

Wall City Council Meeting Minutes  
February 9, 2012

The Wall City Council met for a regular meeting February 9, 2012 at 6:30 pm in the Community Center meeting room.

Members present:

Dave Hahn, Mayor  
Rick Hustead, Councilman  
Pete Dunker, Councilman  
Bill Leonard, Councilman  
Jerry Morgan, Councilman  
Mike Anderson, Councilman  
Absent:  
Stan Anderson, Councilman

Others present:

Carolynn Anderson, Finance Officer  
Lindsey Hildebrand, Chamber/Assistant FO  
Will Housman, Teen 19; Pandi Pittman, Teen 19 Advisor  
Deputy Darren Ginn, Penn. Co. Sheriff's Dept.  
Cpt. Corey Brubakken, Penn. Co. Sheriff's Dept.  
Anne Clark and Laurie Hindman, Pennington Co. Courant  
Jeff Clark, Public Works Director  
Jim Kitterman, Public Works Foreman  
John Kitterman, Wendy Brunneman, Gwen McConnell, Larry Gravatt,  
Dawn Hilgenkamp, BJ Dartt

Motion by Leonard, second by M. Anderson to approve the agenda. Motion carried.

Deputy Ginn presented the police report.

Motion by Leonard, second by M. Anderson to approve a request for temporary water service by BJ Dartt. It would be a hose bib connection from Well #7, with a shallow buried line routed south across dump ground road to the pasture he is renting from Darla Wolf. Motion carried. Note: All costs and fees shall be paid by Dartt. This will be considered a commercial service, which will have a one-year minimum for usage.

Motion by Hustead for an increase in librarian, Wendy Brunneman's, pay to \$9.00/hour, approval to extend the library hours to include five (5) hours on Friday and hire a student at \$7.50/hour for those hours, second by Morgan. Motion carried.

Motion by Dunker to accept resignations of Ron Ochs, Sandy Feller and Mary Erz from the Library Board and approve recommended appointments of Megan Hoffman, Gwen McConnell and Jonny Winn to fill the openings, second by Leonard. Motion carried.

Motion by Dunker to have Brunneman create bills for overdue books to be deliverable by Pennington County Sheriff's Department, second by M. Anderson. Motion carried.

Larry Gravatt addressed the council in regards to the possibility of an ambulance district. The mission is to establish a reliable, permanent revenue source to provide a prompt, qualified ambulance service for eastern Pennington County. Gravatt urged the council to help fund the ambulance service with a percentage of yearly sales tax and in the event that an ambulance service is developed to transfer assets for a minimal fee. Motion by Leonard to establish a wage of \$12/hour plus the state rate of \$0.37 for mileage to Gravatt while he works on the ambulance district, second by Dunker. Motion carried.

The following building permits were reviewed: Delbert Sebade constructing a deck ramp on his house at 707 Hustead; Retha Simpfenderfer removing concrete step and enlarging existing deck at 609 Ted Street; and Dakota Mill tear down old feed shed and elevator at 301 North Main Street. Hustead made a motion to waive the rubble site fee for the disposal of the old Dakota Mill building, second by Dunker. Motion carried. Morgan abstained.

The council requested that Public Works Director (PWD) Clark develop a policy on sanding business parking lots and bring it to the next city council meeting.

In reference to the Main Street project, Public Works stated that it was the contractor, Site Works Specialist's responsibility to provide upkeep maintenance on the street.

Motion by Dunker that the water committee investigates issues with the lagoon and come back to the council with a recommendation at the next meeting, second by Leonard. Motion carried.

A statement was made that committees were not being utilized for decision-making. Motion by Husted to have public works employees meet with committees prior to contacting the engineer, second by M. Anderson. Motion carried.

Discussion on a water main to the airport was discussed, contingent on the FAA covering the entire cost of a 2 inch main and only one third of a 6 inch main. Motion by Husted to approve putting in a 2-inch water main out to the airport, with an option to go to a 6 inch main, second by Morgan. Motion carried.

Motions by Husted, the policy committee prioritizes the proposed list of City to do items and report back to the council, second by Morgan. Motion carried. Jim Kitterman noted that safety issues should take priority.

Motion by Husted, second by M. Anderson to approve city minutes for January 10<sup>th</sup>. Motion carried

Motion by Dunker, second by Leonard to approve Pay Request #5 from Site Work Specialist. Motion carried

Motion by M. Anderson, second by Husted to approve paying the remaining February City of Wall bills. Motion carried

**Gross Salaries – January 31, 2012:**

Gross Salaries: Adm. - \$5,583.04; PWD - \$9,520.08

AFLAC	Employee Supplemental Ins.	\$357.10
HEALTH POOL	Health/Life Insurance	\$4,086.42
METLIFE	Employee Supplemental	\$25.00
SDRS	Employee Retirement	\$1,754.26
SDRS-SRP	Employee Supp Retirement plan	\$150.00
FIRST INTERSTATE BANK	Employee payroll tax	\$3,151.67

