

**Wall City Council Meeting**  
**Community Center Meeting Room**  
February 6<sup>th</sup>, 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. Police report
8. Conflict of Interest
9. Approve consent agenda
  - Minutes of 1/24/2023 council meeting
  - Minutes of 1/10/2023 fire department meeting
  - City of Wall, Fire Department, Library and Cemetery claims
  - Budget reportReview
  - On-call schedule/Employee OT-sick-Vac report
  - Sales Tax report
10. Street Improvement Pay App #6 to Simon Contractors for \$52,713.51
11. Hansen Subdivision Pay App #3 to TDM Excavating for \$54,219.55
12. IP Lift Station plat approval
13. Ambulance updates
14. Permits
  - **Building** – Cactus Inc – place a tent at 519 Main St
  - **Sign** -BJ's Food & Fuel at 218 S. Blvd
15. **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)
16. Wall School District Superintendent report
17. Chamber Report
18. WEDD report
19. 2<sup>nd</sup> reading of Ordinance 23-01; Business license
20. Conditional Loan commitment
  - Email from Housing Authority
21. Mayor's Report
  - Appellant attorney agreement update
22. Finance Officer Report
  - Attending SDML board meeting and Legislative Rib supper
23. Public Works Report

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

25. Next City Council meeting will be February 16, at 6:30pm

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

27. Other

28. Meeting Adjourned

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