

Wall City Council Meeting
Community Center Grand Hall
March 23, 2020 6:30pm

Members Present:

Marty Huether, Mayor
Rick Hustead, Councilman
Dar Haerer, Councilman
Jerry Morgan, Councilman
Dan Hawk-Councilman
Mike Anderson, Councilman
Stan Anderson, Councilman via video conference

Others Present:

Carolynn Anderson-Finance Officer
Loree Thompson-Asst. Finance Officer
Garrett Bryan-Public Works Director
Liliya Stone-Economic Development Director
Chris Clark, Linda Hiltner, Mary Williams
Tim Goodwin-SD State Representative
Ed Randazzo-Republican Party Committeeman

(All action taken in the following minutes carried by unanimous vote unless otherwise stated.)

Mayor Huether called the meeting to order at 6:33pm; roll call was taken, and a quorum was present.

The Pledge of Allegiance was recited.

Motion by Haerer, second by Hustead to approve the agenda. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Hustead-Yea, Hawk-Yea, M Anderson-Yea. Motion carried.

Motion by Hawk, second by M Anderson to approve the consent agenda. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Hustead-Yea, Hawk-Yea, M Anderson-Yea. Motion carried.

- Minutes of March 5th city council meeting
- Minutes of March 10th fire department meeting
- City of Wall, Fire Department and Library claims
- Adjust previous bill list for Library to Mastercard for \$733.02
- Budget report

Review

- Community Center report
- Ambulance District report
- Golf Course financial report
- Sales Tax report
- Review Building Permits:
 - Jacob & Billie Fox ~ build a deck at 45 Stone Drive
 - Ron Dinger ~ bringing in new storage shed at 213 W. Fourth Ave.

Pete Dunker joined the meeting via teleconference. The Veteran's Memorial group would like put all concrete under the memorial rather than river rock for easier snow removal. They would also like to place a directional sign; four ft. by six ft. on the north side of the police station to direct visitors to the memorial. After some discussion a motion was made by Hustead, second by Haerer to place the memorial on the west side of the library with the option to move it later. Huether called for a roll call vote: Haerer-Yea, S Anderson-Yea, Hustead-Yea, Hawk-Yea, M Anderson-Yea. Motion carried with Morgan voting Nay. Note: The Library Board wanted it to reflect in the minutes, they were not in favor of this location for the memorial.

Preston Johnson joined the meeting via teleconference. Johnson inquired of placing two (2) campers and a forty (40) ft shipping container by his hanger during the spraying season again. He is in the process of purchasing all three (3) of the Hahn hangars and would like the council to consider the same lease option as he has on his hanger. Haerer said he would like to review the lease before making that decision. Huether stated they would work with a lease but were not prepared to act on rates tonight. Finance Officer (FO) Anderson will send the lease to the council to review and move the decision to the April 2nd meeting. Motion by Hawk, second by Morgan to approve placing the two (2) campers and storage trailer

at the airport. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Hustead-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

Public Comments: Tim Goodwin gave an update on legislation. His suggestion on the budget that was passed was for Governor Noem to veto it all and then look at what needs to pass due to this COVID-19 issue. Goodwin encouraged anyone to reach out to him with questions or assistance on anything.

A building permit for a trailer to be moved into the trailer court was tabled and moved to the April 2nd meeting.

FO Anderson informed the council attorney Trask has reviewed the Wall Clinic lease addendum. There was a name change but otherwise agreed with the addendum as presented by Monument Health. Motion by Haerer, second by Hustead to approve the lease addendum. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Hustead-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

FO Anderson updated the council with checking back on the city insurance not covering repair for a personal vehicle if it is involved in an accident while being used on city time. It will only cover the deductible on the personal vehicle or coverage on a rental car. M Anderson asked if there was no umbrella. FO Anderson will check with other insurance companies to see how they handle this.

Wall Economic Development Director (WEDD) Stone reported:

- Charlene Kjerstad wants to donate another bench to the park. The cost would be approximately \$1,300. The City would need to purchase it and she would then reimburse the city. Motion by Hustead, second by Hauk to approve purchasing the bench for reimbursement from Kjerstad. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Hustead-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.
- Met with Black Hills Council of Local Government on Comprehensive Plan. The cost will be \$10,000 unless they have to do more work and it will take about 18 months to complete.
- The zoning ordinance will have to be changed to meet the comprehensive plan when it is finished so the city would not want to make too many changes now.
- There are lots of resources during the COVID-19 crisis, reminder on the websites are overloaded right now. Don't panic.
- SBA has a disaster loan. Their website is overloaded also.
- Everyone will be affected-talk to your local lenders, and utility companies. It will all be on a case to case basis so call for assistance.
- Businesses, don't go dark, keep your name out there.

Motion by Haerer, second by M Anderson to approve the plat and Resolution 20-04 for the Industrial Park. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Hustead-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

It was a consensus to not rent the community center until further notice.

