

Wall City Council Meeting
Community Center Grand Hall
October 4, 2021 6:30pm

Members Present:

Marty Huether-Mayor
Rick Husted-Councilman
Kelly Welsh-Councilwoman
Stan Anderson-Councilman
Dan Hauk-Councilman
Mike Anderson-Councilman
Member Absent:
Jerry Morgan

Others Present:

Carolynn Anderson-Finance Officer
Loree Thompson-Asst. Finance Officer
Liliya Stone-Wall Economic Development Director
Kent Hagg-Special Council
Dana Foreman-KLJ Engineering
Dpt. Bowman- Pennington Co Sheriff
Tina Pruss-Pruss Reporting, Zack Hoffman
Mike Nadolski-Lynn, Jackson Attorneys
Rod Senn-Mead & Hunt Engineering, Grant Holub
Mary Williams, Clint & Bailey Stangle, Chris Clark
Lee & Mandi Ruewsatt, Bruce Kitterman
Zack Hoffman, BJ & Bobbi Dartt, Linda Hiltner
Racheal Buhmann, William Christopherson
Laura Clark

(All action taken in the following minutes carried by unanimous vote unless otherwise stated.)

Mayor Huether called the meeting to order at 6:32pm; roll call was taken, and a quorum was present.

The Pledge of Allegiance was recited with Mayor Huether leading.

Motion by S Anderson, second by Welsh to approve the agenda. Motion carried.

Dpt. Bowman gave the police report. The September report showed 424 manhours in Wall. There was one arrest for domestic violence. Traffic numbers remain high.

Motion by Welsh, second by Hauk to approve consent agenda. Motion carried.

- Minutes of September 20th City council meeting
- City of Wall, Fire Department, and Library claims
- Budget report

Review

- On-call schedule/Employee OT-sick-vac report
- Community Center report
- Water usage report
- Sales Tax report

Motion by Hauk, second by S Anderson to approve Pay Request #3 for Simon Contractors, in the amount of \$266,088.72. Foreman with KLJ Engineering mentioned asphalt patches are being done, asphalt paving on intersection of Glenn Street and 7th Avenue will be Thursday and milling and chip sealing will be next week. October 15th is the project completion date but feels they are a week behind.

Rod Senn with Mead & Hunt Engineering explained the City of Wall is a recipient of the SD DOT transportation grant for the expansion of the Wall Airport runway and needs approval of the agreement for Professional Services. Planning for the project to go to bid July 2022. Motion by S Anderson, second by Husted to approve the agreement for services. Motion carried.

Dana Foreman presented a task order for the Industrial Park which includes the lift station, design, bidding, and construction administration. Huether mentioned it ties into working with ISG and Echo

Valley. Motion by Welsh, second by Hauk to approve the Task Order for the Industrial Park design. Motion carried.

Foreman also updated:

- Sanitary Sewer Study is mostly finished. Waiting on SDWR video, which can be added later.
- State Water Plan Application-COVID funds have been set aside for sewer and water improvement. DENR will budget the funds. Application has been submitted. Depending on the amount of funds and cost to the City, the funds can be declined.
- Echo Valley design is nearly completed. Huether mentioned it will most likely be split into two phases. A meeting is planned for October 13th to meet with the developers and revise the template to cover the changes they requested. Council members on the planning & zoning commission are encouraged to attend.

Motion by Husted, second by Welsh to approve a building permit for Matthew Anderson to demolish a structure at 116 6th Avenue and waive the rubble site fees. Motion carried.

Motion by Welsh, second by S Anderson to approve a building permit for Rick and Subby Reed to build a sunroom on the existing deck at 303 Kelly Drive, contingent on Public Works Director (PWD) Bryan's review. Motion carried.

Motion by S Anderson, second by Hauk to approve a building permit for Gordy Kraut to build a sunroom with deck at 35 Stone Drive contingent on PWD Bryan's review. Motion carried.

Love's Truck Stop data collection- Huether stated this has been on the agenda several meetings and the council is not ready to act on it tonight. They will plan to at the next city council meeting. Special Council Kent Hagg stated, the next meeting will be dedicated to achieving a decision on the building permit approval. There will need to be guidelines for public comments and rules have been drafted. Hagg read the list of guidelines. He feels they are straight forward. He informed the council an email was received today, which he will share with the council, from Love's attorney Nodolski; with objection to the decision being based on public comments. He stated that public input has not been the normal practice with decisions made on previous building permits. Huether stated there needs to be data collected so the council can make the best-informed decision. Attorney Nodolski stated he does not feel the rules are in accordance with municipal code. Huether feels the council needs to see the reply and have time to review before giving recommendation. The Council wants to do everything correctly.

