

**Wall City Council Meeting**  
**Community Center Meeting Room**  
April 5, 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 March 15<sup>th</sup> city council meeting
  - Minutes of February 13, March 13<sup>th</sup> & 22<sup>nd</sup> fire department meeting
  - City of Wall, Fire Department, Library and Cemetery claims
  - Budget reportReview
  - On-call schedule/Compensatory report
  - Ambulance District report
  - Water usage report
  - Sales Tax report
7. Visitors: Dan Curr – Rodeo Booster requesting funds
  - Wall Badlands Chamber request
    - Clean up day
    - Wall Crawl
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** – Jake Fox – building home in Echo Valley
    - Dakota Sky Stone – remodel store front and awnings
  - **CUP** – Wall Building Center greenhouse
10. EDD report
11. Review on law enforcement
12. Resolution 18-05; Surplus & Deeding Property
13. Quit Claim deed
14. Celebration Committee updates & requests
15. Equalization results
16. Library week proclamation
17. Transfer of airport funds
18. Bids on pickup
19. Satellite office remodel
20. Parking lot upgrade
21. Trap shoot
22. Horseback riders through town
23. Animal issues
24. Fourth of July display

25. Land Exchange agreement with City property
26. Finance Officer Report
  - Code Enforcement conference
  - Automatic door hardware
  - Update with changes on liquor licenses
  - Booster calendar
  - Change in 1<sup>st</sup> June meeting
27. Public Works Report
28. Items for discussion – *no action will be taken*
29. Next City Council meeting will be April 18<sup>th</sup> at 6:30pm
30. Library position
31. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
32. Other
33. 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.*