

**Wall City Council Meeting**  
**Community Center Meeting Room**  
April 20<sup>th</sup> 6:30pm

Members Present:

Marty Huether, Mayor  
Rick Husted, Councilman  
Dan Hauk, Councilman  
Mike Anderson, Councilman  
Jerry Morgan, Councilman  
Gale Patterson, Councilman  
Member Absent:  
Stan Anderson, Councilman

Others Present:

Carolynn Anderson-Finance Officer; Shawn Cutler-Teen 19 Advisor  
Michaela Bryan-Penn. Co. Courant; Dpt. Danni Owens – Pennington Co. Sheriff  
Office; Preston Johnson; Peggy Aby; Todd Grimmitt; Kris Kitterman

*(All action taken in the following minutes carried by unanimous vote unless otherwise stated.)*

Motion by M Anderson, second by Husted to approve the agenda. Motion carried.

Motion by Patterson, second by Hauk to approve the consent agenda. Motion carried.

- Minutes from the April 9<sup>th</sup> City council meeting
- April 20<sup>th</sup> claims for the City of Wall and Fire Department
- Expense Budget Report
- Review Building permits for:
  - Mocha Moose – replace door with a window at 511 Main Street
  - Lee Johnson – replace roof material at 427 Fourth Avenue

Todd Grimmitt and Peggy Aby addressed the council with a noise issue at 512 Buffalo Street. Law Enforcement has been called numerous times but before they arrive, the noise has quieted down. It is as if they have a scanner to hear the dispatched call. They have been advised by law enforcement to file a citizen's arrest or to ask dispatch to call the deputy on duty and not dispatch the call over the radio. Councilman Husted stated he would look into the situation; if the trailer court regulations are being violated, it will be addressed with the resident of 512 Buffalo Street.

Motion by Hauk, second by Morgan to approve the fence permit for Kris Kitterman at 407 Glenn Street. Motion carried.

The renewal for Heather Schuller's conditional use permit to have a dog grooming/ sitting business inside her home at 402 Glenn Street was addressed. It was the consensus of the council not to renew the permit until the fence on the property was repaired. A letter will be sent to notify Schuller the permit will be reviewed again when the fence has been repaired.

Noise level readings on the grain bin fans were reviewed. Using plywood as a deflector for the noise seems to help to reduce the levels. Councilman Morgan commented the noise levels have been tested with all the fans running and they typically don't all run at the same time. Morgan stated the silencers for the new grain bin fans haven't been delivered yet and isn't sure they will fit the current grain bin fans. It will be checked when the silencers are delivered.

Finance Officer (FO) Anderson explained she was in contact with Jim Doolittle from Belle Fourche and he was willing to share the application they used for the GOED cost share for an Economic Development director. A meeting will be scheduled with Blaise Emerson within the next couple of weeks to review our application for submitting.

The addendum for the airport leases was brought back for discussion with Preston Johnson. The council felt the current lease already gave Preston a guarantee on his lease for fifty years with a maximum amount that could be charged in that timeframe. The council did not want to lock in future council to any longer term. Motion by Hauk, second by Husted to approve the addendum with language to clarify the area around the hangers and not change the term length to the lease at this time. Motion carried.

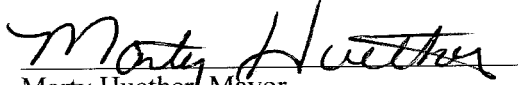
The interest rates at the Black Hills Credit Union were compared with the current interest rate received from First Interstate Bank on two CD's that will be maturing in May. It will be decided at the May 7<sup>th</sup> meeting where to invest the money from the CD's.

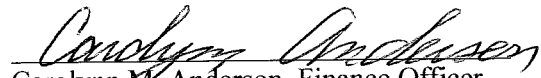
FO Anderson reported the new flooring is completed in the police station entry way and bathroom. Anderson commented she has not heard back from all the lifeguards to see if they planned on returning. She will know more at the May meeting.

FO Anderson stated the First Interstate Bank has scheduled a meeting at 10:00am on Tuesday and the mayor and councilmembers are encouraged to attend if they can.

The next City Council meeting is scheduled for Thursday, May 7<sup>th</sup> at 6:30pm

With no other business to address, Mayor Huether declared the meeting adjourned at 7:45pm.

  
Marty Huether, Mayor

  
Carolynn M. Anderson, Finance Officer

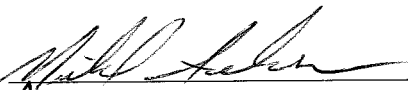
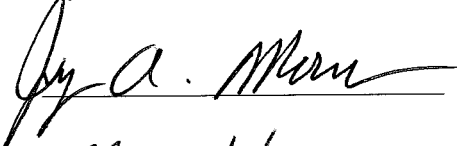


*Published once at the approximate cost of \_\_\_\_\_.*



**CITY BILLS**  
**April 20, 2015**

**April 20, Bills 2015:**

ADVANCED DRUG TESTING, INC	CDL testing	\$26.00
AE2S	school water main extention- complex/street improvements	\$4,502.50
ANDERSON, CAROLYNN	mileage to district meeting	\$63.00
CASEY PETERSON & ASSOC, LTD	2014 Audit	\$7,000.00
CENTRAL DISTRIBUTION	CC supplies	\$53.95
DAKOTA BUSINESS CENTER	office supplies	\$62.73
DAKOTA PUMP & CONTROL CO., INC	eyebolts for lift stations	\$136.00
FIRST WESTERN INSURANCE	baseball insurance	\$1,045.00
THE SEPTIC GUYS LLC	pumping out airport building holding tank	\$227.00
ONE CALL SYSTEMS, INC.	locate requests	\$4.43
MENARDS	flooring for police station entryway & bathroom	\$363.97
MUNICIPAL CODE CORPORATION	codifying ordinances	\$579.70
<b>TOTAL BILLS:</b>		<b>\$14,064.28</b>

Approved by the Wall City Council this 20th day of April 2015

  
  
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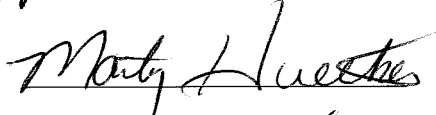
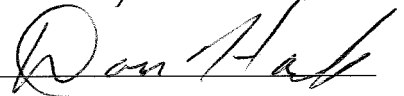
**FIRE DEPARTMENT BILLS**

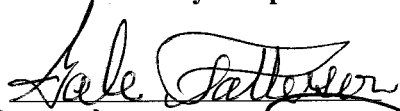
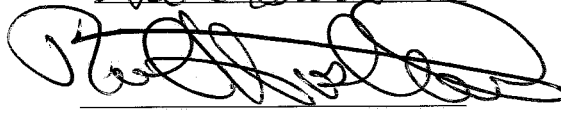
**April 20, 2015**

**April 20, Bills 2015:**

RED ROCK RESTAURANT	meeting meal	\$87.80
WALL BUILDING CENTER & CONST	supplies	\$13.99
<b>TOTAL BILLS:</b>		<b>\$101.79</b>

**Approved by the Wall City Council this 20th day of April 2015**

  
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