

Wall City Council Meeting

October 9, 2012 6:30pm

The Wall City Council met for a regular meeting October 9, 2012 at 6:30 pm in the Community Center meeting room.

Members Present

Dave Hahn, Mayor	Carolynn Anderson, Finance Officer; Jim Kitterman, Public Works
Rick Hustead, Councilman	Lindsey Hildebrand, Chamber/Assistant FO
Bill Leonard, Councilman	Lieutenant Kraig Wood, Pennington County Sheriff
Mike Anderson, Councilman	Laurie Hindman, Pennington Co. Courant
Stan Anderson, Councilman	Leah Bifulco, Casey Peterson & Associates
Jerry Morgan, Councilman	Andrew Ferris, Teen 19; Steve Wyant, Kent Jordan, Neal Lurz
Pete Dunker, Councilman	Fred Folsom, Seth Green, Waste Connections

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

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

Lieutenant Kraig Wood presented the police report. Wood informed the council he is being deployed to Afghanistan soon; therefore Sgt. Wardle or Capt. Brubackken will be attending the meetings.

Leah Bifulco from Casey Peterson & Associates presented the 2011 City of Wall audit. Leah commented one of the biggest problems is; purchase orders are not completed before purchases are made. Finance Officer (FO) Anderson also informed the council a letter of approval was received from the SD Legislative Audit on the 2011 audit. Motion by Dunker, second by Leonard that the 2011 audit has been accepted and approved. Motion carried.

Motion by S Anderson, second by Morgan to let Wounded Knee Museum owner, Steve Wyant, proceed with the stabilization of his roof following the fire in his business; however, with the stipulation proper paperwork is turned into FO Anderson. Wyant explained the entire building has been gutted and his next step is to stabilize the roof. He is hoping for quick action and to complete the shell soon. He has always wanted to expand the building so no interior work will be done until he has decided whether to expand or keep the same building design.

At this time building permits were reviewed: Lucille Randolph – build new steps on south door at 203 Creighton Road; Bart & Tommi Cheney – move in storage sheds at 508 Spur Drive; Bob Hamann – replace roof material w/steel at 303 Creighton Road; Vickie Willuwiet – reside mobile home w/steel siding at 428 Fifth Avenue.

Motion by Hustead, second by Leonard to approve applications for water utility service connections for Echo Valley and Tanner Handcock. Motion carried.

Fred Folsom from Waste Connections was on hand to answer any questions the city may have if they move forward with an ordinance to require commercial businesses contracting for garbage service. Presently Waste Connections does not contract with any other communities that mandate garbage service for businesses. The policing aspect of enforcing this ordinance would be the difficult part of the process, but one option would be locking dumpsters. Motion by Dunker, second by M Anderson to appoint S Anderson, Hustead, Morgan to a committee to review this issue and report back at the next council meeting. Motion carried.

Folsom also requested that residents have no alley garbage service from November 1st to May 15th. Motion by Morgan, second by S Anderson to approve no residential alley garbage service from November 1st to May 15th; therefore, all garbage will be picked up on the street. Motion carried.

De's Oil offered contracting for propane for \$1.399 per gallon. Last year 8,000 gallons was contracted. Motion by Leonard, second by Hustead to contract 8,000 gallons at a price of \$1.399 with De's Oil. Motion carried.

The Ambulance district has decided to get insurance coverage with EMS Pak through Fischer Rounds. FO Anderson also received a quote for the fire department, as the ambulance quote was much lower than with the previous provider. The fire department quote came in approximately \$2,000 cheaper with extra coverage. Motion by S Anderson, second by Morgan to go with the EMS Pak insurance through Fischer Rounds for the fire department. Motion carried.

Motion by Morgan, second by S Anderson to reduce the required horsepower from 140 to 120 for the airport snow removal equipment, thus, enable bidders to meet the 60% made in America guidelines by the FAA. Motion carried.

Motion by Morgan, second by S Anderson to advertise and open bids for the airport snow removal equipment at the November 8th meeting.

The lease agreement for the Ambulance District on the building and equipment is still under review with the Attorney.

Motion by S Anderson, second by Husted to approve September 6th and September 14th City Council meeting minutes. Motion carried. Note: Minutes are due immediately following approval from the membership.

Motion by Husted, motion by M Anderson to approve July, August and September fire department meeting minutes. Motion carried. Note: Minutes are due immediately following approval from the membership.

Motion by S Anderson, second by Dunker to approve June, July, and August ambulance meeting minutes. Motion carried.

Motion by Leonard, second by M Anderson to approve paying application request #1 for \$4,387.23 on the Airport terminal project. Motion carried.

Motion by S Anderson, second by Dunker to approve the remaining October City of Wall bills. Motion carried with Morgan abstaining on the Dakota Mill bill.

