

# AGENDA LEAD CITY COMMISSION REGULAR MEETING LEAD CITY HALL 801 W. MAIN ST, LEAD, SD May 5, 2025, 5:30 PM

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVE AGENDA (ACTION)
- D. APPROVE MINUTES
  - 1. Approve the minutes of the 04/21/25 meeting (ACTION)
- E. OATH OF OFFICE: MAYOR
- F. ADJOURN



# AGENDA LEAD CITY COMMISSION REGULAR MEETING LEAD CITY HALL 801 W. MAIN ST, LEAD, SD May 5, 2025, 5:45 PM

(or immediately following the prior Regular Meeting)

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVE AGENDA (ACTION)
- D. FILL VACANCY OF OPEN COMMISSION POSITION (ACTION)
- E. OATH OF OFFICE: COMMISSIONER
- F. ITEMS FROM VISITORS
- G. CITY ENGINEER
  - 1. Engineer Report
  - 2. Scoping Letter: Task Order #3 Exhibit A (ACTION)
  - 3. Approve 1<sup>st</sup> Pay App (ACTION)
  - 4. State Revolving Fund Loan Reimbursement Request (ACTION)

# **B. PUBLIC WORKS**

- 1. Approve hiring Kathy White, Nathanael Jones and Sasha Olsen for part-time summer help effective immediately at \$17.46/hour (ACTION)
- 2. Playground safety mats purchase not to exceed \$6,000 from the Bed and Booze Fund (ACTION)
- 3. Arbor Day Proclamation
- 4. Hydrant Discontinuance/Water Filling Station Project
- C. LIBRARY
- D. PLANNING & ZONING
  - 1. Ordinance #1120-25 Auto Sales, Auto Repair and Vehicle Rental Businesses: Previously Tabled (ACTION)
- E. HISTORIC PRESERVATION
- F. PUBLIC SAFETY
- G. BUILDING INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY
  - 1. Approve Plat: Lot 11A, Block 4, Washington Addition Formerly the East Part of Lot 11, Block 4, Washington Addition City of Lead, Lawrence County, South Dakota (ACTION)
- H. BILLS (ACTION)
- I. HEARINGS/PUBLIC MEETINGS

- 1. Notice of Hearing on the Adoption of Resolution of Intent to Enter into a Lease for City Property (ACTION)
- 2. Set public hearing for package malt beverage license: Dollar General (ACTION)

# J. LEGAL AND FINANCE

- 1. Add Dustin Heupel as a signatory at First National Bank (ACTION)
- 2. 2024 Annual Report (ACTION)
- 3. Financial Report (2<sup>nd</sup> meeting of month) (ACTION)
- 4. Malt Beverage Renewals 2025-2026 (ACTION)

### K. ITEMS FROM MAYOR & COMMISSIONERS

- 1. Mayoral Appointments
- 2. Spring Clean Up: May 5-10<sup>th</sup>
- 3. Arbor Day: May 7<sup>th</sup> at 9am at Manuel Brothers's Park Picnic Shelter

### L. MEETINGS/ANNOUNCEMENTS

- 1. Next Regular Meeting- Monday, May 19, 2025 @ 5:30 PM- Lead City Hall
- 2. Planning & Zoning-Tuesday, May 13, 2025 @ 5:00 PM- Lead City Hall
- 3. Historic Preservation- Wednesday, May 21, 2025 @ 4:00 PM- Lead City Hall

### M. EXECUTIVE SESSION

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

### N. 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 5:28 PM. 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.