

Wall City Council Meeting
Community Center Meeting Room
May 4, 2023 6:30pm

Members present:

Mary Williams - Mayor
Rick Hustead - Councilman
Stan Anderson - Councilman
Jerry Morgan - Councilman
Kelly Welsh - Councilwoman
Mike Anderson - Councilman
Dan Hauk - Councilman

Others present:

Carolynn Anderson - Finance Officer
Garrett Bryan - Public Works Director
Sgt. Harkins – Penn. Co. Sheriff's Dept.
Zack Hoffman, Dawn Hilgenkamp
Linda Hiltner, Mandi Reuwsaat
Preston Johnson, Dar Haerer

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

Mayor Williams called the meeting to order at 6:31pm; roll call was taken, and a quorum was present.

Pledge of Allegiance was recited.

Motion by Welsh, second by M Anderson to approve the agenda. Motion carried.

Sgt Harkins stated the Deputy Office will be open to public the 1st and the 3rd Wednesday from 1-3PM. Dpt. Lindquist will be leaving at the end of the month to take a position in Keystone. Mayor thanked the department and stated next week is National Law Enforcement week.

No Conflict of Interest.

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

- Minutes of 4/20/2023 city council meeting
- Minutes of 1/18/2023 library meeting
- City of Wall, Fire Department, Library claims
- Ambulance update
- Budget report

Review

- On-call schedule/Employee OT-sick-Vac report
- Water usage report
- Sales Tax report
- Cash & MM Balance

Hansen Subdivision Change Order #4 with an increase of \$5,112.74 was reviewed. Motion by S Anderson, second by Hauk to approve the Change Order. Motion carried.

Pay Request #5 & Final on Hansen Subdivision to TDM Excavating for \$74,465.52 was presented. Public Works Director (PWD) Bryan commented there are a few touch ups needed but it is looking good. Motion by Hustead, second by Welsh to approve the Pay Request. Motion carried.

Dar Haerer spoke to the council about painting the curbs on Glenn St. and 6th Ave. and adding 2-3 car lengths on each end due to the heavy truck traffic and to help the flow of traffic in that area.

Jim Coats was not in attendance to address his building purchase request.

Preston Johnson with Ascend Ag spoke on his written proposal-and asked for any questions or concerns. He would return the industrial park area back to its original state but would leave the current grass runway level near Well #4. Motion by S Anderson, second by Morgan to approve Johnson's proposal. Motion carried. Mayor asked about bringing the Governor here

when the airport opens. Preston suggested having a pancake breakfast when the airport is opened back up.

Motion by Hauk, second by Morgan to approve Kevin White's building permit to move in a storage shed at 521 Buffalo St. Motion carried.

Motion by Hauk, second by M Anderson to approve the All-American Sales building permit to move a building in at 207 10th Ave to use for fireworks sales. Motion carried pending PWD Bryan giving direction of the setback distances.

Motion by Welsh, second by M Anderson to approve Dahl Chainsaw Art's sign permit at 508 Glenn St. Motion carried.

Motion by Hustead, second by S. Anderson to approve the purchase of two Kubota mowers for \$36,962.12. Motion carried.

Dawn Hilgenkamp, Wall Economic Development Corporation Board President report:

- Will be presenting a \$500 scholarship to Norman Livermont as a student representative to the Economic Development board. They will accept applications from a junior student to sit on the board next fall.
- They are currently working on the Senior Mailbox Project. Each of the 23 seniors will receive a mailbox. Local businesses are encouraged to add something to the mailbox to encourage the graduate to move back to the Wall area.
- The Executive Director position is still open, and they are working on a plan for the interim. There is a \$30,000,000 federal grant being sought to assist with housing in the Black Hills area. Wall would be eligible to apply.
- Hilgenkamp thanked Kallie Ruland for her continued help.

Motion by S Anderson, second by Morgan to approve First Interstate Bank and Black Hills Federal Credit Union as official depositories. Motion carried.

Motion by Welsh, second by Morgan to approve Pennington County Courant as the official newspaper. Motion carried.

Motion by Hauk, second by Welsh to approve Mayor Williams to sign all official documents on behalf of the City of Wall. Motion carried.

Motion by S Anderson, second by Morgan to appoint Mayor Williams as Emergency Preparedness Director. Motion carried.

Motion by S Anderson, second by Welsh to establish Chain of Command and location of emergency command center as follows: Mayor-Fire Chief-Assistant Fire Chief-Council President-Council Vice President-Public Works Director-Finance Officer. Emergency Command Center-Public Works building. Motion carried.

M Anderson nominated Hustead as Council President, casting a unanimous ballot, second by Hauk. Motion carried.

Welsh nominated S Anderson for Council Vice President, casting a unanimous ballot, second by M Anderson. Motion carried.

Motion by M Anderson, second by Welsh to approve the volunteer list for Fire Department. Motion carried.

Motion by Hauk, second by M Anderson to approve 2023/2024 PACKAGE (ON SALE/OFF-SALE) MALT BEVERAGE & SD FARM WINE to Wall Discount Outlet, 527 Main St., Wall, SD 57790. FO Anderson explained this is a new license and was required to be published. Motion carried.

Motion by S Anderson, second by Welsh to approve 2023/2024 PACKAGE (ON SALE/OFF-SALE) MALT BEVERAGE & SD FARM WINE to Wall Drug Store, 510 Main St., Wall, SD 57790; Wall Drug-Backyard, 115 Fifth Ave., Wall, SD 57790, and Wall Auto Livery, 311 S. Blvd, Wall, SD 57790. Motion carried with Husted abstaining.

Motion by Hauk, second by M Anderson to approve 2023/2024 PACKAGE (ON SALE/OFF-SALE) MALT BEVERAGE & SD FARM WINE to Moyle Petroleum, Common Cents Food Store, 207 S Blvd, Wall, SD 57790; Sleepy Hollow Campground & RV Park, 118 W 4th Avenue, Wall, SD 57790; Dakota Sky Stone, 511 Main St., Wall, SD 57790; Badlands Saloon & Grille, 509 Main St., Wall, SD 57790; Badlands & Company, 513 Main St, Wall, SD 57790; Omni Hospitality, 600 Main St., Wall, SD 57790; Badlands Frontier Cabins, 1101 Glenn Street, Wall, SD 57790, Jackalopes Corner, 531 Main St, Wall, SD 57790, BJ's Country Store Wall, 218 S Boulevard, Wall, SD 57790 and Stay Wall LLC, 606 Glenn St., Wall, SD 57790. Motion carried.

Motion by Hauk, second by Morgan to approve 2023 SPECIAL EVENT MALT BEVERAGE LICENSE to Wall Rodeo-Celebration Rodeo, Wall, SD 57790. Motion carried.

Motion by M Anderson, second by Hauk to approve 2023 SPECIAL EVENT LIQUOR LICENSE and Noise permit for the Celebration Committee with the request to waive the noise permit fee. Motion carried.

Motion by Welsh, second by Morgan to approve Beer/Liquor Garden permits for Badlands Saloon & Grille, Red Rock Restaurant, and Wall Golf Course. Motion carried.

Motion by Welsh, second by M Anderson to approve Noise permits for Wall Drug, Badlands Saloon & Grille, and Red Rock Restaurant. Motion carried with Husted abstaining.

M Anderson gave an update on city security cameras. He spoke with Ron Larson and he suggested to do the same as the state and go with a standalone system. M Anderson is waiting to hear back and will come to the next meeting with more information.

