

Wall City Council Meeting Minutes
April 5, 2012

The Wall City Council met for a regular meeting April 5, 2012 at 6:30 pm in the Community Center meeting room.

Members present:

Dave Hahn, Mayor
Rick Husted, 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
William Leonardo, Teen 19; Pandi Pittman, Teen 19 Advisor
Lt. Kraig Wood, Pennington County Sheriff's Office
Anne Clark and Laurie Hindman, Pennington Co. Courant
Jim Kitterman, Barb Reckling, Ted Schultz, Dustin Willett
Brian Hammerbeck, George Langendorfer, John Kitterman, Eric Hansen
Jess Williams, Tim Eisenbraun

Motion by S. Anderson, second by Dunker to approve the agenda. Motion carried.

Lieutenant Kraig Wood presented the police report. Three deputies will be reporting to Wall to fill the current gap.

Motion by S. Anderson to allow the Lions Club to plant spruce trees in the boulevard or park with the understanding that the Lions Club will need to maintain and water them, second by Leonard. Motion carried. The Lions Club will work with the Public Works department and the beautification committee to place trees.

Visitor Dustin Willett, the new Pennington County Emergency Management Director, informed the council the county is working on a Disaster Mitigation Plan and Wall would be one of the public hearing places after the plan is formulated.

Ted Schultz with Cetec Engineering gave an update on the Main Street project, with work 1-2 weeks ahead of schedule; he expects the project to be completed by early May. Contractors cut a heat tubing line at the Buffalo Gift Shop. Schultz brought a bill from Lurz Plumbing to fix the line and noted that he thought the contractor should not be liable. Motion by Husted for the city to pay the \$201.04 invoice to Lurz Plumbing for sidewalk heating repair at the Buffalo Gift Shop, second by Dunker. Motion carried.

Motion by S. Anderson to approve pay request #6 for \$229,485.07 to Site Work Specialist, second by Morgan. Motion carried.

Motion by S. Anderson to approve the proposal from Hildebrand Concrete for \$3,906.60 to replace the concrete on the south side of the police station, second by Husted. Motion carried.

Schultz presented a plan to improve the sewer problems. Motion by S. Anderson to precede with phase 1 and 2 of the proposal and an alternate on phase 3, second by Husted. Motion carried.

Motion by Husted to approve building permit for a fence at the Wall School football field with the fee waived, second by Leonard. Motion carried.

Motion by S. Anderson to approve new building permit for the pool renovation at Motel 6; as was presented in the original proposal May of 2011 subject to appropriate fees, second by Leonard. Motion carried. Note: the pool is located on the city right-of-way and if the pool is removed that will revert back to the city.

The following building permits under \$5,000 were reviewed at this time: Gary Keyser building a deck at 513 Antelope Street – Bea Pourier-Fortune residing a house at 609 Norris Street – Ginny Tallman building a screened porch at 407 Glenn Street – Terry Lynch moving in a storage shed at 603 Husted Street – Wall Drug building a deck on trailer house at 408 Antelope Street.

Motion by S. Anderson to approve 2nd reading of Ordinance 12-1; amending work provided by the city, second by M. Anderson. Motion carried.

ORDINANCE 12-1
AN ORDINANCE TO AMEND ORDINANCE 13.20 – WORK PROVIDED BY CITY PERSONNEL

BE IT ORDAINED by the City of Wall, South Dakota that Chapter 13.20 be amended and read as follows:

Sections:

13.20.010 Work provided by city personnel

The Wall City Public Works Department may provide certain services to the citizens and businesses of Wall if said services are not provided by anyone within a fifty (50) mile radius of the city. These services are limited to street sweeping, sewer cleaning and sanding parking lots.

Street sweeping shall have an hourly rate of two hundred dollars (\$200.00); billable in fifteen (15) minute increments. Sewer cleaning shall have an hourly rate of two hundred twenty-five dollars (\$225.00); billable in fifteen (15) minute increments. Sanding parking lots shall have a minimum rate of thirty dollars (\$30.00) for the first ten minutes; billable thereafter in five (5) minute increments. Rates may be adjusted by resolution.

