

Wall City Council Meeting
Community Center Meeting Room
December 20, 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 12/5/2022 city council meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - Community Center report
 - Ambulance District report
 - Sales Tax report
 - Cash & MM Balance
9. Pay Request #2 to TDM Excavating for the Hansen Subdivision
10. Visitors:
11. **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)
12. 2nd reading of Ordinance 22-05; Tax Incentive
13. Resolution 22-18; Housing Incentive
14. Contingency transfers 22-19
15. Combine 2023 election with County agreement
 - Advertising with Wall School and Town of Wasta
 - Combine election with Wall School
16. Wall District School Superintendent Report
17. Attorney Report
 - Litigation update for Public
 - Video Lottery ordinance update
18. Mayor's Report
 - SDHA/Echo Valley update
 - Community award from SD Football Association
 - LE follow up on insecure phone calls
19. Assistant Finance Officer Report
20. Finance Officer Report
 - Council meeting changes - January 24th and February 6th
 - SDML board meeting update

21. Public Works Report
 - Jackelope follow up
 - Blizzard update
 - Snow cleanup costs
22. Items for discussion – *no action will be taken*
23. Next City Council meeting will be January 5th at 6:30pm
24. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
25. Loan collateral – land and/or reserved cash
26. Revision to Policy 6.5.1
27. Other
28. Meeting Adjourned
 - This agenda is subject to change up to 48 hours before the meeting date.*