

Wall City Council Meeting
Community Center Grand Hall
February 2, 2017 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 24th council meeting
 - City of Wall, Fire Department, Library claims
 - Budget report
7. Visitors: Fire Chief Jeremy Cook
 - Wild land fire contract
 - ❖ Chamber with requests
 - ❖ Stephanie Trask – proposal for attorney services
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. Accept resignation from Cindy Schuler as Chamber Director
10. EDD report
11. 2nd Reading of Ordinance 17-01; Incentive program for Housing
12. Finance Officer Report
13. Public Works Report
 - Attend SDWWA conference in Rapid City on February 8th – 9th
14. Items for discussion – *with no action taken*
15. Next City Council meeting will be February 16th at 6:30pm, with the personnel meeting 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.