

**Wall City Council Meeting**  
**Community Center Meeting Room**  
April 21<sup>st</sup>, 2016 6:30pm

Members Present:  
Marty Huether, Mayor  
Director  
Rick Husted, Councilman  
Gale Patterson, Councilman  
Dar Haerer, Councilman  
Jerry Morgan, Councilman  
Members Absent:  
Dan Hauk, Councilman  
Stan Anderson, Councilman

Others Present:  
Carolynn Anderson-Finance Officer; Garrett Bryan-Public Works  
Cheyenne McGriff-Economic Development Director  
Shawn Cutler-Teen 19 Advisor; Nancy Haigh-Penn. Co. Courant  
Dan McGrane w/Metering & Technology Solutions  
Joe Leach-Badlands Saloon & Grille; Butch Kitterman; June Hout  
Brittany & Ryan McKnight w/Kjerstad-McKnight Law Firm  
Fred Folsom w/ Waste Connections; Carol Barber; Deanna Kammerer  
Larry Eisenbraun; Tim & David Eisenbraun;  
Kevin Kopp & Anne Springer

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

Mayor Huether called the meeting to order at 6:30pm, roll call was taken and a quorum was present.

Motion by Haerer, second by Husted to approve the agenda. Motion carried.

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

- Minutes of April 7<sup>th</sup>, council meeting
- Minutes of April 11<sup>th</sup>, fire department meeting
- City of Wall, Fire Department, Library and Cemetery claims
- Budget report

Review

- Building Permits
  - Helen Crawford – replacing a sidewalk at 608 Norris Street
  - Veryl Schroeder-shingle west side of roof at 212 W Fourth Ave
  - Jim Kitterman – fence at 116 Fourth Avenue

June Hout, whose property is located at 211 W. Fifth Avenue, addressed the council on drainage concerns she has when there is more rainfall than normal. The water sits in the drainage ditch and moves out of town slowly because of the flat elevation in town. Hout wondered if the ditch could be dug out and replaced with large rock or if building a storm drain would be an option since all of the water drains to this area before moving out of town. Standing water attracts the mosquitos was also discussed. Mayor Huether explained the drainage ditch runs through the railroad right of way and they will need to be contacted about the issue for approval to address it.

Dan McGrane w/Metering & Technology Solutions shared information with options for upgrading the water meter reading system. The first option would allow the public works to drive through town with a computer that would pick up the data, which would eliminate issues on dog bites when they have to walk through individual's yards. The second option would be to attach a radio and other equipment that would pull the data into the city office computer. There would be ongoing upgrade cost to this option. The last option would be to use the cellular towers to pull the data into the city office, which would detect leaks because of the daily reports that can be run. There would be no cost for upgrades because this is done through the cellular company. The council asked McGrane to provide a quote on the cellular option with the software upgrade only and with the meter replacement and the software upgrade. Mayor Huether commented there was a small increase to the base amount on the water usage that will help to support the expense on the upgrade. This will also free up time for the public works and help to discover residential water leaks sooner than when the meters are read once a month.

Kjerstad-McKnight (KM) Law Firm presented a contract for the council to review for their professional services. Brittany currently serves as the States Attorney for Haakon County and Ryan works more with the municipalities. They do not require a retainer for their services. They charge \$75 per meeting attended and \$100 an hour for their work if needed. Mayor Huether felt the council would need time to review the contract and could make a decision at the next council meeting.

Fred Folsom w/Waste Connections questioned the council if there were any concerns with their service that needed to be addressed. Mayor Huether explained there were businesses that were contacted by another vendor to contract garbage service with them; which is an option for commercial businesses. There was feedback from Waste Connections local employees expressing if the new vendor did not work out; Waste Connections would not take back the businesses as a customer. Folsom expressed how his local employees might feel their jobs would be jeopardized and make that comment in haste, but that would not be a true statement. Folsom commented they have a good working relationship with the City and businesses and deals with competition in other communities. Waste Connection hopes to continue working with the City and providing a solid service to the community.

