LEAD CITY COMMISSION

Regular Meeting October 21, 2024

The Lead City Commission met on Monday, October 21, 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

1. Minutes of the October 7, 2024, Regular Meeting are approved as read.

ITEMS FROM VISITORS

- Virginia Grents followed up on several prior agenda items. Salt storage, shade trees and if
 the city has found a new location for the new city shop.
 Jason Bauernfeind stated the street department did a great job and made their own storage
 container, Mayor Everett stated the costs were steep with the shade structures and trees,
 so they are looking into different options at this time, and the city shop there is no
 indication currently when they must leave the current location. There will be a one-totwo-year warning to when the shop will need to move, but the city has not heard anything
 vet
- 2. Richard Chadwich was present to ask the commission to hold a public hearing for residents concerning 2025 funding for nonprofit organizations at Lead City Hall.
- 3. Request from Tower Ridge Drive:
 Several Tower Ridge residents representing the homeowner's association were present to request snow removal on their road by the city of Lead and ultimately deed it over to the city of Lead. Mayor Everett stated he would like to solve the ownership issue first and then go through the correct process for this to be re-platted and turned over to the city if that is what they wish to do.

CITY ENGINEER

Zach with Interstate Engineering was present to discuss the Deadwood Water Supply Line Replacement Project. Zach is waiting for a response from Deadwood regarding the valve. Advertisement for the project went out on October 15th and there has been seven inquiries from various contractors so far.

HISTORIC PRESERVATION

- 1. Future Opening on Historic Preservation Commission. Contact Robin Lucero if interested.
- Re- Appoint Terry Smith to Historic Preservation Commission for Three-Year Term-M/Roger, S/Carr- Carried to Re-Appoint Terry Smith to Historic Preservation Commission for Three-Year Term

COMPREHENSIVE PLAN

Comprehensive Plan- The first draft will be released to the public very soon and Kailee Snyder with the BHCLG will hold an Open House (tentatively) November 21st at the Visitor's Center from 12pm-1pm and 6pm-7pm for the public to view and comment on the Plan.

PUBLIC SAFETY

1. PD is taking donations for the Secret Santa Program, you can donate to Lynns, Dakota Mart Gas, Ace Hardware, City Hall, and First Interstate Bank.

PUBLIC WORKS

1. All residents in Lead, please complete this SD lead service line water survey! Our goal is to have 100% completion by December 1, 2024.

This is a nationwide initiative to analyze lead pipes in homes. It takes 5 minutes, you will need a coin, magnet and a smartphone and once you complete the short survey, you will upload a picture of your service line.

More resources here:

https://www.sdwaterpipes.com/

https://survey123.arcgis.com/share/dba9fe4b6be84b1ab306788ccf1457ab

If you do not have a smartphone or are unable to complete this survey, just snap a picture of your pipes with your phone and bring it into City Hall and we can complete the survey for you.

If you are unable to stop in or complete the survey you can also email the picture of the pipes to jaciee@cityoflead.com with the details on the survey which include first and last name, address, phone number, was your home build before or after 1987, and if the pipes entering your house are plastic or metal.

We hope this helps make it easier for everyone to complete the survey, Thank you!

- 2. Extend taking bids until November 4, 2024, at 3:00PM for Park Avenue Water Line Project. M/Carr, S/Klein- Carried to approve extending taking bids until November 4, 2024, at 3:00PM for Park Avenue Water Line Project.
- 3. School Request to use Pickleball Counts on 10/25/24 from 10AM-12AM and 1PM-2PM-M/Klain, S/Thomas- Carried to approve School Request to use Pickleball Counts on 10/25/24 from 10AM-12AM and 1PM-2PM.
- Miners Avenue Wall Bids- M/Heupel, S/Klein- carried to approve staff to go through and review each bid and accept the lowest bid on each project.
 Mayor Everett opened each bid and will let staff review and pick the lowest bid for each

project. Sunnyhill Retaining Project - Sealed Proposal Openings - (October 21, 2024 5pm) Wall Construction Total Company 51,800 Halme, Inc 27,000 pretoining Stuen Construction 48,300 /20,700 (quart rail) Hoyt Property Services H8,007 51,300 Gardner Construction 16:500 (Withdrawn) Homestake concrete 200 See **Guard Rail Installation** 12,250 Hill Construction 20,700 4 Hout Property Services

Sunnyhill Retaining Wall Materials Item	Company	Price
Block	Pete Lien & Sons	14,740
Block		
Delivery of block	Morris Trucking	2,000
Delivery of block		
Clean Rock	Simon	_500_
Clean Rock	1,175	
Base Course	Simon	675
Base Course		
Drain Tile	Twin City Hardware	339 81
Drain Tile		
Topsoil		
Topsoil		12-3/8-1
Ashpalt #75	Johner Paving 2,625 Sacrison Paving 3,510	1,125 1500 (Seal uprove 1,560 1,950 (Seal uprove
Ashpalt 878	Sacrison Paving 3,510	1,560 1,700 (36) 0

M/Carr, S/Klein- Carried to approve the replacement of the last 200 feet of guardrail not to exceed \$13,000. Staff will decide on the contractor.

