

Wall City Council Meeting
Community Center Grand Hall
March 23rd, 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 March 5th city council meeting
 - Minutes of March 10th fire department meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Adjust previous bill list for Library to Mastercard for \$733.02
 - Budget reportReview
 - Community Center report
 - Ambulance District report
 - Golf Course financial report
 - Sales Tax report
 - Cash & MM Balance
 - Review Building Permits – Jacob & Billie Fox ~ build a deck at 45 Stone Drive
 - Ron Dinger – bringing in new storage shed at 213 W. Fourth Ave
7. Visitors: by teleconference
 - Pete Dunker – question on the Veteran’s Memorial – location
 - Preston Johnson – request for camper parking, shipping container, transfer hanger leases at airport
 - Joe Leach request for Three Amigos
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 – trailer moved into trailer court**
10. Wall Clinic lease addendum
11. Insurance response on using personal vehicle – rental car
12. EDD report
 - Park bench for reimbursement
13. Approve Plat for Industrial Park & Resolution 20-04
14. Protocol on renting the facility
15. Mayor’s Report
 - Update on COVID-19 precautions
 - American Legal
16. Golf Course membership
17. Approve annual report
18. Council meeting schedule?
19. Transfer of airport funds to Sturgis
20. Finance Officer Report
 - Grant for tree planting – (Park-Golf Course-School?)

- Update on the election – Absentee voting/proposal for keeping area sanitized
- 21. Assistant FO Report
 - Suspend disconnect for services
 - Code Red for message alerts
- 22. Public Works Report
- 23. Items for discussion – *no action will be taken*
- 24. Next City Council meeting will be April 2nd 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.