

Wall City Council Meeting
Community Center Grand Hall
April 2, 2020 6:30pm

Members Present:

Marty Huether, Mayor
Rick Hustead, Councilman
Dar Haerer, Councilman
Jerry Morgan, Councilman
Dan Hauk-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
Kelsey Clark-Chamber Director, Dustin Curr,
Mary Williams, Dpt. Tweeten-Penn. Co. Sheriff
Stephanie Trask-Bad River Law

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

Mayor Huether called the meeting to order at 6:34pm; roll call was taken, and a quorum was present.

The Pledge of Allegiance was recited.

Motion by M Anderson, second by Haerer to approve the agenda. Haerer asked if item #8 should be removed (the restaurant liquor license request) from the agenda. Mayor Huether responded yes, it should be removed until further notice. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Hustead-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

Dpt. Tweeten gave the police report for Sgt. Harkins due to weather. Tweeten stated there wasn't a burglary, that was a misprint. There were 3 arrests: 1 assault and 1 DUI and disorderly, on the same arrest. With no questions from the council, Mayor Huether thanked Tweeten for reporting.

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

- Minutes of March 23rd city council meeting
- City of Wall, Fire Department and Library claims
- Budget report

Review

- On-call schedule/Compensatory report
- Water usage report
- Sales Tax report

Kelsey Clark-Wall Badlands Area Chamber Director (WBACD) informed the council she is planning the community clean-up day for May 2nd and would like to request the landfill to be open for the public. Haerer asked if they would be doing local and business tire pickup again. It was commented that is a nice benefit to the community. After some discussion, Clark stated she will work on a final plan. Motion by Hauk, second by Haerer to approve opening the landfill for the community cleanup day. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Hustead-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

Red Rock restaurant liquor license request was tabled due to social distancing.

Motion by Haerer, second by Morgan to approve Wyatt Schaack moving a 16' x 80' trailer w/ attached 5' x 5' deck at 621 Ted Street. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Hustead-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

Motion by Morgan, second by Hauk to approve Welsh Motel replacing roof material at 312 S Blvd. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Hustead-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

City Attorney Stephanie Trask gave her report:

- Presented her research for the restaurant liquor license. The only guideline for the cost of the license under state statute is the minimum \$1 per capita by the federal census or fair market value. Trask was asked to get more information on renewal fee and the city's role in tracking the businesses revenue.
- She needs more information for the road easement in the Kelly addition. The legal description will need to involve a title company and determine a consideration amount.
- She presented a waiver for an employee vehicle to be used on city time. She explained an employee can waive liability, but this would not waive a third-party liability. Finance Officer (FO) Anderson has reached out to another insurance company for their coverage options. Trask will make some changes to the waiver. She commented the waiver should be discussed during employment agreement and added to the policy.
- Updated council on legislation that passed which will help with the city's planning and zoning committee. This will take effect in July.

Lilliya Stone- Wall Economic Development Director (WEDD) has been reaching out to Wall businesses about their financial needs due to the pandemic issue. She is working one on one with them to find the best financial option. She asked that businesses please contact her for assistance. She is keeping up to date on the resources. There are a lot of resources and they are changing every day.

There was one bid received on the 2020 Street Improvement project. The engineers estimated cost for the project was \$706,490.80 and the bid was for \$1,399,433. Public Works Director (PWD) Bryan will contact Dana Foreman with KLJ to come and discuss must-dos. Motion by Hauk, second by Husted to reject the bid for the Street project from Simon Contracting. 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 shared the hay ground agreement with the council for review of any needed changes. A bid will be awarded at the May 7th council meeting. It was a consensus no changes were needed on the agreement.

Mayor Huether reported:

- He has been involved in a lot of COVID-19 related meetings with lots of information and feedback.
- Most communities are shut down. Badlands National Park is open, which is a concern. Many people continue to travel, which puts a burden on the surrounding towns.
- Hauk mentioned the Director of Philip Health Services commended Wall for getting on top of things so quickly.
- Huether thanked Monument Health for being committed to keeping the Wall clinic staffed and supplied.
- Huether emphasized to continue with the social distancing to keep everyone safe.
- Public Works Director (PWD) Bryan said Bruce Dunker thanks everyone for helping at the Wall Food Center.
- Public works is looking at using bleach water to help sanitize busy parking lots.

American Legal proposal for codifying ordinances was tabled.

