

**Wall City Council Meeting**  
**Community Center Meeting Room**

May 21, 2024, 6:30pm

Members present:

Mary Williams - Mayor  
Rick Hustead - Councilman  
Stan Anderson - Councilman  
Jerry Morgan - Councilman  
Zack Hoffman - Councilman on Zoom  
Mike Anderson – Councilman  
Dan Hawk - Councilman

Others present:

Carolynn Anderson - Finance Officer  
Garrett Bryan - Public Works Director  
Tim Hartman - KLJ Engineering  
Katie Bruce – Chamber Director  
Stephanie Trask – Bad River Law  
Gary Amos, Fred Folsom, Liliya Stone  
Joshua Miller, Jim Tice  
Dawn Hilgenkamp, Ava Dinger

*(All action taken in the following minutes carried by unanimous vote unless otherwise states)*

Mayor Williams called meeting to order at 6:33pm; roll call was taken, and a quorum was present.

Pledge of Allegiance was recited.

Councilman Hoffman and Chamber Director Katie Bruce were present on Zoom.

Motion by Hustead, second by Hawk to approve the minutes of the 5/7/2024 city council meeting. Motion carried.

Motion by Hawk, second by M Anderson to approve the City of Wall, Fire Department, and Library claims. Motion carried.

Reviewed

- Cash & MM Balance
- Budget Reports

Tim Hartman with KLJ Engineering gave the council a 4<sup>th</sup> Avenue project update. Progress is slower this week due to weather however, the plan is to start paving next week. M Anderson asked if there have been any water issues at the Industrial Park lift station with the increased moisture. Tim commented there was minimal moisture and felt the issue was resolved. Tim also updated the council with his follow-up from the last meeting regarding concern with rutting and softness on the south end of Wall Lake Road. He said it did pass their soil testing, but the north end was graveled at 12” while the south end was graveled at 4”.

Motion by Morgan, second by Hoffman to approve Pay Request #3 to Hulstein Excavating for \$837,949.71. Motion carried.

Jim Tice addressed the council on his concerns with the speeding vehicles on Glenn St. He lives on that street and the flashing speed light has not helped slow traffic down at all. He said he is not sure what the answer is but feels it needs to be looked at again as it is a safety concern. Hoffman commented he agreed with Jim and that he reached out to DOT about speed bumps and about reducing the speed limit from the south on Hwy 240 to get people slowed down. M Anderson commented the police report reflects lots of warnings and it might be time to start ticketing people instead.

Mayor Williams presented those serving on the Wall Ambulance service with a proclamation recognizing EMS Appreciation week and their 50<sup>th</sup> year Anniversary.

Liliya Stone expressed gratitude for EMS recognition and gave an ambulance report. There were only 4 calls in April and 3 of those were transports. This is lower than last year. Today they had an outreach class for the middle school. Enough money was raised for a LUCAS CPR device for the second ambulance. The board of directors decided to advertise for a part time director position.

Concern Form Updates:

- Creighton Rd concern – when the landowner has been home it has been raining but will get it done as soon as possible. Mayor visited with those who submitted the complaint and explained the situation, so they are aware it is being addressed.
- Stone Dr. concern – landowner is still waiting for the contractor for the roof metal issue.
- Glenn St concern – the curb and the lines on the street have been painted. Sidewalk ordinances were included in the meeting packet for the council to review.

Motion by M Anderson, second by S Anderson to accept the bid from Sander Sanitation for the garbage service and transfer station lease and negotiate the final contract. Motion carried.

Motion by Hauk, second by M Anderson to approve the purchase of the new pool diving board for \$4,330.50 plus shipping. Motion carried.

Motion by Hoffman, second by S Anderson to approve the 2023 Annual Report. Motion carried.

Motion by Hauk, second by Morgan to approve the land lease agreement with Eisenbraun Cattle Company. Motion carried.

Motion by M Anderson, second by Morgan to approve 2024/2025 PACKAGE (ON SALE/OFF-SALE) MALT BEVERAGE & SD FARM WINE to Dakota Sky Stone, 511 Main St., Wall, SD 57790; Jackalopes Corner, 531 Main St., Wall, SD 57790, and C9 Enterprise, Red Rock Restaurant, 506 Glenn St, Wall, SD 57790. Motion carried.

Motion by Morgan, second by S Anderson to approve Beer/Liquor Garden permits for Red Rock Restaurant and Wall Golf Course. Motion carried.

