

AGENDA LEAD CITY COMMISSION REGULAR MEETING LEAD CITY HALL 801 W. MAIN ST, LEAD, SD December 2, 2024, 6:00 PM

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVE MINUTES
 - 1. Approve the minutes of the 11/18/24 & 11/20/24 Meetings.
- D. ITEMS FROM VISITORS
- E. CITY ENGINEER
- F. LIBRARY
- G. PLANNING & ZONING
 - 1. Coordinating with BHCLG to finalize the Comp Plan.

H. HISTORIC PRESERVATION

1. Working on historic home awards for 2024, grant coordination.

I. COMPREHENSIVE PLAN

1. Analyzing public input from public meetings and finalizing the final draft of comp plan.

J. PUBLIC SAFETY

- 1. PD is taking donations for the Secret Santa program.
- 2. Take applications for opening(s) in the Police Department.
- 3. Future school project on S Main Street. Possible travel restrictions.
- 4. Possible termination of employee pending executive session and testimony from 11/18/24 executive session.

K. BUILDING INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY

L. PUBLIC WORKS

- 1. Water service lines must be identified and reported.
- 2. Approve hiring of Hayden Lindsay at \$23.19 then .50 raise after 90 days. Effective 12/03/24.
- 3. Update on Miners Avenue Wall. Completed, awaiting final invoices to submit for grant reimbursement.
- 4. Resolution 2024-12 Creating a seasonal no parking zone on Barclay Street.

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.

Q. MEETINGS/ANNOUNCEMENTS

- 1. Next Regular Meeting- Wednesday, December 16th @ 6:00 PM- City Hall
- 2. Planning & Zoning- December 10th @ 5:00 PM- Lead City Hall
- 3. Comprehensive Plan- December 19th @ 11:00 AM- Lead City Hall
- 4. Historic Preservation- December 18th @ 4:00 PM- Lead City Hall

R. EXECUTIVE SESSION

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

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 December 2nd, 2024. If further information or assistance is needed, please call Lead City Hall at 605-584-1401.

^{*}Guests will be limited to 3 minutes to speak on topics.