

LEAD CITY COMMISSION
Regular Meeting
October 16, 2023

The Lead City Commission met on Monday, October 16, 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 October 2, 2023, Regular meeting are approved as read.

ITEMS FROM VISITORS

1. Homestake Opera House—Country show Saturday at 7PM
2. Seat open on the Homestake Opera House Board

PUBLIC SAFELY

1. Resolution 2023-06—Setting Parking Regulations on Canyon Street- M/Thomas, S/Klein- Carried to approve Resolution 2023-06—Setting Parking Regulations on Canyon Street

CITY OF LEAD RESOLUTION # 2023-06

The City Commission of the City of Lead, a municipal corporation, meeting in regular session on October 16, 2023, pursuant to SDCL 9-19, motion was made by Thomas, seconded by Klein, that the following resolution be adopted:

A RESOLUTION ESTABLISHING PARKING REGULATIONS ON CANYON STREET

WHEREAS, limiting parking on city streets is needed for the safety of citizens and safe vehicle travel, and

WHEREAS, limiting parking on city streets allows for public safety to complete their mission safely.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lead sets Canyon Street a no parking zone except for an area on the east side of Canyon Street beginning 71 feet south of Canyon Street’s intersection with East Summit Street and continuing to the north of this point for 70 feet.

DATED this 16th day of October 2023

Those voting aye: Mayor Ron Everett and Commissioners Robb Carr, Kayla Klein, Roger Thomas, and Dustin Heupel.

Those voting nay: None.

Dated this 16th day of October 2023

CITY OF LEAD:

ATTEST:

Ron Everett, Mayor

John Wainman Jr., City Administrator

(SEAL)

2. Parking on Dunmire Drive- Discussion Only- Chief Williams stated this will only be on a case-by-case basis.

BUILDING INSPECTIONS/HEALTH SAFETY

1. Approve Wage adjustment for Robin Lucero to \$55,000. yr. Effective immediately- M/Klein, S/Carr- Carried to approve wage increase for Robin Lucero to \$55,000/year effective immediately.

STREET/UTILITIES/BUILDINGS AND GROUNDS

1. Job Opening in Public Works

BILLS

M/Carr, S/Klein- Carried to approve the Bills in the amount of \$506,870.49 (payables) \$431,243.01 and (wages) \$75,627.48.

Vendor	Amount
A & L CONTRACTORS LLC	\$ 287,341.14
A&B BUSINESS SOLUTIONS	\$ 2,737.96
ADAMS SALVAGE RECYCLING & RECOVERY	\$ 111.02
BLACK HILLS CHEMICAL & JANITORIAL, INC.	\$ 590.19
BLACK HILLS ORAL & MAXILLOFACIAL SURGERY	\$ 1,544.00
BLACK HILLS PIONEER	\$ 364.58
BOMGAARS SUPPLY	\$ 196.00
BROWN'S SMALL ENGINE REPAIR	\$ 68.96
DANIELLE DECKMAN	\$ 253.00
GALLS, INC.	\$ 273.56
HEARST LIBRARY	\$ 621.45
JOHNER PAVING	\$ 64,306.86
KIMBERLY BAUMGARTNER	\$ 500.00
LEAD/DEADWOOD SANITARY DIST	\$ 41,195.67
MIDCONTINENT TESTING LAB	\$ 363.50
NORTHWEST PIPE FITTINGS, INC	\$ 3,157.27
RAPID DELIVERY INC	\$ 31.20
SARAH SHOOP	\$ 118.44
SERVALL TOWELL & LINEN, INC.	\$ 850.70
SOUTH DAKOTA DEPT. OF LABOR	\$ 3,095.69
SOUTH DAKOTA ONE CALL	\$ 40.95
SOUTHSIDE OIL CO., INC.	\$ 18,681.30
DR. REID STONE, DDS	\$ 305.00
STRYKER SALES CORP.	\$ 156.00
STURDEVANTS AUTO PARTS, INC.	\$ 576.33
SUMMIT SIGNS & SUPPLY INC	\$ 483.00
TANNER TADRA	\$ 91.48
TWIN CITY HARDWARE	\$ 161.94
VERIZON WIRELESS	\$ 591.51
VIGILANT BUSINESS SOLUTIONS	\$ 189.00
A T&T MOBILITY	\$ 280.28
FIRST NATIONAL CREDIT CARD	\$ 1,965.03
Total Amount	\$ 431,243.01
PAY ROLL	
Mayor/Commission	\$ 1,246.60
Finance	\$ 5,879.46
Police	\$ 19,805.24
Streets	\$ 17,910.90
Cemetery	\$ 978.72
Health Inspections	\$ 4,884.48
Parks	\$ 4,609.34
Library	\$ 6,385.43
Water	\$ 7,426.72
Sewer	\$ 7,500.59
Total Amount	\$ 76,627.48