Mayor Huether reported:

- The school is doing a great job, keeping up with changes and continuing to educate our children
- From a meeting with Mayors, county will step in with resources in case of need
- Noem is leaving closures to local control
- Kudos to city staff, economic development director and chamber director for getting information out to the public

There was much discussion on closure of businesses in Wall:

- The council will need to define what is non-essential services.
- Haerer commented an ordinance requires two (2) readings, where a resolution can take affect right away.

- It takes time to set up for curbside service
- Each business that is essential service would still have to police their own business
- Communication with employees to be aware and safety for them and customers
- Learning more about the spread each day
- Concern of up-rise in domestic abuse, drug and alcohol abuse, and mental health
- Funeral services and fellowship
- Every organization has different challenges
- How long should closures be set? Could set a time and then reopen sooner or extend
- Salons may need to be listed specifically as service industry
- Question on what other towns are listing. Tim Goodwin will reach out to other mayors to suggest working as a unified group
- Could motels work together to have a few rooms open or all closed

Motion by Husted, second by M Anderson to approve Resolution 20-05 for closures including the changes discussed. It will take affect Tuesday March 24, 2020 at 8:00 am, for a period of 30 days. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Husted-Yea, Hauk-Yea, M Anderson-Yea. Motion carried. FO Anderson will draft a letter to send to businesses along with a copy of the resolution.

It was mentioned there will be a food drop on Friday, March 27th by Feeding South Dakota. Time and location will to be determined.

Hauk inquired if the Flower Shop could deliver flowers. No one saw a problem with leaving them at the door.

FO Anderson informed the council the County is planning to have the Satellite office open in April, unless the council said something different. M Anderson made a motion to close it, with a second by Hauk. Haerer questioned if that would make people go to Rapid City to get license. M Anderson withdrew his motion. It will be monitored on what the County decides to do.

American Legal discussion will be moved to the April 2nd meeting.

Golf Course membership will be moved to the April 2nd meeting.

FO Anderson presented the 2019 annual report to the council for approval and asked if there were any questions. She commented the expenditures were up, but the fund balance is healthy. Huether mentioned the council may need to evaluate the bids on the 2020 street project. FO Anderson asked Foreman with KLJ to break down some of the portions of chip seal for review. Haerer recommended Public Works Director (PWD) Bryan and Foreman have a teleconference on must-dos. Huether said just a reminder street projects are all General funds expenses. Bid opening is Thursday, March 26 and the engineer's recommendation will be on the April 2nd agenda for approval. Motion by Haerer, second by Husted to approve the 2019 annual report. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Husted-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

Motion by Haerer, second by Morgan to approve transferring \$150,000 of Wall's unused airport funds to Sturgis. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Husted-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

FO Anderson explained Joshua Larson w/ South Dakota Dept of Ag contacted her about the Urban & Community Forestry Grant. It is a matching funds grant for planting trees. He will help with the application process. It needs to be submitted by April 6th. It was a consensus to move forward with the grant for the Golf course.

FO Anderson shared the auditors will be performing the 2019 audit through emails and teleconferencing because of the COVID-19.

FO Anderson updated the council on the election process. She has checked with the election board workers if they were still comfortable helping with the election and they are. Pencils have been ordered

for individual use and plans to sanitize and disinfect the tables after each use. She will place an ad to encourage people to absentee vote; absentee voting can begin on March 30th. Consensus is to proceed as planned.


Assistant Finance Officer (AFO) Thompson inquired about suspending utility disconnects due to nonpayment during this time. Motion by Morgan, second by Hauk to approve. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Husted-Yea, Hauk-Yea, M Anderson-Yea. Motion carried. Haerer asked if other utilities are also. WEDD Stone replied, yes, but you must call.

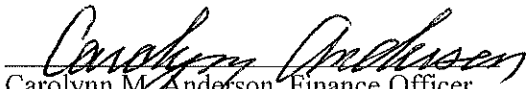
Thompson presented information to the council on Code Red message alert system. It will be brought back to the next meeting for further discussion. Haerer asked if there was a free trial with it. Thompson will check.

PWD Bryan reported a new transformer for Well#1, without installation is \$22,350. Bryan will bring back more information after meeting with Foreman w/ KLJ.

Next City Council meeting will be April 2nd at 6:30pm.

With no further business to address, Huether adjourned the meeting at 9:05pm.


Marty Huether, Mayor


Carolynn M. Anderson, Finance Officer

Published once at the approximate cost of _____.

Wall Fire Department Minutes

Date 03/10/2020

Meeting called to order by: Chief Jim Kitterman @ 6:05

Motion to approve minutes of last meeting by: Cameron, 2nd Lance

Motion to approve roster at: 21 By:Lance

Motion to approve financials by:Lance 2nd Carrie

Members present: Andrew, Tyrel, Carrie, Garrett, Jeremy, Lance, CJ, Travis, Jim, Joe, Darwin, Kevin

Members absent:

Old Business: Mid-winter Muster is coming up in March

Radio Update, radios are being programmed

Air pack update, air packs were flow tested

Township Letters to be mailed out

Ft. Pierre fire academy coming up in March

Letter needs to be written to Link Jerky

Garrett will keep pop/water cooler stocked

Chris makes motion to put 4 new falcon tires on command 2nd by Cameron

Received \$19700 for compressor

New Business: Josh Garcia has shown interest and attended meeting he will be voted on next meeting

