### LEAD CITY COMMISSION

# Regular Meeting December 18, 2023

The Lead City Commission met on Monday, December 18, 2023, in City Hall, 801 West Main Street at 5:00 PM with the following members present: Acting Mayor Kayla Klein and Commissioners Roger Thomas, Dustin Heupel, and Robert Carr. Absent: Mayor Ron Everett. Acting Mayor Kayla Klein called the Regular Meeting to order. The Pledge of Allegiance was recited.

#### **APPROVE MINUTES**

1. Minutes of December 4, 2023, Regular meeting are approved as read.

### ITEMS FROM VISITORS

- 1. <u>Kaylee Sneider- Lawrence County Mitigation Plan-</u> Kaylee stated this plan is required to be updated every five years and now is the time this needs to be updated. The plan will be ready for review early spring/summer. Lead will adopt the plan, and this will become Lead's plan as well. A Planning Team will need to be set up for discussion by the end of next week.
- 2. Resident Bill Millard has approached the city to purchase a lot in the Washington district but until the steps are taken, he is asking for a temporary permit to park. He will get together with Chief Williams to discuss.

#### PLANNING & ZONING/HIST.PRES. /COMP PLAN

1. Special County Election at the Visitors Center 7AM to 7PM—Rock Quarry CUP

### **PUBLIC SAFELY**

- 1. Chief Williams stated they will be doing extra patrolling on Mill Street due to speeding complaints.
- 2. Chief Williams stated one of the grants they get through NITSA, they will be doing DUI saturations from December 14<sup>th</sup> through January 1<sup>st</sup> so there will also be extra patrolling during these dates as well.

### **BUILDING INSPECTIONS/HEALTH SAFETY**

- 1. <u>CUP—123 S. Stone Street</u>—Ronna Finley- M/Carr, S/Thomas- Carried to approve CUP for Ronna Finley for a Bed and Breakfast.
- 2. Community Center Update—January 2, 2024

### **PUBLIC WORKS**

1. Job opening in the Streets Department, please stop into City Hall to fill out and drop off an application/resume or send application/resume to Jasonb@cityoflead.com. If you have any questions, please call City Hall at 605-584-1401.

### **BILLS**

M/Carr, S/Thomas- Carried to approve the Bills in the amount of \$175,565.54 (payables) \$107,201.40 and (wages) \$68,364.14.

Vendor	Ar	nount
ACE HARDWARE	\$	1,174.13
BARRY'S ELECTRIC	\$	330.00
BLACK HILLS COUNCIL OF LOCAL GOV'T	\$	10,000.00
BLACK HILLS PIONEER	\$	504.43
BLACK HILLS PURE, INC	\$	51.25
BLACK STRAP INC	\$	2,383.40
DEADWOOD DENTAL	\$	496.00
DIGITAL DESIGNS	\$	2,655.00
DISCOUNT MAGAZINE SUBSCRIPTION SERVICE, INC.	\$	459.89
FASTENAL COMPANY	\$	499.99
FLOYD'S TRUCK CENTER	\$	1,203.40
HEARST LIBRARY	\$	1,679.70
HONEYWELL INC	\$	1,876.83
JACOBS PRECISION WELDING, INC.	\$	1,021.99
JERRY GREERS ENGINEERING	\$	1,372.96
JOHNER PAVING	\$	599.42
KWANIS CLUB OF LEAD	\$	95.90
KNECHT HOME CENTER/SPEARFISH	\$	380.19
LEAD/DEADWOOD SANITARY DIST	\$	37,270.49
MACK'S AUTO BODY LLC	\$	2,152.10
MCLEODS	\$	199.02
MIDCONTINENT TESTING LAB	\$	98.00
NORTHWEST PIPE FITTINGS, INC	\$	7,476.88
RAPID DELIVERY INC	\$	15.60
RUNNINGS SUPPLY INC	\$	49.99
SANDER SANITATION	\$	27,788.70
SERVALL TOWELL & LINEN, INC.	\$	958.73
SIMON NORTH REGION SD	\$	733.90
SOUTH DAKOTA ONE CALL	\$	33.60
SOUTHSIDE OIL CO., INC.	\$	928.32
DR. REID STONE, DDS	\$	250.00
THAT PLACE IN LEAD	\$	281.80
VERIZON WIRELESS	\$	550.09
WESTERN FIRST AID SAFETY	\$	652.49
WHITES CANYON MOTORS	\$	84.50
MID-CONTINENT	\$	892.71
Total Amount	\$	107,201.40
PAYROLL		
Mayor/Commission	\$	1,246.60
Finance	\$	5,879.46
Govt Buildings	\$	2,637.93
Police Snow	\$	21,111.61
health Inspections	\$	15,399.03 4,959.02
Parks	\$	2,509.40
Library	\$	6,385.43
Water	\$	8,235.66

## **HEARINGS**

1. Mill Street Project Progress Public Comments

M/Carr, S/Thomas -Carried to open the Mill Street Project for Public Comments. There were no attendees or comments for the Mill Street Project.

M/Carr, S/Thomas- Carried to Close the Mill Street Project for Public Comments.

2. <u>Set Hearing—Lewies Off-Sale Beer License</u>- M/Thomas, S/Carr- Carried to set hearing for Lewies Off-Sale Beer License.

### **LEGAL AND FINANCE**

1. <u>November 2023 Financial Report</u>- M/Carr, S/Thomas- Carried to approve the November 2023 Financial Report in the amount of \$621,700.77.

2. Approve Combined Vote Agreement- M/Carr, S/Thomas- Carried to approve Combined Vote agreement with surrounding areas for April 9, 2024.

## ITEMS FROM MAYOR & COMMISSIONERS

1. City Hall Closed December 25, 2023—Observance of Christmas

# **MEETING/ANNOUNCEMENTS**

- Next Regular Meeting—December 27<sup>th</sup> (Special Meeting) @ 12:00 PM Lead City Hall
  Planning & Zoning—December 26<sup>th</sup> @ 5:00 PM Lead City Hall
  Comprehensive Plan—January 18<sup>th</sup> @ 11:00 AM Lead City Hall
  Historic Preservation—December 20<sup>th</sup> @ 5:00 PM Lead City Hall

### **ADJOURN**

M/Thomas, S/Carr—Carried to adjourn Regular Meeting at 5:23PM.

CITY OF LEAD	ATTEST
Kayla Klein, Acting Mayor	John Wainman, City Administrator
(SEAL)	