

Wall City Council Meeting
Community Center Meeting Room
February 16th, 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. Approve Agenda
7. Conflict of Interest
8. Approve consent agenda
 - Minutes of 2/6/2023 city council meeting
 - Minutes of 2/13/2023 fire department minutes
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - Water usage report
 - Sales Tax report
 - Cash & MM Balance
9. Visitors:
10. **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)
11. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
12. Love’s litigation recommendation decision
13. Permits
 - **Building** - Eric & Natalie Hansen – continuation of house on 206 Norris St
 - **CUP** – Wall Meats to park a camper at 21 N Creighton Rd for a residential unit
14. Heating unit for meeting room cost
15. BJ’s Country Store liquor license approval
16. SD Land and Water Conservation Fund Grant
17. Mayor’s Report
18. Assistant FO Report
19. CD options
20. Finance Officer Report
 - District 9 meeting
 - Pennington County Mitigation Plan – representative needed (Sept. 2024 completion)
 - Percentage received from Hansen Subdivision lot sale
 - Upgrade to Network

21. Public Works Report
22. Items for discussion – *no action will be taken*
23. Next City Council meeting will be March 2nd, at 6:30pm
24. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
25. Chamber Director hire
26. Other
27. Meeting Adjourned
This agenda is subject to change up to 48 hours before the meeting date.