BILLS

M/Carr, S/Heupel- Carried to approve the Bills in the amount of 97,774.42 (payables) 26,559.24 and (wages) 71,215.18.

Vendor		Amount	
A&B BUSINESS SOLUTIONS	\$	282.65	
ALLIANCE FOR CHILDREN		14,000.00	
BARRY'S ELECTRIC		125.00	
BLACK HILLS ELECTRIC COOPERATIVE		110.92	
BLACK HILLS PIONEER		535.16	
BLACK HILLS PURE, INC		128.75	
BOMGAARS SUPPLY		63.97	
CHA RLIE WEIDNER		42.00	
FIRST INTERSTATE BANK		1,125.00	
GALLS, INC.		139.63	
HEARST LIBRARY		632.72	
INLAND TRUCK PARTS CO.	\$	180.21	
JOHNER PAVING	\$	532.50	
JOHNS & KOSEL, PROF. LLC	\$	1,200.00	
KELLY KEITH	\$	42.00	
LAURA FLOYD	\$	231.00	
LYNN'S	\$	137.90	
MIDCO DIVING & MARINE SERVICES, INC.		3,698.66	
NEHL DENTAL INC	\$	202.80	
S&C CLEANERS	\$	861.00	
SERVALL TOWELL & LINEN, INC.	\$	829.47	
JOE SILVERNAIL	\$	69.00	
SOUTH DAKOTA ONE CALL		73.50	
STURDEVANTS AUTO PARTS, INC.	\$	652.52	
VADIM MUNICIPAL SOFTWARE INC.	\$	133.92	
VERIZON WIRELESS	\$	528.96	
Total Amount	\$	26,559.24	
Payroll			
Mayor/Commission	\$	1,284.00	
Finance	\$	8,157.93	
Govt Buildings	\$	5,320.63	
Police	\$	19,582.29	
Streets		19,110.63	
Health Inspections		5,108.13	
Parks		188.46	
Library		6,608.57	
Sew er	\$	5,854.54	
Total Amount	\$	71,215.18	

LEGAL AND FINANCE

- 1. <u>Financial Report (2nd Meeting of the Month)</u>- M/Carr, S/Kelin- Carried to approve the September 2024 Financial Report in the amount of \$1,015,141.31
- 2. Ordinance 1107-24 Speed Restrictions (Second Reading)- M/Thomas, S/Klein- Carried to stipulate to the reading and approve Ordinance 1107-24 Speed Restrictions (Second Reading) as read.
- 3. Ordinance 1108-24 Snow into Streets (Second Reading)- M/Carr, S/Klein- Carried to **not** approve 1108-24 Snow into Streets (Second Reading).
- 4. Ordinance 1109-24 Policy for Snow Removal (Second Reading)- M/Thomas, S/Klein-Carried to stipulate to the reading and approve Ordinance 1109-24 Policy for Snow Removal (Second Reading) as read.
- 5. Ordinance 1110-24 Places where Parking Prohibited (Second Reading)- M/Thomas, S/Klein- Carried to stipulate to the reading and approve Ordinance 1110-24 Places where Parking Prohibited (Second Reading) as read
- 6. Ordinance 1111-24 Position of Parking (Second Reading)- M/Carr, S/Klein- Carried to stipulate to the reading and approve 1111-24 Positions of Parking (Second Reading) as read.
- 7. Ordinance 1112-24 Penalty (Second Reading)- M/Carr, S/Heupel- Carried to stipulate to the reading and approve 1112-24 Penalty (Second Reading) as read.

- 8. Ordinance 1113-24 Penalty (Second Reading)- M/Klein, S/Thomas- Carried to stipulate to the reading and approve Ordinance 1113-24 Penalty (Second Reading) as read.
- 9. A valid petition was submitted to refer resolution 2024-08 to a vote. Board decision to have early special ballot or put on April 2024 ballot.

M/Thomas, S/Heupel- carried to approve special election put on the April Ballot.

ITEMS FROM MAYOR & COMMISSIONERS

- 1. Discussion to changing the commission meeting time to 6PM. M/Thomas, S/Klein- Carried to approve changing the commission meeting time to 6PM.
- 2. Two openings on the Fassbender Board of Directors. Take applications here at City Hall.

MEETING/ANNOUNCEMENTS

- 1. Next Regular Meeting—Monday, November 4th @ 6:00 PM Lead City Hall
- 2. Planning & Zoning—Tuesday, October 22nd @ 5:00 PM Lead City Hall
- 3. Comprehensive Plan—Thursday November 21st @ 11:00 AM Lead City Hall
- 4. Historic Preservation—Wednesday, November 20th @ 4:00 PM Lead City Hall

ADJOURN

M/Thomas, S/Klein. —Carried to adjourn Regular Meeting at 6:40 PM.

CITY OF LEAD	ATTEST
Ron Everett, Mayor	John Wainman, City Administrator
(SEAL)	