

Wall City Council Meeting
Community Center Meeting Room
February 4th, 2016 6:30pm

Members Present:

Marty Huether, Mayor
Rick Hustead, Councilman
Dan Hauk, Councilman
Gale Patterson, Councilman
Mike Anderson, Councilman
Jerry Morgan, Councilman

Members Absent:

Stan Anderson, Councilman

Others Present:

Carolynn Anderson-Finance Officer; Garrett Bryan-Public Works Director
Nancy Haigh-Penn. Co. Courant
Dpt. Danni Owens- Pennington Co. Sheriff Department

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

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

Dpt. Danni Owens gave the police report. Dpt. Owens commented there are several smaller bicycles in the police station garage and have been there for quite some time. Dpt. Harkins would suggest giving them to any local children who may need one; the bikes are in good condition. It was the consensus of the council to take pictures of the bikes and put them on the Wall online garage sale as free to anyone who will come and pick them up.

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

- Minutes of January 26th City council meeting
- Minutes of January 13th, Library meeting
- February 4th claims for City of Wall, Fire Dept., and Library
- Budget report

Review

- On-call schedule & Compensatory report
- Community Center report
- Ambulance District report
- Water usage report
- Sales Tax report
- Cash & MM Balance

Motion by M Anderson, second by Morgan to approve the sign permit for Croell Redi-Mix, on Creighton Road. Motion carried.

Finance Officer (FO) Anderson addressed the council on using the services of Kjerstad-McKnight Law firm to review the bi-laws for the Economic Development committee. Motion by Hustead, second by Hauk to approve having Kjerstad-McKnight review the bi-laws. Motion carried.

There was discussion on the remodel of the community center. The original blue prints were found and will be given to Geiger Architecture for review. The building committee attended the last Legion meeting; the Legion had concern they would be able to continue to use the building free twenty-four times a year as was agree in the original contract and have a storage room to use for their needs. The committee assured the Legion it would still be the agreement if the building was remodeled. It was the consensus of the council to have the building committee meet with Geiger Architecture to give them input on what would be needed in the remodel of the building.

No bids were received for the tonneau cover. The tonneau cover was appraised at \$750.00. Ninety percent of the appraised value may be accepted if no bids are received. It was questioned if it could be placed on Craig's list now. FO Anderson will check into it and if it can be put on Craig's list, it was the consensus of the council to do so.

FO Anderson shared an update on the bills the SDML are supporting and opposing during the Legislative session day she attended in Pierre.

Mayor Huether commented on the Cracker Barrel; it was well attended by community members and legislatures from District 27 and 30 were in attendance.

Public Works Director (PWD) Bryan reported they have been cleaning the office and buildings. Mayor Huether questioned what would cause the water to have a strong chlorine smell? There have been complaints from some of the citizens. PWD Bryan explained it will vary on how much water is being used or it sits in the pipe and if they live closer to the Wells. The residual of chlorine needs to be at certain level when it reaches the tower.

Mayor Huether asked Bryan if the report on the missing or nonworking curb stop was complete. Bryan stated it was close to completed. Mayor Huether stated the report needed to be completed for the next meeting so it could be discussed.


Concern with the Zika Virus was discussed. There seems to be a lot of uncertainties about the virus and how it is transmitted. Mayor Huether stressed the need for the public works to be ready to spray for mosquitos right away in the spring and to use the pellets for standing water and to stay on top of keeping them under control.

Mayor Huether explained a strategic planning meeting is scheduled for February 27th with the Economic Development committee from 7:00am until around 1:00pm. Huether questioned if the City could cover the cost on meals for those attending the meeting. Motion by Husted, second by Morgan to approve the City covering the cost of food for the meeting. Motion carried.

The next City Council meeting will be February 18th, 2016 at 6:30pm with the employee meetings beginning at 5:30pm.

Mayor Huether declared the meeting adjourned at 7:25pm.


Marty Huether, Mayor


Carolynn M. Anderson, Finance Officer

Published once at the approximate cost of _____.



