



January 16, 2024, 5:00 PM

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVE MINUTES
 - 1. Approve the minutes of the 1/16/24 Meeting.
- D. ITEMS FROM VISITORS
 - 1. Eric Henneman- Urban Trails
- 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. Abatement of taxes for Dixon Avenue lot. Purchased by City.
- I. PUBLIC WORKS
 - 1. Quote to put in bathroom on main floor of City Hall. (only 1 received)
 - 2. Approve decorations quote (To be paid from Bed and Booze fund)
 - 3. Tallgrass quote to design Purple Park project (\$5536)
- J. BILLS
- K. HEARINGS
- L. LEGAL AND FINANCE
 - 1. Financial Report (2nd meeting of month)

M. ITEMS FROM MAYOR & COMMISSIONERS

- 1. Election for 2 Commissioner seats. 4/09/24 Petitions available on 01/26/24. Must be turned in by 02/23/24. 50 Signatures required.
- 2. City Hall closed February 19th for President's Day.

N. MEETINGS/ANNOUNCEMENTS

- 1. Next Regular Meeting- Tuesday, February 20th @ 5:00 PM- Lead City Hall
- 2. Planning & Zoning-February 13th @ 5:00 PM- Lead City Hall
- 3. Comprehensive Plan- February 22nd @ 11:00 AM- Lead City Hall
- 4. Historic Preservation- February 21st @ 4:00 PM- Lead City Hall

O. EXECUTIVE SESSION

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