

Wall City Council Meeting
Community Center Meeting Room
Monday, June 5, 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. Police report
8. Conflict of Interest
9. Approve consent agenda
 - Minutes of 5/18/2023 city council meeting
 - Minutes of 4/26/2023 Library meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - On-call schedule/Employee OT-sick-Vac report
 - Water usage report
 - Sales Tax report
 - Ambulance Financials
10. Western Construction Pay Request #1 for \$619,188.88
 - Pay Request #2 for \$184,633.46
11. Visitors: Tim Hartmann – update on Echo Valley project
 - Rick Saba - discussion on malt beverage license
 - Vickey James-Badlands Harley parking signage for motorcycles
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** – Ken Thompson-construct a fence at 702 Dorothy St.
 Dave & Judy Curtis construct a fence at 707 Glenn St
 - **CUP** – Matt & Anita Sandal at 54 Stone Dr for Airbnb
14. Chamber Report
 - Community Center Report
 - 605 Day updates
 - Community guide
15. WED Report
16. Bids on mowers
17. **Hearing for New License 2023/2024 PACKAGE (ON SALE/OFF-SALE)**
MALT BEVERAGE & SD FARM WINE
Buffalo Gift Shop, 530 Main St., Wall, SD 57790

18. Concern forms
 - Intersections
 - Bush
 - Grass
 - Camper
19. Amend Policy 6.1 and 6.2
20. Mayor's Report
 - Clinic Update
21. Finance Officer Report
 - Presenting of 2021 audit and future audits
 - Pool report
 - Out of Office reminder
22. Public Works Report
23. Items for discussion – *no action will be taken*
24. Next City Council meeting will be June 20th at 6:30pm
25. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
26. Other
27. Meeting Adjourned
 - This agenda is subject to change up to 48 hours before the meeting date.*