Pennington County Sheriff's Office

300 Kansas City Street Rapid City, SD 57701

Ph.
Fax

605-279-2990
605-394-4129

Wall Monthly Report Month/Year

TIME	TOTAL	CALLS FOR SERVICE	TOTAL
City hours	412.00	Keep the Peace	0
City hours from other deputies	27.00	Minor Consuming	0
TOTAL CITY HOURS	439.00	Murder	0
Training hours	16.00	Robbery	0
Vacation/Sick hours	77.00	Runaway	0
County hours	52.00	School Function	1
Number of times called out/Hrs	0.50	SOLV Check	0
ARREST	TOTAL	Suicide	1
Warrants	2	Suspicious Activity	0
Non-Warrants	1	Theft	2
CALLS FOR SERVICE	TOTAL	Weapons Call	0
Alcohol Violation	0	Welfare Check	1
Alarms	0	911 Hang up Calls	4
Animal Complaints	1	CIVIL PATROL	TOTAL
Assaults	1	Attempted	2
Assist other agencies	1	Served	3
Attempt to Locate	0	City Service	0
Burglary	0	TRAFFIC ACTIVITY	TOTAL
Civil Problem	4	Citations	6
Community Activity	4	Warnings	5
Coroner Calls	1	Injury Accidents	0
Business Check	238	Non-Injury Accident	3
Disturbance	0	DUI's	1
DPP/Vandalism	0	Motorist Assist	7
Drugs	0	School Zone	4
ExtraPatrol	377	Skate/Bike Citation	0
Fire Medical Assist	4	Skate/Bike Warning	0
Follow-up Investigation	5	Speed Trailer	0
Found or Lost Property	1	Vehicle/Parking Complaint	4

CITY BILLS
February 4, 2016

Gross Salaries – December 31, 2015:

Gross Salaries: Adm. - \$9,067.71; PWD - \$9,859.11

AFLAC	Employee Supplemental Ins.	\$266.46
HEALTH POOL	Health/Life Insurance	\$3,597.04
SDRS	Employee Retirement	\$2,238.74
SDRS-SRP	Employee Supp Retirement plan	\$150.00
FIRST INTERSTATE BANK	Employee payroll tax	\$4,440.43

February 4, 2016 Bills:

AMERICAN PUBLIC WORKS ASSN.	2016 membership	\$20.00
BADLANDS AUTOMOTIVE	alternator for tan pickup	\$99.96
<i>North American Truck & Trailer</i>	snow pusher for backhoe	\$3,510.00
DE'S OIL & PROPANE	tire repair on one ton	\$22.00
FIRST INTERSTATE BANK	shop computer & printer from Best Buy	\$794.07
FIRST INTERSTATE BANK	ach fees	\$12.50
FIRST INTERSTATE BANK	sales tax	\$415.13
GOLDEN WEST TELE	CC phone	\$698.68
MENARDS	ladder hooks	\$5.58
MIDCONTINENT TESTING LAB	water testing	\$19.00
PENNINGTON COUNTY COURANT	publishing	\$363.22
POSTMASTER	stamps	\$419.00
SERVALL UNIFORM	CC rugs	\$67.51
W.W. TIRE SERVICE, INC	tires for Loader	\$6,645.80
WALKER REFUSE	garbage service	\$7,457.15
WALL BUILDING CENTER & CONST	cleaning supplies & tool organizer brackets	\$376.69
WEST RIVER ELEC	electricity	\$9,818.14
WEST RIVER ELECTRIC ASSOC, INC	Main Street loan	\$7,500.00
WEST RIVER/LYMAN-JONES RURAL	water purchase	\$3,500.00
TOTAL BILLS:		\$41,744.43

Approved by the Wall City Council this 4th day of February 2016

Chief Clerk
Jay A. Morgan
Marty Hunt
Paul [unclear]

Don Hal
Kyle [unclear]

LIBRARY BILLS

February 4, 2016

Gross Salaries – January 31, 2015:

Gross Salaries: \$1,178.00

FIRST WESTERN BANK	Employee payroll tax	\$339.75
--------------------	----------------------	----------

