

Wall City Council Meeting

November 8, 2012 6:30pm

The Wall City Council met for a regular meeting November 8, 2012 at 6:30 pm in the Community Center meeting room.

Members Present

Dave Hahn, Mayor	Carolynn Anderson, Finance Officer
Rick Hustead, Councilman	Lindsey Hildebrand, Chamber/Assistant FO
Bill Leonard, Councilman	Jeff Clark, Public Works Director
Mike Anderson, Councilman	St. Dan Wardle, Pennington County Sheriff
Stan Anderson, Councilman	Ann Clark and Laurie Hindman, Pennington Co. Courant
Jerry Morgan, Councilman	Pandi Pittman, Teen 19 TV
Pete Dunker, Councilman	Jim Kitterman, John Kitterman, Randy Grabiell, Stacey Bielmaier

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

Motion by Hustead, second by Dunker to approve the agenda. Motion carried.

Sergeant Wardle gave the police report and pointed out the overage on hours last month.

Randy Grabiell stated the Youth Football team had increased numbers this season and the facility used in the past for the awards banquet would not be large enough. He stated they are a non-profit group and therefore was requesting the usage of the grand hall with the fees waived. Motion by S Anderson, second by Morgan for free use of grand hall for the Youth Football group on December 9th. Motion carried.

Motion by S. Anderson, second by Morgan to approve the building permit application for residing the Wall Drug Mall façade. Motion carried with Hustead abstaining from the vote.

The building permit for a fence behind the Discount Outlet was tabled until next meeting because the property owner and renter were not present for questions.

Motion by Dunker, second by Hustead to approve renewing a conditional use permit for the Polished Pinky business to operate in a residential area for three years. Motion carried.

Hustead reported the solid waste committee agreed an ordinance on mandatory commercial garbage service would be hard to control and regulate. One suggestion would be to create an ordinance on commercial businesses including a fine for using another commercial business's garbage container. Amending the present ordinance will be reviewed.

Motion by S Anderson, second by Leonard to authorize a committee to approve awarding the bid for the airport snow removal equipment when the engineer comes back with a recommendation. Motion carried.

There have been comments about traffic speeding through the city parking lots and the liability if something happened because of the speed. Motion by Dunker, second by S Anderson to put up 15MPH speed limit signs on each entrance to city parking lots to help decrease speeding traffic through them. Motion carried.

Motion by Hustead, second by Morgan to adopt Release and Indemnification Agreement to cover Deputies parking personal vehicle in the police station garage while on duty. Motion carried.

In the strong windstorm, two of the Main Street lights had set screws stripped; the engineer contacted Muth Electric and the lighting manufacturer about the issue. Public Works Director (PWD) Clark requested they check all the poles to make sure they are not damaged before the one-year warranty expires.

Mayor Hahn attended a pre-emergency/disaster mitigation meeting. A grant may be available to purchase a generator for the community center when travelers are stranded if the interstate is closed and in the event of power failure. Estimated cost is \$50,000-\$75,000 and city may pay up to 25%. Dustin Willet of the Pennington County Emergency Management will be at the December meeting to discuss it further. PWD Clark will find out costs of a generator and installation.

PWD Clark reported the engineer is working towards going to bid for the sewer project in January and awarding bids in February, he is currently 95% done with plans. All easements are signed but one; and that property owner would like to sell his property where the easement crosses for a cost of \$7,200.00. The Wastewater Committee met and recommends purchasing the property. The property owner will not approve the easement; thus is needed to move forward with the project. Motion by S Anderson, second by Husted to authorize the committee to make the purchase of the property from Bruce Dunker for the sewer project; which includes the legal fees for re-platting. Motion carried.

The lease agreement for the ambulance district has been reviewed and dispersed to the council, ambulance board, and the district board of directors. Concerns were expressed whether the lease includes verbiage on what percentage of the building is occupied by the ambulance and how much by the fire department. An attachment with this specified should be included with the lease agreement. The finalized copy will need to be approved at the December meeting.

Motion by S Anderson, second by M Anderson to approve the contracted billing service for the Ambulance district start by December 1st if possible. Motion carried.

Motion by Morgan, second by Husted to approve the ambulance district using Finance Officer (FO) Anderson's old computer. Motion carried.

Motion by S Anderson, second by Dunker to leave the Ambulance Certificate of Deposit that just came due; in the city's general fund until the Ambulance district transfer is complete. Motion carried.

Motion by Husted, second by Dunker to approve 1st reading of Supplemental Appropriation Ordinance 12-8. Motion carried.

Motion by S Anderson, second by Morgan to approve Resolution 12-12: Contingency Transfers. Motion carried.

RESOLUTION 12-12
SUPPLEMENTAL APPROPRIATIONS
CONTINGENCY TRANSFERS

WHEREAS, it appears that there will be insufficient funds in the 2012 General Fund Budget to carry out the indispensable functions of government. It is proposed that the following Supplemental Appropriations be adopted.