Mayor Huether requested the council to consider setting up a Community Relief fund. Some discussion items were:

- The COVID-19 is having a huge effect on the community
- There are resources for businesses, but it may not be enough
- Some people have already moved out of town, back to family
- Kudos to the utilities for working with people and businesses for no disconnects
- Economic Development has been working on a vetting process to issue the city grant funds.
- Other resources will need to be applied for before money is given from the City
- WEDD Stone mentioned, they don't know when the money from the programs will be available.

- Some people are stressing about taking more loans on top of existing loans.
- Not sure yet how the stimulus package is going to work
- Some people are still working but not making near as much as they would normally (such as tips or shortened hours).
- Some families lost both incomes.
- Some people will do okay with unemployment and the stimulus package.
- Sales tax revenue is going to be way down, and the city will face challenges later.
- There are businesses that may not make it through this.
- Businesses that are struggling have contributed to this community over the years.
- Morgan asked what is available for small businesses. Stone replied, pretty much just loan programs are available at this time.
- Some businesses are still paying employees just to keep them on.
- People need money right now, just to get them through until the assistance comes in.
- WBACD Clark mentioned the Chamber will need to do extra marketing when this is over to draw people back to Wall, which may cost the City more money.
- Farming and Ranching is also being affected, not just tourism.

Mayor Huether will wait to address his Golf Course membership question until a later date.

Preston Johnson joined the meeting via teleconference. Johnson inquired on considering the same lease option for the Hahn hangars if his purchase goes through, as he has on his hanger. Motion by Morgan, second by Hauk to approve a lease for a 35 year-term with a 25 year-term option for renewal. Johnson asked if this is a transfer on the existing term or start with a new date. The council concurred it would be a new lease. 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 reported:

- Earlier discussion with reaching out to another insurance provider for other coverage options, questioned if the council wished for her to move forward getting a quote from another provider. The council directed her to move forward.
- Safety Benefits which is part of the current insurance provider comes every 3 years to review all properties and give recommendations for the city to make changes on any safety concerns. If the recommendations are followed, it results in premium discounts. After the review this year one question was on sidewalks. FO Anderson normally fills the paperwork in with a plan and completion date. Since the city does not have a policy for the recommendation on sidewalks, she asked the council for guidance. The council recommended responding the city is working with the engineers for a policy to implement.
- Legislation cancelled all April elections; they are to be rescheduled for any Tuesday in June. Motion by Haerer, second by Morgan to move the election to June 16th. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Husted-Yea, Hauk-Yea, M Anderson-Yea. Motion carried. Publication for date change and Absentee voting information will be in next week's Courant.

Assistant Finance Officer (AFO) Thompson brought information on Code Red Emergency Message system. Thompson contacted the City of Lead for a recommendation and they gave a high recommendation. Thompson checked on a free trial period. They do not offer that but would do a 1-year agreement instead of 3-year, at a cost of \$1,300. After some discussion, motion by Husted, second by Hauk to approve moving forward with a 3-year agreement with Code Red message alert system at a cost of \$1,200 per year. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Husted-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

PWD Bryan stated the mosquito workshop is scheduled for April 28th in Rapid City. He is not sure if they will have the workshop but knows they will still be doing the fogger calibration. Motion by Haerer,

second by Morgan to approve Bryan attend the workshop. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Husted-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

PWD Bryan mentioned, public works has gone to a staggered schedule due to social distancing. They all moved snow this morning and they all know they need to be available to come in to work if needed.


Next City Council meeting will be April 16th at 6:30pm.

Motion by Haerer, second by Husted to move into Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2 at 9:19pm. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Husted-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

Mayor Huether declared the meeting out of Executive session at 10:24pm.

Motion by Haerer, second by M Anderson to approve the City of Wall to establish a Disaster Bridge Grant. Eligibility is based on criteria established in the application. The grant total is not to exceed \$250,000. Mayor Huether called for a roll call vote; Haerer-Yea, Morgan-Yea, S Anderson-Yea, Husted-Yea, Hauk-Yea, M Anderson-Yea. Motion carried.

With no further business to address, Huether adjourned the meeting at 10:26 pm.


Marty Huether, Mayor


Carolynn M. Anderson, Finance Officer

Published once at the approximate cost of _____.



