

**LEAD CITY COMMISSION**  
**Regular Meeting**  
**July 15, 2024**

The Lead City Commission met on Monday, July 15, 2024, in City Hall, 801 West Main Street at 5:00 PM with the following members present: Mayor Ron Everett and Commissioners Dustin Heupel, Kayla Klein, Roger Thomas and Robert Carr. Absent: None. Mayor Everett called the Regular Meeting to order. The Pledge of Allegiance was recited.

**APPROVE MINUTES**

- Minutes of the July 1, 2024, Regular Meeting are approved as read.

**ITEMS FROM VISITORS**

- Emma Garvin with Economic Development gave a mid-year update on what Economic Development have been working on.
- Darla Auld with the Handley Center stated Nutrino Days was very busy and went well. Lead Live days coming up, check their page for details.
- Resident Rose Burns had a couple of questions regarding budgeted items, and the time frame with Houston Street. Wainman stated they should be hearing from the engineers soon.

**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	1,135	1,131	1,207							6,900
ADULT FICTION	330	327	337	351	337	338							2,020
ADULT NON	88	99	107	124	140	157							715
YA FICTION	56	39	50	51	49	48							293
JUNIOR FICTION	61	73	104	102	76	125							541
JUNIOR NON	21	90	41	36	33	55							276
EASY FICTION	138	156	157	141	194	178							964
AUDIO	33	26	21	11	11	22							124
VIDEO	291	332	416	310	272	271							1,892
EAUDIO/VIDEO	294	273	312	295	307	222							1,703
EBOOKS	211	168	191	165	152	122							1,009
MAGAZINES	4	2	1	7	3	12							29
ILL BORROWED	45	31	37	24	35	93							265
ILL LOANED	142	107	40	103	98	222							712
<b>Total Circulation</b>	<b>1,714</b>	<b>1,723</b>	<b>1,814</b>	<b>1,720</b>	<b>1,707</b>	<b>1,865</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10,543</b>
Total patrons	1,789	1,801	1,815	1,817	1,832	1,834							
Items Cataloged	21,166	21,177	21,271	21,336	21,373	21,485							
Ref. Questions	206	217	218	184	202	216							1,243
Adult Activities	2	1	1	1	1	1							7
Adult Attendance	8	8	2	7	8	8							41
JR Activities	7	7	7	5	8	3							37
JR Attendance	95	131	124	82	374	169							975
YA Activities	4	3	4	3	2	2							18
YA Attendance	29	18	33	24	10	8							122
<b>Attendance</b>	<b>1,028</b>	<b>1,078</b>	<b>1,089</b>	<b>921</b>	<b>1,012</b>	<b>1,076</b>							<b>6,204</b>
Microreader	1	0	0	3	2	0							6
Wireless	83	75	84	103	112	103							560
Computer Adult	97	87	91	77	68	48							468
Computer Junior	5	10	19	14	24	16							88
Website Visits	411	357	376	364	332	318							2,158
Non-Card Users	130	165	205	176	220	284							1,180

**PLANNING & ZONING**

- P&Z is the process of working on a sidewalk study, more information to come.
- Appoint Rick Allen to P&Z Board for 3-Year Term- M/Carr, S/Heupel- Carried to approve appointment of Rick Allen to the Planning and Zoning Board for a three-year term.

**HISTORIC PRESERVATION**

- Commissioner Klein stated the board has been having additional meetings to discuss funds.

**COMPREHENSIVE PLAN**

- Work continues on the new comprehensive plan. Next meeting will be July 29<sup>th</sup> from 10AM to 12PM at City Hall.

**PUBLIC SAFETY**

- Mayor Everett stated summer traffic is picking up and please drive safely.

**BUILDING INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY**

5. Approve Plat for Lots 18A-1 and 19A-1, Block E, Bender Park Addition- M/Carr, S/Klein- Carried to approve Plat for Lots 18A-1 and 19A-1, Block E, Bender Park Addition.

*Plat of Lots 18A-1 and 19A-1, Block E, Bender Park Addition  
(Formerly Lots 18A and 19A, Block E, Bender Park Addition)  
To the City of Lead, Lawrence County, South Dakota*

#### **PUBLIC WORKS**

1. Surplus 1994 Ford F-150. Take Bids until August 6<sup>th</sup> at 4:30PM- M/Thomas, S/Klein- Carried to approve the surplus of 1994 Ford F-150 and will take bids of no less than \$1150 until August 6<sup>th</sup> at 4:30PM
2. Approve amendments to Interstate Engineering Agreement for Miners Avenue Wall- M/Klein, S/Everett- Carried to approve amendments to Interstate Engineering Agreement for Miners Avenue wall to increase design and engineering to set an additional cost of \$17,000.

