

Wall City Council Meeting
Community Center Meeting Room
March 16, 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. Conflict of Interest
8. Approve consent agenda
 - Minutes of March 2, 2023 city council meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - Community Center report
 - Golf Course financial report
 - Water usage report
 - Sales Tax report
 - Cash & MM Balance
9. TDM Excavating Pay Request #4 for \$83,369.20
10. Visitors:
11. Agenda Request – Lee Reuswaat
12. **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)
13. Permits
 - **Building** – Dahl Chainsaw Art – temporary building for gift shop at 518 Glenn Street
14. Approve Echo Valley plat
15. RETAIL (ON-OFF SALE) WINE
Omni Hospitality, 600 Main Street, P.O. Box 409, Wall, SD 57790
16. Approve Bloom lease
17. Industrial Park hay bid
18. Airport-Morning Side hay bid
 - Discussion with construction this year
19. 2022 Annual report
20. Attorney Report
21. Mayor's Report
 - SD Housing Infrastructure Loan application final
 - Approval of application amount

22. Finance Officer Report
 - Moving \$ into 14mo CD
 - Schedule for Equalization meeting
 - 2021 Audit update
23. Public Works Report
24. Items for discussion – *no action will be taken*
25. Equalization meeting will be March 20th at ?
26. Next Regular City Council meeting will be April 6th, at 6:30pm
27. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
28. Approve hire
29. Other
30. Meeting Adjourned
 - This agenda is subject to change up to 48 hours before the meeting date.*