

Wall City Council Meeting Minutes
May 8, 2012

The Wall City Council met for a regular meeting Tuesday, May 8, 2012 at 6:30 pm in the Community Center meeting room.

Members present:

Dave Hahn, Mayor
Rick Hustead, Councilman
Pete Dunker, Councilman
Bill Leonard, Councilman
Jerry Morgan, Councilman
Stan Anderson, Councilman
Absent:
Mike Anderson, Councilman

Others present:

Carolynn Anderson, Finance Officer; Jeff Clark, Public Works Director
Lindsey Hildebrand, Chamber/Assistant FO
Kaden Eisenbraun & Nicole Eisenbraun, Pandi Pittman, Teen 19
Deputy Lange, Pennington County Sheriff's Office
Anne Clark and Laurie Hindman, Pennington Co. Courant
Dick Johnson, Mike Erz, John Kitterman, Jim Kitterman, Darwin Haerer
Brian Hammerback, Norma Carson, Linda Hiltner, Ted Shultz, Dustin
Curr, Alan Anderson, Joe Leach, Dawn Hilgenkamp, Jeanie Johnson,
Ryan Dinger

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

Deputy Lange presented the police report. Contract hours increased last month due to the Freshman Impact presentation.

Ryan Dinger requested the shed at the baseball fields be removed. Motion by Hustead, second by Morgan to declare the shed surplus with no value; and to give it away to anyone who wants it. Motion carried. If the shed is not claimed and removed by May 20th it will be disposed of.

Dustin Curr addressed the council with Celebration requests. Motion by Leonard, second by S. Anderson to approve blocking off the east lane of Main Street for the July 14th Celebration parade until the completion of the parade. Motion carried.

Motion by Dunker, second by Leonard to approve the Celebration tent set up July 12th – 15th in the city's gravel parking lot south off of Fourth Avenue. Motion carried.

Norma Carson spoke about a neighboring property whose lawn is full of appliances and other items. The council suggested the public works department contact the renters to see what can be removed on city cleanup day.

Motion by Dunker, second by Leonard to approve Dakota Mill's building permit to pour cement pads south of the elevator driveway and south of the blender room at 111 Second Avenue. Motion carried with Morgan abstaining.

America's Best Value Inn requested a variance for a building permit to allow for a twenty-seven foot (27') gable roof height to be included in the remodeling project at 201 South Boulevard. Motion by S. Anderson, second by Hustead to approve the building permit and height variance. Motion carried.

Motion by Leonard, second by Morgan to approve the removal of mobile homes in the Hustead trailer court with the dump fee waived. Motion carried with Hustead abstaining.

Motion by S. Anderson, second by Dunker to approve Corner Pantry's building permit to replace concrete around the pumps at 218 South Boulevard. Motion carried.

Motion by Leonard, second by S. Anderson to approve Dar Haerer moving in a modular home north off of Lariat Drive in the Shearer Addition and accept the withdrawal of Dawn Hilgenkamp's building permit in the same location. Motion carried.

Darwin Haerer suggested the council review the building permit ordinance for public works approval on small projects; therefore, not needing to wait for the next council meeting for work to begin. Motion by S. Anderson, second by Dunker to send the issue to the planning commission and give a recommendation for the next council meeting. Motion carried.

Engineer Ted Shultz has reviewed early drawings by Dakota Mill for their expansion project and recommends moving forward with the plat. Motion by S. Anderson, second by Dunker for Dakota Mill to proceed with finalizing the plat. Motion carried, Morgan abstained from vote.

Motion by S. Anderson, second by Dunker to approve a three year conditional use permit for Ascend Ag to place a fifty-three foot (53') van trailer at the airport for storing chemicals, with the provision that the proper signage be displayed on the trailer. Motion carried.

Motion by Dunker, second by S. Anderson to approve renewing conditional use permits to Tim Fast for a wood working business in his home 411 Eighth Avenue and Heather Schuller for a dog grooming business in her home at 401 Glenn Street. Motion carried.

Motion by Dunker, second by Husted to approve a Trask memorial sign at the rodeo grounds pending approval from either Black Hills Federal Credit Union or Wall Lube to place the sign on their property plus approval by Public Works Director (PWD) Clark. Motion carried.

Building permits under \$5,000.00 were reviewed for Wayne Shull adding a concrete patio at 808 Glenn Street; Mocha Moose replacing the front door at 511 Main Street; Rita Whitwer removing an addition from the back of the house at 607 Dorothy Street.

Shultz presented the findings on the lagoon aerator. Seven Star Enterprises came in with a price of \$31,900 for one aerator. No action was taken at this time on purchasing the aerator. Shultz will come back at the next meeting with more information.

Motion by S. Anderson, second by Husted to approve pay estimate #7 to Site Work Specialist. Motion carried.

