

Wall City Council Meeting
Community Center Meeting Room
July 5, 2022 6:30pm

Due to a conflict with the attorney's schedule, there will be a need for executive session at the beginning of the meeting to address some legal issues, sorry for any inconvenience to the attending public

1. Call meeting to order *start recorder
2. Roll Call
3. Pledge of Allegiance
4. Executive Session for the purpose of discussing legal issues according to SDCL 1-25-2
5. Order of Business for Emergencies
6. Attendance on Zoom
7. Approve Agenda
8. Police report
9. Approve consent agenda
 - Minutes of 6/21/2022 city council meeting
 - Minutes of 5/23/2022 – 4/13/2022 – 5/2/2022 library meetings
 - City of Wall, Fire Department, Library and Cemetery claims
 - Clean up costs
 - Budget report
- Review
 - On-call schedule/Employee OT-sick-Vac report
 - Community Center report
 - Ambulance District report
 - Golf Course financial report
 - Water usage report
 - Sales Tax report
10. Change Order #2 and Pay Request #6 to Simons for street project
 - Pay Request #1 for IP project
11. Visitors: **Zack Hoffman** – further talk on baseball fields
 - Noise permit
 - Building permit to change roof material and change window on cabin at 606 Glenn Street
 - Banner permit for Rally
- Jim Coats**-addressing property and building permit request
12. **Dahl Chainsaw Art** - sculpture and sign at 508 Glenn Street
13. Approve plat for Tyler Swift
 - Resolution 22-09
14. Celebration committee request to close streets for parade – east side of Main from Clinic to 4th Street and the 5th street side between city office and police station-panels on Wednesday and tent on Thursday

15. **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)
16. Permits
 - **Building** – Jessica Livermont -fence at 416 8th Ave
Joe Martin – 2 decks, fence, siding and skirting at 505 Antelope St.
 - **Sign** – Library event – using community center
17. EDD report
18. Transfer Station doors
19. Animal concern
20. 1st reading of animal ordinance
21. Approve going to bid on airport project
 - Project update
22. Mayor's Report
 - SD Housing Authority grant application
 - Fee
23. Finance Officer Report
 - Main Street loan
24. Public Works Report
25. Items for discussion – *no action will be taken*
26. Next City Council meeting will be July 21, at 6:30pm
27. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
28. pool
29. Property lien
30. IT Consultant work
31. Other
32. Meeting Adjourned
 - This agenda is subject to change up to 48 hours before the meeting date.*