

Wall City Council Meeting
Community Center Meeting Room
October 17, 2022 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. Approve consent agenda
 - Minutes of 10/3/2022 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
 - Minutes from P&Z meeting
 - Review Building Permits
 - Lavern Terkildsen – move in a carport at 401 Lariat Dr
 - Hayden & Kelsey Clark – install egress windows at 609 Dorothy St
8. Visitors: Dana Foreman – bid on Kelly Ave/Gloria St
9. **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)
10. Wall School District Superintendent report
11. WED request for consumption permit
12. Ordinance 22-04; Business license
13. Agenda Policy
14. Planning and Zoning recommendation on Resolution 22-12
15. Planning and Zoning recommendation on Resolution 22-15
16. Review of tax incentive
17. Mayor's Report
 - Library and Chamber report from Councilwoman Welsh
 - Budget for 2023
 - SDML conference update
18. Finance Officer Report
 - SDML conference update
 - FIB grant for Volunteer Day
19. Public Works Report
20. Items for discussion – *no action will be taken*

21. Next City Council meeting will be November 3rd at 6:30pm
22. Attorney Report
23. Executive Session for the purpose of discussing marketing/legal/personnel issues according to SDCL 1-25-2
24. Approve Plat
25. Land Transfer
26. Other
27. Meeting Adjourned
This agenda is subject to change up to 48 hours before the meeting date.