

**LEAD CITY COMMISSION**  
**Regular Meeting**  
**May 6, 2024**

The Lead City Commission met on Monday, May 6, 2024, in City Hall, 801 West Main Street at 5:00 PM with the following members present: Mayor Ron Everett, and Commissioners, Roger Thomas, Robert Carr, Kayla Klein and Dustin Heupel. Absent: None. Mayor Ron Everett called the Regular Meeting to order. The Pledge of Allegiance was recited.

**M/Thomas, S/Heupel- Carried to update Agenda by adding K 4 Houston Street Wall Failure.**

**APPROVE MINUTES**

1. Minutes of the April 15, 2024, Regular Meeting are approved as read.
2. Mayor Everett swore in and congratulated Commissioner Kayla Klein and Commissioner Roger Thomas.

**ITEMS FROM VISITORS**

1. Lead Chamber of Commerce
  - 2024-2025 magazine has been released. Please contact them if you have any questions or would like a copy.
  - Chamber Mixer will be at Recreational Springs, May 16<sup>th</sup>.
  - The Renaissance Festival will be June 15-16 at Recreational Springs. Jousting, 80+ vendors, Fire acts, Mermaids, etc. Hope to see everyone there!

**LIBRARY**

1. New Employee—M/Heupel, S/Klein- Carried to approve hiring new employee Rejoice Davis as a part-time summer employee at a rate of \$15.45/hr. effective May 21, 2024.
2. Library Stats

2024 Statistics	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec	TOTAL
Koha Total Circ	1,032	1,147	1,248	1,135									4,562
ADULT FICTION	330	327	337	351									1,345
ADULT NON	88	99	107	124									418
YA FICTION	56	39	50	51									196
JUNIOR FICTION	61	73	104	102									340
JUNIOR NON	21	90	41	36									188
EASY FICTION	138	156	157	141									592
AUDIO	33	26	21	11									91
VIDEO	291	332	416	310									1,349
EAUDIO/VIDEO	294	273	312	295									1,174
EBOOKS	211	168	191	165									735
MAGAZINES	4	2	1	7									14
ILL BORROWED	45	31	37	24									137
ILL LOANED	142	107	40	103									392
Total Circulation	1,714	1,723	1,814	1,720	0	0	0	0	0	0	0	0	6,971
Total patrons	1,789	1,801	1,815	1,817									
Items Cataloged	21,166	21,177	21,271	21,336									
Ref. Questions	206	217	218	184									825
Adult Activities	2	1	1	1									5
Adult Attendance	8	8	2	7									25
JR Activities	7	7	7	5									26
JR Attendance	95	131	124	82									432
YA Activities	4	3	4	3									14
YA Attendance	29	18	33	24									104
Attendance	1,028	1,078	1,089	921									4,116
Microreader	1	0	0	3									4
Wireless	83	75	84	103									345
Computer Adult	97	87	91	77									352
Computer Junior	5	10	19	14									48
Website Visits	411	357	376	364									1,508
Non-Card Users	130	165	205	176									676

**PLANNING & ZONING/HIST. PRES./COMP. PLAN**

1. Emma Garvin with Historic Preservation stated the Hidden Treasures Heritage Festival will be June 21<sup>st</sup> and June 22<sup>nd</sup>. There will be Marinara contest, Walking tours, sound book at the opera house. Trivia at Lewies, treasure hunt, etc. Hope to see everyone there!

**PUBLIC SAFETY**

1. Chief of Police Robert Williams stated the crosswalk lights have been placed and are making a big difference.  
 Mayor Everett thanked Fermilab for donating the third set of lights.

**BUILDING INSPECTIONS/HEALTH SAEFTY**

1. Community Trash Pick-Up Day May 11, 2024, 8 a.m. to 12 p.m.

2. Free Dump Weekend May 6-11- Please call City Hall to schedule a pickup.
3. Resolution 2024-03—M/Heupel, S/Klein- Carried to approve Resolution 2024-03.

