

Wall City Council Special Meeting Minutes
December 28, 2012

The Wall City Council met for a special meeting December 28, 2012 at 1:00pm in the Community Center meeting room.

Members present: Mayor, Dave Hahn, Councilman Rick Hustead, Councilman Pete Dunker, Councilman Bill Leonard, Councilman Mike Anderson, Councilman Jerry Morgan and Councilman Stan Anderson.

Others present: Finance Officer Carolynn Anderson, Public Works Director Jeff Clark, Jim Kitterman, Brett Blasius, Melanie Shull, and Pennington County Courant Laurie Hindman.

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

The final quote on the Water Control System was submitted at \$64,793.00, which was higher than the previous proposed quote approved at the December 6th meeting. A breakout explaining the reason for the difference was reviewed. It was commented there wasn't a choice, the system is needed and that possibly water rates will need to be increased to cover the cost difference. Motion by S. Anderson, second by Hustead to approve the higher quote and to review increasing water rates. Motion carried.

Motion by Hustead, second by S. Anderson to approve the 1st reading of Ordinance 12-07; amend Garbage Ordinance. Motion carried.

Finance Officer (FO) Anderson explained the property at 428 Fourth Avenue was sold at a Sheriff's auction and was bought by the mortgage holder. The attorney gave a recommendation on pursuing the nuisance issue. Motion by S. Anderson, second by M. Anderson to approve the attorney's recommendation to write a letter to the mortgage holder and wait out the redemption period if forced to. Motion carried.

FO Anderson commented the transfer of funds would be needed for the Ambulance District to proceed forward in financially running the Ambulance service. Tax revenue will not be received until after May possibly. Motion by Dunker, second by Leonard to transfer the Ambulance checking and CD's to the District. Motion carried.

Motion by S. Anderson, second by Morgan to approve transferring any remaining Airport budget monies into the Reserve fund. Motion carried.

FO Anderson explained that enough revenue has been received from TIF #2 to pay off the loan early. The excess revenue will need to be paid back to the county. Motion by M. Anderson, second by S. Anderson to approve Resolution 12-14; Dissolving Tax Increment District #2. Motion carried.

RESOLUTION 12-14
RESOLUTION DISSOLVING TAX INCREMENT DISTRICT NUMBER TWO – CITY OF
WALL

WHEREAS, the City of Wall created Tax Increment District Number TWO on November 8, 2007; and

WHEREAS, the City of Wall, South Dakota did provide 50% of the funding for project costs and will be repaid from the incremental revenue from the District; and

WHEREAS, there are no outstanding financial obligations which have resulted from either the creation or the existence of Tax Increment District Number TWO; and

WHEREAS, the council for the City of Wall is authorized to dissolve this Tax Increment District pursuant to SDCL 11-9-46,

NOW, THEREFORE, BE IT RESOLVED by the City of Wall that Tax Increment District Number TWO be, and is hereby dissolved; and

BE IT FURTHER RESOLVED that any funds remaining in the Tax Increment District Number TWO, pursuant to SDCL 11-9-31, be distributed in the manner provided by SDCL 11-9-45.

Dated this 28th day of December, 2012

Councilman S. Anderson commented there is going to be legislation this session to remove the sunset clause from the current tourism tax of .5%. This revenue generates money used for tourism marketing that the City benefits from. Motion by Morgan, second by Dunker to approve Resolution 12-15; Removal of the Sunset Clause. Motion carried.

