

LEAD CITY COMMISSION
Regular Meeting
June 20, 2023

The Lead City Commission met on Monday, June 20, 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 new hire.

APPROVE MINUTES

1. Minutes of June 5, 2023, Regular meeting are approved as read.

ITEMS FROM VISITORS

1. The Lead Chamber thanked the city for their help with the Renaissance Festival, no jousting due to the rain but it went very well.
2. Sherri Meidinger with Historic Preservation retiring after 4 years. Thank you, Sherri, for your time and commitment to the city.
3. Greg with the Handley Center—Lead Live has been going very well and will be doing it again July 11th and August 15th.
4. Cristine with the Homestake Opera House—Please visit website for the many upcoming events.

PLANNING AND ZONING/HIST. PRES./COMP PLAN

1. Openings on Historic Preservation Board
2. Approve Sierra Ward and Jill Jennewein for Historic Preservation Board—M/Carr, S/Thomas- Carried to table until review of applications.
3. Kailey Snyder gave an update on the Comprehensive Plan. Once the plan is drafted, they will put it out to the public for review.

PUBLIC SAFETY

1. New Hire—Aaron McPheeters as part time officer @ \$20/hr. Effective immediately—M/Klein, S/Thomas- Carried to approve part time officer Aaron McPheeters at a rate of \$20/hr. effective immediately.

BUILDING INSPECTIONS/HEALTH SAFETY

1. Month of June Residents will receive \$50.00 off of their Building Permits
2. Approve the purchase of copier not to exceed \$3,000—M/Thomas, S/Heupel- Carried to approve purchase of a new copier not to exceed \$3000.

STREETS/UTILITIES/BUILDINGS AND GROUNDS

1. Discussion/Possible approval to approve purchase of lot on Dixon Ave-\$30,000.
Wainman explained nothing can be built on this lot within range of the water line, so the city would like to purchase this lot and use it for a snow dump in the winter or parking. Thomas inquired if there was an appraised value on the lot, Schumacher doesn't believe there is at this time.
Carr stated it should be purchased for the appraised value.
Dennis stated he will look into this and bring his information back to the commission for more discussion.
2. Surplus City Property Along Mickelson Trail
Wainman stated the city owns the lot by the fire department going down to Lewies. A developer is discussing expanding south of Lewies and developing there. He approached the city and inquired about purchasing land between the trail and his property to put in an access road. If there is interest in this, it would need to be surveyed and platted to get a legal before moving forward. Mayor Everett suggested moving forward with working on the plat.
3. New Hire—Tyler Williams @ \$15/hr. effective immediately- M/Thomas, S/Klein- Carried to approve summer employee Tyler Williams at a rate of \$15.00/hr. effective immediately.

BILLS

M/Carr, S/Klein- Carried to approve the Bills in the amount of \$343,362.24 (payables) \$261,926.61, and (wages) \$81,435.63.