Special Council Hagg had nothing to report for Attorney Trask.

Resolution 21-04 Zoning for Cannabis discussion was held, including:

- Zack Hoffman feels 1,000 feet from school property and 200 feet from daycares are reasonable but doesn't feel 200 feet from churches is reasonable. The ordinance has regulations on operating on Sunday.
- Chris Clark would like to see 1,000 feet from daycares and churches also. Some towns are proposing designating areas they can be placed.
- Rachael Buhmann commented Wall is a small town and too much restriction leaves no where to place a dispensary.
- Finance Officer (FO) Anderson mentioned, towns that have zoning need to have regulations, whereas towns without zoning are not required.
- Huether stated the resolution is to accept the planning and zoning commission's recommendation.

Motion by S Anderson, second by Hauk to accept the recommendation of Zoning for Cannabis by the planning and zoning commission. Motion carried.

Motion by S Anderson, second by M Anderson to approve Resolution 21-07, Refinance Community Center Remodel loan. Motion carried.

Motion by S Anderson, second by Hauk to approve the 1st reading of Ordinance 21-04 Zoning for Cannabis as recommended. Motion carried.

Discussion was held on Ordinance 21-05 Cannabis Licensing, including:

- Number of licenses-Welsh feels there should be one license instead of two. Hauk agreed. S Anderson mentioned it could be changed later. It was a concurrence of the council to modify the available licenses to one.
- Application fees-discussion on refundable or non-refundable.
- Renewal process-should new applications be accepted each year if the present license holder is in good standing.
- Continuous operation- discussion on amount of time a dispensary could be closed through out the year.
- Transfer of license- discussion on transferring to different location if business wanted a better location.

Motion by Hauk, second by Husted to approve the 1st reading of Ordinance 21-05 with the following information.

- Change of available license to one (1).
- Application fee to remain \$2,500 non-refundable
- Change renewal process to new applications will not be considered, when the present license holder is in good standing.
- Change continuous operation to 90 accumulative days
- Remove Section E of 5.10.120 pertaining to runoff which is for other types of cannabis establishments.

S Anderson stated the revision need to be reviewed by the City Attorney and a revised copy sent to the council for review prior to the 2nd reading on October 12th. Motion carried.

Motion by S Anderson, second by Welsh to approve the 1st reading of Ordinance 21-06 Prohibiting Smoking Cannabis in Public Places as presented. Motion carried.

Huether received, and forwarded, the County agreement on the infrastructure funding to Attorney Trask for review. Trask recommended one change which the County excepted. The County Commissioners will act on the agreement October 5, 2021. Mary Williams will attend the meeting. Huether feels the commissioners should be kept up to date on the progress.

A complaint was received on trash blowing from a resident's yard into another resident's yard. FO Anderson was directed to send a letter in accordance with the city's complaint procedure.

Motion by S Anderson, second by Hauk to accept the proposal from ISG Engineering for the Industrial Park Road design. Motion carried.

Wall Economic Development Director (WEDD) Stone reported:

- Assisted Living-committee met last week. Facility type is still under consideration. Will be discussing funding options.
- Workforce recruitment marketing campaign-Received \$9,750 grant from GOED. WEDC will match the funds. Will be used for marketing to attract trade industry workers from out of state and for relocation reimbursement, targeting North Dakota and Colorado for jobs that pay a minimum wage of \$20 per hour.
- Leadership class 2022-Tentative dates January 10 and 24, February 7 and 28 and March 14 and 28
- Daycare solution-will attend Early Learner Summit October 14-15 in Spearfish.
- Parade of Lights-tentative date December 2, 2021

- Winter Holidays around the world (international festival)-date to be determined. Working with the school.
- Applying to host SDSU Extension's Energize Conference in May 2022.
- WEDC Annual Meeting-November 17, 2021, at 6:30pm.
- Election for two Directors available-Petitions are due by October 19, 2021.

