

**Wall City Council Meeting**  
**Community Center Meeting Room**  
February 18<sup>th</sup>, 2016 6:30pm

Members Present:

Marly Huether, Mayor  
Rick Husted, Councilman  
Dan Hauk, Councilman  
Gale Patterson, Councilman  
Stan Anderson, Councilman via. Video  
Jerry Morgan, Councilman

Members Absent:

Mike Anderson, Councilman

Others Present:

Carolynn Anderson-Finance Officer; Garrett Bryan-Public Works Director  
Nancy Haigh-Penn. Co. Courant  
Cindy Schuler – Wall Chamber Director

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

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

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

- Minutes of February 4<sup>th</sup> City council meeting
- Claims for City of Wall, Fire Dept., Library and Cemetery
- Budget report
- Review Building Permits; Veva Wernke – replace roof material on house at 709 Husted Street

Cindy Schuler addressed the council with a request from a group, Gold Wing Road Riders Association. The group is scheduled to host their annual motorcycle Rally at the community center on August 25<sup>th</sup> -27<sup>th</sup>, 2016. They have already reserved motel rooms for their event and will be planning for 250 – 300 people in attendance. They are a non-profit organization and therefore try to keep costs for the event low, so those in attendance can spend their money doing things in the local area. The group was questioning if the City would be willing to reduce the cost for renting the community center or waiving the fee all together. Councilman S Anderson asked if the Chamber would be willing to cost share the rental fee for them. Schuler indicated she had not talked with the board on this but felt the Chamber budget would only be able to give \$75 to help with the cost. Councilman Husted felt there should be a cost share and it could be an incentive for them to return each year. Motion by Patterson, second by S Anderson for the City to waive the cost of \$150.00 toward the rental fee for the Gold Wing Riders. Motion carried. Schuler explained they would like to have a parade with their motorcycles during one of the evenings while they are here. They would like to travel down Main Street and over to Prairie Village. It was suggested that possibly the center parking on Main Street could be blocked off and to check with the Fire Dept. and others to help with blocking traffic at the intersection of Sixth Avenue and Glenn Street.

Motion by Husted, second by Hauk to approve Resolution 16-02; signing EDD documents. Motion carried.

Mayor Huether commented he met with Blaise Emerson and Cheyenne McGriff for ideas on the strategic planning committee meeting scheduled for February 27<sup>th</sup>. Blaise will be attending the meeting to help with making it more productive.

Motion by Patterson, second by S Anderson to approve the change in the Policy Handbook for giving ‘personal leave’ to an employee that is exempt from overtime and comp time. Motion carried.

There was discussion on proposed water rate increases. Finance Officer (FO) Anderson shared data for the last five years on utility increases. Mayor Huether questioned if there was a change to a Satellite system for reading meters, if payroll money could be saved with the public works needing to spend less time in the water department. FO Anderson explained the public works payroll is based on each employee’s job description and where the majority of their time should be spent. Public Works Director (PWD) Bryan commented that high usage is detected immediately and water leaks can be tracked sooner with the Satellite System. It was the consensus of the council for the water committee to meet and gather more information and cost estimates for the Satellite System to bring back to the next meeting.

FO Anderson explain the District meeting will be March 23<sup>rd</sup> in Hill City and if anyone wishes to attend, she will need to know by the March 8<sup>th</sup> meeting to be included on the bill list. Anderson commented this is one of the Board meetings that

she serves as President on, and would like to have approval to attend. Motion by Patterson, second by Hauk to approve Anderson attending the District meeting on March 23<sup>rd</sup>. Motion carried.

PWD Bryan shared a completed list on the condition of all property owners' curb stops. The list has been organized by street name rather than by property owner name; since people move. Bryan commented there may be a need to purchase a locator to help find some of the missing curb stops. Mayor Huether said he may be able to get a locator that can be used. Councilman Husted felt the report was very helpful and there has been previous discussion on how the City may help with the cost of replacing curb stops, which by ordinance is the property owner's responsibility. Bryan commented the pickup was delivered on Wednesday.

FO Anderson stated the Geiger Architect firm are reviewing the blueprints of the community center and would be ready to meet with the committee within a couple of weeks. It was the consensus of the committee to plan for a meeting on Wednesday, March 16<sup>th</sup> at 10:00am.

