

Wall City Council Meeting
Community Center Grand Hall
December 3rd, 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. Police Report
7. Approve consent agenda
 - Minutes of November 17th city council meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - On-call schedule/Compensatory report
 - Water usage report
 - Sales Tax report
 - Review Building Permits – Corey Posely ~ add entryway and deck onto house at 705 Glenn St.
8. Pay request for Street Improvement Project to Simon Contracting for \$155,359.70
9. Visitors: Kelsey Clark, Badlands Chamber Director with a report
10. **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)
11. Permits
 - **Building** - Chad & Tacasa Cerney build an addition onto house at 708 Hustead St. – **request for a variance on the required 25' setback to a 12.5' in the backyard**
12. 2nd reading on Ordinance 20-05; 2020 Supplemental budget
13. EDD report
 - Walking Path
 - Comprehensive Plan
14. Shriner's request for remaining budget
15. Attorney Report
16. Mayor's Report
 - COVID
 - South Blvd
 - Facilities tour
17. Finance Officer Report
 - Kjerstad lease agreement review
 - P & Z ordinance - appointment of terms
 - Airport engineer selection
18. Assistant FO Report
 - Code Red alert message report
 - Smart Point update
 - Employee reviews – dates for personnel committee meetings
 - Executive session will be needed

19. Public Works Report
 - Sander/pickup
 - Andrew and Garrett webinars
 - Manhole S Blvd
20. Items for discussion – *no action will be taken*
21. Next City Council meeting will be December 17th at 6:30pm
22. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
23. Other
24. Meeting Adjourned
 - This agenda is subject to change up to 48 hours before the meeting date.*