Midwinter Muster is coming up

LifeFlight training for advanced LZ is March 28 Andrew is attending

Freshman Impact is coming up if interested in going contact Andrew

Stop the bleed class to presented in wall date TBD

Ft Pierre fire academy is coming up

Active 911 app is out of date with pagers and pulsepoint and sms paging it will not be renewed
motion by Lance 2nd by Jeremy

Motion by Carrie 2nd by Joe to get 3 new office chairs for office at a maximum price of \$125
each

RT 130 is April 7 as well as meeting

Fire reports will be done by Andrew

Garrett, CJ and Kevin will be in charge of pancake supper on April 18

Go through your wildland gear and make sure you have everything

Joe will be retiring after selling his house due to accepting a new job as of now he will remain
active

Motion to adjourn by: Cameron 2nd Garrett

Minutes submitted by: Secretary Andrew Ferris

CITY BILLS
March 23, 2020


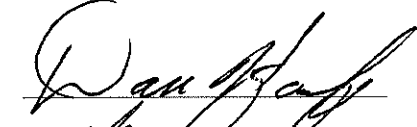
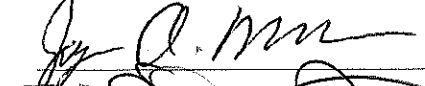
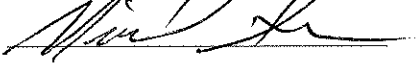
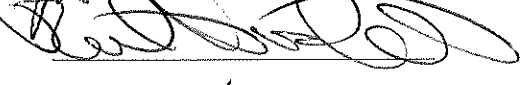

March 23, 2020 Bills:

A&B Business	copier contract & usage	\$97.59
Bad River Law	March services	\$1,636.65
Core & Main	supplies for water to Glenn St project	\$526.42
Crown Oil	fuel	\$1,673.28
Jenner Equipment	bobcat & mower parts	\$226.91
KLJ	engineering fees	\$52,305.56
Kitterman, Butch	retirement from FD	\$640.00
Ken's Refrigeration	Grand Hall heating unit	\$862.11
Kessler, Delarie	water deposit refund	\$25.75
One Call	locate requests	\$2.24
Petty Cash	postage	\$46.55
Servall	CC rugs	\$50.49
SD Retailers	membership	\$124.00
TDM Excavating	trenching for water to Glenn St project	\$4,165.82
Wall Food Center	supplies	\$30.57
Waste Connections	garbage service	\$5,844.85

Additions

Brant's Electric	electrical wiring for Library	\$284.96
Butler Machinery	latch for backhoe	\$69.07
Catalyst Club	refund on deposit	\$140.00
McLeon Printing	election supplies	\$135.46
TOTAL BILLS:		\$68,888.28

Approved by the Wall City Council this 23rd day of March 2020

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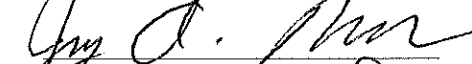
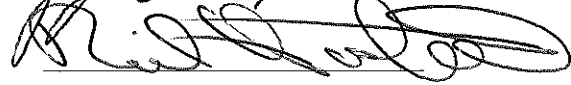
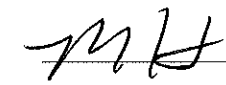
FIRE DEPARTMENT BILLS
March 23, 2020


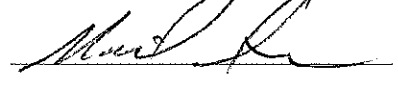
March 23, 2020 Bills:

Butch Kitterman	retirement payout	\$3,200.00
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TOTAL BILLS:		\$3,200.00
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Approved by the Wall City Council this 23rd day of March 2020

LIBRARY BILLS
March 23, 2020


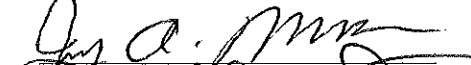
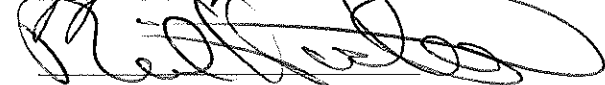
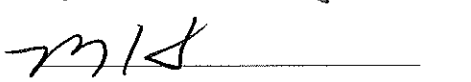
March 23, 2020 Bills:

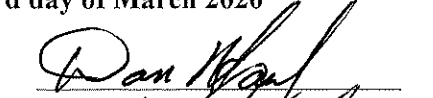
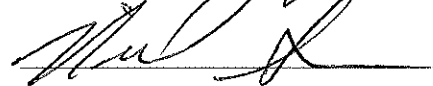
Penworthy books \$124.60

