

Wall City Council Meeting Minutes
August 28, 2012

The Wall City Council met for a special meeting August 28th at 12:00noon 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
Stan Anderson, Councilman

Others present:

Carolynn Anderson, Finance Officer
Jeff Clark, Public Works Director
Laurie Hindman, Pennington Co. Courant
Scot Eisenbraun, Rusty Olson, Grady Crew w/ Echo Valley

(All action taken in the following minutes carried by unanimous vote unless otherwise stated.)

Motion by Hustead, second by Leonard to approve the agenda. Motion carried.

Property owners of Echo Valley questioned the council on cost sharing the expense for an 8" Water Main, from the corner of Stone Drive and west on Golf Course Road. Their plan is to annex a portion of the quarter section into the City; therefore, the city would then take ownership of the Main at that time. The cost of the Water Main project is approximately fifty-eight thousand dollars (\$58,000.00) and would request a 50% share to the expense. It was commented the proposed 2013 budget has \$70,000.00 put into reserve for future Water Main projects and possibly that money could be used towards this project. Motion by Hustead, second by S Anderson to contribute 50% and not exceed \$29,000.00 to the project; payable upon annexation of the property being completed. Motion carried.

The Wall Drug swimming pool is over 50 years old and has started to leak. It will be replaced in the same location. Motion by Leonard, second by Morgan to approve the building permit for Wall Drug to replace the swimming pool. Motion carried with Hustead abstaining from the vote.

Motion by Morgan, second by M Anderson to approve the building permit for Kevin White to move a trailer house into the trailer court and replace the siding for updating purposes by January 1, 2013. Motion carried.

Bids for the Airport Building and the tractor with snow equipment attachments were opened on the 21st of August. The low bid on the building did not have all the paperwork signed correctly so the attorney is reviewing which bid will be accepted. Motion by S Anderson, second by Dunker to approve the engineer's recommendation for the bid on the Airport Building. Motion carried.

The bid for the tractor and attachments was not exactly to the specifications and will need further review for acceptance. Motion by S Anderson, second by Leonard to approve the engineer's recommendation for the bid on the Airport equipment. Motion carried.

The replacing of the sewer main with 10" pipe from Third Avenue over to and along Creighton Road; then over the hill to the lagoon was discussed. All phases of this project should not exceed \$800,000.00. The engineer will attend the September meeting to give complete detail on the project.

Councilman S Anderson commented that the City of Wall won the Philanthropy Award. This is a state-wide award. This award will be given at a noon luncheon on September 27th in Rapid City. For more information, call the Chamber office at 279-2665.

With no further business, the meeting was adjourned at 12:50pm.

David L. Hahn, Mayor

Carolynn M. Anderson, Finance Officer