

LEAD CITY COMMISSION
Regular Meeting
August 5, 2024

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

ADD AGENDA ITEM:

M/Thomas, S/Heupel- Carried to amend the agenda to add a hearing for the Town Hall Inn Malt Beverage License for August 19th, Lead City Hall at 5:00PM

APPROVE MINUTES

1. Minutes of the July 15, 2024, Regular Meeting are approved as read.

ITEMS FROM VISITORS

Kristine Webb, a citizen of Lead, attended the city council meeting to ask a few questions regarding the city’s policies and procedures. Mayor Everett and Kristine will set up a meeting to discuss further in detail regarding her concerns.

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	1,287						8,187
ADULT FICTION	330	327	337	351	337	338	384						2,404
ADULT NON	88	99	107	124	140	157	147						862
YA FICTION	56	39	50	51	49	48	41						334
JUNIOR FICTION	61	73	104	102	76	125	146						687
JUNIOR NON	21	90	41	36	33	55	80						356
EASY FICTION	138	156	157	141	194	178	168						1,132
AUDIO	33	26	21	11	11	22	22						146
VIDEO	291	332	416	310	272	271	286						2,178
EAUDIO/VIDEO	294	273	312	295	307	222	284						1,987
EBOOKS	211	168	191	165	152	122	139						1,148
MAGAZINES	4	2	1	7	3	12	0						29
ILL BORROWED	45	31	37	24	35	93	43						308
ILL LOANED	142	107	40	103	98	222	184						896
Total Circulation	1,714	1,723	1,814	1,720	1,707	1,865	1,924	0	0	0	0	0	12,467
Total patrons	1,789	1,801	1,815	1,817	1,832	1,834	1,843						
Items Cataloged	21,166	21,177	21,271	21,336	21,373	21,485	21,531						
Ref. Questions	206	217	218	184	202	216	266						1,509
Adult Activities	2	1	1	1	1	1	1						8
Adult Attendance	8	8	2	7	8	8	8						49
JR Activities	7	7	7	5	8	3	7						44
JR Attendance	95	131	124	82	374	169	101						1,076
YA Activities	4	3	4	3	2	2	3						21
YA Attendance	29	18	33	24	10	8	5						127
Attendance	1,028	1,078	1,089	921	1,012	1,076	1,329						7,533
Microreader	1	0	0	3	2	0	0						6
Wireless	83	75	84	103	112	103	114						674
Computer Adult	97	87	91	77	68	48	65						533
Computer Junior	5	10	19	14	24	16	81						169
Website Visits	411	357	376	364	332	318	409						2,567
Non-Card Users	130	165	205	176	220	284	349						1,529

PLANNING & ZONING

1. Code of Conduct
 - a. Recommendation
2. Ordinance Update
 - a. Recommendation

Dennis Stated Planning and Zoning recommended they would like to eliminate B and keep H.

HISTORIC PRESERVATION

1. Code of Conduct
 - a. Recommendation
2. Ordinance Update
 - a. Recommendation

Terry Smith stated they did not have anything for discussion on the Code of Conduct or the Ordinance Update.

3. Beautiful Home Awards

Terry Smith explained how the beautiful home award works. This year they will pick three homes, and they will create a walking tour to view these homes and give out these awards.

The Historic Heritage Festival will be June 28th, 2025.

COMPREHENSIVE PLAN

1. Comprehensive Plan—Work towards completion continues.

PUBLIC SAFETY

1. Chief Williams stated this is a busy week with the rally. Be patient with the Bikers and be safe.

BUILDING INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY

1. Approve Demo Permit- M/Carr, S/Thomas- Carried to approve Demo Permit for 823 Highland Avenue.

PUBLIC WORKS

1. Surplus 1994 Ford F-150- M/Carr, S/Thomas- Carried to approve the surplus of 1994 Ford F-150 in the amount of \$1151.00 to Cheyanne Urrueta.
2. Approve Purchase of 20' Storage Container at a cost of \$3100.
The Commission would like to review other options and bring this back for discussion.

BILLS

M/Carr, S/Thomas- Carried to approve the Bills in the amount of \$368,197.97 (payables) \$291,238.94 and (wages) \$76, 959.03

