

Wall City Council Meeting
Community Center Meeting Room
August 20th 6:30pm

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

Others Present:
Carolynn Anderson-Finance Officer; Garrett Bryan-Public Works Director
Michaela Bryan-Penn. Co. Courant; Dave Hahn
Jim Coats

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

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

Motion by M Anderson, second by Morgan to approve the consent agenda. Mayor Huether commented he is an advocate on shopping locally and he noticed in the 'Claims' some purchases were made out of town and we have people locally that provide the same service. Motion carried.

- Minutes from the August 6th City council meeting.
- Minutes from the May 12th Fire Department meeting.
- August 20th claims for the City of Wall, Fire Department and Library.
- Expense Budget report

Finance Officer (FO) Anderson explained Kent Jordan was approved for installing egress windows on June 6th, 2013. He has not completed the project and wondered if he could get an extension or if a new building permit would need to be applied for. Motion by Hauk, second by Hustead to approve granting an extension to Jordan's building permit. Motion carried.

FO Anderson commented there were still some uncertainties on the Restaurant Retail (RR) liquor license. Councilman Hustead stated if only two could be issued, he would be uncomfortable issuing any when more than two establishments would want them. FO Anderson explained that video lottery could not be restricted if a RR license was issued, but video lottery can be restricted to just the current on sale malt beverage license establishments. FO Anderson felt the current City Ordinance on video lottery was not clear and the state statute referenced in the ordinance is not correct, therefore it needs to be corrected, with a better written ordinance and restriction to any more establishments, if that was the council wishes. It was the consensus of the council to table the second reading of Ordinance 15-02 again to gather more information and to research further on the video lottery ordinance. Motion carried.

There were several changes made during the discussion on Ordinance 15-03; amend Commercial building permit ordinance. The changes will be made and the ordinance will be brought back to the September 3rd meeting for approval on the second reading.

Motion by Patterson, second by Hustead to approve the 2nd reading of Ordinance 15-04; amend Residential building permit ordinance. Motion carried.

Mayor Huether requested a break at 8:15pm. Huether declared the meeting back in session at 8:24pm.

The 2016 Budget was presented by FO Anderson in detail and by fund. Some changes were made and further detail on some of the expenses will be researched by Anderson and emailed to the council before the September 3rd council meeting. Motion by Patterson, second by Hauk to approve the 1st reading of Ordinance 15-05; 2016 Budget. Motion carried.

FO Anderson shared the last two year's data on propane usage by the City to determine the gallons needed for contract for the upcoming year. The council asked for actual gallons used during the months of September and May. Anderson will bring the info back to the September 3rd meeting. Propane contracts are due by September 30th.

Mayor Huether explained he asked FO Anderson to research the hours spent on mowing and snow removal by the Public Works in the last two years. This would help determine if it might be feasible to contract for these services as well as if there would be a need to purchase a 'bat wing' mower that would attach to the airport tractor. Huether asked Dave Hahn if that would be allowed by the FAA to use the tractor with a mower. Hahn stated it would be allowed. Huether stated with the report on hours spent would warrant contracting for this service at this time, but asked Public Works Director (PWD) Bryan to research the cost or rent on a mower and bring back to the September 3rd meeting.

FO Anderson reported she was asked by a citizen if there was any regulations on flying drones in the city limits or if the council would consider it. Issues of concern that were discussed were:

- Infringing on privacy
- Restrictions by the FAA if flown in the flight path
- Height restrictions they can be flown

It was the consensus of the council the issue should be further researched and brought back to a future meeting.

FO Anderson requested approval to attend the annual SDML conference in Watertown October 6-9. Motion by Patterson, second by Hauk to approve Anderson attending the conference. Motion carried.

FO Anderson asked for permission to attend the Election workshop in Rapid City on November 18th, it has been a couple of years since she last attended. Motion by Husted, second by Morgan to approve Anderson attend the Election workshop. Motion carried.

FO Anderson explained she thought it would be helpful to use the I-pad, with the larger screen, when going out to the cemetery to help people pick out lots rather than her personal cell phone. The I-pad needs Wi-Fi and she did some research on getting an external and transportable device for this purpose through Verizon. It was commented that she may be able to use her phone for a personal hot spot. This would use data from her plan and if there was an extra charge, the City would reimburse for that expense.

PWD Bryan shared that DOT has started working on the replacement of electrical wires on the I-90 lights; the expense will be covered by DOT. Bryan commented the water line project for the Wall School Athletic Complex is going well.

The next City Council meeting will be September 3rd at 6:30pm, with the personnel committee meeting beginning at 5:30pm.

Motion by Patterson, second by M Anderson to go into executive session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2 at 9:16pm. Motion carried.