**CITY OF LEAD RESOLUTION # 2024-03**

The City Commission of the City of Lead, a municipal corporation, meeting in regular session on May 6, 2024, pursuant to SDCL 9-19, a motion was made by Heupel, seconded by Klein, that the following resolution be adopted:

**A RESOLUTION CERTIFYING THE CITY’S SUPPORT FOR THE LEAD  
COMMUNITY CENTER PROJECT**

WHEREAS, a community center facility has been a staple in the City of Lead since 1914, and

WHEREAS, the current community center building is dilapidated beyond repair and a new facility is necessary, and

WHEREAS, the proposed community center will provide crucial community services, and

WHEREAS, a new community center will foster the well-being of our community and strengthen the fabric of our city, and

WHEREAS, the services to be provided in the proposed community center were identified through the 2023 Lead Comprehensive Plan Community Survey, and

WHEREAS, a new community center will contribute significantly to the growth and support of our community, and

WHEREAS, a new community center will increase childcare and youth programming opportunities for the families and businesses of Lead, and

WHEREAS, a new community center will serve as a valuable recruitment tool for local businesses, and

WHEREAS, this community center will serve as an emergency shelter location for the City of Lead,

NOW, THEREFORE, BE RESOLVED, that the City of Lead certifies its’ support for the Lead Community Center Foundation’s project to construct a new facility.

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

Those voting Nay: None  
Motion Approved.

Dated this 6<sup>th</sup> day of May, 2024

CITY OF LEAD

\_\_\_\_\_  
Ron Everett, Mayor

ATTEST:

\_\_\_\_\_  
John Wainman, Admin.

4. Resolution 2024-04— M/Klein, S/Thomas- Carried to approve Resolution 2024-04

**CITY OF LEAD RESOLUTION # 2024-04**

The City Commission of the City of Lead, a municipal corporation, meeting in regular session on May 6, 2024, pursuant to SDCL 9-19, a motion was made by Klein, seconded by Thomas, that the following resolution be adopted:

**A RESOLUTION TO APPLY FOR FINANCIAL ASSISTANCE FROM THE USDA  
RURAL DEVELOPMENT EMERGENCY COMMUNITY WATER ASSISTANCE  
GRANT PROGRAM**

WHEREAS, a concrete retaining wall supporting Sunnyhill Road failed on March 1, 2024, and

WHEREAS, there is an imminent threat to City water infrastructure due to the wall failure, and

WHEREAS, the water infrastructure provides services to 3 commercial businesses and approximately 107 Lead residences, and

WHEREAS, the City intends to apply for financial assistance from the USDA Rural Development Emergency Community Water Assistance Grant Program to avert the threat to city infrastructure by rebuilding the retaining wall, and

WHEREAS, the City authorizes Mayor Ron Everett to be the signatory on all necessary documentation related to applying for and obtaining the USDA grant,

NOW, THEREFORE, BE RESOLVED, that the City of Lead shall apply for such funding.

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

Those voting Nay: None.

Motion Approved.

Dated this 6<sup>th</sup> day of May, 2024

CITY OF LEAD

\_\_\_\_\_  
Ron Everett, Mayor

ATTEST:

\_\_\_\_\_  
John Wainman, Admin.

5. Resolution 2024-05— M/Thomas, S/Carr- Carried to approve Resolution 2024-03.

**RESOLUTION # 2024-05**

**A RESOLUTION TO VACATE OF AN UNUSED ALLEY WAY**

**WITHIN THE CITY OF LEAD**

The City Commission of the City of Lead, a municipal corporation, meeting in session on, May 6<sup>th</sup>, 2024, pursuant to SDCL 9-19, motion was made by Thomas seconded by Carr that the following resolution be adopted:

**WHEREAS** a petition to vacate a portion of Alley Way that has not been developed has been duly presented to the governing body of the City of Lead, and