RESOLUTION 12-15

RESOLUTION REGARDING THE REMOVAL OF THE SUNSET CLAUSE FROM THE CURRENT TOURISM .5% TAX

WHEREAS, the City of Wall is an organization that works to promote and further develop the South Dakota visitor industry; and

WHEREAS, the visitor industry worked to secure the half-penny tourism tax in 2009 and to extend its original sunset clause; and

WHEREAS, the funding from this tax has increased South Dakota's competitiveness in the national and global markets; and

WHEREAS, revenue allocated from the half-penny tax to the Department of Tourism is used to fund cooperative marketing programs with entities around the state in Aberdeen, Custer, Custer State Park, Deadwood, Hot Springs, Huron, Rapid City, Sioux Falls, Spearfish, and Watertown; and

WHEREAS, revenue also funds projects through the Matching Dollar Challenge program, providing tourism marketing funds for events and attractions in dozens of communities of all sizes throughout the state; and

WHEREAS, the marketing efforts have resulted in increased visitor spending, growth in visitation numbers, generation of nearly 20% of all state and local tax revenue in 2011, and helped make the visitor industry a revenue generating industry that creates jobs and drives other indirect revenue.

NOW, THEREFORE, BE IT RESOLVED the City of Wall is in support of efforts to eliminate the sunset clause and make the .5% tourism tax a permanent funding source for the South Dakota visitor industry.

Dated this 28th day of December, 2012

Sewer rate increases were reviewed and discussed. There is a scheduled increase effective January 1, 2013. Motion by S. Anderson, second by Leonard to review an increase in May. Motion carried.

Motion by Hustead, second by M. Anderson to approve the December 6th City council minutes. Motion carried.

Motion by Leonard, second by S. Anderson to approve the October 9th and November 16th Fire Department minutes. Motion carried.

Motion by S. Anderson, second by Husted to approve the September 17th and October 8th Ambulance minutes. Motion carried.

Motion by Dunker, second by M. Anderson to approve Pay Request #4 for \$58,485.80 on the Airport building. Motion carried.

Motion by S. Anderson, second by Husted to pay the remaining 2012 December bills for the City. Motion carried.

Gross Salaries – December 28, 2012:

Gross Salaries: Adm. - \$5,295.54; PWD - \$9,520.08; City Council - \$8,480.00

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	\$4,331.97

December 28, Bills

ANDERSON, CAROLYNN	insurance reimbursement	\$92.33
ASCEND AG INC	1/2 of internet access for 2012	\$381.36
AVENET LLC	website support	\$400.00
BADLANDS AUTOMOTIVE	carburator for sander	\$118.60
BROSZ ENGINEERING	airport engineering	\$924.19
BRYAN, GARRETT	insurance reimbursement	\$17.91
BUSINESS FORMS & ACCOUNTING	utility billing cardstock	\$331.46
CETEC	Main St-Scada-sewer project	\$16,683.80
CLARK, JEFFREY	insurance reimbursement	\$300.80
DAKOTA BACKUP	backup service	\$156.42
DAKOTA BUSINESS CENTER	office supplies/copier contract	\$94.00
DE S OIL & PROPANE	tire repair/oil for white pickup	\$50.60
DEPT. OF ENV. & NAT. RES.	Wtr & WW certification for Jeff & Garrett	\$48.00
GOLDEN WEST TELE	CC phone	\$445.68
GUNDERSON, PALMER, GOODSSELL	attorney fees for lease agreement	
LINDSEY (RENNER) HILDEBRANDT	for Ambulance District	\$2,085.00
KITTERMAN, JIM	insurance reimbursement	\$1,459.70
KITTERMAN CONSTRUCTION	insurance reimbursement	\$414.61
ONE CALL SYSTEMS, INC.	snow removal at Gold Diggers	\$120.00
PENNINGTON COUNTY COURANT	locate requests	\$2.22
PENNINGTON CO. TREASURER	publishing	\$326.64
SD DEPT OF TRANSPORTATION	payback overage of revenue collected for TIF #2	\$7,321.07
SERVALL UNIFORM	airport engineering	\$9.00
S.D. DEPT. OF ENV.	CC rugs	\$111.26
WALL BADLANDS AREA CHAMBER	Wastewater fee	\$50.00
WALL BUILDING CENTER & CONST	Concrete planters/BBB funds	\$8,748.45
WEST RIVER ELECTRIC ASSOC, INC	airport supplies	\$157.40
WEST RIVER ELEC	Main St project loan/TIF loan	\$43,061.41
WEST RIVER/LYMAN-JONES RURAL	electricity	\$9,471.63
CUSTOM ENVIRONMENTS INC	water purchase	\$3,500.00
TOTAL BILLS:	Pay Request #4 on airport project	\$58,485.80
		\$155,369.34

Motion by Husted, second by Dunker to pay the remaining 2012 December bills for the Fire Department. Motion carried.