Joe Leach w/Badlands Saloon & Grille requested a sign permit application for 600 Main Street. Leach plans on putting a food business called "Three Amigos" and needed a sign for the business. A light will be placed above the sign, so it will be lit at night. Motion by Hustead, second by Haerer to approve the sign permit request, contingent on the sign committee reviewing the placement of the sign. Motion carried.

Leach explained he would like to have a malt beverage and wine license for the "Three Amigos." Finance Officer (FO) Anderson commented the ordinance has a limit to the liquor license that is issued, but the ordinance has been amended to increase the numbers several times in the last couple of years. Anderson explained the ordinance could be amended to follow state statute and would not have to continue to be amended each time there is a request for another license. Anderson stated there was a change to the age for serving alcohol and currently the ordinance restricts the age to twenty-one. The amendment would make that change to follow state statute also. Anderson explained a publication for the request of a new license from Leach would be needed. It was discussed that only the portion of the building that is owned by Leach would be allowed to have alcohol. Motion by Haerer, second by Morgan, to approve publishing for a hearing to issue the liquor license to Leach. Motion carried.

Ryan Dinger explained to the council the insurance coverage for the summer baseball program is expensive and has been working with FO Anderson to see if the City's insurance could cover the program. The insurance company explained it would need to be a City program to be covered under their policy. It was the consensus of the council that since there was a specific line in the budget for the baseball program, the city owns the BB field and the public works mow the area it should be considered a city program.

Dinger shared with the council the growth in the Kelly Addition and the Echo Valley development; the number of children in that area has increase to approximately 40. Dinger questioned if the City might consider purchasing a lot in the Echo Valley development for a "green space" for the children to play. Councilman Haerer expressed concern on the need for a crosswalk for the safety of the children. Mayor Huether commented he met with the owners of the Echo Valley development and they have options and proposals for the City in the development of that area and a possible trade on land for the "Green Space". Street lights may also need to put in at the development: the City will continue to work with Echo Valley on the options.

Dinger questioned if there could be additional signage on South Boulevard so the north and south bound traffic is aware that cross traffic does not stop. Maybe a four way stop could be the answer. The boulevard is a State road and therefore adding signage would need approval from the State.

Mayor Huether called for a break 8:27pm.

Mayor Huether called the meeting back in session at 8:35pm.

David Eisenbraun presented a building permit with a drawing to build a new house and garage at 212 Creighton Road. The drawing and permit were reviewed for the required setbacks. Motion by Patterson, second by Hustead to approve the building permit request from David Eisenbraun. Motion carried.

Carol Barber addressed the council with a conditional use permit application for a barber shop business in a residential area at 605.5 Dorothy Street. Barber presented the sign she will place on the front of the house. Barber had received neighboring property owner's signature of approval for the request. Public Works Director (PWD) Bryan expressed concern on possible parking issues in the alley. Barber explained there is a parking spot for two cars beside the building and the business will be open one day a week so the traffic should not be an issue. Motion by Patterson, second by Haerer to approve issuing a 3-year conditional use permit for Barber to have a business in a residential area. Motion carried.

Economic Development Director, Cheyenne McGriff gave her report:

- Wall Economic Development Corporation (WEDC) is an official Incorporation
- **Housing Study**
  - Grant received for \$2,500 matching grant
  - Plan to start the housing study in June
- **Housing Workshop attended on Wednesday**
  - Great information about building a housing team, what we need to know about SDHDA, financing options and the importance of a housing study
- **Farmers market**
  - Can apply for a South Dakota Department of Ag Farmers Market Grower Grant
  - Farmers market organizational meeting Thursday, April 21
  - Need to determine location
    - Potential for the boulevard
    - Garrett Shearer will be the coordinator
    - Bi-monthly, looking at every other Thursday
    - Work on fee structure for vendors

McGriff explained, her and the Mayor met with Zach Thomsen w/Game Fish & Parks, who would like to set up a day to work with kids to teach safety with archery. There is also a plan to set up an archery range at the Golf course, along with Golf Frisbee and a horseshoe pit. This could help to utilize the area year round.

Motion by Husted, second by Morgan to approve the 2<sup>nd</sup> reading of Ordinance 16-02; Mayor and City Council terms.  
Motion carried.

