

Wall City Council Meeting
Community Center Meeting Room
October 17th, 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 10/2/2023 city council meeting
 - Minutes of 9/12/2023 fire department meeting
 - Budget reportReview
 - Community Center report
 - Golf Course financials
 - Sales Tax report
 - Cash & MM Balance
9. City of Wall, Fire Department, Library and Cemetery claims
10. Visitors: Sara Frankenstein through SDPAA – advise on the ratification of the 1980 zoning ordinance
11. Recommendation of Planning & Zoning - 1st reading of Ordinance 23-03 – amending Chapter 17
12. Pay Request #11 to Western Engineering for \$632,304.89
13. **Public Comments*** – A time for members of the public to discuss or express concerns to the Council with any issue on or 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)
14. Permits
 - **Building** – Dakota Mill -relocate liquid fertilizer plant containment system at 111 2nd Ave.
15. Superintendent Report
16. WEDD report
17. 1st Reading of Ordinance 23-02; 2024 Budget Appropriation
18. Attorney report
19. Mayor's Report
 - Law Enforcement public meeting
 - Pennington Co. Roads meeting
20. Finance Officer Report
 - Incentive for Lead report for customers answering the survey
 - Water bill adjustment
21. Public Works Report

➤ Update on sewer lagoon

22. Items for discussion – *no action will be taken*

23. Next City Council meeting will be November 9th, 2023 at 6:30pm

24. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2

25. Other

26. Meeting Adjourned

This agenda is subject to change up to 48 hours before the meeting date.