FROM: 101-0411-4115 Contingency - \$48,250.00
TO: 101-0413-4290 Other Expense (Election) - \$2,027.00
TO: 101-0419-4290 Other Expense (Election) - \$2,633.00
TO: 101-0419-4251 Building Repairs - \$5,654.00 (Library doors)
TO: 101-0419-4340 Machinery & Equipment - \$1,666.00 (FO computer)
TO: 101-0421-4250 Repairs - \$4,305.00
TO: 101-0431-4282 I-90 Lights - \$4,000.00
TO: 101-0431-4341 Reserve/Machinery & Equipment - \$26,250.00
TO: 101-0451-4290 Other Expense (Pool) - \$1,715.00

Dated this 8th day of November, 2012.

Motion by M Anderson, second by Morgan to leave the sick leave policy as is, with specific issues brought to the council on a case by case basis.

Motion by Leonard, second by M Anderson to allow Jim Kitterman to use sick leave for purpose of knee surgery and recovery. Motion carried.

Motion by S Anderson, second by Husted to approve plat for Butch Kitterman. Motion carried.

Motion by Dunker, second by M Anderson to approve the RETAIL (ON-SALE) LIQUOR application for:
Wall Golf Course, P.O. Box 383, Wall, SD 57790
Badlands Bar, Inc., Badlands Bar, 509 Main Street, Wall, SD 57790
Cactus Café, Inc., P.O. Box 306, Wall, SD 57790
Wall Drug Store, Inc., 510 Main Street, Wall, SD 57790. Motion carried.

Motion by S Anderson, second by Morgan to approve the PACKAGE (OFF-SALE) LIQUOR application for:
 Rosebell Inc., Wall Food Center, P.O. Box 8, Wall, SD 57790
 Jody Gallino, Corner Pantry, 218 South Boulevard, Wall, SD 57790. Motion carried.

Motion by Hustead, second by S Anderson to approve the RETAIL (ON-OFF SALE) WINE application for:
 Fat Boy's BBQ, P.O. Box 306, Wall, SD 57790
 D & W Properties, Inc., Red Rock Restaurant, 506 Glenn St, Wall, SD 57790. Motion carried.

Motion by S Anderson, second by Dunker to approve the City minutes for October 9, 2012. Motion carried

Motion by Dunker, second by S Anderson to approve the Fire Department minutes for October 9, 2012. Motion carried.

Motion by Hustead, second by S Anderson to approve the Ambulance minutes for September 17, 2012. Motion carried.

Motion by Morgan, second by M Anderson to approve the Library minutes for October 10, 2012. Motion carried.

Motion by S Anderson, second by M Anderson to approve Pay Request #2 for Custom Environments for \$31,225.13.
 Motion carried.

Motion by Dunker, second by S Anderson to approve the remaining November City of Wall bills. Motion carried.

Gross Salaries – October 31, 2012:

Gross Salaries: Adm. - \$5,348.66; 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	\$3,097.08

November 8, Bills

Advanced Drug Testing	testing	\$26.00
Best Western Ramkota	conference motel	\$367.96
Bisbee, Dayna	CC deposit refund	\$285.00
Brosz Engineering	airport engineering	\$3,622.83
Cetec	engineering	\$14,988.00
Dakota Business	copier contract/supplies	\$82.10
Dakota Backup	backup service	\$145.95
Dakota Pump & Control	float for lift station	\$125.00
De's Oil	oil/filter/tire repair	\$232.91
East Penn Conservation	trees for Park	\$54.28
Energy Laboratories	testing	\$25.00
First Interstate Bankcard	office supplies	\$44.99
First Interstate Bank	ach fees	\$12.30
First Interstate Bank	sales tax	\$512.18
Golden West	phone bill	\$451.52
Great Western Tire	tire repair-Loader	\$207.50
Hawkins, Inc.	water treatment	\$909.12
H-C Galloways	Master Controller for Wells	\$2,193.00
HD Supply	meter for fire hall/city shop	\$820.46
Kitterman, Jim	insurance payback	\$414.61
Lynch, Brandy	CC deposit refund	\$30.00
Northwest Pipe	hydrant repair kit	\$55.10
One Call	locate requests	\$18.87
Pennington Co Treasurer	refund on TIF #1 taxes	\$2,977.70
Pennington Co Courant	publishing	\$347.64
Petty Cash	postage	\$113.52
Rapid Delivery	freight on water testing	\$21.60
Servall	cc rugs	\$55.63

