

Wall City Council Meeting
Community Center Grand Hall
December 17th, 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 December 3rd city council meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - Community Center report
 - Ambulance District report
 - Golf Course financial report
 - Sales Tax report
 - Cash & MM Balance
7. Visitors: Carrie Schell
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 (*each person will have 3 minutes to address their concerns)
9. Combined election with Wall School and Town of Wasta
10. Wall Chamber report – budget request
11. EDD report
 - Comprehensive Plan update
 - Industrial Park – will need to have executive session for this
12. Attorney Report
13. Resolution for Contingency transfer
14. Park committee request for left over budget
15. Airport land lease
16. Mayor's Report
 - Comprehensive Plan
 - South Boulevard
 - COVID-19 update
17. Finance Officer Report
 - Police sidewalk bids
 - Year end budget recap
 - Library expenses
18. Assistant FO Report
 - Smart point replacement update
 - When to resume water disconnects
 - Community Center maintenance
19. Public Works Report
 - Update on pickup
 - Update on manhole
 - Water survey

20. Items for discussion – *no action will be taken*
21. Next City Council meeting will be January 7th, 2021 at 6:30pm
22. School Liaison Officer
23. Executive Session for the purpose of discussing marketing/legal/personnel issues according to SDCL 1-25-2
24. Other
25. Meeting Adjourned
This agenda is subject to change up to 48 hours before the meeting date.