LEAD CITY COMMISSION

Regular Meeting November 4, 2024

The Lead City Commission met on Monday, November 4, 2024, in City Hall, 801 West Main Street at 6:00 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 21, 2024, Regular Meeting are approved as read. Mayor Everett stated the Morris Trucking Bid was written down incorrectly in previous minutes and needs to be changed from \$2000 to \$3000.

ITEMS FROM VISITORS

1. Justin Millard was present to request information on a parking ticket he received. Justin was directed to visit with staff to receive clarification on this.

LIBRARY

1. Library Director Sarah Shoop stated the library will be hosting their annual pie sale, Wednesday, November 27, 2024. If anyone is interested in donating or has any questions, please contact Sarah at the Library.

PLANNING AND ZONING

1. Planning and zoning is currently reviewing the Comp Plan.

HISTORIC PRESERVATION

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

COMPREHENSIVE PLAN

- 1. Comprehensive Plan (awaiting on review from P & Z)
- 2. Public Meeting 11/21/24 at 12pm-1pm & 6pm-7pm at Visitor's Center.

PUBLIC SAFETY

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

PUBLIC WORKS

1. Water service lines must be identified and reported. The City of Lead is in the process of sending out second notices to all residents who have not completed their 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.

2. Open bids for the Park Avenue water line project:

AS READ BID RESULTS

Deadwood Water Supply Water Line Replacement

Lead, South Dakota

WC23-03-083.03 Bid Opening: November 4, 2024

| | | BID ENVELOP | E | | | | BID BONI | ENVELOPE | | | | | |
|---------------------------|----------------------------|-------------------|-------------|--------------------|-------------------------------|---------------------------|----------------------------|-----------------|----------------------------------|-------------|-------------|-----------------|--|
| BIDDERS | ADDENDA (FORM/ENVELOPE) | NAME / ADDRESS | BID FORM | LIQUIDATED DAMAGES | BID SECURITY (B10% OR C5%) | LICENSE (STATE / CITY) | BIDDER'S QUALIFICATIONS | DBE SUB FORM | MBE/WBE SUB Solicitation info | CERT DSO | AIS CERT | BASE BID AMOUNT | COMMENTS |
| Engineer's Estimate | 1 | | Υ | | | | | | | | | \$684,377.00 | |
| Halme, Inc. | Y/N | γ | γ | Υ | BOND 5% | N/N | Υ | Y | γ | γ | γ | \$505,722.25 | ONE ENVELOPE |
| Hayworth Enterprises, LLC | Y/Y | γ | γ | γ | BOND 10% | Y/Y | γ | γ | γ | γ | γ | \$547,849.34 | TWO ENVELOPE |
| Flatland Enterprise | Y/N | γ | γ | γ | BOND 10% | Y/N | γ | N | Y | γ | γ | \$589,416.00 | TWO ENVELOPE |
| Woelber Excavating, LLC | Y/Y | γ | Υ | γ | BOND 10% | N/N | Υ | γ | Υ | Υ | γ | \$699,615.36 | ONE ENVELOPE |
| Stuen Construction, LLC | Y/N | γ | Y | γ | <u>;</u> ; | N/N | γ | Y | N | γ | γ | \$1,167,913.00 | ONE ENVELOPE; DID NOT OPEN CHASIERS CHECK ENVELOPE |

M/Klein, S/Carr- Carried to approve low bid to Halme, Inc in the amount of \$505,722.25.

Staff will review and make sure all is in order to proceed.

3. Miners Avenue Wall bids awarded to:

a. Guardrailb. MaterialsPete Lien & Sons \$16,340 (block)
Simon \$500 (clean rock)
Simon \$675 (base course)
Twin City Hardware \$339.81 (drain tile)
Johner Paving \$2,625 (finish road)
Morris Trucking \$3,000 (haul block)

c. Construction- Stuen Construction \$27,000

M/, Klein, S/Heupel- Carried to approve all bids as read.

- 4. Post opening/take applications for possible public works job opening.
- 5. Approve Hilt Engineering to replace guardrail outside of wall repair. \$13k M/Carr, S/Thomas- Carried to approve Hilt Engineering to replace guardrail outside of wall not to exceed \$13,000.

