

Wall City Council Meeting
Community Center Meeting Room
July 20th, 2017 6:30pm

1. Call meeting to order *start recorder
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
5. Approve consent agenda
 - Minutes of July 10th council meeting
 - Minutes of July 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
 - Cash & MM Balance
 - Review Building Permits
6. Visitors:
7. **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
8. Permits
 - **Building**
 - Chad & Tacasa Cerney – replace and increase in size driveway at 708 Hustead Street
 - Dorothy Jones – replace roof material on house at 610 Glenn Street
9. Review on CUP required
10. Review building permit ordinance
11. Attorney Report
12. EDD report
13. Policy for Celebration requests
14. AC in police station
15. Remodel update
16. Finance Officer Report
17. Public Works Report
18. Items for discussion – *with no action taken*
19. Next City Council meeting will be August 3rd at 6:30pm, with the personnel meeting beginning at 5:30pm
20. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
21. Other
22. 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.