The property clean up list was reviewed again. Councilman Patterson stated he feels the cleanliness of Wall is what sets us apart from other Towns. Discussion was held on the timeline that should be given for the cleanup to be completed. The cost for cleanup by the City should be included in the letter and followed through if the owner does not meet the deadline.

It was discussed the City will pick up tires on cleanup day if they are placed at the curb and dispose of them at De's Oil and the City will pay the cost.

FO Anderson explained the fire department is requesting to increase the payout to fire fighters for State and Federal fires to be paid at the AD rate. The money received would be a wash for the money paid out. It was the consensus of the council to increase the rates and approve the Resolution change at the May 4<sup>th</sup> meeting.

FO Anderson commented the architectural firm is wondering if the safe in the city office will need to be kept or could be down sized during the remodel. It was the consensus of the council the safe would stay but could be moved within the building.

FO Anderson gave an update on the Cemetery directory. The structure has been built and there is more memorial money donated for the posts that will identify the sections in the Cemetery. Anderson stated she continues to work on the paperwork for the directory.

PWD Bryan requested permission for himself and Kitterman to attend a mosquito control workshop in Rapid City on May 3<sup>rd</sup>. Bryan will purchase the bisques for placing in the standing water and the fogger will be tested at the meeting. Motion by Husted, second by Patterson to approve Bryan and Kitterman attend the workshop on May 3<sup>rd</sup>. Motion carried.


PWD Bryan shared a quote on repair cost for the lift station. The issue was found when Dakota Pump was doing the annual inspection. Motion by Morgan, second by Haerer to approve the lift station repair for \$4,610.00. Motion carried.

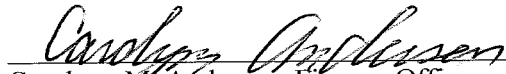
PWD Bryan explained there have been complaints on cats using other people's yards for a litter box and digging up flowers that were just planted. They have been trapped and by ordinance after three days, if not claimed they are to be taken to the animal shelter. Sometimes people don't think about this happening with cats like you would a dog, but the ordinance states "animals". Bryan questioned if that is the process that should be followed with all animals. It was the consensus of the council to publish a notice in the paper stating, the ordinance will be followed for all animals.

Next City Council meeting will be Wednesday, May 4<sup>th</sup> at 6:30pm with no personnel meeting for this date.

Motion by Patterson, second by Morgan to go into executive session for the purpose of discussing personnel issues according to SDCL 1-25-2 at 9:49pm. Motion carried.

Mayor Huether declared the meeting out of executive session at 10:50pm and adjourned the meeting.

  
Marty Huether, Mayor

  
Carolynn M. Anderson, Finance Officer




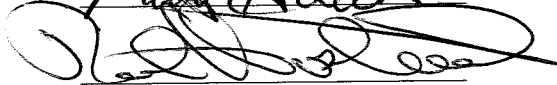
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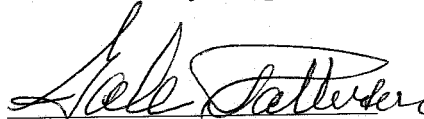
**CITY BILLS**  
**April 21, 2016**

**April 21, 2016 Bills:**

CHEYENNE MCGRIFF	meal reimbursement	\$17.00
CROELL REDI-MIX	concrete for CC north sidewalk repair	\$144.00
CROWN OIL	fuel	\$730.51
GOLDEN WEST TECHNOLOGIES	trouble call on security monitor	\$55.00
HAWKINS, INC	water treatment	\$3,196.47
HALI-BRITE, INC	motor repair on airport beacon	\$379.20
ONE CALL STYSTEMS, INC.	locate requests	\$6.72
PETTY CASH	economic development	\$50.00
POSTMASTER	stamps	\$528.00
SERVALL	cc rugs	\$55.95
SD GOVERNMENTAL HUMAN RESOURCE	registration fee	\$50.00
SD GOVERNMENTAL FINANCE OFFICER	registration fee	\$75.00
TDM EXCAVATING & TRUCKING	hauling loader to Rapid City and back	\$800.00
USA BLUE BOOK	chlorinator pump for Well #7	\$545.46
WALL FOOD	CC supplies	\$10.00
WARNE CHEMICAL	weed control spray	\$200.50
<b>TOTAL BILLS:</b>		<b>\$6,843.81</b>