Mayor Williams Report:

- Commented on CIS event and the local, regional and statewide accomplishments Wall Meats has achieved.
- Echo Valley Pre-con meeting was on April 25 and they plan to begin work on May 8th. There has been some activity this week with removal of the horse shed and corrals. Millings from the airport project which will be used and will save about \$18,000. The up-front money of \$100,000 has been received from Echo Valley per contract agreement.
- Follow up from last meeting - the agreement for the appellant attorney wasn't returned because it was not received by FO Anderson or the mayor. Attorney Trask received notification from Attorney Parsons on April 6th but did not share with the City until 5:52pm on April 20th. Trask requested increasing her mileage from \$.75 to \$1.00. Her contract that was approved in February 2017 and the February 2, 2017 minutes reflected approval of \$.70 per mile. Her first invoice, dated February 22, 2017, charged \$43.40 for 62 miles at \$.70. Invoices dated from 2017 to present have fluctuated on both the mileage and cost. No documentation in council meeting minutes have been found of a verbal agreement being made to change the mileage amount from \$.70 to \$.75. The 2017 contract indicates that the agreement be amended by an instrument in writing. Trask has been asked to itemize her invoices with a description of services included for accountability and transparency of invoices including the Ambulance Service billing. Other attorneys itemize, provide specifics, and examples of such have been shared.

Finance Officer (FO) Anderson report:

- P&Z Meeting- May 8th at 8:00AM
- Special City Council Meeting- May 8th at 8:30AM

- Pool update: it was advertised to take applications for lifeguards until May 8th. There are five returning lifeguards. Two applications have been picked up but not returned yet. If there are only have five lifeguards there may be times when the pool is closed. Seven lifeguards may be sufficient to stay open with normal hours. Applicants must be 15 years old to be certified. The pool is set to open June 1st and close August 13th.
- There has been a complaint regarding a camper on residential property. Motion by S Anderson, second by M Anderson to approve the proposed letter to the residence. Motion carried.

Public Works Director (PWD) Bryan report:

- Having issues with the Bobcat. Repairs were made two years ago for \$8,000-9,000 and now the machine is having the same issue. Bryan would like guidance on how to proceed. He is waiting for a quote from Jenner on the repairs and is going to explore options on trade in/purchase/repair. He will bring back more information at the next meeting.
- Both wells have been worked on, but still have some issues. The new company out of Gillette has been great to work with and are very responsive to calls.

Next City Council Meeting will be May 18, 2023 at 6:30pm.

Motion by Husted, second by Hauk to move into Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2 at 7:42PM. Motion carried.

Mayor Williams declared the meeting out of executive session at 8:19pm.

With no further business to discuss, Mayor Williams declared the meeting adjourned at 8:19pm.



 Mary Williams, Mayor



 Carolyn Anderson, Finance Officer

Published once at the approximated cost of \$ _____



Pennington County Sheriff's Office

Ph.
Fax

300 Kansas City Street Rapid City, SD 57701
605-394-6113
605-394-4129

Wall Monthly Report April 2023

| TIME | TOTAL | CALLS FOR SERVICE | TOTAL |
|--------------------------------|---------------|---------------------------|--------------|
| City hours | 609.50 | Keep the Peace | 0 |
| City hours from other deputies | 59.00 | Minor Consuming | 0 |
| TOTAL CITY HOURS | 668.50 | Murder | 0 |
| Training hours | 50.00 | Noise Complaint | 0 |
| Vacation/Sick hours | 0.00 | Panhandling/Loitering | 0 |
| County hours | 35.50 | Robbery | 0 |
| Number of times called out/Hrs | 0.00 | Runaway | 0 |
| ARREST | TOTAL | School Function | 2 |
| Warrants | 0 | SOLV Check | 5 |
| Non-Warrants | 0 | Stolen Vehicle | 0 |
| CALLS FOR SERVICE | TOTAL | Suicidal Subject | 3 |
| Alcohol Violation | 0 | Suspicious Activity | 8 |
| Alarms | 0 | Theft | 0 |
| Animal Complaints | 4 | Trespassing | 0 |
| Assaults | 1 | Unwanted Subject | 3 |
| Assist Other Agencies | 6 | Weapons Call | 0 |
| Attempt to Locate | 2 | Welfare Check | 3 |
| Burglary | 0 | 911 Hang up Calls | 8 |
| Business Check | 4 | CIVIL PATROL | TOTAL |
| Civil Problem | 0 | Attempted | 0 |
| Community Activity | 38 | Served | 2 |
| Coroner Calls | 0 | City Service | 0 |
| Disturbance | 0 | TRAFFIC ACTIVITY | TOTAL |
| DPP/Vandalism | 0 | Citations | 1 |
| Drugs | 0 | Warnings | 54 |
| Extra Patrol | 120 | Injury Accident | 0 |
| Fingerprinting | 1 | Non-Injury Accident | 2 |
| Fire Medical Assist | 0 | DUI's | 0 |
| Follow-up Investigation | 11 | Motorist Assist | 15 |
| Found or Lost Property | 2 | Road Hazard | 7 |
| Juvenile Problem | 3 | School Zone | 1 |
| | | Vehicle/Parking Complaint | 11 |

Wall Community Library Board of Trustees

Annual Board Meeting MINUTES

Wednesday, 18 January 2023, 6:00 p.m.

Wall City Building

1. Call to Order by Linda at 6:00 p.m.
2. Roll call: Present were Jamy, Gwen, Kelly, Linda, Ester
3. Phone call/Zoom participation by Judy and Sherry – we had a quorum.
4. Conflict of Interest/Abstain from voting: Kelly abstained from voting on all issues.
5. Changes/additions to the Agenda and Approve Agenda
Motion to approve by Gwen, 2nd Judy, no further discussion, motion carried.
6. Review and approve Minutes for Monday, 14 November 2022, Special Board Meeting
Change to #4: Kelly abstained from voting on all issues.
Motion to approve by Jamy, 2nd Judy, no further discussion, motion carried.
7. Executive Session: Motion to go into Executive Session pursuant to SDCL 1-25-2 for the purpose of discussing legal/personnel issues. – was not needed
8. **Election of Officers for 2023**
Vice President: Jamy nominated Sherry, 2nd by Judy, no further discussion, motion carried.
President: Jamy nominated Linda, 2nd by Sherry, no further discussion, motion carried.
The membership list was updated. Jamy's term expired in 2023 and she will stay on Board –new term expiration is 2026—Linda will check withCarolynn to be sure this is correct. Updated Kelly's contact information.
9. **Librarian's Report**
 - a. Status of Library Budget—Ester received December 2022 and January 2023 budget sheets and shared with Board members.
 - b. Status of financial and monthly statements (checking, savings account and grant)—Ester has not received statements
 - c. Status of Library Director coursework through Western Dakota Tech—Ester is waiting for the text books; all 3 classes are online @ 8:00 a.m. the same days. Suggestion Ester needs to contact the school about the books and classes.
 - d. Ester had no other business or information for the Board.
10. **Unfinished/Old Business:**
 - a. **Survey ending** — Linda made up “Final Chance to Enter” poster put in Post Office and City Office with survey sheets. Sherry handed out posters at Grocery Store and Hardware Store. Follow up on handing out surveys (Linda analysis with Jamy's assistance). Gwen will distribute surveys too.
 - b. Other survey-related discussion or business: Decision by Board not to use any online source for this survey. Prizes are a tablet, movie, Wall bucks, books—drawing to be held mid-February.
 - c. Training sheets/logs for 2023 were handed out to each Board member, City Liaison and Ester.
 - d. Other unfinished business: Kelly – AC cover for Library had to be remade by Garrett's staff and is now on the AC unit. Linda: Public Works removed the exterior lights from the south side of the Library and there's a stake from the snowman stuck/frozen in the snow.
11. **New business**
 - a. Budget process review –Linda presented SDSL *Library Budgets* sheet to Board for discussion at next Meeting. Kelly stated the City due date may have changed. We need to check on date

budget is due to City and County. Ester will email County letter received in December to Linda to forward to the Board.