Pennington County Sheriff's Office

300 Kansas City Street Rapid City, SD 57701

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605-394-4129

Wall Monthly Report March 2020

TIME	TOTAL	CALLS FOR SERVICE	TOTAL
City hours	483.50	Keep the Peace	0
City hours from other deputies	122.00	Minor Consuming	0
TOTAL CITY HOURS	605.50	Murder	0
Training hours	3.00	Noise Complaint	0
Vacation/Sick hours	0.00	Panhandling/Loitering	0
County hours	20.00	Robbery	0
Call out hours	0.00	Runaway	0
ARREST	TOTAL	School Function	3
Warrants	0	SOLV Check	0
Non-Warrants	3	Stolen Vehicle	0
CALLS FOR SERVICE	TOTAL	Suicidal Subject	0
Alcohol Violation	0	Suspicious Activity	5
Alarms	2	Theft	0
Animal Complaints	3	Trespassing	1
Assaults	1	Unwanted Subject	1
Assist Other Agencies	1	Weapons Call	0
Attempt to Locate	1	Welfare Check	5
Burglary	1	911 Hang up Calls	3
Business Check	70	CIVIL PATROL	TOTAL
Civil Problem	0	Attempted	1
Community Activity	15	Served	2
Coroner Calls	1	City Service	0
Disturbance	3	TRAFFIC ACTIVITY	TOTAL
DPP/Vandalism	0	Citations	6
Drugs	0	Warnings	19
Extra Patrol	126	Injury Accidents	0
Fingerprinting	2	Non-Injury Accident	7
Fire Medical Assist	3	DUI's	1
Follow-up Investigation	1	Motorist Assist	11
Found or Lost Property	1	Road Hazard	1
Juvenile Problem	1	School Zone	6
		Vehicle/Parking Complaint	2

CITY BILLS

April 2, 2020

Gross Salaries – March 31, 2020:

Gross Salaries: Adm. \$13,454.57; PW \$11,637.52

AFLAC	Employee Supplemental Ins.	\$180.25
FIRST INTERSTATE BANK	Employee payroll tax	\$5,580.09
HEALTH POOL	Health/Life Insurance	\$4,900.24
SDRS	Employee Retirement	\$2,910.98
SDRS-SRP	Employee Supp Retirement plan	\$175.00

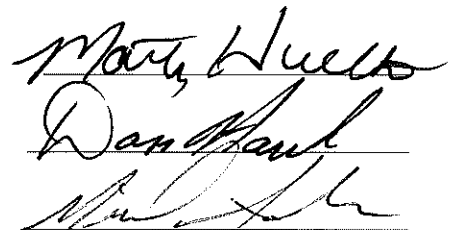
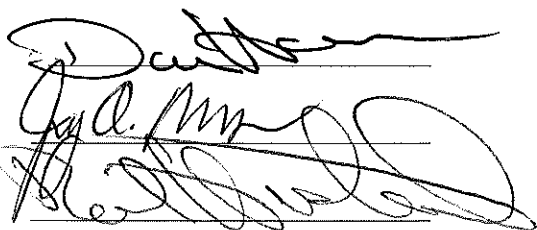
April 2, 2020 Bills:

Jenner Equipment	correction from last meeting	\$204.22
KLJ Engineering	correction from last meeting	\$19,145.99
Hawkins	supplies	\$1,260.52
Badlands Auto	carburetor repair	\$19.72
DC Scott	survey and plat on airport land for industrial park	\$2,166.50
Fourth Ave Floral	Jarvis-Simpfenderfer-Lurz	\$318.00
First Interstate Bank	Sales Tax	\$539.10
First Interstate Bank	ach fees	\$13.00
First Interstate Bankcard	paper-office supplies-ED drawing prize-car rental-fee	\$1,103.59
GoldenWest	Phone-Internet	\$658.92
Hauff Mid America Sports	caps for PW	\$196.00
Pennington Co. Courant	publishings	\$325.33
Sanitation Products	repair on street cleaner	\$246.20
Wall Drug	supplies for sanitizing	\$42.97
West River Electric-Loan	ambulance	\$1,286.66
West River Electic Assn	Electricity	\$12,078.68
West River Electic Assn	Main St Loan	\$7,500.00

Additions

Badlands Distillery	sanitizer	\$150.00
Bad River Law	end of March services	\$1,222.40
Black Hills Chemical	supplies	\$156.85
Dog Waste Depot	doggy bags	\$144.83
Golden West Technologies	security monitoring	\$170.94
Hamann Ronda	deposit refund	\$75.00
Post Master	stamps	\$640.00
Rapid Delivery	postage for water testing	\$26.46
Wall Badlands Chamber	BBB funds	\$2,846.28
West River Lyman Jones	water purchase	\$3,500.00
TOTAL BILLS:		\$35,427.43

