

Wall City Council Meeting
Community Center Meeting Room
February 1st, 2018 6:30pm

1. Call meeting to order *start recorder
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
5. Police report
6. Approve consent agenda
 - Minutes of January 23rd City council meeting
 - Minutes of January 9th fire department meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - Water usage report
 - Sales Tax report
 - Review Building Permits
7. Visitors:
 - Masonic Temple-water discussion
 - Liquor license request
 - Jessica Wagner – trap shoot range
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** – Skyler Huber – moving in a mobile home, adding on decks & building storage shed
10. Sidewalk snow removal
11. Award bid on sewer project
12. Infrastructure costs for development in Echo Valley
13. EDD report
14. Attorney Report
 - Approve purchase agreement with Rodeo Booster Club
 - Cost for closing
15. Finance Officer Report
 - RFP for engineering services
16. Public Works Report
17. Items for discussion – *no action will be taken*
18. Next City Council meeting will be February 15th at 6:30pm, with the personnel meeting beginning at 5:30pm
19. Lease on purchased airport land and leased portion
 - Memo update
20. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
21. Other
22. Meeting Adjourned

**Each person will have (3) three minutes to address their concern
This agenda is subject to change up to 48 hours before the meeting date.*