

LEAD CITY COMMISSION
Regular Meeting
April 1, 2024

The Lead City Commission met on Monday, April 1, 2024, in City Hall, 801 West Main Street at 5:00 PM with the following members present: Mayor Ron Everett, and Commissioners, Roger Thomas, Robert Carr, Kayla Klein and Dustin Heupel. Absent: None. Mayor Ron Everett called the Regular Meeting to order. The Pledge of Allegiance was recited.

APPROVE MINUTES

- Minutes of the March 18, 2024, Regular Meeting are approved as read.

ITEMS FROM VISITORS

LIBRARY

2024 Statistics	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec	TOTAL	
Koha Total Circ	1,032	1,147	1,248										3,427	Total circ + Total renew
ADULT FICTION	330	327	337										994	
ADULT NON	88	99	107										294	
YA FICTION	56	39	50										145	
JUNIOR FICTION	61	73	104										238	
JUNIOR NON	21	90	41										152	
EASY FICTION	138	156	157										451	
AUDIO	33	26	21										80	
VIDEO	291	332	416										1,039	
EAUDIO/VIDEO	294	273	312										879	
EBOOKS	211	168	191										570	
MAGAZINES	4	2	1										7	
ILL BORROWED	45	31	37										113	
ILL LOANED	142	107	40										289	
Total Circulation	1,714	1,723	1,814	0	0	0	0	0	0	0	0	0	5,251	
Total patrons	1,789	1,801	1,815											How many Patrons with a library card
Items Cataloged	21,166	21,177	21,271											How many total items the library has
Ref. Questions	206	217	218										641	20% of Attendance
Adult Activities	2	1	1										4	# of activities
Adult Attendance	8	8	2										18	# of attendees
JR Activities	7	7	7										21	
JR Attendance	95	131	124										350	
YA Activities	4	3	4										11	
YA Attendance	29	18	33										80	
Attendance	1,028	1,078	1,089										3,195	# from the Customer Tally sheet
Microreader	1	0	0										1	
Wireless	83	75	84										242	
Computer Adult	97	87	91										275	
Computer Junior	5	10	19										34	
Website Visits	411	357	376										1,144	Sessions on Google Analytics
Non-Card Users	130	165	205										500	

BUILDING INSPECTIONS/HEALTH SAEFTY

- School Land Development Update/Request
 Lead-Deadwood Superintendent Erik Pearson stated they would like to propose to take roughly 127 acres, mostly within city limits for a developer to develop family housing, staff housing, etc. There has been a request sent to annex a portion of the land into city limits and they would like a letter of support from the commission. The commission gave their consensus to annex a portion of land into city limits and write a letter of support for the development of this land into housing.
- Vacate Land—Terraville and Forest Avenue- M/Klein, S/Heupel- Carried to approve vacating the Land discussed on Terraville and Forest Avenue.

PUBLIC WORKS

- Hire Kaylee Bauernfeind @ \$16.75 (4th year) Effective 04/02/24- M/Klein, S/Heupel- Carried to approve re-hiring Kaylee Bauernfeind at a rate of \$16.75/hr. effective 4/02/24.
- Hire Ryan Ozuna @ \$16.20 (3rd year) Effective 04/02/24- M/Klein, S/Heupel- Carried to approve re-hiring Ryan Ozuna at a rate of \$16.20/hr. effective 4/02/24.
- Hire Gabe Fitzgerald @ \$15.45 Effective 04/02/24- M/Klein, S/Heupel- Carried to approve hiring Gabe Fitzgerald at a rate of \$15.45/hr. effective 4/02/24.
- Hire Charles Smith @ \$15.45 Effective 04/02/24- M/Klein, S/Heupel- Carried to approve hiring Charles Smith at a rate of \$15.45/hr. effective 4/02/24.
- Pickleball Courts- M/Heupel, S/Klein- Carried to approve moving forward with the pickleball courts. There will be a special meeting Monday, April 8, 2024, at 6PM to discuss this further.
- Approve cost of moving fuel pumps (\$17,460)- M/Carr, S/ Heupel- Carried to approve the cost to move fuel pumps not to exceed \$20,000.
- Approve cost of addition (approx. \$55,000) or storage containers (\$16,000)- M/Thomas, S/Klein- Carried to approve storage containers not to exceed \$16,000.
- Direction of future projects. S Main water/sewer, Street Shop
 Will discuss further in the future meeting.

