

**Wall City Council Meeting**  
**Community Center Meeting Room**  
September 7<sup>th</sup> , 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. Police report
8. Conflict of Interest
9. Approve consent agenda
  - Minutes of 8/21/2023 city council meeting
  - Budget reportReview
  - On-call schedule/Employee OT-sick-Vac report
  - Golf Course financial report
  - Water usage report
  - Sales Tax report
10. City of Wall, Fire Department, Library and Cemetery claims
11. Pay Request #8 to Western Construction for \$205,390.34  
Pay Request #9 to Western Construction for \$284,743.35
12. **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)
13. Permits
  - **Building** – Wall School CTE Addition at 401 S. Blvd W  
Trent Pulis – house on Lot 2 Kelly Avenue  
Clint & Bailey Stangle – build garage at 308 Kelly Ave
  - **Sign** – Joe Leach for Krispy Chicken at 600 Main Street
14. Fence variance request follow up
15. Comprehensive plan review
16. Chamber Report
  - Community Center report
17. Propane contract
18. Mayor's Report
  - Review Cactus weed cleanup invoice
  - Committee meetings
19. Finance Officer Report
  - Attending Mitigation meeting on Friday, September 8<sup>th</sup>
  - Out of office September 18-20
  - 1<sup>st</sup> October meeting date?

20. Public Works Report
  - Wells update
  - Equipment repair
21. Items for discussion – *no action will be taken*
22. Next City Council meeting will be September 21<sup>st</sup> at 6:30pm
23. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
24. Employee probation and evaluation completed
25. Planning & Zoning committee update on Zoning Ordinance
26. Other
27. Meeting Adjourned
  - This agenda is subject to change up to 48 hours before the meeting date.*