



September 5, 2023, 5:00 PM

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVE MINUTES
 - 1. Approve the Minutes of the August 21st, 2023, Regular Meeting
- D. ITEMS FROM VISITORS
- E. LIBRARY
- F. PLANNING & ZONING/HIST. PRES./COMP PLAN
 - 1. Opening on Historic Preservation Board
- **G. PUBLIC SAFETY**
 - 1. Meet and greet PD and FD. Manuel Brother's Park. Sept. 9 11-1 p.m.
- H. BUILDING INSPECTIONS/HEALTH SAFETY
- I. STREETS/UTILITIES/BUILDINGS AND GROUNDS
 - 1. Change Order #1 for Miners Avenue project. Wage increase.
 - 2. Shannon Percy GFP Trail Easement
 - 3. Change Order #3 Mill Street \$34,430
 - 4. Recommend hiring Peyton Grodzin for Public Works @ \$23 per hour effective immediately.
- J. BILLS
- K. HEARINGS
 - 1. Set hearing for a Liquor License transfer for Lewie's for 09/18/23
- L. LEGAL AND FINANCE
 - 1. Financial Report (2nd meeting of month)
 - 2. 1st Reading of Ordinance 1094-23, 2024 Budget Ordinance
- M. ITEMS FROM MAYOR & COMMISSIONERS
- N. MEETINGS/ANNOUNCEMENTS
 - 1. Next Regular Meeting- Monday, September 18th, 2023 @ 5:00 PM- Lead City Hall
 - 2. Planning & Zoning- September 12th @ 5:00 PM- Lead City Hall
 - 3. Comprehensive Plan- September 21st @ 11:00 AM- Lead City Hall
 - 4. Historic Preservation- September 20th @ 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 September 5th, 2023. If further information or assistance is needed, please call Lead City Hall at 605-584-1401.