LEAD CITY COMMISSION Regular Meeting February 18, 2025

The Lead City Commission met on Tuesday, February 18, 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 February 3, 2025, Regular Meeting are approved as read.

PUBLIC WORKS

1. <u>2/5/2025- Wall Street water leak update</u>

Water Supervisor Rim Gudith explained the water leaks that have been going on and the process they go through to get them repaired.

Commissioner Klein thanked the crew for their hard work and working out in the frigid weather.

LIBRARY

 <u>Update from Pierre on HB 1041</u> Library Director Sarah Shoop spoke on her trip to Pierre to discuss HB 1041. Sarah stated it went very well, and she is waiting to hear back on a few things.

PUBLIC SAFETY

1. Taking applications for PD opening

BUILDING INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY

- <u>Abatement Parcel Number: 31090-02600-040-00 (Historic Homestake Opera House)</u> Brett Runge, Deadwood Director of Equalization, explained to the commission there was an error in the percentage of tax that needed to be corrected. M/Carr, S/Klein- Carried to approve abatement Parcel Number: 31090-02600-040-00 (Historic Homestake Opera House).
- <u>Resolution 2025-04 Support of HB 1081</u> M/Klein, S/Thomas- Carried to stipulate to the reading. M/Klein, S/Thomas- Carried to approve Resolution 2025-04 HB 1081 CITY OF LEAD RESOLUTION #: 2025-04
 A DESOLUTION IN SUPPOPE TO SOUTH DA KOTA HOUSE PH L 108

A RESOLUTION IN SUPPORT TO SOUTH DAKOTA HOUSE BILL 1081

The City Commission of the City of Lead, a municipal corporation, meeting in regular session on February 18, 2025, pursuant to SDCL 9-19, motion was made by Klein. seconded by Thomas that the following resolution be adopted:

WHEREAS, Chapter 10-39 of South Dakota Codified Law creates and regulates a mineral severance tax; and

WHEREAS, SDCL 10-39-54: the distribution of proceeds, states that eighty percent of revenues collected shall be deposited in the state general fund, while the remaining twenty percent shall be remitted to the county the precious metals were severed from, until the county has reached a cap of one million dollars and then all future revenues shall be deposited in the state general fund; and

WHEREAS, Lawrence County had been receiving 20% of the mineral severance tax until the million dollar cap was met in 1994; and

WHEREAS, since 1994 one hundred percent of the mineral severance tax has been going to the state general fund; and

WHEREAS, approximately \$54 million dollars has been paid into the state general fund from the mineral severance tax from 2017-2024; and

WHEREAS, the cap of one million dollars has never been adjusted to account for inflation; and

WHEREAS, the mineral severance tax was initially designed to collect revenue from the extraction of precious metals to support the state and county, being the local community effected; and

WHEREAS, the Lawrence County Commission has historically distributed mineral severance tax dollars to local projects that directly support the community of Lead such as the Lead-Deadwood School District, Northern Hills Alliance for children, Black Hills Council of Local Government and the mountain pine beetle remediation efforts; and

WHEREAS, the City of Lead has received funding from the mineral severance tax fund as far back as 1991 to be used for local projects including supporting the slide mitigation efforts; and

WHEREAS, several Lead businesses have also received past mineral severance tax funds in the form of grants and loans to support economic development in the community; and

WHEREAS, increasing the cap from \$1 million to \$3 million is to adjust for inflation from 1989 to 2025; and

WHEREAS, modifying the cap to allow a portion of mineral severance tax to be distributed locally and will provide increased financial resources for community development and local initiatives; and

NOW, THEREFORE, BE IT RESOLVED, by the Lead City Commission, South Dakota, to officially support House Bill 1081 to increase the mineral severance cap to adjust for the inflation rate.

Those voting aye: Mayor Everett, and Commissioners Robert Carr, Kayla Klein, Roger Thomas, and Dustin Heupel.

Those voting nay: None

Motion carried.

Dated this 18th day, of February 2025

CITY OF LEAD:

ATTEST:

Ron Everett, Mayor

Billie Jo Inhofer, Finance Officer

(SEAL)

- 3. <u>Recycle Bins and curbside pickup update</u> Transitioning into a new business with a new phone number and once completed the city will be notifying the public to then reach out and request their own recycling bin containers. More information to come.
- <u>150th Anniversary 4th of July 2026 planning update</u> Please contact Kayla Klein or join the planning meetings on the second Wednesday of each month from 10:30 AM-11:30AM.

BILLS

M/Carr, S/Klein- Carried to approve the Bills in the amount of \$204,661.41 (payables) \$90,903.51 and (wages) \$113,757.90

