



AGENDA
LEAD CITY COMMISSION
REGULAR MEETING
LEAD CITY HALL
801 W. MAIN ST, LEAD, SD
December 16, 2024, 6:00 PM

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVE MINUTES

1. Approve the minutes of the 12/02/24 meeting.
2. Adjust minutes of 11/18/24 meeting with a spelling correction. Commissioner Klein.

D. ITEMS FROM VISITORS

1. Request by Chamber of Commerce for \$5k out of 2025 B&B Marketing Budget.

E. CITY ENGINEER

1. Engineer's Report

F. LIBRARY

G. PLANNING & ZONING

1. Changes recommended to comp plan being added. Possible approval at 1/14/25 meeting.

H. HISTORIC PRESERVATION

1. 150th Anniversary planning continues.

I. PUBLIC SAFETY

1. Possible termination of employee pending executive session and testimony from 11/18/24 executive session.

J. BUILDING INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY

1. Approve plat of lot 138R of Moulton Terrace Addition.
2. Approve Ordinance 1114-24 Storage Containers 1st Reading
3. RFP for Facility Plan update.
4. Pickleball fundraiser flyer.

K. PUBLIC WORKS

L. BILLS

M. HEARINGS/PUBLIC MEETINGS

N. LEGAL AND FINANCE

1. Financial Report (2nd meeting of month)
2. Approve Combined Voting Agreement
3. Personnel Policy Changes
4. Resolution 2024-13 Fee Resolution
5. Resolution 2024-14 Transfer of funds to Library

O. ITEMS FROM MAYOR & COMMISSIONERS

1. Two openings on the Fassbender Board of Directors. Take applications here at City Hall.
2. Commissioner Klein- Announce special maintenance fee informational meeting times. (information only, not commission meetings)
3. Proclamation

P. MEETINGS/ANNOUNCEMENTS

1. Next Regular Meeting- Wednesday, January 6th @ 6:00 PM- City Hall
2. Planning & Zoning- January 14th, 2025 @ 5:00 PM- Lead City Hall
3. Historic Preservation- No December meeting.

Q. EXECUTIVE SESSION

1. Potential Litigation/Legal issue. (if needed)
2. Personnel (if needed)
 - a. PD Personnel issue.

R. ADJOURN

This meeting will also be live streamed through **Facebook Live**, viewable through the City of Lead's Facebook page. The live stream will begin at approximately 5:58 PM on December 16th, 2024. If further information or assistance is needed, please call Lead City Hall at 605-584-1401.

*Guests will be limited to 3 minutes to speak on topics unless approved for a longer time by the commission.