Vendor	Amount
A&B BUSINESS SOLUTIONS	\$ 245.43
ACE HARDWARE	\$ 2,930.96
AMANN DENTAL	\$ 347.00
BARRY'S ELECTRIC	\$ 2,158.00
BLACK HILLS CHEMICAL & JANITORIAL, INC.	\$ 266.95
BLACK HILLS ELECTRIC COOPERATIVE	\$ 35.00
BLACK HILLS MINING MUSEUM	\$ 5,000.00
BLACK HILLS ORAL & MAXILLOFACIAL SURGERY	\$ 419.00
BLACK HILLS PIONEER	\$ 672.12
BLACK HILLS PURE, INC	\$ 58.00
BLACK HILLS SECURITY & SYSTEMS	\$ 89.85
CORE & MAIN	\$ 4,433.40
EB COMMUNICATIONS, LLC	\$ 725.00
GAGE'S	\$ 10,181.49
GARDNER CONSTRUCTION	\$ 1,160.72
GOOD SHEPHERD CLINIC INC.	\$ 2,000.00
HEARST LIBRARY	\$ 173.48
HONEYWELL INC	\$ 1,654.62
INGRAM LIBRARY SERVICES	\$ 266.50
INTERNATIONAL CODE COUNCIL INC	\$ 92.50
INTERSTATE ENGINEERING, INC.	\$ 49,038.56
JERRY GREERS ENGINEERING	\$ 255.00
JUNIOR LIBRARY GUILD	\$ 42.00
KIM LINDSEY	\$ 16.25
LANCE WEILER	\$ 400.00
LAWRENCE COUNTY TREASURER	\$ 485.74
LEAD/DEADWOOD SANITARY DIST	\$ 47,201.63
LEAD-DEADWOOD SCHOOL DISTRICT #40-1	\$ 11.21
MEHLBERG CONSTRUCTION	\$ 31,704.14
MENARDS	\$ 170.96
JERRY MERTESDORF	\$ 65.67
MIDCONTINENT TESTING LAB	\$ 505.50
MONUMENT HEALTH	\$ 100.00
NORTHWEST PIPE FITTINGS, INC	\$ 1,089.38
PERFORMANCE ONE	\$ 100.00
PONDEROSA LAND SURVEYS LLC	\$ 210.00
SACRISON ASPHALT	\$ 1,152.00
SERVALL TOWELL & LINEN, INC.	\$ 753.36
SOUTH DAKOTA ASSOCIATION OF RURAL WATER SYSTEMS	\$ 200.00
SOUTH DAKOTA ONE CALL	\$ 67.20
SOUTH DAKOTA PUBLIC ASSURANCE ALLIANCE	\$ 69,536.59
SOUTHSIDE OIL CO., INC.	\$ 7,680.18
STRAIGHT LINE STRIPING	\$ 1,103.56
STUEN CONSTRUCTION LLC	\$ 6,760.00
TEEN COURT	\$ 2,750.00
VERIZON WIRELESS	\$ 623.12
VISIONARY LANDSCAPING	\$ 3,900.00
WAYFARING KAT	\$ 35.00
WHITES CANYON MOTORS	\$ 1,198.71
SOUTH DAKOTA STATE TREASURER	\$ 1,860.83
Total Amount	\$261,926.61
PAYROLL	
Mayor/Commission	\$ 1,246.60
Finance	\$ 5,880.37
Police	\$ 21,745.15
Streets	\$ 26,252.44
Cemetery	\$ 1,823.24
Health Inspections	\$ 4,768.57
Parks	\$ 4,683.42
Library	\$ 6,789.87
Water	\$ 6,248.64
Sewer	\$ 1,997.33
Total Amount	\$ 81,435.63

HEARINGS

1. Hearing—Mill Street/Miners Avenue for June 20, 2023, for additional CDBG Funding Request.
 - i. Mill Street
Mayor Everett opened the hearing for Mill Street.
Mayor Everett closed the hearing for Mill Street with no public comment.
Mill Street CDBG additional funding request in the amount of \$142,956 with a 30-day comment period ending July 21st at 5:00PM.
 - ii. Miners Avenue
Mayor Everett opened the hearing for Miners Avenue.
Mayor Everett closed the hearing for Miners Avenue with no public comment.
Miners Avenue CDBG additional funding request in the amount of \$320,063 with a 30-day comment period ending July 21st at 5:00PM.

LEGAL AND FINANCE

1. Financial Report (2nd Meeting of month)—M/Carr, S/Thomas- Carried to approve the May 2023 Financial report in the amount of \$2,450,046.

ITEMS FROM MAYOR & COMMISSIONERS

1. Next Regular Meeting—Monday, July 3, 2023 @ 5:00 PM

MEETING/ANNOUNCEMENTS

- a. Planning & Zoning- June 27th @ 5:00 PM Lead City Hall
- b. Comprehensive Plan- June 22nd @ 11:00 AM Lead City Hall
- c. Historic Preservation- June 21st @ 5:00 PM Lead City Hall

EXECUTIVE SESSION

M/Thomas, S/Klein carried to enter executive session at 5:57PM

M/Klein, S/Thomas—Carried to adjourn executive session at 6:29PM with no action taken.

ADJOURN

M/Klein, S/Carr —Carried to adjourn Regular Meeting at 6:30PM.

CITY OF LEAD

ATTEST

Ron Everett, Mayor
(SEAL)

John Wainman, City Administrator