

Wall City Council Meeting
Community Center Meeting Room
January 5, 2017 6:30pm

1. Call meeting to order
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
5. Police report
6. Approve consent agenda
 - Approve minutes of December 20th City of Wall meeting
 - Approve claims for City of Wall, Fire Dept., Library
- Reviewing:
 - On-call schedule & Compensatory report
 - Water usage report
 - Sales Tax report
 - Cash & MM Balance
 - Review Building Permits
 - M & M Sales – storage shed
7. Visitors: Jessica Zelfer – utility & snow issues
8. Permits
9. **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
10. Ordinance 16-07; Supplemental to 2016 Budget
11. EDD report
12. Matching funds for grant – housing opportunity fund
13. Resolution for housing incentive program
14. Update on remodel and moving plans
 - Approve agreement with FIB
 - Publish notice in the paper
 - Close office for moving next week
15. Finance Officer Report
 - Rib Dinner event in Pierre (SDML District board meeting) February 7 & 8
16. Public Works Report
17. Items for discussion – *no action will be taken*
18. Next City Council meeting will be January 19th at 6:30pm with the personnel meeting at 5:30pm
19. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
20. Resolution 17-02; Salaries
21. Other
22. Meeting Adjourned

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