

Wall City Council Meeting
Community Center Meeting Room
June 20th, 2023 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. Approve Agenda
7. Conflict of Interest
8. Approve consent agenda
 - Minutes of 6/5/2023 city council meeting
 - Budget reportReview
 - Sales Tax report
 - Cash & MM Balance
9. City of Wall, Fire Department, Library and Cemetery claims
10. Visitors: Tim Hartmann – Echo Valley Pay Request #2 to Quality Driven
 - Airport Project Pay Request #3 to Western Contractors
 - Project update
11. Ed Welsh – Education Specialist Badlands National Park
12. Superintendent report
13. Liquor license request follow up
14. Auditor presenting the 2021 Audit on Zoom
15. **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)
16. Permits
 - **Building** – Randall Poste – adding on to house at 705 Norris St
Dave & Judy Curtis construct a fence at 707 Glenn St
17. Pennington County Mitigation kick off meeting update
18. 2023/2024 PACKAGE (ON SALE/OFF-SALE) MALT BEVERAGE & SD FARM WINE for Red Rock Restaurant at 608 Glenn St
19. Mayor's Report
 - Street committee report Stan/Rick
 - Concern on intersection follow up
 - Clinic update
 - Fireworks update
20. Finance Officer Report
 - FO training follow up
 - SDML Board meeting follow up

➤ Elected Officials Workshop – July 26th registration deadline July 11th

21. Public Works Report
22. Items for discussion – *no action will be taken*
23. Next City Council meeting will be July 13, 2023 at 6:30pm
24. Pool requests – Ava Dinger
25. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
26. Approve hire
27. Other
28. Meeting Adjourned
This agenda is subject to change up to 48 hours before the meeting date.