

LEAD CITY COMMISSION
Regular Meeting
September 16, 2024

The Lead City Commission met on Tuesday, September 16, 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 September 3, 2024, Regular Meeting are approved as read.

ITEMS FROM VISITORS

- Jaimie Bebe was present to give an update on the upcoming Fall in Love with Lead event.

CITY ENGINEER

- Zack with Interstate Engineering was present at the meeting and gave an update on the 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	1,220					9,407
ADULT FICTION	330	327	337	351	337	338	384	390					2,794
ADULT NON	88	99	107	124	140	157	147	154					1,016
YA FICTION	56	39	50	51	49	48	41	43					377
JUNIOR FICTION	61	73	104	102	76	125	146	96					783
JUNIOR NON	21	90	41	36	33	55	80	73					429
EASY FICTION	138	156	157	141	194	178	168	167					1,299
AUDIO	33	26	21	11	11	22	22	12					158
VIDEO	291	332	416	310	272	271	286	284					2,462
EAUDIO/VIDEO	294	273	312	295	307	222	284	246					2,233
EBOOKS	211	168	191	165	152	122	139	112					1,260
MAGAZINES	4	2	1	7	3	12	0	1					30
ILL BORROWED	45	31	37	24	35	93	43	44					352
ILL LOANED	142	107	40	103	98	222	184	135					1,031
Total Circulation	1,714	1,723	1,814	1,720	1,707	1,865	1,924	1,757	0	0	0	0	14,224
Total patrons	1,789	1,801	1,815	1,817	1,832	1,834	1,843	1,832					
Items Cataloged	21,166	21,177	21,271	21,336	21,373	21,485	21,531	21,148					
Ref. Questions	206	217	218	184	202	216	266	243					1,752
Adult Activities	2	1	1	1	1	1	1	1					9
Adult Attendance	8	8	2	7	8	8	8	8					57
JR Activities	7	7	7	5	8	3	7	0					44
JR Attendance	95	131	124	82	374	169	101	0					1,076
YA Activities	4	3	4	3	2	2	3	0					21
YA Attendance	29	18	33	24	10	8	5	0					127
Attendance	1,028	1,078	1,089	921	1,012	1,076	1,329	1,213					8,746
Microreader	1	0	0	3	2	0	0	1					7
Wireless	83	75	84	103	112	103	114	119					793
Computer Adult	97	87	91	77	68	48	65	84					617
Computer Junior	5	10	19	14	24	16	81	39					208
Website Visits	411	357	376	364	332	318	409	323					2,890
Non-Card Users	130	165	205	176	220	284	349	285					1,814

PLANNING AND ZONING

- Opening on P & Z Commission.

HISTORIC PRESERVATION

- Future Opening on Historic Preservation Commission. Contact Robin Lucero if interested.

COMPREHENSIVE PLAN

- Robin Lucero stated work continues on the comprehensive Plan. The first draft has been presented, with two public meetings to follow before the final presentation.

PUBLIC SAFETY

- Resolution 2024-10 One-Way on Gold Street. - M/Thomas, S/Heupel Carried to approve Resolution 2024-10-One- Way on Gold Street.
 - 311 Gold Street- Wall Easement- M/Klein, S/Thomas- Carried to approve 311 Gold Street Wall Easement.

CITY OF LEAD RESOLUTION #2024-10

A RESOLUTION DEFINING THE ONE-WAY TRAFFIC RESTRICTIONS ON GOLD STREET

The City Commission of the City of Lead, a municipal corporation, meeting in regular session on September 16th, 2024, pursuant to SDCL 9-19, a motion was made by Thomas, seconded by Heupel, that the following resolution be adopted:

WHEREAS, the City of Lead, State of South Dakota has deemed it in the best interest of the City to adopt a Resolution implementing one-way restrictions on Gold Street to allow for the safe flow of traffic.

NOW, THEREFORE, BE IT RESOLVED, that the following one-way restrictions be created:

A one-way traffic restriction sign shall be posted 150 feet south of the intersection of McClellan Street and Gold Street and one way traffic will only be allowed on Gold Street from its' intersection with Hill Street and continuing to the north to the point where the one-way sign shall be posted.

