

Wall City Council Meeting Minutes
January 10, 2012

The Wall City Council met for a regular meeting January 10, 2012 at 6:30 pm in the Community Center meeting room.

Members present:

Dave Hahn, Mayor
Rick Hustead, Councilman
Pete Dunker, Councilman
Bill Leonard, Councilman
Jerry Morgan, Councilman
Stan Anderson, Councilman
Mike Anderson, Councilman

Others present:

Carolynn Anderson, Finance Officer
Lindsey Hildebrand, Chamber/Assistant FO
Autumn Schulz, Teen 19; Pandi Pittman, Teen 19 Advisor
Dpt. Darren Ginn & Sgt. Dustin Morrison, Penn. Co. Sheriff's Dept.
Anne Clark and Laurie Hindman, Pennington Co. Courant
Jim Kitterman, Public Works Foreman
John Kitterman, Dustin Curr

Motion by S. Anderson, second by Dunker to approve the agenda with the request from Finance Officer (FO) Anderson to add Resolution 12-01; 2012 Salaries. Motion carried.

Deputy Ginn presented the police report.

Morgan requested on behalf of the Ag Appreciation group that the Community Center fees be waived for January 27th, 2011 and that they are able to block the street off between the Community Center and the Police Station for the event. Motion by Hustead, second by Dunker to approve this request. Motion carried, Morgan abstained.

Curr requested that the Community Center fees be waived for the Celebration Committee for the 2012 year, which includes approximately three events. Motion by Dunker, second by M Anderson to approve the request. Motion carried.

Motion by S. Anderson, second by Hustead to approve Resolution 12-01; 2012 Salaries. Motion carried.

RESOLUTION 12-01
CITY OF WALL – SALARIES

BE IT RESOLVED that the following 2012 annual salary schedule be adopted effective January 10, 2012:

Jeff Clark	\$45,615.00 Plus Insurance
Garrett Bryan	\$29,899.00 Plus Insurance
Jim Kitterman	\$37,647.00 Plus Insurance
Carolynn Anderson	\$34,084.00 Plus Insurance
Lindsey Hildebrand	\$27,100.00 Plus Insurance
Mayor	\$70.00 per meeting
City Council	\$60.00 per meeting
Custodial position	\$12.50 per hour
Seasonal Employees	\$7.50-\$12.50 per hour
Librarian	\$8.50 per hour
Cemetery maintenance	\$10.50 per hour

Adopted and dated this 10th day of January, 2012.

The following building permits were reviewed. Bill Bielmaier at 218 Fifth Avenue, replacing roof material; Mike Anderson at 804 Hustead Street, move in a storage shed.

Discussion on forming an Ambulance District was brought back to the table. FO Anderson reported that Pennington County Commissioner, Lyndell Peterson, felt that the issue should be brought in front of the whole commission if the council would like to move towards the Commissioners putting together a resolution. The next Commissioners meeting is January 17th at 9:00 am. Dunker will attend along with at least one person from the Ambulance Service. Motion by Hustead to approve Councilman Dunker and the Ambulance District Committee to attend the Commissioners meeting on January 17th to address the commissioners on creating a resolution for an ambulance district. Second by Leonard, motion carried.

Concerns on drainage north of Dakota Mill & Grain were discussed. Councilman Morgan explained Dakota Mill is interested in purchasing land north of their property, from Canadian Pacific Railroad. This property would be used to extend a track to park railroad cars waiting to be loaded. The City has a drainage easement on said property. An exchange of land between Dakota Mill and the City of Wall was also discussed, which include land in the area of the old state shop and also an arrangement to handle city drainage issues. Jim Kitterman voiced concern about encroachment to the city pool and access to the west side of the pool area. Hahn commented that a couple rows of trees could be planted to assist with protection of the pool and park. The council agreed to proceed with pursuing this avenue, but noted that the outcome is dependent on Dakota Mill purchasing land from Canadian Pacific Railroad.

