

**Wall City Council Meeting**  
**Community Center Meeting Room**  
December 21, 2023 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. Conflict of Interest
7. Approve Minutes of December 7, 2023, city council meeting
8. City of Wall, Fire Department, Library claims
9. Pay Request #15 to Western Construction for \$523,619.31 & Pay Request #16 for \$630,476.67
10. Change Order #4 with the Echo Valley Subdivision-Phase 1 project for \$16,683.00.
11. Pay Request #7 to Quality Driven for \$380,939.03 with the Echo Valley Subdivision Phase 1 project.
12. Final Review and Acceptance of the Echo Valley Subdivision-Phase 1 project
13. Review
  - Golf Course financial report
  - Sales Tax report
  - Cash & MM Balance
14. Visitors: KLJ Engineers
15. **Public Comments\*** – A time for members of the public to discuss or express concerns to the Council with any issue on or 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)
16. LE with DUI progress update
17. Prairie Village meeting update
18. Mitigation meeting update – Carolynn/Kelly
19. Fourth Avenue loan update
20. Contingency transfers
21. Apartment update
  - Remodel cost
  - Lease agreement
  - Rental fee
22. Attorney report
23. Mayor's Report
  - Airport reopening event.
  - Media coverage
  - Media response

24. Finance Officer Report

- Computer update
- Camper update
- CUP needed?

25. Items for discussion – *no action will be taken*

26. Next City Council meeting will be January 4<sup>th</sup>, 2024 at 6:30pm

27. Need for legal/personnel discussion according to SDCL 1-25-2

28. Employee 6-month employment completed and evaluation review

29. Public Works employee certification

30. Other

31. Meeting Adjourned

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