

**Wall City Council Meeting**  
**Community Center Meeting Room**  
January 16<sup>th</sup>, 2020 6:30pm

1. Call meeting to order \*start recorder
2. Roll Call
3. Pledge of Allegiance
4. Order of Business for Emergencies
5. Approve Agenda
6. Police report
7. Approve consent agenda
  - Minutes of December 19<sup>th</sup> city council meeting
  - Minutes of January 8<sup>th</sup>, 2020 library meeting
  - City of Wall, Fire Department, Library and Cemetery claims
  - Budget reportReview
  - Community Center report
  - Ambulance District report
  - Water usage report
  - Sales Tax report
  - Cash & MM Balance
8. On-call schedule/Compensatory report (Approve J Kitterman comp time overage-due to snowstorm)
9. Ag Appreciation committee request to waive fees
10. Visitors:
  - Joe Leach – Snow removal
  - Linda Hiltner – Badlands Veterans Memorial-The Hut-the Library
  - Kelsey Clark – Wall Chamber report
11. **Public Comments\*** – A time for members of the public to discuss or express concerns to the Council on any issue not on the agenda. Action will not be taken on the issue until it can be added to the next meeting agenda
12. Permits
  - **Building**-Chris & Amy Bessette-garage at 406 Lariat Dr  
NEC Low Income Housing-move in governors' home at Glenn St. project
13. Veterans Memorial
14. Bicycle Repair Station
15. Security Cameras
16. EDD report
17. Attorney Report
  - Approve amending liquor ordinance to include restaurant liquor license
  - Approve retainage for Ken Haag
  - Annexation process
18. Resolution 20-02; Resolution of Annexation
19. TruGreen proposal
20. Mayor's Report
21. Finance Officer Report
  - Feb 4 & 5 SDML meeting-Legislative Day

➤ Change the February 6<sup>th</sup> council meeting to the 3<sup>rd</sup> or 10<sup>th</sup> (second February meeting?)

22. Assistant FO Report

23. Public Works Report

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

25. Next City Council meeting will be , 2020 at 6:30pm

26. Industrial Park

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

28. Other

29. Resolution 20-01; 2020 Salaries

30. Meeting Adjourned

*\*Each person will have (3) three minutes to address their concerns*