Robin is going to check into a grant increase for additional things needed on the street. Thank you to Robin Lucero for her work obtaining a grant to help pay for some of these costs.

#### **BILLS**

M/Carr, S/Klein- Carried to approve the Bills in the amount of \$181,796.10 (payables) \$101,836.18 and (wages) \$79,959.92

<b>Vendor</b>	<b>Amount</b>
A&B BUSINESS SOLUTIONS	\$ 42.90
ACE HARDWARE	\$ 851.96
ALL NET CONNECTIONS	\$ 270.99
AMANN DENTAL	\$ 220.00
ANTUNEZ	\$ 291.58
BARRY'S ELECTRIC	\$ 515.00
BIERSCHBACH EQUIPMENT & SUPPLIES	\$ 449.25
BLACK HILLS CHEMICAL & JANITORIAL, INC.	\$ 640.81
BLACK HILLS LIBRARY CONSORTIUM	\$ 1,444.35
BLACK HILLS PIONEER	\$ 884.96
FIRST INTERSTATE BANK	\$ 1,125.00
GALLS, INC.	\$ 287.99
GENE'S LOCK SHOP	\$ 174.90
HEARST LIBRARY	\$ 136.92
HILLS TOILET SERVICES	\$ 120.00
HONEYWELL INC	\$ 5,262.97
JIMS PRIVATE UTILITY LOCATING	\$ 211.00
JOHNER PAVING	\$ 903.75
KETEL THORSTENSON LLP	\$ 3,500.00
LEAD/DEADWOOD SANITARY DIST	\$ 45,224.36
LEAD-DEADWOOD ARTS CENTER	\$ 910.00
LYNN'S	\$ 309.00
MILE UP MARKETING SOLUTIONS	\$ 1,435.00
NORTHWEST PIPE FITTINGS, INC	\$ 1,414.09
RAPID DELIVERY INC	\$ 50.70
ROBIN LUCERO	\$ 186.00
SANDER SANITATION	\$ 28,763.52
SERVALL TOWELL & LINEN, INC.	\$ 829.47
SOUTH DAKOTA ONE CALL	\$ 39.90
SOUTH DAKOTA PUBLIC ASSURANCE ALLIANCE	\$ 521.63
DR. REID STONE, DDS	\$ 1,162.00
TREE WISE MEN	\$ 800.00
VERIZON WIRELESS	\$ 553.56
VESTIS FIRST AID	\$ 304.75
WESTERN COMMUNICATIONS, INC.	\$ 100.00
WHITES QUEEN CITY MOTORS CO., INC.	\$ 7.63
FIRST NATIONAL CREDIT CARD	\$ 1,890.24
<b>Total Amount</b>	<b>\$ 101,836.18</b>
Payroll	
Mayor/Commission	\$ 1,284.00
Finance	\$ 8,157.93
Govt Buildings	\$ 10,706.42
Police	\$ 22,453.58
Streets	\$ 17,566.06
Health Inspections	\$ 5,108.13
Library	\$ 6,783.87
Sewer	\$ 7,899.93
<b>Total Amount</b>	<b>\$ 79,959.92</b>

## HEARINGS/PUBLIC MEETINGS

1. Set Hearing for Malt Beverage License for 395 Glendale drive (Blackstone)- M/Klein, S/Carr- Carried to set a Hearing for Malt Beverage License for 395 Glendale Drive (Blackstone) on Monday, August 5, 2024, at 5:00PM, Lead City Hall.

## LEGAL AND FINANCE

1. Financial Report- M/Carr, S/Klein- Carried to approve to approve the June Financial Report in the amount of \$1,409,307.18

2. Ordinance Changes
  - a) Ordinance 1102-24 City Organizations (2<sup>nd</sup> Reading)- M/Klein S/Heupel- Carried to approve Ordinance 1102-24 City Organizations (2<sup>nd</sup> Reading) as read. Klein would like to amend her motion and table Ordinance 1102-24 and discuss with the City Attorney regarding the steps that were taken. Carr seconded. Planning and Zoning Board member Gordon Phillips expressed some concerns with this topic and would like the commission to look into these concerns.
  - b) Ordinance 1103-24 Parking and Storage Regulations (2<sup>nd</sup> Reading)- M/Carr, S/Klein- Carried to approve Ordinance 1103-24 Parking and Storage Regulations (2<sup>nd</sup> Reading) as read.
  - c) Ordinance 1104-24 Offenses Against Persons, etc. (2<sup>nd</sup> Reading)- M/Klein, S/Thomas- Carried to approve Ordinance 1104-24 Offenses Against Persons, etc. (2<sup>nd</sup> Reading) as read.
  - d) Ordinance 1105-24 Motorcycles (2<sup>nd</sup> Reading)- M/Heupel, S/Klein- Carried to approve Ordinance 1105-24 Motorcycles (2<sup>nd</sup> Reading) as read.
3. Resolution 2024-06 Tap Fees- M/Carr, S/Thomas- Carried to approve Resolution 2024-06 Tap Fees as read.