Mayor Huether reported:

- Echo Valley- meeting planned for October 13th, Huether, S Anderson and Hustead will meet with Echo Valley owners.

FO Anderson reported:

- CLFRF funds- asked for direction where to deposit the funds of \$78,236.65 for infrastructure. It was a consensus to deposit the funds into the general fund and transfer later to where it is needed.
- Budget 1st draft-sent 1st draft to council. Finance committee meeting is scheduled October 13th at 8:00am. 1st reading will be November 4th.
- Out of office-reminder FO Anderson and Assistant Finance Officer (AFO) Thompson will be out of the office Tuesday afternoon until Friday afternoon to attend SDML Conference in Spearfish.
- Rodeo Booster Club supper information was included in the council packet for RSVP information.

AFO Thompson reported:

- Public Works position- held three interviews. Will need executive session.
- Payroll training- FO Anderson began training Thompson on payroll and is working on an instruction sheet.
- Assessment forms-have sent assessment forms to employees and supervisors. Hoping to schedule employee evaluations early November.

PWD was unable to attend. Information was included in the council packet.

- TDM shop water – will tap the main for a new service for the shop, tie into the existing water line and cap the old line. Will have their own curb stop and meter.
- Sewer cameras – SDRWA will be in town next week to finish the camera work.
- Air in water line of police station and Library. SDRWA will help troubleshoot the cause.

Next City Council (special) meeting will be October 12th, at 4:30pm.

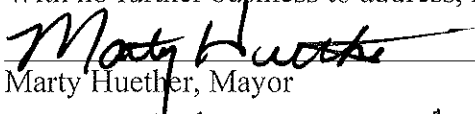
There is a conflict with the regular October 21st council meeting, motion by S Anderson, second by Hauk to approve the next council meeting being moved to Monday, October 18th at 6:30pm. Motion carried.

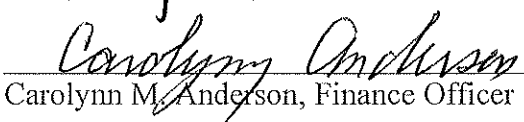
Motion by Hustead, second by Hauk to move into Executive Session for the purpose of discussing legal/personnel/marketing issues according to SDCL 1-25-2 at 9:17pm. Motion carried.

Huether called the meeting out of Executive session at 9:27pm.

Motion by Welsh, second by Hustead to hire Taden Casjens for the Public Works position at starting wage of \$17.50 per hour. His starting date is October 14, 2021. Motion carried.

With no further business to address, Huether adjourned the meeting at 9:28pm.


Marty Huether, Mayor


Carolyn M. Anderson, Finance Officer

Published once at the approximate cost of _____.



Pennington County Sheriff's Office

300 Kansas City Street Rapid City, SD 57701

Ph. 605-394-6113
 Fax 605-394-4129

Wall Monthly Report September 2021

TIME	TOTAL	CALLS FOR SERVICE	TOTAL
City hours	415.50	Keep the Peace	0
City hours from other deputies	9.00	Minor Consuming	0
TOTAL CITY HOURS	424.50	Murder	0
Training hours	30.00	Noise Complaint	0
Vacation/Sick hours	44.00	Panhandling/Loitering	0
County hours	2.00	Robbery	0
Number of times called out/Hrs	4.00	Runaway	0
ARREST	TOTAL	School Function	0
Warrants	0	SOLV Check	0
Non-Warrants	1	Stolen Vehicle	0
CALLS FOR SERVICE	TOTAL	Suicidal Subject	1
Alcohol Violation	0	Suspicious Activity	6
Alarms	0	Theft	0
Animal Complaints	4	Trespassing	0
Assaults	1	Unwanted Subject	1
Assist Other Agencies	3	Weapons Call	0
Attempt to Locate	1	Welfare Check	2
Burglary	1	911 Hang up Calls	16
Business Check	5	CIVIL PATROL	TOTAL
Civil Problem	2	Attempted	4
Community Activity	4	Served	1
Coroner Calls	1	City Service	0
Disturbance	2	TRAFFIC ACTIVITY	TOTAL
DPP/Vandalism	0	Citations	8
Drugs	0	Warnings	33
Extra Patrol	129	Injury Accident	1
Fingerprinting	3	Non-Injury Accident	9
Fire Medical Assist	4	DUI's	1
Follow-up Investigation	12	Motorist Assist	11
Found or Lost Property	5	Road Hazard	2
Juvenile Problem	0	School Zone	9
		Vehicle/Parking Complaint	6

