

Wall City Council Meeting Minutes
March 8, 2012

The Wall City Council met for a regular meeting March 8, 2012 at 6:30 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
Audrina Harper, Teen 19; Pandi Pittman, Teen 19 Advisor
Deputy Darren Ginn, Lt. Kraig Wood, Capt. Cory Brubakken
Anne Clark and Laurie Hindman, Pennington Co. Courant
Jeff Clark, Public Works Director
Jace Shearer, Tisha Rose, Martha Whitcher, Karol Harper

Motion by Leonard, second by Dunker to approve the agenda. Motion carried.

Deputy Ginn presented the police report, introduced the new patrol supervisor, Lieutenant Kraig Wood, and requested the fee for community center use be waived for the freshman impact, an impaired driving seminar for area high school freshman. Motion by Hustead to waive community center fee for the April 25, 2012 seminar, second by S. Anderson. Motion carried.

Motion by S. Anderson to approve a conditional use permit for a three-year period for Jace Shearer and Tisha Rose to operate a beauty shop out of 609 Glenn Street, second by Morgan. Motion carried.

Approval of the Cetec agreement for services with pay rates was tabled for the March 12th meeting so that last year's rates could be reviewed.

Lease agreement with Jim Bloom was up for renewal; previous lease was for \$4.26 per acre. Bloom countered with an offer of \$2 per acre. The area is not fenced and does not have water. Motion by Dunker to offer Jim Bloom a one-year lease at \$2 per acre for the grazing land lease renewal, second by M. Anderson. Motion carried.

Motion by Hustead to have the Public Work employee's prioritized clean up list be completed and a progress report brought back to the April meeting, second by Leonard. Motion carried.

Twila Trask had inquired about using Milton's memorial funds for a gated entrance at the rodeo grounds; as it would be on city property. Motion by Leonard to approved installation of memorial gate at rodeo ground entrance pending approval of design by the council, second by Morgan. Motion carried.

Finance Officer (FO) Anderson noted: approval of training or other situations that need council approval should be authorized during a meeting, not taken to the council on a one-to-one basis. It has been done that way in the past by it is not proper procedure.

Motion by Dunker to approve a special malt beverage license to the Wall Celebration Committee for March 17th, 2012, second by Morgan. Motion carried.

Motion by Dunker to approve starting the equalization board meeting on March 19th at 5:00 pm, second by Hustead. Motion carried.

The Dakota Mill resolution was reviewed and as several changes were suggested, it was tabled until the March 12th, 2012 special meeting.

Mayor Hahn recommended that the council be mindful of the reason for the special city council meeting on March 12th. What the city should give financially to the district as well as handling of all assets.

FO Anderson stated: council committee's are mayor appointed; therefore, the mayor should be notified and present at each meeting.

Motion by S. Anderson to approved the annual report as presented, second by Dunker. Motion carried.

Public Works Director (PWD) Clark noted that his cell phone does not always receive calls while in the public works building, but please leave a message or call the shop number.

Motion by Leonard, to accept Steve Eisenbraun's resignation from the Library Board, second by Dunker. Motion carried. Possible replacement for Eisenbraun should be a representative from within the city. The rural area is heavily represented on the current board.

Motion by S. Anderson, second by Husted to approve Wall City minutes for February 9th. Motion carried

Motion by M. Anderson, second by Dunker to approve Fire Department minutes from August through January. Motion carried.

Motion by S. Anderson, second by M. Anderson to approve Ambulance minutes from September through January, but withhold December 19th's minutes for question and review. Motion carried.

Motion by Dunker, second by Leonard to approve Library minutes from January through February. Motion carried.

As a reminder – the City of Wall sub-division minutes are due on a monthly basis.

Motion by Husted, second by S. Anderson to approve paying the March City of Wall bills. Motion carried

Gross Salaries – February 29, 2012:

Gross Salaries: Adm. - \$5,336.16; PWD - \$9,520.08

AFLAC	Employee Supplemental Ins.	\$357.10
HEALTH POOL	Health/Life Insurance	\$4,086.42
METLIFE	Employee Supplemental	\$25.00
SDRS	Employee Retirement	\$1,754.26
SDRS-SRP	Employee Supp Retirement plan	\$150.00
FIRST INTERSTATE BANK	Employee payroll tax	\$3,094.16

March 8, Bills 2012:

Atlanta Lightbulbs	lightbulbs	\$2,475.91
Black Hills Chemical	CC supplies	\$244.68
Cetec	drainage/Main St project	\$2,754.65
Crown Oil	diesel/gasoline	\$1,078.80
Dakota Business	printer contract/supplies	\$159.61
Dakota Backup	backup service	\$152.35
Dakota Pump	starter for lift station/inspection	\$1,176.08
Energy Lab	soil testing	\$40.00
First Interstate Bank	ach fees	\$12.10
First Interstate Bank	sales tax	\$430.69
Golden West	phone service	\$513.38
Kitterman, Jim	insurance payback	\$414.61
Moses Building Center	posts for rubble site	\$301.07
MuniCode	ordinances codified	\$1,037.13
Pennington Co Courant	publishing	\$237.53
Servall	cc rugs	\$53.49
SD Dept of Revenue	water testing	\$13.00
SD Dept of Transportation	sand mix	\$459.00
Southern Hills Publishing	hearing notice	\$24.77
Walker Napa	repairs	\$7.49
Wall Post Office	water report mailing	\$161.00