- b. Finance and purchasing policy: change is to add “per transaction” to each section. Motion to authorize President of Board to sign Policy on behalf of the entire Board of Trustees by Gwen, 2nd by Judy, no further discussion, motion carried.
- c. No further new business was brought up.

12. Other Items for discussion – no action will be taken (add to next meeting agenda)

- a. Township letters – Linda will draft letters based on 2022 letter with updated information. Letters are signed by Library Director and President of Board will be mailed out this week.
- b. Sherry volunteered to look into a committee to see about doing things for the Community. Board created “Programs Committee” consisting of Judy and Sherry to look into program sources and resources for the Library. Then coordinate with Ester as to when and where programs are to be held. Such resources are South Dakota Humanities Council, South Dakota Game, Fish & Parks, South Dakota Arts Council, Rapid City Arts (Dahl?), State Historic Society and other places. Look into *One Book South Dakota* and other adult book clubs/reviews for the Wall Community.
- c. Linda suggested if a Special Meeting is needed to discuss any of the items in this meeting, before the next Quarterly Meeting in April, Board members are to let her know and a meeting will be set up.

13. Executive Session: Motion to go into Executive Session pursuant to SDCL 1-25-2 for the purpose of discussing legal/personnel issues. – not needed

14. NEXT MEETING: Quarterly Board Meeting Wednesday, 19 April 2023 (third Wednesday of April), at 6:00 p.m. Location to be determined.

15. Meeting adjourned at 6:59 p.m. by Linda

NY

CITY BILLS

May 4, 2023

Gross Salaries – April 30, 2023:

Gross Salaries: Adm. \$13,366.27; PW \$17,771.51

| | | |
|-----------------------|-------------------------------|------------|
| Colonial Life | Vision/Dental | \$538.46 |
| FIRST INTERSTATE BANK | Employee payroll tax | \$7,783.50 |
| HEALTH POOL | Health/Life Insurance | \$5,333.20 |
| SDRS | Employee Retirement | \$3,608.18 |
| SDRS-SRP | Employee Supp Retirement plan | \$150.00 |

May 4, 2023 Bills:

101 General Fund

| | | |
|---------------------------|--|-------------|
| A&B Business | copier | \$151.70 |
| Adobe | software | \$24.95 |
| Badlands Automotive | oil filter | \$24.30 |
| Diamond Vogel | street paint | \$523.60 |
| First Interstate Bankcard | office supplies-CC supplies-employee lunch | \$282.93 |
| First Interstate Bank | CC fees | \$159.25 |
| Fourth Ave Floral | Lyle-Hauk | \$210.00 |
| Golden West | phone-internet | \$544.21 |
| Great Western Tire | tires for Loader | \$3,478.00 |
| Gworks | software new | \$10,696.00 |
| KLJ | Echo Valley-general-4th Ave | \$3,712.37 |
| Lighting Maintence | I-90 light maintenance | \$208.96 |
| Powerhouse | 2 trimmers | \$634.91 |
| SD Dept of Revenue | liquor license | \$2,100.00 |
| SDML | HR training | \$50.00 |
| | FO training | \$75.00 |
| Summit Signs | street signs | \$200.00 |
| Wall Building Center | supplies | \$793.83 |
| Wall Economic Development | budget reimbursement | \$8,444.60 |
| WREA | ambulance loan | \$1,286.66 |
| West River Electric | electricity | \$4,362.15 |
| Wex | fuel | \$24.34 |
| Zoom | meeting subscription | \$15.99 |

Additions

| | | |
|------------------------|---|--------------------|
| Butte County Equipment | 2 Kubuta mowers | \$18,481.06 |
| De's Propane | oil filters-CC propane | \$1,006.14 |
| PayGov | airport inspection on new approaches | \$18,176.40 |
| Pennington Co Courant | publishing | \$1,027.51 |
| TDM Excavating | Final Pay Ap on Hansen Subdivision | \$74,465.52 |

602 Water Fund

| | | |
|------------------------|------------------------|------------|
| Great Western Tire | tires for Loader | \$1,739.00 |
| Rapid Delivery | shipping water testing | \$15.60 |
| Wall Building Center | supplies | \$82.39 |
| West River Electric | electricity | \$5,731.58 |
| West River Lyman Jones | water contract | \$3,500.00 |

| | | |
|------------------------|---------------------|-------------|
| Butte County Equipment | 2 Kubuta mowers | \$6,160.35 |
| De's Propane | oil filters | \$63.07 |
| Water System Drilling | Well #1 & #4 repair | \$79,569.44 |

604 Sewer Fund

| | | |
|------------------------|------------------|------------|
| Golden West | shop 2nd line | \$41.94 |
| Great Western Tire | tires for Loader | \$1,739.00 |
| Wall Building Center | supplies | \$82.39 |
| West River Electric | electricity | \$214.79 |
| Butte County Equipment | 2 Kubuta mowers | \$6,160.35 |
| De's Propane | oil filters | \$63.06 |

612 Solid Waste Fund

| | | |
|---------------------------|------------------|------------|
| First Interstate Bank | sales tax | \$329.75 |
| Golden West | TS phone | \$45.08 |
| Great Western Tire | tires for Loader | \$1,739.00 |
| Wall Building Center | supplies | \$82.38 |
| Western States Protection | repairs | \$3,441.29 |
| Butte County Equipment | 2 Kubuta mowers | \$6,160.36 |
| De's Propane | oil filters | \$63.06 |

TOTAL BILLS: \$268,184.26

Approved by the Wall City Council this 4th day of May 2023

Mary Williams
Don Kaye
Mike

[Signature]
[Signature]
Kerry Cuddeback

FIRE DEPARTMENT BILLS

May 4, 2023

May 4, 2023 Bills:

| | | |
|---------------------------|-------------------------------|-------------------|
| Badlands Automotive | spark plug-carb cleaner | \$10.63 |
| First Interstate Bankcard | fuel-supplies | \$533.72 |
| Golden West | phone-internet | \$137.49 |
| M & M Sales | tires | \$1,042.32 |
| SD Dept of Revenue | title transfer-plate transfer | \$15.00 |
| Wall Building Center | supplies | \$35.18 |
| Wall Food Center | supplies | \$13.44 |
| West River Electric | electricity | \$384.20 |
| TOTAL BILLS: | | \$2,171.98 |

Approved by the Wall City Council this 4th day of May 2023

May Williams

Paul Wash

Mark

Neil

of the

City A. M.

