

**Wall City Council Meeting**  
**Community Center Meeting Room**  
August 3, 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 7/13/2023 city council meeting
  - Minutes of 5/17/2023 and 7/5/2023 library meeting
  - Budget reportReview
  - On-call schedule/Employee OT-sick-Vac report
  - Golf Course financial report
  - Water usage report
  - Sales Tax report
  - Review Building Permits
    - Susan Lane – build a deck at 416 Antelope St
10. City of Wall, Fire Department, Library and Cemetery claims
11. Pay Request #6 to Western Construction for \$106,910.06
12. Visitors:
13. Ambulance agenda request/report
14. Coats agenda request
15. **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)
16. Permits
  - **Building**
    - Wall Farm Stand – 309 Lariat Dr
    - Pomrenke – move manufactured home in at Fifth Ave/William St
    - Lester – build a garage 809 Hustead St
    - Bessette – build house in Echo Valley Estates
    - Pulis – build house on 1307 Gloria St in Hansen subdivision
17. Chamber Report
  - Community Center report
18. WEDD report
19. Wall Celebration/Celebration Rodeo requests policy

20. 4.14 Employee Residency requirement policy
21. Mayor's Report
  - 4<sup>th</sup> Ave
  - Echo Valley
  - Hansen Subdivision
  - Badlands National Park
  - Airport
22. Finance Officer Report
  - Sent out budget request letters
  - Review of Comp plan and schedule for starting zoning ordinance process
  - 5 Year Street Plan
  - Housing loan draw
23. Public Works Report
  - Curb stop replacements
  - 4<sup>th</sup> Ave Potholes
24. Items for discussion – *no action will be taken*
25. Next City Council meeting will be August 17, 2023 at 6:30pm
26. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
27. Approve CC maintenance hire
28. Approve land transfer
29. Other
30. Meeting Adjourned
  - This agenda is subject to change up to 48 hours before the meeting date.*