

**Wall City Council Meeting**  
**Community Center Meeting Room**  
October 2<sup>nd</sup>, 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
  - Amended August 3<sup>rd</sup> city council minutes
  - Minutes of September 21<sup>st</sup> city council meeting
  - Budget reportReview
  - On-call schedule/Employee OT-sick-Vac report
  - Golf Course financial report
  - Water usage report
  - Sales Tax report
  - Review Building Permits – Myron & Mary Williams -replace roof material at 304 Kelly Ave
10. City of Wall, Fire Department, Library and Cemetery claims
11. **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)
12. Permits
  - **Building** – Annie Tice-Poseley – 36’ x 42’ addition onto building at 402 Norris St
  - Cindy Nuzum – replace siding, gutters and build fence at 502 Lariat Dr
13. Health Insurance increase
14. 1<sup>st</sup> reading of Ordinance 23-02; 2024 Budget Appropriation
15. Project 3-46-0069-15-2023 contract with State for FAA update to GIS system
16. Mayor’s Report
  - Approve Attorney Hagg hourly fee of \$350
  - Parliamentary procedure update
17. Finance Officer Report
  - Out of Office
  - Holiday next week
  - Meeting changes in November
18. Public Works Report

19. Items for discussion – *no action will be taken*
20. Next City Council meeting will be October 19<sup>th</sup> at 6:30pm
21. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
22. Other
23. Meeting Adjourned  
*This agenda is subject to change up to 48 hours before the meeting date.*