Additions

TOTAL BILLS: \$124.60

Approved by the Wall City Council this 23rd day of March 2020

Wall Community Center Report

March

1	VFW BINGO	MR	1 PM
2	Funeral	GH & MR	9 AM
3	Youth Wrestling	GH	4:30 PM
4	Youth Wrestling	GH	4:30 PM
5	Industrial Park Mtg.	MR	12 PM
5	City Council Mtg.	MR	6:30 PM
6	Youth Wrestling	GH	4:30 PM
9	Youth Wrestling	GH	4:30 PM
9	Housing Committee Mtg.	MR	5 PM
10	Badlands Quilters	MR	9 AM
11	Youth Wrestling	GH	4:30 PM
12	Wall School Meeting	MR	12:30 PM
12	Legion Mtg.	MR	7 PM
13	Wall Crawl Mtg.	MR	12 PM
13	Quilt Weekend Getaway	MR & GH	8 AM
14	Quilt Weekend Getaway	MR & GH	8 AM
15	VFW BINGO	MR	1 PM
16	Equalization Mtg.	MR	4:30 PM
17	WBACC Board Mtg.	MR	7 AM
17	Ambulance Dist. Annual Mtg.	GH	6 PM
21	Community Education	GH	10 AM
23	City Council	MR	6:30 PM
25	WEDC Board Mtg.	MR	7 PM
28	Community Education	GH	10 AM

April

2	City Council	MR	6:30 PM
8	Fencing Workshop	GH	9 AM
9	Legion Mtg.	MR	7 PM
10	Wedding Set up	MR & GH	8 AM
11	Wedding	MR & GH	8 AM
12	Wedding Clean up	MR & GH	8 AM
13	Photography Class	MR	3 PM
14	Photography Class	GH	9 AM
14	City Council Election	MR	7 AM
15	Photography Class	MR	9 AM
15	Badlands Quilters	GH	9 AM
16	Photography Class	MR	9 AM
16	City Council	MR	6:30 PM
18	Bridal Shower	GH	8 AM

21	WBACC Board Meeting	MR	7 AM
22	WEDC Board Meeting	MR	7 PM
25	Good Neighbor Banquet	GH	8 AM
28	Badlands Quilters	MR	9 AM

Respectfully Submitted,

Kelsey Clark

Eastern Pennington

County AMBULANCE DISTRICT/RURAL FIRE PROTECTION DISTRICT STATEMENT OF CHANGES IN CASH BALANCES AND CASH ASSETS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2019

(1) Cash Balance, January 1, 2019 \$ 228,702.⁶⁴

(2) Receipts (January 1 through December 31):

<u>Contribution / Donations</u>	\$ <u>6058.</u> ⁰⁰
<u>Collection Fees</u>	<u>73,377.</u> ⁷⁹
<u>Transfer from City</u>	<u>50,000.</u> ⁰⁰
<u>Spec Assessment</u>	<u>150,371.</u> ⁸¹
<u>Misc Revenue</u>	<u>16,541.</u> ³³
<u>Interest</u>	<u>551.</u> ⁰⁰

(3) Total Receipts

\$ 296,899.⁹³

(4) Disbursements (January 1 through December 31):

<u>Salaries & Payroll</u>	\$ <u>287,797.</u> ¹⁰
<u>Work Comp / Insurance</u>	<u>17,587.</u> ⁰⁰
<u>Repairs Maint / Supplies</u>	<u>27,995.</u> ⁶⁶
<u>Utilities / Fuel</u>	<u>10,066.</u> ⁹⁰
<u>PCC / Dues / Fees / Postage</u>	<u>10,003.</u> ⁰⁴
<u>ALS Expense / Training</u>	<u>2,878.</u> ⁶⁰
<u>Other Misc</u>	<u>4,541.</u> ¹⁴

(5) Total Disbursements

\$ 360,869.⁴⁴

(6) Receipts Over (Under) Disbursements

-63,969.⁵¹

(7) Cash Balance, December 31, 2019

\$ 164,733.¹³

(8) Cash Balance, December 31, 2019 Accounted for:

Checking Account
Savings Account
Certificates of Deposit
Other (Identify):

\$ <u>164,733.</u> ¹³
<u>9,746.</u> ⁷²
<u>105,384.</u> ⁸¹

(9) Total Cash Balances, December 31, 2019

\$ 279,864.⁶⁶

(10) Cash balances on deposit are deposited in First Interstate Bank, Wall South Dakota

Wall Ambulance

STATEMENT OF FINANCIAL POSITION

As of March 13, 2020

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Ambulance Checking (king)	124,903.13
CD1	51,074.58
CD2	54,589.60
Savings	9,747.50
Total Bank Accounts	\$240,314.81
Total Current Assets	\$240,314.81
TOTAL ASSETS	\$240,314.81
LIABILITIES AND EQUITY	\$240,314.81

5:49 PM
03/13/20

February 2020

Wall Golf Association, Inc.
Reconciliation Summary
Checking, Period Ending 02/29/2020

	<u>Feb 29, 20</u>
Beginning Balance	5,687.30
Cleared Transactions	
Checks and Payments - 5 items	-1,207.93
Deposits and Credits - 1 Item	80.33
Total Cleared Transactions	<u>-1,127.60</u>
Cleared Balance	<u>4,559.70</u>
Uncleared Transactions	
Checks and Payments - 1 item	-80.00
Total Uncleared Transactions	<u>-80.00</u>
Register Balance as of 02/29/2020	<u>4,479.70</u>
New Transactions	
Checks and Payments - 1 item	-554.10
Total New Transactions	<u>-554.10</u>
Ending Balance	<u>3,925.60</u>

5:19 PM

03/13/20

February 2020

Wall Golf Association, Inc.