December 28, Bills 2012:

<i>CORNER PANTRY</i>	fuel	\$25.08
<i>GOLDEN WEST TELE</i>	phone-internet	\$123.42
<i>VERIZON WIRELESS</i>	cell phone	\$46.24
<i>WALL BUILDING CENTER & CONST</i>	diesel fuel supp	\$74.98
<i>WEST RIVER ELEC</i>	electricity	\$367.14
TOTAL BILLS:		\$636.86

Motion by S. Anderson, second by Morgan to pay the remaining 2012 December bills for the Ambulance. Motion carried.

Gross Salaries – December 28, 2012:

Gross Salaries: \$9,340.61

FIRST WESTERN BANK	Employee payroll tax	\$1,784.75
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December 28, Bills 2012:

<i>AT & T</i>	cell phone	\$46.56
<i>BUSINESS FORMS & ACCOUNTING</i>	AP checks for District account	\$146.57
<i>EMERGENCY MEDICAL PRODUCTS</i>	supplies	\$166.43
<i>ERZ MIKE</i>	food on RC runs-batteries	\$79.53
<i>GOLDEN WEST TELE</i>	phone-internet	\$197.00
<i>JOHANNASEN JERRY</i>	food on RC runs	\$13.49
<i>KITTERMAN BOYD</i>	food on RC runs	\$15.60
<i>KUSSER, JACKIE</i>	food on RC runs	\$10.66
<i>SDEMTA STATE TREASURER</i>	increase in dues paid prior	\$70.00
<i>WALL BUILDING CENTER & CONST</i>	supplies	\$23.92
<i>WALL FOOD CENTER</i>	supplies	\$60.51
<i>WEST RIVER ELEC</i>	electricity	\$214.68
TOTAL BILLS:		\$1,044.95

Motion by Leonard, second by M. Anderson to pay the remaining 2012 December bills for the Library. Motion carried.

Gross Salaries – December 28, 2012:

Gross Salaries: \$680.25

FIRST WESTERN BANK	Employee payroll tax	\$90.49
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December 28, Bills 2012:

<i>GOLDEN WEST TELE</i>	phone	\$38.80
<i>WEST RIVER ELEC</i>	electricity	\$114.53
TOTAL BILLS:		\$153.33

Motion by Husted, second by M. Anderson to pay the remaining 2012 December bills for the Cemetery. Motion carried.

December 28, Bills

<i>BUSINESS FORMS & ACCOUNTING</i>	AP checks - 260ct	\$104.12
<i>WALL CEMETERY</i>	pay 1/2 of CD interest to savings	\$427.86
TOTAL BILLS:		\$531.98

At this time the on-call schedule and the compensatory report were reviewed.

FO Anderson asked the council to review the Pennington County Emergency Management agreement for the siren system for any necessary additions or changes to be made and approved at the January meeting.

FO Anderson commented the committee reviewed the recommendations on Risk Management from Safety Benefits. Each month a section will be reviewed and discussed.

Public Works Director (PWD) Jeff Clark explained the need to be re-certified for spraying chemicals for West Nile. There is enough chemical to use for the next three years. The class is scheduled for January 8th. Motion by S. Anderson, second by Morgan to approve Clark attending the class to get re-certified. Motion carried.

Motion by S. Anderson, second by Hustead to go into executive session for the purpose of discussing personnel and legal issues according to SDCL 1-25-2 at 1:50pm. Motion carried.

Mayor Hahn declared the meeting out of executive session at 3:00pm; with no further business, the meeting was adjourned.

David L. Hahn, Mayor

Carolynn M. Anderson, Finance Officer