

**Wall City Council Meeting**  
**Community Center Meeting Room**  
February 19<sup>th</sup> 7:00pm

Members Present:

arty Huether, Mayor  
Rick Hustead, Councilman  
Dan Hauk, Councilman  
Mike Anderson, Councilman  
Gale Patterson, Councilman

Member absent:

Stan Anderson, Councilman  
Jerry Morgan, Councilman

Others Present:

Carolynn Anderson-Finance Officer; Garrett Bryan-Public Works Director  
Michaela Bryan-Penn. Co. Courant  
Butch Kitterman; Dave Hahn; Preston Johnson; Dave Jedlicka  
Mike Steffen-Ambulance Director; Wally Hoffman

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

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

Motion by Patterson, second by M Anderson to approve the consent agenda as follows.

- Minutes from the February 5<sup>th</sup> City council meeting
  - February claims for the City of Wall, Fire Department and Library
- Motion carried.

Butch Kitterman, owner of Ann's Motel addressed the council with a formal complaint he filed in the city office. The complaint was against the City of Wall and Dakota Mill on the noise from the aeration fans on the bins causing customers to refuse to stay at his motel and the chaff blows onto his property and forms piles. Whole kernels of wheat, corn and safflower are an issue as well. Mayor Huether questioned if the dust mitigation equipment had been installed that Dakota Mill had previously indicated would be added. With no one from Dakota Mill in attendance, this question could not be answered. Huether asked if the City has tested the noise level when the fans are running to see if the ordinance is being violated. Public Works Director (PWD) Bryan was not aware of it ever being tested by the City, since the City doesn't have a tester. Councilman Hustead offered the use of his tester. Kitterman requested to be present when the noise was being tested. Huether stated he would contact Brian Hammerbeck to discuss options to resolve the issue.

Mayor Huether announced there will be a Cracker Barrel on February 27<sup>th</sup> at 4:00pm at Wall Drug. Legislators from District 30 and 27 will be in attendance.

Mike Steffen, Ambulance Director gave an update on plans for the upcoming Rally. They are planning for 1,000,000 people in attendance so extra staff for ambulance and law enforcement will be needed. Steffen commented non-critical patients will be taken to Phillip because of the backup that will occur at the Rapid City ER with more critical patients. Steffen stated most of the EMT's that cover shifts for the local service are also EMT's for another service; therefore, wages may need to be increased to encourage them to cover shifts for us. Reaching out to EMT's from the eastern part of the State may be another option. Housing the extra staff is a concern, but residents of Wall have offered their campers to be used for the extra staff during that time.

The City's panhandling ordinance was compared to Rapid City's ordinance and both ordinances are the same. Finance Officer (FO) Anderson was in contact with the Pennington County Sheriff's Office with the complaints that have been made on the panhandling that takes place in town. Law Enforcement expressed strongly with Anderson the need for those complaints to be filed with law enforcement so action can take place to put a stop to the problem. Councilman Patterson commented as a council, it is up to them to help get this information out to the public that complaints need to be filed so action can be taken.

Addendums to the airport lease agreements were reviewed. FO Anderson explained the aerial applicator agreement with Ascend Ag is a two year term and she had failed to renew the agreement when it expired although the fee has been paid each year. There are a couple of changes she would recommend with the renewal of the agreement. Preston Johnson was in agreement on the changes and commented there may be change in legislation that would allow for the term of the lease to extend out to fifty years rather than the current twenty-five years. He would be interested in making that change also if it

passes legislation. Dave Hahn was also in agreement with the changes but Dave Jedlicka questioned the need for the changes.

Jedlicka commented everything has been working well so why is there a need for change. Mayor Huether replied it was merely a housekeeping item for clarity. Motion by Patterson, second by Husted to approve renewing the aerial applicator agreement with Ascend Ag with the changes and the addendums to the airport lease agreements. Motion carried.

Mayor Huether gave an update on the grant application cost share for the Economic Development Director (EDD). A few members of the Economic Development committee met with Blaise Emerson from the Black Hills Community Economic Development Inc. for assistance on the grant application that was due February 28<sup>th</sup>. Huether was informed later the funds for this quarter have been given out and the next quarter's deadline will be the end of June. Hiring an EDD will need to wait until the application is approved to recoup all costs.

FO Anderson shared comments she received from other towns that have two council meetings a month.

- Meetings are shorter.
- Vendors don't have to wait so long for payment because bills are paid at each meeting.
- Business can be addressed more timely.

FO Anderson shared the District 9 meeting is scheduled for April 8<sup>th</sup> in Custer. The deadline for registration is March 25<sup>th</sup>; those who wish to attend will need to notify her by the March 10<sup>th</sup> meeting.

PWD Bryan commented the State DOT was in contact on the flashing light by the Wall School. They want to keep the light working rather than be replaced with signage. They looked at the light to see what may be causing it to not work all the time and gave Bryan a couple of suggestions to try.

