

**Wall City Council Meeting**  
**Community Center Meeting Room**  
August 18, 2016 6:30pm

Members Present:

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

Others Present:

Carolynn Anderson-Finance Officer  
Garrett Bryan-Public Works Director  
Del Bartel-Pennington Co. Courant  
John Kitterman-Wall Fire Chief  
Cindy Schuler-Badlands Chamber Director  
Cheyenne McGriff-Wall Economic Director;  
Steve Achtime & Jen Bryan-Wildlife Museum

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

Mayor Huether called the meeting to order at 6:33pm; roll call was taken and a quorum was present.

The Pledge of Allegiance was recited.

Motion by Anderson, second by Morgan to approve the agenda. Motion carried.

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

- Minutes of August 4th, council meeting
- City of Wall, Fire Department, Library and Cemetery claims
- Budget report

Review

- Review Building Permits:

- Jim Kitterman – replaced window w/larger size at 116 4<sup>th</sup> Ave.

The variance request on a building permit for David Eisenbraun was tabled due to a possible change in the location for building the house. Eisenbraun will address the council when he knows a definite location.

Fire Chief John Kitterman explained to the council how the proposal for paying the person who sends out the bills to collect for services provided by the fire department would work. Whoever is sending out the bills for services provided by the fire department; whether it is for fighting fires, traffic control, search & rescue, etc. when the revenue is collected for these services, the person who sent out the bill will receive 5% of that revenue. Kitterman explained the billing takes time and this may encourage someone other than himself to become involved with this process. Kitterman also commented when they respond to the Wildland fires, once the vehicle has left the building for the call, any expense to the vehicle is covered by the entity they are working for. The consensus of the council was to support the fire department request for billing and a resolution will be brought back for approval at the next meeting.

Motion by Morgan, second by Hustead to approve the request for waiving the rubble site fees for Tim Eisenbraun to dispose of the structure that was torn down at 430 Fourth Avenue. Motion carried.

Motion by Anderson, second by Hauk to approve the request for waiving the rubble site fees for Butch Kitterman to dispose of the structure that will be torn down at 60 N. Creighton Rd. Motion carried.

The building permit for Eric & Natalie Hansen to move a trailer house into the Wall Drug trailer court was tabled for lack of a quorum to approve it. It will be moved to the September 1<sup>st</sup> agenda.

Steve Achtime from Wildlife Museum addressed the council on three signs he plans to have made. Two are for the new coffee shop in the Museum and one will be an upgrade to a current sign for the

Museum. Motion by Husted, second by Anderson to approve the sign permits for Wildlife Museum, contingent on the size limit by ordinance is followed. Motion carried.

Economic Development Director (EDD) Cheyenne McGriff and Wall Chamber Director (WCD) Cindy Schuler shared information on an event that both entities are working together on. "Wall in the Fall" is planned for October 2<sup>nd</sup> from 11:00am – 5:00pm; to try and encourage more local shopping during the fall season. There are plans to invite vendors, give away prizes and have local bands for entertainment. They would like to set up the event in the gravel parking lot between the Library and the community center. The plan would be to move inside the community center if the weather prohibits being outside. Motion by Anderson, second by Husted to approve the location of the event and blocking the street. Motion carried.

Economic Development Director (EDD) Cheyenne McGriff gave her report:

- **Housing Study Update**
  - Steve from Community Partners Research will be in town next week to finish up the additional "windshield survey."
  - Steve will be at the September 15<sup>th</sup> City Council meeting to present the findings
  - We are discussing the best options for a public and/or community presentation beyond the initial City Council meeting
- **Tax Exempt Paperwork**
  - IRS Paperwork has been submitted. Thank you for approving the fee. I have not yet heard anything back.
- **Wall Promotional Video**
  - Grant said we should have the final version by Tuesday, August 23
- **Upcoming Events**
  - Coffee and Calendars: 7 am, Tuesday, August 23, Wall Community Center Meeting Room
  - Badlands Bad River meeting: 5:30 pm, Tuesday, August 23, Wall Community Center Meeting Room
  - Marketing Hometown America – Information Session: 6:00 pm, Monday August 29, Wall Community Center
  - Wall in the Fall Community Planning Session: 5:30 pm, Wednesday, August 31, Wall Community Center

EDD McGriff shared a RFI (Request for Information) was responded to for a business looking to relocate.