Marty Huerta
 Don Maup

CITY BILLS
 October 4, 2021

Gross Salaries - September 30, 2021:

Gross Salaries: Adm. \$15,735.50; PW \$7,931.22

AFLAC	Employee Supplemental Ins.	\$136.05
COLONIAL LIFE	Dental/Vision	\$676.42
FIRST INTERSTATE BANK	Employee payroll tax	\$5,368.05
HEALTH POOL	Health/Life Insurance	\$6,534.61
SDRS	Employee Retirement	\$2,672.78
SDRS-SRP	Employee Supp Retirement plan	\$175.00

September 2, 2021 Bills:

101 General Fund

A&B Business	printer contract - usage	\$152.01
A&B Welding	NitQ	\$11.78
Combined Building Specialties	bathroom partitions	\$3,980.00
De's Oil	contracted propane	\$7,150.00
First Interstate Bankcard	conference-office supplies-lodging	\$270.87
First Interstate Bank-ACH	ach fees	\$13.20
First Interstate Bank-gift card	beautification	\$203.95
First Interstate Bank-loan	cc loan	\$35,200.00
Fricke, Trevor	CDL testing reimbursement	\$95.85
Great Western Tire	backhoe and blade tires	\$301.56
Ken's Refrigeration	CC grand Hall Hvac	\$478.30
MacQueen Equipment	repair on fire truck	\$16,824.18
Pennington Co Sheriff	law enforcement contract	\$36,304.00
Pete Lien	golf course gravel	\$705.75
QX Trucking	hauling golf course gravel	\$550.00
SD Pilots Assoc	lifetime membership	\$300.00
Servall	cc rugs	\$71.48
Stephens Specialties	logo on PW shirts	\$93.50
Stone, Liliya	meals	\$60.00
Wall Badlands Chamber	BBB funds	\$12,001.75
WREA	electricity	\$4,494.16
WREA	main street loan	\$7,500.00
Williamson, Cora	refund on GH deposit	\$75.00

Additions

Simon Contracting	Pay Request	\$266,088.72
Bad River Law	attorney fees	\$1,686.05
Golden West	phone-internet	\$522.38
KLJ	engineering	\$44,612.27
Whiting Hagg Hagg	attorney fees	\$4,000.00
Wex Bank	fuel	\$49.12

602 Water Fund

Chris Supply	battery for backup of Scada system	\$190.58
Core & Main	water hydraunt extention	\$944.85
De's Oil	contracted propane	\$2,000.00
Great Western Tire	backhoe and blade tires	\$150.78
Hawkins Inc	water treatment	\$2,254.00
Wall Building Center	shingles on roof of Well #6	\$1,510.21
WREA	well electricity	\$8,691.90

FIRE DEPARTMENT BILLS
October 4, 2021

October 4, 2021 Bills:

First Interstate Bankcard	fuel-membership-batteries-ink cartridge	\$257.04
Golde West	phone-internet	\$136.67
West River Electric	electricity	\$152.92
Wex Bank	fuel	\$390.66
TOTAL BILLS:		\$937.29

Approved by the Wall City Council this 4th day of October 2021

Marty Hyeck
Dan Hanks
Mike

[Signature]

[Signature]

LIBRARY BILLS
October 4, 2021

Gross Salaries – September 30, 2021:

Gross Salaries: \$1,710.95

FIRST WESTERN BANK	Employee payroll tax	\$395.53
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October 4, 2021 Bills:

First Interstate Bankcard	books-supplies	\$304.70
Riteway	AP checks	\$135.69
Sterling Computer	ink cartridges	\$588.21
West River Electric	electricity	\$56.60

Additions

Golden West	phone-internet	\$68.44
Johanessen, Ester	mileage	\$94.08

TOTAL BILLS:		\$1,247.72
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Approved by the Wall City Council this 4th day of October 2021

Marty Huels
Dan Hawk
Mike [unclear]

[Signature]
[Signature]

