

LEAD CITY COMMISSION
Regular Meeting
May 1, 2023

The Lead City Commission met on Monday May 1, 2023, in City Hall, 801 West Main Street at 5:00 PM with the following members present: Mayor Ron Everett, and Commissioners Kayla Klein, Roger Thomas (Via Phone), Colin Greenfield and Steve Stewart. Absent: None. Mayor Ron Everett called the Regular Meeting to order. The Pledge of Allegiance was recited.

APPROVE MINUTES

1. Minutes of April 17, 2023, Regular meeting are approved as read.

OLD BUSINESS

1. Items from Commissioners

Mayor Everett took this time to thank Steve Stewart and Colin Greenfield for their service as City Commissioners.

Steve Stewart thanked his wife, the city staff, department heads, fellow commissioners, Mayor Everett, and the community.

Colin Greenfield thanked his family, Mayor Everett, fellow Commissioners, and the City of Lead.

Robert Williams and the Police Department wanted to express their appreciation to Commissioner Stewart and presented him with a chevron badge as a thank you for working alongside the department for the last year.

ADJOURN

M/Stewart, S/Greenfield- Carried to adjourn Regular Meeting at 5:09 PM

OATHS OF OFFICE

Mayor Ron Everett swore in Robert Carr and Dustin Heupel to the three-year term for the Commissioners of the City of Lead.

ROLLCALL

MAYORAL/CITY STAFF APPOINTMENTS

1. City Staff Appointments- M/Klein, S/Thomas carried to approve 2023 City Staff Appointments

Mayor Everett made the following appointments:

- **Commission:**

Acting Mayor/President of the Board of Commissioners	Kayla Klein
Commissioner of Finance & Revenue	Robert Carr
Commissioner of Streets & Utilities	Kayla Klein
Commissioner of Public Safety	Roger Thomas
Commissioner of Buildings & Public Grounds	Dustin Heupel
- **Staff:**

City Administrator	John Wainman
Public Works Administrator	Jason Bauernfeind
Public Safety Administrator/Police Chief	Robert Williams
Building Inspector	Dennis Schumacher
Utility Superintendent	Rim Gudith
Librarian	Sarah Shoop
Finance Officer	Billie Jo Inhofer
- **Others:**

City Attorney	Johns & Kosel
City Engineer	Interstate Engineering
City Newspaper	Black Hills Pioneer
City Depositories	First National Bank
	First Interstate Bank

ITEMS FROM VISITORS

- Darla Auld—Handley Center—Darla stated there are 138 new members as of this last week, there were 46 teams all together with their basketball tournament they put on. Baseball, softball and archery, are coming to an end and youth football registration is out.

Darla stated the Boys and Girls Club has an average of 35 kids/night, they held 20 roller skating events this winter and the Pre-School Program is complete at the end of the Month. Darla also introduced Greg Watson as the new Program Director at the Handley Center.

- Christine—Opera House—Next week are the Youth Auditions. Under 18 only. There will be once a week workshops/theater camp during the summer. Into the woods will be Mother's Day weekend. Holding a Gala June 3rd at 5pm at Dakota Gold,
- Sherry Meidinger—Historic Preservation—May 2, 2023, Dakota Gold 7PM, SD Public Broadcasting is featuring Lead. Sherri will be ending her four years with Historic Preservation Board In June. Historic Preservation is looking for up to three Members. May 26th and 27th. Hidden Treasure Heritage Festival at That Place in Lead.
- Lead Resident would like to request a sign on Gold Street for resident use only. Mayor Everett stated he will look into this.
- Don Mack stated he is having trouble hearing online. Mayor Everett stated he will revisit the sound. Wainman stated he has been in contact with the owl company and there are other options that you can purchase with the owl to put in different parts of the room to pick up the audience. He is waiting to hear back.

LIBRARY

1. Re-Hire—Samantha Gregory as part-time summer help @ \$15.00/hr. effective, May 30, 2023- M/Klein, S/Carr- Carried to approve hiring Samantha Gregory at a rate of \$15.00/hr. effective May 30, 2023

PLANNING AND ZONING/HIST. PRES./COMP PLAN

1. Up to three openings on Historic Preservation Board
2. Klein thanked those who attended the city Comprehensive Plan Meetings.

PUBLIC SAFETY

1. Amendment to Ordinance (Add 79-08 Parking Boots)- M/Klein, S/Carr- Carried to approve Amendment to Ordinance (Add 79-08 Parking Boots)

BUILDING INSPECTIONS/HEALTH SAFETY

1. Mill Street Project- Garbage will remain the same the Post office will put boxes in a designated area and contact residents to give them keys and box numbers. UPS and FED EX will be a delivery site if citizens would like to send packages to City Hall. Virginia Grents had several concerns with the Mill Street Project. She would have liked to be notified more than a few days before. Mayor Everett apologized for not reaching out to the residents personally, this project has been talked about for two years and the staff has been reaching out to the residents. Please call city hall if you have any questions or concerns and the city will help in any way they can. Jason Bauernfeind wanted the public to reach out to him or staff at any time and they will do what needs to be done.
1. Spring Cleanup
May 8-13, 2023, please do not put things out on the street until these dates.

