

Wall City Council Meeting
Community Center Meeting Room
January 23rd, 2018 6:30pm

1. Call meeting to order *start recorder
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
5. Approve consent agenda
 - Minutes of January 4th city council meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - Community Center report
 - Ambulance District report
 - Sales Tax report
 - Cash & MM Balance
6. Visitors:
7. **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
8. Permits
9. Wall Crawl request
 - Noise permit – waive fee
10. Wall Chamber requests
 - April 19th city council meeting change
 - Additional funding
11. EDD report
 - House purchase
12. Ag Appreciation requests – blocking street – usage fees
13. Purchase of Railroad land using cash on hand or a loan
14. RFP on Engineering firm
15. Sidewalk snow removal
16. Wall Clinic
17. Finance Officer Report
 - Election update
 - February 6 &7 – SDML Board meeting & Rib dinner
18. Public Works Report
19. Items for discussion – *no action will be taken*
20. Next City Council meeting will be February 1st, at 6:30pm
21. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
22. Resolution 18-02; 2018 Salaries
23. Other
24. Meeting Adjourned

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

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