**WHEREAS**, a hearing was held on, May 6<sup>th</sup>, 2024, after due notice was published,

**NOW, THEREFORE, BE IT RESOLVED** that.

**A VACATED ALLEY ADJACENT TO LOTS 832 AND 836 SUNNYHILL ROAD, LOTS 118, 120, 132, AND 138 COOLIDGE STREET, LOT 148B (FORMERLY A PART OF LOT 148 COOLIDGE ST.) AND THE SOUTH PART OF LOT 19, BLOCK 1. LOTS 111 AND 117 FOREST AVENUE AND LOT 127 ROOSEVELT STREET, ALL IN THE MOULTIN TERRACE ADDITION SITUATED IN HOLLIE WILSON M.S. 277**

**BE IT FURTHER RESOLVED** that all existing utility easements will be maintained.

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

Those voting nay: None.

Motion carried.

DATED this 6<sup>th</sup> of May 2024.

CITY OF LEAD: ATTEST:

\_\_\_\_\_  
Ron Everett, Mayor  
(SEAL)

\_\_\_\_\_  
John Wainman Jr, City Administrator

Adopted: May 6<sup>th</sup>, 2024

Effective Date: May 6<sup>th</sup>, 2024

6. Environmental Study Expense/Agreement—M/Klein, S/Thomas- Carried to approve the environmental study expense agreement for the black hill's local council of governments in the amount of \$2500.
7. Approve Plat—Julius Street- M/Thomas, S/Heupel- Carried to approve Julius Plat.

*Plat of Lots 4C And 4D. Block 26 Original Townsite,  
City of Lead being a portion of Lot 4,  
Block 26 Lawrence County, South Dakota*

## **PUBLIC WORKS**

1. Proclamation—Mayor Everett proclaimed Arbor Day Thursday, May 15<sup>th</sup> in the City of Lead at the Manuel Brothers Park at 11:30AM.
2. Full-Time Job Opening- M/Klein, S/Thomas- Carried to approve going forward with the hiring process for a full-time street department employee.
3. Pickleball Court Bids
  - JAMCO Servicing bid for the Painting of the Pickleball Courts in the amount of \$19,750
  - American Contracting and Consulting LLC for construction work in the amount of \$145,000
  - DJ Construction for construction work in the amount of \$111,320  
M/Carr/, S/Klein- Carried to approve JAMCO Servicing bid for painting only in the amount of \$19,750 with the stipulation it is reviewed and is all in order.  
M/Carr, S/Klein- Carried to approve DJ Construction for the construction work of the pickleball courts in the amount of \$111,320 with the stipulation it is reviewed and is all in order.
4. Houston Street Wall Failure

Building Inspector Dennis Schumacher and Jason Bauernfeind explained the Houston Street wall is failing and would like a professional recommendation on where to start to get this fixed.

Mayor Evertt stated that this issue seems to be an emergency situation that needs to be taken care of right away. He would like it blocked off and taped off, so people are aware to take caution. He would like Jason to contact the engineers right away and begin the process of fixing this wall.

Klein agrees she would like this to be taken care of right away as well before someone potentially gets hurt. She would also like to see storm sewer placed to prevent this from happening again in the future.

M/Klein, S/Carr- Carried to declare this an emergency and instruct city staff to take all necessary safety precautions, staff will have the property owner sign off that he is aware of the situation and staff will tape off his back yard and areas in question. The staff will be in contact with the engineers and get an estimate as quickly as they can to move forward.

Dennis stated staff will keep an eye on the street and the moisture to decide if the street needs to be closed or not.

## **BILLS**

M/Carr, S/Klein- Carried to approve the Bills in the amount of \$295,837.00 (payables) \$214,667.55 and (wages) \$81,169.45.

