

Wall City Council Meeting
Community Center Grand Hall
April 2nd, 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. Police report
7. Approve consent agenda
 - Minutes of March 23rd, city council meeting
 - City of Wall, Fire Department, Library claims
 - Budget reportReview
 - On-call schedule/Compensatory report
 - Water usage report
 - Sales Tax report
8. Visitors:
 - Chamber Director-request to open landfill on May 2nd
 - Ken w/ Red Rock for restaurant liquor license request
9. **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
10. Permits
 - **Building**
 - Wyatt Schaack moving a 16' x 80' trailer into the trailer court
 - Welsh Motel – replacing roof material at 312 S. Boulevard
11. Attorney Report
 - Restaurant liquor license review
 - Road easement
 - Waiver for personal vehicle used on city time
 - Legislation update
12. EDD report
13. Award bid on street improvement project
14. Hay ground agreement
15. Mayor's Report
 - American Legal
 - Community Relief fund
16. Golf Course membership
17. Airport lease and transfer for Preston
18. Finance Officer Report
 - Contact with other insurance coverage
 - Safety Benefit recommendations
 - Election update
19. Assistant FO Report
 - Code Red follow up
20. Public Works Report
 - Workshop on Mosquitos-calibration on fogger April 28th in Rapid City

21. Items for discussion – *no action will be taken*
22. Next City Council meeting will be April 16th at 6:30pm
23. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
24. Other
25. Meeting Adjourned

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