

AGENDA LEAD CITY COMMISSION **REGULAR MEETING** LEAD CITY HALL 801 W. MAIN ST, LEAD, SD January 6, 2025, 6:00 PM

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVE MINUTES
 - 1. Approve the minutes of the 12/16/24 meeting.
- D. ITEMS FROM VISITORS
- E. CITY ENGINEER
 - 1. Engineer's Report
- F. LIBRARY
- G. PLANNING & ZONING
- H. HISTORIC PRESERVATION
- I. PUBLIC SAFETY
 - 1. Residency
 - 2. Parking vs Storage. Board direction on interpretation of ordinance.
 - 3. Surplus 2017 Dodge Durango. Trade into Wareing Motors as part of budgeted purchase of new vehicle.

J. BUILDING INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY

- 1. Approve Ordinance 1114-24 Storage Containers 2nd Reading
- 2. Approve Dennis Schumacher and Robin Lucero to register as lobbyists for the City of Lead regarding the mineral severance tax.
- 3. 2024 Building Permit report.
- 4. Abatement for parcel 31610-00100-260-00. House torn down.

K. PUBLIC WORKS

- 1. Pre-construction meeting on January 7, 2025, at 9 AM here at City Hall.
- 2. Water loss report

L. BILLS

M. HEARINGS/PUBLIC MEETINGS

N. LEGAL AND FINANCE

- 1. Financial Report (2nd meeting of month)
- Volunteer boards and other volunteers.
 Ordinance 1115-25 Ordinance Changes 1st Reading
- 4. Ordinance 1116-25 Amendment to Appropriations Ordinance 1st Reading
- 5. Resolution 2025-01 Salary Resolution
- 6. Ordinance 1117-25 Supplemental Appropriation Ordinance to Ordinance 1094-
- 7. Resolution 2025-02 Transferring Fund from Contingency fund to General Fund

O. ITEMS FROM MAYOR & COMMISSIONERS

- 1. Add Pamela Berreth to Fassbender Board. Still one opening on the Fassbender Board of Directors. Take applications here at City Hall.
- 2. Meeting time decision. 5, 5:30 or 6 PM.

P. MEETINGS/ANNOUNCEMENTS

- 1. Next Regular Meeting- Wednesday, January 20th @ 6:00 PM- City Hall
- 2. Planning & Zoning- January 7th, 2025 @ 5:00 PM- Lead City Hall
- 3. Historic Preservation- January 15th, 2025 @ 4:00 PM- Lead City Hall

Q. EXECUTIVE SESSION

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

R. 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 January 6th, 2025. 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.