

Wall City Council Meeting
Community Center Grand Hall
November 17, 2020 6:30pm

Members Present:

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

Others Present:

Carolynn Anderson - Finance Officer
Loree Thompson - Asst. Finance Officer
Liliya Stone-Economic Development Director
Kelsey Clark-Chamber Director
Zack Hoffman, Mary Williams, Linda Hiltner

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

Mayor Huether called the meeting to order at 6:34pm; roll call was taken, and a quorum was present.

The Pledge of Allegiance was recited, with Mayor Huether leading.

Mayor Huether thanked everyone for compliance in wearing masks during the meeting.

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

Motion by Hauk second by Morgan to approve the consent agenda. Motion carried.

- Minutes of November 5th city council meeting
- Minutes of November 10th fire department meeting
- City of Wall, Fire Department, and Library claims
- Budget report

Review

- Community Center report
- Golf Course financial report
- Sales Tax report
- Cash & MM Balance

Zack Hoffman presented print outs of IM26 and Amendment A. Licensing for IM26 will take place during legislation in January. Hoffman will continue attending meetings and keep the council updated with changes.

Building permit for Chad & Tacasa Cerney to build an addition onto house at 708 Hustead Street was tabled pending measurement of setbacks.

Wall Economic Development Director (WEDD) Stone reminded the council the Wall Economic Development Annual meeting is tomorrow, November 18th at 6:30pm with Tim Johnson speaking.

Attorney Trask was not in attendance.

Motion by Morgan, second by Hauk to approve the appointment of Planning and Zoning committee members. Those appointed are, returning council members-Rick Hustead and Stan Anderson, returning members-Gary Keyser and David Olson, new member-Linda Hiltner. Motion carried.

Motion by Hauk, second by Welsh to approve RETAIL (ON-SALE) LIQUOR License for: Wall Golf Course, 1801 Golf Course Road, P.O. Box 383, Wall, SD 57790 , Omni Hospitality, 600 Main Street, P.O. Box 409, Wall, SD 57790, Wall Drug Store, Inc., 510 Main Street, P.O Box 401, Wall, SD 57790. Motion carried with Hustead abstaining.

Motion by Hustead, second by M Anderson to approve PACKAGE (OFF-SALE) LIQUOR License for: Rosebell Inc., Wall Food Center, 103 W. South Blvd., P.O. Box 8, Wall, SD 57790, Jody Gallino, Corner Pantry, 218 South Blvd., P.O. Box 417, Wall, SD 57790. Motion carried.

Motion by Welsh, second by Hauk to approve RETAIL (ON-OFF SALE) WINE License for C9 Enterprises LLC, Red Rock Restaurant, 506 Glenn St., PO Box P.O. Box 301, Wall, SD 57790. Motion carried.

Motion by M Anderson, second by Morgan to approve RETAIL (ON-OFF SALE) RESTAURANT License for: Badlands Saloon & Grille, 509 Main Street, P.O. Box 317, Wall, SD 57790, C9 Enterprises LLC, Red Rock Restaurant, 506 Glenn St., PO Box P.O. Box 301, Wall, SD 57790. Motion carried.

Finance Officer (FO) Anderson presented a quote from John Diedrichs to replace the sidewalk in front of the police station for ADA compliance. Due to possibly colder temperatures, he will need to get equipment from Rapid City, which makes the quote high. Dana Forman with KLJ Engineering suggested rebidding the project in January. It was a consensus of the council to bring it back to a December meeting for a plan to rebid in January.

FO Anderson presented a contract for contractors to sign if hired for snow removal. Motion by Morgan, second by M Anderson to approve the contract. Motion carried.

There were no bids received for snow removal.

Mayor Huether reported:

- COVID-19- appreciates everyone wearing masks for the meeting. He is not advocating a mask mandate but feels they do help, not only with COVID but other viruses also. If a small business gets hit, it could cause them to close their doors. Wall/Badlands Area Chamber Director (WBACD) Clark asked how full our hospitals are. Huether had reached out to Jessica Daigle, who said Regional is doing fine as of now and they are using the local clinics for more things, such as pre-op procedures. Hustead mentioned it is nice that Wall Clinic can administer COVID tests and have results within 24 hours. Huether mentioned Regional satisfaction surveys are coming back showing people are very satisfied. Huether asked that everyone keep following CDC guidelines and if the council feels more needs done, not to hesitate to call a special meeting.
- WBACD Clark explained Bacteria Busters process of electrostatic cleaning and pricing. FO Anderson mentioned this should be reimbursable. After some discussion, a motion was made by M Anderson, second by Hauk to have them come and clean on a per occurrence basis. Motion carried. Clark will contact them. Huether suggested to also look at a backpack version of the electrostatic cleaner.

