

**LEAD CITY COMMISSION**  
**Regular Meeting**  
**May 20, 2024**

The Lead City Commission met on Monday, May 20, 2024, in City Hall, 801 West Main Street at 5:00 PM with the following members present: Mayor Ron Everett, and Commissioners, Kayla Klein and Dustin Heupel. Absent: Roger Thomas and Robert Carr attended briefly but had a prior commitment. Mayor Ron Everett called the Regular Meeting to order. The Pledge of Allegiance was recited.

**EXECUTIVE SESSION**

M/Klein, S/Heupel- Carried to move into executive session at 5:00PM.

M/Klein, S/Heupel- Carried to come out of executive session at 5:22PM with no action taken.

M/Klein, S Heupel- Carried to move into regular session.

**APPROVE MINUTES**

1. Minutes of the May 6, 2024, Regular Meeting are approved as read.

**ITEMS FROM VISITORS**

- The Renaissance Festival will be June 15-16 at Recreational Springs. Jousting, 80+ vendors, Fire acts, Mermaids, etc. Hope to see everyone there!

**PLANNING & ZONING**

1. The Planning and Zoning Board is accepting one new member. Please spread the word to anyone who would like to join the Board.
2. P&Z is the process of working on a sidewalk study, more information to come.

**HISTORIC PRESERVATION**

1. Hidden Treasure Heritage Festival June 21 & 22, 2024
2. Request to advertise festival. Approximate cost \$2,900- M/Klien, S/Heupel- Carried to approve the request to advertise the Hidden Heritage Festival in the amount not to exceed \$2900. This will come out of Bed and Booze.

**COMPREHENSIVE PLAN**

1. Work continues on the new comprehensive plan.

**PUBLIC SAFETY**

1. Chief Williams stated this month, and the first part of June will be "Click it or Ticket" for their Highway Patrol and there will be extra patrolling.
2. Request to purchase 2 AEDs with brackets. Cost \$4,382.65- M/Klein, S/Heupel- Carried to approve the request to purchase two AEDs with brackets in the amount of \$4,382.65
3. Request to purchase video system for City Hall. Cost \$2,298.22- M/Klein, S/Heupel- Carried to approve the request purchase video system for City Hall in the amount of \$2,298.22
4. Request to purchase video system for skate park. Cost \$1,995.83- M/Klein, S/Heupel- Carried to approve the request to purchase video system for skate park in the amount of \$1,995.83.

**BUILDING INSPECTIONS/PLANNING OFFICE/HEALTH SAFETY**

1. Demolition Permit 318 Anderson Street- M/Heupel, S/Klein- Carried to approve Demolition Permit for 318 Anderson Street.  
Schumacher explained this has been vacant for years and unrepairable. It also went through Historic Preservation for approval as well.
2. Event Packet  
Robin Lucero stated the City of Lead has a new event handbook they have put together with all documents needed and is available at city hall.
3. Building Permits for the month of June  
First \$2,500 of value of project is free. (\$50 value)

**PUBLIC WORKS**

1. Request to purchase correlator. Cost not to exceed \$23,000- M/Klein, S/Heupel- Carried to approve the purchase of correlator not to exceed \$23,000.  
Rim Gudith water Supervisor explained this will be a great step to control and repair water loss in areas.
2. Approve taking quotes to mill and pave Dwight Street and First Street- M/Klein, S/Heupel- Carried to approve the process of taking quotes to mill and pave Dwight Street and First Street.

3. Approve in principal agreement with LDSO to split total cost of Park Avenue water line project pending LDSO board approval- M/Klein, S/Heupel- Carried to approve in principal agreement with LDSO to split total cost of Park Avenue water line pending LDSO board approval and signed contract as read.