The March meeting will be Tuesday, the 10<sup>th</sup> at 6:30pm.

Motion by Patterson, second by Husted to go into executive session at 8:10pm for the purpose of discussing personnel issues according to SDCL 1-25-2. Motion carried.

Mayor Huether declared the meeting out of executive session at 8:18pm.

Motion by Husted, second by M Anderson to approve the completion of Chamber Director, Cindy Schuler's six month probationary period the end of February and to approve an annual increase of \$1,500 to her salary. Motion carried.

Motion by Patterson, second by Hauk to approve hiring Theresa Schaefer as Head Librarian at \$15 an hour. Motion carried.

With no other business to address, the meeting was adjourned at 8:20pm.

  
Marty Huether, Mayor

  
Carolynn M. Anderson, Finance Officer

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

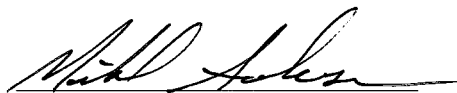
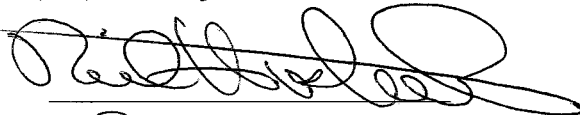

**CITY BILLS**

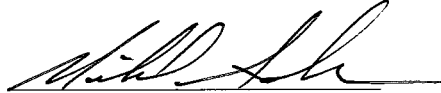
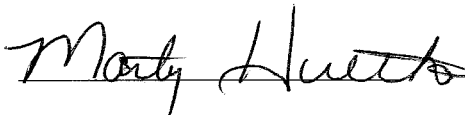
**February 19, 2015**

**February 19, Bills 2015:**

BUTLER MACHINERY CO.	cutting edge & rod for blade tip on Blade	\$711.89
CENTRAL DISTRIBUTION	CC cleaning supplies	\$93.28
MIDCONTINENT TESTING LAB	water testing	\$18.00
PENN. COUNTY SHERIFF S OFFICE	1st Qrt budget	\$27,923.75
REGIONAL HEALTH PHYSICIANS	testing	\$18.00
<b>TOTAL BILLS:</b>		<b>\$28,764.92</b>

**Approved by the Wall City Council this 19th day of February 2015**


  
  
\_\_\_\_\_  
\_\_\_\_\_

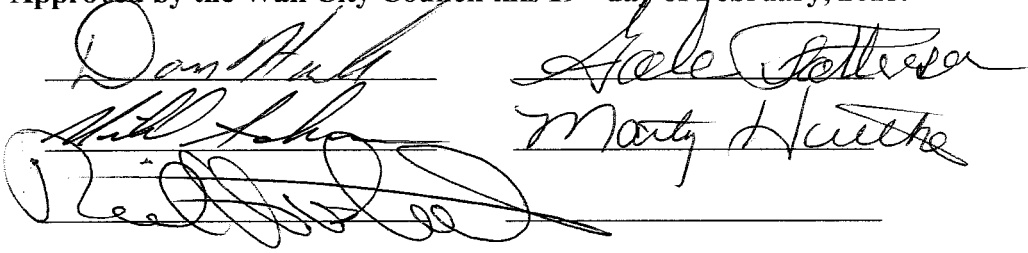
**FIRE DEPARTMENT BILLS**  
**February 19, 2015**

**February 19, Bills 2015:**

West River Electric                      electricity                      \$496.45

**TOTAL BILLS: \$ 496.45**

Approved by the Wall City Council this 19<sup>th</sup> day of February, 2015.

The image shows four handwritten signatures in cursive script, each written over a horizontal line. The signatures are arranged in two columns. The top-left signature is 'Dan Hull', the top-right is 'Alec Patterson', the bottom-left is 'Bill Johnson', and the bottom-right is 'Marty Hunter'. Below these signatures is a long, horizontal line that spans the width of the signature area.

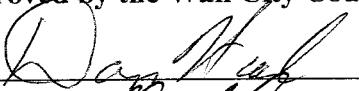
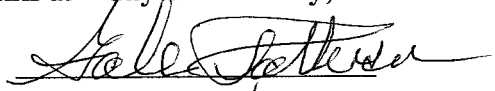
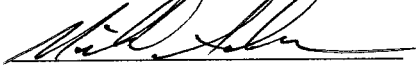
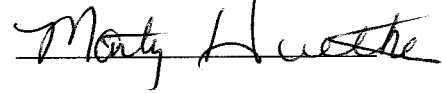
**LIBRARY BILLS**  
**February 19, 2015**

**February 19, Bills 2015:**

Badlands Computers	maintenance agreement	\$400.00
Overdrive	maintenance fee on e-books	\$600.00
West River Electric	electricity	\$163.48

**TOTAL BILLS: \$1,163.48**

Approved by the Wall City Council this 19<sup>th</sup> day of February, 2015.

 _____	 _____
 _____	 _____
_____	_____

\_\_\_\_\_