King

LIBRARY BILLS
May 4, 2023

Gross Salaries – April 30, 2023:

Gross Salaries: \$2,058.64

| | | |
|--------------------|----------------------|----------|
| FIRST WESTERN BANK | Employee payroll tax | \$482.89 |
|--------------------|----------------------|----------|

May 4, 2023 Bills:

| | | |
|-----------------------|----------------|----------|
| First Interstate Bank | books-supplies | \$435.94 |
| Golden West | phone-internet | \$75.57 |
| Johannesen, Ester | mileage | \$114.24 |
| West River Electric | electricity | \$120.03 |

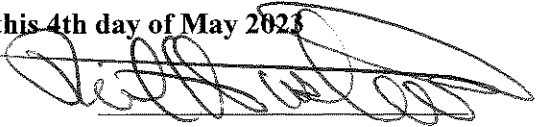
Additions

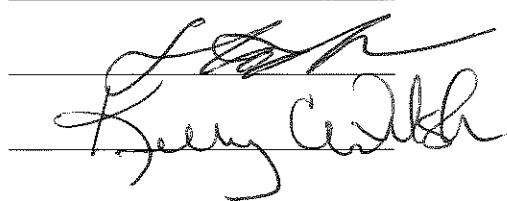
| | | |
|--------------------------------|--------------|--------|
| Black Hills Library Consortiam | tax prep fee | \$2.99 |
|--------------------------------|--------------|--------|

| | | |
|---------------------|--|-----------------|
| TOTAL BILLS: | | \$748.77 |
|---------------------|--|-----------------|

Approved by the Wall City Council this 4th day of May 2023

Mary Williams
Dan Hand
Jim Ak





Apr-23

| | Overtime | Sick Leave | Vacation |
|-------------------|------------|------------|----------|
| Carolynn Anderson | \$1,640.80 | 5 | 0 |
| Katie Bruce | \$992.25 | 0 | 0 |
| Garrett Bryan | \$1,968.96 | 0 | 5 |
| Tadan Casjens | \$886.14 | 0 | 98.06 |
| Trevor Fricke | \$1,109.59 | 0 | 8 |

Garrett

4/1/2023 13OT Move snow
 4/4/2023 - 4.5OT move snow
 4/5/2023 4OT move snow
 4/6/2023 4OT move snow/city council
 4/8/2023 2OT on call
 4/9/2023 2OT on call
 4/18/2023 3.5OT sweep streets
 4/20/2023 3OT city council
 4/22/2023 2OT on call
 4/23/2023 1OT Well issues
 4/24/2023 .5OT turn on Sunshine Inn
 4/30/2023 2OT on call

Carolynn

4/1/2023 1.5OT airport grant
 4/2/2023 1.5OT Vac/Sick report-timesheets
 4/3/2023 1OT work lunch/paperwork
 4/4/2023 .5OT work lunch
 4/5/2023 .5OT Bills/timesheet
 4/6/2022 4OT city council
 4/10/2023 2OT Utility payments
 4/11/2023 1OT bank rec/timesheet
 4/12/2023 1OT working lunch-minutes
 4/13/2023 .5OT JE Bank rec
 4/14/2023 2OT Gworks paperwork/cemetery
 4/15/2023 5OT bank rec-airport-Dunn's
 4/16/2023 1.5OT emails/review BIDs
 4/17/2023 1.5OT fax-payments-bank rec
 4/18/2023 2.5OT mailbox-packet-BID
 4/20/2023 7OT city council
 4/21/2023 .5OT payments
 4/25/2023 4.5OT utility
 4/26/2023 1.5OT Library/CC bill
 4/27/2023 3.5OT airport/timesheets

Katie

4/5/2023 .5OT annual mtg prep
 4/6/2023 2.5OT city council
 4/13/2023 .5OT community guide
 4/14/2023 2.5OT 605/annual mtg
 4/15/2023 2.5OT annual mtg prep
 4/16/2023 3.5OT annual mtg prep
 4/17/2023 3OT annual mtg prep
 4/19/2023 4.5OT annual mtg
 4/20/2023 3.5OT city council
 4/21/2023 .5OT work lunch
 4/24/2023 .5OT work lunch
 4/26/2023 1.5OT community guide
 4/27/2023 .5OT 605 mtg
 4/28/2023 1OT newsletter/Philip laptop

Trevor

4/1/2023 12.5OT move snow
 4/4/2023 4.5OT move snow
 4/5/2023 4OT move snow
 4/6/2023 1.5OT move snow
 4/15/2023 2OT on call
 4/16/2023 2OT on call
 4/23/2023 2OT on call
 4/29/2023 2OT on call

Tadan

4/1/2023 13.5OT Move snow
 4/2/2023 2OT on call
 4/6/2023 5OT move snow
 4/7/2023 4OT move snow
 4/8/2023 2OT move snow
 4/12/2023 .5OT working lunch

| | Water In From Well's/WRLJ | Water Out | | | | | | Water Loss | | | |
|-----------|---------------------------|--------------------------------|--------|----------|---------------------------|-----------|-----------------|---------------------------|-----------------|--------------|------------|
| | | Metered Accounts thru Software | | | Separate Metered Accounts | | | | | | |
| | | Customer Sales | Leaks | Flushing | Water used by WRLJ | Other | Total Water Out | | Gallons Lost | | |
| 2023 | | | | | | | | | | | |
| January | 4,124,450 | 2,007,452 | - | - | 1,848,600 | - | 3,856,052 | 268,398 | 7% | | |
| February | 3,197,950 | 1,426,200 | 15,000 | - | 1,241,900 | - | 2,683,100 | 514,850 | 16% | | |
| March | 2,845,900 | 1,450,000 | - | - | 1,215,700 | - | 2,665,700 | 180,200 | 6% | | |
| April | 3,352,400 | 1,779,900 | - | - | 1,409,800 | 79,300 | 3,269,000 | 83,400 | 2% | | |
| May | | | | | | | | | #DIV/0! | | |
| June | | | | | | | | | #DIV/0! | | |
| July | | | | | | | | | #DIV/0! | | |
| August | | | | | | | | | #DIV/0! | | |
| September | | | | | | | | | #DIV/0! | | |
| October | | | | | | | | | #DIV/0! | | |
| November | | | | | | | | | #DIV/0! | | |
| December | | | | | | | | | #DIV/0! | | |
| Totals | | | | | | | | | #DIV/0! | | |
| Water Out | | | | | | | | | | | |
| 2022 | Water In From Well's/WRLJ | Metered Accounts thru Software | | | | | | Separate Metered Accounts | Total Water Out | Gallons Lost | Water Loss |
| | | Customer Sales | Leaks | Flushing | Water used by WRLJ | Other | | | | | |
| January | 3,110,100 | 1,492,900 | 5,000 | | 1,382,300 | | 2,880,200 | 229,900 | 7% | | |
| February | 2,765,000 | 1,374,000 | | | 1,106,400 | | 2,480,400 | 284,600 | 10% | | |
| March | 2,895,000 | 1,573,400 | 1,000 | | 1,146,000 | | 2,720,400 | 174,600 | 6% | | |
| April | 3,350,800 | 1,791,000 | | 168,404 | 1,251,800 | | 3,211,204 | 139,596 | 4% | | |
| May | 6,509,000 | 5,439,000 | | | 1,372,000 | | 6,811,000 | (302,000) | -5% | | |
| June | 11,809,300 | 8,028,280 | | | 1,882,200 | 1,011,200 | 10,921,680 | 887,620 | 8% | | |
| July | 10,209,100 | 7,641,706 | | | 1,579,900 | | 9,221,606 | 987,494 | 10% | | |
| August | 10,879,300 | 7,971,027 | | | 1,715,500 | 71,900 | 9,758,427 | 1,120,873 | 10% | | |
| September | 9,380,900 | 4,263,856 | | | 1,734,300 | | 5,998,156 | 3,382,744 | 36% | | |
| October | 6,858,600 | 6,643,114 | | | 1,526,500 | | 8,169,614 | (1,311,014) | -19% | | |
| November | 4,375,900 | 9,308,427 | | | 1,475,400 | 79,300 | 10,863,127 | 1,984,200 | 45% | | |
| December | 3,091,200 | 1,478,859 | | | 774,300 | | 2,253,159 | 1,230,000 | 40% | | |
| Totals | 75,234,200 | 57,005,569 | 6,000 | 168,404 | 16,946,600 | 1,162,400 | 75,288,973 | 8,808,613 | 12% | | |