LEGAL AND FINANCE

1. Financial Report—September 2023- M/Carr, S/Klein- Carried to approve the September 2023 Financial report in the amount of \$980,452.55.
2. Resolution 2023-7 Authorizing Application for Funding Request for Deadwood Water Supply Line Project- M/Klein/ S/Thomas- Carried to approve Resolution 2023-7 Authorizing Application for Funding Request for Deadwood Water Supply Line Project.

The City Commission of the City of Lead, a municipal corporation, meeting in regular session on October 16, 2023, pursuant to SDCL 9-19, motion was made by Klein, seconded by Thomas, that the following resolution be adopted:

RESOLUTION NO. 2023-07

CITY OF LEAD

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS FOR THE DEADWOOD WATER SUPPLY LINE PROJECT

WHEREAS, the City of Lead (the “City”) has determined it is necessary to proceed with improvements to its water system, including, but not limited to, replacement of approximately one-half (0.5) mile of 6” water line with new water line along Park Avenue (the “Project”);

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and a Drinking Water Facilities Funding Application (the “Application”) for financial assistance from the South Dakota Board of Water and Natural Resources (the “Board”) will be prepared; and,

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project.

NOW, THEREFORE, BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of the Application for financial assistance in an amount not to exceed \$841,425 to the Board for the Project.
2. The Mayor of the City is hereby authorized to execute the Application and submit it to the Board, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Mayor of the City is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Those voting aye: Mayor Ron Everett and Commissioners Robb Carr, Kayla Klein, Roger Thomas, and Dustin Heupel.

Those voting nay: None.

Dated this 16th day of October 2023.

APPROVED:

ATTEST:

BY: Ron Everett, Mayor
(Name & Title)

BY: _____
(Name & Title)

3. MOU—Lead/Deadwood/School District Resource Officer- Thomas, S/Klein- Carried to approve MOU- Lead/Deadwood/School District Resource Officer not to exceed the amount of \$12,500.

ITEMS FROM MAYOR & COMMISSIONERS

1. Formation of Youth Activity Work Group
Mayor Everett and Commissioner Klein announced the formation of the Youth Activity Work Group being assembled and meeting once a month for discussion.
2. Appointment of Roger Thomas to Chamber of Commerce Board of Directors- M/Klein, S/Heupel- Carried to approve the appointment of Roget Thomas to the Chamber of Commerce Board of Directors.

MEETING/ANNOUNCEMENTS

1. Next Regular Meeting—Monday, November 6th @ 5:00 PM Lead City Hall
2. Planning & Zoning—October 24th @ 5:00 PM Lead City Hall
3. Comprehensive Plan—October 19th @ 11:00 AM Lead City Hall
4. Historic Preservation—October 18th @ 5:00 PM Lead City Hall

ADJOURN

M/Klein, S/Thomas—Carried to adjourn Regular Meeting at 5:32PM.

CITY OF LEAD

ATTEST

Ron Everett, Mayor
(SEAL)

John Wainman, City Administrator