Mayor Huether declared the meeting out of executive session at 9:22pm.

Motion by Patterson, second by Hauk to approve hiring Cheyenne McGriff for the Economic Development Director (EDD) for a wage of \$16.00 an hour and with a soft cap of 250 hours of overtime per year. Motion carried.

Discussion was held that West River Electric is still willing to provide office space for the EDD position and what type of equipment will need to be purchased for the office.

With no other business to address, Mayor Huether declared the meeting adjourned at 9:30pm.

Marty Huether
Marty Huether, Mayor

Carolynn Anderson
Carolynn M. Anderson, Finance Officer

Published once at the approximate cost of _____.

WALL FIRE DEPARTMENT MINUTES

MAY 12TH, 2015

Meeting called to order by Chief John Kitterman 1800 hours

Motion to approve minutes of last meeting April 15,2015

By Jim K . 2nd by Garrett approved by all

Motion to approve bills: By Jim K 2ND Jeremy

Motion to approve financial statement: By Chris 2nd by Harvey

Motion to approve roster at 24: By Harvey 2nd by Chris

Members Present: John K, Butch, Travis E, Chris, Joe S, Jim K, Joel S, Harvey M, Jeremy Hertel, Jeremy Cook, Rick S, Garrett, Darwin, Jerry J.

Township donations to date: LAKE HILL \$1000.00, LAKE FLAT \$1000.00, Cedar Butte \$1000.00, CONATA \$500.00. HURON \$500.00. NO DONATIONS FROM Sunnyside, Peno, Wasta.

DONATIONS SO FAR THIS YEAR \$13,630.00

Jack's First Gun \$1,040.00

ARROW FIRE: John, Travis, Joel 12 hours.

Cole Brook Fire : Harvey, John, Chris 12 hours

Old Business:

Dodge-winch-grill guard in

By laws still working on.

County will work on radios

Fire service board meeting in Wall June 10th 2015

Blood Drive: May 4th, 26 donations 30 units

Freshman Impact May 7th : John & Travis went was very good

May 2nd RT 130 8:00am-12:00. Pancake Supper 4:00pm-7:00pm Wall Fire Hall.

18 people attended Approx. \$2,800.00 donated need to try to get more young people to attend.

Power washer is here city used it said it works good.

MDA Fund Raiser NO.

Caps, T-shirts, coats, lady didn't seem interested will contact some more venders.

Pump testing is done.

We will be getting a check for \$600.00 for the tow hook and spot light that was not put on new Dodge.

Grant for \$4,000.00 was received for equipment on the Dodge.

New Business:

Software firehouse \$1,090.00 will have to sign a 5yr. contract.

Emergency reporting was checked on software.

Rescue 1 Air Chucks-Darwin, 6 wire cutters, glass punches, check with Roger Anderson.(Budget \$500.00)

Cabela's May 14-17 10% discount with card.

CTR Books in every truck, fill out after every Fire, accident and so on.

June 13-14 June 27-28, 8:00 to 5:00 Emergency Rescue Tech Class.

Red card physicals, get them done.

Joel S. knees are bad can do prairie fire or engine boss. Dr. says he can't go to hills fires.

Motion by Chris to adjourn 2nd by Jeremy C.

Submitted by Butch Kitterman

CITY BILLS
August 20, 2015

Gross Salaries – August 17, 2015:

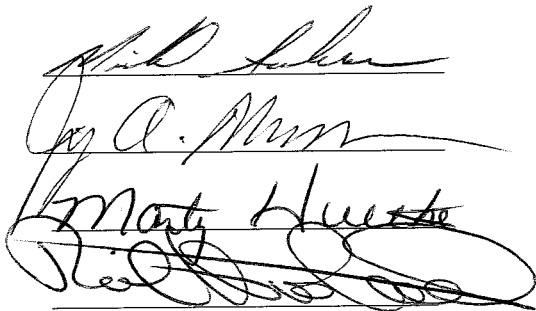
Gross Salaries: Seasonal - \$5,947.05

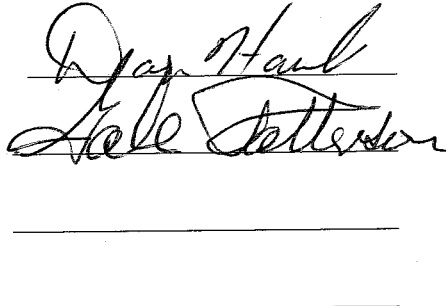
FIRST INTERSTATE BANK	Employee payroll tax	\$1,180.37
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August 20, Bills 2015:

AE2S	engineering on street improvement & Athletic complex water	\$5,562.88
BRANDT BARBARA	deposit refund	\$30.00
DAKOTA BUSINESS CENTER	envelopes	\$72.68
HAUFF MID-AMERICA SPORTS	BB jerseys	\$1,140.00
HAWKINS, INC	water treatment	\$2,553.02
MARILYN HUETHER	CC deposit refund	\$85.00
ONE CALL STYSTEMS, INC.	locate requests	\$17.92
SERVALL UNIFORM	CC rugs	\$64.91
WALL SCHOOL	budget for Power House	\$8,000.00
WAUSAU TILE	garbage can covers-swinging	\$325.93
TOTAL BILLS:		\$17,852.34

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


Four handwritten signatures are present on the left side of the page, each written over a horizontal line. The signatures are in cursive and appear to be: 1. Phil Fisher, 2. Jay A. Mann, 3. Marty Huether, and 4. Steve [unclear].


Two handwritten signatures are present on the right side of the page, each written over a horizontal line. The signatures are in cursive and appear to be: 1. Jay Haul, 2. Steve [unclear]. Below these are two more empty horizontal lines.

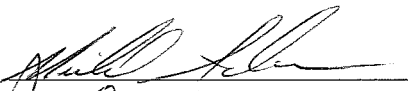

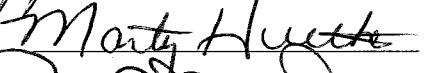
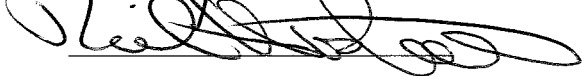
FIRE DEPARTMENT BILLS

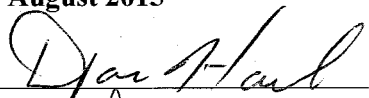

August 20, 2015

August 20, Bills 2015:

PRESSURE SERVICES	guage kit	\$3.07
RUSHMORE EMBROIDERY & PRINT	t-shirts/sweatshirts/caps	\$3,354.90
VERIZON WIRELESS	mobile broadband	\$52.08
WALL FOOD CENTER	supplies	\$73.81
TOTAL BILLS:		\$3,483.86

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



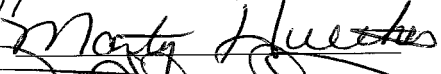
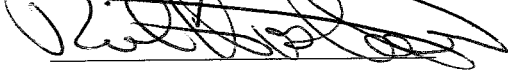



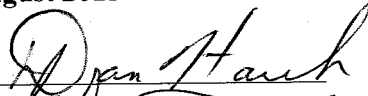

LIBRARY BILLS
August 20, 2015

August 20, Bills 2015:

MOTION PICTURE LICENSING	licensing for DVD's	\$120.00
PATRICIA MCDANIEL	Yard sale cookbook	\$23.00
STERLING COMPUTER PRODUCTS	toner and ink cartridges	\$210.94
WALL FOOD CENTER	supplies	\$18.74
TOTAL BILLS:		\$372.68

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

ORDINANCE 15-04
AN ORDINANCE TO AMEND CHAPTER 15.08 Residential Building Permit

BE IT ORDAINED by the City of Wall, South Dakota that Chapter 15.08.020 be amended and read as follows:

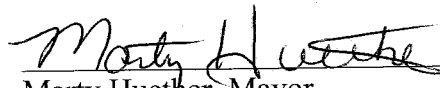
15.08.020 Application.

All applications for a building permit shall be filed with the finance office no less than forty-eight (48) hours prior to a city council meeting. All applications for a building permit shall be accompanied by plans and specifications showing all details of the construction, and a plat of the lot or premises upon which the construction is to be located, showing its location with reference to exterior boundary lines and streets. Such plat shall be drawn to scale.

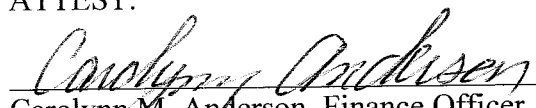
Applications under five thousand dollars (\$5,000.00) and applications for window replacement of different size, roof replacement of different material or siding replacement of different material may be approved by the public works director, mayor and finance officer and work may be undertaken immediately. Applications over five thousand dollars (\$5,000.00) and all fences must be approved by the city council before work shall begin. (See Section 16.12.070 of this code regarding design standards for fences.)

Should repairs other than routine be needed, an emergency meeting of the applicable committee members, the public works director, the finance office, and the mayor may be called. Construction or repairs other than emergencies are to be resolved at regular council meetings.

Dated at Wall, South Dakota this 6th day of August, 2015.


Marty Huether, Mayor

ATTEST:


Carolynn M. Anderson, Finance Officer

First Reading: August 6, 2015
Second Reading: August 20, 2015
Publish: September 2, 2015
Effective: September 22, 2015