February 4, 2016 Bills:



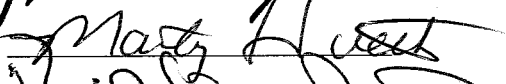
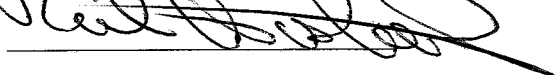
FIRST INTERSTATE BANK	books from Amazon	\$338.87
-----------------------	-------------------	----------

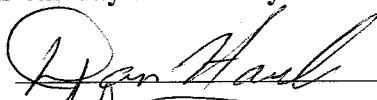
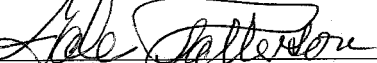
GOLDEN WEST TELE	phone service	\$42.12
------------------	---------------	---------

WEST RIVER ELEC	electricity	\$152.84
-----------------	-------------	----------

TOTAL BILLS:		\$533.83
---------------------	--	-----------------

Approved by the Wall City Council this 4th day of February 2016

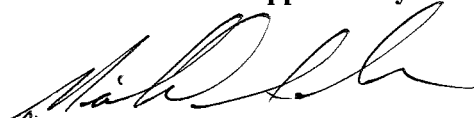



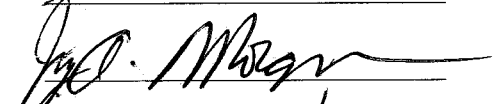
FIRE DEPARTMENT BILLS
February 4, 2016

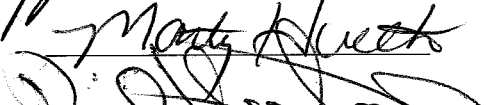
February 4, 2016 Bills:


BADLANDS AUTOMOTIVE	floor dry for gas clean up	\$78.40
CORNER PANTRY	fuel	\$51.40
DE'S OIL & PROPANE	power service for Engine 1-1	\$12.50
FIRST INTERSTATE BANK	fuel	\$317.67
GOLDEN WEST TELE	phone-internet	\$134.90
SAMS CLUB	FD membership renewal	\$45.00
WEST RIVER ELEC	electricity	\$489.30
TOTAL BILLS:		\$1,129.17

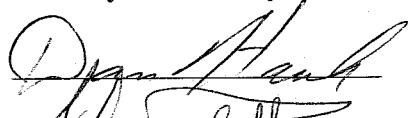
Approved by the Wall City Council this 4th day of February 2016

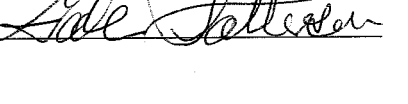












January Ending
Balance

MTD Used

MTD Accrued

January Beginning Balance

Chris Bessette	28	11.25	20	19.25
Jim Kitterman	74.5	12	2	84.5
Cindy Schuler	47.15	21.5	0	68.65
Carolynn Anderson	119.75	17.25	14.5	122.5
Garrett Bryan	16	0	13	3

Amount is in hours.

Comp Time Accrued

Jim

- 1/9/2016 On call - weekend - 2 hrs
- 1/10/2016 On call - weekend - 2 hrs
- 1/30/2016 On call - weekend - 2 hrs
- 1/31/2016 On call - weekend - 2 hrs

Cindy

- 1/5/2016 meeting - .5 hrs
- 1/11/2016 prep on CC for meeting - 1 hr
- 1/19/2016 driving to Pierre - 1.5 hr
- 1/22/2016 Ag Appreciation - 5 hrs
- 1/23/2016 cleanup for Ag Appreciation - 2.5 hrs
- 1/26/2016 personnel mtg - 1.75 hrs
- 1/28/2016 cracker barrel - 2 hrs

Chris

- 1/16/2016 On call - weekend - 2 hrs
- 1/17/2016 On call - weekend - 2 hrs
- 1/18/2016 On call - Holiday - 2 hrs
- 1/25/2016 Week Day/snow - 1.5 hrs

