

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

Members Present:

Marty Huether, Mayor  
Rick Hustead, Councilman  
Kelly Welsh, Councilwoman  
Jerry Morgan, Councilman  
Stan Anderson, Councilman via video conference  
Dan Hauk, Councilman  
Mike Anderson, Councilman

Others Present:

Carolynn Anderson, Finance Officer  
Loree Thompson, Asst. Finance Officer  
Liliya Stone, Economic Development Director  
Garrett Bryan, Public Works Director  
Kelsey Clark, Wall Badlands Area Chamber  
Director  
Stephanie Trask, Bad River Law, Carrie Schell,  
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 6:33pm; roll call was taken, and a quorum was present.

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

Motion by Morgan, second by Hustead to approve the agenda. Mayor Huether called for a roll call vote; Welsh-Yea, Morgan-Yea, S Anderson-Yea, Hustead-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

Motion by M Anderson second by Hauk to approve the consent agenda. Mayor Huether called for a roll call vote; Welsh-Yea, Morgan-Yea, S Anderson-Yea, Hustead-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

- Minutes of December 3<sup>rd</sup> city council meeting
- City of Wall, Fire Department and Library claims
- Budget report
  - Review
    - Community Center report
    - Ambulance District report
    - Golf Course financial report
    - Cash & MM Balance

Carrie Schell inquired on the status of the surplussed ambulance. It is not being used but is insured. Does it need to remain insured. Finance Officer (FO) Anderson commented, it was advertised but had no interest. She will research surplus price and bring it back to the next meeting to re-advertise. Huether feels the insurance can be dropped if the keys are placed where no one can drive it.

**Public Comments:** Kelly Welsh received a phone call about a truck on private property that is an eyesore. Huether explained a complaint form would need to be filed for the city to take any action. Public Works Director (PWD) Bryan will talk to the landowner.

FO Anderson inquired on combining the 2021 election with Wall School and Town of Wasta. The proposed date will be April 13, 2021. There was a consensus to move forward with combining the election.

Wall Badlands Chamber Director (WBACD) Clark requested the remaining 2020 budget funds be moved into the 2021 budget, to cover some of the 2020 costs that have not been paid yet and due to not being able to hold events due to COVID. The amount would be around \$9,000. Motion by Welsh, second by Morgan to approve the request. Mayor Huether called for a roll call vote; Welsh-Yea, Morgan-Yea, S Anderson-Yea, Hustead-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

Clark presented the council members with promotional travel cups from the Wall Badlands Area Chamber. Huether commended Clark on her role in the "A Badlands Country Christmas" event.

Wall Economic Development Director (WEDD) Stone reported:

- Comprehensive Plan update- a meeting was held with Black Hill Council of Local Government and the P&Z committee to review the process and timeline. They feel it will be finalized by the fall of 2021. A public survey will be sent out for feedback and public meetings held.
- Leadership classes will be held on Monday nights beginning January 11<sup>th</sup>, 2021 Anyone interested should contact WEDD Stone for schedule and topics.
- Will need to discuss Industrial Park in Executive session.

Attorney Stephanie Trask updated the council on the litigation with Loves Truck Stop. A hearing was held on the city's motions. The next hearing will be to argue Loves motions. Trask will keep the council updated.

Trask mentioned, she has taken on City Attorney for the City of Kadoka and they have hired a code enforcement person. She has been in contact with Brittney Smith from Philip about doing a seminar with Wall, Kadoka and Philip and have the code enforcement person available to answer any questions finance officers and council members have. The council feels the presentation would be beneficial so Trask will move forward with arrangements.

The Park committee requested moving their remaining 2020 budget funds to their 2021 budget. Motion by Morgan, second by Welsh to approve the request. Mayor Huether called for a roll call vote; Welsh-Yea, Morgan-Yea, S Anderson-Yea, Hustead-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

Motion by M Anderson, second by Hauk to approve the Airport Land Lease agreement, with revisions made to exclude land as discussed. FO Anderson will send it to Kjerstad for their review. Mayor Huether called for a roll call vote; Welsh-Yea, Morgan-Yea, S Anderson-Yea, Hustead-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

Mayor Huether's report:

- Thanked everyone who has been involved in the Comprehensive Plan meeting. WEDD Stone presented the council with a report of studies done to date. There was discussion on population/employment rate. Hustead commented the present Comprehensive report is from 1978.
- No update on South Boulevard
- COVID-19-thanked everyone for continuing to wear masks to the meeting. Huether stated, good job to the Wall Badlands Area Chamber, on social distancing and having supplies available at the Country Christmas event.