Discussion was held on the Banner ordinance and some needed changes; since the vendors that sponsor the banners do not get them to the businesses in advance for the sign committee to review. They are generic depending on the event. Comments made were, there should be more concern with the location of the banners for safety purposes. Proposed changes will be made and brought back for review at the next council meeting.

Motion by Anderson, second by Hauk to approve the requested tax levy amount of \$309,606. Motion carried.

Finance Officer (FO) Anderson explained the changes made to the budget by the Finance Committee. Motion by Anderson, second by Hauk to approve the 1<sup>st</sup> reading of 2017 Budget Ordinance. Motion carried.

FO Anderson gave an update from the attorney on the 212 Fifth Avenue property and the 527 Main Street property.

FO Anderson requested approval to attend the 2016 SDML conference in Rapid City on October 4<sup>th</sup> through the 7<sup>th</sup>. Motion by Husted, second by Hauk to approve Anderson attending the conference and to stay over for the evening activities. Motion carried.

FO Anderson explained the rental fees for the community center have not changed in the last 10 years but the wages for the maintenance position has doubled in that timeframe. Anderson proposed charging a set-up fee to off-set the maintenance wages and to keep the rental fees the same. The council will review the proposal and will address it at the next council meeting.

FO Anderson commented a confirmation letter was received from the Legislative Audit and the 2015 Audit has been approved.

Public Works Director (PWD) Bryan reported the surveyor came and marked out the road at the Cemetery and added more pins.

Items discussed with no action taken were as follows:


- Mayor Huether would like to check with the County and State for collaboration on the chip and sealing projects on the streets. He commented we finished ours this spring and they are doing theirs this fall. There may be a cost savings if we can schedule both projects at the same time.
- Mayor Huether asked for a consensus from the council to resend letters to the properties that haven't completed the cleanup as requested, along with the fee schedule if the City did the work. The council agreed it was time to send reminder letters.

FO Anderson commented the first meeting in October would be during the time she will be attending the annual conference and therefore would request a change for the October 6<sup>th</sup> meeting to Monday the 3<sup>rd</sup>. Motion by Anderson, second by Morgan to approve changing the October 6<sup>th</sup> meeting to the 3<sup>rd</sup>. Motion carried.

The next City Council meeting will be September 1<sup>st</sup> at 6:30pm, with the personnel meeting starting at 5:30pm.

Mayor Huether declared the meeting adjourned at 8.07pm.

  
Marty Huether, Mayor

  
Carolynn M. Anderson, Finance Officer

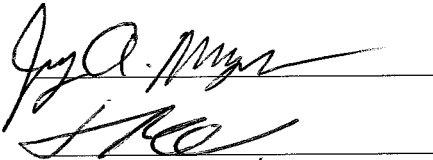
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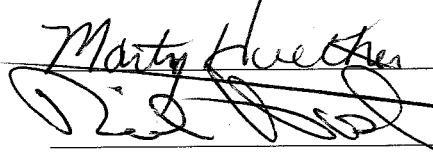
**CITY BILLS**  
**August 18, 2016**

**August 18, 2016 Bills:**

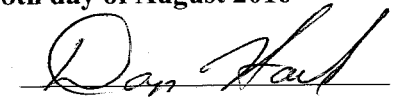
AE2S	2015 street improvement engineering	\$383.30
Casey Peterson & Assoc	2015 end ing audit/travel/ED tax exempt	\$2,797.18
Dakota Business	envelopes	\$59.00
De's Oil	pool propane	\$324.68
Wall Fire Dept.	refund on port-a-pots	\$200.00
Grimms' Pump	bulk gas	\$653.83
Gunderson, Palmer	opinion on audit	\$100.00
MidContinent	water testing	\$19.00
One Call	locate requests	\$10.08
Petty Cash	postage	\$20.97
Power House	trimmer repair	\$67.00
Septic Guys	BB porta-pots	\$627.50
Servall Supply	CC rugs	\$55.95
TDM Excavating	hauling base course	\$2,394.47
Temple Display	garland/bows for Main St	\$1,415.57
Wall Food	BB supplies	\$205.89
	<b>Additions</b>	
Dakota Pump & Control	school lift station	\$1,102.04
Wall Golf Association	grant transfer from Greater Wall Foundation	\$10,000.00
<b>TOTAL BILLS:</b>		<b>\$20,436.46</b>

