

**Wall City Council Meeting**  
**Community Center Meeting Room**  
December 21<sup>st</sup>, 2017 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 December 7<sup>th</sup> city council meeting
  - City of Wall, Fire Department, Library and Cemetery claims
  - Budget reportReview
  - Community Center report
  - Ambulance District report
  - Sales Tax report
  - Cash & MM Balance
  - Review Building Permits
  - Lavon Shearer – replace shingles with metal at 609 Glenn Street
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. Daycare update
9. EDD report
10. Attorney Report
  - Purchase agreement
  - Petition to vacate
11. Approve election date/agreement
12. Resolution 17-07; Airport Capital Outlay
13. Service contract for networking
14. Quote on Library networking
15. Beautification request
16. Resolution 17-08: Contingency transfers
17. Finance Officer Report
  - Request for payout and vacation carry over
18. Public Works Report
  - SDARWS conference in Pierre
19. Items for discussion – *no action will be taken*
20. Next City Council meeting will be January 4<sup>th</sup>, 2018 at 6:30pm
21. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
22. Approve hire of assistant finance officer and wage
23. Other
24. Meeting Adjourned

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