

LEAD CITY COMMISSION
Regular Meeting
June 6, 2023

The Lead City Commission met on Monday, June 6, 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.

MOTION TO AMEND AGENDA ADDING M.3.

M/Thomas, S/Heupel- Carried to amend the agenda to add resolution 2023-04 under legal and finance.

APPROVE MINUTES

1. Minutes of May 15, 2023, Regular meeting are approved as read.

ITEMS FROM VISITORS

1. Mayor Everett thanked Terry Smith and Sherri Meidinger for their hard work with the Heritage Festival, the Beautification Team for their great work with the flowers and thanked the Opera House for their hard work on the Secret Garden Gala.
2. Forest Wilson, director of Boys and Girls Club, still accepting students for the summer. \$100 for the entire summer. Forest thanked the Opera house for their donation of food.
3. Christine Allen with the Homestake Opera House stated they are having their annual garage sale with the fire department, rent a table for \$15 dollars. Contact the Fire Department for more information.
4. Christine Allen with the Opera House stated their May musical had over 600 people, their gala fundraiser went very well, they are starting Wednesday classes for kids 11-12, 10 and above, lead live will be the 2nd Tuesdays of the month, Monday the 26th movie night at outlaw square, Renaissance Fair this coming weekend. Please check out their Facebook page. Christine also stated the Beautification team did a great job with the flowers.
5. Levi Wilson on behalf of the Chamber of Commerce would like to invite the public to the Renaissance Festival this coming weekend. Tickets on sale, and weekend passes available.
6. Brenda Alexander would like the city to look into the water table levels, sink holes, speed limit on Bleeker. Mayor Everett would like Brenda to stop in and speak with John Wainman, the City Administrator and they will get started fixing these issues.

LIBRARY

1. Sarah Shoop with the Hearst Library stated their Summer Reading Program Kick Off Party will start tomorrow night, Outlaw Square at 6PM

PLANNING AND ZONING/HIST. PRES./COMP PLAN

1. Three openings on Historic Preservation Board
2. Gordon Phillips with Comprehensive Plan stated there were 481 Completed Surveys- Results will come with the July meeting.

PUBLIC SAFETY

1. Chief Williams thanked Thyssen Mining for the plaques and dog waste stations placed around the city. Regarding the speeding around Bleeker, they have placed heavy patrol in these areas and signs have been placed and are still being placed for speeding and for the trucks working in the area.

BUILDING INSPECTIONS/HEALTH SAFETY

1. Ordinance 1091-23 Adopting 2021 ICC Codes—Second Reading- M/Carr, S/Thomas- Carried to approve Ordinance 1091-23 Adopting 2021 ICC Codes—Second Reading, to stipulate to the reading of the ordinance as read with no changes.
2. Month of June Residents will receive \$50.00 off Building Permits.

STREETS/UTILITIES/BUILDINGS AND GROUNDS

1. Surplus 1991 Ford F-350- M/Klein, S/Heupel- Carried to approve the Surplus of the 1991 Ford F-350.
2. Change Order #1—Mill Street Project- M/Klein, S/Thomas- Carried to approve the Change Order #1—Mill Street Project in the amount of \$22,400.09

BILLS

M/Carr, S/Klein- Carried to approve the Bills in the amount of \$239,545.72 (payables) \$165,898.14, and (wages) \$73,647.58.

Vendor	Amount
A&B BUSINESS SOLUTIONS	\$ 381.90
ALL NET CONNECTIONS	\$ 5,399.82
ALPINE IMPRESSIONS	\$ 541.75
BECKS NURSERY INC	\$ 518.44
BETSY CARBO	\$ 360.00
BLACK HILLS LIBRARY CONSORTIUM	\$ 30.17
BLACK HILLS SECURITY & SYSTEMS	\$ 134.85
BUTLER MACHINERY COMPANY	\$ 725.00
CAROL REAUSAW	\$ 100.00
CHADAMS	\$ 3,062.60
CITY OF DEADWOOD	\$ 17.91
DEADWOOD DENTAL	\$ 1,175.60
DEADWOOD-LEAD ECONOMIC DEVELOPMENT CORP.	\$ 18,750.00
DUSTIN HEUPEL	\$ 205.60
FIRST NATIONAL CREDIT CARD	\$ 1,482.13
HANDLEY CENTER	\$ 8,750.00
HEARST LIBRARY	\$ 739.72
HISTORIC HOMESTAKE OPERA HOUSE	\$ 2,833.33
HOLIDAY OUTDOOR DECOR	\$ 7,908.15
JACOBS PRECISION WELDING, INC.	\$ 62.00
JENNER EQUIPMENT, INC.	\$ 2,325.22
JIMS PRIVATE UTILITY LOCATING	\$ 215.10
JOHNER GRAVEL	\$ 102.00
JOHNS & KOSEL, PROF. LLC	\$ 495.00
JUNIOR LIBRARY GUILD	\$ 625.32
KNECHT HOME CENTER/SPEARFISH	\$ 83.04
LEAD CHAMBER OF COMMERCE	\$ 5,000.00
LYNNS	\$ 84.68
MARLIN MAYNARD	\$ 200.00
MCGAS PROPANE	\$ 1,044.70
GARY MCNALL	\$ 1,212.58
JERRY MERTESDORF	\$ 117.15
MIDCO DIVING & MARINE SERVICES, INC.	\$ 5,618.66
SOUTH DAKOTA LIBRARY ASSOCIATION	\$ 195.00
MILE UP MARKETING SOLUTIONS	\$ 570.00
MONTANA DAKOTA UTILITIES	\$ 795.80
NORTHERN HILLS SOD FARM	\$ 1,320.00
NORTHWEST PIPE FITTINGS, INC	\$ 1,369.75
PEGGY DOUGLAS	\$ 300.00
RAPID DELIVERY INC	\$ 48.43
RBMS ESSENTIALS	\$ 7,000.00
ROB CARR	\$ 205.60
S&C CLEANERS	\$ 861.00
S&S REPAIR, INC.	\$ 200.00
SACRISON ASPHALT	\$ 486.40
SANDER SANITATION	\$ 27,788.70
SANITATION PRODUCTS INC	\$ 654.24
SARAH SHOOP	\$ 150.78
SENSUS METERING SYSTEMS	\$ 1,949.94
SIMON NORTH REGION SD	\$ 1,237.08
SOLAR SOUND CORP	\$ 204.82
STURDEVANTS AUTO PARTS, INC.	\$ 8,653.58
STURGIS RESPONDER SUPPLY	\$ 71.90
SUMMIT SIGNS & SUPPLY INC	\$ 1,380.00
TANNER TADRA	\$ 10.61
TERRY SMITH	\$ 208.68
THE HARTFORD	\$ 365.74
TWIN CITY HARDWARE	\$ 587.67
VADIM MUNICIPAL SOFTWARE INC.	\$ 128.64
AT&T MOBILITY	\$ 276.60
AVERA HEALTH PLANS	\$ 38,574.76
Total Amount	\$ 165,898.14
PAYROLL	
Mayor/Commission	\$ 1,246.60
Finance	\$ 5,953.77
Police	\$ 20,085.99
Street	\$ 18,291.81
Cemetery	\$ 2,398.38
Health Inspec.	\$ 4,891.50
Parks	\$ 7,226.05
Library	\$ 6,397.87
Water	\$ 7,155.61
Total Amount	\$ 73,647.58