<b>Vendor</b>	<b>Amount</b>
A&B BUSINESS SOLUTIONS	\$ 538.92
ACE HARDWARE	\$ 2,174.55
ALL NET CONNECTIONS	\$ 2,996.65
PAT A SMUSSEN	\$ 200.00
BARRY'S ELECTRIC	\$ 385.70
BLACK HILLS AMMUNITION	\$ 1,593.98
BLACK HILLS ELECTRIC COOPERATIVE	\$ 35.00
BLACK HILLS PURE, INC	\$ 136.25
BOMGAARS SUPPLY	\$ 1,773.87
CHADAMS	\$ 3,304.74
CORE & MAIN	\$ 566.22
DAKOTA RENTALS	\$ 313.10
DANA SAFETY SUPPLY	\$ 3,930.43
DEADWOOD DENTAL	\$ 2,137.20
DON MACK	\$ 175.00
FLOYD'S TRUCK CENTER	\$ 27.05
GALLS, INC.	\$ 142.99
CHERYL GLANZER	\$ 175.00
HANDLEY CENTER	\$ 10,416.66
HEARST LIBRARY	\$ 857.68
HISTORIC HOMESTAKE OPERA HOUSE	\$ 2,083.33
INLAND TRUCK PARTS CO.	\$ 838.69
INTERSTATE ENGINEERING, INC.	\$ 1,920.00
JACOBS PRECISION WELDING, INC.	\$ 20.00
JERRY GREERS ENGINEERING	\$ 135.00
JUNEK'S	\$ 153.47
JUNIOR LIBRARY GUILD	\$ 457.32
KNECHT HOME CENTER/SPEARFISH	\$ 1,151.07
LAWRENCE COUNTY AUDITOR	\$ 530.93
LEAD CHAMBER OF COMMERCE	\$ 5,416.66
LEAD/DEADWOOD SANITARY DIST	\$ 38,510.32
LYNNS	\$ 148.31
MCGAS PROPANE	\$ 1,047.04
GARY MCNALL	\$ 1,212.58
MEHLBERG CONSTRUCTION	\$ 10,408.18
MONTANA DAKOTA UTILITIES	\$ 1,344.09
MONUMENT HEALTH	\$ 435.00
MORRIS TRUCKING	\$ 700.00
NORTHERN HILLS RECREATION ASSOCIATION	\$ 10,000.00
NORTHWEST PIPE FITTINGS, INC	\$ 843.60
PETE LIEN & SONS, INC.	\$ 180.00
QUIK SIGNS	\$ 294.96
RAPID DELIVERY INC	\$ 33.80
RUSHMORE OFFICE	\$ 464.25
RYAN GRAY	\$ 87.35
S&C CLEANERS	\$ 861.00
SANDER SANITATION	\$ 28,763.52
SARAH SHOOP	\$ 92.96
SIMON NORTH REGION SD	\$ 4,120.23
SOLAR SOUND CORP	\$ 204.82
SOUTHSIDE OIL CO., INC.	\$ 7,462.55
DR. REID STONE, DDS	\$ 1,937.40
STURDEVANTS AUTO PARTS, INC.	\$ 1,231.45
TANNER TADRA	\$ 350.05
THE KNOTHOLE	\$ 26.76
TWIN CITY HARDWARE	\$ 192.46
USA BLUEBOOK	\$ 772.27
VADIM MUNICIPAL SOFTWARE INC.	\$ 133.20
VIGILANT BUSINESS SOLUTIONS	\$ 1,026.87
WESTERN COMMUNICATIONS, INC.	\$ 84.60
WESTERN FIRST AID SAFETY	\$ 358.54
AT&T MOBILITY	\$ 280.28
AVERA HEALTH PLANS	\$ 38,354.86
BLACK HILLS ENERGY	\$ 15,798.84
FIRST NATIONAL CREDIT CARD	\$ 1,144.00
MID-CONTINENT	\$ 1,173.95
<b>Total Amount</b>	<b>\$ 214,667.55</b>
Payroll	
Mayor/Commission	\$ 1,284.00
Finance	\$ 8,157.93
Govt Buildings	\$ 8,815.08
Police	\$ 20,362.73
Streets	\$ 18,330.78
Health Inspections	\$ 5,108.12
Parks	\$ 1,370.39
Library	\$ 6,600.92
Water	\$ 11,139.50
<b>Total Amount</b>	<b>\$ 81,169.45</b>

**HEARINGS/PUBLIC MEETING**

1. Set Hearing—Stampmill—M/Klein, S/Thomas- Carried to approve setting the hearing for May 20<sup>th</sup> for the transfer of liquor license to new owners.
2. Set Hearing—Rustin Nook Bakery—M/Klein, S/Thomas- Carried to approve setting the hearing for May 20<sup>th</sup> for application of new malt beverage license.
3. Public Meeting to discuss the Miners Avenue Wall. The purpose of the public meeting is to discuss the proposed improvements and the proposed project cost, and the source of funding. The public is invited to attend and comment on the project. All interested parties are encouraged to attend.

