

Wall City Council Meeting Minutes
March 12, 2012

The Wall City Council met for a special meeting March 12th at 4:00 pm in the Community Center meeting room.

Members present:

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

Others present:

Carolynn Anderson, Finance Officer
Lindsey Hildebrand, Chamber/Assistant FO
Laurie Hindman, Pennington Co. Courant
Jeff Clark, Public Works
Carla Jobgen, Butch Kitterman, Mark Hindman
Larry Gravatt, Dawn Hilgenkamp, Dick Johnson

Motion by S. Anderson, second by Dunker to approve the agenda. Motion carried.

Motion by S. Anderson to not install a 6" water line to the airport at this time, second by M. Anderson. Motion carried.

Leonard noted that the house on 428 4th Avenue would be sold by auction on March 28th at 10:00 am on the steps of the Pennington County Courthouse.

Motion by M. Anderson to request Cetec to use CY2011 rates through CY2012, second by Morgan. Motion carried.

Motion by S. Anderson to work with Dakota Mill on the plat needed for their track extension project and to authorize spending up to \$5,000 on engineering fees for the city engineer to review all proposals from Dakota Mill's engineer, second by Dunker. Motion carried with Morgan abstaining.

Larry Gravatt presented an updated proposed ambulance district budget to the council and spoke on the need to generate a reliable method of revenue to maintain the Wall Ambulance Service. The agriculture land will not be included in the tax assessment, which dropped the taxable valuation from approximately \$150 million to \$60 million. In the last five years, the average funding the city has given to the ambulance service is \$44,828.

Motion by Dunker to approve Resolution 12-3; Support and Inclusion in the Ambulance District, with the inclusion of proposed funding to begin in CY2013 and the District's budget will be reviewed annually, second by M. Anderson. Motion carried.

RESOLUTION 12-3
RESOLUTION FOR CITY OF WALL SUPPORT and INCLUSION IN THE
EASTERN PENNINGTON COUNTY AMBULANCE DISTRICT

WHEREAS, the City Council for the municipality of Wall, South Dakota having met at their special meeting on the 12th day of March, 2012; and

WHEREAS, the City of Wall recognizes the need and importance for a qualified and reliably funded Basic Life Support service based in Wall, South Dakota servicing the surrounding communities, and

WHEREAS, an organized Ambulance District would need to be formed to set boundaries for this service, and

WHEREAS, the City of Wall chooses to be included within the boundaries of this ambulance district, and

WHEREAS, the City of Wall and the Ambulance District shall enter into a written lease agreement for the assets owned by the City, and

WHEREAS, the City of Wall shall budget annually, 6% of City sales tax revenue, not to exceed the amount of \$50,000.00 to the Ambulance District beginning with the 2013 budget; based on the sales tax revenue collected two (2) years prior to the budget year, and

WHEREAS, these budgeted funds shall be reviewed annually before June 1st when said district submits their proposed budget to the City and County Auditor, and

BE IT RESOLVED, the City's budgeted funds may be adjusted if the tax assessment is adjusted; as per budget approval by the City and District, and

BE IT FURTHER RESOLVED, the City of Wall shall by this resolution, support said district publicly, as it is presented to the Commissioners of Pennington County, South Dakota for approval by Resolution.

Dated this 12th day of March, 2012.

Finance Officer Anderson stated, she hopes the council can attend the March 22nd public meeting.

With no further business, the meeting was adjourned at 5:25 pm.

David L. Hahn, Mayor

Carolynn M. Anderson, Finance Officer