

Wall City Council Meeting
Community Center Meeting Room
March 1, 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 February 15th city council meeting
 - Library minutes
 - City of Wall, Fire Department, and Library claims
 - Budget reportReview
 - Ambulance District report
 - Water usage report
 - Sales Tax report
 - Review Building Permits – Dani Herring – replace roof material on house at 118 Creighton Rd
7. Visitors:
 - Jessica Zelfer – parked cars during snow removal
 - Kelsey Clark - Chamber report
 - Jim Kitterman – Fireworks school in Flandreau & BIA fire agreement
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
 - **CUP** - Diedrichs
10. EDD report
11. Attorney report – ordinance on campers
12. 2nd reading on Ordinance 18-01; amend Chapter 12
13. Short term rental – Air bnb – business license
14. Finance Officer Report
 - Legion storage closet
 - District 9 meeting – Tuesday, April 3rd
 - Election update – approve board
 - Mountain lion update
 - Equalization meeting – March 19th (possible conflict with March 20th if date is needed)
15. Public Works Report
 - Surplus 2006 Chevy pickup
 - Appraisal committee
 - Bronze statue
16. Items for discussion – *no action will be taken*
17. Next City Council meeting will be March 15th at 6:30pm, with the personnel meeting beginning at 5:30pm

18. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
19. Other
20. Meeting Adjourned

**Each person will have (3) three minutes to address their concerns*