Reconciliation Summary

Savings, Period Ending 02/29/2020

	<u>Feb 29, 20</u>
Beginning Balance	39,932.77
Cleared Transactions	
Deposits and Credits - 1 Item	<u>3.06</u>
Total Cleared Transactions	<u>3.06</u>
Cleared Balance	<u>39,935.83</u>
Register Balance as of 02/29/2020	39,935.83
Ending Balance	39,935.83

2019-2020 Sales Tax Comparison

MONTH	2% Tax 2019	Monthly Totals received in 2019	YTD Totals	MONTH	2% Tax 2020	Monthly Totals received in 2020	YTD Totals	Percentage Change
1-Dec Jan Audit	\$14,181.42	received in 2019		1-Dec Jan Audit	\$7,420.18	received in 2020		
1-Jan	\$44,449.25			1-Jan	\$64,679.18			
1-Jan February Audit	\$27,168.68	\$71,617.93		1-Jan February Audit	\$3,595.40	\$68,274.58		-5%
1-Feb	\$41,789.91			1-Feb	\$106,833.92			
1-Feb March Audit	\$13,461.55	\$55,251.46	\$126,869.39	1-Feb March Audit	\$6,670.41	\$113,504.33	\$181,778.91	105%
1-Mar	\$72,876.83			1-Mar	\$0.00			
1-Mar April Audit	\$1,964.01	\$74,840.84	\$201,710.23	1-Mar April Audit	\$0.00	\$0.00	\$181,778.91	-100%
1-Apr	\$40,916.56			1-Apr	\$0.00			
1-Apr May Audit	\$19,649.85	\$60,566.41	\$262,276.64	1-Apr May Audit	\$0.00	\$0.00	\$181,778.91	-100%
1-May	\$71,150.23			1-May	\$0.00			
1-May June Audit	\$1,549.84	\$72,700.07	\$334,976.71	1-May June Audit	\$0.00	\$0.00	\$181,778.91	-100%
1-Jun	\$63,032.75			1-Jun	\$0.00			
1-Jun July Audit	\$31,649.65	\$94,682.40	\$429,659.11	1-Jun July Audit	\$0.00	\$0.00	\$181,778.91	-100%
1-Jul	\$65,831.52			1-Jul	\$0.00			
1-Jul August Audit	\$78,308.29	\$144,139.81	\$573,798.92	1-Jul August Audit	\$0.00	\$0.00	\$181,778.91	-100%
1-Aug	\$169,519.34			1-Aug	\$0.00			
1-Aug September Audit	\$15,117.37	\$184,636.71	\$758,435.63	1-Aug September Audit	\$0.00	\$0.00	\$181,778.91	-100%
1-Sep	\$142,124.53			1-Sep	\$0.00			
1-Sep October Audit	\$20,239.22	\$162,363.75	\$920,799.38	1-Sep October Audit	\$0.00	\$0.00	\$181,778.91	-100%
1-Oct	\$117,804.80			1-Oct	\$0.00			
1-Oct November Audit	\$10,687.31	\$128,492.11	\$1,049,291.49	1-Oct November Audit	\$0.00	\$0.00	\$181,778.91	-100%
1-Nov	\$75,052.66			1-Nov	\$0.00			
1-Nov December Audit	\$3,805.15	\$78,857.81	\$1,128,149.30	1-Nov December Audit	\$0.00	\$0.00	\$181,778.91	-100%
1-Dec	\$50,416.25			1-Dec	\$0.00			
1-Dec TOTALS	\$7,420.18	\$57,836.43	\$1,185,985.73	1-Dec TOTALS	\$181,778.91	\$0.00	\$181,778.91	-100%

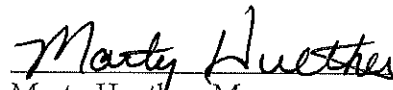
RESOLUTION 20-04

WHEREAS, a plat of Lot R-4 of Wall Airport Subdivision, located in Section 36, T1N, R15E, BHM, Wall, Pennington County, South Dakota has been presented for approval; and,


WHEREAS, it appears that all municipal special assessments have been fully paid, and that the plat of said tract has been executed according to law.

NOW THEREFORE BE IT RESOLVED, that the plat showing Lot R-4 of Wall Airport Subdivision, located in Section 36, T1N, R15E, BHM, Wall, Pennington County, South Dakota is hereby approved and the Finance Officer is authorized to endorse on such plat a copy of the resolution and certify to its correctness.

Dated on this 23rd day of March 2020.