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Ambulance Checking (king)	197,677.42
CD1	51,356.26
CD2	54,973.01
Savings	9,749.01
Total Bank Accounts	\$313,755.70
Accounts Receivable	\$2,151.93
Total Current Assets	\$315,907.63
TOTAL ASSETS	\$315,907.63
LIABILITIES AND EQUITY	
	\$315,907.63

Cassie Schell
Jim Kelle

Sep-21

	Overtime	Sick Leave	Vacation
Garrett Bryan	\$572.55	0	7.5
Trevor Fricke	\$229.50	0	0
Carolynn Anderson	\$485.80	19.50	42.5
Loree Thompson	\$367.78		7.5
Kelsey Clark	\$403.97	16	7.5
Liliya Stone	\$473.62	17.5	0

Garrett
 9/4/2021 2 OT - on call weekend
 9/5/2021 2 OT - on call weekend
 9/6/2021 2 OT - on call Holiday
 9/18/2021 2 OT - on call weekend
 9/19/2021 2 OT - on call weekend
 9/20/2021 3 OT - city council
 9/28/2021 3.5 OT - sweep streets & interviews

Carolynn
 9/2/2021 3.5 OT - city council
 9/20/2021 5 OT - city council
 9/28/2021 2.5 OT - budget worksheet
 9/29/2021 3 OT - P&Z meeting/AL meeting

Loree
 8/31/2021 .5 OT - personnel mtg
 9/2/2021 3 OT - city council
 9/3/2021 .5 OT - file papers
 9/13/2021 .5 OT - working lunch
 9/20/2021 5 OT - city council/prep
 9/21/2021 .5 OT - minutes
 9/28/2021 1.5 OT - PW interviews
 9/29/2021 2.5 OT - P&Z mtg

Kelsey
 9/7/2021 2 OT - Blood drive
 9/8/2021 1.5 OT - Chamber meeting
 9/13/2021 .5 OT - Chamber luncheon
 9/20/2021 4 OT - City council meeting
 9/22/2021 .5 OT - Fall clean-up
 9/25/2021 3.5 OT - Wheelin to Wall
 9/26/2021 1 OT - Wheelin to Wall
 9/29/2021 1.5 OT - Newsletter-P&Z Mtg

Liliya
 9/9/2021 2.5 OT - Walking audit
 9/15/2021 4 OT - ED Workshop/travel
 9/16/2021 2.5 OT ED Workshop/travel
 9/17/2021 2 OT - Travel/board packet
 9/22/2021 2.5 OT - board meeting
 9/29/2021 3.5 OT - P&Z/AL meetings

On Call List

October	November
2-3	6-7 Trevor
9-10 Garrett	11 Garrett
11	13-14
16-17 Trevor	20-21 Garrett
23-24 Andrew	25 Trevor
30-31 Garrett	27-28 Trevor

Wall Community Center Report

September

1	IP Committee Mtg.	MR	11:30 AM
2	City Council Mtg.	MR	6:30 PM
3	Funeral	GH	8:00 AM
3	Cornhole Tournament	GH	4:00 PM
7	Wall Community Blood Drive	GH	11:00 AM
7	Cannabis Zoning Mtg.	MR	4:30 PM
8	WBACC Board Mtg.	MR	7:00 AM
8	SD Discover Center Mtg.	MR	9:00 AM
9	Medicare Seminar	MR	10:00 AM
9	Healthy Hometown Mtg.	MR	5:00 PM
10	Workforce Committee Mtg.	MR	12:00 PM
14	Badlands Quilters	MR	9:00 AM
14	VFW Mtg.	MR	7:00 PM
18	Funeral	GH	8:00 AM
20	City Council Mtg.	MR	6:30 PM
22	WEDC Board Mtg.	MR	6:00 PM
25	Golden West Renting Chairs for Annual Meeting at Wall School		
28	Badlands Quilters	MR	9:00 AM
29	Cannabis Zoning Mtg.	GH	4:30 PM
29	Assisted Living Mtg.	MR	5:30 PM
30	Workforce Committee Mtg.	MR	1:00 PM

