

LEAD CITY COMMISSION

Regular Meeting

March 4, 2024

The Lead City Commission met on Monday, March 4, 2024, in City Hall, 801 West Main Street at 5:00 PM with the following members present: Acting Mayor Roger Thomas, and Commissioners, Robert Carr, and Dustin Heupel. Absent: Mayor Ron Everett and Commissioner Kayla Klein. Acting Mayor Roger Thomas called the Regular Meeting to order. The Pledge of Allegiance was recited.

APPROVE MINUTES

- Minutes of the February 20, 2024, Regular Meeting are approved as read.

ITEMS FROM VISITORS

- Please check out the link to hear Terry Smith talk about the Hidden Treasure Heritage Festival. This two-day festival is Memorial weekend in Lead.
<https://www.facebook.com/search/top/?q=hidden%20treasure%20%20heritage%20festival>
- Lexi Wilson, Program Coordinator at the Handley Center stated the Handley Center has started Yoga Classes, May 11th they will be having a Mother’s Day vendor event and Lead Live dates will be June 16th, July 18th, and August 20th.
- St. Patrick’s Day Concert at the Opera House this weekend.

LIBRARY

- Sarah Shoop with the Hearst Library presented the Hearst Library Stats to the Commission.

2024 Statistics	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec	TOTAL	
Koha Total Circ	1,032	1,147											2,179	Total circ + Total renew
ADULT FICTION	330	327											657	
ADULT NON	88	99											187	
YA FICTION	56	39											95	
JUNIOR FICTION	61	73											134	
JUNIOR NON	21	90											111	
EASY FICTION	138	156											294	
AUDIO	33	26											59	
VIDEO	291	332											623	
EAUDIO/VIDEO	294	273											567	
EBOOKS	211	168											379	
MAGAZINES	4	2											6	
ILL BORROWED	45	31											76	
ILL LOANED	142	107											249	
Total Circulation	1,714	1,723	0	0	0	0	0	0	0	0	0	0	3,437	
Total patrons	1,789	1,801												How many Patrons with a library card
Items Cataloged	21,166	21,177												How many total items the library has
Ref. Questions	206	217											423	20% of Attendance
Adult Activities	2	1											3	# of activities
Adult Attendance	8	8											16	# of attendees
JR Activities	7	7											14	
JR Attendance	95	131											226	
YA Activities	4	3											7	
YA Attendance	29	18											47	
Attendance	1,028	1,078											2,106	# from the Customer Tally sheet
Microreader	1	0											1	
Wireless	83	75											158	
Computer Adult	97	87											184	
Computer Junior	5	10											15	
Website Visits	411	357											768	Sessions on Google Analytics
Non-Card Users	130	165											295	

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

- Read Board Members into Meeting Minutes (Workman’s Comp)- M/Carr, S/Heupel, carried to approve reading in the board members into the meeting minutes for workman’s comp.
 - Comp Plan**
 - Gordon Phillips (Chair)
 - Robin Lucero (Vice-chair)
 - Pam Hamilton (Secretary)
 - Kayla Klein (Comm Rep)
 - Deanna Rude
 - Vacant
 - Vacant
 - Historic Preservation**
 - Jeanne Orcutt (President)
 - Deanna Rude (Vice-President)
 - Tera Pagel (Secretary)
 - Terry Smith
 - Jacque Fuller
 - Emma Garvin

Bonny Afinson

- **Planning and Zoning**

John Sternhagen (Chair)
Brian Gerving (Vice-chair)
Gordon Phillips (Secretary)
Rick Wisser
Mike Stahl
Don Mack
Levi Wilson

- **Lead Beautification**

Linda Phillips (President)
Betsy Carbo (Vice President)
Robin Lucero (Secretary)
Sherry Scherer (Treasurer)

BUILDING INSPECTIONS/HEALTH SAEFTY

1. Miners Avenue Wall Failure Update- M/Carr, S/Heupel- Carried to approve working with Interstate Engineering to get a plan started on the wall and street and to work with the Handley Center on a payment plan.
Jason Bauernfeind stated the engineers are evaluating the collapsed wall on Miners Avenue and discussing the next steps. The road will remain closed until further notice. Sunnyhill residents stated there is work to be done on their street due to drainage issues and they would like this taken care of when the wall is repaired if possible. They also need to do some excavating and if they could time things right, they could possibly help each other out.
Carr would like the wall to be a priority.
City Administrator John Wainman would like the board to get with Darla Auld and the Handley Center to work out an agreement, if the city needs to cover this for now, they can work with them on a payment plan. The sooner they start with the engineering the sooner they can get the street back open.

PUBLIC WORKS

1. Approval to take Applications for Part-Time Summer Help- Commission gave Street Supervisor, Jason Bauernfeind their approval to start the process for hiring summer help.