HEARINGS

1. Set Hearing Date for Mill Street/Miners Avenue for June 20, 2023, for additional CDBG Funding Request.
M/Klein, S/Thomas- carried to set hearing date for Mill Street/Miners Avenue for June 20, 2023, for additional Funding Request.

LEGAL AND FINANCE

1. Discussion on Short-Term Rentals
There were several residents with questions and concerns that were passed along to the Short-Term Rental Task Force.
Please make sure to send questions and concerns to Robin Lucero robinl@cityoflead.com and Dennis Schumacher denniss@cityoflead.com so it can be reviewed and discussed within the task force.
Mayor Everett suggested following Planning and Zonings recommendation to hold off until the task force has completed their study.
Heupel and Thomas recommend putting a cap on the rentals at 7%.
Klein stated she was not in favor of a moratorium but would consider a cap of at least 7.5%.
Carr agrees with Klein and stated he would be in favor of a cap of 7.5%.
2. Resolution #2023-04- M/Klein, S/Carr- Carried to approve Resolution #2023-04 to set the Short-Term Rental cap at 7.5%.
Mayor Everett and Commissioners Klein, Heupel and Carr voted yes, and Commissioner Thomas voted no.

RESOLUTION #2023-04

CITY OF LEAD

A RESOLUTION THAT SUSPENDS THE TAKING OF ANY MORE APPLICATIONS FOR A SHORT-TERM RENTAL.

WHEREAS the issuance of short-term rental applications in the City of Lead is a new program and there is not sufficient evidence to determine the number of short-term rentals that should be allowed:

NOW, THEREFORE BE IT RESOLVED:

That the City of Lead will cap the total number of short-term rentals at 7.5% of the total residential structures in the city limits of Lead. This percentage would make the maximum number of short-term applications the City of Lead would approve to be 112. (based on total residences being 1503)

And the City of Lead Board of Commissioners can repeal or modify this resolution at any time prior to the end of calendar year 2023 by a majority vote of the Board of Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of June 2023.

Ron Everett, Mayor

John Wainman, City Administrator

(SEAL)

3. 605 Proposal
Commissioner Klein stated 605 requested to create short video snippet advertisements for the City of Lead that can be used in marketing. The videographer would come out for several city events and get the footage they would need. The travel, cost and visits would come to a total cost of \$11,500 plus tax. This can be broken up into two payments, one in 2023 and one in 2024.
M/Klein, S/Thomas- Carried to approve the 605 Proposal in the amount of \$11,500.

ITEMS FROM MAYOR & COMMISSIONERS

1. City Hall Closed—Monday, June 19, 2023—Juneteenth
2. Next Regular Meeting—Tuesday, June 20, 2023 @ 5:00 PM
3. Heupel thanked the city for the great work with the Renaissance Festival

4. Mayor Everett read a letter from the Fermi Research Alliance that stated they will support the upgrade to the Manuel Brothers Park with a contribution of \$20,000.
Mayor Everett thanked them for this generous donation.
Commissioner Carr thanked Brian Mehlberg for the great job with the new sidewalk in Manuel Brothers Park.

MEETING/ANNOUNCEMENTS

- a. Planning & Zoning- June 13th @ 5:00 PM Lead City Hall
- b. Comprehensive Plan- June 15th @ 11:00 AM Lead City Hall
- c. Historic Preservation- June 21st @ 5:00 PM Lead City Hall

ADJOURN

M/Klein, S/Heupel —Carried to adjourn Regular Meeting at 6:45PM.

CITY OF LEAD

ATTEST

Ron Everett, Mayor
(SEAL)

John Wainman, City Administrator