October

1	WEDC Committee Mtg.	MR	10:00 AM
4	Wall City Council Mtg.	GH	6:30 PM
8	WREA Annual Meeting Set up	GH & MR	8:00 AM
9	WREA Annual Meeting	GH & MR	8:00 AM
12	Badlands Quilters	MR	9:00 AM
13	WBACC Board Mtg.	MR	7:00 AM
14	Legion Mtg.	MR	7:00 PM
15	Hess Wedding Set Up	GH	8:00 AM
16	Hess Wedding	GH	8:00 AM
17	Hess Wedding Clean Up	GH	8:00 AM
21	Wall City Council Mtg.	GH	6:30 PM
22	Tice Wedding Set Up	GH	8:00 AM
23	Tice Wedding	GH	8:00 AM
24	Tice Wedding Clean Up	GH	8:00 AM
26	Badlands Quilters	MR	9:00 AM
27	SD Community Foundation Meeting Set Up	GH	3: 00 PM
27	WEDC Board Meeting	MR	7:00 PM
28	SD Community Foundation Meeting	GH	7:00 AM

Respectfully Submitted,

Kelsey Clark

	Water In From Well's/WRLJ	Metered Accounts thru Software				Separate Metered Accounts			Water Loss
		Customer Sales	Leaks	Flushing	Water used by WRLJ	Other	Total Water Out	Gallons Lost	
		Water Out				Separate Metered Accounts			
	From Well's/WRLJ	Customer Sales	Leaks	Flushing	Water used by WRLJ	Other	Total Water Out	Gallons Lost	Water Loss
2020									
January	2,641,300	1,240,500			1,033,000		2,273,500	367,800	14%
February	2,837,600	1,426,600			1,162,000		2,588,600	249,000	9%
March	2,760,200	1,341,200			1,146,000		2,487,200	273,000	10%
April	3,115,700	1,618,700			1,285,000		2,903,700	212,000	7%
May	3,740,900	2,421,400	190,000		967,000		3,578,400	162,500	4%
June	4,722,600	9,082,200			1,363,000		10,445,200	(5,722,600)	-121%
July	17,825,800	9,100,400			1,645,000		10,745,400	7,080,400	40%
August	14,833,200	11,717,200		4,200	2,106,400		13,827,800	1,005,400	7%
September	9,166,200	7,283,500		1,100	1,255,000		8,539,600	626,600	7%
October	7,726,500	6,306,300		1,900	1,172,200		7,480,400	246,100	3%
November	3,783,900	2,112,900			1,387,400		3,500,300	283,600	7%
December	3,256,300	1,609,400			1,409,817		3,019,217	237,083	7%
Totals	76,410,200	55,260,300	190,000	7,200	15,931,817	-	71,389,317	5,020,883	7%
2021									
January	3,073,800	1,410,600			1,373,813		2,784,413	289,387	9%
February	3,379,900	1,748,600			1,359,370		3,107,970	271,930	8%
March	3,475,800	1,559,900			1,177,200		2,737,100	738,700	21%
April	5,422,700	2,828,700			1,377,500		4,206,200	1,216,500	22%
May	7,494,000	3,568,600			1,533,600		6,225,900	1,268,100	17%
June	11,075,100	6,310,500		5,900	1,379,200	26,000	7,721,600	3,353,500	30%
July	12,710,300	15,721,700		20,000	1,665,277	5,900	17,412,877	(4,702,577)	-37%
August	14,785,800	11,108,600	2,500	54,400	1,949,723	1,000,000	14,115,223	670,577	5%
September	9,565,500	7,046,400			1,483,800	65,100	8,595,300	970,200	10%
October									
November									
December									
Totals	70,982,900	51,303,600	2,500	1,204,000	13,299,483	1,097,000	66,906,583	4,076,317	6%