BILLS

M/Carr, S/Heupel- Carried to approve the Bills in the amount of \$182,975.06 (payables) \$108,755.30 and (wages) \$74,219.76.

Vendor	Amount
605 CREATIVE CO	\$ 5,750.00
A&B BUSINESS SOLUTIONS	\$ 409.80
ACE HARDWARE	\$ 1,456.52
ALL NET CONNECTIONS	\$ 6,647.21
BLACK HILLS CHEMICAL & JANITORIAL, INC.	\$ 700.41
BLACK HILLS SECURITY & SYSTEMS	\$ 530.10
COMPUTER SUPPORT SERVICES	\$ 617.22
FASSBENDER PHOT COLLECTION	\$ 5,000.00
GARDNER CONSTRUCTION	\$ 2,150.00
GENE'S LOCK SHOP	\$ 30.50
GREAT WESTERN TIRE INC	\$ 580.90
HANDLEY CENTER	\$ 10,416.66
HEARST LIBRARY	\$ 1,063.19
HISTORIC HOMESTAKE OPERA HOUSE	\$ 2,083.33
HONEYWELL INC	\$ 559.42
JACOBS PRECISION WELDING, INC.	\$ 473.30
JERRY GREERS ENGINEERING	\$ 71.00
JOHNS & KOSEL, PROF. LLC	\$ 435.00
KNECHT HOME CENTER/SPEARFISH	\$ 66.68
LEAD CHAMBER OF COMMERCE	\$ 5,416.66
LYNN'S	\$ 96.94
GARY MCNALL	\$ 1,212.58
MONTANA DAKOTA UTILITIES	\$ 1,284.63
NORTHERN HILLS CASA PROGRAM	\$ 2,500.00
NORTHERN HILLS RECREATION ASSOCIATION	\$ 5,000.00
PERFORMANCE ONE	\$ 30.00
RAPID DELIVERY INC	\$ 16.90
S&C CLEANERS	\$ 861.00
SITEONE LANDSCAPE SUPPLY, LLC	\$ 619.19
SOLAR SOUND CORP	\$ 204.82
DR. REID STONE, DDS	\$ 1,070.20
STURDEVANTS AUTO PARTS, INC.	\$ 1,140.21
TWIN CITY HARDWARE	\$ 275.27
AT&T MOBILITY	\$ 280.28
AVERA HEALTH PLANS	\$ 36,735.48
BLACK HILLS ENERGY	\$ 11,285.75
FIRST NATIONAL CREDIT CARD	\$ 1,684.15
Total Amount	\$ 108,755.30
Payroll	
Mayor/Commission	\$ 1,284.00
Finance	\$ 9,509.00
Govt. Buildings	\$ 4,558.36
Police	\$ 20,984.48
Streets	\$ 17,713.65
Health Inspections	\$ 5,154.06
Library	\$ 6,534.39
Water	\$ 7,625.82
Total Amount	\$ 73,363.76

LEGAL AND FINANCE

1. Mike Stahl—Kiwanis Park Project Request- M/Heupel, S/Carr- Carried to approve the funding from Tall-Grass in the amount of \$5,536 out of the \$25,000 that has already been set aside for this project.
Mike Stahl representing the Kiwanis Club stated they are working toward their 100-year anniversary in 2025. They have been part of the community for 100 years and they would like to honor this by doing something for the community. They Kiwanis Club do a lot of service projects focusing on children. One of the biggest projects they have done is the Dental Bus that helps children with dental work needed at no cost. They would like to

start the process of redoing the Purple Park or Park Horse Park on McClellan Street in Lead. They are planning to raise \$300,000 from now until 2025 for new playground equipment and maybe some other work that can be done in this park as well. The commission stated these funds to help with this project would most likely come out of the already budgeted funds.

ITEMS FROM MAYOR & COMMISSIONERS

1. Commissioner Carr would like to remind the public to please be aware of the fire danger. Please do not throw cigarettes out the window.
2. City of Lead Commissioner Election
Two Openings—Commissioners Thomas and Klein
Petitions Available January 26, 2024
Petitions Submitted by February 23, 2024, 5:00 PM
Election Date: April 9, 2024

MEETING/ANNOUNCEMENTS

1. Next Regular Meeting—Monday, March 18th @ 5:00 PM Lead City Hall
2. Planning & Zoning—Tuesday, March 12th @ 5:00 PM Lead City Hall
3. Comprehensive Plan—March 19th @ 11:00 AM Lead City Hall
4. Historic Preservation—March 20th @ 4:00 PM Lead City Hall

ADJOURN

M/Heupel, S/Carr—Carried to adjourn Regular Meeting at 5:16PM.

CITY OF LEAD

ATTEST

Roger Thomas, Acting Mayor
(SEAL)

John Wainman, City Administrator