LEAD CITY COMMISSION Regular Meeting December 2, 2024

The Lead City Commission met on Monday, December 2, 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 18, 2024, Regular Meeting and November 20, 2024, Special Meeting are approved as read.

ITEMS FROM VISITORS

1. Darla Auld with the Handley Center was present to discuss several events the Handley Center held that went very well and to let the public know of several upcoming events as well.

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. Zach also discussed the facility plan update and grant.

LIBRARY

1. Library Director, Sarah Shoop stated their pie sale was very successful with a total of 18 pies.

PLANNING AND ZONING

1. Coordinating with BHCLG to finalize the Comp Plan- Klein stated the Comp Plan will go to the Planning and Zoning Commission next for public comments and then to the Commission for public comments before finalization.

HISTORIC PRESERVATION

1. Historic Preservation is working on home awards for 2024, grant coordination.

COMPREHENSIVE PLAN

1. Analyzing public input from public meetings and finalizing the final draft of comp plan. **PUBLIC SAFETY**

- 1. PD is taking donations for the Secret Santa program.
- 2. Take applications for opening(s) in the Police Department.
- 3. Future school project on S. Main Street. Possible travel restrictions.
- Erik Person, Lead-Deadwood School District Superintendent was present to discuss the restrictions this project will entail. They would like to do a remodel project on the Middle School, relocating the entrance to the front of the building and directing traffic around in front of the school. Ideally, they would like this to be a summer project and will be in contact with the city when the project nears.
- 4. Possible termination of employee pending executive session and testimony from
- 11/18/24 executive session. No action taken.

PUBLIC WORKS

- 1. Water service lines must be identified and reported.
- Approve hiring of Hayden Lindsay at \$23.19 then .50 raise after 90 days. Effective 12/03/24.- M/Carr, S/Klein- Carried to approve the hiring of Hayden Lindsey at a rate of \$23.19 then \$0.50 Raise after 90 days. Effective 12/03/2024.
- 3. Update on Miners Avenue Wall. Completed, awaiting final invoices to submit for grant reimbursement.

Deb Fischer would like Jason Bauernfeind to check and make sure the road is wide enough for parking.

4. Resolution 2024-12 creating a seasonal no parking zone on Barclay Street- M/Heupel, S/Thomas- Carried to approve Resolution 2024-12 Creating a seasonal no parking zone on Barclay Street.

CITY OF LEAD RESOLUTION #2024-12 A RESOLUTION CREATING A SEASONAL NO PARKING ZONE ON BARCLAY STREET

The City Commission of the City of Lead, a municipal corporation, meeting in regular session on December 2nd, 2024, pursuant to SDCL 9-19, a motion was made by Heupel, seconded by Thomas, 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 a seasonal no parking zone on Barclay Street for the purpose of aiding the street department in snow removal.

NOW, THEREFORE, BE IT RESOLVED, that the following seasonal no parking zone be created:

On the west side of Barclay Street approximately 352 feet north of its' intersection of East Summit Street and continuing north for a distance of 20 feet. This parking zone to be signed stating that no parking is allowed from November 1 to April 30.

DATED AND APPROVED this 2nd day of December, 2024

Those voting aye: Mayor Everett and Commissioners Robert Carr, Kayla Klein, Dustin Heupel and Roger Thomas. Those voting nay: None.

CITY OF LEAD:

ATTEST:

Ron Everett, Mayor

John Wainman Jr., City Administrator

(SEAL)

BILLS

M/Carr, S/Klein- Carried to approve the Bills in the amount of \$199,177.00 (payables) \$115,974.21 and (wages) \$83,126.56

Vendor	Amo	ount
A&B BUSINESS SOLUTIONS	\$	43.41
A&B WELDING SUPPLY CO	\$	248.90
ADAMS SALVAGE RECYCLING & RECOVERY	\$	79.66
ALL NET CONNECTIONS	\$	2,624.58
AMERICAN LEGAL PUBLISHING CORP.	\$	395.99
BARRY'S ELECTRIC	\$	2,461.40
BLACK HILLS CHEMICAL & JANITORIAL, INC.	\$	383.01
BLACK HILLS PIONEER	\$	831.62
BOMGAARS SUPPLY	\$	924.19
BUTLER MACHINERY COMPANY	\$	953.92
FOOTHILLS SEED, INC.	\$	131.25
HANDLEY CENTER	э \$	
HANDLET CENTER HILT CONSTRUCTION INC		10,546.66
HILT CONSTRUCTION INC HISTORIC HOMESTAKE OPERA HOUSE	\$	22,937.50
JOHNER PAVING	\$	2,083.33 687.00
	ֆ \$	
		5,416.66
	\$	40.96
	\$	1,212.58
MONTANA DAKOTA UTILITIES	\$	709.03
ROBIN LUCERO	\$	151.73
S&L INC	\$	5,383.90
SOLAR SOUND CORP	\$	204.82
DR. REID STONE, DDS	\$	2,575.50
STURDEVANTS AUTO PARTS, INC.	\$	1,393.86
US POSTAL SERVICE	\$	310.00
VESTIS FIRST AID	\$	601.31
VIGILANT BUSINESS SOLUTIONS	\$	289.00
WATERS HARDWARE	\$	642.67
AT&T MOBILITY	\$	280.28
AVERA HEALTH PLANS	\$	47,331.98
FIRST NATIONAL CREDIT CARD	\$	3,522.51
PRINCIPAL LIFE INSURANCE CO	\$	575.00
Total Amount	\$	115,974.21
PAYROLL		
Mayor/Commission	\$	1,284.00
Finance	\$	10,203.63
Govt Buildings	\$	6,158.21
Police Streets	\$ \$	24,549.50 21,054.31
health Inspections	ֆ \$	5,875.26
library	\$	7,819.77
Sew er	\$	6,181.88
Total Amount	\$	83,126.56

ITEMS FROM MAYOR & COMMISSIONERS

1. Two openings on the Fassbender Board of Directors. Take applications here at City Hall. **MEETING/ANNOUNCEMENTS**

- Next Regular Meeting—Wednesday, December 16th @ 6:00 PM Lead City Hall
 Planning & Zoning—Tuesday, December 10th @ 5:00 PM Lead City Hall
- 3. Comprehensive Plan- December 19th @ 11:00 AM- Lead City Hall
- 4. Historic Preservation—Wednesday, December 18th @ 4:00 PM Lead City Hall

EXECUTIVE SESSION

ADJOURN

M/Klein, S/Heupel —Carried to adjourn Regular Meeting at 6:33 PM.

CITY OF LEAD

ATTEST

John Wainman, City Administrator

Ron Everett, Mayor (SEAL)