Vendor	Amount
A&B BUSINESS SOLUTIONS	\$ 325.67
ALL NET CONNECTIONS	\$ 4,463.97
BLACK HILLS CHEMICAL & JANITORIAL, INC.	\$ 420.91
BLACK HILLS COUNCIL OF LOCAL GOV'T	\$ 2,500.00
BLACK HILLS ELECTRIC COOPERATIVE	\$ 95.26
BLACK HILLS PIONEER	\$ 293.30
BOMGAARS SUPPLY	\$ 44.99
BUCK STOP	\$ 350.00
BUTLER MACHINERY COMPANY	\$ 2,739.07
DANR- FISCAL OFFICE	\$ 1,450.00
DIGITAL DESIGNS	\$ 660.00
HANDLEY CENTER	\$ 10,544.66
HEARST LIBRARY	\$ 889.50
HILLS TOILET SERVICES	\$ 120.00
HISTORIC HOMESTAKE OPERA HOUSE	\$ 2,083.33
HOLIDAY OUTDOOR DECOR	\$ 2,780.25
INTERSTATE ENGINEERING, INC.	\$ 29,399.22
JANCO SPECIALIZED SERVICES	\$ 19,750.00
JOHNER PAVING	\$ 531.00
KNECHT HOME CENTER/SPEARFISH	\$ 1,220.43
LAMB MOTOR COMPANY	\$ 48,340.00
LEAD CHAMBER OF COMMERCE	\$ 5,416.66
LEAD/DEADWOOD SANITARY DIST	\$ 50,712.14
LEAD-DEADWOOD ARTS CENTER	\$ 5,000.00
LYNNS	\$ 472.70
M.S. MAIL	\$ 538.25
GARY MCNALL	\$ 1,212.58
MIDCONTINENT TESTING LAB	\$ 100.00
MONTANA DAKOTA UTILITIES	\$ 245.36
MONUMENT HEALTH	\$ 8.00
NORTHWEST PIPE FITTINGS, INC	\$ 5,908.98
POWERPLAN	\$ 86.04
RAPID DELIVERY INC	\$ 95.23
RBMS ESSENTIALS	\$ 7,200.00
RUSHMORE OFFICE	\$ 200.34
S&C CLEANERS	\$ 861.00
S&S REPAIR, INC.	\$ 100.00
SACRISON ASPHALT	\$ 791.70
SANDER SANITATION	\$ 28,763.52
SARAH SHOOP	\$ 48.67
SOLAR SOUND CORP	\$ 204.82
SOUTH DAKOTA ASSOCIATION OF RURAL WATER SYSTEMS	\$ 800.00
SOUTH DAKOTA PUBLIC ASSURANCE ALLIANCE	\$ 489.83
SOUTHSIDE OIL CO., INC.	\$ 7,513.86
SPEARFISH AUTO SUPPLY, INC.	\$ 759.73
STURDEVANTS AUTO PARTS, INC.	\$ 900.99
STURGIS RESPONDER SUPPLY	\$ 127.99
SUMMIT FIRE PROTECTION	\$ 370.40
SUNSHINE TOWING	\$ 362.00
TWIN CITY HARDWARE	\$ 710.13
USA BLUEBOOK	\$ 661.77
VADIM MUNICIPAL SOFTWARE INC.	\$ 134.08
WELLS PLUMBING	\$ 134.55
WHITES QUEEN CITY MOTORS CO., INC.	\$ 215.90
AT&T MOBILITY	\$ 280.28
AVERA HEALTH PLANS	\$ 37,556.35
FIRST NATIONAL CREDIT CARD	\$ 2,207.88
MID-CONTINENT	\$ 1,045.65
Total Amount	\$ 291,238.94
Mayor/Commission	\$ 1,284.00
Finance	\$ 8,157.93
Govt Buildings	\$ 8,240.37
Police	\$ 19,455.36
Streets	\$ 17,205.25
Health Inspections	\$ 5,108.12
Library	\$ 6,517.76
Sewer	\$ 10,990.24
Total Amount	\$ 76,959.03

HEARINGS/PUBLIC MEETINGS

- 1. Hearing for Malt Beverage License for 395 Glendale drive (Blackstone)- M/Carr, S/Thomas- Carried to approve Hearing for Malt Beverage License for 395 Glendale Drive (Blackstone)
Mayor Everett opened and closed the hearing with no public comments.
- 2. Set Hearing—Malt Beverage License for Town Hall Inn, August 19th, Lead City Hall 5:00PM- M/Thomas, S/Carr- Carried to set hearing for the Town Hall Inn.

LEGAL AND FINANCE

- 1. Ordinance Changes
 - a. Un-Table Ordinance 1102-24 City Organizations (2nd Reading) Amendments Discussion Only
M/Carr, S/Thomas- Carried to un-table Ordinance 1102-24.
M/Carr, S/Thomas- Carried to NOT approve Ordinance 1102-24.
The City Administrator will re-write and bring back to the commission.
- 2. Un-Table Personnel Policy Change for discussion on 8/19/24 Meeting
M/Heupel, S/Thomas- Carried to Un-Table Personnel Policy.
Planning and Zonings recommendation was to eliminate B and keep H.
The commission disagrees with P&Z’s Recommendation, and all agree there is a difference in line B and H and would like to leave them as is.
Mayor Everett stated a few changes will be made and brought back for a first reading.

ITEMS FROM MAYOR & COMMISSIONERS

- 1. Commissioner Klein is organizing a work group to come up with fun things to do, please get ahold of her if you are interested in participating in this group.
- 2. City of Lead/Homestake 150th Anniversary. 100th Anniversary of Gold Camp Jubilee is in 2026. Form event planning committee. Taking applications. Please contact Commissioner Klein.
- 3. Budget Meeting for the next four Mondays. Next meeting Organization Requests.
- 4. The Deadwood Chamber of Commerce Plans to run a shuttle service on 8/22-8/24 from 3pm-3am on these days (Kool Deadwood Nights). It will run from the Visitor’s Center in Lead to Deadwood.

MEETING/ANNOUNCEMENTS

- 1. Next Regular Meeting—Monday, August 19th @ 5:00 PM Lead City Hall
- 2. Planning & Zoning—Tuesday, August 13th @ 5:00 PM Lead City Hall
- 3. Comprehensive Plan—Thursday August 15th @ 11:00 AM Lead City Hall
- 4. Historic Preservation—Wednesday, August 21st @ 4:00 PM Lead City Hall

ADJOURN

M/Heupel, S/Thomas. —Carried to adjourn Regular Meeting at 5:51 PM.

CITY OF LEAD

ATTEST

Ron Everett, Mayor
(SEAL)

John Wainman, City Administrator