

Wall City Council Meeting
Community Center Meeting Room
November 16th 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 November 2nd city council meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - Community Center report
 - Sales Tax report
 - Cash & MM Balance
 - Review Building Permits
 - Terry Mohr – replace roof material with steel at 34 Stone Drive
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. Update on Motocross track
9. 2nd reading of Ordinance 17-04; Supplemental Appropriation for 2017 Budget
10. Parking lot update
11. EDD report
12. Attorney report
 - Update on airport land purchase and lease agreement
 - Land transfer and lease agreement for Rodeo grounds
13. Street lighting on the Boulevard
14. Finance Officer Report
 - Quote for networking and computer assistance
 - Door hardware
 - New hire update
15. Public Works Report
 - Pickup bids
16. Items for discussion – *no action will be taken*
17. Next City Council meeting will be December 7th at 6:30pm, with the personnel meeting beginning at 5:30pm
18. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
19. Other
20. 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.