

Wall City Council Meeting
Community Center Meeting Room
November 17, 2022 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. Conflict of Interest
8. Approve consent agenda
 - Minutes of 11.3.22 city council meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - Community Center report
 - Sales Tax report
 - Cash & MM Balance
 - Review Building Permits – Matt & Andrea Bowen – move door and remove front window at 612 Glenn Street
9. Visitors: Dana & Tim w/KLJ Change Order & Pay Request
10. **Public Comments*** – A time for members of the public to discuss or express concerns to the Council on any issue 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)
11. Permits – **Building Permit**; First Lutheran Church to construct a 23’ x 10’ addition to house new heating & cooling system at 504 Norris Street
12. 2nd reading on Ordinance 22-05; repeal tax incentive
13. 2nd reading on Ordinance 22-06; 2022 Budget supplemental
14. 2nd reading on Ordinance 22-07; 2023 Budget
15. Wall School District report – Dave Ermish
16. Attorney Report
 - Litigation update for Public
17. Mayor’s Report
 - Ambulance update-Dan Hauk
 - Loan application
18. Assistant Finance Officer Report
19. Finance Officer Report
 - Disabled plane on runway
20. Public Works Report
21. Items for discussion – *no action will be taken*
22. Next City Council meeting will be Monday, December 5th at 6:30pm

23. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2

24. Other

25. Meeting Adjourned

This agenda is subject to change up to 48 hours before the meeting date.