This ordinance shall take effect twenty (20) days after the date of publication pursuant to SDCL-9-19-13.

Dated at Wall, South Dakota this 8th day of March, 2012.

Motion by S. Anderson to approve proposed increased pool salaries as presented by Finance Officer (FO) Anderson with a starting wage for new employees at \$7.50/hr, second by Dunker. Motion carried.

Motion by Leonard to approve Linda Hiltner as new Library board member, second by S. Anderson. Motion carried.

Brian Hammerbeck with Dakota Mill & Grain (DM&G) presented preliminary engineering plans for the city drainage and track extension. The next step is for City Engineer Schultz, to review and comment; he expects results in a week to ten days. Hammerbeck noted: DM&G is trying to get the plat approved so land can be purchased from Canadian Pacific Railroad.

Motion by Dunker to advertise for a hay bid for the airport and morning side property with the bid opening at the May 8th council meeting, second by Leonard. Motion carried.

Motion by Dunker to approve pandemic flu plan positions, second by Hustead. Motion carried.

Motion by Hustead to approve Resolution 12-2: TIF #1 completed, second by M. Anderson. Motion carried.

RESOLUTION 12-2
RESOLUTION DISSOLVING TAX INCREMENT DISTRICT NUMBER ONE – CITY OF WALL

WHEREAS, the City of Wall created Tax Increment District Number ONE on October 3, 2000; and

WHEREAS, the City of Wall, South Dakota did provide the funding for project costs and will be repaid from the incremental revenue from the District; and

WHEREAS, there are no outstanding financial obligations which have resulted from either the creation or the existence of Tax Increment District Number ONE; and

WHEREAS, the council for the City of Wall is authorized to dissolve this Tax Increment District pursuant to SDCL 11-9-46,

NOW, THEREFORE, BE IT RESOLVED by the City of Wall that Tax Increment District Number ONE be, and is hereby dissolved; and

BE IT FURTHER RESOLVED that any funds remaining in the Tax Increment District Number ONE, pursuant to SDCL 11-9-31, be distributed in the manner provided by SDCL 11-9-45.

Dated this 5th day of April, 2012

Motion by Morgan, to approve replacement of community center windows by Century Glass for \$10,218.00, second by S. Anderson. Motion carried.

Dunker updated the council on the proposed ambulance district. There was enough opposition from the southern part of the proposed district at the recent Penn. Co. Commissioners meeting that they were instructed to meet with the appropriate parties to realign the southern 911 call boundaries. The next Commissioners meeting is April 17th; if a resolution is not well received at that time, the next step would be to circulate a petition which would need 259 signatures and submitted to the auditor by May 1st.

FO Anderson questioned the council on approval for a malt beverage license for Ante Up Productions, owned and operated by the Ries family in Nebraska. They plan to have a team-roping event at the Wall Rodeo grounds on May 13th and a publication for the public hearing approving the license is needed, to proceed for a final approval. The consensus was favorable.

Motion by Dunker to approve the agreement for temporary water service with Eric Hansen via hook up to the fire hydrant near the shooting range on the rubble site road, second by Morgan. Motion carried. Hansen was cautioned on how to safely use the fire hydrant hook up; he agreed to work with Public Works Department to ensure safety.

Hahn informed the council that the fire truck loan could be paid off now, thereby saving \$45,000, as there is 8 years left on the note. Council consensus was to delay complete pay off until the end of the year and see how the financials look after major expenses involved with the sewer project.

Motion by Dunker to use Speedy Delivery out of Rapid City to transport water samples to Energy Lab in Rapid City to do the monthly testing instead of driving to Philip to mail the sample to Pierre, second by M. Anderson. Motion carried.

The Wall Volunteer Fire Department (WVFD) proposed \$15/hour with no deductions, to all firemen no matter what position they served, attending a State or Federal Fire, which would come out of the money received. Motion by S. Anderson to proceed in developing a resolution for payment to firemen for attending State and Federal fires as proposed, second by M. Anderson. Motion carried. If firemen take the pay, they would not be allowed to receive wages during scheduled hours from their primary employer. It will be addressed at the May meeting.