FO Anderson reported no applications were received for the community center maintenance position and there would be a need for executive session.

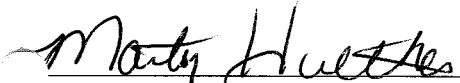
Motion by Husted, second by Patterson to move into Executive Session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2 at 7:39pm. Motion carried.

Mayor Huether declared the meeting out of executive session at 8:12pm.

Motion by Patterson, second by Morgan to hire Carolynn Anderson as the temporary custodian for the community center for \$15.00 an hour. Motion carried.

The next City Council meeting will be Tuesday, March 8<sup>th</sup> at 6:30pm, with the personnel meeting beginning at 5:30pm.

Mayor Huether declared the meeting adjourned at 8:14pm.

  
Marty Huether, Mayor

  
Carolynn M. Anderson, Finance Officer

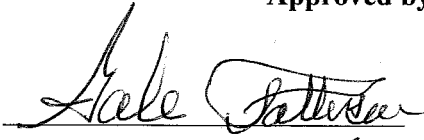
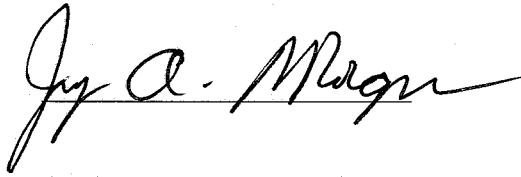
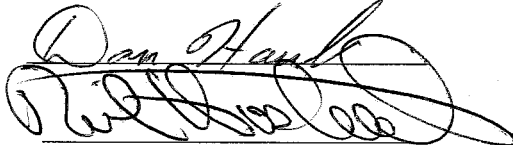
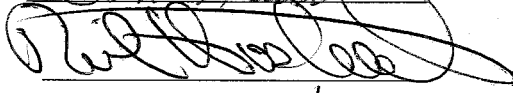
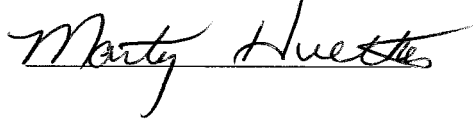
*Published once at the approximate cost of \_\_\_\_\_.*

**CITY BILLS**  
**February 18, 2016**

**February 18, 2016 Bills:**

Business Forms & Accounting	utility billing and AP checks	\$509.97
HAWKINS, INC	water treatment	\$808.07
ONE CALL STYSTEMS, INC.	locate requests	\$7.84
VFW Emblem & Supply	Flags	\$411.80
<b>TOTAL BILLS:</b>		<b>\$1,737.68</b>

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

	
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**FIRE DEPARTMENT BILLS**  
**February 18, 2016**

**February 18, 2016 Bills:**

Business Forms & Products	AP checks	\$110.38
Courant	smoke detector ad	\$34.60
Jeremy Cook	conference reimbursement	\$180.77
Rapid Valley Fire Department	Ice rescue classes	\$800.00
Red Rock Restaurant	meal for meeting	\$111.65
Verizon	mobile broadband	\$52.08
<b>TOTAL BILLS:</b>		<b>\$1,289.48</b>

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

Alec Peterson  
Dan Haul  
Dick Wood  
Marty Huether

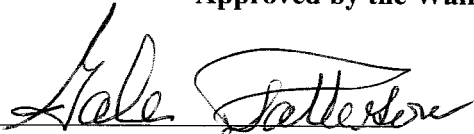
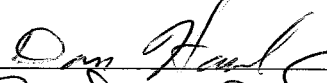
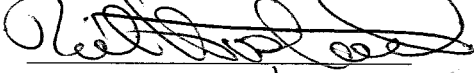
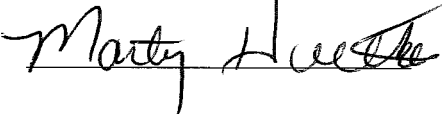
Jim A. Wagner  
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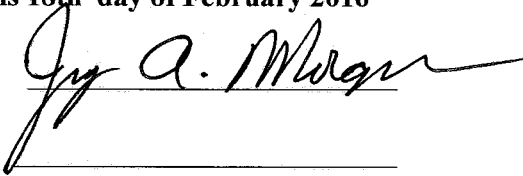
**LIBRARY BILLS**  
**February 18, 2016**

