

AGENDA LEAD CITY COMMISSION REGULAR MEETING LEAD CITY HALL 801 W. MAIN ST, LEAD, SD November 4, 2024, 6:00 PM

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVE MINUTES
 - 1. Approve the minutes of the 10/21/24 Meeting.
- D. ITEMS FROM VISITORS
- E. CITY ENGINEER
- F. LIBRARY
- G. PLANNING & ZONING
 - 1. Reviewing draft of Comp Plan.
- H. HISTORIC PRESERVATION
 - 1. Opening on Historic Preservation Commission.
- I. COMPREHENSIVE PLAN
 - 1. Comprehensive Plan (awaiting on review from P & Z)
 - 2. Public Meeting 11/21/24 at 12pm-1pm & 6pm-7pm at Visitor's Center.
- J. PUBLIC SAFETY
 - 1. PD is taking donations for the Secret Santa program.

K. BUILDING INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY

L. PUBLIC WORKS

- 1. Water service lines must be identified and reported.
- 2. Open bids for the Park Avenue water line project.
- 3. Miners Avenue Wall bids awarded to:

a. Guardrail-Hilt Engineering \$12,250 b. Materials-Pete Lein & Sons \$14,740 (block) Simon \$500 (clean rock) \$675 (base course) Simon Twin City Hardware \$339.81 (drain tile) Johner Paving \$2,625 (finish road) Morris Trucking \$2,000 (haul block)

- c. Construction- Stuen Construction \$27,000
- 4. Post opening/take applications for possible public works job opening.
- 5. Approve Hilt Engineering to replace guardrail outside of wall repair. \$13k

M. BILLS

- N. HEARINGS/PUBLIC MEETINGS
- O. LEGAL AND FINANCE
 - 1. Financial Report (2nd meeting of month)

P. ITEMS FROM MAYOR & COMMISSIONERS

- 1. Two openings on the Fassbender Board of Directors. Take applications here at City Hall.
- 2. Special meeting on 11/20/24 @ 6 PM at High School Auditorium discussing funding of city supported organizations.

Q. MEETINGS/ANNOUNCEMENTS

- 1. Next Regular Meeting- Monday, November 18th @ 6:00 PM- Lead City Hall
- 2. Planning & Zoning-November 12th @ 5:00 PM- Lead City Hall
- 3. Comprehensive Plan- December 19th @ 11:00 AM- Lead City Hall
- 4. Historic Preservation- November 20th @ 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 5:58 PM on November 4th, 2024. If further information or assistance is needed, please call Lead City Hall at 605-584-1401.