2020-2021 Sales Tax Comparison

MONTH	2% Tax 2020	Monthly Totals received in 2020	YTD Totals	MONTH	2% Tax 2021	Monthly Totals received in 2021	YTD Totals	Percentage Change
1-Dec	\$7,420.18	received in 2020		1-Dec	\$22,281.20	received in 2021		
Jan Audit	\$64,679.18			Jan Audit	\$86,679.41			
1-Jan	\$3,595.40	\$68,274.58		1-Jan	\$1,468.72	\$88,148.13		29%
February Audit				February Audit			\$88,148.13	
1-Feb	\$106,833.92			1-Feb	\$50,273.55			-45%
March Audit				March Audit			\$150,963.30	
1-Mar	\$57,691.13	\$113,504.33	\$181,778.91	1-Mar	\$12,541.62	\$62,815.17		
April Audit				April Audit			\$84,804.66	
1-Apr	\$4,529.90	\$62,221.03	\$243,999.94	1-Apr	\$73,728.18		\$235,767.96	36%
May Audit				May Audit			\$84,923.10	
1-May	\$73,328.25	\$75,778.73	\$319,778.67	1-May	\$84,331.59	\$84,923.10	\$320,691.06	12%
June Audit				June Audit			\$97,893.06	
1-Jun	\$29,463.70	\$55,405.20	\$373,666.71	1-Jun	\$95,951.62	\$97,893.06	\$418,584.12	82%
July Audit				July Audit			\$139,083.31	
1-Jul	\$25,941.50	\$55,405.20	\$429,071.91	1-Jul	\$185,536.76	\$139,083.31	\$557,667.43	151%
August Audit				August Audit			\$211,444.45	
1-Aug	\$8,047.41	\$122,678.26	\$651,750.17	1-Aug	\$25,907.69	\$211,444.45	\$769,111.88	72%
September Audit				September Audit			\$213,394.71	
1-Sep	\$166,006.44	\$172,978.78	\$724,728.95	1-Sep	\$192,121.15	\$213,394.71	\$982,506.59	23%
October Audit				October Audit			\$185,800.12	
1-Oct	\$6,973.34	\$179,021.34	\$903,750.29	1-Oct	\$21,273.56	\$185,800.12	\$1,168,306.71	4%
November Audit				November Audit			\$0.00	
1-Nov	\$9,250.72	\$130,929.71	\$1,034,680.00	1-Nov	\$0.00	\$0.00	\$1,168,306.71	-100%
December Audit				December Audit			\$0.00	
1-Dec	\$79,396.31	\$89,607.29	\$1,124,287.29	1-Dec	\$0.00	\$0.00	\$1,168,306.71	-100%
TOTALS	\$39,174.71	\$61,455.91	\$1,185,743.20	TOTALS	\$1,168,306.71	\$0.00	\$1,168,306.71	-100%

Resolution 21-04
Resolution on Cannabis Establishments

WHEREAS, a joint meeting between the Planning & Zoning committee and the Wall City Council was held on August 23rd, and

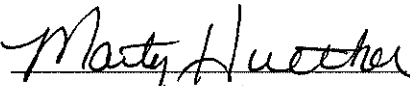
WHEREAS, the Planning & Zoning committee held another meeting on September 29th, and the purpose of both meetings were to review the zoning for Cannabis establishments, and

WHEREAS, it is the recommendation of the Planning & Zoning committee to present the proposed Ordinance 21-04, amending the current Chapter 17 – Zoning, on cannabis establishments, and

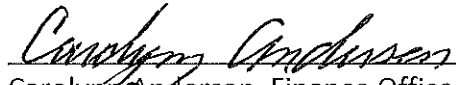
NOW, THEREFORE, BE IT RESOLVED the Planning & Zoning committee recommends the Wall City Council passing Ordinance 21-04.

Approved this 4th day of October 2021

City of Wall


Marty Huefner, Mayor

Attest:


Carolyn Anderson, Finance Officer



RESOLUTION 21-07

**REFINANCE LOAN FOR REMODEL OF THE COMMUNITY CENTER
BUILDING**

WHEREAS, the City of Wall took out a loan for the remodel of the Community Center building to follow ADA requirements to continue to be the official polling place as required by the county; and

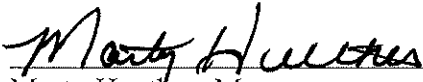
WHEREAS, the City of Wall approved a five-year loan for \$300,000 dollars with a balloon payment at the end of the fifth year; and

WHEREAS, the City of Wall has chosen to refinance that balloon payment of \$128,282.56 for an additional five years; and

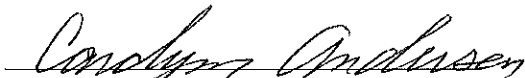
WHEREAS, the City of Wall authorizes the Mayor and/or Finance Officer to sign contractual documents, including the promissory note for this loan; and

NOW THEREFORE BE IT RESOLVED, that the Wall City Council approves refinancing the current loan with the First Interstate Bank for the remodel of the community center building.

Dated this 4th day of October 2021.


Marty Huether, Mayor

ATTEST


Carolynn Anderson, Finance Officer