FO Anderson report:

- Police sidewalk bids-bid request notice was sent early December with a closing date of December 28, 2020.
- Gave a recap of the Year end budget
- The Library board questioned if an expense for light bulbs, is library, or city expenses. After some discussion, the finance committee will review all the organizations and work on a plan of expense items responsibility.
- Explained information she received on the Airport Engineers proposal process. The committee can review the proposals prior to interviews, using a rating sheet for qualification. If there is large gap in the ratings, the interviews would not need to be done. Anderson will check back with the committee after Christmas.

Assistant Finance Officer (AFO) Thompson report:

- Smart point replacements have been delivered. Working on updating the account spreadsheet so Public Works can begin installing the new ones.
- Inquired of when to resume water disconnects due to non-payment. The council stated Jan 1, 2021 will be the resume date, with Thompson's discretion in flexibility.

- Updated the council, WBACD will publish an ad for the Community Center Maintenance Position. Publication will run until the position is filled.

PWD Bryan report:

- Jerry Mooney will continue to look for the issues of the sander pickup not starting. He has fixed other issues that he has found also.
- Update on manhole on South Blvd.- contacted Dana Foreman with KLJ Engineering. Mainline Contracting has looked at it and will send quotes for repair options. Bryan stated, it is stable at this time, but does need repair. Public Works can assist with the work to keep the cost down.
- An audit was done on the city water system and wells. The audit went very well.

S Anderson inquired on moving the January 7<sup>th</sup> council meeting for availability with attendance.

Next City Council meeting will be Tuesday, January 12<sup>th</sup>, 2021 at 6:30pm.

FO Anderson reported the School Resource Officer has retired due to medical issues. Mayor Huether reported the School was looking to do something different and was leaning towards not bringing that position back. He commented it is reassuring that at times when deputies are unavailable in town, there is someone at the school. Hustead commented, Wall is fortunate to have good law enforcement coverage. The council will need to discuss how to move forward in executive session.

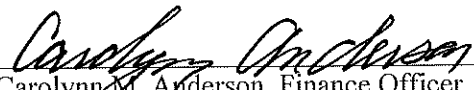
Motion by Hustead, second by Welsh to move into Executive Session for the purpose of discussing marketing/legal/personnel issues according to SDCL 1-25-2 at 7:56pm. Mayor Huether called for a roll call vote; Welsh-Yea, Morgan-Yea, S Anderson-Yea, Hustead-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

Mayor Huether declared the meeting out of Executive Session at 9:46pm.

Motion by Welsh, second by Hauk to approve up to \$65,000 for engineering services for the Industrial Park. Mayor Huether called for a roll call vote; Welsh-Yea, Morgan-Yea, S Anderson-Yea, Hustead-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

With no further business to address, Huether adjourned the meeting at 9:48pm.

  
Marty Huether, Mayor

  
Carolynn M. Anderson, Finance Officer

*Published once at the approximate cost of \_\_\_\_\_.*

KCW

CITY BILLS  
December 17, 2020

**Gross Salaries – December 17, 2020:**

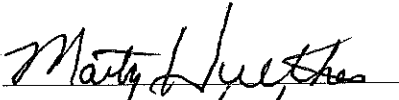
Gross Salaries: Council - \$12,050.00

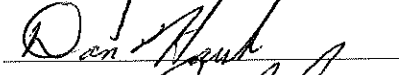
FIRST INTERSTATE BANK Employee payroll tax

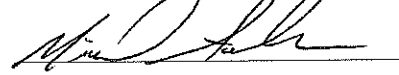
**December 17, 2020 Bills:**

Black Hills Chemical	CC supplies	\$282.87
Brown, Paula	CC deposit refund	\$85.00
Computer Village	Liliya computer	\$1,717.85
Dakota Pump & Control	annual inspection fee	\$960.00
Dakota Resources	membership fee	\$600.00
DVL Fire & Safety	fire extinguisher testing	\$489.10
KLJ	airport engineering	\$4,700.00
Lehrkamp, Carl	cc deposit refund	\$75.00
Municode	support fee	\$225.00
Northern Truck Equipment	installation of sander on pickup	\$350.00
Pennington Co Courant	WED annual meeting ad	\$169.00
Petty Cash	postage-CC laundry	\$61.07
SD 811	locate requests	\$4.48
Vanway Trophy	plaques for WED annual meeting	\$433.75
Verizon	pw phones	\$147.93
Volmer, Stephanie	cc deposit refund	\$25.00
Wall Badlands Chamber	BBB funds	\$15,025.56
Wall Bucks	chicken patrol-WED parade of lights	\$600.00
Waste Connections	garbage contract	\$6,367.95
Wall Golf Course	budgeted funds balance	\$3,821.60
<b>Additions</b>		
Bad River Law	December services	\$897.75
Fourth Avenue Floral	Anderson-Geigle	\$200.00
Hawkins Water Treatment	water treatment	\$1,789.10
Larson, Ron	computers for remote working	\$3,442.80
Wall Economic Development	remaining 2020 budget	\$25,000.00
<b>TOTAL BILLS:</b>		<b>\$67,470.81</b>