Motion by Dunker, second by Morgan to approve charge order #3 with a net decrease of \$4,652.83 to Site Work Specialist. Motion carried.

Motion by S. Anderson, second by Leonard, to award the hay bid for the airport and morning side property to Jan Bielmaier in the amount of \$511.00. Motion carried.

Motion by Husted, second by S. Anderson to proceed with the installation of keyed door security at the ambulance shed for \$4,500.00. The entire cost will be covered by the grant received. Motion carried.

Motion by Husted, second by Dunker to delay action on installation of keyed door security at the fire hall until next month. More accurate prices will be available and the status of possible grants to help cover costs can be determined. Motion carried.

Motion by S. Anderson, second by Dunker to increase the out of town compensation for EMT's and Paramedic's to \$8.00 an hour and discontinue compensating them for runs as presented by the ambulance board, effective June 1st. Motion carried.

Motion by S. Anderson, second by Morgan directing the ambulance board to proceed forward in gathering information on hiring a billing service. Motion carried.

Motion by Dunker, second by Leonard to approve Fire Chief, Jim Kitterman serving on the Pennington County Fire Service Board and to allow him to use the Ford Excursion for travel to meetings. Motion carried.

Motion by S. Anderson, second by Husted to approve Fire Chief, Kitterman attend the State Fire School on June 7th and 8th on city time. Motion carried.

Prices for mailing and script was presented for a proposed direct mailing postcard; reminding Eastern Pennington County voters of the election, July 10th concerning the ambulance district. Husted noted it should include the phone number for

the City of Wall office. Motion by S. Anderson, second by Dunker to proceed with presented content with Husted's recommended change of the direct mailing. Motion carried.

Motion by Dunker, second by S Anderson to approve purchasing five dog bag dispensers for the total cost of \$595 to be placed at the Boulevard and the park. Motion carried.

Motion by Husted, second by Morgan to approve waiving the rubble fees for residents, not including white goods, and to have the site open from 8:00am to Noon on May 12th for city cleanup day. Motion carried.

It was agreed to discontinue contracting for maintenance care of the community center HVAC system as it can be done more cost efficiently on a needed basis.

Alan Anderson and Linda Hiltner presented the Forest Service plan on the Story Walk program for the year. They will keep the areas trimmed and mowed and/or public works will contact them on mowing day so that signs can be pulled for ease of mowing.

Motion by Dunker, second by Leonard to get a quote from Century Glass to replace both doors on the library. Motion carried.

Motion by S. Anderson, second by Husted to approve Resolution 12-4; fire fighters pay for wild land fires. Motion carried.

RESOLUTION 12-4
A RESOLUTION IN SUPPORT OF REIMBURSEMENT TO FIRE FIGHTERS

WHEREAS, The Wall City Council understands the importance of wild land fire control within areas surrounding our community; and

WHEREAS, the Wall Volunteer Fire Department can be called out for additional support in controlling of State or Federal fires; and

WHEREAS, revenue is received from these fires for each firemen that contributes their time during those fires; and

WHEREAS, those firemen shall be reimbursed with no deductions, \$15.00 per hour for each hour they receive payment for fighting only State or Federal fires; not for fires that are responded to within the normal response boundaries; and

BE IT RESOLVED, that no reimbursement shall be given to those firemen for hours they receive wages from their employer; and

NOW THEREFORE BE IT RESOLVED, The City of Wall appreciates the dedication of the members in the Wall Volunteer Fire Department and supports reimbursement for them when fighting only State or Federal fires.

Dated this 8th day of May, 2012.

Motion by Dunker, second by Husted to correspond with DM&E to see if the noise from trains while sitting motionless for long periods in the downtown area can be lessened.

The issue of bulk water rates was sent to the water committee to address.

Motion by S Anderson, second by Dunker to approve the county request for the abatement of 2011 property tax on the mobile home owned by Carson's as it was destroyed by a fire mid CY2011. Motion carried.

Motion by Leonard, second by Dunker to approve pool open date of June 2nd and close date of August 19th. Motion carried.

Motion by Husted, second by S Anderson to approve the following pool employees and wages: Sue Willis at \$12.50, Jesse Willis at \$8.00, Jess Williams at \$8.00, Autumn Schulz at \$8.50, Cody Harris at \$8.00. Motion carried.

The Emergency Preparedness presentation will be on Monday, May 21, 2012 at 7:00 pm at the Community Center.

Motion by Husted, second by Dunker to approve the first reading of Ordinance 12-2; city officials and employees. Motion carried.

Motion by Dunker, second by S. Anderson to approve First Interstate Bank as the official depository. Motion carried.

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

Motion by Husted, second by Dunker to designate the Mayor to sign all official documents on behalf of the City of Wall. Motion carried.

