

Wall City Council Meeting
Community Center Grand Hall
May 21st, 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 May 7th city council meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - Community Center report
 - Sales Tax report
 - Review Building Permits
 - Pursley to move shed in at 28 Stone Drive
 - Carla Seybold – storage container at 512 Ferret St
7. Visitors: Jennifer Sietsema – BH Council- comprehensive plan
 - Linda Hiltner w/ Library updates
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**
 - **Sign**
 - **CUP**
10. EDD report
 - IP Ordinance & Definitions
 - Drive-in Movie
11. Attorney Report
12. Second reading of Ordinance 20-02; amending Business License & Regulations
13. Resolution 20-09; restaurant liquor license fee
14. Food truck for BB games
15. Approve Andrew Law for coaching baseball
16. Fireworks Display schedule – approval for activity for insurance purpose
17. Approve Airport ‘Cares Act’ grant agreement
18. Suggested waivers thru SDPAA
19. Plat in Kelly Subd #4
20. Mayor’s Report
 - Budget meetings
21. Finance Officer Report
22. Assistant FO Report
23. Public Works Report
24. Items for discussion – *no action will be taken*

25. Next City Council meeting will be June 4th, at 6:30pm
26. Schedule for July meetings
27. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
28. Approve Lifeguard hire & wages
29. Other
30. 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.