Gross Salaries – September 30, 2012:

Gross Salaries: Adm. - \$5,533.04; PWD - \$9,520.08

AFLAC	Employee Supplemental Ins.	\$357.10
HEALTH POOL	Health/Life Insurance	\$4,180.42
METLIFE	Employee Supplemental	\$25.00
SDRS	Employee Retirement	\$1,754.26
SDRS-SRP	Employee Supp Retirement plan	\$150.00
FIRST INTERSTATE BANK	Employee payroll tax	\$3,140.03

October 9, Bills 2012:

Air Hon, LTD	Av gas	\$61.48
Anderson, Carolyn	mileage for conference	\$88.80
Brosz Engineering	airport engineering	\$1,417.54
Badlands Auto	headlight	\$7.49
Casey Peterson & Assoc.	audit expenses/travel	\$3,806.45
Cetec	engineering	\$2,418.63
Clark, Jeff	conference dues	\$70.00
Crown Oil	diesel	\$1,230.72
Dakota Business	copier contract	\$40.00
Dakota Backup	backup service	\$165.69
Dakota Mill	chemical spray	\$85.00
De's Oil	tires for 1-Ton	\$370.20
DVL Fire & Safety	fire extinguisher inspection	\$382.00
Energy Laboratories	water testing/lagoon samples	\$102.50
First Interstate Bank	fire truck loan	\$31,018.21
First Interstate Bankcard	office supplies	\$64.54
First Interstate Bank	ach fees	\$12.30
First Interstate Bank	sales tax	\$480.06
Flexible Pipe Tools	jet nozzle for sewer machine	\$174.91
Golden West	phone bill	\$452.05
Golden West Technologies	security monitoring/computer	\$1,854.93
Gunderson, Palmer, Nelson	legal fees	\$1,443.60
Hahn, Dave	mileage for conference	\$88.80
Hawkins, Inc.	water treatment	\$1,293.44
HD Supply	meter head for Well #6	\$736.74

Kitterman, Jim	insurance payback	\$414.61
Leonard, Bill	mileage for conference	\$88.80
McCallum	water deposit refund	\$129.10
One Call	locate requests	\$9.99
Pennington Co Courant	publishing	\$368.76
Pennington Co Sheriff's Office	4 th qrt billing	\$25,017.50
Rapid Delivery	freight on water testing	\$8.40
Servall	cc rugs	\$53.49
SD DOT	Airport appraisal	\$1,660.16
SD Dept of Revenue	soil testing	\$1,722.00
SD Public Assurance Alliance	insurance	\$17,410.12
SD Solid Waste Mngmt	membership dues	\$100.00
TLC Electrical	baseball field lights	\$55.00
Waste Connections	garbage service	\$7,779.07
Wall Badlands Chamber	BBB funds	\$2,269.54
Wall Building Center	supplies	\$247.01
Wall Celebration	budget funds	\$1,570.00
WREA	electricity	\$13,788.56
WREA	Main St payment	\$7,500.00
West River Lyman Jones	water purchase	\$3,500.00
Brosz Engineering	Pay Request #1	\$4,387.23
TOTAL BILLS: \$135,945.42		

Motion by S Anderson, second by Morgan to approve October Fire Department bills excluding the SD Public Assurance Alliance bill for \$9,681.00. Motion carried.

October 9, Bills 2012:

Alert-all	fire safety material	\$272.00
Badlands Automotive	repairs	\$413.57
Black Hills Fiberglass	firefighter gloves	\$126.00
Dairy Queen	food	\$10.56
De's Oil	oil/filters	\$127.04
DVL Fire & Safety	inspect fire extinguishers	\$119.00
First Interstate Bankcard	fuel-food-utilities	\$730.12
Forward Distributing	glass cleaner	\$25.20
Golden West	phone bill	\$127.68
Golden West Technologies	security monitoring	\$107.96
M&T Fire & Safety	service on Eng #1 & 2	\$3,749.94
Moyle Petroleum	fuel	\$21.74
SD Public Assurance	insurance	\$9,681.00
Wall Drug	supplies for Celebration	\$71.52
West River Electric	electricity	\$133.31
TOTAL BILLS: \$15,716.64		

Motion by Dunker, second by S Anderson to approve October Ambulance bills. Motion carried.

