

**Wall City Council Meeting**  
**Community Center Meeting Room**  
June 21, 2022 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. Approve consent agenda
  - City of Wall, Fire Department, Library and Cemetery claims
  - Budget reportReview
  - Water usage report
  - Sales Tax report
  - Cash & MM Balance
  - Review Building Permits – Seth Pomrenke – build a deck at 605 Ted St
8. Visitors: Dustin Willett – Pennington Co. Mitigation MOA Plan
9. Chamber Director Report
  - Podiums
  - Banner-fee waived
  - Request for executive session
10. Wall School District Superintendent report
11. **Public Comments\*** – A time for members of the public to discuss or express concerns to the Council on any issue 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)
12. Permits
  - **Building** – James Fremstad – building a 6’ fence at 513 Lariat Dr
13. Second cutting on IP hay ground
  - Contact previous bidders
  - Committee to accept the bid
14. Animal ordinance
15. TS door repair
16. Attorney Report
17. Mayor’s Report
  - SDHA Housing Loan
  - Kelly Ave/Gloria Street
  - Industrial Park
18. Finance Officer Report
  - DBEProgram for airport
19. Public Works Report

➤ Included in packet

20. Jim Coats agenda request

21. Items for discussion – *no action will be taken*

22. Next City Council meeting will be Thursday, August 4<sup>th</sup> at 6:30pm

23. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2

24. Minutes of 7/5/2022 city council meeting

25. Approve hire

26. Other

27. Meeting Adjourned

*This agenda is subject to change up to 48 hours before the meeting date.*