

LEAD CITY COMMISSION
Regular Meeting
August 19, 2024

The Lead City Commission met on Monday, August 19, 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, Kayla Klein and Robert Carr. Absent: None. Mayor Everett called the Regular Meeting to order. The Pledge of Allegiance was recited.

APPROVE MINUTES

- Minutes of the August 5, 2024, Regular Meeting are approved as read.

ITEMS FROM VISITORS

- Sarah Canida was present at the meeting to discuss her business Sarah Does LLC and see if the city would be interested in working with her to promote the City of Lead through her business.
 Mayor Everett stated this needs to be in a budget for events and would like Sarah to get with the city, especially during budgeting times to discuss this.
- Zack with Interstate Engineering was present at the meeting and gave an update on upcoming projects.

LIBRARY

- Library Stats

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

HISTORIC PRESERVATION

- Terry Smith with the Historic Preservation Board stated there has been a small team assembled on the use of Historic Preservation Funds that will be presented in a future meeting.
- Future Opening on Historic Preservation Commission. Contact Robin Lucero if interested.

COMPREHENSIVE PLAN

- Robin Lucero stated work continues on the comprehensive Plan.

PUBLIC SAFETY

- Kool Deadwood Nights is this weekend. Please be careful, it will be a busy weekend.
- Please let the PD know if you see any illegal dumping at the recycling bins.
- No bikes, or scooters on the pickle ball courts please.

BILLS

M/Carr, S/Klein- Carried to approve the Bills in the amount of \$110,029.75 (payables)

\$33,575.02 and (wages) \$76, 454.73

Vendor	Amount
ACE HARDWARE	\$ 1,334.30
BIERSCHBACH EQUIPMENT & SUPPLIES	\$ 170.00
BLACK HILLS ELECTRIC COOPERATIVE	\$ 153.39
BLACK HILLS PIONEER	\$ 776.93
BLACK HILLS SECURITY & SYSTEMS	\$ 134.85
BROWN'S SMALL ENGINE REPAIR	\$ 81.43
CORE & MAIN	\$ 791.99
DAKOTA BARRICADE	\$ 955.00
DANIEL DOVE	\$ 157.70
DEADWOOD DENTAL	\$ 638.00
FASTENAL COMPANY	\$ 104.43
FED EX	\$ 18.93
FIRST INTERSTATE BANK	\$ 1,125.00
HANDLEY CENTER	\$ 156.00
HEARST LIBRARY	\$ 798.24
INTERSTATE ENGINEERING, INC.	\$ 13,712.00
JERRY GREERS ENGINEERING	\$ 382.39
JOHNER PAVING	\$ 1,974.75
LYNNS	\$ 71.79
MIDCONTINENT TESTING LAB	\$ 95.00
SOUTH DAKOTA LIBRARY ASSOCIATION	\$ 215.00
MILE UP MARKETING SOLUTIONS	\$ 137.50
MONUMENT HEALTH	\$ 290.00
NORTHWESTERN POWER EQUIPMENT CO INC	\$ 439.17
SERVALL TOWELL & LINEN, INC.	\$ 829.47
SOUTH DAKOTA ONE CALL	\$ 24.15
SOUTHSIDE OIL CO., INC.	\$ 6,774.22
DR. REID STONE, DDS	\$ 431.00
USA BLUEBOOK	\$ 289.27
VERIZON WIRELESS	\$ 513.12
Total Amount	\$ 33,575.02
Payroll	
Mayor/Commission	\$ 1,284.00
Finance	\$ 8,157.93
Govt Buildings	\$ 6,984.45
Police	\$ 17,785.30
Streets	\$ 20,636.42
Health/Inspections	\$ 5,108.13
Parks	\$ 1,220.75
Library	\$ 6,501.13
Water	\$ 214.76
Sewer	\$ 8,561.86
Total Amount	\$ 76,454.73

HEARINGS/PUBLIC MEETINGS

1. Hearing for Malt Beverage License Town Hall Inn- M/Carr, S/Thomas- Carried to approve Hearing for Malt Beverage License for the Town Hall Inn.
Mayor Everett opened and closed the hearing with no public comments.

LEGAL AND FINANCE

1. Financial Report- M/Carr, S/Klein- Carried to approve the July Financial report in the amount of \$1,172,436.24
2. Ordinance Changes- M/Klein, S/- Carried to approve Ordinance 1102-24 City Organizations (1st Reading) with the changes to Historic Preservation 33-04 to be read with the second reading.

- a) Ordinance 1102-24 City Organizations (1st Reading)
 Mayor Everett stated they went through the Ordinance and modified a few things. Mayor Everett read the Ordinance and changes.
 Gordon Phillips voiced his concerns with how ordinance writing is handled to which Mayor Everett was stated he was comfortable with the city's current process.
- 3. Personnel Policy Change- Add Code of Conduct- M/Klein, S/Carr- Carried to stipulate to the reading and approve Personnel Policy Change- Add Code of Conduct.
 M/Carr, S/Thomas- Carried to add section 17.09- Code of Conduct.
- 4. Resolution 2024-09 Frontage Fees (Discussion Only)
 Robin Lucero stated they would like to host a public meeting Wednesday, August 21, 2024, at 5:00PM to discuss a Special Matinence Fee. There will be a presentation and discussion to follow the meeting.

ITEMS FROM MAYOR & COMMISSIONERS

- 1. 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.
- 2. Budget Meeting for the next two Mondays.
- 3. 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.
- 4. Discussion on repeal of grocery tax
 Robin Lucero discussed the repeal of grocery tax and bringing awareness to the community and the negative effect this will have on the community. Commission consensus to draft a resolution to be presented at the next meeting.
- 5. City Hall Closed—September 2, 2024—Labor Day

MEETING/ANNOUNCEMENTS

- 1. Next Regular Meeting—Monday, August 26th @ 5:00 PM Lead City Hall
- 2. Planning & Zoning—Tuesday, August 27th @ 5:00 PM Lead City Hall
- 3. Comprehensive Plan—Thursday September 19th @ 11:00 AM Lead City Hall
- 4. Historic Preservation—Wednesday, August 21st @ 4:00 PM Lead City Hall

EXECUTIVE SESSION

M/Klein, S/Thomas- Carried to move into executive session

M/Heupel, S/Klein- Carried to come out of executive session at 6:47PM with no action taken.

ADJOURN

M/Carr, S/Klein. —Carried to adjourn Regular Meeting at 6:48 PM.

CITY OF LEAD

ATTEST

 Ron Everett, Mayor
 (SEAL)

 John Wainman, City Administrator