

Wall City Council Meeting
Community Center Meeting Room
February 3rd, 2020 6:30pm

1. Call meeting to order *start recorder
2. Roll Call
3. Pledge of Allegiance
4. Order of Business for Emergencies
5. Approve Agenda
6. Police report
7. Approve consent agenda
 - Minutes of January 16th city council meeting
 - Minutes of January 14th fire department meeting
 - Minutes of January 24th Library special meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - On-call schedule/Compensatory report
 - Ambulance District report
 - Water usage report
 - Sales Tax report
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
10. Update on Clinic roof expense
11. Update on staking area for Veteran’s Memorial
12. Update on security cameras
13. Special event liquor license
14. Comprehensive Plan
15. Mayor’s Report
16. EDD report
 - Resolution for Industrial Park zoning
17. Finance Officer Report
 - Election update
 - Audit proposal
18. Assistant FO Report
19. Public Works Report
20. Items for discussion – *no action will be taken*
21. Next City Council meeting will be February 20th at 6:30pm
22. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
23. Other
24. Meeting Adjourned

**Each person will have (3) three minutes to address their concerns*

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