

Wall City Council Meeting
Community Center Meeting Room
May 7th, 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 the April 16th city council 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
 - Review Building Permits
8. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2.3
9. Ordinance 20-01 amend P&Z Ordinance
10. Policy for COVID-19 leave (FFCRA-EPSLA-EFMLA)
11. Visitors: Ken Charfauros
Joe Leach
12. Approve transfer of Retail (on-sale) Liquor
13. Ordinance 20-02 amend amend Business License & Regulations
14. 2020 Restaurant Liquor license
C9 Enterprise, Red Rock Restaurant, 506 Glenn St, Wall, SD 57790
Badlands Saloon & Grille, 509 Main St., Wall, SD 57790
15. **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
16. Guidelines for reopening businesses due to the COVID-19 crisis
 - BB- local or traveling teams – no concessions?
 - Parks & Pools
 - Rodeos (Philip practice rodeo)
 - Golf Course
17. Permits
 - **Building** – Eric Hansen – move garage onto 206 Norris lot
 - Eric Hansen – move house while digging a basement at 328 4th Ave
 - John Luke McGriff – replace roof material at 311 Kelly Ave
 - Pulis Construction – adding garage to previous BP at 315 4th Ave
 - **Chicken Permit** – Garrett Shearer at 204 Glenn Street
 - Mike Anderson at 302 Kelly Avenue
18. Healthy Hometown request
19. EDD report

20. Attorney Report
21. Reserved parking on Norris Street for Wall Drug
22. Approve First Interstate Bank/Black Hills Credit Union as official depositories
23. Approve Pennington County Courant as official newspaper
24. Designate Mayor to sign all official documents on behalf of the City of Wall
25. Appoint Mayor Huether as Emergency Preparedness Director
26. 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)
27. Approve volunteer list for Fire Department
28. 2020/2021 PACKAGE (ON SALE/OFF-SALE) MALT BEVERAGE & SD FARM WINE
C9 Enterprise, Red Rock Restaurant, 506 Glenn St, Wall, SD 57790
Cactus Café, Inc., 519 Main Street/525 Main Street, Wall, SD 57790
Frontier Cabins/Wholesale Fireworks, 1101 Glenn Street, Wall, SD 57790
Moyle Petroleum, Common Cents Food Store, 207 South Boulevard, Wall, SD 57790
Sleepy Hollow Campground & RV Park, 118 W 4th Avenue, Wall, SD 57790
Dakota Sky Stone, 511 Main St., Wall, SD 57790
Badlands Saloon & Grille, 509 Main St., Wall, SD 57790
Omni Hospitality, 600 Main St., Wall, SD 57790
Wall Drug Store, 510 Main St., Wall, Sd 57790
Wall Drug-Backyard, 115 Fifth Ave., Wall, Sd 57790
Wall Auto Livery, 311 S. Blvd, Wall, SD 57790

2020 SPECIAL EVENT MALT BEVERAGE LICENSE
Wall Rodeo-Celebration Rodeo, Wall, SD 57790
29. Beer/Liquor garden permits
 - Cactus Café & Restaurant
 - Badlands Saloon & Grille
 - Red Rock Restaurant
 - Wall Golf Course
30. Noise Permits
 - Wall Drug
 - Cactus Café
 - Badlands Saloon & Grille
 - Red Rock Restaurant
31. Sealed bids on Buick
32. Sealed bids on hay ground
33. Set date for initiative ballot election
34. Mayor’s Report
35. Finance Officer Report
 - Fee for chicken permit – Resolution 20-07
 - Tree grant for \$1,000
36. Assistant FO Report
 - Masks from Badlands Quilters
 - Seniors signs by Welcome sign on S Blvd
37. Public Works Report
 - Transformer and Well #1
38. Pool updates

39. Items for discussion – *no action will be taken*
40. Next City Council meeting will be May 21st, at 6:30pm
41. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
42. Other
43. 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.