

Wall City Council Meeting
Community Center Grand Hall
May 4th, 2017 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 April 20th city council meeting
 - Minutes of April 11th fire department meeting
 - City of Wall, Fire Department, Library and Cemetery claims
 - Budget reportReview
 - On-call schedule/Compensatory report
 - Community Center report
 - Ambulance District report
 - Water usage report
 - Sales Tax report
 - Review Building Permits
 - Masonic Temple at 121 Creighton Rd-replace roof material
 - Lucille Huether – replace roof material at 122 Golf Course Rd
 - Best Western Motel at 712 Glenn St – replace roof material
7. Visitors:
 - Tom Haggerty on sound system
 - Agenda request – Joe Leach request liquor license on May 13th for wedding reception
 - Wall Badlands Chamber
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** –
 - Dalton Richter – fence at 612 Glenn Street
 - Masonic Temple – repair exterior of building
 - Zack Hoffman – fence at 606 Dorothy Street
 - Jim Kitterman – fence at 116 Fourth Ave
 - **Sign** –
 - Wall Drug interior window signs
 - St Patrick’s Church
10. Attorney Report (May 18th, June 22nd, July 20th meetings)
11. EDD report
12. Wall Crawl request and update
13. Kyle Petty Event update
14. Special Olympics run
 - Starting at 11:00am – run will last for 15 – 30 min – starting at the school, then down the Blvd up Main St and back to the school
15. Credit card options
 - Gas card

16. Approve Andrew Law as the BB seasonal employee (\$500)
17. Approve First Interstate Bank/Black Hills Credit Union as official depositories
18. Approve Pennington County Courant as official newspaper
19. Designate Mayor to sign all official documents on behalf of the City of Wall
20. Appoint Mayor Huether as Emergency Preparedness Director
21. Establish Chain of Command and location of emergency command center
(Public Works building – emergency command center; Chain of Command during an emergency -Mayor - Fire Chief – Assistant Fire Chief – Council President - Council Vice President - Public Works Director - Finance Officer)
22. Approve volunteer list for Fire Department
23. 2017/2018 Malt Beverage Hearing
 - RETAIL (ON-SALE) MALT BEVERAGE
 - Badlands Saloon & Grille, 509 Main Street, Wall, SD 57790
 - Wall Drug Store, Inc., Wall Drug Backyard, 510 Main Street, Wall, SD 57790
 - Cactus Café, Inc., 519 Main Street/525 Main Street, Wall, SD 57790
 - Cactus – Fat Boys BBQ, 203 South Blvd., Wall, SD 57790
 - D & W Properties, Inc., Red Rock Restaurant, 506 Glenn St, Wall, SD 57790
 - Wall Drug Store, Inc., 510 Main Street, Wall, SD 57790
 - Wall Rodeo-Celebration Rodeo, Wall, SD 57790
 - Wall Celebration Committee, Wall, SD 57790
 - Omni Hospitality, 600 Main Street, Wall, SD 57790

 - PACKAGE (OFF-SALE) MALT BEVERAGE
 - Moyle Petroleum, Common Cents Food Store, 207 South Boulevard, Wall, SD 57790
 - Wall Auto Livery, 311 South Boulevard, Wall, SD 57790

 - PACKAGE (OFF-SALE) MALT BEVERAGE & SD FARM WINE
 - Wall Drug Store, Inc., 510 Main Street, Wall, SD 57790
 - Dakota Sky Stone formerly Mocha Moose, 511 Main Street, Wall, SD 57790
 - Broken Arrow Trading Co., 513 Main Street, Wall, SD 57790
 - Frontier Cabins/Wholesale Fireworks, 1101 Glenn Street, Wall, SD 57790
 - Fourth Avenue Floral, 402 Norris Street, Wall, SD 57790
24. Beer/Liquor garden permits
 - Cactus Café & Restaurant
 - Badlands Saloon & Grille
 - Red Rock Restaurant
 - Wall Golf Course
25. Noise Permits
 - Wall Drug
 - Cactus Café
 - Badlands Saloon & Grille
 - Wall Celebration – waive the fee
26. Approve the Wall Celebration Committee having liquor under the tent
27. Mayor’s committee list
28. Approve Health Insurance through the Health Pool
 - 3.50% increase in premium costs (last year was 9.03%)
29. Remodel update
30. Finance Officer Report

- Census meeting update
- Dealership
- 31. Public Works Report
- 32. Items for discussion – *with no action taken*
- 33. Next City Council meeting will be May 18th at 6:30pm, with the personnel meeting starting at 5:30pm
- 34. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
- 35. Approval to hire lifeguards and wages
- 36. Other
- 37. 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.