Wall Building Center	supplies	\$123.30
Waste Connection	garbage service	\$7,325.04
West River Lyman Jones	water purchase	\$3,500.00
Corner Pantry	treats for public hearing	\$51.48
Hildebrand Steel & Concrete	sand at BB field	\$414.02
Petty Cash	postage	\$120.93
SDML	District 9 meeting	\$60.00
Wall Drug	supplies	\$63.72
West River Electric	electricity	\$8,906.53
TOTAL BILLS: \$32,312.36		

Motion by S. Anderson, second by Husted to approve paying the March Fire Department bills. Motion carried.

March 8, Bills 2012:

Badlands Bar	food for meetings	\$43.25
Corner Pantry	fuel	\$38.71
First Interstate Bankcard	spotlights	\$57.66
Golden West	phone bill	\$130.27
Pennington Co. Courant	envelopes-letterhead	\$145.00
Wall Building Center	supplies	\$27.46
West River Electric	electricity	\$507.94
TOTAL BILLS: \$ 950.29		

Motion by Husted, second by Dunker to approve the March Ambulance bills. Motion carried.

Gross Salaries – February 29, 2012:

Gross Salaries: \$4,742.41

FIRST WESTERN BANK	Employee payroll tax	\$919.63
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March 8, Bills 2012:

AT&T	cell phone	\$46.18
Crown Oil	fuel	\$753.11
De's Oil	tires/wiper blades	\$1,826.27
Emergency Medical	supplies	\$372.37
First Interstate Bankcard	office supplies	\$14.62
Golden West	phone-internet	\$171.17
Linweld, Inc	oxygen supplies	\$74.86
Petty Cash	meals for runs	\$107.12
RC Emergency	ALS runs	\$600.00
Wall Building Center	supplies	\$16.74
West River Electric	electricity	\$200.89
TOTAL BILLS: \$4,183.33		

Motion by Husted, second by Leonard to approve the March Library bills. Motion carried.

Gross Salaries – February 29, 2012:

Gross Salaries: \$647.25

FIRST WESTERN BANK	Employee payroll tax	\$86.07
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March 8, Bills 2012:

Broad Reach	books	\$94.80
Wendy Brunnemann	books-office supply	\$57.53
First Interstate Bankcard	books	\$91.78
Golden West	phone	\$56.54
Junior Library Guild	books	\$171.00
Menard's	tile-shelf	\$118.09
MidAmerica Books	books	\$104.22
TLC Electric	emergency lights	\$486.85
Wall Building Center	supplies	\$80.35
West River Electric	electricity	\$135.92

TOTAL BILLS: \$1,397.08

At this time the on-call schedule, the compensatory time report, the community center report and the Wall Health Service report were reviewed.

Motion by Husted to approve changes presented by FO Anderson to the policy handbook regarding holiday pay and submittal of daily timesheets, second by S. Anderson. Motion carried.

Motion by Leonard to approve sending Jim Kitterman to a safety coordinator workshop in Sturgis on April 25th and 26th, second by Husted. Motion carried.

Motion by S. Anderson to approve the 1st reading of Ordinance 12-1; amending services provided by the city, second by Morgan. Motion carried.

Curb and gutter repair was discussed, the street committee met and recommends rolling current budget for curb and gutter repair of \$25,000 over to CY2013; thus, increasing the budget for next year and do city wide repair project in 2013. The current estimated cost for repairs is \$55,000.00. PWD Clark would like to see \$40,000 in the 2013 budget to add to the \$25,000.

PWD Clark will get quotes to install a wheel chair ramp at the corner of 5th Avenue and Norris Street.

Motion by Husted to send Clark and Bryan to water classes in Rapid City on April 18th and 19th, second by Leonard. Motion carried.

Leonard noted that the house on 428 4th Avenue is scheduled to be sold at a Sheriff's auction on March 28th.

Mayor Hahn noted that the estimate for a 6" water main to the airport, which includes a fire hydrant, was \$19,025 and that it will be on the March 12th agenda.

Items for discussion included a response letter formed by FO Anderson to a letter received from Butch Kitterman concerning issues with Dakota Mill. Also ruts are forming behind the post office, Husted and Clark will look into the issue to see if it is on city property, Marjorie Husted's property or both.

There will be a special city council meeting on Monday, March 12th at 4:00 pm.

The next regular city council meeting will be Thursday, April 5th, at 6:30 pm.

With no further business, the meeting was adjourned at 8:00 pm.

David L. Hahn, Mayor

Carolynn M. Anderson, Finance Officer