

**Wall City Council Meeting  
Community Center Meeting Room**

June 20, 2024 6:30pm

Members present:

Rick Hustead - Councilman  
Stan Anderson - Councilman  
Zack Hoffman - Councilman  
Mike Anderson - Councilman  
Dan Hauk - Councilman

Members Absent:

Mary Williams - Mayor  
Jerry Morgan - Councilman

Others present:

Carolynn Anderson - Finance Officer  
Garrett Bryan - Public Works Director  
Dani Herring - Economic Development Director  
Tim Hartmann - KLJ Engineering  
Dawn Hilgenkamp, Liliya Stone, Jim Coats  
Kit Jefferies, Grant Holub, Rachel Buhmann  
Cheyenne and John Luke McGriff  
Linda Hiltner, Chresitel Brod, Maxi Enthammer  
Stephanie Trask – Bad River Law

*(All action taken in the following minutes carried by unanimous vote unless otherwise states)*

President Hustead called the meeting to order at 6:31pm; roll call was taken, and a quorum was present.

Pledge of Allegiance was recited.

Motion by S Anderson, second by Hauk to approve the minutes of the 6/6/2024 city council meeting. Motion carried.

Motion by M Anderson, second by Hoffman to approve the City of Wall, Fire Department, Library and Cemetery claims. Motion carried.

Review

- Ambulance financials
- Budget Reports

Tim Hartmann with KLJ Engineering gave an update on the 4<sup>th</sup> Ave project. He commented it is 66% completed. Utility work is completed. Final grading is completed. Second half of concrete paving scheduled for June 24<sup>th</sup>. Motion by S Anderson, second by Hoffman to approve Pay Request #4 for \$774,910.53 to Hulstein Excavation. Motion carried.

Other updates:

- Echo Valley Subdivision – Phase 1, change in street signs in process
- Industrial Park Lift Station – Closeout discussions underway.

Kitrick Jefferies addressed the council regarding the status of the location for the approved medical marijuana license application. The application was submitted on time with the required fee and they were waiting for the litigation with Love’s Truckstop to be resolved as requested by the council. They feel the original location is a mindful location of the residents of Wall and would like that spot to be re-zoned so it would work for their business. They do have alternative locations if the re-zoning is not possible. They would like to move forward with this as quickly as possible and feel a 60-day timeframe would be practical. Councilman Hoffman commented he feels the cannabis ordinance needs to be looked at again to include testing/manufacturing facilities.

Motion by Hauk, second by S Anderson to approve a sign permit for Cedar Creek Gardens south of 309 Lariat Drive. Motion carried.

Motion by Hoffman, second by Hauk to approve a conditional use permit for Maxi Enthammer for an Airbnb at 502 Glenn St. Motion carried.

Motion by Hoffman, second by M Anderson to approve a conditional use permit for John Luke McGriff for an Auto Detailing business in a residential area at 703 Dorothy St. Motion carried.

Motion by M Anderson, second by Hauk to approve a conditional use permit for Rachel Buhmann to have a fireworks business at 115 W 4<sup>th</sup> Ave. Motion carried.

Liliya Stone presented the council with the May ambulance report. There were 10 total calls. 2 of these were cancelled, 4 were refusals and 4 were transported. They are interviewing for a part time director and are hoping to have them in place by the middle of July. They are planning a pancake breakfast for August 4<sup>th</sup> during the Rally on the corner next to Stompin Grounds.

Two bids were received for the Airport/Morningside hay bid. Tracy Trask for \$1,352 and Dave Humphrey for \$1,598. Motion by S Anderson, second by M Anderson to award the bid to Humphrey for \$1,598. Motion carried.

Discussion was held on vacating the section line west of Tanner Handcock's and will be tabled until the next council meeting.

Motion by M Anderson, second by Hauk to approve Resolution 24-04 to increase the garbage rate. Motion carried. Keiffer will pick up garbage next Thursday and will pick up empty totes as a new contract will begin with Sanders on July 1<sup>st</sup>.

Concern forms were received on dogs and FO Anderson wanted to make the council aware that letters will be sent out and this starts the process for having the animals removed from the city limits if more concern forms are received on them within a certain timeframe.

Finance Officer (FO) Anderson report:

- Attended finance officer training in Spearfish last week and appreciates the opportunity for continuing education.
- Based on tonight's pay request from Hulstein a draw will need to be made on the construction loan at the bank.
- A letter from WRLJ was received notifying us there will be a water rate increase from \$1.35 to \$1.55 starting January 2025.

Public Works Director (PWD) Bryan report:

- There was a water main break by Wall Meats, it was repaired quickly.
- Speed limit signs were changed on Lariat Drive and orange flags were added. Orange flags were also added to speed limit signs on Glenn Street.
- The pool is open and running well.
- Mowing and spraying weeds.

Mayor's Report

- Dani Herring attended the Western Dakota Regional Water System informational meeting last week and she shared what she learned. They are in the planning phase of creating a water pipeline from the Missouri river to western South Dakota like the one in eastern SD. The School of Mines did a study which showed there will be a shortage of water in our future with the increase of population so this would remedy that problem. WRLJ is a member and sits on the board.

Councilman Hoffman commented he will be adding the cannabis ordinance to the next agenda to be reviewed. Bryan commented that fireworks will be on July 3<sup>rd</sup> and location might not be at golf course depending on the dryness of a nearby wheat field.

Next City Council Meeting will be July 16th, 2024 at 6:30pm.

Motion by Hauk, second by S Anderson to move into executive session at 7:25pm per SDCL 1-25-2 (1). Motion carried.

Out of executive session at 7:37pm.

Motion by Hauk, second by Hoffman to accept the resignation with regret from Dani Herring as Economic Development director and accept advertising the position. Motion carried.

With no further business to discuss, Council President Husted declared the meeting adjourned at 7:37pm.

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Council President, Rick Husted

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Carolynn Anderson, Finance Officer

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