FO Anderson presented the first reading of the supplemental budget ordinance, stating the numbers will most likely change before the next meeting. She will have it updated for approval of the second reading at the next meeting.

FO Anderson reported:

- Airport Engineering selection letters were sent out. Publication will be in the paper this week and next week with the deadline of November 30th for proposals to be submitted. Selection committee will be M Anderson, Hustead, Preston Johnson, Dave Jedlicka, Mayor Huether and FO Anderson.
- SD Municipal League held a webinar on marijuana businesses. There were attorneys available. The department of revenue will be involved in regulating the businesses. It was suggested to review zoning ordinances to regulate locations and hours of operation for businesses. These would be cash based businesses. FO Anderson contacted First Interstate Bank to see if there are regulations for cash deposits and at this time there are not.
- Has received payment for all COVID Relief Fund claims sent to date.
- Reached out to Ron Larson and ordered equipment to work remotely if needed.

Assistant Finance Officer (AFO) Thompson reported:

- Shared a Facebook message with the council on a concern of being asked to move a semi from the city parking lot because of no overnight parking. It was commented to consider allowing trucks to park overnight since they would not go to a campground anyway, but commented that staying in a motel would be an option.
- Inquired of a utility account discontinuing trash pickup. The home is temporarily vacant. They do not want to turn water off. After some discussion, it was a consensus of the council to reach back out with an option to mark the account as turned off, but it will create a bill if water was used.

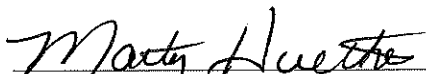
Public Works Director (PWD) Bryan was not in attendance.

Next City Council meeting will be December 3rd at 6:30pm.

Motion by Husted, second by Hauk to move into Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2 at 7:28pm. Motion carried.

Huether declared the meeting out of Executive Session at 7:46pm.

With no further business to address, Mayor Huether adjourned the meeting at 7:46pm.


Marty Huether, Mayor


Carolynn M. Anderson, Finance Officer

Published once at the approximate cost of _____.

Wall Fire Department Minutes

Date 11/10/2020

Meeting called to order by: Jim Kitterman

Motion to approve minutes of last meeting: Garrett 2nd Lance

Motion to approve roster at: 18 By: Lance 2nd Travis

Motion to approve financials by:

Members present: Tyrel, Lance, Jim, Travis, Andrew, Kevin, CJ, Garrett, Darwin, Carrie, Jeremy

Members absent:

Old Business: Trucks were pump tested

Jim and Jeremy have worked on rewriting certain items in the bylaws and will be voted on next month

Elections will be in December

Next month we will vote firefighter of the year

BNP is looking at getting onto the state radio system which would add new channel

New Business: Motion to approve new bylaw change by Carrie 2nd by Lance

Christmas party will be at the two bit on December 5th

Firefighter of the year voted on

Election Committee will be Carrie

Vortex binoculars have gone missing and a new pair will be purchased

Motion to adjourn by: Garrett 2nd Carrie

Minutes submitted by: Andrew Ferris

CITY BILLS
November 17, 2020

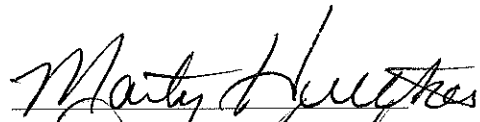

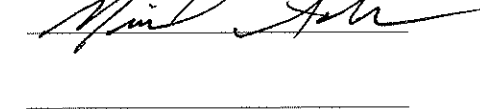
November 17, 2020 Bills:

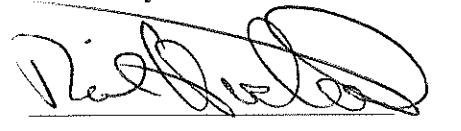
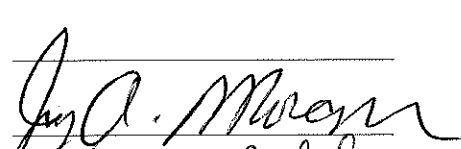

