



December 18, 2023, 5:00 PM

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVE MINUTES
 - 1. Approve the Minutes of the December 4th, 2023, Regular Meeting
- D. ITEMS FROM VISITORS
- E. LIBRARY
- F. PLANNING & ZONING/HIST. PRES./COMP PLAN
- **G. PUBLIC SAFETY**
- H. BUILDING INSPECTIONS/HEALTH SAFETY
 - 1. Approve CUP for 123 S Stone Street
 - 2. Community Center update will be on January 2, 2024 Agenda.
- I. PUBLIC WORKS
 - 1. Job opening in Public Works Department.
- J. BILLS
- K. HEARINGS
 - 1. Mill Street public comments about project progress.
 - 2. Lewies off sale beer license hearing.

L. LEGAL AND FINANCE

- 1. Financial Report (2nd meeting of month)
- 2. Approve combined vote agreement.

M. ITEMS FROM MAYOR & COMMISSIONERS

1. City Hall closed December 25, 2023. Observance of Christmas.

N. MEETINGS/ANNOUNCEMENTS

- 1. Next Regular Meeting- Wednesday, December 27th, 2023 @ 12:00 PM- Lead City Hall *special meeting to do 2023 close out of financing.
- 2. Planning & Zoning- December 26th @ 5:00 PM- Lead City Hall
- 3. Comprehensive Plan- January 18th @ 11:00 AM- Lead City Hall
- 4. Historic Preservation- December 20th @ 4:00 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 December 18th, 2023. If further information or assistance is needed, please call Lead City Hall at 605-584-1401.