

**Wall City Council Meeting**  
**Community Center Meeting Room**  
February 17, 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. Approve consent agenda
  - Minutes of 2/8/22 city council meeting
  - City of Wall, Fire Department, Library and Cemetery claims
  - Budget reportReview
  - Ambulance financials
  - Sales Tax report
  - Cash & MM Balance
8. Visitors:
9. **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)
10. Permits
  - **Building** – Van Simpfinderfer – replace exiting roof material with new at 409.5 4<sup>th</sup> Ave
11. Approve going to bid on the IP sewer project
  - Advertise March 3-17<sup>th</sup>
  - Open bids on the 17<sup>th</sup>
  - Award bid at 1<sup>st</sup> meeting in April
12. WREA agreement
13. District 9 meeting attendance
14. Demolition agreement
15. Approve MOU with Echo Valley
16. Animal complaint
17. Approve 1<sup>st</sup> reading of Ordinance 22-01; Firearms and Fireworks
18. Update on Redlg Loan
19. Approve Resolution 22-02 WREA loan
20. Approve plat for David & Tim Eisenbraun
21. Approve Policy 2.13 amended
22. Rodeo Sponsorship contracts

23. Christmas decorations
24. Acting Mayor's Report
  - Eco Valley
  - Water leak
25. Finance Officer Report
  - Starting to work on the annual report
  - Submitting reports for Covid funds
  - Comp Plan update
26. Assistant FO Report
  - Website updates
27. Public Works Report
  - Heater Well #7
28. Items for discussion – *no action will be taken*
29. Next City Council meeting will be March 3<sup>rd</sup> at 6:30pm
30. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
31. Other
32. Meeting Adjourned
  - This agenda is subject to change up to 48 hours before the meeting date.*