Motion by S. Anderson, second by Husted to approve the Mayor's committee list with no changes. Motion carried.

Motion by Husted, second by S Anderson to appoint Mayor Hahn as Emergency Preparedness Director. Motion carried.

Motion by Husted, second by Dunker to establish the Public Works building as emergency command center and Chain of Command during an emergency as Mayor, President, Vice President, Public Works Director, Finance Officer. Motion carried.

The Emergency siren chain of command appointment is no longer needed since Pennington county now controls it.

Motion by S. Anderson, second by Husted to appoint Mayor Hahn as the airport manager. Motion carried.

Motion by S. Anderson, second by Dunker to approve the 2012 roster for the ambulance department. Motion carried.

Motion by Husted, second by Leonard to approve the 2012 roster for the fire department. Motion carried.

Motion by S. Anderson, second by Morgan to approve the health insurance through the Health Pool with a 2.4% increase. Motion carried.

Mayor Hahn, Councilmen Anderson, Morgan and Husted took their oaths of office.

Nomination by S. Anderson of Husted to serve as President of the Council. Motion by Dunker, second by Morgan to cease nominations and cast a unanimous ballot. Motion carried.

Nomination of S. Anderson by Husted with the motion to cease nominations and cast a unanimous ballot, second by Morgan. Motion carried.

Motion by S Anderson, second by Morgan to approve the 2012 Retail (On-sale) Malt Beverage licenses for the Badlands Bar, Wall Drug Store Inc. Wall Drug Backyard, Cactus Café, Cactus-Elkton House Restaurant, D&W Properties, Wall Drug Store, Inc., Wall Celebration Committee, Wall Rodeo-Celebration Rodeo. Motion carried.

Motion by Dunker, second by Morgan to approve the 2012 Package (On-sale) Malt Beverage license to Jodi Gallino, Corner Pantry; Moyle Petroleum, Common Cents Food Store; Wall Auto Livery. Motion carried.

Motion by S. Anderson, second by Leonard to approve the 2012 Package (Off-sale) Malt Beverage & SD Farm Wine license to Wall Drug Store, Inc. Motion carried.

Motion by Husted, second by Morgan to approve beer garden permits to Badlands Bars, Wall Golf Course, Red Rock Restaurant, and Cactus Café. Motion carried.

Motion by S. Anderson, second by Dunker to approve city minutes for April 5th and 9th. Motion carried

Motion by Morgan, second by Dunker to approve fire department minutes from 3-13-2012. Motion carried.

Motion by Leonard, second by S. Anderson to approve ambulance minutes from 3-18-12. Motion carried.

Motion by Morgan, second by Dunker to approve pay request #4 by Associated Pool for \$19,000.00. Motion carried.

Motion by S. Anderson, second by Dunker to approve paying the remaining May City of Wall bills, excluding the Seven Star down payment of \$9,548.70 for the lagoon aerator. Motion carried.

Gross Salaries – April 30, 2012:

Gross Salaries: Adm. - \$5,348.66; PWD - \$9,520.08

AFLAC	Employee Supplemental Ins.	\$357.10
HEALTH POOL	Health/Life Insurance	\$4,086.42
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	\$3,073.84

May 8, Bills 2012:

Ascend Ag	CC deposit refund	\$75.00
Black Hills Chemical	CC-supplies	\$55.39
Catalys Club	CC deposit refund	\$28.86
Cetec	engineering fees	\$2,476.10
Contractor's Supply	ADA panels	\$280.00
Corner Pantry	meeting supplies	\$25.74
Dakota Business	copier contract	\$90.01
Dakota Backup	backup service	\$162.55
De's Oil	tire repair	\$24.75
Diamond Vogel	traffic paint	\$337.20
DOT	sand mix	\$5,967.00
First Interstate Bank	ach fees	\$12.20
First Interstate Bank	sales tax	\$399.06
Golden West	phone bill	\$436.50
Gunderson, Palmer	attorney fees	\$584.00
Hahn, Dave	district 9 mileage	\$97.68
Hawkins, Inc	water treatment	\$1,380.55
Hildebrand Concrete	police station/pool	\$5,171.40
Ken's Refrigeration	CC system maintenance	\$210.33
Kitterman, Jim	insurance payback	\$414.61
Lurz Plumbing	pool plumbing	\$2,144.24
Northwest Pipe	mud plugs	\$108.95
Pennington Co Courant	publishing	\$294.91
Pennington Co. Courant	beautification ad	\$17.60
Pennington Co. Sheriff	2 nd qrt contract	\$25,017.50
Postmaster	stamps	\$362.00
TLC Electric	pool-CC electrical	\$5,338.45
SDML	FO schooling	\$100.00
SD Dept of Revenue	malt beverage licensing	\$1,312.50
SD-One Call	locate requests	\$24.42
Servall	CC rugs	\$53.49
VFW Emblem	flag pole parts	\$392.80
Walker Napa	mower-oil/filter	\$84.95
Wall Building Center	supplies	\$470.71
Wall Health Service	stitches	\$281.00
Waste Management	garbage service	\$7,626.84

