

Wall City Council Meeting
Community Center Grand Hall
October 19th, 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. Approve consent agenda
 - Minutes of October 8th city council meeting
 - Minutes of October 13th fire department meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - Community Center report
 - Golf Course financial report
 - Sales Tax report
 - Review Building Permits – Demolition of structures at 412 Fourth Avenue
7. Request to waive the rubble site fees for the demolition material from 412 Fourth Avenue
8. Visitors:
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 (*each person will have 3 minutes to address their concerns)
10. 2nd reading of Ordinance 20-04; Amend Administration & Personnel Ordinance
11. Award bid on sidewalk project in front of police station – none received
12. Mayor's Report
 - Comp vs. Overtime
 - Planning and Zoning
 - Council Facilities Tour
13. Finance Officer Report
 - Urban & community grant for trees for \$2,500
 - Festival of Trees
 - Ad for P&Z board positions
14. Assistant FO Report
 - Late notices
 - Smart point update
 - New employee packet
15. Public Works Report
 - Street project
 - Winterizing
 - Equipment
16. Items for discussion – *no action will be taken*
17. Next City Council meeting will be November 5th at 6:30pm
18. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
19. Approve hire for public works position
20. Other
21. Meeting Adjourned

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