**BILLS**

M/Klein, S/Heupel- Carried to approve the Bills in the amount of \$115,602.16 (payables) \$37,336.52 and (wages) \$78, 265.64

<b>Vendor</b>	<b>Amount</b>
A&B BUSINESS SOLUTIONS	\$ 225.36
BACKDRAFT MAGAZINE	\$ 265.00
BAILEY ELECTRIC , LLC	\$ 127.55
BECKS NURSERY INC	\$ 385.04
BLACK HILLS PIONEER	\$ 668.83
BLACK HILLS PURE, INC	\$ 107.25
BUTLER MACHINERY COMPANY	\$ 755.00
DANA SAFETY SUPPLY	\$ 676.12
GALLS, INC.	\$ 184.96
HEARST LIBRARY	\$ 233.00
HISTORIC HOMESTAKE OPERA HOUSE	\$ 500.00
JACOBS PRECISION WELDING, INC.	\$ 144.24
JUNIOR LIBRARY GUILD	\$ 457.32
KETEL THORSTENSON LLP	\$ 15,700.00
M.S. MAIL	\$ 235.00
NORTHERN HILLS CASA PROGRAM	\$ 2,500.00
PETE LIEN & SONS, INC.	\$ 1,650.00
RIVERFRONT BROADCASTING	\$ 2,859.75
SENSUS METERING SYSTEMS	\$ 1,949.94
SERVALL TOWELL & LINEN, INC.	\$ 829.47
SOUTH DAKOTA ASSOCIATION OF RURAL WATER SYSTEMS	\$ 375.00
DR. REID STONE, DDS	\$ 956.00
USA BLUEBOOK	\$ 3,602.45
VERIZON WIRELESS	\$ 505.08
WESTERN COMMUNICATIONS, INC.	\$ 750.37
X CRAWL	\$ 281.29
MIDCONTINENT TESTING LAB	\$ 412.50
<b>Total Amount</b>	<b>\$ 37,336.52</b>
Payroll	
Mayor/Commission	\$ 1,284.00
Finance	\$ 8,157.93
Govt Buildings	\$ 9,030.54
Police	\$ 19,766.53
Streets	\$ 19,797.97
Health Inspections	\$ 5,108.12
Library	\$ 6,600.93
Water	\$ 8,519.62
<b>Total Amount</b>	<b>\$ 78,265.64</b>

**HEARINGS/PUBLIC MEETING**

1. Hearing—Stampmill—M/Klein, S/Heupel- Carried to approve setting the hearing for May 20<sup>th</sup> for the transfer of liquor license to new owners as read.  
Mayor Everett opened and closed the hearing with no public comment.
2. Hearing—Rustin Nook Bakery—M/Klein, S/Heupel- Carried to approve setting the hearing for May 20<sup>th</sup> for application of new malt beverage license as read.  
Mayor Everett opened and closed the hearing with no public comment.

**LEGAL AND FINANCE**

1. April—Financial Report- M/Klein, S/Heupel- Carried to approve the April Financial Report on the amount of \$977,854.03
2. 2023 Annual Report

John Wainman presented the 2023 Annual Report, there will be more updates to come in the next quarter.

**ITEMS FROM MAYOR & COMMISSIONERS**

1. Press Release—Lead/Deadwood Community Programming

Commissioner Kayla Klein stated there is a workgroup that has been and will be working on this and volunteering and are very excited for this.

City Planner Robin Lucero stated there is a link on the City of Lead’s website under communities/organizations and then under the community programing tab that will take you to the city of deadwoods website and there are four categories that you can go to and get all the contact information you are looking for. If there is an organization that is not on there, please reach out to Robin so she can add this.

**MEETING/ANNOUNCEMENTS**

1. Next Regular Meeting—Monday, June 3<sup>rd</sup> @ 5:00 PM Lead City Hall
2. Planning & Zoning—Tuesday, May 28<sup>th</sup> @ 5:00 PM Lead City Hall
3. Comprehensive Plan—Thursday June 20<sup>th</sup> @ 11:00 AM Lead City Hall
4. Historic Preservation—Wednesday, June 19<sup>th</sup> @ 4:00 PM Lead City Hall

**EXECUTIVE SESSION**

**ADJOURN**

M/Klein, S/Heuple—Carried to adjourn Regular Meeting at 6:30PM.

CITY OF LEAD

ATTEST

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Ron Everett, Mayor  
(SEAL)

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John Wainman, City Administrator