Approved by the Wall City Council this 2nd day of April 2020


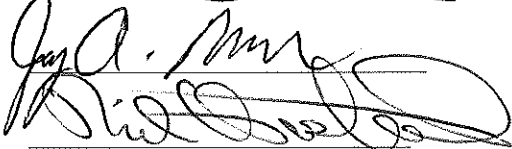
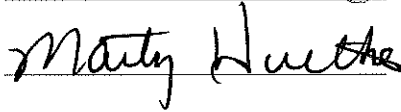


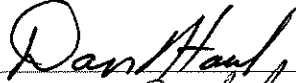
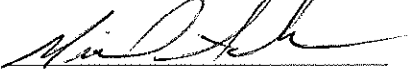
FIRE DEPARTMENT BILLS
April 2, 2020

April 2, 2020 Bills:

West River Electric	electricity	\$328.19
Additions		
Allegiant Emergency	testing on breathing apparatus	\$1,199.62
First Interstate Bankcard	supplies	\$245.43
Golden West	phone-internet	\$141.62
M&T Fire and Safety	electronic slim speaker	\$266.00
TOTAL BILLS:		\$2,180.86

Approved by the Wall City Council this 2nd day of April 2020

LIBRARY BILLS

April 2, 2020

Gross Salaries – March 31, 2020:

Gross Salaries: \$1,297.20

FIRST WESTERN BANK	Employee payroll tax	\$298.44
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April 2, 2020 Bills:

First Interstate Bank	Books-supplies	\$168.60
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Johannesen, Ester	mileage	\$116.34
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Sterling Computer Products	ink cartridges	\$456.95
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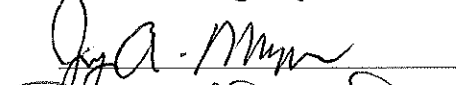
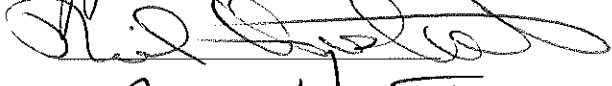
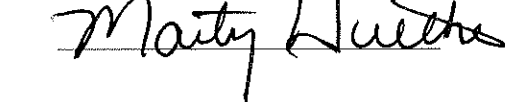
West River Electric	electricity	\$98.45
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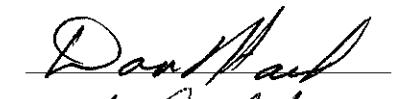
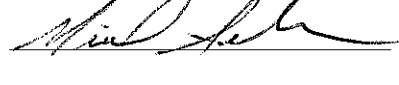
Additions

Golden West	phone-internet	\$68.89
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TOTAL BILLS:		\$909.23
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Approved by the Wall City Council this 2nd day of April 2020

	March Beginning Balance	MTD Accrued	MTD Used	March Ending Balance
Chris Bessette	31.75	12	26	17.75
Jim Kitterman	144	9	22.5	130.5
Carolynn Anderson	147.25	15	0	162.25
Garrett Bryan	78.25	6	0.5	83.75
Kelsey Clark	106.87	2.25	16	93.12
Loree Thompson	120	23.25	0	143.25
Liliya Stone	129.25	20.25	4	145.5

Comp Time Accrued
Jim
 3/1/2020 on call/weekend - 2 hrs
 3/21/2020 on call/weekend - 2 hrs
 3/22/2020 on call/weekend - 2 hrs

Chris
 3/7/2020 On call - weekend - 2 hrs
 3/8/2020 On call - weekend - 2 hrs
 3/28/2020 On call - weekend - 2 hrs
 3/29/2020 On call - weekend - 2 hrs

Garrett
 3/14/2020 On call - weekend - 2 hrs
 3/15/2020 On call - weekend - 2 hrs

On Call List	May
April	
4-5 Garrett	2-3 Jim
11-12 Jim	9-10 Chris
18-19 Chris	16-17 Garrett
25-26 Jim	23-24-25 Jim
	30-31 Chris

Kelsey
 3/9/2020 Chamber member mtg - 1 hr
 3/13/2020 Wall Crawl Mtg - .5 hrs

Carolynn
 3/5/2020 council mtg - .5 hrs
 3/9/2020 minutes - 2 hrs
 3/20/2020 packet for council - 1.5 hrs
 3/23/2020 council mtg - 5 hrs
 3/24/2020 finish cks - .5 hrs
 3/25/2020 documents to Stephanie - .5 hrs

