

Wall City Council Meeting Minutes
November 14, 2012

The Wall City Council met for a special meeting November 14th at 10:00am in the Community Center meeting room.

Members present:

Rick Hustead, Councilman
Pete Dunker, Councilman
Bill Leonard, Councilman
Jerry Morgan, Councilman
Mike Anderson, Councilman
Stan Anderson, Councilman

Others present:

Carolynn Anderson, Finance Officer
Jeff Clark, Public Works Director
Laurie Hindman, Pennington Co. Courant
Amanda Frink

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

Council President Rick Hustead called the meeting to order in the absence of Mayor Hahn.

Motion by Leonard, second by M Anderson to approve the agenda. Motion carried.

Amanda Frink addressed the council on whether they would allow her to place a modular home on the Wall Meat property. There were two singlewide trailers there at one time. One was moved out to the country and the other caught fire and was removed since it wasn't salvageable. The property is zoned commercial. There are specifications that need to be followed with the foundation for modular homes. The consensus of the council was to allow Amanda to proceed forward with placing a modular home on the property as long as the regulations are followed and she comes back with a finalized plan for formal approval.

Motion by S Anderson, second by Dunker to go into executive session for the purpose of discussing personnel issues according to SDCL 1-25-2 at 10:09am. Motion carried.

Council President called the meeting out of executive session at 11:08am.

Motion by Morgan, second by Dunker to call for a special meeting at 9:00am on Friday, November 16th. Motion carried.

The meeting was adjourned at 11:12am.

Rick Hustead, Council President

Carolynn M. Anderson, Finance Officer