Warne Chemical	chemical	\$210.30
Western States Fire Protection	Transfer station	\$225.00
West River Electric	electricity	\$11,670.97
West River Lyman Jones	water purchase	\$3,500.00
Womak, Tim	water deposit refund	\$47.75
Associated Supply	pool grates	\$186.00
HD Supply	tapping saddle	\$118.46
Brandy Lynch	CC deposit refund	\$30.00
Wall Badlands Chamber	BBB funds	\$1,267.59
Associated Pool Builders	Pay Request #4	\$19,000.00
Site Works Specialists	Pay Request #7	\$304,583.65
TOTAL BILLS: \$402,699.01		

Motion by Husted, second by S. Anderson to approve paying the May Fire Department bills. Motion carried.

May 8, Bills 2012:

Badlands Automotive	air filters	\$144.24
BH Embroidery	T-shirts Freshman Impact	\$162.14
Budget Sign	pancake supper banner	\$35.00
Corner Pantry	fuel	\$246.91
First Interstate Bankcard	fuel-food-supplies	\$690.53
Golden West	phone bill	\$134.96
Pennington Co Courant	publishing	\$40.08
Postmaster	stamps	\$45.00
Wall Building Center	supplies	\$59.89
Wall Food Center	Freshman Impact food	\$359.89
Wall Health Service	medical	\$62.00
Wall Drug	pancake supper supplies	\$40.08
Wall Meat	pancake supper supplies	\$85.91
West River Electric	electricity	\$214.27
TOTAL BILLS: \$2,320.90		

Motion by Husted, second by Morgan to approve the May Ambulance bills. Motion carried.

Gross Salaries – April 30, 2012:

Gross Salaries: \$4,539.19

FIRST WESTERN BANK	Employee payroll tax	\$891.64
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May 8, Bills 2012:

AT&T	cell phone	\$46.12
Golden West	phone-internet	\$174.41
Linweld, Inc	oxygen supplies	\$135.30
Petty Cash	meals for runs	\$32.65
Postmaster	stamps	\$90.00
RC Emergency	ALS runs	\$150.00
SD Dept of Public Safety	Ambulance service license	\$12.00
Stryker Sales	Pro Stair chair	\$2,057.00
Wall Building Center	supplies	\$16.97
West River Electric	electricity	\$131.93
TOTAL BILLS: \$2,846.38		

Motion by Dunker, second by Leonard to approve the May Library bills. Motion carried.

Gross Salaries – April 30, 2012:

Gross Salaries: \$416.63

FIRST WESTERN BANK	Employee payroll tax	\$55.41
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May 8, Bills 2012:

Wendy Brunnemann	books-office supply	\$70.95
First Interstate Bankcard	books	\$16.23

Golden West	phone	\$47.37
West River Electric	electricity	\$79.33
TOTAL BILLS: \$213.88		

At this time the compensatory report, Community Center report and Wall Health Services report were reviewed.

Motion by S. Anderson, second by Morgan for Finance Officer (FO) Anderson to attend FO/HR school in Huron on June 12-15th. Motion carried.

FO Anderson noted the audit was scheduled for May 9-11th.

Motion by S. Anderson, second by Leonard to proceed with keeping the Baxter house in the attorney's active file. Motion carried.

PWD Clark stated there is still one valve that he cannot turn. American Flow Control will be coming in July to help loosen the valve.

Motion by Dunker, second by Morgan to approve PWD Clark sitting on the board of directors for the South Dakota Wastewater and Water Association and attending the needed meetings for that appointment. Motion carried.

Issue of spending city time on fire department matters without preapproval was sent to the policy committee for review.

Light bulb costs charged to the fire department will be reviewed and may be reallocated.

The airport administration building project is still up in the air. Federal funding changed from 95% to 90%.

Public works department reported on the progress list of items to be fixed. Painting will begin when the weather warms up.

Cetec, Site Work Specialist, J Scull, and Muth Electric are donating a total of \$1200.00 to go towards the purchase of new banners for the main street lights. A possible ribbon cutting and ceremony is tentatively scheduled for June 11th to take place during the Chamber luncheon.

Motion by S. Anderson, second by Dunker to allow 20 minutes for each employee for evaluations prior to the June council. Motion carried. Employees are to let FO Anderson know by May 25th if they would like to schedule an appointment.

The next city council meeting is scheduled for Thursday, June 7th at 6:30 pm.

With no further business, the meeting was adjourned at 9:30pm.

David L. Hahn, Mayor

Carolynn M. Anderson, Finance Officer