



**AGENDA**  
**LEAD CITY COMMISSION**  
**REGULAR MEETING**  
**LEAD CITY HALL**  
**801 W. MAIN ST, LEAD, SD**  
**December 16, 2024, 6:00 PM**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVE MINUTES**

1. Approve the minutes of the 12/02/24 meeting.
2. Adjust minutes of 11/18/24 meeting with a spelling correction. Commissioner Klein.

**D. AMEND AGENDA TO ADD TO J subsection 2**

**E. ITEMS FROM VISITORS**

1. Request by Chamber of Commerce for \$5k out of 2025 B&B Marketing Budget.

**F. CITY ENGINEER**

1. Engineer's Report

**G. LIBRARY**

**H. PLANNING & ZONING**

1. Changes recommended to comp plan being added. Possible approval at 1/14/25 meeting.

**I. HISTORIC PRESERVATION**

1. 150<sup>th</sup> Anniversary planning continues.

**J. PUBLIC SAFETY**

1. Possible termination of employee pending executive session and testimony from 11/18/24 executive session.
2. Approve hiring Paige Erickson @ \$23.72 until certified then \$1 raise. Effective 12/17/24.

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

1. Approve plat of lot 138R of Moulton Terrace Addition.
2. Approve Ordinance 1114-24 Storage Containers 1<sup>st</sup> Reading
3. RFP for Facility Plan update.
4. Pickleball fundraiser flyer.

**L. PUBLIC WORKS**

**M. BILLS**

**N. HEARINGS/PUBLIC MEETINGS**

**O. LEGAL AND FINANCE**

1. Financial Report (2<sup>nd</sup> meeting of month)
2. Approve Combined Voting Agreement
3. Personnel Policy Changes
4. Resolution 2024-13 Fee Resolution
5. Resolution 2024-14 Transfer of funds to Library

**P. ITEMS FROM MAYOR & COMMISSIONERS**

1. Two openings on the Fassbender Board of Directors. Take applications here at City Hall.
2. Commissioner Klein- Announce special maintenance fee informational meeting times. (information only, not commission meetings)
3. Proclamation

**Q. MEETINGS/ANNOUNCEMENTS**

1. Next Regular Meeting- Wednesday, January 6th @ 6:00 PM- City Hall
2. Planning & Zoning- January 14<sup>th</sup>, 2025 @ 5:00 PM- Lead City Hall
3. Historic Preservation- No December meeting.

**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 16th, 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 unless approved for a longer time by the commission.