

**Wall City Council Meeting**  
**Community Center Meeting Room**  
February 15, 2024 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 2/1/2024 city council meeting
8. City of Wall, Fire Department, Library and Cemetery claims
9. Review
  - Ambulance District report
  - Golf Course financial report
  - Sales Tax report
  - Cash & MM Balance
  - Budget Reports
  - Review Building Permits – Gary & Ruby Keyser - build a cover over deck at 513 Antelope St.
10. Visitors: Eric Hansen – Agenda request
11. **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)
12. Superintendent report
13. Ambulance report
14. WEDD report
15. Other funding options for 4<sup>th</sup> Ave project
16. Attorney Report
17. Finance Officer Report
  - Office closed on Monday, February 19<sup>th</sup>.
  - Rib Supper and Municipal Day follow up
  - District meeting – March 27<sup>th</sup> in Hill City
  - Election follow up
18. Public Works Report
  - Transfer Station
  - Heat in Shop/Fire Dept
19. Mayor's Report
  - Airport Steering committee (Rick & Stan)
  - Prairie Village updates
20. Items for discussion – *no action will be taken*
21. Next City Council meeting will be March 7<sup>th</sup> at 6:30pm

22. Executive session for the purpose of discussing legal contract according to SDCL 1-25-2 (4)
23. Any action items from executive session
24. Other
25. Meeting Adjourned  
*This agenda is subject to change up to 48 hours before the meeting date.*