

Wall City Council Meeting
Community Center Meeting Room
March 5th, 2020 6:30pm

1. Call meeting to order *start recorder
2. Roll Call
3. Pledge of Allegiance
4. Order of Business for Emergencies
5. Approve Agenda
6. Police report
7. Approve consent agenda
 - Minutes of February 20th city council meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - On-call schedule/Compensatory report
 - Ambulance District report
 - Water usage report
 - Cash & MM Balance
 - Sales Tax report
 - Review Building Permits
8. Visitors: Ken Charfauros – Restaurant Liquor License request
9. Request from Rodeo Booster Club
10. Wall Health Service funds
11. **Public Comments*** – A time for members of the public to discuss or express concerns to the Council on any issue not on the agenda. Action will not be taken on the issue until it can be added to the next meeting agenda
12. Road easement
13. Permits
 - **Building** – Eric Hansen – fence
14. Hoffman agenda request for donation
15. Citizen concern on numerous vehicles on residential lot
16. Citizen concern on snow piles
17. EDD report
18. Attorney Report
19. Motion to approve the location for the Veteran’s Memorial
20. Shearer Addition
21. KLJ Task Order for general services for \$12,500
22. Election update – Election in Ward 3
23. Appoint Election board & pay for serving
24. Approve plat & Resolution 20-03 for plat
25. Mayor’s Report
26. Finance Officer Report
 - Attending Airport conference in Rapid City March 11th & 12th

- Surplus Buick LeSaber – name 3 appraisers – 2 publications – date for open bids
 - Update on Equalization meetings – March 12th paperwork – March 16th meeting
 - Refund from WREA on parking lot project
27. Assistant FO Report
 - American Legal for codifying the ordinances
 - Water heater for the Library
 28. Public Works Report
 - Transformer update
 - 4-wheeler purchase
 29. Items for discussion – *no action will be taken*
 30. Next City Council meeting will be March 19th at 6:30pm
 31. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
 32. Other
 33. Meeting Adjourned

**Each person will have (3) three minutes to address their concerns*

This agenda is subject to change up to 48 hours before the meeting date.