

**Wall City Council Meeting**  
**Community Center Grand Hall**  
June 18<sup>th</sup>, 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 June 4<sup>th</sup> city council meeting
  - Minutes of June 9<sup>th</sup> fire department meeting
  - City of Wall, Fire Department, Library and Cemetery claims
  - Budget reportReview
  - Community Center report
  - Ambulance District report
  - Golf Course financial report
  - Sales Tax report
  - Cash & MM Balance
  - Review Building Permits –Osterberg moving shed onto concrete slab at 406 Harold St
7. Visitors: Dana Foreman w/KLJ – discussing the street patching project
  - Library Board President
    - Appoint a council liaison as a voting member on the Library board
    - Approve re-opening plan for the Library
8. Chamber Report
9. Community Center/office AC
10. **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
11. Permits
  - **Building** – Bently building a fence at 120 Golf Course Rd
12. Building permit or CUP for Juan Juan – moving food trailer onto 112 S Blvd
13. Canvass ballots from election
14. Approve Resolution 20-10; Canvassing 2020 Election
15. Appointment for Ward 2
16. EDD report
  - Walking path from Kelly Addn to School
17. 1<sup>st</sup> reading on Ordinance 20-01; amending Zoning Ordinance
18. Attorney Report
19. Camp sites at Golf Course
20. Termination of airport lease
21. Mayor’s committee list review
22. Mayor’s Report
  - Chicken Ordinance
  - Trees at airport – agreement w/EPCD

- Fireworks' July 5<sup>th</sup> or 10th
  - 23. Finance Officer Report
  - 24. Assistant FO Report
    - Water meter for Food Trucks
  - 25. Public Works Report
  - 26. Items for discussion – *no action will be taken*
  - 27. Next City Council meeting will be July 2<sup>nd</sup> at 6:30pm
  - 28. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
  - 29. Other
  - 30. Meeting Adjourned
- \*Each person will have (3) three minutes to address their concerns*