

Wall City Council Meeting
Community Center Meeting Room
April 4, 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. Police report
7. Conflict of Interest
8. Approve Minutes of March 21, 2024 city council meeting
9. City of Wall, Fire Department, Library and Cemetery claims
10. Review
 - On-call schedule/Employee OT-sick-Vac report
 - Ambulance Meeting minutes and financials
 - Water usage report
 - Sales Tax report
 - Budget Reports
11. Visitors:
12. **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)
13. Permits
 - **Building** - Keenan Ceasar building a fence at 406 Lariat Drive
Tyler Swift move in a storage unit at 540 Mettler Lane
14. Approve On Sale-Off Sale Malt Beverage and SD Wine for Hansen Inn & Cabins at 114 4th Ave., Wall, SD
15. Chamber Report – Katie Bruce
 - Community Center report
 - Blocking section of street for 605 Day dancer
16. WEDD report-Dawn Hilgenkamp
17. Follow up on Concern form – Mike
18. Concern form on sidewalks
19. Solid Waste and Transfer Station contracts
20. Attorney contract
21. Tesla agreement renewal
22. Award IP hay ground bid
23. Vision and dental insurance

24. Finance Officer Report
 - District meeting update
 - Election update
 - Attending Airport conference
25. Public Works Report
 - 4th Ave Project update
26. Mayors Report
 - Airport Update
 - Pennington Co Housing
27. Items for discussion – *no action will be taken*
28. Next City Council meeting will be April 18th at 6:30pm
29. Executive session if needed (Cite Statue)
30. Any action items from executive session
31. Other
32. Meeting Adjourned
 - This agenda is subject to change up to 48 hours before the meeting date.*