SD DOT	Airport appraisal	\$2,648.01
SD Dept of Revenue	soil testing	\$176.00
SD Public Assurance Alliance	insurance balance	\$734.85
SDML	dues	\$929.45
SDML Work Comp	work comp	\$5,602.00
Summit Signs	signage for Gloria St	\$185.00
Waste Connections	garbage service	\$7,654.77
Wall Badlands Chamber	BBB funds	\$4,110.12
Wall Building Center	supplies	\$649.06
Wall Cemetery	postage	\$23.78
WREA	electricity	\$8,701.93
WREA	Main St payment	\$7,500.00
West River Lyman Jones	water purchase/CC deposit	\$3,625.00
Contractor's Supply	concrete patch	\$114.50
Ken's Refrigeration	repair on Well #7 heater	\$207.42
Loy Hamm	CC deposit refund	\$59.62
Anita Deranleau	CC deposit refund	\$30.00
Gunderson, Palmer, Nelson	attorney fees	\$405.00
Main Street Designs	holiday banners	\$509.32
Postmaster	stamps	\$282.00
Pool & Spa	burn out	\$58.26
Custom Environment	Pay Request #2	\$31,225.13
TOTAL BILLS: \$104,571.96		

Discussion was held on the Fire Department's usage of credit cards and not filling out purchase orders until the bill come. This was a finding during the audit and needs to be resolved. Motion by S Anderson, second by Husted to approve November Fire Department bills. Motion carried.

November 8, Bills 2012:

Badlands Bar	food for meetings	\$59.50
Bryan, Garrett	fire pay	\$60.00
Corner Pantry	fuel	\$398.47
First Interstate Bankcard	fuel-food-utilities	\$811.02
First Western Insurance	insurance	\$6,939.00
Golden West	phone bill	\$118.12
Hertel, Jeremy	fire pay	\$202.50
Kitterman, Butch	fire pay	\$142.50
Kitterman, Jim	fire pay	\$405.00
Kusser, Jackie	fire pay	\$345.00
M&T Fire & Safety	repair on truck	\$264.31
Pennington Co. Courant	publishing	\$16.00
Pennington Co Firefighters	banquet meals	\$192.00
Stephens, Joel	fire pay	\$60.00
West River Electric	electricity	\$128.32
TOTAL BILLS: \$10,141.74		

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

Gross Salaries – October 31, 2012:

Gross Salaries: \$8,997.43		
FIRST WESTERN BANK	Employee payroll tax	\$1,722.17
<u>November 8, Bills 2012:</u>		
AT&T	cell phone	\$46.56
Centers for Medicaid Services	enrollment fee	\$523.00
Crown Oil	diesel	\$874.50
Mike Erz	food in RC	\$64.74
Johannesen, Jerry	food in RC	\$18.21
Golden West	phone-internet	\$181.63
Ken's Refrigeration	repair on heater	\$51.02

Butch Kitterman	food in RC	\$35.62
Linweld, Inc	oxygen supplies	\$83.26
Pennington Co. Courant	publishing	\$96.00
Petals & Pots	flowers	\$30.00
Rapid City Fire Dept	ALS runs	\$1,350.00
Richter, Dawn	food in RC	\$18.46
Wall Building Center	supplies	\$6.99
West River Electric	electricity	\$147.05
TOTAL BILLS: \$3,527.04		

Motion by Leonard, second by M Anderson to approve November Library bills. Motion carried.

Gross Salaries – October 31, 2012:

Gross Salaries: \$648.00

FIRST WESTERN BANK	Employee payroll tax	\$86.20
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November 8, Bills 2012:

First Interstate Bankcard	books/fireplace insert	\$939.83
Golden West	phone	\$36.53
Wall Building Center	supplies	\$43.24
West River Electric	electricity	\$59.26

TOTAL BILLS: \$1,078.86

Motion by Hustead, second by Dunker to approve November Cemetery bills. Motion carried.

November 8, Bills 2012:

Corner Pantry	fuel	\$19.75
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TOTAL BILLS: \$19.75

At this time the On-call schedule, Community Center report, and the Compensatory report were reviewed.

Motion by S Anderson, second by Morgan to approve FCCLA request for fee to be waived for the Halloween Carnival and a craft show table. Motion carried.

FO Anderson recently attended a Risk Management workshop and suggested an adoption of several risk management items.

PWD Clark addressed the following items: Well #7 is still out down and Central Lift reported the warranty on the motor was expired when the well went down. Approximate cost for a new motor and seal section is \$31,000. Test results on Cell 1 show that with aeration total suspended solids could drop by about 45% with one sample and 59% with the other sample. If mechanical aeration is introduced, we could digest more of the total suspended solids before they settle out and become sludge. Cost for the aerator is approximately \$45,000. WREA is looking at an off demand electrical price and the aerator would run around 7 months out of the year with operating costs about \$10,000 for the season.

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

Motion by Dunker, second by M Anderson to go into executive session for the purpose of discussing personnel issues according to SDCL 1-25-2 at 8:15pm. Motion carried.

Mayor Hahn declared the meeting out of executive session at 9:38pm and the meeting was adjourned

David L. Hahn, Mayor

Carolynn M. Anderson, Finance Officer