FO Anderson reminded the council on positions that are up for re-election in 2012; Mayor – at large, Rick Husted – Ward 1, Stan Anderson – Ward 2, Jerry Morgan – Ward 3. Petitions can begin circulating March 1st and are due back March 27th.

Motion by S. Anderson, second by Dunker to approve city minutes for December 8th and 29th. Motion carried

Motion by Husted, second by S. Anderson to approve Fire Department minutes from July 12th, August 9th, September 13th, October 6th and November 8th. Motion carried.

Motion by Dunker, second by S. Anderson to approve the Ambulance minutes from July 18th and August 15th. Motion carried.

Motion by Husted, second by M. Anderson to approve the Library minutes from October 19th. Motion carried.

Motion by Dunker, second by M Anderson to approve paying the 4th pay request from Site Work Specialists and change order #2. Motion carried

Motion by S. Anderson, second by Husted to approve paying the remaining January City of Wall bills. Motion carried.

January 10, Bills 2012:

Bierschbach	jack hammer for pool	\$150.00
Dakota Business	copier contract	\$15.75
Golden West Technologies	TS security monitoring	\$80.97
Gunderson, Palmer	legal fees	\$414.00
One Call	locate requests	\$2.22
Josh Schuh	water deposit refund	\$75.00
Servall Uniform	CC rugs	\$53.49
Wall Food Center	supplies	\$5.98
West River Electric	TIF #2 loan payment	\$6,415.72
Site Works Specialists	Pay Request #4	\$51,012.23
TOTAL BILLS: \$58,225.36		

Motion by Dunker, second by M. Anderson to approve paying the January Fire Department bills. Motion carried.

January 10, Bills 2012:

Badlands Bar	food for meetings	\$56.00
Corner Pantry	fuel	\$26.82
S.D. Fire Chief Assoc.	2012 dues	\$100.00
S.D. Firefighter's Assoc.	2012 dues	\$300.00
TOTAL BILLS: \$482.82		

Motion by Husted, second by Dunker to approve the January Ambulance bills. Motion carried.

January 10, Bills 2012:

Boundtree Medical	supplies	\$155.65
Linweld, Inc	oxygen supplies	\$79.54
Post Master	box rent	\$56.00
Wall Food Center	supplies	\$71.00
TOTAL BILLS: \$362.19		

Motion by Morgan, second by S. Anderson to approve the January Library bills. Motion carried.

January 10, Bills 2012:

Petty Cash	postage	\$14.94
TOTAL BILLS: \$14.94		

Motion by S. Anderson, second by Morgan to approve the January Cemetery bills. Motion carried.

January 10, Bills 2012:

First Interstate Bank	½ CD interest into Savings	\$550.83
TruGreen	weed control	\$658.35
TOTAL BILLS: \$1,209.18		

At this time the on-call schedule and the compensatory report were reviewed.

Motion by Husted, second by M. Anderson to have Assistant Finance Officer (FO) Hildebrand take city council minutes. Motion carried.

FO Anderson commented that the IRS states that health insurance is a fringe benefit so Kitterman’s health insurance will now be paid out separately than payroll.

FO Anderson reported a complaint from Dorothy Street concerning the recent chip/seal project. We received a heavy rain following the project. Kitterman and the street committee will review.

An update on the 428 Fourth Avenue home included that we are at a standstill until the bank sells the home.

Leonard reported that the list of clean up items is being tended to and encouraged the other council members to look at their wards and check for additional items that need to be fixed by the Public Works Employees. Public Works Foreman Jim Kitterman took offense to this.

FO Anderson reported that overall sales tax for the 2011 year was down about 1.6%.

With no further business, the meeting was adjourned at 7:15 pm.

The next city council meeting will be Thursday, February 9th, at 6:30 pm.

Dave Hahn, City Mayor

Carolynn M. Anderson, Finance Officer