

LEAD CITY COMMISSION
Regular Meeting
January 21, 2025

The Lead City Commission met on Tuesday, January 21, 2025, in City Hall, 801 West Main Street at 5:30 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 January 6, 2025, Regular Meeting are approved as read with a change to a first and last name.
M/Klein, S/Carr- Carried to Amend Agenda to add the Resignation of John Wainman to Items from Mayor and Commissions #3.

ITEMS FROM VISITORS

1. NH Recreation request to start fat tire race from Walt Green Park on 2/15/25.
M/Carr, S/Thomas- Carried to approve NH Recreation to use Walt Green Park for the fat tire race on 2/15/25
Eric Henneman with NH Rec also stated the Tomahawk Golf Course and Homestake trail and ready to be used so go check them out!
2. Please visit the chamber website for upcoming events.

CITY ENGINEER

1. Engineer's Report

Deadwood Water Supply Line Replacement

- The preconstruction meeting was held on January 7, 2025, at 9:00 am.
- The expected start date is mid-March 2025.
- If all goes well, the contractor is expected to finish by June 1, 2025, completion date.
- Water meters have a lead time of 6 to 9 months.
 - Water meter locations are expected to utilize spools temporarily to allow the waterline to be active until water meters are able to be installed.

LIBRARY

1. Sarah Shoop made the public aware of a new house bill that may pass that would affect Libraries. Please visit the Lead Library FB page to learn more about this.

PLANNING AND ZONING

1. Heart Avenue Plat: Legal Description

PLAT OF LOT 4A BLOCK 1 OF THE WALTER ADDITION
FORMERLY LOTS 3 AND 4, BLOCK 1 OF THE WALTER GREEN
ADDITION BEING PORTIONS OF CEDAY LODGE M.S. 1243 AND
GARIBALDI LODGE M.S. 1118, AND A PORTION OF THE
ABANDONED RAILROAD R.O.W., CITY OF LEAD, LAWRENCE
COUNTY, SOUTH DAKOTA

M/Klein, S/Thomas- Carried to approve the Hearst Avenue Plat as read.

2. Set Comprehensive Plan Hearing for Planning and Zoning Meeting, Tuesday, January 28, 2025, 5:00PM, Lead City Hall.

HISTORIC PRESERVATION

1. 150th Anniversary Planning Continues.

PUBLIC SAFETY

1. Taking Applications for PD Opening
Commission consensus to approve taking applications for PD Opening.

BUILDINGS INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY

1. Travel Request- M/Klein, S/Heupel- Carried to approve Dennis Schumacher and Robin Lucero to travel to Pierre January 24-25 not to exceed \$380.00

BILLS

M/Carr, S/Heupel- Carried to approve the Bills in the amount of \$144,312.43 (payables) \$69,005.05 and (wages) \$75,307.38

Vendor	Amount
BLACK HILLS CHEMICAL & JANITORIAL, INC.	\$ 90.05
BLACK HILLS COUNCIL OF LOCAL GOV'T	\$ 1,610.00
BLACK HILLS PIONEER	\$ 429.09
BLACK HILLS PURE, INC	\$ 66.75
BUTLER MACHINERY COMPANY	\$ 1,834.47
CENTER POINT LARGE PRINT	\$ 560.88
DEADWOOD CHAMBER OF COMMERCE	\$ 125.00
FED EX	\$ 18.93
HEARST LIBRARY	\$ 327.66
INTERSTATE ENGINEERING, INC.	\$ 5,714.08
JACOBS PRECISION WELDING, INC.	\$ 528.57
JOHNS & KOSEL, PROF. LLC	\$ 2,405.54
LEAD CHAMBER OF COMMERCE	\$ 115.00
LEAD/DEADWOOD SANITARY DIST	\$ 35,510.22
M.S. MAIL	\$ 350.00
MIDCONTINENT TESTING LAB	\$ 85.00
MID-STATES ORGANIZED CRIME INFO CENTER	\$ 100.00
SOUTH DAKOTA LIBRARY ASSOCIATION	\$ 264.00
NEHL DENTAL INC	\$ 117.00
OVERDRIVE	\$ 1,100.00
SERVALL TOWELL & LINEN, INC.	\$ 878.81
SOUTH DAKOTA ONE CALL	\$ 14.70
SOUTH DAKOTA SECRETARY OF STATE	\$ 30.00
SOUTHSIDE OIL CO., INC.	\$ 6,727.25
STURGIS RESPONDER SUPPLY	\$ 39.95
TEEN COURT	\$ 3,500.00
TRITECH SOFTWARE SYSTEMS	\$ 1,746.69
VADIM MUNICIPAL SOFTWARE INC.	\$ 137.12
VERIZON WIRELESS	\$ 1,115.28
FIRST NATIONAL CREDIT CARD	\$ 2,026.88
MID-CONTINENT	\$ 1,436.13
Total Amount	\$ 69,005.05
Payroll	
Mayor/Commission	\$ 1,284.00
Finance	\$ 8,445.58
Govt Buildings	\$ 169.65
Police	\$ 28,400.92
Streets	\$ 24,562.17
Health Inspections	\$ 5,307.51
Parks	\$ 2,639.42
Library	\$ 6,728.14
Water	\$ 6,215.57
Total Amount	\$ 83,752.96

LEGAL AND FINANCE

1. December 2024—Financial Report- M/Carr, S/Klein- Carried to approve the December 2024 Financial Report in the amount of \$1,079,367.73
2. Ordinance 1115-25 Ordinance Changes (2nd Reading)- M/Thomas, S/Heupel- Carried to approve Ordinance 1115-25 Ordinance Changes (2nd Reading).
2. Ordinance 1116-25 Amendment to Appropriations Ordinance (2nd Reading)- M/Carr, S/Thomas- Carried to approve Ordinance 1116-25 Amendment to Appropriations Ordinance (2nd Reading).
3. Ordinance 1117-25 Supplemental Appropriation Ordinance to Ordinance 1094-23 (2nd Reading)- M/Carr, S/Thomas- Carried to approve Ordinance 1117-25 Supplemental Appropriation Ordinance to Ordinance 1094-23 (2nd Reading).

TEMS FROM MAYOR & COMMISSIONERS

1. Media Policy Update- M/Klein, S/Carr- Carried to approve the Media Policy Update with the addition of department heads and the language around the department heads and City Administrator as read.

2. April 8, 2025, Mayoral Election. 3 Year Term. Petitions can be drawn from 01/31/25-02/28/25 at 5 PM.
3. John Wainman Resignation- M/Klein, S/Heupel- Carried to accept John Wainman's Resignation with the City of Lead effective 1/19/2025.

MEETING/ANNOUNCEMENTS

1. Next Regular Meeting- Monday, February 3rd, 2025 @ 5:30 PM- City Hall
2. Planning & Zoning- Tuesday, January 28th, 2025 @ 5:00 PM- Lead City Hall
3. Historic Preservation- Wednesday, February 19th, 2025 @ 4:00 PM- Lead City Hall
4. Special Maintenance Fee Informational Meetings, Lead City Hall:
 - i. February 13th at 6pm
 - ii. February 25th at 7am
 - iii. March 11th at Noon
 - iv. March 20th at 6pm

EXECUTIVE SESSION

1. Personnel Issue
M/Thomas, S/- Klein- Carried to approve moving into executive session for a personnel issue at 5:58 PM
M/Carr, S/Klein- Carried to approve adjourning executive session for a personnel issue at 6:30 PM

ADJOURN

M/Carr, S/Klein —Carried to adjourn Regular Meeting at 6:31 PM.