

Wall City Council Meeting
Community Center Meeting Room
February 8th, 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. Police report
 - 4th deputy update
8. Approve consent agenda
 - Minutes of 1/20/2022 city council meeting
 - Minutes of 2/1/2022 fire department meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget report

Review

 - On-call schedule/Employee OT-sick-Vac report
 - Community Center report
 - Golf Course financial report
 - Water usage report
 - Sales Tax report
9. Visitors: Hope Dennis – support of Children’s Theatre
 Zach Hoffman – agenda request
10. **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)
11. Permits
 - **Building** – Rodeo Grounds-reconstructing crow’s nest and bucking chutes
Requesting fee to be waived
12. EDD report
 - Walking Audit
 - IP utilities
 - Plat agreement
 - Developer’s agreement
13. Approve signing airport grant (\$22,000/4 years)
14. Hill Crest Properties valve installation agreement
15. Fireworks permit
16. Acting Mayor’s Report
 - Grant for Echo Valley thru GOED
17. Finance Officer Report
 - District 9 meeting attendance
 - Equalization update

- Wall Booster Club
 - SRP meetings flyer
 - 18. Assistant FO Report
 - Car usage policy
 - 19. Public Works Report
 - Well #5 house
 - Transmission on Dodge
 - Purchase of pool cover, reel and protector
 - 20. Items for discussion – *no action will be taken*
 - 21. Next City Council meeting will be February 17th 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
- This agenda is subject to change up to 48 hours before the meeting date.*