

Wall City Council Meeting
Community Center Meeting Room
September 21, 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. Conflict of Interest
8. Approve consent agenda
 - Minutes of 9/7/2023 city council meeting
 - Budget reportReview
 - Sales Tax report
 - Cash & MM Balance
 - Review Building Permits – James Smith -replace shingles with metal at 605 Glenn St.
9. City of Wall, Fire Department, Library and Cemetery claims
10. Quality Driven Pay Request #5 for \$145,255.51
11. Pay Request #10 for Western Construction for \$291,359.25
12. Visitors:
 - Tim Hartmann – Change Order for water extension & service line in Echo Valley
 - Travis Hirschey – airport project update
13. **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)
14. Ambulance report
15. WEDD report
16. Environmental Study agreement for loan
17. Approve WREA loan application for 4th Avenue project
18. Wall Clinic 2nd amendment to lease agreement.
19. Dental office surplus items
20. Tax levy request
21. Mayor’s Report
 - Supreme Court update
22. Finance Officer Report
 - Attend National League of Cities in Atlanta, Ga Nov 14th – 18th for SDML Board

- Employee evaluations scheduled.
- Upcoming P&Z meeting
- Budget meetings
- Continuing GWorks trainings
- Community center fees waived

23. Public Works Report

24. Items for discussion – *no action will be taken*

25. Next City Council meeting will be Monday, October 2nd at 6:30pm

26. Jim Coats – Agenda request – remove fence from property.

27. Attorney report

28. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2

29. Other

30. Meeting Adjourned

This agenda is subject to change up to 48 hours before the meeting date.