Motion by S. Anderson, second by M. Anderson to approve city minutes for March 8th, 12th and 19th. Motion carried

Motion by Husted, second by S. Anderson to approve fire department minutes from 2-14-12. Motion carried.

Motion by Husted, second by Dunker to approve ambulance minutes from 2-20-12 and revised minutes from 12-19-11. Motion carried.

Motion by S. Anderson, second by Dunker to approve pay request #3 to Associated Pool Builders for \$38,826.48. Motion carried.

Motion by Dunker, second by Husted to approve paying the remaining April City of Wall bills. Motion carried.

Gross Salaries – July 31, 2012:

Gross Salaries: Adm. - \$5,386.16; PWD - \$9,520.08; Seasonal - \$7,229.75

AFLAC	Employee Supplemental Ins.	\$357.10
HEALTH POOL	Health/Life Insurance	\$4,180.42
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	\$4,733.51

August 9, Bills 2012:

Air Hon, LTD.	casters for chair carts	\$96.00
Anders, Skyler	water aerobics	\$710.00
Associated Supply Company	vacuum cart	\$2,506.61
Badlands Auto	white pickup-fuel pump	\$556.47
Banyon Data Systems	software support	\$770.00
Black Hills Chemical	CC/street trash can liner	\$684.85
Brosz Engineering	for airport building	\$1,032.24
Butler Machinery	repair pinion seal-Loader	\$824.55
Century Glass	CC windows-Library doors	\$15,872.00
Crown Oil	fuel	\$1,575.20
Dakota Business	copier contract	\$80.00
Dakota Backup	backup service	\$167.10
Dakota Mill	chemical	\$71.25
Energy Laboratories	water testing	\$100.00
Evangelical Free Church	CC deposit refund	\$75.00
First Interstate Bank	ach fees	\$12.40
First Interstate Bank	sales tax	\$424.28
Golden West	phone bill	\$512.60
Gravatt, Larry	Ambulance District formation	\$2,632.19
Grimm's Pump	portable water pump repair	\$156.01
Gunderson Palmer	attorney fees	\$2,757.50
Hamm, Loy	CC deposit refund	\$60.00
Harvey's Lock Shop	Community center door repair	\$293.78
Hawkins, Inc	water treatment	\$3,825.71
HD Supply	meter head	\$80.09
Ken's Refrigeration	reclaim Well #4 unit	\$71.43
Kitterman, Jim	insurance payback	\$414.61
Lurz Plumbing	CC sewer clean out	\$178.57
Northwest Pipe	heads for S Blvd sprinkler	\$130.36
One Call	locate requests	\$6.66
Pennington County Treasurer	Ambulance election	\$1,000.00
Pennington Co Courant	publishing	\$613.17
Pennington Co Sheriff	3 rd Qrt contract	\$25,017.50
Post Office	stamps	\$346.00
Power House	fuel pump for welder	\$20.60
Rapid Delivery	shipping for H2O testing	\$64.80
Servall	cc rugs	\$53.49
SD Rural Water	camera 4 blocks of sewer	\$550.00
SD Health	water testing	\$620.00
Summit Signs	street signs	\$523.00
TLC Electric	Celebration electric panel	\$2,611.36
Town of Quinn	CC deposit	\$30.00
Walker Napa	supplies	\$15.96
Wall Badlands Chamber	BBB funds	\$3,630.45
Wall Building Center & Const.	supplies	\$431.29
Wall Health Service	2011 & 2012 budget funds	\$10,000.00
Waste Management	garbage service	\$7,586.88
West River Lyman Jones	water purchase	\$3,500.00
Health Pool	addition to payroll insurance	\$94.00
Petty Cash	postage	\$137.96
WREA	electricity	\$14,724.90
WREA	Main St loan	\$7,500.00

TOTAL BILLS: \$115,748.82

Motion by S. Anderson, second by Dunker to approve payment of \$6,735.00 to PCS Mobile for a laptop; purchase of Wi-Fi hot spot, from Ensignal for \$50 per month with a 2-year contract. Motion carried. Note: Total expenditure for laptop and software is \$8,627.00 and \$4,250.00 will be covered by a grant.

