

Wall City Council Meeting
Community Center Meeting Room
January 5th, 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. Police report
8. Conflict of Interest
9. Approve consent agenda
 - Minutes of 12/20/2022 city council meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - On-call schedule/Employee OT-sick-Vac report
 - Golf Course financial report
 - Water usage report
 - Sales Tax report
10. Visitors: Richard Smith w/Red Cross
11. **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)
12. Chamber Director report
13. EDD report
14. Ag Appreciation event requests for January 20th
 - Waive CC fees
 - Use Police Station for grilling
 - Block the street between the police station and community center
15. Liquor license transfer
16. Resolution 23-01; 2023 Wages
17. Ordinance 23-01; Chapter 5 Business license
18. Approve airport farm ground lease agreement
19. Mayor's Report
20. Finance Officer Report
 - Election update
21. Public Works Report
22. Items for discussion – *no action will be taken*
23. Next City Council meeting will be Tuesday, January 24th at 6:30pm

24. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
25. Vacation carry over
26. Other
27. Meeting Adjourned
This agenda is subject to change up to 48 hours before the meeting date.