Amundson, Deni	property tax rebate incentive	\$497.33
Black Hills Chemical	garbage bags	\$62.97
First Interstate Bank-Allpaid	utility credit card fees	\$92.35
KLJ	airport engineering	\$3,100.00
Premier Pyrotechnics	2021 fireworks	\$9,000.00
SDML	2021 dues	\$1,239.02
SD Airport Management	2021 dues	\$25.00
SD Code Enforcement	2021 dues	\$40.00
SD Finance Officer	2021 dues	\$70.00
SD Human Resource	2021 dues	\$50.00
SD Municipal Street	2021 dues	\$35.00
Wall School	50% cost share for SRO position	\$18,056.50
Waste Management	garbage service	\$6,262.90

Additions

Fourth Avenue Floral	Mauer-P Eisenbraun-Riggins-Leonard	\$410.00
Fox, Jake	property tax rebate incentive	\$1,058.20
Petty Cash	WED supplies	\$54.75
Simpson's Printing	WED supplies	\$238.30
SD 811	locate requests	\$4.48
Vanway Trophies	WED annual meeting awards	\$211.80
TOTAL BILLS:		\$40,508.60

Approved by the Wall City Council this 17th day of November 2020

FIRE DEPARTMENT BILLS
November 17, 2020

November 17, 2020 Bills:

Alex Air Apparatus	annual compressor testing	\$140.00
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TOTAL BILLS:		\$140.00
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Approved by the Wall City Council this 17th day of November 2020

Marty Huetts
Dan Haul
Jim [unclear]

Jim [unclear]
Joe O'Meara
Jelly Curbish

LIBRARY BILLS
November 17, 2020

November 17, 2020 Bills:

Sterling Products	ink cartridges	\$120.02
Additions		

TOTAL BILLS: **\$120.02**

Approved by the Wall City Council this 17th day of November 2020

Marty Hester
Wan Haupt
Neil Sch

Jim Hester
Joe A. Morgan
Jelly Welsh

Wall Community Center Report

November

1	VFW BINGO	Meeting Room	2 PM
2	WEDC Meeting	Meeting Room	8 AM
3	General Election	Grand Hall	6 AM
4	WBACC Board Meeting	Meeting Room	7 AM
5	VFW Meeting	Meeting Room	6 PM
5	City Council Meeting	Grand Hall	6:30 PM
10	Blood Drive	Grand Hall	12 PM
12	Wedding Set Up by WCC Staff	Grand Hall	8 AM
13	Wedding Set Up	Grand Hall	8 AM
14	Wedding	Grand Hall & Meeting Room	8 AM
15	Wedding Clean Up	Grand Hall & Meeting Room	8 AM
17	Badlands Quilters	Grand Hall	9 AM
17	Wall City Council Meeting	Grand Hall	6:30 PM
18	WEDC Annual Meeting	Grand Hall	6 PM
20	Wedding set up	Grand Hall	8 AM
21	Wedding	Grand Hall & Meeting Room	8 AM
22	Wedding Clean Up	Grand Hall & Meeting Room	8 AM
25	WEDC Board Meeting	Meeting Room	7 PM

December

1	Badlands Quilters	Grand Hall	9 AM
3	City Council Meeting	Grand Hall	6:30 PM
6	Craft Show	Grand Hall	7 AM
6	VFW BINGO	Meeting Room	2 PM
10	Parade of Lights	Grand Hall	6 PM
10	Legion Meeting	Meeting Room	7 PM
15	Badlands Quilters	Grand Hall	9 AM
16	Christmas Show	Grand Hall	8 AM
16	Penn. Co. Grazing Meeting	Meeting Room	6 PM
17	Wall City Council Meeting	Grand Hall	6:30 PM
20	VFW BINGO	Meeting Room	2 PM
23	WEDC Board Meeting	Meeting Room	7 PM

Respectfully Submitted,
Kelsey Clark

10:57 AM

11/11/20

October 2020

Wall Golf Association, Inc.
Reconciliation Summary
Checking, Period Ending 10/31/2020

