

Wall City Council Meeting
Community Center Meeting Room
January 4th, 2018 6:30pm

1. Call meeting to order *start recorder
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
5. Police report
6. Approve consent agenda
 - Minutes of December 21st council meeting
 - Minutes of December 13th fire department meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - On-call schedule/Compensatory report
 - Water usage report
7. Visitors:
8. **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
9. Resolution 18-01; Vacating Floyd Street
10. EDD report
 - Stock show
 - Demolition labor
11. Attorney report
 - Closing date for railroad land purchase
12. ADA compliance walk thru – Satellite office
 - Signage for ADA parking
13. Finance Officer Report
 - Annual report workshop in Huron, January 17th, travel on 16th – return on 17th after class
14. Approve bid process for 2018 Sewer Project
15. Public Works Report
 - Blade
16. Items for discussion – *no action will be taken*
17. Change in the second January meeting January 23rd
18. Next City Council meeting will be at 6:30pm
19. Resolution for 2018 salaries
20. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
21. Other
22. 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.