

LEAD CITY COMMISSION
Regular Meeting
January 6, 2025

The Lead City Commission met on Monday, January 6, 2025, 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.

AMEND AGENDA

1. Due to change in resolution 2025-01 (names added/subtracted)
M/Klein, S/Thomas- Carried to approve amending agenda to add change in Resolution 2025-01.

APPROVE MINUTES

1. Minutes of the December 16, 2024, Regular Meeting are approved as read.

ITEMS FROM VISITORS

1. Pamela Berreth discussed street cleaning announcements.
2. Darla Auld with the Hanley Center was present to discuss upcoming events.

CITY ENGINEER

1. Engineers Report
Pre-construction meeting on January 7, 2025, at 9 AM here at City Hall.

PLANNING AND ZONING

1. Changes recommended to Comp Plan being added. Possible approval at 1/14/25 Meeting.

HISTORIC PRESERVATION

1. 150th Anniversary Planning Continues.

PUBLIC SAFETY

1. Residency Policy Discussion- There was a discussion on a change to the city residency policy, no resolution at this time.
2. Parking vs Storage. Board direction on interpretation of ordinance. Discussion was had, no resolution at this time.
Chief Williams would like a better terminology of parking vs. storage.
3. Surplus 2017 Dodge Durango. Trade into Wareing Motors as part of budgeted purchase of new vehicle.
M/Carr, S/Thomas- Carried to approve surplus of 2017 Dodge Durango for the purpose of a trade in.

BUILDINGS INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY

1. Approve Ordinance 1114-24 Storage Containers (2nd Reading)- M/Carr, S/Thomas- Carried to table until Planning and Zoning look at this Ordinance.
2. Approve Dennis Schumacher and Robin Lucero to register as lobbyists for the City of Lead regarding the mineral severance tax.
M/Klein, S/Carr- Carried to approve Dennis Schumacher and Robin Lucero to register as lobbyists for the City of Lead regarding the mineral severance tax.
3. 2024 Building Permit Report
Dennis Schumacher went through his 2024 Building Permit Report. Total fees collected were \$316,992.00
4. Abatement for parcel 31610-00100-260-00. House torn down.
M/Thomas, S/Carr- Carried to approve abatement for parcel 31610-00100-260-00 144 Terraville Avenue.

PUBLIC WORKS

1. Pre-construction meeting on January 7, 2025, at 9 AM here at City Hall.
2. Water Loss Report
Rim Gudith, water superintendent stated the water loss report is looking really good at this time. There were several leaks fixed in 2024.

BILLS

M/Carr, S/Klein- Carried to approve the Bills in the amount of \$299,249.67 (payables) \$232,578.82 and (wages) \$66,670.85

Vendor	Amount
A&B BUSINESS SOLUTIONS	\$ 714.20
ACE HARDWARE	\$ 564.30
AMANN DENTAL	\$ 246.00
AREHART UPHOLSTERY	\$ 65.00
AXON ENTERPRISE, INC	\$ 632.04
BAILEY ELECTRIC , LLC	\$ 35.75
BARRY'S ELECTRIC	\$ 420.00
BLACK HILLS SECURITY & SYSTEMS	\$ 50.72
BLACK STRAP INC	\$ 5,120.50
CAPFIRST EQUIPMENT FINANCE, INC.	\$ 37,770.73
CHADAMS	\$ 1,161.48
FIRST INTERSTATE BANK	\$ 1,125.00
GALLS, INC.	\$ 521.87
GENE'S LOCK SHOP	\$ 118.42
HANDLEY CENTER	\$ 10,416.66
HEARST LIBRARY	\$ 1,131.01
HISTORIC HOMESTAKE OPERA HOUSE	\$ 2,083.33
INTERNATIONAL CODE COUNCIL INC	\$ 170.00
INTERSTATE ENGINEERING, INC.	\$ 1,515.38
JENNER EQUIPMENT, INC.	\$ 329.53
LEAD CHAMBER OF COMMERCE	\$ 15,416.66
MCGAS PROPANE	\$ 956.82
GARY MCNALL	\$ 1,212.58
MONTANA DAKOTA UTILITIES	\$ 1,499.63
NEHL DENTAL INC	\$ 84.00
NORTHWEST PIPE FITTINGS, INC	\$ 254.48
ONSOLVE, LLC	\$ 6,665.51
RAPID DELIVERY INC	\$ 89.38
RUNNINGS SUPPLY INC	\$ 59.98
SANDER SANITATION	\$ 28,763.52
SOLAR SOUND CORP	\$ 204.82
SOUTH DAKOTA ASSOCIATION OF RURAL WATER SYSTEMS	\$ 815.00
SOUTH DAKOTA ONE CALL	\$ 9.45
DR. REID STONE, DDS	\$ 735.00
STUEN CONSTRUCTION LLC	\$ 27,000.00
STURDEVANTS AUTO PARTS, INC.	\$ 458.21
STURGIS RESPONDER SUPPLY	\$ 175.90
SUMMIT FIRE PROTECTION	\$ 1,689.15
THE EMBLEM AUTHORITY	\$ 325.00
THE POLICE & SHERIFFS PRESS	\$ 17.60
TRITECH SOFTWARE SYSTEMS	\$ 5,271.87
TTG ENTERPRISES, INC.	\$ 273.15
WATERS HARDWARE	\$ 36.46
WHITES CANYON MOTORS	\$ 26.17
AT&T MOBILITY	\$ 280.28
AVERA HEALTH PLANS	\$ 36,083.10
FIRST NATIONAL BANK	\$ 39,185.59
MID-CONTINENT	\$ 797.59
Total Amount	\$ 232,578.82
Mayor/Commission	\$ 1,284.00
Finance	\$ 8,157.93
Govt Building	\$ 311.02
Police	\$ 13,792.08
Streets	\$ 22,448.69
health Inspections	\$ 5,108.12
Parks	\$ 4,082.91
Library	\$ 6,567.66
Water	\$ 4,918.44
Total Amount	\$ 66,670.85

