

Wall City Council Meeting
Community Center Meeting Room
September 7th, 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 August 17th council 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
7. Visitors:
 - Casey Peterson to present the 2016 audit
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** – Robert Juedes – build a deck on west side of house at 201 Creighton Rd. Dakota Mill & Grain - scale
10. EDD report
 - Wall in the Fall
11. Update on CUP
12. Timeline for completion of building permits
13. 1st reading on Ordinance 17-03; 2018 Appropriation Budget
14. Heating unit in the meeting room
15. Approve final Change Orders
16. Ten-minute parking
17. Clinic update
18. Satellite office concerns
19. Finance Officer Report
20. Public Works Report
 - Mapping
21. Items for discussion – *no action will be taken*
22. Move the September 21st meeting to the 20th (Stan request)
23. Next City Council meeting will be September 21st at 6:30pm, with the personnel meeting beginning at 5:30pm

24. Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2

25. Other

26. 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.