

**Wall City Council Meeting**  
**Community Center Meeting Room**  
January 26<sup>th</sup> 6:30pm

Members Present:

Marty Huether, Mayor  
Nick Husted, Councilman  
Dan Hauk, Councilman  
Gale Patterson, Councilman  
Mike Anderson, Councilman  
Stan Anderson, Councilman via. Video  
Jerry Morgan, Councilman

Others Present:

Carolynn Anderson-Finance Officer; Garrett Bryan-Public Works Director  
Michaela Bryan-Penn. Co. Courant  
Cheyenne McGriff-Economic Development Director  
Tyler Walker – Geiger Architecture; Joe Leach

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

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

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

- Minutes for January 7<sup>th</sup> council meeting
- Minutes for January 12<sup>th</sup> fire department meeting
- Claims for City of Wall, Fire Dept., Library and Cemetery
- Budget report

Tyler Walker w/ Geiger Architecture questioned the council on what the plans for possible remodel to the community center were. It was explained the plan would be to add two office space in the meeting room, one for the Economic Development Director and a larger space for the Finance Officer. There would be a need to have a portable divider placed in the grand hall to be used for smaller meeting room space and still be able to use for a large space. Walker asked if the original blue prints for the building would be available. Finance Officer (FO) Anderson explained she is not sure where they are but will look in the safe room for them. Walker explained it would make things easier, but plans can be drawn without them. Walker also commented there will need to be upgrades made for ADA requirements and the mechanical portion on the building for the remodel. Walker explained it might be practical to use their services on an hourly rate until the council is sure they want to move forward with a remodel and then a contract can be made at that time or could also stay with the hourly rate for their services. Mayor Huether commented he plans to meet with the Legion; for their input on the remodel. Huether commented the council will discuss it and keep Walker informed on the decision.

Joe Leach addressed the council with a request for a special alcohol permit at 600 Main Street. His original plan was for a masquerade party on February 13<sup>th</sup> but feels there is not enough time to advertise and have good attendance. He is planning for March 11<sup>th</sup> now, if approved. Hauk spoke of the positive comments from the wedding reception that was held on the 16<sup>th</sup> of January. Motion by Hauk, second by M Anderson to approve a special event liquor license for March 11<sup>th</sup> at 600 Main Street. Motion carried.

Economic Development Director Cheyenne McGriff gave her report:

**“Small Business Beginnings” Classes**

- o Began Monday, January 25<sup>th</sup> and the first meeting was well attended
- o Registration for the Social Media Marketing class is due Friday, January 29<sup>th</sup>

**Business Retention and Expansion Meetings**

- o Is in full swing - 12 completed - please contact her if you are a business owner and still want to complete the survey

**Community Surveys**

- o Reminded the council to take the community surveys if they have not yet and surveys can be found on [wallsd.us](http://wallsd.us) on the right hand side of the screen.

**Economic Development Organization Research**

- o She will be attending Spearfish and Rapid City’s annual Economic Development membership meetings this week in order to learn more about how Economic Development organizations are managed as we set ours up.

Mayor Huether and Councilman Husted gave an update on the meeting held to address fee increases to the Badlands Park, proposed for 2017.

FO Anderson gave a reminder that January 29<sup>th</sup> is the first day to begin circulating petitions and is due back in her office by February 26<sup>th</sup> at 5:00pm.

Public Works Director (PWD) Bryan gave his report.

- Tires are on the loader and worked well with the last snow removal.
- The pusher is here but has not been used yet.
- The grant through WREA for a change in lights at the shop does not apply to government entities.
- Waiting for quotes on changing Main Street lights to LED rather than 400 watt, for energy efficiency and other lights throughout other city buildings.

The Council held a discussion on changing the term length for council members and the Mayor. Rapid City recently went through a change in their terms lengths. Terms are set by ordinance and therefore would just require an amendment to the ordinance. It will be reviewed again following the current election coming up in April.

Motion by Patterson, second by Husted to accept the resignation from Dorreen Skillingstad for the community center maintenance position with regret. Motion carried.

Next City Council meeting will be February 4<sup>th</sup> at 6:30pm w/personnel meeting at 5:30pm

Motion by S Anderson, second by Morgan to change March 3<sup>rd</sup> meeting to the 8<sup>th</sup>. Motion carried.

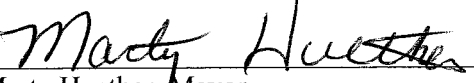
Motion by Hauk, second by Patterson to move into executive session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2 at 7:22pm. Motion carried.

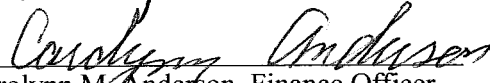
Mayor Huether declared the meeting out of executive session at 7:52pm.

Motion by Hauk, second by S Anderson to approve Resolution 16-01; 2016 Payroll. Motion carried.

Motion by S Anderson, second by Hauk to give Public Works Director Bryan forty hours of personal leave for CY2016. Motion carried.

Mayor Huether declared the meeting adjourned at 8:04pm.