Marty Huether, Mayor

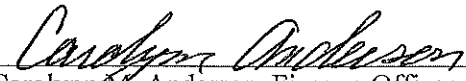
ATTEST:


Carolynn M. Anderson, Finance Officer

CERTIFICATE

I, Carolyn M. Anderson, the Finance Officer for the City of Wall, South Dakota, do hereby certify that the foregoing is a true and correct copy of a resolution recorded in the Minutes of the Wall City Council held on the 19th day of March 2020 and appears upon the files in my office.

Dated at Wall, South Dakota, on this 23rd day of March 2020.


Carolynn M. Anderson, Finance Officer



RESOLUTION NUMBER 20-05

WHEREAS the Wall City Council has the authority pursuant to SDCL 9-29-1 to pass ordinances and resolutions for the purpose of promoting the health, safety, morals, and general welfare, of the community of Wall, and

WHEREAS, an outbreak of the disease COVID-19, which is caused by the novel coronavirus, has been confirmed in more than 100 countries, including the United States: and

WHEREAS, COVID-19 is a severe respiratory disease transmitted by person-to-person contact, or by contact with surfaces contaminated by the virus. In some cases, especially among older adults and persons with serious underlying health conditions, COVID-19 can result in serious illness requiring hospitalization, admission to an intensive care unit, and death; and

WHEREAS, the World Health Organization (WHO), the Centers for Disease Control and Prevention (CDC), and the Secretary of the U.S. Department of Health and Human Services have declared the outbreak of COVID-19 as a public health emergency; and

WHEREAS, on March 13, 2020, President Donald Trump declared a national emergency in response to the global pandemic of COVID-19; and

WHEREAS, on the same day, Governor Kristi Noem, issued Executive Order 2020-04 which declared a state of emergency to exist in the State of South Dakota in response to the spread of COVID-19; and

WHEREAS, cases of COVID-19 have been confirmed in South Dakota; and

WHEREAS, the CDC and health experts have recommended social distancing to slow the spread of COVID-19; and

WHEREAS, social distancing is a method of slowing down or stopping the spread of a contagious disease by reducing the probability of contact between infected persons and those not infected in order to minimize disease transmission; and

WHEREAS, in response to the need to implement social distancing, all schools in the state of South Dakota have been closed for at least two weeks; and

WHEREAS, on March 16, 2020, the White House issued guidance recommending that social gatherings of more than ten people be avoided, and that people avoid eating or drinking at bars, restaurants, and food courts: and

WHEREAS, the guidance issued by the White House further recommended that in states with evidence of community transmission, bars, restaurants, food courts, gyms, and other indoor and outdoor venues where people congregate should be closed; and

WHEREAS, many states and communities across the country have already implemented the White House recommendations by ordering all bars, restaurants, food courts, gyms, and other indoor and outdoor venues where people congregate be closed until the public health emergency is over; and

WHEREAS, the failure to successfully implement social distancing will likely result in higher numbers of infected individuals and has the potential to overwhelm the capacity of the City's health care providers; and

WHEREAS, it is important that control measures be taken to reduce or slow down the spread of COVID-19 in order to protect the health and safety of the City's residents, especially for seniors and those with underlying health conditions that make them particularly vulnerable to COVID-19; and

WHEREAS, the Mayor and City leadership have been in consultation with health professionals in the community and they are recommending that the actions recommended by federal authorities when there is evidence of community spread within a state be taken in Wall at this time; and

NOW THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wall

that:

1. Effective at 8:00 a.m. Tuesday, March 24th, 2020, all restaurants, food courts, bars, cafes and other similar places of public accommodation offering food and beverages for on-site consumption, including any alcohol licensees with on-sale privileges, are closed to on-site/on-sale patrons. These businesses may continue to operate in order to provide take-out, delivery, curbside service, drive-thru service or off-sale alcohol if they have such a license. Any business continuing to operate in order to provide off-site service should implement procedures to ensure social distancing and operate in compliance with federal and state health guidance in order to prevent the spread of COVID-19. This closure will remain in effect through Friday, April 24th, 2020.
2. Effective at 8:00 a.m. Tuesday, March 24th, 2020, all recreational facilities, athletic facilities and music or entertainment venues are directed to close and cease operations. This closure will remain in effect through Friday, April 24th, 2020.
3. The prohibitions and closures in this order do not apply to the following businesses:
 - a. Places of public accommodation that offer food and beverages for off-site consumption, including grocery stores, markets, retail stores that offer food, convenience stores, pharmacies, drug stores, and food pantries, other than any portion of such business which offer on-site consumption which would be subject to the requirements of paragraph #1.
 - b. Health care facilities, residential care facilities, Daycares, salons, and massage businesses.
 - c. Any emergency facilities necessary for the response to the current public health emergency or any other community emergency or disaster.
 - d. Official meetings of the city, schools, county, or state.
 - e. This also includes the fourteen (14) employment categories the Cybersecurity & Infrastructure Security Agency (CISA) identifies as Essential Critical Infrastructure Workers.
 - f. All other services-oriented businesses not defined in the closure list in this resolution

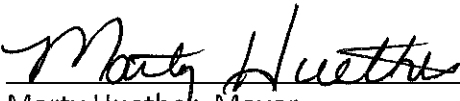
- 4. This resolution shall remain in effect for a period of thirty (30) days, at which time it shall be automatically repealed unless specifically readopted for an additional period of time by the City Council. Any dates identified in the resolution for closures to automatically end may be adjusted at any time within the thirty (30) day period by the City Council

- 5. Any violation of this resolution is subject to the general penalty provision in Section 1.12.010 of the Wall Municipal Code. Each day a violation of this ordinance is allowed to occur is considered a separate offense.

