



September 18, 2023, 5:00 PM

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVE MINUTES
  - 1. Approve the Minutes of the September 5th, 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. Resolution 2023-06 Making all of Canyon Street a no parking zone.

#### H. BUILDING INSPECTIONS/HEALTH SAFETY

- 1. Approve plat for Tract C-1 and D-1, Block 4, Denver Addition
- 2. Approve MOU and easement for trail.

### I. STREETS/UTILITIES/BUILDINGS AND GROUNDS

- 1. Change Order #3 Mill Street \$9,170
- 2. Approve Gardner Construction bid to dig Hearst Avenue \$67,000
- 3. Miners Avenue Project Decision of Board to Postpone or Cancel
- J. BILLS
- K. HEARINGS
  - 1. Hearing for a Liquor License transfer for Lewie's

#### L. LEGAL AND FINANCE

- 1. Financial Report (2<sup>nd</sup> meeting of month)
- 2. 2nd Reading of Ordinance 1094-23, 2024 Budget Ordinance
- 3. Approve Contract with Digital Designs

## M. ITEMS FROM MAYOR & COMMISSIONERS

1. Comp Plan community meeting September 19, 2023. 1:30 & 5:30

### N. MEETINGS/ANNOUNCEMENTS

- 1. Next Regular Meeting- Monday, October 2nd, 2023 @ 5:00 PM- Lead City Hall
- 2. Planning & Zoning- September 26th @ 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 18th, 2023. If further information or assistance is needed, please call Lead City Hall at 605-584-1401.