



January 16, 2024, 5:00 PM

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVE MINUTES
 - 1. Approve the minutes of the 12/27/23 Special Meeting
 - 2. Approve the minutes of the 01/02/24 meeting.
- D. ITEMS FROM VISITORS
- E. LIBRARY
- F. PLANNING & ZONING/HIST. PRES./COMP PLAN
- **G. PUBLIC SAFETY**
 - 1. Trafficking Presentation 02/05/24 after meeting.
- H. BUILDING INSPECTIONS/HEALTH SAFETY
 - 1. 2023 Year End Building Permit Report
- I. PUBLIC WORKS
 - 1. Job opening in Public Works Department.
 - 2. MOU with Sanford Lab regarding water repairs, etc.
- J. BILLS
- K. HEARINGS
- L. LEGAL AND FINANCE
 - 1. Financial Report (2nd meeting of month)
 - 2. Resolution 2024-01 Salary

M. ITEMS FROM MAYOR & COMMISSIONERS

1. Letter of Support

N. MEETINGS/ANNOUNCEMENTS

- 1. Next Regular Meeting- Monday, February 5th @ 5:00 PM- Lead City Hall
- 2. Planning & Zoning- January 23rd @ 5:00 PM- Lead City Hall
- 3. Comprehensive Plan- February 15th @ 11:00 AM- Lead City Hall
- 4. Historic Preservation- February 17th @ 4:00 PM- Lead City Hall

O. EXECUTIVE SESSION

- 1. Potential Litigation/Legal issue. Property issue for discussion.
- 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 January 16th, 2024. If further information or assistance is needed, please call Lead City Hall at 605-584-1401.