Gross Salaries – September 30, 2012:

Gross Salaries: \$7,701.75

FIRST WESTERN BANK	Employee payroll tax	\$1,383.72
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October 9, Bills 2012:

AT&T	cell phone	\$46.36
Crown Oil	diesel	\$925.00
De's Oil	oil/filter	\$179.75
DVL Fire & Safety	fire extinguisher inspection	\$178.50
Mike Erz	food in RC	\$49.09
First Interstate Bankcard	battery charger	\$127.78
Golden West	phone-internet	\$191.22
Golden West Technologies	security monitoring	\$323.88
Lucille Holsether	office supplies	\$113.98

Butch Kitterman	food in RC	\$18.62
Linweld, Inc	oxygen supplies	\$189.30
Marge Pahl	food for runs to Rapid	\$50.17
Post Office	stamps	\$90.00
Rapid City Fire Dept	ALS runs	\$750.00
RC Regional Health	supplies	\$465.24
SD Public Assurance	insurance	\$3,931.00
Wall Drug	supplies	\$125.48
Wall Food Center	supplies	\$129.60
West River Electric	electricity	\$153.25
TOTAL BILLS: \$8,038.22		

Motion by Morgan, second by Husted to approve October Library bills. Motion carried.

Gross Salaries – September 30, 2012:

Gross Salaries: \$688.50

FIRST WESTERN BANK	Employee payroll tax	\$91.57
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October 9, Bills 2012:

DVL Fire & Safety	inspect fire extinguishers	\$9.00
First Interstate Bankcard	books	\$91.46
Golden West	phone	\$36.46
Golden West Technologies	security monitoring	\$107.96
Pennington Co. Courant	subscription	\$37.10
SD Public Assurance	insurance	\$775.00
Wall Food Center	supplies	\$13.76
West River Electric	electricity	\$42.20

TOTAL BILLS: \$1,112.94

Motion by Husted, second by Dunker to approve October Cemetery bills. Motion carried.

October 9, Bills 2012:

SD Public Assurance Alliance	insurance	\$130.00
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TOTAL BILLS: \$130.00

At this time the On-call schedule, Community Center report, Compensatory report, Wall Health Service reports were reviewed.

Motion by Husted, second by M Anderson to waive the fee for the Library/Food Pantry table at the craft fair on November 11th. Motion carried.

Motion by Morgan, second by Dunker to waive the fee for the Haakon County Crooners to host a Christmas concert in the Grand Hall on December 2nd. Motion carried.

FO Anderson collected useful information at the municipal league conference and also acquired a codebook to follow concerning the cleanup of properties. She will give comments and recommendations when she has time to review it.

Motion by Husted, second by Morgan to approve FO Anderson attends a free Risk Management Workshop in Rapid City on October 11th. Motion carried.

Public Works Items: The motor in the pump at Well 7 has gone down and needs repair; public works will check to see if the cause could be “dirty power”; either too high or too low of voltage. This could cause the motor to burn out.

Motion by S Anderson, second by Dunker to approve renewal of a 3-year agreement with DOT; for the City to perform snowplow removal activities on the frontage road. Motion carried.

A quote was received for \$399 to do an inspection on the backhoe, not including an oil change to determine needed repairs. Expenses for any needed repairs were not included in the budget for CY2013. The backhoe is currently used very little: occasional water repairs, etc. The consensus was to keep it in inventory; use only if necessary and look at it next spring for budget purposes.

Issues with no signs or restrictions on Kelly Avenue were addressed. There was concern that the city doesn't own the property that the signs would be controlling. Possible signage would be "private road and no thru traffic" on city property at both ends of Gloria Street. A "Dead End" sign could be placed at the Kelly Ave entrance off of Stone Drive. Motion by Dunker, second by Husted that Dunker and S Anderson meet with landowner and install signs if he agrees. Motion carried.

One landowner has concern with signing the construction and sewer easements needed to proceed with the sewer project. The original landowner did not sign sewer easements when the sewer main was originally constructed. The landowner has someone interested in purchasing land to build a shop but with an easement and sewer line that wouldn't be possible. The landowner would like the city to purchase the property. Other landowners will need to approve easements before any kind of transaction can be made.

Dunker and M Anderson met with parks committee, with a list of items needing to be accomplished at the park. Most are general maintenance items and can be completed by the public works department. The list included staining the playground equipment, repairing park benches, painting the bathrooms, repairing the sprinkler system and the reinstallation of the volleyball court.

The renter of the Wall Discount Outlet has requested to install a fence on the backside of the property and has completed the building permit application. Public Works Director Clark was unable to reach the property owner, Tim Eisenbraun, to see if he approved of the fence. There was concern that property lines may not be accurate and are infringed upon by neighboring property owners. FO Anderson will talk with DC Scott, the surveyor, to resolve this issue of property lines being incorrect. The building permit will be addressed at the next council meeting.

The next City Council meeting will be November 8th at 6:30pm.

Meeting was adjourned at 8:27pm.

David L. Hahn, Mayor

Carolynn M. Anderson, Finance Officer