Hearing Opened for discussion.

City Planner Robin Lucero stated this hearing needs to be held as part of the funding requirements for the federal grant for Miners Avenue Wall. This will be in the amount of \$ 150,000.

This funding is specifically designated for emergency water situations and there are several services tied to this line that could be affected. Roundhouse, Hampton Inn, Handley Center and 107 other residences on Sunnyhill if this line were to break.

Wainman stated the engineering is completed and they are just waiting for the final engineering estimate.

Hearing Closed with no public comment.

**LEGAL AND FINANCE**

1. 2023 Annual Report- Mayor Everett stated to please ready the report and this will be approved at the next meeting.
2. Malt Beverage Renewals 2024-2025- M/Klein, S/Thomas- Carried to approve Malt Beverage Renewals 2024-2025

ASPIRE	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
MINERS AND MERCHANTS TRADING POST	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
COMMON CENTS	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
HISTORIC HOMESTAKE OPERA HOUSE	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
SLED HAUS	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
ROUND HOUSE LIQUORS	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
SHIVERS	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
BLACKSTONE LODGE	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
GREENFIELD PUB	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00
HAMPTON INN	Retail (on-off sale) Malt Beverage & SD Farm Wine	\$300.00

**ITEMS FROM MAYOR & COMMISSIONERS**

1. Mayoral Appointments 2024- M/Thomas, S/Heupel- Carried to approve 2024 Mayoral Appointments.

Mayor Everett made the following appointments:

**•Commission:**

Acting Mayor/President of the Board of Commissioners	Kayla Klein
Commissioner of Finance & Revenue	Robert Carr
Commissioner of Streets & Utilities	Kayla Klein
Commissioner of Public Safety	Roger Thomas
Commissioner of Buildings & Public Grounds	Dustin Heupel

**•Staff:**

City Administrator	John Wainman
Public Works Administrator	Jason Bauernfeind
Public Safety Administrator/Police Chief	Robert Williams
Building Inspector	Dennis Schumacher
Utility Superintendent	Rim Gudith
Librarian	Sarah Shoop
Finance Officer	Billie Jo Inhofer

**•Others:**

City Attorney	Johns & Kosel
City Engineer	Interstate Engineering
City Newspaper	Black Hills Pioneer
City Depositories	First National Bank & First Interstate Bank

2. Spring Clean Up Week is May 6 – May 11, 2024.

**MEETING/ANNOUNCEMENTS**

1. Next Regular Meeting—Monday, May 20<sup>th</sup> @ 5:00 PM Lead City Hall
2. Planning & Zoning—Tuesday, May 14<sup>th</sup> @ 5:00 PM Lead City Hall
3. Comprehensive Plan—Thursday May 16<sup>th</sup> @ 11:00 AM Lead City Hall
4. Historic Preservation—Wednesday, May 15<sup>th</sup> @ 4:00 PM Lead City Hall
5. Kayla Klein stated the SDSU Extension Office is doing a statewide childcare survey. They have extra funds and are focusing attention on Lead-Deadwood. Anyone who knows of a provider with children under the age of 13 please complete the survey.
6. Commissioner Carr thanked David Gackle for the new restroom facility at City Hall.

**ADJOURN**

M/Klein, S/Thomas—Carried to adjourn Regular Meeting at 6:03PM.

CITY OF LEAD

ATTEST

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Ron Everett, Mayor  
(SEAL)

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John Wainman, City Administrator