



August 7, 2023, 5:00 PM

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVE MINUTES
  - 1. Approve the Minutes of the July 17th, 2023, Regular Meeting

#### D. ITEMS FROM VISITORS

- 1. Mike Stahl/Dan Leikvold- Kiwanis Park Project
- 2. Nicolas Johnson- City Property request

#### E. LIBRARY

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

1. 1 Opening on Historic Preservation Board/Appoint Jeanne Orcutt to HP Board.

#### **G. PUBLIC SAFETY**

#### H. BUILDING INSPECTIONS/HEALTH SAFETY

- 1. Approve CUP for 221 Mountain View Drive.
- 2. Approve variance for 530 Sunnyhill Road.
- 3. Approve plat of lot 5A & 5B of Block Y of the Denver Addition

## I. STREETS/UTILITIES/BUILDINGS AND GROUNDS

- 1. Dixon Avenue Lot
- 2. Hire Shawn Brandeberry @ \$23 per hour effective immediately.
- 3. Advertise for two weeks for public works opening.
- 4. Accept bid for sidewalk install. Mehlberg Construction \$8500
- 5. Accept bid for cason placement. Mehlberg Construction \$8295.21
- 6. Approve Change Order #2 for Mill Street Project \$46,343

### J. BILLS

#### K. HEARINGS

1. Hearing for Paul Miller appeal.

## L. LEGAL AND FINANCE

- 1. Financial Report (2<sup>nd</sup> meeting of month)
- 2. STR Ordinance- First Reading of Amendment to Ordinance 1083-22
- 3. Amendment to Resolution 2023-04 Setting the number of STR allowed.
- 4. Amendment to Resolution 2023-05 Setting the application fee for a STR.

# M. ITEMS FROM MAYOR & COMMISSIONERS

- 1. Budget meetings schedule.
  - a. 08/07/23 after commission meeting.
  - b. 08/14/23 at 5:00 p.m.
  - c. 08/21/23 after commission meeting.
  - d. 08/28/23 at 5:00 p.m. if needed.

# N. MEETINGS/ANNOUNCEMENTS

- 1. Next Regular Meeting- Monday, August 21st, 2023 @ 5:00 PM- Lead City Hall
- 2. Planning & Zoning- August 15th @ 5:00 PM- Lead City Hall
- 3. Comprehensive Plan- August 17th @ 11:00 AM- Lead City Hall
- 4. Historic Preservation- August 16th @ 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 August 7th, 2023. If further information or assistance is needed, please call Lead City Hall at 605-584-1401.