Approved by the Wall City Council this 18th day of August 2016

  
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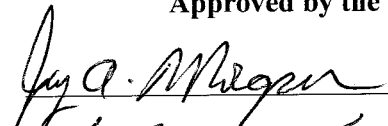

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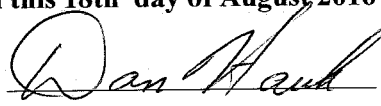
**FIRE DEPARTMENT BILLS**  
**August 18, 2016**

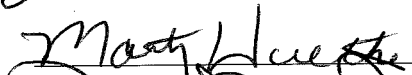
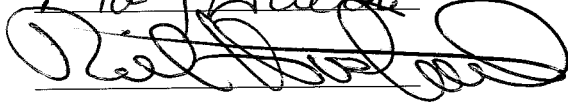
**August 18, 2016 Bills:**

Allegiant Emergency Services	V struts	\$2,046.94
Corner Pantry	fuel	\$24.72
De's Oil	difference on tire trade in	\$973.20
Rapid City Regional Health	physicals	\$255.00
Verizon	mobile broadband	\$40.01
Wall Food	food supplies for celebration	\$901.80
<b>TOTAL BILLS:</b>		<b>\$4,241.67</b>

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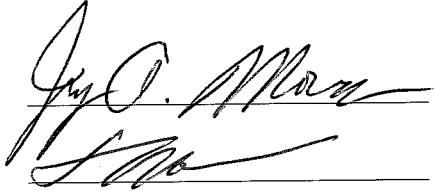
  
  
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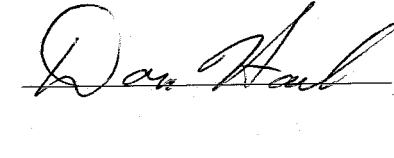
**LIBRARY BILLS**  
**August 18, 2016**

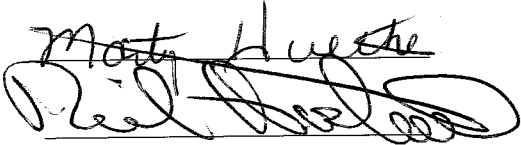
**August 18, 2016 Bills:**

BH Library Consortium	Annual support & hosting	\$546.56
L & L Books	book	\$18.61
Theresa Schaefer	supplies reimbursement	\$8.99
<b>TOTAL BILLS:</b>		<b>\$574.16</b>

**Approved by the Wall City Council this 18th day of August 2016**

  
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**CEMETERY BILLS**  
**August 18, 2016**

**August 18, 2016 Bills:**

Lisa Anderson

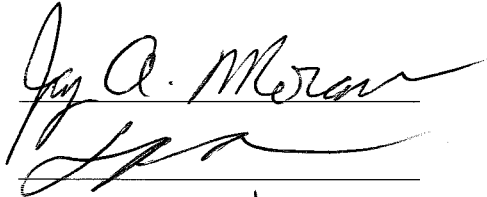
6 hrs painting the Directory

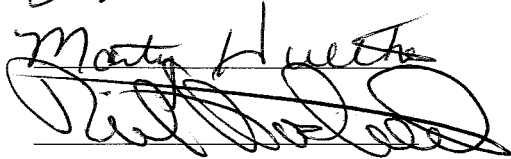
\$60.00

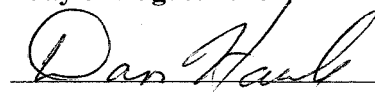
**TOTAL BILLS:**

**\$60.00**

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