LEAD, SD October 7, 2024, 5:00 PM

## A. ROLL CALL

## **B. PLEDGE OF ALLEGIANCE**

# C. APPROVE MINUTES

1. Approve the minutes of the 9/16/24 Meeting.

# **D. ITEMS FROM VISITORS**

- 1. Emma Garvin-Economic Development request for sponsorship \$2,500
- 2. Kathy Dolan- Event Request
- 3. Richard Chadwick- Discussion on ordinance 31.16
- 4. Richard Chadwick- Discussion on funding Handley Center and NH Alliance for Children in 2025 budget.

### **E. CITY ENGINEER**

### F. LIBRARY

- G. PLANNING & ZONING
  - 1. Appoint Jon Ooman to P & Z Commission.

## H. HISTORIC PRESERVATION

- 1. Opening on Historic Preservation Commission.
- I. COMPREHENSIVE PLAN
  - 1. Comprehensive Plan
  - 2. Appoint Levi Wilson to Comp Plan Commission.
- J. PUBLIC SAFETY
  - 1. PD is taking donations for the Secret Santa program.

# K. BUILDING INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY

- 1. Approve demo permit for 116 Kirk Road.
- 2. Approve submitting tree grant (city match 6,553 + in kind)
- 3. City Planner update

## L. PUBLIC WORKS

- 1. Resolution 2024-11 Revenue Bond for Park Avenue Project
  - a. Jennifer with BHCLG
- 2. Update on water leak detection.
- 3. Motion determining that use of competitive sealed bids is not practical or not advantageous and to accept sealed proposals until 10/22/24 for the different phases of the Miners Avenue wall repair.
- 4. Take sealed bids on the Park Avenue water line project until 10/18/24 at 5 PM.

### M. BILLS

### N. HEARINGS/PUBLIC MEETINGS

### **O. LEGAL AND FINANCE**

- 1. Financial Report (2<sup>nd</sup> meeting of month)
- 2. Ordinance 1107-24 Speed Restrictions
- 3. Ordinance 1108-24 Snow into Streets
- 4. Ordinance 1109-24 Policy for Snow Removal
- 5. Ordinance 1110-24 Places where Parking Prohibited
- 6. Ordinance 1111-24 Position of Parking
- 7. Ordinance 1112-24 Penalty
- 8. Ordinance 1113-24 Penalty
- 9. 2023 Audit Report

### P. ITEMS FROM MAYOR & COMMISSIONERS

1. City Hall closed October 14, 2024, in observance of Native American Day/Columbus Day.

### Q. MEETINGS/ANNOUNCEMENTS

- 1. Next Regular Meeting- Monday, October 21st @ 5:00 PM- Lead City Hall
- 2. Planning & Zoning- October 8th @ 5:00 PM- Lead City Hall
- 3. Comprehensive Plan- October 17th @ 11:00 AM- Lead City Hall
- 4. Historic Preservation- October 16th @ 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 October 7th, 2024. If further information or assistance is needed, please call Lead City Hall at 605-584-1401.