Motion by Hauk, second by Hoffman to approve a Noise permit for Red Rock Restaurant. Motion carried.

Motion by M Anderson, second by Hauk for Mayor Williams, Finance Officer Anderson, Council President Husted, and Council Vice President Morgan to sign bank signature cards. Motion carried.

Motion by M Anderson, second by Morgan to approve the Legion's request for shooting their guns in the city parking lot and placing chairs in the city employee parking for their Memorial Day services. Motion carried.

Finance Officer (FO) Anderson report:

- Tracy Trask requested placing the bales from the industrial park hay ground west of the ballfields. Garrett will work with Trask to move his hay bales to a suitable location for hauling. Garrett also advised there is enough hay to put up at the airport. This will be advertised for bids for the June 20<sup>th</sup> council meeting.
- Anderson will be attending the SDML board meeting Wednesday in Kadoka.
- She will be out of the office the week following Memorial Day.
- Garbage will be picked up on Friday, May 31<sup>st</sup> instead of Thursday due to the Monday holiday. A code red message will be sent out to residents.
- She will be attending HR and FO training the week of June 11.
- There is a need to move council meeting dates in July as one falls on the holiday. Motion by Husted, second by Hauk to set one council meeting in July for the 16<sup>th</sup>. Motion carried.
- One lot is left out of the seven available in the Hansen Subdivision and a total of five lots have been sold in the Echo Valley Development.

Public Works Director (PWD) Bryan Report:

- Public Works have painted curbs and crosswalks on Glenn St. and Norris St. They will be putting crosswalk signs on Glenn to bring attention to crosswalks.
- At the baseball fields they put chips down around the dugout and back drug the field.
- They are treating for mosquitos and will be fogging when there are lots of them flying, which is the only time fogging works. They have been researching chemicals that could be used more effectively.
- Preparing pool to open.
- Worked on Badlands Drive.
- Councilman Morgan thanked Public Works for picking up his expensive cooler off the street that was lost and returning it to the city office.

Mayor Williams Report:

- The airport fly-in was very successful and it was great seeing the airport steering committee, city council members, chamber, economic development, ambulance and fireman all working together to coordinate and make a great event happen. \$1,400 was raised for the ambulance service and fire department from the free will donation breakfast. About 150 people were served. 40-50 planes attended.
- The consultant completed the Planning and Zoning draft and sent it back to the committee. They will meet again in June for final review.
- The sidewalk committee has been established and will be reviewing the 2017 Wall Master Transportation Plan that noted where there were good/fair/poor sidewalks and what areas need repaired. That Plan and the 2021 Walkability Assessment Report are being reviewed to see what areas have been improved, marking areas that still need repair, and identifying where sidewalks do not exist. This committee is Charon Geigle, Betty Haerer, and Donna Crown. S Anderson commented that Lex Heathershaw said he would like to be on this committee.
- The Meals on Wheels program at Prairie Village is back up after finding a new cook after their previous ones retired. Pennington County Housing Authority has secured local contractors to do their custodial and landscaping work.
- Mayor will be presenting at the Energize conference in Hot Springs tomorrow.

Discussion was held regarding putting the flags out on all speed limit signs and getting the solar panel on the stop sign fixed. Garrett has been looking into rumble strips for Glenn St and M Anderson will speak with law enforcement about patrolling Glenn Street more often.

Next City Council Meeting will be June 6th, 2024, at 6:30pm.

Executive session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2 motion made by Husted at 8:18. Seconded by Hoffman. Motion carried. Out of Executive Session at 8:50pm.

Motion by Hauk, second by M Anderson to approve the lifeguard roster and wages.

Ava Dinger-\$16.50	Ben Amundson-\$13.00	Brayden Lange-\$12.00
Braylee Walker-\$12.00	Bria Buhmann-\$13.50	Callie Casjens-\$12.00
Dawson Handcock-\$12.00	Emmet Dinger-\$12.00	Emmy Moon-\$13.00
Julette McDonnell-\$14.00	Mercede Hess-\$15.50	Nora Dinger-\$14.50
Taylor McDonnell-\$12.00	Motion carried.	

With no further business to discuss, Mayor Williams declared the meeting adjourned at 8:50pm.

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Mary Williams, Mayor

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Carolynn Anderson, Finance Officer

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