

**LEAD CITY COMMISSION**  
**Regular Meeting**  
**September 18, 2023**

The Lead City Commission met on Monday, September 18, 2023, in City Hall, 801 West Main Street at 5:00 PM with the following members present: Mayor Ron Everett, and Commissioners Roger Thomas, Dustin Heupel, Kayla Klein 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 September 5, 2023, Regular meeting are approved as read.

**ITEMS FROM VISITORS**

1. Jason Bauernfeind stated the materials have been purchased for the Wall Street wall and his crew will set the wall.
2. Pam Millard spoke about the South Dakota retailers for small businesses and the credit card act of 2023. She handed out flyers and would like everyone to vote on this act. Please get ahold of Pam for more information.
3. Christine with the Opera House stated this weekend is “Fall in Love with Lead” Check out their website for more information.
4. Gordon Phillips spoke about the Golden Ridge Retirement Home and his feelings on this matter.
5. Mayor Everett stated he and the city care a lot about the Golden Ridge Retirement Home and will do what they can to help.

**LIBRARY**

1. Sarah Shoop stated the library will be doing Storytime on Wednesdays, and Wednesday, September 27<sup>th</sup> they will be having a life skill for teens.

**PLANNING AND ZONING/HIST. PRES./COMP PLAN**

1. Opening on Historic Preservation Board
2. Comp Plan Community Meeting, September 19, 2023, 1:30 & 5:30

**PUBLIC SAFELY**

1. Resolution 2023-06—Making Canyon Street a no Parking Zone- M/Klein, S/Thomas- Carried to table Resolution 2023-06—Making Canyon Street a no parking zone.

**BUILDING INSPECTIONS/HEALTH SAFETY**

1. Approve Plat for Tract C-1 and D-1, Block 4, Denver Addition- M/Klein, S/Heupel- Carried to approve Plat for Tract C-1 and D-1, Block 4, Denver Addition.  
*PLAT OF TRACT C-1 AND TRACT D-1, BLOCK 4, DENVER ADDITION FORMERLY TRACTS C AND D OF THE SUBDIVISION OF LOTS 3,4,5, & 6 CITY OF LEAD, LAWRENCE COUNTY, SOUTH DAKOTA*
2. Approve MOU and Easement for Trail- M/Thomas, S/Klein- Carried to approve and Easement for Trail.

**STREET/UTILITIES/BUILDINGS AND GROUNDS**

1. Change Order #3 Mill Street—\$9,170- M/Carr, S/Thomas- Carried to approve Change Order #3 Mill Street—\$9,170.
2. Approve Gardner Construction Bid—Dig Hearst Avenue—\$67,000- M/Carr, S/Klein- Carried to approve Gardner Construction Bid—Dig Hearst Avenue, in the amount of \$67,000.
3. Miners Avenue Project Decision of Board to Postpone or Cancel- M/Carr, S/Thomas- Carried to approve postponing the Miners Avenue Project.

**BILLS**

M/Carr, S/Klein- Carried to approve the Bills in the amount of \$182,018.16 (payables) \$108,212.77, and (wages) \$73,805.39.

<b>Vendor</b>	<b>Amount</b>
ACE HARDWARE	\$ 2,299.02
DAWN ALLEN	\$ 30.00
BARRY'S ELECTRIC	\$ 1,091.20
BIERSCHBACH EQUIPMENT & SUPPLIES	\$ 1,966.00
BLACK HILLS ELECTRIC COOPERATIVE	\$ 97.88
BLACK HILLS PIONEER	\$ 469.46
BLACK HILLS PURE, INC	\$ 58.00
BLACK HILLS SECURITY & SYSTEMS	\$ 89.85
DEADWOOD DENTAL	\$ 252.00
HEARST LIBRARY	\$ 898.73
HILLS TOILET SERVICES	\$ 120.00
HONEYWELL INC	\$ 1,876.83
JACOBS PRECISION WELDING, INC.	\$ 53.00
LEAD/DEADWOOD SANITARY DIST	\$ 51,584.04
MIDCONTINENT TESTING LAB	\$ 181.50
MORRIS TRUCKING	\$ 500.00
NORTHWEST PIPE FITTINGS, INC	\$ 6,901.78
SANDER SANITATION	\$ 27,788.70
SERVALL TOWELL & LINEN, INC.	\$ 753.36
TANNER TADRA	\$ 50.21
VERIZON WIRELESS	\$ 504.94
VIGILANT BUSINESS SOLUTIONS	\$ 54.00
AVERA HEALTH PLANS	\$ 7,835.09
MID-CONTINENT	\$ 1,002.18
SOUTH DAKOTA STATE TREASURER	\$ 1,755.00
<b>Total Amount</b>	<b>\$ 108,212.77</b>
PAYROLL	
Mayor/Commission	\$ 1,246.60
Finance	\$ 5,879.46
Police	\$ 21,410.27
Street	\$ 19,125.21
Cemetery	\$ 943.21
Health/Inspections	\$ 4,884.48
Parks	\$ 6,525.12
Library	\$ 7,031.33
Water	\$ 6,759.71
<b>Total Amount</b>	<b>\$ 73,805.39</b>

## HEARINGS

1. Hearing for a Liquor License Transfer for Lewie's  
M/Thomas, S/Klein- Carried to approve Liquor License Transfer for Lewie's Burgers and Brews to New Mack Burger DBA Lewies Burgers and Brews.

## LEGAL AND FINANCE

1. Financial Report—August 2023- M/Carr, S/Klein- Carried to approve the Financial Report for August 2023 in the amount of \$1,185,365.19.
2. Ordinance 1094-23-2024 Budget Ordinance— (Second Reading)- M/Klein, S/Thomas- Carried to approve Ordinance 1094-23-2024 Budget Ordinance— (Second Reading)
3. Approve Contract with Digital Designs- M/Klein, S/Carr- Carried to approve Contract with Digital Designs in the amount of \$5,950.

## ITEMS FROM MAYOR & COMMISSIONERS

1. Comp Plan Community Meeting, September 19, 2023, 1:30 & 5:30

## MEETING/ANNOUNCEMENTS

1. Next Regular Meeting—Monday, October 2<sup>nd</sup> @ 5:00 PM Lead City Hall
2. Planning & Zoning—September 26<sup>th</sup> @ 5:00 PM Lead City Hall
3. Comprehensive Plan—September 21<sup>st</sup> @ 11:00 AM Lead City Hall
4. Historic Preservation—September 20<sup>th</sup> @ 5:00 PM Lead City Hall

## EXECUTIVE SESSION

M/Thomas, S/Klein- carried to enter executive session at 5:55PM.  
M/Klein, S/Carr- Carried to adjourn executive session at 6:42PM.

## ADJOURN

M/Klein, S/Carr—Carried to adjourn Regular Meeting at 6:43PM.

CITY OF LEAD

ATTEST

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Ron Everett, Mayor  
(SEAL)

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John Wainman, City Administrator