Carolynn

- 1/20/2016 CC setup - 2 hrs
- 1/21/2016 CC setup - 2.5 hrs
- 1/23/2016 CC cleanup - 4 hrs
- 1/24/2016 CC cleanup - 3 hrs

On Call List

February	
6, 7 Chris	
13, 14 Garrett	
15 Chris	
20, 21 Jim	
27, 28 Chris	

WALL COMMUNITY CENTER REPORT
February 2016 – March 2016

FEBRUARY

- 4th City Council Meeting 6:30pm (MR)
- 7th BINGO-VFW (MR)
- 8th SET – Small Business 6pm(MR)
- 9th Badlands Quilters 9am (MR)
- 10th Dakota Mill (GH)
- 14th BINGO- VFW (MR)
- 16th Ambulance Meeting 6pm (MR)
- 15th President's Day – City Offices are Closed
- 18th City Council Meeting 6:30pm (MR)
- 18th MSHA (PWD) 7:30am – 3:30pm (MR)
- 23rd Badlands Quilters 9am (MR)
- 25th American Legion 6:30pm (MR)

*NOTE: Wrestling is scheduled 2-3 times a week but dates are varied.
(GH) 4:45-6pm*

MARCH

- 3rd City Council Meeting 6:30pm (MR)
- 6th BINGO-VFW (MR)
- 7th Small Business Beginnings (MR)
- 8th Badlands Quilters 9am (MR)
- 11th - 13th Quilters Get-Away (GH)
- 14th Small Business Beginnings (MR)
- 20th BINGO- VFW (MR)
- 21st Small Business Beginnings (MR)
- 15th Ambulance Meeting 6pm (MR)
- 17th City Council Meeting 6:30pm (MR)
- 22nd Badlands Quilters 9am (MR)
- 26th Birthday Party - Julson (GH, KIT)
- 29th SDSU – Meeting (MR)
- 31st SET Group (GH, MR, KIT)

Bank Acct	Checking	Ambulance Checking	EPCAD MM	CD	CD	TOTAL
Summary						
Beginning	\$69,764.59	\$4,066.82	\$5,611.69	\$50,150.00	\$53,724.48	
Balance	\$17,083.92	Interest	\$0.15			
Revenue	(\$17,675.09)					
Expenses						
Ending	\$66,153.42	\$4,058.86	\$5,611.34	\$50,150.00	\$53,724.48	\$169,698.60
Balance						
12/30/2014						

2014-2015 Sales Tax Comparison

MONTH	2% Tax	Monthly Totals	YTD Totals	MONTH	2% Tax	Monthly Totals	YTD Totals
	2015				2016		
Jan Audit				1-Dec	\$22,645.38	received in 2016	
1-Jan	\$41,077.47			Jan Audit			
1-Jan	\$17,003.60	\$58,081.07		1-Jan	\$44,266.43		
February Audit				1-Jan	\$17,744.92	\$62,011.35	
1-Feb	\$27,542.57			February Audit			
1-Feb	\$14,231.16	\$41,773.73		1-Feb		\$0.00	
March Audit			\$99,854.80	1-Feb			\$62,011.35
1-Mar	\$64,066.41			March Audit			
1-Mar	\$8,384.89	\$72,451.30		1-Mar		\$0.00	
April Audit			\$172,306.10	1-Mar			\$62,011.35
1-Apr	\$52,614.55			April Audit			
1-Apr	\$19,883.84	\$72,498.39		1-Apr		\$0.00	
May Audit			\$244,804.49	1-Apr			\$62,011.35
1-May	\$89,896.88			May Audit			
1-May	\$20,690.84	\$110,587.72		1-May		\$0.00	
June Audit			\$355,392.21	1-May			\$62,011.35
1-Jun	\$39,993.94			June Audit			
1-Jun	\$49,599.90	\$89,593.84		1-Jun		\$0.00	
July Audit			\$444,986.05	1-Jun			\$62,011.35
1-Jul	\$73,780.32			July Audit			
1-Jul	\$77,622.24	\$151,402.56		1-Jul		\$0.00	
August Audit			\$596,388.61	1-Jul			\$62,011.35
1-Aug	\$76,918.26			August Audit			
1-Aug	\$111,896.87	\$188,815.13		1-Aug		\$0.00	
September Audit			\$785,203.74	1-Aug			\$62,011.35
1-Sep	\$72,758.36			September Audit			
1-Sep	\$93,039.39	\$165,797.75		1-Sep		\$0.00	
October Audit			\$951,001.49	1-Sep			\$62,011.35
1-Oct	\$61,844.99			October Audit			
1-Oct	\$51,750.75	\$113,595.74		1-Oct		\$0.00	
November Audit			\$1,064,597.23	1-Oct			\$62,011.35
1-Nov	\$56,228.03			November Audit			
1-Nov	\$21,941.07	\$78,169.10		1-Nov		\$0.00	
December Audit			\$1,142,766.33	1-Nov			\$62,011.35
1-Dec	\$37,477.82			December Audit			
1-Dec	\$22,645.38	\$60,123.20		1-Dec		\$0.00	
TOTALS	\$1,202,889.53		\$1,202,889.53	TOTALS	\$62,011.35		\$62,011.35

