

Wall City Council Meeting
Community Center Meeting Room
August 4, 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. Police report
8. Approve consent agenda
 - Minutes of July 21st, city council meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - On-call schedule/Employee OT-sick-Vac report
 - Community Center report
 - Ambulance financials
 - Golf Course financial report
 - Water usage report
 - Sales Tax report
 - Cash & MM Balance
9. Underground Construction Pay Request #2
 - Industrial Park Development Pay App 2 - \$194,212.12
 - Industrial Park Lift Station Pay App 2 - \$67,465.80
 - Project updates
10. Visitors: Agenda Request – Pickle ball net
11. Airport grant application
12. Mark Hindman – CUP process and concern
13. **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)
14. Chamber report
15. EDD report
16. Ordinance 22-03; Animals 2nd reading
17. Resolution 22-08; animal complaint procedure
18. Dog complaint
19. IP hay ground bid results
20. TS doors
21. Resolution 22-12; rezoning Eisenbraun lot to residential

22. Sanitation contract
23. Mayor's Report
 - Personnel committee update - Evaluation schedule update
 - Approve 1% application fee for Echo Valley loan
24. Finance Officer Report
 - Repair curb stop for water shut off
 - Fire Truck lien
 - Drone with airport pictures
25. Public Works Report
 - Update on Rubble Site cleanup
26. Items for discussion – *no action will be taken*
27. Next City Council meeting will be August 18th at 6:30pm
28. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
29. Approve hire
30. Other
31. Meeting Adjourned
 - This agenda is subject to change up to 48 hours before the meeting date.*