| City of Wall | | | | | | | | | | | | | |
|-------------------|------------------|--------------------------------------|----------------|---------------------|----------------------|--------------------------------------|--------------------|--------------------|------------------------|-------------------|--------------------|-------------------|------------------|
| Cash Balances | | | | | | | | | | | | | |
| March 2023 | | | | | | | | | | | | | |
| | General Fund 101 | Liquor, Lodging, Dining Tax Fund 211 | Water Fund 602 | Wastewater Fund 604 | Solid Waste Fund 612 | Airport Reserve 101 | Escrow Savings 101 | Clinic Savings 101 | Wastewater Reserve 604 | Total Pooled Cash | Fire Dept Fund 280 | Cemetery Fund 282 | Library Fund 281 |
| Beginning Balance | 1,953,503.09 | 269,080.71 | 504,474.02 | 561,169.76 | 372,218.71 | 104,126.85 | 8,125.74 | 26,059.11 | 83,200.00 | 3,798,757.99 | 114,540.79 | 140,421.07 | 93,120.76 |
| Revenue | 685,321.00 | 3,264.78 | 27,057.18 | 91,632.85 | 14,234.63 | - | 0.07 | 0.22 | - | 821,510.73 | 44,541.11 | 1,346.68 | 5,974.23 |
| Expenditures | (1,046,076.46) | - | (251,389.49) | (419,514.05) | (159,952.54) | - | - | - | - | (1,876,932.54) | (7,745.97) | (350.00) | (4,713.08) |
| Other | 1,000,000.00 | - | - | - | - | 12,500.00 | - | - | - | 1,012,500.00 | - | - | - |
| Ending Balance | 2,592,747.63 | 272,345.49 | 280,141.71 | 233,288.56 | 226,500.80 | 116,626.85 | 8,125.81 | 26,059.33 | 83,200.00 | 3,755,836.18 | 151,335.93 | 141,417.75 | 94,381.91 |
| | | | | | | Checking Account Balance | | | | 61,050.77 | 117,923.23 | 61,577.21 | 66,474.04 |
| | | | | | | Money Market/Savings Account Balance | | | | 2,288,263.57 | 33,412.70 | 5,499.62 | 2,621.10 |
| | | | | | | Certificates of Deposit | | | | 433,925.79 | | 74,340.92 | 27,695.88 |
| | | | | | | Other Savings | | | | 1,034,185.14 | | | |
| | | | | | | Total | | | | 3,815,425.27 | 151,335.93 | 141,417.75 | 96,791.02 |
| | | | | | | Outstanding Checks | | | | (59,589.09) | - | - | (2,409.11) |
| | | | | | | Ending Balance | | | | 3,755,836.18 | 151,335.93 | 141,417.75 | 94,381.91 |
| | | | | | | Difference | | | | - | - | - | - |

Wall Ambulance
Statement of Financial Position
As of March 31, 2023

| | TOTAL |
|--|---------------------|
| ASSETS | |
| Current Assets | |
| Bank Accounts | |
| Ambulance Checking (king) | 79,630.58 |
| CD1 | 51,510.44 |
| CD2 | 0.00 |
| Class | -250.00 |
| Savings | 4,771.33 |
| SPECIAL (3081) - 1 | 3,200.11 |
| Total Bank Accounts | \$138,862.46 |
| Other Current Assets | |
| Uncategorized Asset | 800.00 |
| Total Other Current Assets | \$800.00 |
| Total Current Assets | \$139,662.46 |
| TOTAL ASSETS | \$139,662.46 |
| LIABILITIES AND EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Other Current Liabilities | |
| Direct Deposit Payable | -6,309.85 |
| Payroll Liabilities | |
| Advance | 1,905.00 |
| Federal Taxes (941/944) | -1,451.57 |
| Federal Unemployment (940) | 316.48 |
| Garnishment | 1,351.29 |
| Total Payroll Liabilities | 2,121.20 |
| Total Other Current Liabilities | \$ -4,188.65 |
| Total Current Liabilities | \$ -4,188.65 |
| Total Liabilities | \$ -4,188.65 |
| Equity | |
| Opening Balance Equity | 246,621.93 |
| Retained Earnings | -134,681.22 |
| Net Revenue | 31,910.40 |
| Total Equity | \$143,851.11 |
| TOTAL LIABILITIES AND EQUITY | \$139,662.46 |

Checking balance as of 5/2/2023 \$72,227.61

wallcity@gwtc.net

From: Tim Hartmann <tim.hartmann@kljeng.com>
Sent: Monday, May 01, 2023 11:06 AM
To: wallcity@gwtc.net
Cc: Dana Foreman
Subject: RE: Council This Week..?
Attachments: PH1-CO4.pdf; C-620 Contractors Application for Payment 20132EL - PA05.pdf; C-943Final Review and Acceptance.pdf

Attached are our Hansen Sub documents for Council Thursday night.

I have attached;

- Final Quantity adjustment change order. We did go over plans quantity slightly on basecourse, thus the slight increase in contract price.
- Final pay estimate
- Project final review and acceptance form.

I have sent these off Todd for signature and will forward his signed versions along once received.

Thanks and let me know if you have any questions,

Tim Hartmann
Associate Project Manager



605-872-5004 Direct
605-517-2643 Cell
330 Knollwood Drive
Rapid City, SD 57701
kljeng.com

From: wallcity@gwtc.net <wallcity@gwtc.net>
Sent: Monday, May 1, 2023 9:46 AM
To: Tim Hartmann <tim.hartmann@kljeng.com>
Cc: Dana Foreman <Dana.Foreman@kljeng.com>
Subject: RE: Council This Week..?

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning,

Yes, I do have a council meeting on Thursday the 4th. If you can get those things over to me by mid afternoon tomorrow would work perfect, thank you.

Carolynn Anderson
Finance Officer
City of Wall

| | |
|---|------------------------------------|
| Date of Issuance: May 1, 2023 | Effective Date: May 4, 2023 |
| Owner: City of Wall | Owner's Contract No.: |
| Contractor: | Contractor's Project No.: |
| Engineer: KLJ Engineering LLC | Engineer's Project No.: 1804_02332 |
| Project: Hansen Subdivision – Phase 1 Utilities | Contract Name: TDM, Todd Seiler |

The Contract is modified as follows upon execution of this Change Order:

Description: Final Quantity Adjustment Change Order

Bid Items

Base Course

CO1, Base Course = 1,082 Tons

CO2, Base Course = 727 Tons

Total Planned Tons = 1809 Tons

Total Installed = 1976 Tons

+167 Tons of Base Course x \$37.18/ton = +\$6209.06

RCP Culvert

CO2, Bid Item 26 18" RCP Culvert

Total Planned Feet = 142LF

Total Installed = 126LF

-16LF of 18"RCP x \$68.52/LF = -\$1096.32

Net Increases = \$6209.06

Net Decreases = \$1096.32

Change Order Grand Total = \$5112.74

| CHANGE IN CONTRACT PRICE | CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i> |
|--|---|
| Original Contract Price: \$ <u>99,999.99</u> | Original Contract Times: Substantial Completion: _____ Ready for Final Payment: <u>December 31, 2022</u> days or dates |
| [Increase] [Decrease] from previously approved Change Orders No. <u>1</u> to No. <u>3</u> : \$ <u>259,669.80</u> | [Increase] [Decrease] from previously approved Change Orders No. <u>1</u> to No. <u>3</u> : Substantial Completion: <u>May 1, 2023</u> Ready for Final Payment: <u>May 15, 2023</u> days |
| Contract Price prior to this Change Order: \$ <u>359,669.79</u> | Contract Times prior to this Change Order: Substantial Completion: <u>May 1, 2023</u> Ready for Final Payment: <u>May 15, 2023</u> days or dates |
| [Increase] [Decrease] of this Change Order: \$ <u>5,112.74</u> | [Increase] [Decrease] of this Change Order: Substantial Completion: <u>May 1, 2023</u> Ready for Final Payment: <u>May 15, 2023</u> Additional days will be allowed for weather delays |
| Contract Price incorporating this Change Order: \$ <u>364,782.53</u> | Contract Times with all approved Change Orders: Substantial Completion: <u>May 1, 2023</u> Ready for Final Payment: <u>May 15, 2023</u> Additional days will be allowed for weather delays |

| | | |
|-------------------------------------|---|--|
| RECOMMENDED: | ACCEPTED: | ACCEPTED: |
| By: _____ Engineer (if required) | By: _____ Owner (Authorized Signature) | By: _____ Contractor (Authorized Signature) |
| Title: _____ | Title: _____ | Title: _____ |
| Date: _____ | Date: _____ | Date: _____ |