DATED AND APPROVED this 16th day of September 2024

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

Those voting nay: None

CITY OF LEAD:

ATTEST:

Ron Everett, Mayor

John Wainman Jr., City Administrator

(SEAL)

BUILDING INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY

1. Approve variance for 144 W Summit Street- M/Carr, S/Klein- Carried to approve variance for 144 W Summit Street.
2. Approve use of pickleball courts on 9/21/24 from 8 AM until finished for pickleball tournament. Hosted by NH Rec & Kiewit/Alberici- M/Klein, S/Thomas- Carried to approve the use of the pickleball courts on 9/21/24 from 8 AM until finished for a pickleball tournament.

PUBLIC WORKS

1. Resolution 2024-11 Revenue Bond for Park Avenue Project- M/Carr, S/Thomas- Carried to table Resolution 2024-11 Revenue Bond for Park Avenue Project.
2. Highway 85 water/sewer project. Engineer report.
Zack with Interstate Engineering gave an update on the Highway 85 water/sewer project. It is his recommendation that after discussion with staff and DANR to plan this project for 2026.

BILLS

M/Carr, S/Heupel- Carried to approve the Bills in the amount of \$208,088.80 (payables) \$132,609.14 and (wages) \$75,479.66.

Vendor	Amount
A&B BUSINESS SOLUTIONS	\$ 340.60
ACE HARDWARE	\$ 1,143.54
ADAMS SALVAGE RECYCLING & RECOVERY	\$ 20.16
AMANN DENTAL	\$ 246.00
BLACK HILLS CHEMICAL & JANITORIAL, INC.	\$ 808.15
BLACK HILLS PIONEER	\$ 266.90
BROWN'S SMALL ENGINE REPAIR	\$ 37.66
BUTLER MACHINERY COMPANY	\$ 17,040.00
CHADAMS	\$ 3,895.55
DANR- FISCAL OFFICE	\$ 120.00
DIRECTOR OF EQUILIZATION	\$ 5,000.00
DUSTIN HEUPEL	\$ 301.28
FIRST INTERSTATE BANK	\$ 1,125.00
GALLS, INC.	\$ 298.10
HANDLEY CENTER	\$ 176.00
HEARST LIBRARY	\$ 2,567.05
HILLS TOILET SERVICES	\$ 120.00
HONEYWELL INC	\$ 1,981.94
INTERSTATE ENGINEERING, INC.	\$ 4,987.53
JACOBS PRECISION WELDING, INC.	\$ 15.00
JASON BAUERNFEIND	\$ 84.00
JOHNER PAVING	\$ 1,353.00
KETEL THORSTENSON LLP	\$ 4,500.00
LEAD/DEADWOOD SANITARY DIST	\$ 46,933.54
MARK WORTHINGTON	\$ 88.81
MIDCONTINENT TESTING LAB	\$ 787.00
MILE UP MARKETING SOLUTIONS	\$ 994.51
NEHL DENTAL INC	\$ 238.00
PETE LIEN & SONS, INC.	\$ 1,270.50
RAPID DELIVERY INC	\$ 103.03
ROB CARR	\$ 301.28
RUSHMORE OFFICE	\$ 230.20
SANDER SANITATION	\$ 28,763.52
SERVALL TOWELL & LINEN, INC.	\$ 834.66
JOE SILVERNAIL	\$ 84.00
SIMON NORTH REGION SD	\$ 1,074.39
SOUTH DAKOTA ONE CALL	\$ 40.95
SOUTHSIDE OIL CO., INC.	\$ 2,867.11
VERIZON WIRELESS	\$ 856.10
VIGILANT BUSINESS SOLUTIONS	\$ 89.00
WHITES CANYON MOTORS	\$ 625.08
Total Amount	\$ 132,609.14
Payroll	
Mayor/Commission	\$ 1,284.00
Finance	\$ 8,157.93
Govt. Building	\$ 1,330.55
Police	\$ 17,999.70
Streets	\$ 19,661.93
Health Inspections	\$ 5,108.12
Parks	\$ 5,403.03
Library	\$ 6,600.93
Sewer	\$ 9,933.47
Total Amount	\$ 75,479.66

HEARINGS/PUBLIC MEETINGS

1. Hearing for 121 Spark Street

Mayor Everett opened and closed the hearing for 121 Spark Street with no public comment.

M/Klein, S/Carr- Carried to approve giving the homeowner of 121 Spark Street three months to come up with a plan of action sufficient for the commission before taking the next steps to get rid of the house.

LEGAL AND FINANCE

1. Financial Report (2nd meeting of month)- M/Carr, S/Klein- Carried to approve the August Financial Report in the amount of \$1,070,699.97.
2. Ordinance Changes
 - a. Ordinance 1102-24 City Organizations 2nd Reading
M/Carr/S/Thomas- Carried to approve Ordinance 1102-2
3. Resolution 2024-08 Special Maintenance Fee- M/Klein, S/Carr- Carried to approve Resolution 2024-08 Special Maintenance Fee.

