

Wall City Council Meeting
Community Center Meeting Room
October 19th, 2017 4:00pm

1. Call meeting to order *start recorder
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
5. Approve consent agenda
 - Minutes of October 2nd council meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - On-call schedule/Compensatory report
 - Community Center report
 - Ambulance District report
 - Sales Tax report
 - Cash & MM Balance
 - Review Building Permits
 - Dorothy Fortune – replace driveway at 312 2nd Ave
6. Pay requests
 - #7 - \$15,576.66
 - #8 - \$29,622.60
 - #9 - \$3,859.35
7. Visitors: John Steiner – motocross track
 - Dakota Mill scale
 - Tom Haggerty – MR system
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. Permits
 - **Building** – Wall Meat Processing – shed in back yard of corrals at 21 N Creighton Rd
 - **Sign** – America’s Best Value Inn – replace reader sign with digital sign at 201 S. Blvd
10. Update on Satellite Office
11. Update on Daycare
12. Parking lot update
 - Tesla update
13. EDD report
 - Celebration Committee request
14. Airport update
15. Attorney Report
16. Hiring an assistant FO
17. Finance Officer Report
18. Public Works Report
 - Surplus property
19. Items for discussion – *no action will be taken*
20. Next City Council meeting will be November 2nd at 6:30pm

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

22. Other

23. 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.