



July 3, 2023, 5:00 PM

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVE MINUTES
 - 1. Approve the Minutes of the June 20th, 2023, Regular Meeting
- D. ITEMS FROM VISITORS
- E. LIBRARY

F. PLANNING & ZONING/HIST. PRES./COMP PLAN

- 1. Openings on Historic Preservation Board
- 2. Recommendation for appointment to Historic Preservation Board. Effective immediately.
- G. PUBLIC SAFETY

H. BUILDING INSPECTIONS/HEALTH SAFETY

- Variance for 414 Matthew Street
 Variance for 102 Heritage Avenue
- 3. CUP for 102 Harley Court

I. STREETS/UTILITIES/BUILDINGS AND GROUNDS

- 1. Accept bid on surplus 1991 Ford F-350
- 2. Dixon Avenue Lot
- 3. NH Rec Trail land usage request.
- J. BILLS
- **K. HEARINGS**

L. LEGAL AND FINANCE

- 1. Financial Report (2nd meeting of month)
- 2. Account closure/Transfer of funds (higher interest rate)
- 3. First Reading of Ordinance 1092-23 Midcontinent Franchise
- 4. First Reading of Ordinance 1093-23 Clarity Telecom Franchise

M. ITEMS FROM MAYOR & COMMISSIONERS

N. MEETINGS/ANNOUNCEMENTS

- 1. Next Regular Meeting- Monday, July 17th, 2023 @ 5:00 PM- Lead City Hall
- 2. Planning & Zoning- July 11th @ 5:00 PM- Lead City Hall
- 3. Comprehensive Plan- July 20th @ 11:00 AM- Lead City Hall
- 4. Historic Preservation- July 19th @ 5:00 PM- Lead City Hall

O. EXECUTIVE SESSION

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

P. 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 4:58 PM on July 3rd, 2023. If further information or assistance is needed, please call Lead City Hall at 605-584-1401.