Motion by Husted, second by Morgan to approve WVFD applying for a \$4,000 grant for personal protective equipment. Motion carried.

Motion by Husted, second by Morgan to approve paying the remaining April Fire Department bills. Motion carried.

April 5, Bills 2012:

Badlands Bar	food for meetings	\$43.00
City of Wall	light bulbs	\$459.00
Crown Oil	diesel	\$912.50
De's Oil	Rescue Truck-oil change	\$117.40
First Interstate Bankcard	supplies-laptop software	\$785.16
Golden West	phone bill	\$126.80
PCS Mobile	laptop	\$6,735.00
Red Rock	food for meeting	\$93.90
Wall Building Center	supplies	\$54.40
Wall Lube	Brush 2-oil change	\$78.85
West River Electric	electricity	\$359.62
TOTAL BILLS: \$9,765.63		

Motion by S. Anderson, second by Dunker to approve the April Ambulance bills. Motion carried.

Gross Salaries – March 30, 2012:

Gross Salaries: \$6,627.37

FIRST WESTERN BANK	Employee payroll tax	\$1,362.80
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April 5, Bills 2012:

APCO	narrow band emissions fee	\$25.00
AT&T	cell phone	\$46.18
BoundTree	supplies	\$209.10
City of Wall	light bulbs	\$318.60
Crown Oil	fuel	\$691.10
Eddie's Truck Center	repairs	\$65.94
Emergency Medical	supplies	\$51.45
Golden West	phone-internet	\$176.74
Jana Bielmaier	CPR training	\$140.00
Linweld, Inc	oxygen supplies	\$144.71
Petty Cash	meals for runs	\$58.46
RC Emergency	ALS runs	\$750.00
Walker Napa	washer fluid	\$4.98
Wall Building Center	supplies	\$6.79
Wall Drug	supplies	\$9.45
Wall Food Center	supplies	\$38.99
West River Electric	electricity	\$170.97
TOTAL BILLS: \$2,908.46		

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

Gross Salaries – March 30, 2012:

Gross Salaries: \$605.72

FIRST WESTERN BANK	Employee payroll tax	\$85.40
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April 5, Bills 2012:

Alfax Furniture	table & chairs	\$1,192.05
Wendy Brunnemann	books-office supply	\$61.10
First Interstate Bankcard	books	\$22.72
Golden West	phone	\$37.60

West River Electric
TOTAL BILLS: \$1,405.63

electricity

\$92.16

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

FO Anderson stated there would not be a city election this year; no opposing petitions were taken out.

The Forest Service would like to continue their story walk May 31 – August 31. The council delayed action, as they would like a representative to come to the May meeting to address various issues.

Motion by S. Anderson, to approve the Red Cross agreement for swimming certification at the \$300 flat rate, second by M. Anderson. Motion carried.

Motion by S. Anderson to approve Ambulance installing an access lock system on the building, second by Leonard. Motion carried. The Ambulance received a 100% grant for the lock system and \$2,500.00 is remaining on the grant. It may be possible to use the remaining grant to cover the majority of the cost to install a system in the Fire Department building.

Motion by M. Anderson to update the SCADA system with H-C Galloway's, Inc. out of Rapid City, second by Husted. Motion carried.

Clean up review included an update by Jim Kitterman on street signage that was updated, fixed or replaced.

Mayor Hahn noted to the council that he felt there should be a concrete pad under the new chlorine and acid building at the pool. Estimated cost around \$300, Hahn can approve that dollar amount.

Motion by M. Anderson, second by Morgan to move the May meeting to Tuesday, the 8th at 6:30 pm. Motion carried.

With no further business, the meeting was adjourned at 9:05 pm.

Dave Hahn, City Mayor

Carolynn M. Anderson, Finance Officer