LEAD CITY COMMISSION Regular Meeting November 18, 2024

The Lead City Commission met on Monday, November 18, 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 November 4, 2024, Regular Meeting are approved as read.

ITEMS FROM VISITORS

- 1. Jaimie Bebe was present to discuss upcoming Chamber events.
- 2. Todd Jones with the Homestake Opera House was present to thank the City of Lead for their support and grant money that made it possible for them to order and soon install new windows. Todd also thanked the community for supporting the festival of trees event that was a huge success.
- 3. Richard Chadwich was present to suggest an update to a fence on Main Street.
- 4. Chief Williams was present to discuss a parking concern on East Main Street that he is working on with the State, currently.

CITY ENGINEER

1. Zack with Interstate Engineering was present to discuss the Deadwood Water Line Supply Projects and what the next steps are with this project. As of now some parts are on backorder.

LIBRARY

1. Library Director Sarah Shoop stated the library will be hosting their annual pie sale, Wednesday, November 27, 2024, at 10AM. If anyone is interested in donating or has any questions, please contact Sarah at the Library.

PLANNING AND ZONING

1. Zoning Commission is currently reviewing draft of Comp Plan.

HISTORIC PRESERVATION

1. <u>Appoint Pamela Berreth to HP Board</u>- M/Carr, S/Klein- Carried to appoint Pamela Berreth to the HP Board.

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.
- 2. The lead Police Department will be taking applications for opening(s) in the Police Department.
- 3. <u>Approve MOU regarding School Resource Officer</u>- M/Thomas, S/Heupel- Carried to approve MOU for the School Resource Officer.
- 4. <u>Approve Animal Shelter Agreement</u>- M/Thomas, S/Klein- Carried to approve Animal Shelter Agreement between Lead and Deadwood.

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.

BILLS

M/Carr, S/Klein- Carried to approve the Bills in the amount of \$305,007.05 (payables) \$233,457.69 and (wages) \$71,549.36

Vendor	Amo	ount
BLACK HILLS ELECTRIC COOPERATIVE	\$	44.82
BLACK HILLS PURE, INC	\$	71.50
BLACK HILLS FORL, INC BLACK HILLS SECURITY & SYSTEMS	\$	134.85
ROSE BURNS	\$	59.99
CARPET BUY ERS OUTLET	\$	381.44
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	\$	1,224.62
	\$	12,500.00
	\$	4,060.52
DANR- FISCAL OFFICE	\$	120.00
DEADWOOD HISTORY	\$	25.00
FLOY D'S TRUCK CENTER	\$	3,509.59
GALLS, INC.	\$	301.75
GODFREY BRAKE SERVICE & SUPPLY COMPANY, INC.	\$	2,468.34
HANDLEY CENTER	\$	153.00
HEARST LIBRARY	\$	1,005.93
INTERSTATE ENGINEERING, INC.	\$	10,701.90
JACOBS PRECISION WELDING, INC.	\$	266.01
JERRY GREERS ENGINEERING	\$	1,038.61
JOHNER PAVING	\$	98,825.73
KNECHT HOME CENTER/SPEARFISH	\$	412.05
LAWRENCE COUNTY TREASURER	\$	179.69
LEAD/DEADWOOD SANITARY DIST	\$	39,000.89
LORD'S CUPBOARD	\$	3,000.00
MCLEODS	\$	199.29
MENARDS	\$	68.84
MIDCONTINENT TESTING LAB	\$	465.00
NELCO	\$	247.48
NORTHWEST PIPE FITTINGS, INC	\$	463.26
QUIK SIGNS	\$	26.68
SAFETY BENEFITS	\$	150.00
SARETT BENEFITS		
	\$	28,763.52
SERVALL TOWELL & LINEN, INC.	\$	929.48
SIMON NORTH REGION SD	\$	13,800.14
SOUTH DAKOTA ONE CALL	\$	25.20
SOUTH DAKOTA WATER/WASTEWATER ASSOC.	\$	20.00
SOUTHSIDE OIL CO., INC.	\$	6,552.25
VANWAY TROPHY & AWARD	\$	704.85
VERIZON WIRELESS	\$	512.46
MID-CONTINENT	\$	1,043.01
Total Amount	\$	233,457.69
Payroll		
Mayor/Commission	\$	1,284.00
Finance	\$	8,157.93
Govt Buildings Police	\$	5,055.60
Streets	\$ \$	20,196.23 18,249.06
health Inspections	\$ \$	5,108.12
Library	\$	6,434.61
sew er	\$	7,063.81
Total Amount	\$	71,549.36

LEGAL AND FINANCE

- 1. <u>Financial Report—October—2024</u>- M/Carr, S/Klein- Carried to approve the October 2024 financial report in the amount of \$915,066.13
- Liquor License Renewals- M/Thomas, S/Heupel- Carried to approve Liquor License Renewals as read excluding Dakota Gold Corp. Mayor Everett abstained from the vote.

Silver Star Lounge	On-sale Liquor
Lewies Burgers & Brews	On-sale Liquor
Round House Liquors	Package Liquor
Dakota Gold Corp	On-sale Liquor
Lynn's Dakota Mart	Package Liquor
Dakota Mart Gas	Package Liquor
Homestake Opera House	On/off sale wine
Lead Common Cents	Package Liquor
Greenfield Pub	On-sale Liquor
Stampmill Inn	On-sale Liquor
That Place	On-sale Liquor

Commissioner Carr and Thomas do not feel Dakota Gold is meeting the requirements to be able to have their liquor license.

City Administrator John Wainman stated he has spoken with the City Attorney regarding this topic, and they do in fact meet the liquor license requirements.

Jerry Aberle with Dakota Gold was present to discuss and confirm the use of their liquor license.

M/Carr, S/Heupel- Carried to amend motion and approve all renewals as read.

Those voting Aye: Commissioner Kelin, Carr and Heupel. Those voting Nay: Commissioner Thomas. Motion Passes.

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 on November 28th and 29th for the Thanksgiving Holiday.

MEETING/ANNOUNCEMENTS

- Next Regular Meeting—Wednesday, November 20th @ 5:00 PM High School Auditorium
- 2. Planning & Zoning—Tuesday, December 12th @ 5:00 PM Lead City Hall
- 3. Historic Preservation—Wednesday, December 18th @ 4:00 PM Lead City Hall

EXECUTIVE SESSION

1. PD Personnel Issue

M/Klein, S/Thomas- carried to approve moving into executive session. M/Carr, S/Klein- Carried to adjourn executive session at 8:00 PM

Those voting Aye: Mayor Everett, and Commissioners Klein, Thomas, Carr, and Heupel. Those voting Nay: None.

ADJOURN

M/Carr, S/Klein — Carried to adjourn Regular Meeting at 8:01 PM.

CITY OF LEAD

ATTEST

Ron Everett, Mayor (SEAL) John Wainman, City Administrator