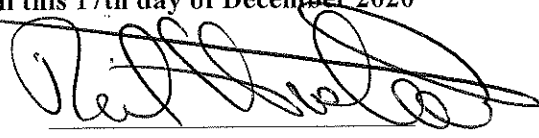
Approved by the Wall City Council this 17th day of December 2020

  
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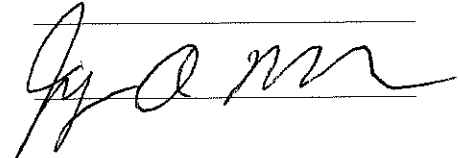
  
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**FIRE DEPARTMENT BILLS**  
**December 17, 2020**

**December 17, 2020 Bills:**

Corner Pantry	food for meetings	85.98
DVL Fire & Safety	fire extinguisher testing	\$548.60
First Interstate Bankcard	Christmas gift cards	\$1,653.83
Golden West	phone-internet	\$138.08
Swifttec	rewired fixture	\$69.51
Wall Food Center	food for meetings	\$98.89

**Additions**

**TOTAL BILLS:**

**\$2,594.89**

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

*Marty Hueste*

*Dan Hawley*

*Min Ash*

\_\_\_\_\_

*[Signature]*

*Jim A. Mun*  
*Kelly Welsh*

LIBRARY BILLS  
December 17, 2020

December 17, 2020 Bills:

DVL Fire & Safety

fire extinguisher testing

\$3.75

Additions

**TOTAL BILLS:**

\$3.75

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

Marty Luetke  
Dan Mark  
Mike

[Signature]

[Signature]  
Kelly Cochran

# Wall Community Center Report

## December

1	Badlands Quilters	MR	9:00 AM
3	City Council Mtg.	GH	6:30 PM
6	Craft Show	GH	9:00 AM
6	VFW BINGO	MR	2:00 PM
8	P&Z Meeting	GH	8:30 AM
10	Parade of Lights	GH & MR	6:00 PM
10	Legion Mtg.	MR	7:00 PM
14	Jackie Raush Meeting	MR	10:00 AM
14	P&Z Meeting	GH	1:30 PM
15	Badlands Quilters	MR	9:00 AM
15	Christmas Show Set up	GH	8 :00 AM
16	Christmas Show	GH	8:00 AM
16	Pennington Co. Grazing Mtg.	MR	6:00 PM
17	City Council Mtg.	GH	6:30 PM
18	AAU Wrestling Mtg.	GH	5:30 PM
20	VFW BINGO	MR	2:00 PM

## January

3	VFW BINGO	MR	2:00 PM
5	Wall Community Blood Drive	GH	12:00 PM
7	City Council Mtg.	GH	6:30 PM
11	WEDC Class	MR	6:00 PM
14	Legion Mtg.	MR	7:00 PM
17	VFW BINGO	MR	2:00 PM
19	WBACC Board Mtg.	MR	7:00 AM
21	City Council Mtg.	GH	6:30 PM
25	WEDC Class	MR	6:00 PM
27	WEDC Board Mtg.	MR	7:00 PM

Respectfully Submitted,

Kelsey Clark

# Wall Ambulance

## STATEMENT OF FINANCIAL POSITION

As of November 15, 2020

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Ambulance Checking (king)	170,307.07
CD1	51,074.58
CD2	54,890.67
Savings	9,748.20
<b>Total Bank Accounts</b>	<b>\$286,020.52</b>
<b>Total Current Assets</b>	<b>\$286,020.52</b>
<b>TOTAL ASSETS</b>	<b>\$286,020.52</b>
<b>LIABILITIES AND EQUITY</b>	<b>\$286,020.52</b>



# Wall Ambulance

## STATEMENT OF FINANCIAL POSITION

As of December 14, 2020

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Ambulance Checking (king)	169,471.26
CD1	51,074.58
CD2	54,890.67
Savings	9,748.28
<b>Total Bank Accounts</b>	<b>\$285,184.79</b>
<b>Total Current Assets</b>	<b>\$285,184.79</b>
<b>TOTAL ASSETS</b>	<b>\$285,184.79</b>
<b>LIABILITIES AND EQUITY</b>	
	<b>\$285,184.79</b>