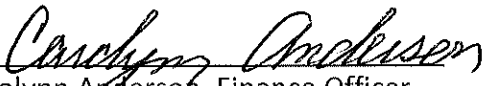
BE IT FURTHER RESOLVED, that, pursuant to SDCL 9-19-13, this resolution is necessary for the immediate preservation of the public peace, health, safety, and welfare of the City and shall become effective immediately upon passage.

Dated this 23rd day of March 2020.

CITY OF WALL


Marty Huether, Mayor

ATTEST:


Carolynn Anderson, Finance Officer



“If you work in a critical infrastructure industry, as defined by the Department of Homeland Security, such as health care services and pharmaceutical and food supply, you have a special responsibility to maintain your normal work schedule,” President Donald Trump said Monday.

And, according to the DHS Cybersecurity & Infrastructure Security Agency (CISA), there are 14 employment categories that the agency identifies as Essential Critical Infrastructure Workers. These include:

1. Health care and public health workers

Hospital and laboratory personnel, caregivers, mental health workers, doctors, nurses, researchers, pharmacists, dentists, social workers, technicians, as well as funeral home and cemetery workers.

2. Law enforcement, public safety, and first responders

Emergency management personnel, including police officers, firefighters, paramedics, and emergency medical technicians. The list also includes 911 call center workers and those who oversee emergency service operations.

3. Food and agriculture workers

Food and agriculture workers include those who work in grocery stores, pharmacies, restaurants (including delivery drivers), company cafeterias, animal agriculture workers, and the food and beverage industries. Farmers, food processing workers, warehouse workers, and food truck delivery drivers are also on the list.

4. Energy employees

This category includes utilities, telecommunications staffers, natural gas/propane workers, the electricity industry, engineers, cybersecurity/risk management staff, and environmental remediation.

5. Water and wastewater

Employees needed to operate and maintain drinking water and wastewater/drainage infrastructure.

6. Transportation and logistics

This includes mass transit workers, auto repair and maintenance workers, trash collectors, postal and shipping workers, air traffic controllers, air transportation employees, dispatchers, maintenance and repair technicians, warehouse workers, truck stop and rest area workers, and workers who maintain and inspect infrastructure.

7. Public works

Public works employees who operate, inspect and maintain dams, locks, levees, and bridges. This also includes workers who oversee sewer main breaks, traffic signals and buried/underground utilities.

8. Communications and information technology

Technicians, operators, call centers, wireline and wireless providers, cable service providers, satellite operations, and manufacturers and distributors of communications equipment. Workers who support radio, television, and media service, including news reporters, studio, and technicians for news gathering and reporting, are also included in this category, as well as data center operators, HVAC and electrical engineers, security personnel, IT managers, software and hardware engineers, and database administrators.

9. Other community-based government operations and essential functions

Elections personnel, building employees, security staff, trade officials, weather forecasters, customs workers, and educators.

10. Critical manufacturing

Workers necessary for the manufacturing of materials and products needed for medical supply chains, transportation, energy, communications, food and agriculture, chemical manufacturing, nuclear facilities, the operation of dams, water and wastewater treatment, emergency services, and the defense industrial base.

11. Hazardous materials

Workers at nuclear facilities, workers managing medical waste, workers managing waste from pharmaceuticals and medical material production, and workers at laboratories processing test kits.

12. Financial services

Bank employees and other financial/lending institutions, as well as those needed to keep ATM services available to consumers.

13. Chemical workers

Workers supporting the chemical and industrial gas supply chains, including workers at chemical manufacturing plants, workers in laboratories, workers at distribution facilities, workers who transport basic raw chemical materials to the producers of industrial and consumer goods, including hand sanitizers, food and food additives, pharmaceuticals, textiles, and paper products.

14. Defense industrial base

Workers who support the essential services required to meet national security commitments to the federal government and U.S. military. These individuals, include but are not limited to aerospace; mechanical and software engineers, manufacturing/production workers; IT support; security staff; security personnel; intelligence support, aircraft and weapon systems mechanics and maintainers.

Personnel working for companies, and their subcontractors, who perform under contract to the Department of Defense providing materials and services to the Department of Defense, as well as government-owned/contractor-operated and government-owned/government-operated facilities.

