

**Wall City Council Meeting**  
**Grand Hall**

February 20<sup>th</sup>, 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. Approve consent agenda
  - Minutes of February 3<sup>rd</sup> city council meeting
  - Minutes of February 11<sup>th</sup> fire department meeting
  - City of Wall, Fire Department, Library and Cemetery claims
  - Budget reportReview
  - Community Center report
  - Ambulance District report
  - Golf Course financial report
  - Sales Tax report
  - Cash & MM Balance
  - Review Building Permits
7. Executive Session for the purpose of discussing legal issues according to SDCL 1-25-2
8. Discuss rezoning request of unplatted balance SE1/4, Sec., 06, Township 1S, Range 16E, from Agricultural Zoning to Commercial Zoning
9. Visitors: Dana Foreman – update on Street Projects – bid timeline
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
11. Permits
  - **Building** - Love's Travel Stop & Country Store
  - **Sign** – Badland Outpost
  - **CUP** – Wall Meat camper at 21 N Creighton Rd
12. Attorney Report
  - Love's Truck Stop/Zoning Ordinance update
13. Special event liquor license
14. EDD report
  - Comprehensive Plan
  - Industrial Park information for the zoning ordinance
15. Veteran's Memorial
16. Security camera update
17. Audit proposal
18. Mayor's Report
19. Finance Officer Report
  - District meeting in New Underwood April 1<sup>st</sup> -need count by March 5<sup>th</sup> meeting
  - Attending Airport conference – who?
20. Assistant FO Report
21. Meeting with Ferber Engineering on street signage

22. Public Works Report
  - UL LLC cost for transformer
  - Chris attending Wastewater Collection class March 10<sup>th</sup>-12<sup>th</sup> in Spearfish – need motel
  - Mosquito Workshop March 10<sup>th</sup> in Rapid City
  - Quote from Sieler on digging for water lines
23. Items for discussion – *no action will be taken*
24. Next City Council meeting will be March 5<sup>th</sup> at 6:30pm
25. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
26. Other
27. 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.*