

**Wall City Council Meeting**  
**Community Center Meeting Room**  
April 18<sup>th</sup>, 2024 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. Conflict of Interest
7. Approve Minutes of 4/4/2024 city council meeting
8. City of Wall, Fire Department, Library and Cemetery claims
9. Review
  - Sales Tax report
  - Budget Reports
  - Review Building Permits
10. Pay Estimate #2 to Hulstein Excavation for \$547,271.51-4<sup>th</sup> Avenue Project
11. Pay Request #17 to Western Construction for \$113,539.28–Airport Project
12. Wildland Fire proposal w/ Wall Airport – Tony Pritzkau
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. Permits
  - **Building** – Van Simpfenderfer – replace roof material at 409.5 4<sup>th</sup> Avenue  
Conrad and Kalie Kjerstad – build a house at 605 Spur Drive
  - **CUP** – Wall Building Center – place greenhouse on parking lot at 109 South Blvd-renewal
  - **Chicken permit** – Ron Dinger at 213 W 4<sup>th</sup> Avenue (10 chickens)
15. Canvass Election results
16. Superintendent report
17. Ambulance report – Liliya Stone
18. Concern forms
19. Finance Officer Report
  - Airport conference update
  - Upgrade to office printer
  - Transfer station notice follow up
20. Public Works Report
21. Mayor’s Report
  - WDT Regional meeting
  - Site selection consultant
  - Airport Fly-In May 11<sup>th</sup>

22. Items for discussion – *no action will be taken*
23. Next City Council meeting will be Tuesday, May 7<sup>th</sup> at 6:30pm
24. Executive session if needed (Cite Statute)
25. Any action items from executive session
26. Other
27. Meeting Adjourned  
*This agenda is subject to change up to 48 hours before the meeting date.*