

**Wall City Council Meeting**  
**Community Center Grand Hall**  
April 20, 2017 6:30pm

1. Call meeting to order \*start recorder
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
5. Approve consent agenda
  - Minutes of April 6<sup>th</sup> council meeting
  - City of Wall, Fire Department, Library claims
  - Budget report
6. Visitors:
7. **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
8. Permits - none
9. Room rental for Fire Department
10. Award bid for Hustead Street and Alley reconstruction
11. Approval for signage on loan documents and amount
12. EDD report
13. Grazing lease
14. Kyle Petty event
15. Hay bid with opening date of May 18th
16. Remodel update
  - Sound system
17. Election update
  - Gale Patterson-Ward 1; Dar Haerer-Ward 2; Dan Hauk-Ward 3; four year terms
  - Second meeting in June change to the 22nd
18. Finance Officer Report
  - VFW usage included with American Legion usage
  - Pool update
  - Ambulance committee meeting
19. Public Works Report
20. Items for discussion – *with no action taken*
21. Next City Council meeting will be May 4<sup>th</sup> at 6:30pm, with the personnel meeting beginning at 5:30pm
22. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
23. Other
24. 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.*