

Wall City Council Meeting Minutes  
September 14, 2012

The Wall City Council met for a special meeting September 14<sup>th</sup> at 9:00am 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  
Laurie Hindman, Pennington Co. Courant

Motion by S Anderson second by Morgan to approve the agenda. Motion carried.

It was discussed on whether to rebid the Airport snow removal equipment for this snow season. If the specs were changed to a 140hp tractor instead of a 150hp then the 60% made in the United States requirement could apply to more tractor manufacturing companies. Rebidding it for this snow season rather than waiting another season could save a 4-5 % inflation increase on the cost. If the expense was in the 2013CY budget it would provide a less complicated budget and audit. Motion by S Anderson, second by Leonard to rebid the snow removal equipment with a 140hp tractor and to have payment due in January 2013. Motion carried.

Motion by M Anderson, second by Hustead to approve Resolution 12-11; Echo Valley transfer of water main. Motion carried.

**RESOLUTION 12-11**  
**RESOLUTION FOR ECHO VALLEY TRANSFER OF WATER MAIN**

**WHEREAS**, the City Council for the municipality of Wall, South Dakota will hereby agree to Echo Valley connecting to the water main at the corner of Stone Drive and Golf Course Road, and

**WHEREAS**, this water main shall be constructed under the direction of the City Engineer, and

**WHEREAS**, this water main will service one developer upon the completion and any further development in the future, and

**WHEREAS**, the City will receive revenue from the water sales from this developer and any further development, and

**WHEREAS**, Echo Valley has agreed to annex their property into the limits of the city at a future date, and

**BE IT RESOLVED**, the City of Wall accepts the ownership of this water main upon the completion of the construction, the final inspection and recommendation of the City Engineer, and

**BE IT FURTHER RESOLVED**, the City of Wall shall reimburse Echo Valley 50% of the cost of the water main installation, not exceeding an amount of \$29,000.00 upon the annexation of the Echo Valley property in to the limits of the city.

Dated this 14<sup>th</sup> day of September, 2012.

With no further business, the meeting was adjourned at 9:17am.

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David L. Hahn, Mayor

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Carolynn M. Anderson, Finance Officer