

Wall City Council Meeting
Community Center Meeting Room
June 20, 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. Conflict of Interest
7. Approve Minutes of 6/6/2024 city council meeting
8. City of Wall, Fire Department, Library and Cemetery claims
9. Review
 - Sales Tax report
 - Budget Reports
- 10. Hulstein Excavation – Pay Request \$4 - \$774,910.53**
11. Visitors: Kitrick Jefferies on Medical Marijuana location
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. Agenda Request
14. Permits
 - **Sign** – Cedar Creek Gardens – south of 309 Lariat Drive
 - **CUP** - Maxi Enthammer – Air BnB at 502 Glenn St
John Luke McGriff – Auto Detailing Business in residential area at 703 Dorothy St.
Rachel Buhman – fireworks business at 115 W. 4th Ave
15. Ambulance report - financials
16. Airport/Morningside Hay bid
17. Vacation of section line – Tanner Handcock
18. Resolution 24-04; garbage rate increase
19. Concern Forms
20. Finance Officer Report
 - FO training update
21. Public Works Report
22. Mayor’s Report
23. Items for discussion – *no action will be taken*
24. Next City Council meeting will be Tuesday, July 16th at 6:30pm
25. Executive session if needed (Cite Statue)
26. Other
27. Meeting Adjourned
This agenda is subject to change up to 48 hours before the meeting date.