Approved by Funding Agency (if applicable)

By: _____ Date: _____
Title: _____

Contractor's Application for Payment No. 5

| | | |
|---|-----------------------------------|------------------------------------|
| Application Period: 03-15-23 to 05-01-23 | | Application Date: May 1, 2023 |
| To (Owner): City of Wall, SD | From (Contractor): TDM Excavating | Via (Engineer): KLI |
| Project: Hausen Subdivision - Phase 1 Utilities | Contract: Hausen Subdivision | |
| Owner's Contract No.: | Contractor's Project No.: | Engineer's Project No.: IS04-02332 |

**Application For Payment
Change Order Summary**

| Number | Additions | Deductions |
|-------------------------------------|--------------------------------|---------------------|
| 1 | \$59,029.84 | |
| 2 | \$199,739.06 | |
| 3 | Contract Days (no cost change) | |
| 4 | \$5,112.74 | |
| TOTALS \$264,782.54 | | |
| NET CHANGE BY CHANGE ORDERS: | | \$264,782.54 |

| | | |
|--|----|--------------|
| 1. ORIGINAL CONTRACT PRICE..... | \$ | \$99,999.99 |
| 2. Net change by Change Orders..... | \$ | \$264,782.54 |
| 3. Current Contract Price (Line 1 + 2)..... | \$ | \$364,782.53 |
| 4. TOTAL COMPLETED AND STORED TO DATE (Column F total on Progress Estimates)..... | \$ | \$364,782.53 |
| 5. RETAINAGE: | | |
| a. X \$364,782.53 Work Completed..... | \$ | |
| b. 10% X Stored Material..... | \$ | |
| c. Total Retainage (Line 5.a + Line 5.b)..... | \$ | |
| 6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c)..... | \$ | \$364,782.53 |
| 7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)..... | \$ | \$290,317.01 |
| 8. AMOUNT DUE THIS APPLICATION..... | \$ | \$74,465.52 |
| 9. BALANCE TO FINISH, PLUS RETAINAGE (Column G total on Progress Estimates + Line 5.c above)..... | \$ | |

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment.


(2) Title to all Work, materials and equipment incorporated in and Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and

(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor Signature _____ Date: _____

\$74,465.52

Payment of: \$ _____
(Line 8 or other - attach explanation of the other amount)

is recommended by:  5/1/23
(Engineer) (Date)

Payment of: \$ _____
(Line 8 or other - attach explanation of the other amount)

is approved by: _____
(Owner) (Date)

Approved by: _____
Funding or Financing Entity (if applicable) (Date)

Progress Estimate - Unit Price Work

Contractor's Application

| For (Contract): Hausen Subdivision | | | | | | | | | | Application Number: 5 | |
|--|--------------------------------------|----------------------|-------|-------------|--------------------------|------------------------------|---------------------------------|---------------------------------------|--|-------------------------------|---------------------------|
| Application Period: 03/15/23 to 05/01/23 | | | | | | | | | | Application Date: May 1, 2023 | |
| A | | | | B | | C | D | E | F | | |
| Item | | Contract Information | | | | Estimated Quantity Installed | Value of Work Installed to Date | Materials Presently Stored (not in C) | Total Completed and Stored to Date (D + E) | % (F/B) | Balance to Finish (B - F) |
| Bid Item No. | Description | Item Quantity | Units | Unit Price | Total Value of Item (\$) | | | | | | |
| 1 | MOBILIZATION | 1 | LS | \$ 8,900.00 | \$8,900.00 | 1 | \$8,900.00 | | \$8,900.00 | 100.0% | |
| 2 | REMOVE & SALVAGE HYDRANT | 1 | EA | \$ 3,000.00 | \$3,000.00 | 1 | \$3,000.00 | | \$3,000.00 | 100.0% | |
| 3 | 8" PVC SDR-35 SEWER MAIN | 485 | LF | \$ 102.35 | \$49,639.75 | 485 | \$49,639.75 | | \$49,639.75 | 100.0% | |
| 4 | 8" PVC CAP | 3 | EA | \$ 62.58 | \$187.74 | 3 | \$187.74 | | \$187.74 | 100.0% | |
| 5 | 48" SEWER MANHOLE | 1 | EA | \$ 3,787.43 | \$3,787.43 | 1 | \$3,787.43 | | \$3,787.43 | 100.0% | |
| 6 | CONNECT TO EXISTING MANHOLE | 1 | EA | \$ 1,750.00 | \$1,750.00 | 1 | \$1,750.00 | | \$1,750.00 | 100.0% | |
| 7 | 4" SDR-35 SEWER SERVICE | 128 | LF | \$ 44.19 | \$5,656.32 | 128 | \$5,656.32 | | \$5,656.32 | 100.0% | |
| 8 | 4" CLEANOUT | 4 | EA | \$ 49.48 | \$197.92 | 4 | \$197.92 | | \$197.92 | 100.0% | |
| 9 | 8"8"84" WYE | 4 | EA | \$ 46.78 | \$187.12 | 4 | \$187.12 | | \$187.12 | 100.0% | |
| 10 | 6" C-900 WATER MAIN | 83 | LF | \$ 73.62 | \$6,110.46 | 83 | \$6,110.46 | | \$6,110.46 | 100.0% | |
| 11 | 6"x6"x6" TEE | 1 | EA | \$ 709.44 | \$709.44 | 1 | \$709.44 | | \$709.44 | 100.0% | |
| 12 | 5" MB PLUG | 1 | EA | \$ 416.76 | \$416.76 | 1 | \$416.76 | | \$416.76 | 100.0% | |
| 13 | FIRE HYDRANT WAUX VALVE | 1 | EA | \$ 6,040.34 | \$6,040.34 | 1 | \$6,040.34 | | \$6,040.34 | 100.0% | |
| 14 | TRACER WIRE ACCESS BOX - LARGE | 1 | EA | \$ 375.00 | \$375.00 | 1 | \$375.00 | | \$375.00 | 100.0% | |
| 15 | CATHODIC TEST STATION | 1 | EA | \$ 770.51 | \$770.51 | 1 | \$770.51 | | \$770.51 | 100.0% | |
| 16 | CONNECT TO EXISTING WATER MAIN | 2 | EA | \$ 1,750.00 | \$3,500.00 | 2 | \$3,500.00 | | \$3,500.00 | 100.0% | |
| 17 | PIPE INSULATION | 1,000 | SF | \$ 2.83 | \$2,830.00 | 1000 | \$2,830.00 | | \$2,830.00 | 100.0% | |
| 18 | 1" POLY WATER SERVICE LINE | 92 | LF | \$ 32.61 | \$3,000.12 | 92 | \$3,000.12 | | \$3,000.12 | 100.0% | |
| 19 | 1" SERVICE TAPPING SADDLE | 4 | EA | \$ 286.97 | \$1,147.88 | 4 | \$1,147.88 | | \$1,147.88 | 100.0% | |
| 20 | 1" CURB STOP | 4 | EA | \$ 312.30 | \$1,249.20 | 4 | \$1,249.20 | | \$1,249.20 | 100.0% | |
| 21 | TRAFFIC CONTROL | 94.0 | SF | \$ 1.00 | \$94.00 | 94 | \$94.00 | | \$94.00 | 100.0% | |
| 22 | TRAFFIC CONTROL, MISCELLANEOUS | 1 | LS | \$ 250.00 | \$250.00 | 1 | \$250.00 | | \$250.00 | 100.0% | |
| CO1 | STREET EXCAVATION/SHAPING | 1 | LS | \$59,929.84 | \$59,929.84 | 1 | \$59,929.84 | | \$59,929.84 | 100.0% | |
| CO2 | BITCHES & GLORIA ST UTILITIES STREET | | | | | | | | | | |
| 1 | Mobilization | 1 | LS | \$9,587.22 | \$9,587.22 | 1 | \$9,587.22 | | \$9,587.22 | 100.0% | |
| 2 | Excavation | 1,812 | CY | \$19.49 | \$35,315.88 | 1812 | \$35,315.88 | | \$35,315.88 | 100.0% | |
| 3 | Placing Topsoil | 239 | CY | \$18.91 | \$4,041.49 | 239 | \$4,041.49 | | \$4,041.49 | 100.0% | |
| 4 | Clearing & Grubbing | 1 | LS | \$1,000.00 | \$1,000.00 | 1 | \$1,000.00 | | \$1,000.00 | 100.0% | |
| 5 | Remove Sign | 2 | EA | \$100.00 | \$200.00 | 2 | \$200.00 | | \$200.00 | 100.0% | |
| 6 | Remove Culvert | 1 | EA | \$500.00 | \$500.00 | 1 | \$500.00 | | \$500.00 | 100.0% | |
| 7 | 8" PVC SDR-35 Sewer Main | 369 | LF | \$102.35 | \$37,767.15 | 369 | \$37,767.15 | | \$37,767.15 | 100.0% | |
| 8 | 8" PVC Cap | 1 | EA | \$62.58 | \$62.58 | 1 | \$62.58 | | \$62.58 | 100.0% | |
| 9 | 48" Sewer Manhole | 1 | EA | \$5,727.96 | \$5,727.96 | 1 | \$5,727.96 | | \$5,727.96 | 100.0% | |
| 10 | Base Course | 727 | TON | \$37.15 | \$27,029.86 | 894 | \$33,238.92 | | \$33,238.92 | 123.0% | -\$6,209.06 |
| 11 | 4" SDR-35 Sewer Service | 180 | LF | \$44.19 | \$7,954.20 | 180 | \$7,954.20 | | \$7,954.20 | 100.0% | |
| 12 | 4" Cleanout | 6 | EA | \$76.87 | \$460.02 | 6 | \$460.02 | | \$460.02 | 100.0% | |