BILLS

M/Carr, S/Klein- Carried to approve the Bills in the amount of \$139,152.27 (payables) \$65,800.32 and (wages) \$73,351.95.

Vendor	Amount
A&B BUSINESS SOLUTIONS	\$ 197.59
AMANN DENTAL	\$ 170.00
BLACK HILLS COUNCIL OF LOCAL GOV'T	\$ 10,000.00
BLACK HILLS ELECTRIC COOPERATIVE	\$ 35.00
BLACK HILLS OVERHEAD DOORS	\$ 1,069.57
BLACK HILLS PURE, INC	\$ 64.75
BLACK HILLS SECURITY & SYSTEMS	\$ 336.28
BOMGAARS SUPPLY	\$ 1,555.64
CARROT-TOP INDUSTRIES INC	\$ 14.50
CORE & MAIN	\$ 3,631.11
DEADWOOD DENTAL	\$ 312.60
FLOYD'S TRUCK CENTER	\$ 162.90
HANDLEY CENTER	\$ 10,416.66
HEARST LIBRARY	\$ 1,418.50
HISTORIC HOMESTAKE OPERA HOUSE	\$ 2,083.33
HOLIDAY OUTDOOR DECOR	\$ 11,004.00
JACOBS PRECISION WELDING, INC.	\$ 41.75
JERRY GREERS ENGINEERING	\$ 200.00
JOHNS & KOSEL, PROF. LLC	\$ 62.78
KNECHT HOME CENTER/SPEARFISH	\$ 294.93
LEAD CHAMBER OF COMMERCE	\$ 5,416.66
LED LIGHTING SOLUTIONS	\$ 7,692.64
LYNN'S	\$ 109.54
MCGAS PROPANE	\$ 1,388.85
GARY MCNALL	\$ 1,212.58
MICOLE DAVIS	\$ 28.28
MONTANA DAKOTA UTILITIES	\$ 1,253.66
PONDEROSA LAND SURVEYS LLC	\$ 581.25
S&C CLEANERS	\$ 861.00
SIERRA DESIGN SIGNS	\$ 600.00
SIMON NORTH REGION SD	\$ 524.84
SOLAR SOUND CORP	\$ 204.82
SOUTH DAKOTA FEDERAL PROPERTY AGENCY	\$ 750.00
DR. REID STONE, DDS	\$ 1,180.00
SUMMIT FIRE PROTECTION	\$ 190.20
USA BLUEBOOK	\$ 121.40
VERIZON WIRELESS	\$ 612.71
WESTERN COMMUNICATIONS, INC.	\$ 150.60
WHITES CANYON MOTORS	\$ 37.00
AVERA HEALTH PLANS	\$ 39,974.24
FIRST NATIONAL BANK	\$ 39,185.63
PRINCIPAL LIFE INSURANCE CO	\$ 558.47
Total Amount	\$ 65,800.32
Payroll	
Mayor/Commission	\$ 1,284.00
Finance	\$ 8,157.93
Govt Buildings	\$ 2,757.27
police	\$ 20,103.06
Streets	\$ 21,384.74
Health Inspections	\$ 5,108.12
Library	\$ 6,600.93
Water	\$ 7,955.90
Total Amount	\$ 73,351.95

HEARINGS

LEGAL AND FINANCE

1. February 2024—Financial Report- M/Carr, S/Thomas- Carried to approve the February 2024 Financial Report in the amount of \$195,556.92.

ITEMS FROM MAYOR & COMMISSIONERS

9. Candidate forum on April 2, 2024, at 5:30 the Lead-Deadwood High School Auditorium. Forum will be live streamed on the City of Lead Facebook Page.
10. Election on April 9, 2024, from 7-7 at Visitor’s Center.

MEETING/ANNOUNCEMENTS

1. Next Regular Meeting—Monday, April 15th @ 5:00 PM Lead City Hall
2. Planning & Zoning—Tuesday, April 9th @ 5:00 PM Lead City Hall
3. Comprehensive Plan—April 18th @ 11:00 AM Lead City Hall
4. Historic Preservation—April 17th @ 4:00 PM Lead City Hall

ADJOURN

M/Thomas, S/Klein—Carried to adjourn Regular Meeting at 6:00PM.

CITY OF LEAD

ATTEST

Ron Everett, Mayor
(SEAL)

John Wainman, City Administrator