

**Wall City Council Meeting**  
**Community Center Meeting Room**  
March 2<sup>nd</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 2/16/2023 city council meeting
  - City of Wall, Fire Department, Library and Cemetery claims
  - Budget reportReview
  - On-call schedule/Employee OT-sick-Vac report
  - Ambulance financials
  - Golf Course financial report
  - Sales Tax report
10. Underground Construction - Industrial Park Pay App #4
11. TDM Excavating - Change Order on the Hansen Subdivision
12. Visitors: Sheriff Mueller/Emergency Management
13. **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)
14. Agenda Request – Lee Reuwsaat
15. Chamber Report
16. WEDD report
17. Mayor's Report
  - Echo Valley loan update
18. Resolution 23-02; Loan through SD Housing Development Authority
19. Agreement #717849 grant extension
  - Approve Mayor signing documents
20. Finance Officer Report
  - Equalization meetings
  - Working on annual report
  - Attending District meeting
21. Public Works Report
  - Loader tires
22. Items for discussion – *no action will be taken*

23. Next City Council meeting will be March 16<sup>th</sup> at 6:30pm
24. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
25. Other
26. Meeting Adjourned  
*This agenda is subject to change up to 48 hours before the meeting date.*