FUND	ACCOUNT	Previous Balance	MTD Debit	MTD Credit	Current Balance
CASH IN BANK					
GENERAL FUND	G 101-1010	95,511.25	124,186.20	136,591.93	83,105.52
LIQUOR,LODGING,DINING TAX	G 211-1010	-56.43	0.00	0.00	-56.43
WATER FUND	G 602-1010	-18,418.32	12,688.46	23,625.84	-29,355.70
WASTEWATER FUND	G 604-1010	5,000.00	1,289.21	769.52	5,519.69
SOLID WASTE FUND	G 612-1010	5,000.00	11,231.13	9,456.10	6,775.03
Cash In Bank Balance					65,988.11
MONEY MARKET SAVINGS					
Airport Reserve	G101-1012	38,167.59	0.00	0.00	38,167.59
Street Reserve	G101-1013	0.00	0.00	0.00	0.00
Combined Reserve					
Beautification - \$234.10	G101-1014	1,721.87	0.00	487.77	1,234.10
BB lights - \$1,000					
GENERAL FUND	G 101-1040	2,367,767.84	78,420.96	50,786.20	2,395,402.60
LIQUOR,LODGING,DINING TAX	G 211-1040	127,563.84	6,952.30	0.00	134,516.14
WATER FUND	G 602-1040	5,000.00	12,637.57	12,637.57	5,000.00
WASTEWATER FUND	G 604-1040	92,968.40	10,474.84	769.52	102,673.72
SOLID WASTE FUND	G 612-1040	317,725.47	8,508.68	9,456.10	316,778.05
MM Savings Balance					2,993,772.20
SAVINGS CERTIFICATES					
GENERAL FUND	G 101-1050	367,590.72	755.39	0.00	368,346.11
LIQUOR,LODGING,DINING TAX	G 211-1050	33,020.15	65.70	0.00	33,085.85
CHECKING FIRE DEPT					
FIRE DEPT	G 280-1200	80,250.07	1,400.62	8,292.06	73,358.63
FD RETIREMENT SAVINGS					
FIRE DEPT	G 280-1203	17,379.88	0.00	0.00	17,379.88
MM CEMETARY					
CEMETERY	G 282-1300	2,305.17	0.05	0.00	2,305.22
CHECKING CEMETARY					
CEMETERY	G 282-1301	15,812.50	3.78	201.19	15,615.09
CD CEMETARY					
CEMETERY	G 282-1302	87,340.92	0.00	0.00	87,340.92
CHECKING LIBRARY					
LIBRARY	G 281-1400	48,845.36	0.00	2,341.48	46,503.88
SAVINGS LIBRARY					
LIBRARY	G 281-1401	2,413.08	0.06	0.00	2,413.14
CD LIBRARY					
LIBRARY	G 281-1402	27,297.86	0.00	0.00	27,297.86

January-16