Progress Estimate - Unit Price Work

Contractor's Application

| For (Contract): Hansen Subdivision | | | | | | Application Number: 5 | | | | | |
|--|---|---------------|-------|----------------------|--------------------------|-------------------------------|---------------------------------|---------------------------------------|--|---------------|---------------------------|
| Application Period: 03/15/23 to 05/01/23 | | | | | | Application Date: May 1, 2023 | | | | | |
| A | | | | B | C | D | E | F | | | |
| Item | | | | Contract Information | | Estimated Quantity Installed | Value of Work Installed to Date | Materials Presently Stored (not in C) | Total Completed and Stored to Date (D + E) | % (F / B) | Balance to Finish (B - F) |
| Bid Item No. | Description | Item Quantity | Units | Unit Price | Total Value of Item (\$) | | | | | | |
| 13 | 8"x8"x4" Wye | 6 | EA | \$132.89 | \$797.34 | 6 | \$797.34 | | \$797.34 | 100.0% | |
| 14 | 1" Poly Water Service Line | 160 | LF | \$32.61 | \$5,217.60 | 160 | \$5,217.60 | | \$5,217.60 | 100.0% | |
| 15 | 1" Service Tapping Saddle | 5 | EA | \$644.67 | \$3,223.35 | 5 | \$3,223.35 | | \$3,223.35 | 100.0% | |
| 16 | 1" Curb Stop | 5 | EA | \$398.42 | \$1,992.10 | 5 | \$1,992.10 | | \$1,992.10 | 100.0% | |
| 17 | Adjust Gate Valve | 5 | EA | \$350.00 | \$750.00 | 5 | \$750.00 | | \$750.00 | 100.0% | |
| 18 | Signs | 8 | EA | \$343.75 | \$2,750.00 | 8 | \$2,750.00 | | \$2,750.00 | 100.0% | |
| 19 | Traffic Control | 112.0 | SF | \$1.00 | \$112.00 | 112 | \$112.00 | | \$112.00 | 100.0% | |
| 20 | Traffic Control, Miscellaneous | 1 | LS | \$250.00 | \$250.00 | 1 | \$250.00 | | \$250.00 | 100.0% | |
| 21 | 2" Conduit - Secondary | 85 | LF | \$9.38 | \$797.30 | 85 | \$797.30 | | \$797.30 | 100.0% | |
| 22 | 3" Conduit - Primary | 1,225 | LF | \$10.97 | \$13,438.25 | 1225 | \$13,438.25 | | \$13,438.25 | 100.0% | |
| 23 | 3" Conduit - Secondary | 250 | LF | \$16.33 | \$4,082.50 | 250 | \$4,082.50 | | \$4,082.50 | 100.0% | |
| 24 | 38" Fiberglass Conduit Sweeps (Primary) | 18 | EA | \$197.47 | \$3,554.46 | 18 | \$3,554.46 | | \$3,554.46 | 100.0% | |
| 25 | 24" PVC Conduit Sweeps (Secondary) | 15 | EA | \$49.62 | \$744.30 | 15 | \$744.30 | | \$744.30 | 100.0% | |
| 26 | 18" RCP Culvert | 142 | LF | \$68.52 | \$9,729.84 | 126 | \$8,633.52 | | \$8,633.52 | 88.7% | \$1,096.32 |
| 27 | 18" RCP FES | 6 | EA | \$822.16 | \$4,932.96 | 6 | \$4,932.96 | | \$4,932.96 | 100.0% | |
| 28 | 18" HDPE Culvert | 80 | LF | \$46.52 | \$3,721.60 | 80 | \$3,721.60 | | \$3,721.60 | 100.0% | |
| 29 | Seeding & Mulch | 7,000 | SY | \$2.00 | \$14,000.00 | 7000 | \$14,000.00 | | \$14,000.00 | 100.0% | |
| CO3 | Change in Contract Times, no change in qty/cost | - | - | - | - | - | - | | - | - | |
| CO4 | Final Quantity Adjustment | 1 | LS | \$5,112.74 | \$5,112.74 | | | | | | |
| Totals | | | | | \$364,782.53 | | \$364,782.53 | | \$364,782.53 | 100.0% | |

SECTION C-943

FINAL REVIEW AND ACCEPTANCE

CONTRACTOR: TDM Excavating, Todd Sieler

ADDRESS: P.O. Box 509, Wall, SD 57790

PROJECT: Hansen Subdivision – Phase 1 Utilities

OWNER: City of Wall, SD

On this Date, April 25, 2023, a final review of the project as constructed was made.

The Contractor hereby certifies that the construction has been performed in accordance with the plans and specifications, approved Change Orders, and terms of the contract. The Contractor further certifies that there are no unpaid bills or labor disputes in connection with this contract and that the amount of \$ 74,465.52 as shown on the final estimate is the total amount due him/her for all work completed for the project.