LEGAL AND FINANCE

1. Volunteer Boards and Other Volunteers- M/Klein, S/Carr- Carried to stipulate to the reading.
M/Carr, S/Klein- Carried to approve volunteer Boards and Other Volunteers.

City of Lead

List of Commission Members and Volunteers

Planning and Zoning Commission

John Sternhagen
Levi Wilson
Don Mack
Rick Wisser
Mike Stahl
Ricky Allen
Jon Oolman

Historic Preservation Commission

Terry Smith
Emma Garvin
Jeanne Orcutt
Deanna Rude
Tera Pagel
Bonny Anfinson

Pamela Berreth

Beautification Committee

Linda Phillips
Besty Carbo
Sherry Scherer
Glennis Palmer
Debi Cass
Erin Morgan
Zack Burton
Darla Auld
Alice McNall
Sharon Chadwick
Bob Burns
Rachel Baird
Christine Allen
Sena Phillips
Mark Asmussen
Pat Asmussen

Animal Shelter Volunteers

Gail Bunch
Teah Homesey-Pray
Joanna Berg
Rose Burns
Sue Hayes
Sarah Mcevoy
Mary Schumacher
Connie Schlepp
Cynthia Goodyear

2. Ordinance 1115-25 Ordinance Changes (1st Reading)- M/Klein, S/Thomas- Carried to approve Ordinance 1115-25 Ordinance Change (1st Reading)
3. Ordinance 1116-25 Amendment to Appropriations Ordinance (1st Reading)- M/Carr, S/Thomas- Carried to approve 1116-25 Amendment to Appropriations Ordinance (1st Reading)
4. Resolution 2025-01 Salary Resolution- M/Heupel, S/Thomas- Carried to stipulate to the reading of Resolution 2025-01 Salary Resolution.
M/Carr, S/Heupel- Carried to approve Resolution 2025-01 Salary Resolution.

RESOLUTION #2025-01

A RESOLUTION ESTABLISHING THE SALARIES FOR THE EMPLOYEES OF THE

CITY OF LEAD FOR THE YEAR OF 2025

The City Commission of the City of Lead, a municipal corporation, meeting in regular session on January 6, 2024, pursuant to SDCL 9-19, a motion was made by Heupel, seconded

by Thomas that the following resolution be adopted:

WHEREAS, SDCL 9-14-28 requires that the governing body of every municipality shall fix and determine by resolution, the amount of salaries and compensation of all municipal officers and the time at which the same shall be paid; and

WHEREAS, the City Commission shall publish the salaries for compliance with the provisions of SDCL,

NOW, THEREFORE, BE IT RESOLVED by the City Commission that the following resolution, repealing all prior salary and wage resolutions, be passed and approved. The officers and employees shall be paid biweekly at the following salary or hourly rate:

POSITION	EMPLOYEE	SALARIES	
		ANNUAL	HOURLY
Mayor	Everett, Ron	\$8,807.54	
Commissioner	Carr, Rob	\$6,558.81	
Commissioner	Thomas, Roger	\$6,558.81	
Commissioner	Heupel, Dustin	\$6,558.81	
Commissioner	Klein, Kayla	\$6,558.81	
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City Administrator	Wainman, John	\$87,152.83	
Finance Officer	Inhofer, Billie Jo	\$69,843.31	
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Chief of Police/Public Safety Admin.	Williams, Robert	\$77,632.13	
Sergeant	Bridenstine, Joshua		\$30.26
Police Officer	Bong, Jackson		\$27.93
Police Officer	Erickson, Paige		\$27.93
Police Officer	TBD		\$27.93
Police Officer	Dove, Daniel		\$27.93
Secretary-Clerk	Rantapaa, Jett		\$26.19
Police Officer (Ordinance)	Allen, Dawn		\$27.93
Part-time Officer	TBD		\$24.44
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Building Official	Schumacher, Dennis	\$68,232.11	
City Planner	Lucero, Robin	\$64,001.39	
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Public Works Administrator	Bauernfeind, Jason	\$77,469.18	
Public Works Foreman	Silvernail, Joe		\$30.26
Heavy Equipment Operator	Thoreson, Skylar		\$26.77
Heavy Equipment Operator	Weiler, Lance		\$26.77
Heavy Equipment Operator	Williams, Larry		\$26.77
Heavy Equipment Operator	Grodzin, Payton		\$26.77
Heavy Equipment Operator	Widener, Charlie		\$26.77
Heavy Equipment Operator	Hayden Lindsey		\$26.77
Buildings and Grounds, Foreman	Mertesdorf, Jerry		\$29.38
Buildings and Grounds	Brandberry, Shawn		\$26.77
Parks Part-time	TBD		\$17.46
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Utility Supervisor	Gudith, Rim		\$29.38
Utility Clerk	Essink, Jacie		\$26.19
Utility Laborer	Keith, Kelly		\$26.77
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Library Director	Shoop, Sarah	\$58,195.00	
Assistant Library Director	Davis, Micole		\$24.15
Assistant Librarian	Carr, Luibov		\$23.87
Custodian	Skalsky, Coleen		\$17.46