Approved by the Wall City Council this 21st day of April 2016

  
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**FIRE DEPARTMENT BILLS**  
**April 21, 2016**

**April 21, 2016 Bills:**

WALL FOOD CENTER

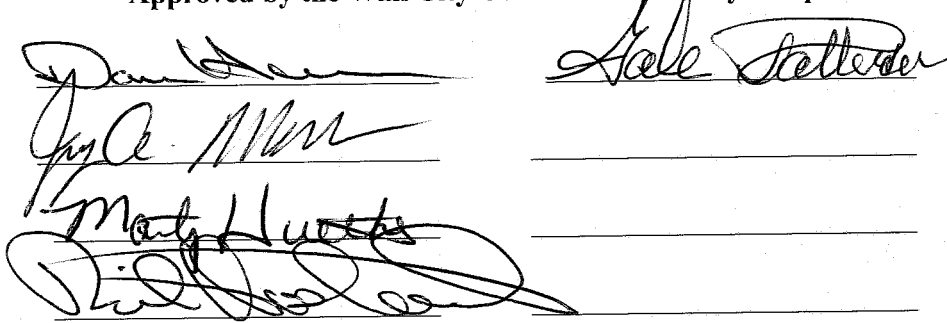
supplies

\$7.94

**TOTAL BILLS:**

**\$7.94**

Approved by the Wall City Council this 21st day of April 2016

The image shows four handwritten signatures in cursive script, each written over a horizontal line. The signatures are arranged in two columns. The right column contains two signatures, and the left column contains two. The signatures are: 1. Top right: A signature that appears to be 'Steve Staller'. 2. Middle right: A signature that appears to be 'John A. ...'. 3. Bottom right: A signature that appears to be 'Marty ...'. 4. Bottom left: A signature that appears to be 'D. ...'.

**LIBRARY BILLS**  
**April 21, 2016**

**April 21, 2016 Bills:**

THERESA SCHAEFER	reimbursement on supplies	\$42.53
WALL FOOD CENTER	supplies	\$17.83
<b>TOTAL BILLS:</b>		<b>\$60.36</b>

**Approved by the Wall City Council this 21st day of April 2016**

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ORDINANCE 16-02

AN ORDINANCE TO AMEND Chapter 2.04 – MAYOR AND CITY COUNCIL

BE IT ORDAINED by the City of Wall, South Dakota that Chapter 2.04, Section 2.04.010, part A be amended and read as follows:

**2.04.010 Aldermanic form of government.**

Pursuant to SDCL Section 9-8-4 the municipality of Wall is an aldermanic form of government made up of elected officers; who shall consist of six council members and one mayor at large.

The city is divided into three wards and two council members shall be elected from each ward.

A. TERMS OF OFFICE.

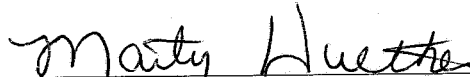
(1) The Council shall consist of the Mayor elected at large and 2 Aldermen elected from and by the voters of each of the 3 wards. The term of office shall be 4 years or until their successors are elected and qualified.

(2) The Mayor and Alderman offices whose 2-year terms of office begin in June of 2016 and expire in 2018, will be elected to 4-year terms thereafter.

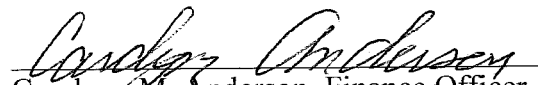
(C) The Alderman offices whose 2-year terms of office expire in 2017 will be elected for 3-year terms until 2020 and will continue with 4-year terms thereafter.

This ordinance shall take effect twenty (20) days after the date of publication pursuant to SDCL-9-19-13.

Dated at Wall, South Dakota this 7<sup>th</sup> day of April, 2016.

  
Marty Huether, Mayor

ATTEST:

  
Carolynn M. Anderson, Finance Officer

First Reading: April 7, 2016

Second Reading: April 21, 2016

Publish: May 4, 2016

Effective: May 25, 2016