STREETS/UTILITIES/BUILDINGS AND GROUNDS

2. Arbor Day Ceremony—May 11, 2023, 9:00AM @ Visitor's Center
3. Approve Mehlberg Construction Park Loop Sidewalk \$30,683.73- M/Carr, S/Klein- Carried to approve Mehlberg Construction Park Look Sidewalk in the amount of \$30,683.71. Mayor Everett stated this is a walking path, small kids with strider bikes and scooters will be ok.

BILLS

M/Thomas, S/Klein- Carried to approve the Bills in the amount of \$150,978.44 (payables) \$86,025.56 and (wages) \$64,952.88.

Vendor	Amount
A&B BUSINESS SOLUTIONS	\$ 201.50
A&B WELDING SUPPLY CO	\$ 46.56
ALL NET CONNECTIONS	\$ 499.50
AVERA HEALTH PLANS	\$ 40,877.46
BLACK HILLS CHEMICAL & JANITORIAL, INC.	\$ 413.67
BLACK HILLS LIBRARY CONSORTIUM	\$ 7.64
CORE & MAIN	\$ 1,091.10
DEADWOOD DENTAL	\$ 171.00
DUTCH OVEN CATERING	\$ 1,800.00
HEARST LIBRARY	\$ 248.50
INTERNATIONAL CODE COUNCIL INC	\$ 1,472.10
INTERSTATE ENGINEERING, INC.	\$ 1,072.08
JACOBS PRECISION WELDING, INC.	\$ 6,963.22
JETT RANTAPAA	\$ 56.40
JOHNS & KOSEL, PROF. LLC	\$ 481.25
KNECHT HOME CENTER/SPEARFISH	\$ 155.82
M.S. MAIL	\$ 230.00
MENARDS	\$ 575.97
MILE UP MARKETING SOLUTIONS	\$ 100.00
MONTANA DAKOTA UTILITIES	\$ 1,451.93
NORTHWEST PIPE FITTINGS, INC	\$ 717.61
QUIK SIGNS	\$ 292.00
RBMS ESSENTIALS	\$ 7,000.00
S&C CLEANERS	\$ 861.00
SARAH SHOOP	\$ 39.48
SIMON NORTH REGION SD	\$ 2,052.71
SOLAR SOUND CORP	\$ 204.82
STURGIS RESPONDER SUPPLY	\$ 39.95
TRIPLE K TIRE & REPAIR, INC.	\$ 98.97
WESTERN COMMUNICATIONS, INC.	\$ 16,563.08
AT&T MOBILITY	\$ 240.24
Total Amount	\$ 86,025.56
Payroll	
Mayor/Commission	\$ 1,246.60
Finance	\$ 5,937.96
Govt Buildings	\$ 208.71
Police	\$ 18,212.28
Streets	\$ 20,982.13
Health Inspections	\$ 2,555.67
Parks	\$ 3,899.52
Library	\$ 6,289.30
Water	\$ 5,620.70
Total Amount	\$ 64,952.87

LEGAL AND FINANCE

1. 2022 Annual Report
Please review the 2022 Annual Report and if there are any questions please discuss with staff and will be voted on at the next meeting.
2. Discussion on Short Term Rental Moratorium
Mayor Everett stated the Planning and Zoning Board had a discussion at their last meeting and would like the public to submit questions regarding what they would like to see happen. This will be on the agenda for every meeting until they have a resolution. Klein thanked City Administrator Jett Rantapaa for her hard work with the vacation rentals and her hard work that has gone into the rental scape company she has been working with.
3. Chamber Funding Request \$5,300- M/Carr, S/Thomas- Carried to approve Chamber Funding Request in the amount of \$5,300.
Klein stated Mile up Marketing and the Chamber have done a great job and is in favor of this request.
Carr stated he thinks it is great they are using a local company and is in favor.

Mayor Everett stated there is money in the Bed and Booze fund they will use to cover this.

ITEMS FROM MAYOR & COMMISSIONERS

1. Chief Williams has been hearing from several people the negative comments regarding the police department. He would like to invite anyone in the public who has questions or concerns into the office to have a cup of coffee and have a conversation with him.
2. Next Regular Meeting—Monday, May 15, 2023 @ 5:00 PM

MEETING/ANNOUNCEMENTS

- a. Planning & Zoning- May 9th @ 5:00 PM Lead City Hall
- b. Comprehensive Plan- May 18th @ 11:00 AM Lead City Hall
- c. Historic Preservation- May 17th @ 5:00 PM Lead City Hall

ADJOURN

M/Carr, S/Heuple —Carried to adjourn Regular Meeting at 6:08PM.

CITY OF LEAD

ATTEST

Ron Everett, Mayor
(SEAL)

John Wainman, City Administrator