AND, BE IT FURTHER RESOLVED that salaried employees shall not receive compensation for time in excess of 40 hours per week.

AND, BE IT FURTHER RESOLVED any employee obtaining Utility Department Certification shall receive twenty-five cents (\$0.25) per hour, or salary equivalent, per level of certification up to a maximum of 4 certifications.

AND, BE IT FURTHER RESOLVED any hourly Police Department employee obtaining certification in department deemed critical courses shall receive twenty-five cents (\$0.25) per hour, per level of certification up to a maximum of 4 certifications.

AND, BE IT FURTHER RESOLVED all salaries and wages, plus overtime and longevity, will be paid according to the Lead Employee’s Handbook.

Dated this 6th day of January, 2025

Those voting aye: Mayor Everett, and Commissioners Carr, Klein, Thomas and Heupel.

Those voting nay: None

Motion carried.

CITY OF LEAD:

ATTEST:

Ron Everett, Mayor

John Wainman, City

Administrator

(SEAL)

5. Ordinance 1117-25 Supplemental Appropriation Ordinance to Ordinance 1094-23- M/Klein, S/Carr- Carried to approve Ordinance 1117-25 Supplemental Appropriation Ordinance to Ordinance 1094-23.
6. Resolution 2025-02 Transferring Fund from Contingency fund to General Fund- M/Carr, S/Heupel- Carried to approve Resolution 2025-02 Transferring Funds from Contingency Fund to General Fund.

CITY OF LEAD RESOLUTION # 2025-02

A RESOLUTION TRANSFERRING FUNDS FROM THE CONTINGENCY FUND TO THE GENERAL FUND

The City Commission of the City of Lead, a municipal corporation, meeting in regular session on January 6, 2025 pursuant to SDCL 9-19, motion was made by Carr, seconded by Heupel, that the following resolution be adopted:

WHEREAS, the City of Lead finds it necessary to supplement the General Fund with funds from the Contingency Fund, and

WHEREAS, the City of Lead has sufficient funds in the Contingency Fund,

NOW, THEREFORE, BE IT RESOLVED, that the City of Lead shall transfer the following amounts from the Contingency Fund into the General Fund, by Department:

<u>419.6</u>	<u>Engineering</u>	<u>\$17,400</u>
<u>4312</u>	<u>Streets</u>	<u>\$32,600</u>

TOTAL \$50,000

Those voting aye: Mayor Everett, and Commissioners Klein, Carr, Thomas and Heupel.

Those voting nay: None

Motion carried.

Dated this 6th day, of January, 2025

CITY OF LEAD:

ATTEST:

Ron Everett, Mayor

Billie Jo Inhofer, Finance Officer

(SEAL)

TEMS FROM MAYOR & COMMISSIONERS

1. Add Pamela Berreth to Fassbender Board- M/Carr, S/Klein- Carried to approve adding Pameal Berreth to Fassbender Board.
2. One opening on the Fassbender Board of Directors. Take applications here at City Hall.
3. City Meeting Time Discussion
 Mayor Everett and Klein would like to see the meeting time changed back to 5:00PM with no difference seen changing the meeting time to 6:00PM.
 Heupel, Thomas and Carr would like to see it changed to 5:30PM
 M/Klein, S/Everett- Carried to approve meeting to 5:00PM
 Those voting Aye: Everett and Klein
 Those voting Nay: Carr, Thomas, and Heupel.
 Carr would like to amend his motion for the meeting time to be changed to 5:30PM
 M/Carr, S/Heupel- Carried to approve the meeting at 5:30PM
 Those voting Aye: Everett, Klein, Carr, Thomas, Heupel.
 Those voting Nay: None

MEETING/ANNOUNCEMENTS

1. City Hall will be Closed in Observance of MLK Jr. Day Monday, January 20, 2025
2. Next Regular Meeting- Tuesday, January 21st @ 5:30 PM- City Hall
3. Planning & Zoning- January 7th, 2025 @ 5:00 PM- Lead City Hall
4. Historic Preservation- January 15th, 2025 @ 4:00 PM- Lead City Hall

ADJOURN

M/Carr, S/Klein —Carried to adjourn Regular Meeting at 7:48 PM.

CITY OF LEAD

ATTEST

Ron Everett, Mayor

John Wainman, City Administrator

(SEAL)