CITY OF LEAD RESOLUTION # 2024-08

A RESOLUTION LEVYING AN ANNUAL SPECIAL MAINTENANCE FEE FOR THE PURPOSE OF MAINTAINING OR REPAIRING PUBLIC IMPROVEMENTS

The City Commission of the City of Lead, a municipal corporation, meeting in regular session on September 16, 2024, pursuant to SDCL 9-19, motion was made by Klein seconded by Carr, that the following resolution be adopted:

WHEREAS, SDCL § 9-43-138 authorizes the City of Lead to levy, for the purpose of repairing and maintaining public infrastructure an Annual Special Maintenance Fee upon the lots fronting and abutting any municipally-maintained public improvements within the City of Lead, and

WHEREAS, well-maintained public streets are necessary for the health, safety, and welfare of the citizens of the City of Lead, and

WHEREAS, the City Commission of the City of Lead has determined that it is in the best interests of the City of Lead and its citizens to regularly inspect, maintain, and resurface its public streets and not permit Lead’s infrastructure to deteriorate to the point of failure, and

WHEREAS, the City of Lead determines it equitable and fair for all citizens to share in the cost of maintaining all public infrastructure, specifically streets and supporting infrastructure such as street paving, curb and gutter, sidewalks and retaining walls that provide lateral support for city streets and roads, and

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Lead, Lawrence County, South Dakota, that all taxable real property parcels within the City of Lead shall be assessed a Special Maintenance Fee of one hundred and twenty dollars (\$120) per parcel, and

BE IT FURTHER RESOLVED, that the City Administrator of the City of Lead, Lawrence County, South Dakota, is directed to implement a Special Maintenance Fee to the general assessment, and to certify that assessment to the Lawrence County Auditor to be collected with municipal taxes for purpose of repairing and maintaining public infrastructure, specifically streets and supporting infrastructure such as street paving, curb and gutter, sidewalks and retaining walls that provide lateral support for city streets and roads, and

BE IT FURTHER RESOLVED, that this Special Maintenance Fee is effective for 2025 taxes payable in 2026.

Those voting aye: Mayor Ron Everett, and Commissioners Robert Carr and Kayla Klein.

Those voting nay: Roger Thomas and Dustin Heupel.

Motion carried.

Dated this 16th day of September 2024

CITY OF LEAD:

ATTEST:

Ron Everett, Mayor

John Wainman, City Administrator

(SEAL)

4. Ordinance 1106-24 Budget 2nd Reading- M/Klein, S/Carr- Carried to approve Ordinance 1106-24 Budget 2nd Reding.
5. Termination of contract with S & C Cleaners- M/Carr, S/Thomas- Carried to approve the termination of contract with S & C Cleaners.
6. Approval to hire Murphy Churchill as permanent part-time @ \$17.51 per hour until 1/1/25 when she moves to \$19.79 per hour. To be used to clean City Hall. Approximately 10 hours weekly. Effective 11/11/24 unless S & S wants to terminate earlier.
M/Klein, S/Thomas- Carried to approve hiring Murphy Churchill as permanent part-time @ \$17.51 per hour until 1/1/25 when she moves to \$19.79 per hour. To be used to clean City Hall. Approximately 10 hours weekly. Effective 11/11/24 with the amendment to be hired immediately if S & C Clearers terminate their contract immediately. M/Klein, S/Thomas.

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. Free Dump Weekend, September 19-21, 2024

MEETING/ANNOUNCEMENTS

1. Next Regular Meeting—Monday, October 7th @ 5:00 PM Lead City Hall
2. Planning & Zoning—Tuesday, September 24th @ 5:00 PM Lead City Hall
3. Comprehensive Plan—Thursday September 19th @ 11:00 AM Lead City Hall
4. Historic Preservation—Wednesday, September 18th @ 4:00 PM Lead City Hall

EXECUTIVE SESSION

M/Klein, S/Thomas- Carried to approve moving into executive session at 6:50 PM.

M/Carr, S/Thomas- Carried to approve coming out of executive session at 6:58 PM

ADJOURN

M/Heupel, S/Klein. —Carried to adjourn Regular Meeting at 6:58 PM.

CITY OF LEAD

ATTEST

Ron Everett, Mayor

John Wainman, City Administrator

(SEAL)