

**Wall City Council Meeting**  
**Community Center Meeting Room**  
May 7<sup>th</sup>, 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 4/18/2024 city council meeting
9. City of Wall, Fire Department, Library and Cemetery claims
10. Change Order #2 – 6” Sanitary Service on 4<sup>th</sup> Avenue Project
11. Review
  - Fire Dept minutes for 3/12/2024 and 4/9/2024
  - On-call schedule/Employee OT-sick-Vac report
  - Ambulance District report
  - Golf Course financial report
  - Water usage report
  - Sales Tax report
  - Cash & MM Balance – new report
  - Budget Reports
  - Review Building Permits – Wall Drug – move in two shipping containers
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** – NEC Low Income Housing (Trent Pulis) Moving in a Governors home at 1315 Gloria St  
Ken Thompson – extension on privacy fence
  - **CUP** - Nanna’s Mercantile at 609 Glenn Street
14. Dakota Mill
  - Street closure
15. Concern Form update
16. Council member oaths and pictures
17. Superintendent Report
18. Chamber Report
  - Community Center Report
19. Approve First Interstate Bank/Black Hills Credit Union as official depositories
20. Approve Pennington County Courant as official newspaper
21. Designate Mayor to sign all official documents on behalf of the City of Wall

22. Appoint Mayor as Emergency Preparedness Director
23. Establish Chain of Command and location of emergency command center  
(Public Works building – emergency command center; Chain of Command during an emergency -Mayor - Fire Chief – Assistant Fire Chief – Council President  
Council Vice President - Public Works Director - Finance Officer)
24. Election for Council President
25. Election for Vice President
26. Mayor’s committee list
27. Approve volunteer list for Fire Department
28. 2024/2025 PACKAGE (ON SALE/OFF-SALE) MALT BEVERAGE & S  
FARM WINE  
Wall Drug Store, 510 Main St., Wall, SD 57790  
Wall Drug-Backyard, 115 Fifth Ave., Wall, SD 57790  
Wall Auto Livery, 311 S. Blvd, Wall, SD 57790
29. 2024/2025 PACKAGE (ON SALE/OFF-SALE) MALT BEVERAGE & SD  
FARM WINE  
Moyle Petroleum, Common Cents Food Store, 207 S Blvd, Wall, SD 57790  
Sleepy Hollow Campground & RV Park, 118 W 4<sup>th</sup> 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  
Wall Discount Outlet, 527 Main St., Wall, SD 57790  
BJ’s Country Store Wall, 218 S Boulevard, Wall, SD 57790  
Stay Wall LLC, 606 Glenn St., Wall, SD 57790  
Hansen Inn-One Shot, LLC, 114 4<sup>th</sup> Ave, Wall, SD 57790
30. 2024 SPECIAL EVENT MALT BEVERAGE LICENSE  
Wall Celebration Rodeo, Wall SD 57790
31. 2024 SPECIAL EVENT LIQUOR LICENSE – Celebration Committee  
Noise Permit – requesting the fee to be waived
32. Beer/Liquor Garden permits
  - Badlands Saloon & Grille
  - Wall Golf Course
33. Noise Permits
  - Wall Drug
  - Badlands Saloon & Grille
  - Stay Wall, LLC
34. Finance Officer Report
  - Software update
  - SHRM conference update
35. Public Works Report

36. Mayor's Report
  - WDT Regional Leaders breakfast
  - Penn Co Sheriff Dept
  - Industrial Park Consultant visit
  - WHS senior mailboxes
  - Airport Grand Re-Opening Fly-in
37. Items for discussion – *no action will be taken*
38. Next City Council meeting will be May 21, 2024 at 6:30pm
39. Executive session if needed (Cite Statue)
40. Any action items from executive session
41. WEDD hire
42. Other
43. Meeting Adjourned
  - This agenda is subject to change up to 48 hours before the meeting date.*