

Wall City Council Meeting
Community Center Meeting Room
January 24th, 2023 6:30pm

1. Call meeting to order *start recorder
2. Roll Call
3. Pledge of Allegiance
4. Order of Business for Emergencies
5. Attendance on Zoom
6. Approve Agenda
7. Conflict of Interest
8. Approve consent agenda
 - Minutes of 1/5/2023 city council meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - Community Center report
 - Golf Course financial report
 - Sales Tax report
 - Cash & MM Balance
9. Visitors: Tim Hartmann with KLJ Engineering – project updates
10. Agenda request – Ambulance financial status
11. **Sign permit:** Out West Quilts and Fabric – 112 South Boulevard
12. **Public Comments*** – A time for members of the public to discuss or express concerns to the Council on any issue not on the agenda. Action will not be taken on the issue until it can be added to the next meeting agenda (*each person will have 3 minutes to address their concerns)
13. Attorney Haag report -Litigation update for Public
14. Ordinance 23-01: Chapter 5 Business License
15. Concern form
16. Meeting room heating unit
17. Mayor's Report
 - Kelly - Update on tile replacement in community center
 - Stan - Airport committee update
 - Gloria Street update
18. Assistant Finance Officer report
19. Finance Officer Report
 - Follow up on liability coverage for stranded travelers
 - Yearend items to start the annual report process
 - Out of Office February 1-3
20. Public Works Report
 - Library light
21. Items for discussion – *no action will be taken*

22. Next City Council meeting will be Monday, February 6th at 6:30pm
23. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
24. Other
25. Meeting Adjourned
This agenda is subject to change up to 48 hours before the meeting date.