**February 8, Bills 2011:**

American Engineering Testing	road tar release	\$5,194.49
APWA	2012 dues	\$20.00
Alltel	Jeff-Garrett cell phone	\$8.69
Badlands Auto	socket/tool	\$2.49
Badlands Computer Service	Jeff's computer repair	\$100.00
Banyon Data Systems	UB support	\$965.00
Brosz Engineering	airport project	\$2,409.82
Dakota Business	printer contract/supplies	\$293.36
Dakota Backup	backup service	\$153.11
Dakota Pump	street sump pump	\$290.00
Energy Lab	soil testing	\$150.00
First Interstate Bankcard	flash drive	\$34.99
First Interstate Bank	ach fees	\$12.15
First Interstate Bank	sales tax	\$436.75
Golden West	phone service	\$492.19
Hawkins	water treatment	\$551.58
Kitterman, Jim	insurance payback	\$414.61
Miller, Tony	water deposit refund	\$83.25
Northwest Pipe	backflow preventer	\$462.10
Pennington Co. Sheriff	1 <sup>st</sup> Qrt billing	\$25,017.50
Pennington Co Courant	publishing	\$465.79
Post Office	stamps	\$282.00
Rapid City Journal	ad-public hearing	\$62.64
Reliable	copier paper	\$320.48
Servall	cc rugs	\$106.98
SD Dept of Revenue	water testing	\$13.00
Summit Signs	signs	\$360.50
Walker Napa	supplies	\$256.97

Wall Drug	supplies	\$19.50
West River Electric	electricity	\$9,135.29
West River Lyman Jones	water purchase	\$3,500.00
Zep	sewer chemical	\$979.84
Butler Machinery	cutting edge for blade/loader	\$1,239.88
Contractors Supply	Hylite gloves	\$42.00
One Call	locate requests	\$2.22
River Lodge	Jeff's conference	\$126.00
SD Assn. Rural Water	conference fee	\$150.00
Sioux Valley Environmental	vent fan	\$151.62
Wall Badlands Chamber	BBB funds	\$22,413.51
Wall Building Center	supplies	\$152.20
Waste Connections	garbage contract	\$7,534.64
Site Work Specialists, Inc.	Pay Request #5 (stored material)	\$68,698.49
<b>TOTAL BILLS: \$153,105.63</b>		

Motion by Dunker, second by Husted to approve paying the February Fire Department bills. Motion carried.

**February 9, Bills 2012:**

Corner Pantry	fuel	\$99.56
De's Oil	oil & filters	\$93.06
Golden West	phone bill	\$130.84
Grimm's Pump	CAFS 3 pump repair	\$4,981.53
Moyle Petroleum	fuel	\$101.49
VanWay Trophies	plaques	\$23.36
Wall Building Center	supplies	\$7.98
Wall Food Center	Christmas party supplies	\$246.65
Wall Meat	Christmas party supplies	\$497.46
West River Electric	electricity	\$486.24
<b>TOTAL BILLS: \$ 6,668.17</b>		

Motion by Husted, second by M. Anderson to approve the February Ambulance bills. Motion carried.

**Gross Salaries – January 31, 2012:**

Gross Salaries: \$5,428.27

FIRST WESTERN BANK	Employee payroll tax	\$1,041.99
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**February 9, Bills 2012:**

AT&T	cell phone	\$46.18
Boundtree Medical	supplies	\$169.84
City of Wall	propane payback	\$1,108.24
Crown Oil	fuel	\$676.80
First Interstate Bankcard	J. Kitterman travel expense	\$284.56
Golden West	phone-internet	\$175.96
Jeff Kitterman	reimburse plaques	\$62.75
John Kitterman	reimburse conference fees	\$45.00
Linweld, Inc	oxygen supplies	\$79.54
Petty Cash	meals for runs	\$107.83
Regional Health	supplies	\$16.32
Wall Building Center	supplies	\$79.93
Wall Food Center	supplies	\$62.41
Wall Health Service	testing	\$18.00
West River Electric	electricity	\$209.10
<b>TOTAL BILLS: \$3,142.46</b>		

Motion by Leonard, second by Dunker to approve the February Library bills. Motion carried.

**Gross Salaries – January 31, 2012:**

Gross Salaries: \$488.00

FIRST WESTERN BANK	Employee payroll tax	\$64.92
<b><u>February 9, Bills 2012:</u></b>		
Wendy Brunnemann	scholastic order	\$47.00
First Interstate Bankcard	computer	\$583.48
Golden West	phone	\$39.05
West River Electric	electricity	\$108.67
<b>TOTAL BILLS: \$778.20</b>		

Motion by Husted, second by M. Anderson to approve the February Cemetery bills. Motion carried.

<b><u>February 9, Bills 2012:</u></b>		
West River Electric	prepay electricity	\$100.00
<b>TOTAL BILLS: \$100.00</b>		

At this time the on-call schedule, the compensatory report, the community center report and the Wall Health Service were reviewed.

Finance Officer (FO) Anderson commented District 9 Municipal Meeting would be held in Edgemont on April 18<sup>th</sup>. FO Anderson presented policy 7.91 to add ‘worked holidays’ to the policy manual. St. Patrick’s Catholic Church requested a refund on their building permit fee because of the amended ordinance to waive fees for nonprofits. The council amended the ordinance after the building permit was paid for and approved.

Motion by Dunker to not approve the fee refund request by the St. Patrick’s Catholic Church, second by M. Anderson. Motion carried.

Public Works items included the possible purchase of a new water reader gun at an estimated price of \$1200. This topic was referred to the water committee. Issue to have the engineer begin work on the curb and gutter project was referred to the street committee and a recommendation be made to the council. Issue of community center windows referred to the community center committee to receive proposals and come back to council with recommendation.

The next city council meeting will be Thursday, March 8<sup>th</sup>, at 6:30 pm.

With no further business, the meeting was adjourned at 8:40 pm.

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David L. Hahn, Mayor

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Carolynn M. Anderson, Finance Officer