

**LEAD CITY COMMISSION
Special Meeting
December 27, 2023**

The Lead City Commission met on Wednesday, December 27, 2023, in City Hall, 801 West Main Street at 12:00 PM with the following members present: Mayor Ron Everett and Commissioners Dustin Heupel, and Robert Carr. Absent: Roger Thomas, and Kayla Klein. Mayor Ron Everett called the Regular Meeting to order. The Pledge of Allegiance was recited.

APPROVE MINUTES

1. Minutes of December 18, 2023, Regular meeting are approved as read.
2. Revised Minutes of October 16, 2023, Regular meeting are approved as read.
M/Carr, S/Heupel- Carried to approve revised minutes of the October 16, 2023, regular meeting.

BUILDING INSPECTIONS/HEALTH SAFETY

1. 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.

LEGAL AND FINANCE

1. Supplemental Ordinance 1096-23 (First Reading)- M/Carr, S/Heupel- Carried to approve Supplemental Ordinance 1096-23 (First Reading) in the amount of \$584,698.83.
2. Resolution 23-10 Transfer Funds from Contingency to the General Fund- M/Carr, S/Heupel- Carried to approve Resolution 23-10 Transfer Funds from Contingency to the General Fund in the amount of \$50,000.

CITY OF LEAD RESOLUTION # 2023-10

A RESOLUTION TRANSFERRING FUNDS FROM THE CONTINGENCY FUND TO THE GENERAL FUND

The City Commission of the City of Lead, a municipal corporation, meeting in regular session on December 27, 2023, pursuant to SDCL 9-19, motion was made by Carr, seconded by Heupel that the following resolution be adopted:

WHEREAS, the City of Lead finds it necessary to supplement the General Fund with funds from the Contingency Fund, and

WHEREAS, the City of Lead has sufficient funds in the Contingency Fund,

NOW, THEREFORE, BE IT RESOLVED, that the City of Lead shall transfer the following amounts from the Contingency Fund into the General Fund, by Department:

419.6	Engineering	\$50,000
TOTAL		\$50,000

Those voting aye: Mayor Everett, and Commissioners Robert Carr and Dustin Heupel.

Those voting nay: None.

Motion carried.

Dated this 27th day, of December, 2023

CITY OF LEAD:

ATTEST:

Ron Everett, Mayor

Billie Jo Inhofer, Finance Officer

(SEAL)

3. Resolution 23-11 Transfer Funds from General Fund to the Library Fund- M/Carr, S/Heupel- Carried to approve Resolution 23-11 Transfer Funds from General Fund to Library Fund in the amount of \$178,094.00.

CITY OF LEAD RESOLUTION # 2023-11

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE LIBRARY FUND

The City Commission of the City of Lead, a municipal corporation, meeting in regular session on December 27, 2023, pursuant to SDCL 9-19, motion was made by Carr seconded by Heupel that the following resolution be adopted:

WHEREAS, the City of Lead finds it necessary to supplement the Library Fund with funds from the General Fund, and

WHEREAS, the City of Lead has sufficient funds in the General Fund,

NOW, THEREFORE, BE IT RESOLVED, that the City of Lead shall transfer the amount of \$178,094 (One hundred and seventy-eight thousand, and ninety-four dollars) from the General Fund to the Library Fund.

Those voting aye: Mayor Everett and Commissioners Robert Carr and Dustin Heupel.

Those voting nay: None.

Motion carried.

Dated this 27th day of December, 2023

CITY OF LEAD:

ATTEST:

Ron Everett, Mayor

Billie Jo Inhofer, Finance Officer

(SEAL)

ITEMS FROM MAYOR & COMMISSIONERS

1. City Hall Closed Monday, January 1st, 2024, in Observance of New Years

MEETING/ANNOUNCEMENTS

1. Next Regular Meeting—January 2, 2024 @ 5:00 PM Lead City Hall
2. Planning & Zoning—January 9th @ 5:00 PM Lead City Hall
3. Comprehensive Plan—January 18th @ 11:00 AM Lead City Hall
4. Historic Preservation—January 17th @ 5:00 PM Lead City Hall

ADJOURN

M/Carr, S/Heupel—Carried to adjourn Regular Meeting at 12:10 PM.

CITY OF LEAD

ATTEST

Ron Everett, Mayor

(SEAL)

John Wainman, City Administrator