Vendor	Ame	ount
A&B BUSINESS SOLUTIONS	\$	349.54
ACEHARDWARE	\$	802.72
ALL NET CONNECTIONS	\$	957.00
AMANN DENTAL	\$	146.40
BLACK HILLS PIONEER	\$	628.40
BLACK HILLS PURE, INC	\$	54.00
BUTLER MACHINERY COMPANY	\$	5,581.96
CHADAMS	\$	800.00
DANR- FISCAL OFFICE	\$	600.00
DEADWOOD DENTAL	\$	1,590.60
FIRST INTERSTATE BANK	\$	1,125.00
GALLS, INC.	\$	29.73
JERRY GREERS ENGINEERING	\$	226.29
JOHNS & KOSEL, PROF. LLC	\$	585.00
LEAD/DEADWOOD SANITARY DIST	\$	42,653.15
LEADS ONLINE	\$	2,304.00
M.S. MAIL	\$	925.00
MARTEL ELECTRONICS INC.	\$	5,999.97
MCGAS PROPANE	э \$	5,999.97
MIDCONTINENT TESTING LAB		88.25
	\$	
MILE UP MARKETING SOLUTIONS	\$	481.63
	\$	2,163.44
	\$	1,478.00
RAPID DELIVERY INC	\$	50.70
	\$	253.67
SERVALL TOWELL & LINEN, INC.	\$	820.57
SIERRA DESIGN SIGNS	\$	735.00
SIMON NORTH REGION SD	\$	458.51
SOLAR SOUND CORP	\$	204.82
SOUTH DAKOTA ONE CALL	\$	9.45
SOUTHSIDE OIL CO., INC.	\$	12,094.98
DR. REID STONE, DDS	\$	1,368.40
STREICHER'S	\$	334.49
STURDEVANTS AUTO PARTS, INC.	\$	782.20
VERIZON WIRELESS	\$	652.15
VIGILANT BUSINESS SOLUTIONS	\$	257.12
WATERS HARDWARE	\$	65.04
FIRST NATIONAL CREDIT CARD	\$	2,084.20
MID-CONTINENT	\$	1,033.13
Vendor Amount	\$	90,903.51
Payroll		
Mayor/Commission	\$	1,086.24
Finance	\$	39,380.65
Govt Buildings	\$	3,067.60
Police	\$	20,947.30
Streets Health Inspections	\$	29,269.83
Health Inspections Parks	ծ \$	2,797.61
Library	\$	7,234.75
Water	\$	8,821.16
Total Amount	\$	113,757.90

HEARINGS/PUBLIC MEETINGS

- Public Hearing for Comprehensive Plan Mayor Everett opened and closed the hearing with no public comment. Mayor Everett and the Commission thanked everyone involved with the planning and completion of the Comprehensive Plan.
- 2. <u>Resolution 2025-05 Adoption of the Comprehensive Plan</u>

M/Carr, S/Klein- Carried to stipulate to the reading M/Klein, S/Thomas- Carried to approve Resolution 2025-05 Adoption of the Comprehensive Plant.

CITY OF LEAD RESOLUTION #: 2025-05 RESOLUTION ADOPTING THE CITY OF LEAD COMPREHENSIVE PLAN, PROVIDING FOR THE PHYSICAL DEVELOPMENT OF THE CITY HEREWITH

The City Commission of the City of Lead, a municipal corporation, meeting in regular session on February 18, 2025, pursuant to SDCL 9-19, motion was made by Klein, seconded by Thomas that the following resolution be adopted:

WHEREAS, the City of Lead is responsible for the preparation and adoption of a Comprehensive Plan, pursuant to SDCL 11-6-2, for the purpose of promoting the health, safety, and general welfare of the municipality; and,

WHEREAS, in an effort to update the Comprehensive Plan 2004-2014 City of Lead & City of Lead Comprehensive Plan 2017 Addendum, the City of Lead has engaged in the comprehensive planning process for the physical development of the municipality and public participation opportunities were provided throughout the process; and,

WHEREAS, the City of Lead Comprehensive Plan is a vision document that will provide guidance to decision makers, residents, property owners, organizations, and other interested parties about the future development of the City of Lead; and,

WHEREAS, the City of Lead Planning and Zoning Commission, after careful study and a public hearing held in accordance with SDCL 11-6-17 on January 28, 2025, recommends to this City Commission a Comprehensive Plan for the City of Lead; and,

WHEREAS, the Lead City Commission has carefully considered the recommended City of Lead Comprehensive Plan document and accompanying maps, charts, descriptive and explanatory matter, action plans, and appendix, and finds that said plan constitutes a suitable, logical, and timely plan for the future development of the City of Lead; and,

WHEREAS, the Lead City Commission held a public hearing, in accordance with SDCL 11-6-18, on the proposed City of Lead Comprehensive Plan for Lead, South Dakota.

NOW, THEREFORE, BE IT RESOLVED, by the Lead City Commission that the City of Lead Comprehensive Plan adopted in 2025 hereby supersedes the Comprehensive Plan 2004-2014 City of Lead & City of Lead Comprehensive Plan 2017 Addendum.

Those voting aye: Mayor Ron Everett, and Commissioners Robert Carr, Kayla Klein, Roger Thomas, and Dustin Heupel.

Those voting nay: None

Motion carried.

Dated this 18th day, of February 2025

CITY OF LEAD:

ATTEST:

Ron Everett, Mayor

Billie Jo Inhofer, Finance Officer

(SEAL)

LEAGAL AND FINANCE

- <u>Add Robin Lucero as signatory to First National Bank</u> M/Klein, S/Thomas- Carried to approve adding Robin Lucero as signatory to First National Bank.
- <u>Financial Report (2nd meeting of month)</u> M/Carr, S/Heupel- Carried to approve the January 2025 Financial Report in the amount of \$974,815.19

ITEMS FROM MAYOR & COMMISSIONERS

- 1. April 8, 2025, Mayoral Election. 3 Year Term. Petitions can be drawn from 01/31/25-02/28/25 at 5 PM.
- 2. Early voting will begin March 24^{th,} and the election is April 8th 7am-7pm.

MEETING/ANNOUNCEMENTS

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

ADJOURN

M/Heupel, S/Klein — Carried to adjourn Regular Meeting at 6:05 PM.