BILLS

M/Carr, S/Heupel- Carried to approve the Bills in the amount of \$182,535.64 (payables) \$109,185.31 and (wages) \$73,350.33

| Vendor Amount A&B BUSINESS SOLUTIONS \$ 449.8 ACE HARDWARE \$ 2,397.2 ADAMS SALVAGE RECYCLING & RECOVERY \$ 5.7 ALL NET CONNECTIONS \$ 3,875.7 BARRY'S ELECTRIC \$ 250.0 BOMGAARS SUPPLY \$ 499.9 ROSE BURNS \$ 200.0 BUTLER MACHINERY COMPANY \$ 150.0 CHADAMS \$ 150.0 CORE & MAIN \$ 1,083.4 ESRI, INC. \$ 460.0 FED EX \$ 18.9 GALLS, INC. \$ 45.9 HANDLEY CENTER \$ 10,416.6 HEARST LIBRARY \$ 82.1 HILLS TOILET SERVICES \$ 30.0 HILLS TOILET SERVICES \$ 30.0 HINTERSTAKE CONCRETE & MORE \$ 4,200.0 INTERSTA EALL BATTERY CENTER \$ 97.0 JACOBS PRECISION WELDING, INC. \$ 2,919.2 JERRY GREERS ENGINEERING \$ 1,815.0 JOHNER PAVING \$ 1,196.2 JOHNS & KOSEL, PROF. LLC \$ 2,043.5 LEAD CHAMBER OF COMMERCE \$ 5,416.6 LYNN'S | 1 6 3 7 0 0 0 0 0 0 0 7 0 0 |
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| STURDEVANTS AUTO PARTS, INC. \$ 2,375.5 |) |
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| STURGIS RESPONDER SUPPLY \$ 165.8 | |
| | |
| TERRY SMITH \$ 165.0 | |
| WATERS HARDWARE \$ 128.9 | |
| VADIM MUNICIPAL SOFTWARE INC. \$ 133.9 | |
| VANWAY TROPHY & AWARD \$ 36.2 | |
| VIGILANT BUSINESS SOLUTIONS \$ 322.1. | , |
| AT&T MOBILITY \$ 280.2 | |
| AVERA HEALTH PLANS \$ 37,556.3 | |
| FIRST NATIONAL CREDIT CARD \$ 1,971.1. MID-CONTINENT \$ 1,051.1. | 5 |
| Total Amount \$ 109,185.3 | 3 5 2 |
| PAYROLL | 3 5 2 |
| Mayor/Commission \$ 1,284.0 | 3 5 2 |
| Finance \$ 8,180.9 | 3 5 2 5 1 |
| Govt Buildings \$ 2,705.9 | 3 5 2 5 1 |
| Police \$ 21,632.4 | 3 5 2 5 1 |
| Streets \$ 17,325.6 HeatIh Inspections \$ 5,115.1 | 3 5 2 5 1 0 3 1 8 |
| Parks \$ 2,925.5 | 3 5 5 1 5 1 5 5 7 7 |
| Library \$ 6,563.4 | 3 5 2 5 1 0 3 1 5 7 |
| Sew er \$ 7,617.1 | 3 5 5 1 5 5 5 5 5 6 5 6 5 6 5 6 5 6 5 6 5 |
| Total Amount \$ 73,350.3 | 3 5 2 5 1 0 3 1 5 6 6 6 |

ITEMS FROM MAYOR & COMMISSIONERS

- 1. Two openings on the Fassbender Board of Directors. Take applications here at City Hall.
- 2. Special meeting on 11/20/24 @ 6 PM at High School Auditorium discussing funding of city supported organizations.
- 3. City Hall will be closed in observance of Veterans Day, Monday, November 11, 2024 **MEETING/ANNOUNCEMENTS**
 - Next Regular Meeting—Monday, November 18th @ 6:00 PM Lead City Hall
 Planning & Zoning—Tuesday, November 12th @ 5:00 PM Lead City Hall

 - 3. Comprehensive Plan—Thursday, December 19th @ 11:00 AM Lead City Hall
 - 4. Historic Preservation—Wednesday, November 20th @ 4:00 PM Lead City Hall

ADJOURN

| M/Klein, S/Thomas —Car | ried to adjourn Regular Meeting at 6:25 PM. |
|---------------------------|---|
| CITY OF LEAD | ATTEST |
| Ron Everett, Mayor (SEAL) | John Wainman, City Administrator |