	<u>Oct 31, 20</u>
Beginning Balance	9,032.17
Cleared Transactions	
Checks and Payments - 27 items	-7,826.36
Deposits and Credits - 12 items	11,949.16
Total Cleared Transactions	<u>4,122.80</u>
Cleared Balance	<u><u>13,154.97</u></u>
Uncleared Transactions	
Checks and Payments - 12 items	-2,886.00
Total Uncleared Transactions	<u>-2,886.00</u>
Register Balance as of 10/31/2020	<u><u>10,268.97</u></u>
Ending Balance	10,268.97

October 2020

10:43 AM

11/11/20

Wall Golf Association, Inc.
Reconciliation Summary
Savings, Period Ending 10/31/2020

	<u>Oct 31, 20</u>
Beginning Balance	39,938.58
Cleared Transactions	
Deposits and Credits - 1 item	<u>0.33</u>
Total Cleared Transactions	<u>0.33</u>
Cleared Balance	<u>39,938.91</u>
Register Balance as of 10/31/2020	39,938.91
Ending Balance	39,938.91

2019-2020 Sales Tax Comparison

MONTH	2% Tax 2019	Monthly Totals	YTD Totals	MONTH	2% Tax 2020	Monthly Totals	YTD Totals	Percentage Change
1-Dec	\$14,181.42	received in 2019		1-Dec	\$7,420.18	received in 2020		
Jan Audit				Jan Audit				
1-Jan	\$44,449.25			1-Jan	\$64,679.18			
1-Jan	\$27,168.68	\$71,617.93		1-Jan	\$3,595.40	\$68,274.58		-5%
February Audit				February Audit				
1-Feb	\$41,789.91			1-Feb	\$106,833.92			
1-Feb	\$13,461.55	\$55,251.46		1-Feb	\$6,670.41	\$113,504.33		105%
March Audit			\$126,869.39	March Audit			\$181,778.91	
1-Mar	\$72,876.83			1-Mar	\$57,691.13			
1-Mar	\$1,964.01	\$74,840.84		1-Mar	\$4,529.90	\$62,221.03		-17%
April Audit			\$201,710.23	April Audit			\$243,999.94	
1-Apr	\$40,916.56			1-Apr	\$73,328.25			
1-Apr	\$19,649.85	\$60,566.41		1-Apr	\$2,450.48	\$75,778.73		25%
May Audit			\$262,276.64	May Audit			\$319,778.67	
1-May	\$71,150.23			1-May	\$53,372.31			
1-May	\$1,549.84	\$72,700.07		1-May	\$515.73	\$53,888.04		-26%
June Audit			\$334,976.71	June Audit			\$373,666.71	
1-Jun	\$63,032.75			1-Jun	\$29,463.70			
1-Jun	\$31,649.65	\$94,682.40		1-Jun	\$25,941.50	\$55,405.20		-41%
July Audit			\$429,659.11	July Audit			\$429,071.91	
1-Jul	\$65,831.52			1-Jul	\$114,630.85			
1-Jul	\$78,308.29	\$144,139.81		1-Jul	\$8,047.41	\$122,678.26		-15%
August Audit			\$573,798.92	August Audit			\$551,750.17	
1-Aug	\$169,519.34			1-Aug	\$166,005.44			
1-Aug	\$15,117.37	\$184,636.71		1-Aug	\$6,973.34	\$172,978.78		-6%
September Audit			\$758,435.63	September Audit			\$724,728.95	
1-Sep	\$142,124.53			1-Sep	\$154,498.48			
1-Sep	\$20,239.22	\$162,363.75		1-Sep	\$24,522.86	\$179,021.34		10%
October Audit			\$920,799.38	October Audit			\$903,750.29	
1-Oct	\$117,804.80			1-Oct	\$121,678.99			
1-Oct	\$10,687.31	\$128,492.11		1-Oct	\$9,250.72	\$130,929.71		2%
November Audit			\$1,049,291.49	November Audit			\$1,034,680.00	
1-Nov	\$75,052.66			1-Nov	\$0.00			
1-Nov	\$3,805.15	\$78,857.81		1-Nov	\$0.00	\$0.00		-100%
December Audit			\$1,128,149.30	December Audit			\$1,034,680.00	
1-Dec	\$50,416.25			1-Dec	\$0.00			
1-Dec	\$7,420.18	\$57,836.43		1-Dec	\$0.00	\$0.00		-100%
TOTALS	\$1,185,985.73		\$1,185,985.73	TOTALS	\$1,034,680.00		\$1,034,680.00	