

**Wall City Council Meeting**  
**Community Center Meeting Room**  
August 16, 2018 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 August 2<sup>nd</sup> and 10<sup>th</sup> city council meeting
  - City of Wall, Fire Department, Library and Cemetery claims
  - Budget reportReview
  - Community Center report
  - Sales Tax report
  - Cash & MM Balance
  - Review Building Permits – Norm Eisenbraun – extending deck cover at 117 Creighton Rd
6. Visitors:
  - Auditors
    - present the 2017 audit
  - Curt Huus w/ AE2S
    - award bid for Sanitary Sewer project
    - Update on Parking lot project and Well house project
    - Tesla update (agreement)
  - Kelsey Clark – Wall Chamber Director
    - Chamber report
  - Jim Kitterman
    - Fire Truck
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. EDD report
9. Attorney report
10. Clinic update
11. Fourth Ave railroad signals
12. Tax levy request
13. 1<sup>st</sup> reading on 2019 Budget Ordinance
14. Railroad Land lease agreement with sublease verbiage – Resolution of Intent 18-07
15. Finance Officer Report
  - Fire Truck loan payment
  - Approval to attend conference in October
  - Change in first October meeting
16. Public Works Report
17. Items for discussion – *no action will be taken*
18. Next City Council meeting will be September 6<sup>th</sup> at 6:30pm, with the personnel meeting beginning at 5:30pm

19. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2
20. Other
21. 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.*