

**Wall City Council Meeting**  
**Community Center Meeting Room**  
February 15<sup>th</sup>, 2018 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 February 1<sup>st</sup> city council meeting
  - City of Wall, Fire Department and Library claims
  - Budget reportReview
  - On-call schedule/Compensatory report
  - Community Center report
  - Sales Tax report
  - Cash & MM Balance
6. Visitors: Masonic Temple – water service
  - John Diedrich’s storage units
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. Permits
  - **Building** - Tim Eisenbraun – Travelodge remodel
  - **CUP** – Wall Meat
9. EDD report
10. Infrastructure at Echo Valley development
11. Amend sidewalk ordinance
12. Finance Officer Report
  - Attend one session of management classes
13. Public Works Report
  - Tapco purchase
  - Mountain lion hide – ownership
14. Items for discussion – *no action will be taken*
15. Next City Council meeting will be March 1<sup>st</sup> at 6:30pm, with the personnel meeting beginning at 5:30pm
16. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
17. Other
18. 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.*