## LEAD CITY COMMISSION

# Regular Meeting May 15, 2023

The Lead City Commission met on Monday, May 15, 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, Dustin Heupel, and Robert Carr. Absent: None. Mayor Ron Everett called the Regular Meeting to order. The Pledge of Allegiance was recited.

# **APPROVE MINUTES**

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

#### **ITEMS FROM VISITORS**

• Erin Morgan with Thyssen Mining made a proposal that Thyssen Mining would like to purchase four pet waste stations and have the City of Lead install them around Lead. They would also like to replace eleven informational plaques in Lead with new ones. The old ones are fading, and you can hardly read them.

M/Heupel, S/Thomas- Carried to approve Thyssen Mining purchasing four pet waste stations (the city will install) and eleven signs, Thyssen Mining will install.

### PLANNING AND ZONING/HIST. PRES./COMP PLAN

- 1. Up to three openings on Historic Preservation Board
- 2. Variance—Sarah Larson—170 W. Main Street.
  - i. Construction of a deck on the NW property line and on the back side of structure.

M/Heupel, S/Klein- Carried to approve variance at 170 W. Main Street for a construction of a deck on the NW property line and on the back side of the structure.

#### **PUBLIC SAFETY**

- Amendment to Ordinance 1090-23 (Add 79-08 Parking Boots) Second Reading-M/Klein, S/Thomas- Carried to approve Amendment to Ordinance (Add 79-08 Parking Boots)
- 2. Chief Williams stated they have been monitoring the speed limit on Bleeker. They would like to change the speed limit to 15mph through the end of the construction project. M/Klein, S/Thomas- Carried to approve 15mph signs on Bleeker Street though the end of the construction project.

## **BUILDING INSPECTIONS/HEALTH SAFETY**

1. Ordinance 1091-23 Adopting 2021 ICC Codes—First Reading- M/Klein, S/Thomas-Carried to approve Ordinance 1091-23 Adopting 2021 ICC Codes—First Reading, as read

### STREETS/UTILITIES/BUILDINGS AND GROUNDS

- 1. <u>Parks Employee</u>—M/Klein, S/Heupel- Carried to approve hiring parks employee Ryan Ozuna @ \$15.25/hr. effective, June 1, 2023
- 2. <u>Miners Avenue—Notice of Construction</u>

Starting June 2023 GTI Companies Inc. and the City of Lead will begin the process of the water and sewer lines and storm sewer drains replacement project.

The construction will begin at 515 Miners Avenue, running East through the remainder of the street. Homes located West of 515 Miners will only be affected by construction traffic.

The construction will include demolition of the street, curb, and sidewalk.

### **BILLS**

M/Carr, S/Klein- Carried to approve the Bills in the amount of \$248,436.95(payables) \$180,991.83 and (wages) \$68,445.12