**RESOLUTION # 2024-06**

**A RESOLUTION TO SET THE FEES FOR WATER TAPS**

**WITHIN THE CITY OF LEAD**

The City Commission of the City of Lead, a municipal corporation, meeting in session on, July 15th, 2024, pursuant to SDCL 9-19, motion was made by Carr seconded by Thomas that the following resolution be adopted:

**WHEREAS** tap fees shall be defined by resolution per ordinance 1097-24,

**NOW, THEREFORE, BE IT RESOLVED** that.

**TAP FEES SHALL BE SET AS FOLLOWS:**

<b>1" line taps</b>	<b>\$1,000</b>
<b>2" line taps</b>	<b>\$2,000</b>
<b>4" line taps</b>	<b>\$4,000</b>
<b>6" line taps</b>	<b>\$6,000</b>
<b>8" line taps</b>	<b>\$8,000</b>
<b>12" line taps</b>	<b>\$12,000</b>

**BE IT FURTHER RESOLVED** that any tap that is not set above shall be charged as the next highest line size. The City of Lead does not supply any parts or labor associated with the tap.

Those voting Aye: Mayor Everett, and Commissioners Robert Carr, Kayla Klein, Dustin Heupel, and Roger Thomas.

Those voting Nay: None

DATED this 15th day of July 2024.

CITY OF LEAD: ATTEST:

\_\_\_\_\_

Ron Everett, Mayor  
(SEAL)

John Wainman Jr, City Administrator

4. Resolution 2024-07 Transfer from General to Medical Reserve- M/Heupel, S/Klein- Carried to approve 2024-07 Transfer from General to Medical Reserve as read.

**CITY OF LEAD RESOLUTION # 2024-07**

**A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE MEDICAL RESERVE FUND**

The City Commission of the City of Lead, a municipal corporation, meeting in regular session on July 15, 2024, pursuant to SDCL 9-19, motion was made by Heupel, seconded by Klein, that the following resolution be adopted:

**WHEREAS**, the City of Lead has established, by Resolution 2013-05, a Medical Reserve Fund, and

**WHEREAS**, the City of Lead has sufficient funds in the General Fund available to supplement the Medical Reserve Fund,

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Lead shall transfer the amount of Twenty Five Thousand Dollars (\$25,000) from the General Fund to the Medical Reserve Fund.

Those voting aye: Mayor Everett, and Commissioners Robert Carr, Kayla Klein, Dustin Heupel, and Roger Thomas.

Those voting nay: None

Motion carried.

Dated this 15<sup>th</sup> day of January, 2024

CITY OF LEAD:

ATTEST:

\_\_\_\_\_

\_\_\_\_\_

Ron Everett, Mayor

John Wainman, City Administrator

(SEAL)

**5. Personnel Policy Change**

Commission and members of the audience discussed the Personnel Policy changes and will review and bring back for continued discussion.

**ITEMS FROM MAYOR & COMMISSIONERS**

1. Ribbon Cutting for the Pickleball Courts Saturday, July 20<sup>th</sup>, at 10AM  
Mayor Everett thanked all of the donors for their generous donations.
2. City of Lead/Homestake 150<sup>th</sup> Anniversary. 100<sup>th</sup> Anniversary of Gold Camp Jubilee is in 2026. Form event planning committee. Taking applications. Please contact Commissioner Klein.
3. Carr thanked all of the city employees for their hard work and making the city great.

**MEETING/ANNOUNCEMENTS**

1. Next Regular Meeting—Monday, August 5<sup>th</sup> @ 5:00 PM Lead City Hall
2. Planning & Zoning—Tuesday, July 23<sup>rd</sup> @ 5:00 PM Lead City Hall
3. Comprehensive Plan—Thursday July 18<sup>th</sup> @ 11:00 AM Lead City Hall
4. Historic Preservation—Wednesday, July 17<sup>th</sup> @ 4:00 PM Lead City Hall

**ADJOURN**

M/Klein, S/Heupel. —Carried to adjourn Regular Meeting at 6:30 PM.

CITY OF LEAD

ATTEST

\_\_\_\_\_

\_\_\_\_\_

Ron Everett, Mayor

John Wainman, City Administrator

(SEAL)