ANNUAL REPORT FOR CITY OF WALL
AS OF AND FOR THE YEAR ENDED December 31, 2019

GOVERNMENTAL FUNDS--MODIFIED CASH BASIS				
	General Fund	Fund	Other Governmental Funds	Total Governmental Funds
Beginning Balance	2,318,333.31	0.00	382,874.39	2,701,207.70
Revenues and Other Sources:				
Taxes:				
Property Taxes	333,953.18	0.00	0.00	333,953.18
General Sales and Use Taxes	1,192,746.97	0.00	140,559.07	1,333,306.04
Amusement Taxes	468.00	0.00	0.00	468.00
Penalties and Interest on Delinquent Taxes	1,049.28	0.00	1,187.30	2,236.58
Licenses and Permits	15,991.25	0.00	0.00	15,991.25
Intergovernmental Revenues:				
State Grants	21,414.78	0.00	0.00	21,414.78
State Shared Revenue	52,347.44	0.00	0.00	52,347.44
Other Intergovernmental Revenue	1,545.02	0.00	0.00	1,545.02
Charges for Goods and Services:				
General Government	197.93	0.00	0.00	197.93
Culture and Recreation	8,442.91	0.00	0.00	8,442.91
Cemetery	0.00	0.00	10,800.00	10,800.00
Fines and Forfeits:				
Other	283,402.93	0.00	1,222.50	284,625.43
Miscellaneous Revenue and Other Sources:				
Investment Earnings	14,885.23	0.00	733.26	15,618.49
Rentals	31,241.33	0.00	0.00	31,241.33
Contributions and Donations from Private Sources	203.00	0.00	42,681.36	42,884.36
Other Revenues	18,179.88	0.00	15,886.00	34,065.88
Total Revenue and Other Sources	1,976,069.13	0.00	213,069.49	2,189,138.62
Expenditures and Other Uses:				
Legislative	13,914.60	0.00	0.00	13,914.60
Financial Administration	98,941.89	0.00	0.00	98,941.89
Other General Government	307,625.05	0.00	0.00	307,625.05
Police	167,405.35	0.00	0.00	167,405.35
Fire	0.00	0.00	98,907.41	98,907.41
Highways and Streets	1,257,204.97	0.00	0.00	1,257,204.97
Airport	62,342.26	0.00	0.00	62,342.26
Cemeteries	0.00	0.00	7,046.53	7,046.53
Ambulance	151,657.42	0.00	0.00	151,657.42
Recreation	110,904.00	0.00	0.00	110,904.00
Parks	48,668.96	0.00	0.00	48,668.96
Libraries	0.00	0.00	34,019.92	34,019.92
Auditorium	80,780.62	0.00	116,868.93	197,649.55
Economic Development and Assistance	122,116.23	0.00	0.00	122,116.23
Total Expenditures and Other Uses	2,421,561.35	0.00	256,842.79	2,678,404.14
Transfers In (Out)	386,223.45	0.00	71,800.00	458,023.45
Special Item (specify)	0.00	0.00	0.00	0.00
Extraordinary Item (specify)	0.00	0.00	0.00	0.00
Increase/Decrease in Fund Balance	(59,268.77)	0.00	28,026.70	(31,242.07)
Ending Balance:				
Nonspendable	53,924.00	0.00	0.00	53,924.00
Restricted	0.00	0.00	146,980.16	146,980.16
Committed	0.00	0.00	0.00	0.00
Assigned	86,799.31	0.00	263,920.93	350,720.24
Unassigned	2,118,341.23	0.00	0.00	2,118,341.23
Total Ending Fund Balance	2,259,064.54	0.00	410,901.09	2,669,965.63
Governmental Long-term Debt				584,485.00
PROPRIETARY FUNDS--MODIFIED CASH BASIS				
	Water Fund	Sewer Fund	Solid Waste Fund	
Beginning Balance	(309,295.65)	(378,926.30)	(325,832.89)	
Revenues	233,485.81	157,130.03	140,818.79	
Expenses	636,519.28	90,439.57	120,940.35	
Transfers In (Out)	314,423.45	0.00	0.00	
Ending Balance:				
Restricted for:				
Equipment Repair and/or Replacement	0.00	83,200.00	0.00	
Permanently Restricted Purposes	(182,201.00)	(530,310.00)	(446,146.00)	
Other purposes	2,260,051.67	(784,577.25)	300,323.30	
Unrestricted	(2,475,756.34)	919,451.41	(160,131.75)	
Enterprise Long-term Debt			0.00	

ANNUAL REPORT FOR CITY OF WALL
AS OF AND FOR THE YEAR ENDED December 31, 2019

GOVERNMENTAL FUNDS--MODIFIED CASH BASIS				
General Fund	Fund	Other Governmental Funds	Total Governmental Funds	
The preceding financial data does not include fiduciary funds or component units. Information pertaining to those activities may be obtained by contacting the municipal finance officer at 605-279-2663.				
Municipal funds are deposited as follows:				
Depository	Amount			
First Interstate Bank-Checking	\$23,926.31			
First Interstate Bank-MM	\$3,018,800.62			
Black Hills Federal Credit Union-CD's	\$422,284.24			
First Interstate Bank - Escrow	\$8,122.62			
First Interstate Bank - Fire Dept./Savings	\$56,180.90			
First Interstate Bank - Library/CD/Savings	\$98,099.13			
First Interstate Bank - Cemetary/CD	\$153,119.64			