

Wall City Council Meeting
Community Center Meeting Room
September 5th, 2024 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. Police report
7. Adopt Agenda
8. Conflict of Interest
9. Approve Minutes of August 15th city council meeting
10. City of Wall, Fire Department, Library and Cemetery claims
11. Review
 - On-call schedule/Employee OT-sick-Vac report
 - Water usage report
 - Sales Tax report
 - Golf Course financials
 - Budget Reports
 - Fire Department minutes for June 11th and July 2nd
 - Review Building Permits – Colton Tines moved in shed at 29 Creighton Rd
12. Agenda Request – Carrie McCarthy – request to allow quails
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. Holub plat in Knapp 1st Addition
15. Motion for 2nd reading on Ordinance 24-1: Zoning Ordinance
16. Permits
 - Building – Randall Poste – addition onto house at 705 Norris St.
17. Resolution 24-05; Morningside Property Annexation
18. Resolution 24-06; IM28
19. Tax Levy Request \$409,121
20. Finance Officer Report
 - Annual conference Oct. 8 – 11 in Sioux Falls
 - Budget process
21. Public Works Report
 - South Blvd trenching
22. Mayor's Report
 - Sander's contract update
 - Update on Western Dakota Regional Water System meeting
 - Pennington Co Treasurer Queuing – access QR code

➤ Airport Steering committee recommendations Stan/Rick

- Hangers
- Hay ground
- Mower

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

24. Next City Council meeting will be September 19th at 6:30pm

25. Executive session according to SDCL 1-25-2 (4)

26. Action following executive session

27. Meeting Adjourned

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