

**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.

<b>Vendor</b>	<b>Amount</b>
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
<b>Total Amount</b>	<b>\$ 431,243.01</b>
<b>PAY ROLL</b>	
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
<b>Total Amount</b>	<b>\$ 76,627.48</b>

**PUBLIC HEARING**

**1. Deadwood Water Line Supply Line Project Public Hearing**

Mayor Everett opened the hearing.

Lysaan Zeller with Black Hills Council of Local Governments stated the purpose of this project was a replacement of an existing 6-inch water line along Park Avenue in East Central Lead. This is East of Enos Street. This water line services Deadwood, the Sanford Underground Research Facility, and some existing residential users in Lead. The city has had to repair leaks on this line

an average of four to five times per year, and in year 2022 the city had to repair the line 10 times. Lysaan stated the major issue with this line is it supplies the City of Deadwood with water at a maximum flow of 1800 gallons per minute. The existing water line size is not capable of keeping up with that demand. Due to the condition and the size of the water line it has been recommended to be upsized to better accommodate flow demands. The purposed project involves replacement of approximately half a mile of water line with a new existing six-inch waterline and it is being recommended to be replaced at 16-inch pipe diameter size. This will follow the same alignment as the existing line.

The total project cost is \$1,368,047. This cost is based on a cost estimate given by Interstate Engineering. The intent is for the City of Lead to cover the cost of replacing it with a six-inch line and to hopefully have the Lead-Deadwood sanitary pay the difference to size up to the 16-inches. There has been discussion that they have not committed but are very interested in, as this will be beneficial to them as well. The total cost would be 1.3 million. Lead-Deadwood Sanitary District cost would be \$526,622.00 and the remaining City of Lead cost would be \$841,425.00.

The proposed financing comes from the South Dakota Department of Agriculture and Natural Resources Drinking Water State Revolving Fund Program. This is a program that was established to provide low-interest loans in two communities across the State of South Dakota for drinking water projects. A funding application was already submitted by the October 1<sup>st</sup> deadline and that will be considered by the board of water and natural resources at their meeting in January 2024. The application was rushed in hopes to catch the 2024 construction season. Again, the requested amount from the South Dakota Board of Agriculture and Natural Resources was in the amount of \$841,425.00. Potentially there could be a loan for this amount and the debt service for this will be covered by the City of Lead's existing or future water revenues so this could potentially cause a rate increase of \$3.30 impact to users. The interest rate in terms of the loan is 2.75% for twenty years. Current water rates that are looked at to calculate this are \$30.25 per 5,000 gallons.

Lysaan asked the Commission and public if there were any questions.

Mayor Everett inquired about the CDBG funding. Lysaan explained the city was to late for the CDBG funding to catch the 2024 construction season, and there are also two CDBG grants active at this time, so the odds of getting a third are very slim. Lysaan also explained that this specific project may not qualify for another CDBG grant because Lead is eligible, but Deadwood is not.

John Wainman stated the Lead-Deadwood Sanitary cost may change but the City of Lead's will stay the same.

Mayor Everett stated there is no public comment.

Mayor Evertt closed the Hearing,

#### **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 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 16<sup>th</sup> 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 Roger Thomas to the Chamber of Commerce Board of Directors.

**MEETING/ANNOUNCEMENTS**

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

**ADJOURN**

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

CITY OF LEAD

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Ron Everett, Mayor  
(SEAL)

ATTEST

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John Wainman, City Administrator