

Wall City Council Meeting Minutes
July 26, 2012

The Wall City Council met for a special meeting July 26th at 7:00pm in the Community Center meeting room.

Members present:

Dave Hahn, Mayor
Rick Hustead, Councilman
Pete Dunker, Councilman
Bill Leonard, Councilman
Jerry Morgan, Councilman
Mike Anderson, Councilman
Members absent:
Stan Anderson, Councilman

Others present:

Carolynn Anderson, Finance Officer
Laurie Hindman, Pennington Co. Courant
Wally Hoffman, Ambulance District
Elden Helms, Ambulance District
Norm Eisenbraun, Ambulance District
Jem Kjerstad, Ambulance District
Butch Kitterman

Motion by Dunker second by Leonard to approve the agenda. Motion carried.

Bountiful Baskets, a non-profit organization is unable to use the Powerhouse for their regular pickup location while it is closed for cleaning purposes. Motion by Hustead, second by Dunker to allow them to use the community center and waive the fees for this one time use. Motion carried.

Motion by Dunker, second by M. Anderson to waive the disposal fees for Haven Hildebrand disposing of the structure torn down at 104 Creighton Road. Motion carried.

Motion by Hustead, second by Morgan to approve going to bid on the Airport terminal building. Motion carried.

Motion by Dunker, second by M. Anderson to approve the committee consisting of Councilman Dunker and Leonard, Mayor Hahn, Finance Officer Carolynn Anderson and Preston Johnson to open and award the bid for the Airport building on August 21st at 2:00pm. Motion carried.

Motion by Leonard, second by Hustead to approve the land appraisal for the extension of the Airport runway project. Motion carried.

Motion by M. Anderson, second by Dunker to approve going to bid for the airport snow removal equipment which consists of a tractor with a front PTO, snow blower, loader and broom. Motion carried.

There was discussion on how the Ambulance assets that are owned by the city will be turned over or transferred to the Ambulance District. Motion by Morgan, second by M. Anderson to approve January 1, 2013 as the final date for completing the transfers to the Ambulance District. Motion carried.

Motion by Dunker, second by Leonard to approve moving the Ambulance CD's at the next maturity date into an earmarked reserve account that can be turned over to the Ambulance District as needed and upon request; with approval from the city council. Motion carried.

Finance Officer (FO) Anderson was instructed to draw up a lease proposal for the building, vehicles, and equipment and to receive quotes for insurance coverage and bring to the August 9th council meeting. It was also discussed the need for sharing of utility costs on the building because it is shared between the Ambulance and Fire Department.

With no further business, the meeting was adjourned at 7:50pm.

David L. Hahn, Mayor

Carolynn M. Anderson, Finance Officer