Loree
 3/5/2020 council mtg - 4.5 hrs
 3/6/2020 Ron on cameras - 1 hrs
 3/10/2020 working lunch - .5 hrs
 3/16/2020 mtg setup - .5 hrs
 3/17/2020 phone call - .5 hrs
 3/20/2020 followup on mtg - 1 hr
 3/23/2020 council mtg - 4 hrs
 3/25/2020 set up Owl for Liliya - .5 hrs
 3/27/2020 phone call - .5 hrs
 3/28/2020 timesheets - 2.5 hrs

Liliya
 3/5/2020 council mtg - 2.5 hrs
 3/9/2020 Housing Com mtg - 2 hrs
 3/13/2020 Chase the Ace - 1 hr
 3/23/2020 Council mtg - 3 hrs
 3/24/2020 Updates w Mary - .5 hrs
 3/25/2020 Board mtg - 4 hrs
 3/26/2020 updates w Mary - .5 hrs

2019-2020 Sales Tax Comparison

MONTH	2% Tax 2019	Monthly Totals	YTD Totals	MONTH	2% Tax 2020	Monthly Totals	YTD Totals	Percentage Change
1-Dec	\$14,181.42	received in 2019		1-Dec	\$7,420.18	received in 2020		
Jan Audit				Jan Audit				
1-Jan	\$44,449.25			1-Jan	\$64,679.18			
1-Jan	\$27,168.68	\$71,617.93		1-Jan	\$3,595.40	\$68,274.58		-5%
February Audit				February Audit				
1-Feb	\$41,789.91			1-Feb	\$106,833.92			
1-Feb	\$13,461.55	\$55,251.46		1-Feb	\$6,670.41	\$113,504.33		105%
March Audit			\$126,869.39	March Audit			\$181,778.91	
1-Mar	\$72,876.83			1-Mar	\$57,691.13			
1-Mar	\$1,964.01	\$74,840.84		1-Mar	\$4,529.90	\$62,221.03		-17%
April Audit			\$201,710.23	April Audit			\$243,999.94	
1-Apr	\$40,916.56			1-Apr	\$0.00			
1-Apr	\$19,649.85	\$60,566.41		1-Apr	\$0.00	\$0.00		-100%
May Audit			\$262,276.64	May Audit			\$243,999.94	
1-May	\$71,150.23			1-May	\$0.00			
1-May	\$1,549.84	\$72,700.07		1-May	\$0.00	\$0.00		-100%
June Audit			\$334,976.71	June Audit			\$243,999.94	
1-Jun	\$63,032.75			1-Jun	\$0.00			
1-Jun	\$31,649.65	\$94,682.40		1-Jun	\$0.00	\$0.00		-100%
July Audit			\$429,659.11	July Audit			\$243,999.94	
1-Jul	\$65,831.52			1-Jul	\$0.00			
1-Jul	\$78,308.29	\$144,139.81		1-Jul	\$0.00	\$0.00		-100%
August Audit			\$573,798.92	August Audit			\$243,999.94	
1-Aug	\$169,519.34			1-Aug	\$0.00			
1-Aug	\$15,117.37	\$184,636.71		1-Aug	\$0.00	\$0.00		-100%
September Audit			\$758,435.63	September Audit			\$243,999.94	
1-Sep	\$142,124.53			1-Sep	\$0.00			
1-Sep	\$20,239.22	\$162,363.75		1-Sep	\$0.00	\$0.00		-100%
October Audit			\$920,799.38	October Audit			\$243,999.94	
1-Oct	\$117,804.80			1-Oct	\$0.00			
1-Oct	\$10,687.31	\$128,492.11		1-Oct	\$0.00	\$0.00		-100%
November Audit			\$1,049,291.49	November Audit			\$243,999.94	
1-Nov	\$75,052.66			1-Nov	\$0.00			
1-Nov	\$3,805.15	\$78,857.81		1-Nov	\$0.00	\$0.00		-100%
December Audit			\$1,128,149.30	December Audit			\$243,999.94	
1-Dec	\$50,416.25			1-Dec	\$0.00			
1-Dec	\$7,420.18	\$57,836.43		1-Dec	\$0.00	\$0.00		-100%
TOTALS	\$1,185,985.73		\$1,185,985.73	TOTALS	\$243,999.94	\$0.00	\$243,999.94	