LEAD CITY COMMISSION Regular Meeting July 3, 2023

The Lead City Commission met on Monday, July 3, 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 July 20, 2023, Regular meeting are approved as read.

PLANNING AND ZONING/HIST. PRES./COMP PLAN

- 1. Openings on Historic Preservation Board
- 2. Recommendation for appointment of Diana Rude to Historic Preservation Board. Effective immediately.
 - M/Thomas, S/Carr- Carried to appoint Diana Rude to the Historic Preservation Board.
- 3. Visioning meeting with comprehensive plan coming soon.

PUBLIC SAFETY

1. Mayor Everett stated if the fireworks get rained out, they will be displayed the following night.

BUILDING INSPECTIONS/HEALTH SAFETY

1. <u>Variance—Elyja Baumberger—414 Mathews Street</u>- M/Klein, S/Heupel- Carried to approve Variance for Elija Baumberger at 414 Mathews Street for construction of carport along the Northwest and Northeast property lines adjoining Reilly Street at the legal description listed below:

A Parcel of ground, the North corner of which lies on a Southeasterly direction from corner No. 4 of Jingo Lode M.S. 1050 about 231 feet, thence Southwesterly about 50 feet, thence Southeasterly about 100 feet, thence Northeasterly about 50 feet and thence Northwesterly about 100 feet to the place beginning. The dwelling house situated on said parcel of ground is known as 414 Mathews Street in the City of Lead, Lawrence County, South Dakota (Parcel # (31510-03900-210-00) A/K/A 414 Mathews Street.

2. <u>Variance—Richard and Sharon Chadwich—102 Heritage Avenue</u>- M/Carr, S/Klein-Carried to approve Variance for Richard and Sharon Chadwich at 102 Heritage Avenue for the Encroachment of existing garage along utility easement located on the North property line at the legal description listed below:

Lot 5 of Tract B, Thunder Ridge Subdivision, City of Lead, Lawrence County, South Dakota (Parcel # (31830-00000-050-00) A/K/A 102 Heritage Avenue.

Resident Dean Ratty would like to request that an assurity bond be issued on his property within 30 days to resolve his concerns.

Mayor Everett stated the city does not have any say in the subdivision's covenants. This matter will need to be taken up with the individuals in the subdivision or the Homeowners Association.

3. <u>CUP—Kenneth Mehls—102 Harley Court</u>- M/Thomas, S/Klein- Carried to approve CUP for Kenneth Mehls at 102 Harley Court for a Bed and Breakfast out of the home. Adjacent property owners have no issues with this.

STREETS/UTILITIES/BUILDINGS AND GROUNDS

- 1. <u>Accept Bid on Surplus 1991 Ford F-350</u>- M/Klein, S/Heupel- Carried to accept bid from Jason Bauernfeind for \$100.
- 2. <u>Dixon Avenue Lot</u>- Mayor Everett stated they are gathering more information before deciding.

Residents of Dixon stated they would love to see the lot empty as it helps with the removal of snow on Dixon Avenue.

3. <u>NH Rec Trail Land Usage Request</u>- Will be put on the next agenda.

BILLS

M/Carr, S/Klein- Carried to approve the Bills in the amount of \$337,687.91 (payables) \$261,342.93, and (wages) \$76,344.98.

Vendor	An	nount
A & L CONTRACTORS LLC	\$	140,281.83
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AED SUPERSTORE	\$	427.40
ALL NET CONNECTIONS	\$	2,578.69
	\$	836.00
BLACK HILLS CHEMICAL & JANITORIAL, INC.	\$	497.08
BROWN'S SMALL ENGINE REPAIR	\$	105.27
COMPUTER SUPPORT SERVICES	\$	44.97
	\$	946.98
DEADWOOD DENTAL	\$	446.00
DIGITAL DESIGNS	\$	275.00
FIRST NATIONAL CREDIT CARD	\$	477.27
GALLS, INC.	\$	125.32
GREAT WESTERN TIRE INC	\$	6,181.35
HANDLEY CENTER	\$	8,750.00
HEARST LIBRARY	\$	604.33
HISTORIC HOMESTAKE OPERA HOUSE	\$	2,083.33
JACOBS PRECISION WELDING, INC.	\$	88.00
JIM'S PRIVATE UTILITY LOCATING	\$	215.10
JOHNER GRAVEL	\$	1,047.26
LEAD CHAMBER OF COMMERCE	\$	5,000.00
LORD'S CUPBOARD	\$	3,000.00
LYNN'S	\$	258.71
GARY MCNALL	\$	1,212.58
MILE UP MARKETING SOLUTIONS	\$	400.00
MONTANA DAKOTA UTILITIES	\$	308.55
NORTHWEST PIPE FITTINGS, INC	\$	672.79
POWERPLAN	\$	82.56
RUSHMORE OFFICE	\$	96.00
S&C CLEANERS	\$	861.00
SACRISON A SPHALT	\$	8,533.72
SANDER SANITATION	\$	27,788.70
SIMON NORTH REGION SD	\$	977.34
SOLAR SOUND CORP	\$	204.82
SOUTH DAKOTA SCIENCE & TECHNOLOGY AUTHORITY	\$	49.90
DR. REID STONE, DDS	\$	371.80
STURDEVANTS AUTO PARTS, INC.	\$	354.60
STURGIS RESPONDER SUPPLY	\$	58.00
SUMMIT SIGNS & SUPPLY INC	\$	285.00
SUNSHINE TOWING	\$	50.00
THE HARTFORD	\$	421.65
TWIN CITY HARDWARE	\$	167.69
AVERA HEALTH PLANS	\$	43,180.16
MID-CONTINENT	\$	996.18
Total Amount	\$	261,342.93
PAYROLL		
Mayor/Commission	\$	1,246.60
Finance	\$	5,880.37
Police	\$	21,593.10
Streets	\$	19,083.53
Cemetery Health Inspections	\$ \$	1,144.60 4,885.05
Health Inspections Parks	ծ \$	4,885.05
Library	\$	6,660.70
Water	\$	5,091.08
	\$	2,068.43
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LEGAL AND FINANCE

- 1. <u>Account Closure/Transfer of Funds (Higher Interest Rate)</u>- M/Carr, S/Klein- Carried to close the Franklin Fund account and move the money into the First Interstate Bank.
- Ordinance 1092-23 Midcontinent Franchise— (First Reading)- M/Klein, S/Carr- Carried to stipulate to the reading and approve Ordinance 1092-23 Midcontinent Franchise (First Reading) to be effective January 1, 2024.
- 3. <u>Ordinance 1093-23 Clarity Telecom Franchise</u> (First Reading)- M/Klein, S/Carr-Carried to stipulate to the reading and approve Ordinance 1093-23 Clarity Telecom Franchise doing business as Blue Peak (First Reading) to be effective January 1, 2024

ITEMS FROM MAYOR & COMMISSIONERS

Klein thanked everyone for their hard work on the 4th of July.

MEETING/ANNOUNCEMENTS

- 1. Next Regular Meeting—July 17th @ 5:00 PM Lead City Hall
- 2. Planning & Zoning—June 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

ADJOURN

M/Thomas, S/Klein —Carried to adjourn Regular Meeting at 5:36PM. CITY OF LEAD ATTEST

Ron Everett, Mayor (SEAL) John Wainman, City Administrator