

**Wall City Council Meeting**  
**Community Center Meeting Room**  
September 5<sup>th</sup>, 2024, 6:30pm

Members present:

Mary Williams - Mayor  
Rick Hustead - Councilman  
Stan Anderson - Councilman  
Jerry Morgan - Councilman  
Mike Anderson - Councilman  
Zack Hoffman - Councilman  
Dan Hauk - Councilman

Others present:

Carolynn Anderson - Finance Officer  
Katie Bruce - Chamber Director  
Jennifer Sietsema, Greta Work w/ Black Hills  
Council of Local Government  
Grant Holub, Kittrick Jefferies, Carrie McCarthy  
Dr Sally Crowser – Wall School Superintendent  
Linda Hiltner, Eric Hansen, Liliya Stone  
Gordy & Gina Kraut, Dawn Hilgenkamp

*(All action taken in the following minutes carried by unanimous vote unless otherwise states)*

Mayor Williams called the meeting to order at 6:33pm; roll call was taken, and a quorum was present.

Pledge of Allegiance was recited.

The August police report was in the meeting packet to council members. No law enforcement was unavailable to attend the meeting but will attend the next meeting.

Motion by Hauk, second by S Anderson to adopt the agenda. Motion carried.

Councilman Morgan declared a conflict of interest on item 16 for the building permit at 705 Norris St as he is related to homeowner.

Motion by Hoffman, second by Morgan to approve the minutes of the 8/15/2024 city council meeting. Motion carried.

Motion by S Anderson, second by Hauk to approve the City of Wall, Fire Department, and Library claims. Motion carried.

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 11<sup>th</sup> and July 2<sup>nd</sup>
- Building Permits approved– Colton Tines garden shed at 29 Creighton Rd

Carrie McCarthy addressed the council on her request to allow quail. Comments from the council were they are smaller and quieter than chickens and many cities that do not allow chickens, do allow quail. The Animal Control Committee will meet and make a recommendation to the council in regard to quail at the next meeting.

Visitors:

Dr. Crowser reported school has started. She, along with two other superintendents, were interviewed by South Dakota Public Radio. Dr. Crowser spoke about the great things happening at Wall School. September 11<sup>th</sup>, First Interstate Bank is coming to the school for their volunteer day and playing the game of Life with the juniors and seniors which will teach financial literacy. Crowser is teaching the internship class this year and will have speakers coming in every day in September from different professions. The student interns will be available for 1 or 2-hour time slots. The Meals on Wheels program was cut at Prairie Village. The school is going to fill the void by cooking the meals. High School students will be

delivering the meals as part of a service project. Up to 15 meals a day will be delivered, and it will start on Monday. Recipients will be charged a regular adult meal price, which is similar to what Meals on Wheels cost.

Kittrick Jeffries addressed the council as a representative of Puffy' Dispensary. They are looking at the old Hillcrest property as a possible location for their medical cannabis dispensary. He commented approving the plat does not approve the dispensary it only allows them to finish the application. Motion by Hoffman, second by S Anderson to approve the plat in Knapp 1<sup>st</sup> Addition, owned by Grant Holub. Motion carried.

Motion by Hauk, second by Hoffman to approve the 2<sup>nd</sup> reading on Ordinance 24-01: Zoning Ordinance. S Anderson commented he is disappointed our attorney was not given time to review it and the public was not given more than the two meetings to comment. Morgan commented the Black Hills Council for Local Government are experts on this subject and Jennifer has 17 years of experience writing these ordinances where our attorney does not. Hauk commented that attorney Haag mentioned it would never be perfect, and it can be adjusted later. Mayor Williams called for a roll call vote, Hoffman-yes. Morgan-yes. S Anderson-no. Husted-no. Hauk-yes. M Anderson-no. It was a tie vote of 3-yes and 3-no. Mayor Williams broke the tie by voting yes. Motion carried.

Motion by Hauk, second by Husted to approve a building permit for Randall Poste to build an addition onto his house at 705 Norris St with a \$50 fine for building prior to getting a permit. Motion carried with Morgan abstaining from the vote. FO Anderson was directed to send a letter to Poste saying he needed to remove the front yard fence he built in 2016, prior to getting a permit, and that was approved on a temporary only basis, unless he comes to the next council meeting and explains why it still needs to be in place.

Motion by S Anderson, second by Morgan to approve Resolution 24-05; Morningside/Handcock Property Annexation. Motion carried.

Motion by Hoffman, second by Husted to approve Resolution 24-06 opposing IM28. Motion carried. Council gave consensus for Mayor Williams to sign onto a letter drafted by the Mayor of Sioux Falls, from mayors across the state, opposing IM28.

Motion by S Anderson, second by Hauk to approve the tax levy request of \$409,121. Motion carried.

Finance Officer (FO) Anderson report:

- The South Dakota Municipal League Annual Conference is October 8-11<sup>th</sup> in Sioux Falls. A software training on the morning of the 8<sup>th</sup> will require her to travel on the 7<sup>th</sup>. Motion by Husted, second by Morgan to approve FO Anderson attending the conference from October 7-11<sup>th</sup>. Motion carried.
- The budget request letters for 2025 have been sent out and are due back on Monday, September 9<sup>th</sup>.
- The \$600,000 community access grant that was awarded for the 4<sup>th</sup> Ave project has been received and is in the bank.

Mayor's report

- Sanders Sanitation will have the transfer station open tomorrow, Friday September 6<sup>th</sup> from 12-3 and Saturday from 7:30-10:30. They will be serving hotdogs and drinks on Friday and will have someone there to assist in disposal both days.
- Mayor, PW Bryan and Councilman S Anderson attended the Western Dakota Regional Water System meeting.
- Mayor Williams attended the Elevate Critical Issues event about housing.
- The Pennington County Treasurer has developed a queuing system with a QR code to help improve service wait times.

- The Airport Steering Committee met, and committee members S Anderson and Husted reported that:
  - There is interest building a 4-bay hangar. The engineer will look at options to move forward with surveying the area.
  - Preston Johnson indicated a critical need to smooth out the ground and establish a better crop around the airport runway. FO Anderson recommended doing a resolution of intent.
  - A batwing mower is needed to use at the airport. Motion by Husted, second by M Anderson to purchase a mower up to \$6,000. Motion carried.

Next City Council Meeting will be September 19<sup>th</sup>, 2024, at 6:30pm.

Motion by Husted, second by Hawk to move into executive session at 7:57pm for the purpose of SDCL 1-25-2 (4) & (1). Motion carried.

Mayor Williams declared the meeting out of executive session at 9:32pm.

Motion by Hawk, second by S Anderson to waive the transfer station July fee for Sanders Sanitation, in exchange for additional city dumpsters. Motion carried.

With no further business to discuss, Mayor Williams declared the meeting adjourned at 9:33pm.

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Mary Williams, Mayor

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Carolynn Anderson, Finance Officer

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