

Wall City Council Meeting
Community Center Meeting Room
July 13, 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 6/20/2023 city council meeting
 - Budget reportReview
 - On-call schedule/Employee OT-sick-Vac report
 - Ambulance District financials
 - Golf Course financial report
 - Water usage report
 - Sales Tax report
 - Cash & MM Balance
 - Review Building Permits
 - Seth Pomrenke – moving in a storage shed at 605 Ted St
 - Beth Amiotte – 501 Ferret St – move in a storage shed
10. City of Wall, Fire Department, Library and Cemetery claims
11. Tim Hartmann
 - Change Order for Echo Valley/Stone Dr \$15,101.00
 - Quality Driven Pay Request #3 for \$48,746.79
12. Travis Hirschey
 - Western Construction – Pay Request #4 on Airport Runway - \$24,604.65
 - Western Construction – Pay Request #5 on Airport Runway - \$207,018.90
 - Change Order for airport project for \$53,200
13. Visitor: Acting District Ranger Jesse McCarty – Forest Service updates
14. **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)
15. Permits
 - **Building** – Patsy Besson construct a fence at 420 4th Ave
 - Monica Bielmaier – 317 Kelly Avenue -build attached garage
 - Jake Nelson – 205 Glenn St – replace siding with steel
 - **Sign** – Wheelin to Wall Banner – 3-week timeframe
 - Stay Wall at 606 Glen St
 - Out West Quilts & Fabric at 112 S. Blvd
 - Butts & Backs – at 519 Main St

16. Waive fee for Celebration Rodeo and Celebration Banner permit
17. Bid for surplus mower
18. IP hay bid for 2nd cutting
19. Chamber Report
20. WEDD report
21. Attorney report
22. Mayor's Report
23. Finance Officer Report
 - Cemetery-additional lots in 2nd Addition
24. Public Works Report
25. Items for discussion – *no action will be taken*
26. Next City Council meeting will be August 3rd, 2023 at 6:30pm
27. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
28. Other
29. Meeting Adjourned
 - This agenda is subject to change up to 48 hours before the meeting date.*