The undersigned Owner does hereby agree that all construction and engineering work on the project is complete and does satisfy all terms of appropriate construction or engineering agreements.

Owner and Contractor do hereby acknowledge that the one year warranty period will begin on May 4, 2023.

(OWNER)

By: _____

WITNESSED BY:

Date: _____

KLJ ENGINEERING LLC

(ENGINEER)

(CONTRACTOR)

By: _____

Date: _____



CONSTRUCTION FIELD REPORT

Project Name: Hansen Sub - Phase 1 Utilities

Report Date: Tuesday, May 02, 2023

Owner Name: City of Wall

Owner Project No: NA

Project Location: Wall, SD

KLJ Project No: 1804-02332

Contractor: TDM – Todd Seiler

Reported by: T. Hartmann

Cc: City of Wall, TDM

Present at Site: 2 TDM

2 City

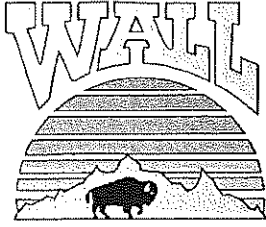
1 KLJ

| | | | | | |
|-----------------|-------------------------------------|--|--|----------------------------------|--------------------------------|
| Weather: | <input type="checkbox"/> Bright Sun | <input type="checkbox"/> Clear | <input checked="" type="checkbox"/> Overcast | <input type="checkbox"/> Rain | <input type="checkbox"/> Snow |
| Temperature: | <input type="checkbox"/> < 32° | <input checked="" type="checkbox"/> 32°-50° | <input type="checkbox"/> 51°-70° | <input type="checkbox"/> 71°-85° | <input type="checkbox"/> > 86° |
| Wind: | <input type="checkbox"/> Still | <input checked="" type="checkbox"/> Moderate | <input type="checkbox"/> High | | |
| Soil Condition: | <input type="checkbox"/> Saturated | <input checked="" type="checkbox"/> Moist | <input type="checkbox"/> Dry | | |

Observations

Site Work:

- A final project walkthrough was conducted on April 25, 2023.
 - Project Work has been completed, final grade achieved, topsoiled, seeded and erosion control blanket spread.
 - Some minimal gravel in flowline of manhole in street intersection. City will remove.
- Excess dirt will remain on site and eventually spread as originally planned to help with favorable grade for adjacent lots. One small pile East of Kelley/Gloria intersection will be used elsewhere by City.
- Equipment on site
 - None



CITY OF WALL
501 MAIN STREET • PO BOX 314
WALL, SOUTH DAKOTA 57790-0527
(605) 279-2663 • FAX (605) 279-2067
WALLCITY@GWTC.NET
WWW.WALLSD.US

REQUEST FOR PLACEMENT ON THE CITY COUNCIL AGENDA

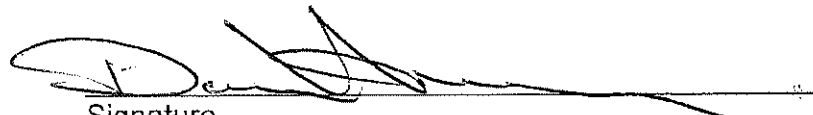
Requests need to be submitted to city office 48 hours before a city council meeting.

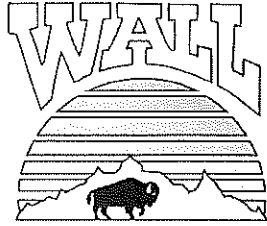
Date: 5-1-23

To the City Council:

Name: Darwin Haerer

Detailed description of topic to be discussed: would like to
request curbs to be painted on both
sides of sixth st. East of Glenn.


Signature



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REQUEST FOR PLACEMENT ON THE CITY COUNCIL AGENDA

Requests need to be submitted to city office 48 hours before a city council meeting.

Date: May 2nd

To the City Council:

Name: James L Gerts

Detailed description of topic to be discussed: Sale of warehouse
to city, 45 acres 2 2800 square ft
warehouse

Signature [Handwritten Signature]

Ascend Ag Inc.
Wall, SD
5/2/23

City of Wall
Wall, SD

City of Wall and its Council Members:

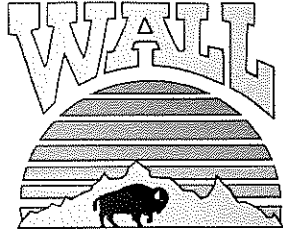
At the council's request, this letter states the verbal request of Ascend Ag Inc.

Ascend Ag Inc requests permission to perform dirt work off the north end of the grass runway at the Wall Airport at Ascend Ag's expense. Some details of the request are.

- Add fill and level the north end of the existing grass runway to the fence line of the airport property, recreate the gravel trail to the city well at that location, and seed the area disturbed.
 - Ascend Ag requests the city to provide access to the airport millings to recreate the gravel trail to the city well.
- Crown, level, and seed a temporary runway extension off the north end of the existing grass runway through the economic development property as described in the previously submitted satellite map if it doesn't interfere with any existing projects on the property.
- Remove the area of fence that will connect the existing grass runway to the temporary extension.
- Reimburse the city hay land bid winner for the hay ground lost due to dirt work.
- At the completion of the airport runway reconstruction project Ascend Ag will return the area disturbed to its original condition as soon as possible weather conditions permitting. Due to the late completion date of the runway project that could be in the Spring of 2024 due to moisture, frozen ground, or snow cover.
 - Leave the dirt work as is on the airport property side.
 - Reinstall the fence removed.
 - De-crown, level, remove drainage pipe, and reseed economic development land.

Sincerely,

Preston Johnson- Ascend Ag Inc.



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May 1, 2023

Butte County Equipment
11363 US Hwy 212
Belle Fourche, SD 57717

To Whom it May Concern,

The City of Wall is purchasing a Kubota Mower with VIN #KBGGDCFOCPGA50335 and a Kubota Mower with VIN #KBGGDCFOKNGM50037 for \$36,962.12.

Thank you,

City of Wall

| Name | Mailing address |
|------------------|--|
| Besette, Chris | 406 Lariat Dr. Wall SD 57790 |
| Bryan, Garrett | PO Box 524 Wall SD 57790 |
| Clark, Tyrel | PO Box 508 Wall SD 57790 |
| Casjens, Tadan | PO Box 29 Wall SD 57790 |
| Eberly, Lance | 18700 228th St Wall SD 57790 |
| Edoff, Steven | 16455 HWY 14/16 New Underwood SD 57761 |
| Engel, Travis | PO Box 521 Wall SD 57790 |
| Ferris, Andrew | 35 Stone Dr Wall SD 57790 |
| Ferris, Emily | 35 Stone Dr Wall SD 57790 |
| Fricke, Trevor | PO Box 29 Wall SD 57790 |
| Geigle, Darwin | PO Box 60 Wall SD 57790 |
| Hertel, Jeremy | PO Box 92 Wall SD 57790 |
| Zastrow, Anna | PO Box 129 Wall SD 57790 |
| Kitterman, Jeff | PO Box 431 Wall SD 57790 |
| Kitterman, Jim | PO Box 129 Wall SD 57790 |
| Kitterman, John | PO Box 56 Wall SD 57790 |
| Michael, George | PO Box 333 Wall SD 57790 |
| O'Rourke, Jace | PO Box 29 Wall SD 57790 |
| Richter, Cameron | Duplicate-PO Box 25 Quinn SD 57775 |
| Schell, Carrie | 22955 Jensen Rd. Wall SD 57790 |
| Stephens, Joel | PO Box 529 Wall SD 57790 |
| Wenzel, Kevin | PO Box 68 Quinn SD 57775 |