**February 18, 2016 Bills:**

Theresa Schaefer	reimbursement	\$49.55
Wall Food Center	supplies	\$18.51
Wind Circle	Fortiguard bundle	\$269.99
<b>TOTAL BILLS:</b>		<b>\$338.05</b>

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

  
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**CEMETERY BILLS**  
**February 18, 2016**

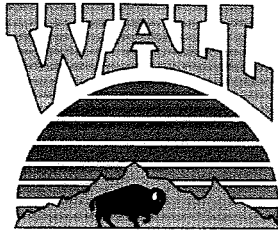
**February 18, 2016 Bills:**

WALL CEMETERY	to payback 1/2 2015 interest into savings acct	\$140.12
<b>TOTAL BILLS:</b>		<b>\$140.12</b>

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

*Sal Peterson*  
*Dan Hank*  
*Bill [unclear]*  
*Mary Huether*

*Jay A. Morgan*  
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## CITY OF WALL

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### REQUEST FOR PLACEMENT ON THE CITY COUNCIL AGENDA

Requests need to be submitted to city office 48 hours before a city council meeting.

Date: 2/16/2016

To the City Council:

Name: Cindy Schuen - Exec Dir. Chamber of Comm.

Detailed description of topic to be discussed: To ask the Council if there is a possibility of charging a lesser fee or no fee for the use of the WCC facility during the annual Gold Wing Road Riders Assoc taking place here in Wall on August 25th-27th, 2016. ALSO, they would like to have a parade of bikes on main street + travel down to Prairie Village. This parade will consist of lighted bikes and then a "showing of bikes" along the northside of the WCC.

(perhaps they can reserve that area somehow)

Cindy Schuen  
Signature



## *Gold Wing Road Riders Association*

*South Dakota/Nebraska District*

*13836 X Circle Omaha, NE 68137*

*gwrranesd@gmail.com*

*Www.gwrrane.com*

*402-895-7965*

### *Friend of Motorcycle Safety:*

*We are Rick & Robin Saunders, the South Dakota/Nebraska District Directors for the Gold Wing Road Riders Association.*

*We will be hosting our annual motorcycle Rally at The Wall Conference Center in Wall South Dakota on August 25th-27th, 2016.*

*The Gold Wing Road Riders Association is a not-for-profit association where 51% of what we do is education. Educating not only motorcycle riders but non-riders. Our motto is "Friends, for Fun, Safety & Knowledge." Your support of our annual Rally will help us to continue our efforts to educate not only Gold Wing Riders but non-riders as well.*

*Thank You for your Support,*

*Rick & Robin Saunders*

*South Dakota/Nebraska District Directors*

*402-895-7965*

*gwrranesd@gmail.com*



RESOLUTION 16-02

A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT COMMITTEE  
AUTHORIZATION

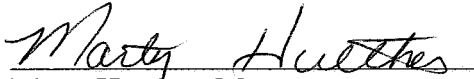
**WHEREAS**, the Wall City Council has approved the hiring of an Economic Development Director; and

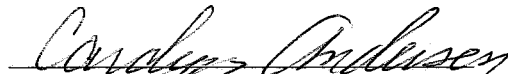
**WHEREAS**, the Wall City Council has appointed a committee to work with the Director on the formation of policies, procedures and strategies; and

**WHEREAS**, the Mayor is a member of this committee and is given authorization annually by the City Council to sign documents on behalf of the City; and

**NOW THEREFORE BE IT RESOLVED**, the Wall City Council shall authorize the Mayor and the Economic Development committee to execute Economic Development documents on behalf of the City.

Dated this 18<sup>th</sup> day of February, 2016.

  
Marty Huether, Mayor

  
Carolynn Anderson, Finance Officer

## **5.7 Exemptions of Overtime:**

The following employees are exempt from the overtime standards but may be given 'personal leave' as an added benefit, at the discretion of the City Council:

- 1) Appointive officers (if determined to be FLSA exempt)
- 2) Swimming pool personnel (if operated for less than 7 months)
- 3) Executive, Administrative, Professional, and Computer and Outside Sales Employees