

**Wall City Council Meeting**  
**Community Center Meeting Room**  
December 5th, 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. Police report
8. Approve consent agenda
  - Minutes of 11.17.22 and 11.21.22 city council meeting
  - Minutes of 8/30/22 and 10/11/22 library meetings
  - City of Wall, Fire Department, Library and Cemetery claims
  - Budget reportReview
  - On-call schedule/Employee OT-sick-Vac report
  - Golf Course financials
  - Sales Tax report
9. Visitors: Dana & Tim w/KLJ Change Order & Pay Request
10. Approve Pay Request 1 for Hansen Subdivision \$87,168.99
11. Award Bid on Echo Valley project
12. **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)
13. Permits
  - **Building** – Diedrichs building permit for mobile home -517 Antelope St.
  - **CUP** – renewal for M&M Sales storage units at 201 S. Blvd
14. Wall Chamber Director report
15. WEDD report
  - Annual meeting update
  - Parade of Lights update
  - IP update
16. Video Lottery follow up
17. 1<sup>st</sup> reading of Ordinance 22-05; tax incentive
18. Resolution 22-18; Housing Incentive
19. Mayor's Report
  - Dan update on Ambulance
  - WDRWS meeting update
  - SDHA loan app update
  - Love's update
20. Finance Officer Report

- SDML Board/County meeting
- Beautification budget request

21. Public Works Report

- Christmas Decorations up
- Still waiting to hear back from Ed
- Trevor attending WW class & testing Dec 6-8
- Attended WDRWS meeting

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

23. Next City Council meeting will be Tuesday, December 20<sup>th</sup> at 6:30pm

24. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2

25. Other

26. Meeting Adjourned

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