Vendor	Δm	ount
ACE HARDWARE	\$	ount 1,715.25
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ADAMS SALVAGE RECYCLING & RECOVERY ALL NET CONNECTIONS	\$	38.27
ALLIANCE FOR CHILDREN	\$	6,983.59 5,000.00
AMERICA ATKINS	\$	34.95
AXON ENTERPRISE, INC	\$	459.83
BLACK HILLS CHEMICAL & JANITORIAL, INC.	\$	49.99
BLACK HILLS ELECTRIC COOPERATIVE	\$	35.00
BLACK HILLS PIONEER	\$	1,021.80
BLACK HILLS PURE, INC	\$	70.00
BUTLER MACHINERY COMPANY	\$	1,870.90
CORE & MAIN	\$	7,626.84
DEADWOOD DENTAL	\$	710.40
EVELYN GROEGER	\$	33.00
FASSBENDER PHOT COLLECTION	\$	5,000.00
GALLS, INC.	\$	338.67
GRIMM'S PUMP SERVICE	\$	8,155.18
GUMDROP BOOKS	\$	165.63
HANDLEY CENTER	\$	8,750.00
HEARST LIBRARY	\$	214.00
HISTORIC HOMESTAKE OPERA HOUSE	\$	2,083.33
INGRAM LIBRARY SERVICES	\$	307.08
JACOBS PRECISION WELDING, INC.	\$	111.29
JERRY GREERS ENGINEERING	\$	331.98
KEN'S HANDY MAN SERVICE	\$	71.40
KETEL THORSTENSON LLP	\$	11,500.00
KNECHT HOME CENTER/SPEARFISH	\$	159.08
LARRY WILLIAMS	\$	33.00
LEAD CHAMBER OF COMMERCE	\$	10,300.00
LEAD/DEADWOOD SANITARY DIST	\$	47,454.94
GARY MCNALL	\$	1,212.58
MENA RDS	\$	577.50
MIDCONTINENT TESTING LAB	\$	73.50
NORTH CENTRAL SUPPLY	\$	2,348.20
NORTHWEST PIPE FITTINGS, INC	\$	500.19
RAPID DELIVERY INC	\$	32.50
RUSHMORE OFFICE	\$	46.44
SACRISON ASPHALT SAFE LIFE DEFENSE	\$	808.35 22.26
SANDER SANITATION	\$	27,788.70
SANITATION PRODUCTS INC	\$	2,343.75
DENNIS SCHUMACHER	\$	124.74
SERVALL TOWELL & LINEN, INC.	\$	781.56
SIERRA DESIGN SIGNS	\$	485.00
SOLAR SOUND CORP	\$	296.28
SOUTH DAKOTA FEDERAL PROPERTY AGENCY	\$	22.00
SOUTH DAKOTA ONE CALL	\$	13.65
SOUTHSIDE OIL CO., INC.	\$	9,726.58
STURDEVANTS AUTO PARTS, INC.	\$	9,315.33
SUMMIT SIGNS & SUPPLY INC	\$	420.00
THE HARTFORD	\$	379.21
USA BLUEBOOK	\$	293.57
VANWAY TROPHY & AWARD	\$	61.80
VERIZON WIRELESS	\$	457.35
VIGILANT BUSINESS SOLUTIONS	\$	204.00
WHITES CANYON MOTORS	\$	110.00
SOUTH DAKOTA STATE TREASURER	\$	1,795.60
VISION SERVICE PLAN	\$	125.79
Total Amount	\$	180,991.83
PAYROLL		
Mayor/Commission	\$	1,246.60
Finance	\$	5,937.97
Govt Buildings Police	\$ \$	19 241 91
Streets	\$	19,241.91 21,082.42
Health Inspections	\$	2,555.67
Parks	\$	3,695.08
Library	\$	6,370.04
Water	\$	8,258.70
Total Amount	\$	68,445.12

### LEGAL AND FINANCE

- 1. <u>April—Financial Report</u>- M/Carr, S/Klein- Carried to approve the April Financial Report in the amount of \$1,876,922.12.
- 2. 2022 Annual Report- M/Carr, S/Thomas- Carried to approve the 2022 Annual Report.
- 3. <u>Malt Beverage & SD Wine Licenses—Renewal</u>- M/Thomas, S/Klein- Carried to approve Malt Beverage & SD Wine Licenses, as read.

ASPIRE	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
MINERS AND MERCHANTS TRADING POST	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
COMMON CENTS	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
HISTORIC HOMESTAKE OPERA HOUSE	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
SLED HAUS	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
ROUND HOUSE LIQUORS	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
SHIVERS	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
BLACKSTONE LODGE	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
GREENFIELD PUB	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
HAMPTON INN	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00

### 4. Discussion on Short-Term Rentals

Further discussion on creating a Short-Term Rental Task Force.

Mayor Everett stated he would like to stress that the public please make sure to send questions and concerns to Robin Lucero <a href="mailto:robinl@cityoflead.com">robinl@cityoflead.com</a> and Dennis Schumacher denniss@cityoflead.com so it can be reviewed an discussed within the task force.

### ITEMS FROM MAYOR & COMMISSIONERS

1. Next Regular Meeting—Monday, June 5, 2023 @ 5:00 PM

# **MEETING/ANNOUNCEMENTS**

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

### **ADJOURN**

M/Thomas, S/Heupel —	Carried to adjourn Regular Meeting at 6:08PM.
CITY OF LEAD	ATTEST
Ron Everett, Mayor	John Wainman, City Administrator
(SEAL)	