  
Marty Huether, Mayor

  
Carolynn M. Anderson, Finance Officer

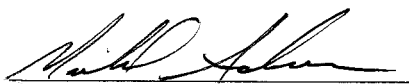

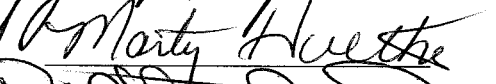

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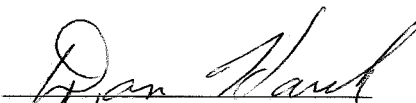

**CITY BILLS**  
**January 26, 2016**

**January 26, 2016 Bills:**

AE2S	2015 Street Improvement engineering	\$83.00
BANYON DATA SYSTEM	software support	\$1,090.00
BLACK HILLS CHEMICAL	cc supplies	\$399.78
CORE	2016 budget	\$1,000.00
DAKOTA PUMP & CONTROL CO., INC	floats for lift station	\$117.50
HAWKINS, INC	water treatment	\$1,308.48
LURZ PLUMBING	roto router the sewer line at CC	\$153.06
MIDCONTINENT TESTING LAB	water testing	\$18.00
ONE CALL STYSTEMS, INC.	locate requests	\$2.24
PENN. COUNTY SHERIFF'S OFFICE	1st Qrt budget	\$28,935.75
<b>TOTAL BILLS:</b>		<b>\$33,107.81</b>

Approved by the Wall City Council this 26th day of January 2016

  
  
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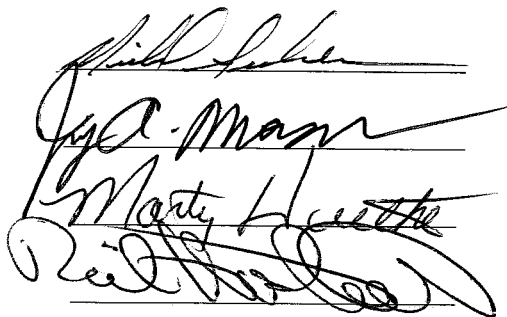
**FIRE DEPARTMENT BILLS**

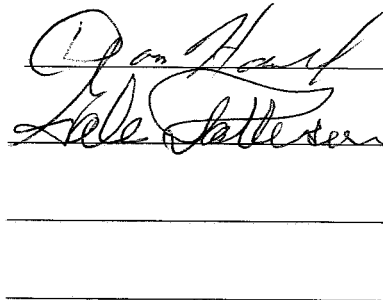
**January 26, 2016**

**January 26, 2016 Bills:**

PENNINGTON COUNTY COURANT	smoke detector ad	\$34.60
RAPID CITY REGIONAL HOSPITAL	physicals	\$450.00
VERIZON WIRELESS	Mobile broadband	\$52.08
WALL FIRE DEPT	retirement for 22 members	\$1,100.00
<b>TOTAL BILLS:</b>		<b>\$1,636.68</b>

**Approved by the Wall City Council this 26th day of January 2016**

  
Four handwritten signatures are present on the left side of the page, each written over a horizontal line. The signatures are: 1. A signature that appears to be 'Bill Loken'. 2. A signature that appears to be 'Jed Mann'. 3. A signature that appears to be 'Marty Heston'. 4. A signature that appears to be 'Neil [unclear]'. The signatures are written in black ink.

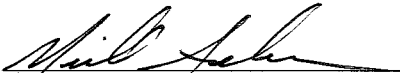

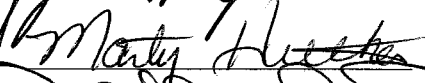
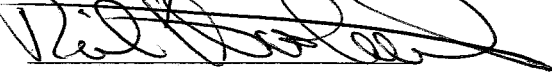
  
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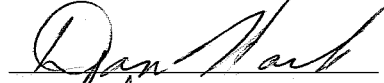

**LIBRARY BILLS**  
**January 26, 2016**

**January 26, 2016 Bills:**

OVERDRIVE	SD Digital consortium	\$600.00
<b>TOTAL BILLS:</b>		<b>\$600.00</b>

**Approved by the Wall City Council this 26th day of January 2016**

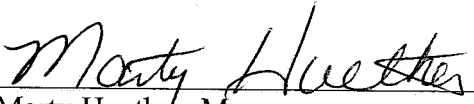
  
  
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RESOLUTION 16-01  
CITY OF WALL – SALARIES


BE IT RESOLVED that the following 2016 annual salary schedule be adopted effective January 1, 2016:

Garrett Bryan	\$41,907.00 Plus Insurance
Jim Kitterman	\$41,347.00 Plus Insurance
Chris Bessette	\$29,000.00 Plus Insurance
Carolynn Anderson	\$41,284.00 Plus Insurance
Cindy Schuler	\$27,500.00 Plus Insurance
Cheyenne McGriff	\$16.75 per hour
Mayor	\$70.00 per meeting
City Council	\$60.00 per meeting
Custodial position	\$14.50 per hour
Seasonal Employees	\$8.50-\$13.00 per hour
Librarian	\$9.00 - \$15.50 per hour
Cemetery maintenance	\$12.00 per hour

Adopted and dated this 26<sup>th</sup> day of January, 2016.

  
Marty Huether, Mayor

ATTEST:

  
Carolynn M. Anderson, Finance Officer