

**Wall City Council Meeting**  
**Community Center Meeting Room**  
June 16<sup>th</sup>, 2016 6:30pm

Members Present:

Marty Huether, Mayor  
Rick Husted, Councilman  
Stan Anderson, Councilman  
Jerry Morgan, Councilman  
Dar Haerer, Councilman  
Gale Patterson, Councilman  
Dan Hauk, Councilman

Others Present:

Carolynn Anderson-Finance Officer  
Garrett Bryan-Public Works Director  
Nancy Haigh-Penn. Co. Courant  
Tyler Walker & Lee Geiger w/Geiger Architecture  
Sarah Sharp, Jamy Williams, Tanner Handcock  
Ted Husted

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

Mayor Huether called the meeting to order at 6:30pm, roll call was taken and a quorum was present.

Motion by Anderson, second by Haerer to approve the agenda. Motion carried.

Motion by Patterson, second by Anderson to pull the payments to Premier Pyrotechnics, Inc. from the City and Fire Department bill list and to approve the expenditure for \$9,000. Motion carried.

Motion by Patterson, second by Haerer to approve the remainder of the consent agenda. Motion carried.

- Minutes from June 6<sup>th</sup> council meeting
- City of Wall and Fire Department, claims
- Budget report
- Review
  - Water usage report
  - Cash & MM Balance
  - Review Building Permits
    - Kris Kitterman – enclose porch & breezeway at 407 Glenn Street

Ted Husted addressed the council on behalf of the youth baseball program. The gravel road to the baseball field is very dusty when the traffic is heavier during the season. There is concern that children or spectators with allergies or breathing difficulty could be affected from the dust and wondered if a treatment of “Mag water” could be applied. Public Works Director (PWD) Bryan shared quotes on three options of the length of road to be treated. Motion by Anderson, second by Morgan to treat the Airport Road starting where the asphalt ends and north just past the grain bins.

PWD Bryan commented the road and the parking lot to the pool could benefit from the “Mag water” treatment. Bryan will check on what the additional cost for this would be.

Tyler Walker and Lee Geiger from Geiger Architect shared a proposed drawing on the community center remodel. The current city finance office would be increased to 264 sq. ft., the meeting room would be decreased by 240 sq. ft. and an additional office space of 169 sq. ft. would be added. There would be an ADA/Family bathroom added and a storage space of 1,074 sq. ft. created on the upper level of the offices. The outside of the building would be given an updated appearance along with ADA required ramps into the front and north entrance of the building. The consensus of the council was for the architect firm to proceed with the discussed changes to the plans and bring back for review.

A building permit for Eric Hansen to build a storage unit at 309 Lariat Drive was reviewed. There was question on the distance the building would be located from the property line.

Haerer stated the plan is to build five to ten feet from the property line and the markers will be located before construction will take place. Motion by Anderson, second by Husted to approve the building permit for Hansen as long as the setbacks are followed. Motion carried with Haerer abstaining from the vote.

The building permit for Robert Juedes was brought back for review. Councilman Haerer commented it might be in the City's best interest to revise the ordinance on building permits requiring construction projects to be done by licensed contractors for liability purposes. Haerer explained he did review this project and thought it should be fine. Motion by Patterson, second by Haerer to approve Juedes building permit to build an extension on his house at 201 Creighton Road. Motion carried.

Finance Officer (FO) Anderson gave an update from the attorney on the 212 Fifth Avenue property. A certified building inspector will need to inspect the property to make an official determination on the status of the structure. June 21<sup>st</sup> is the scheduled date for the inspection. Anderson commented a letter has been sent to the property owner on keeping the grass mowed. It was the consensus of the council for the public works to mow the property at this time because it is visible to the visitors coming into town.

FO Anderson explained she made an error by having Councilman Hauk take his oath of office last meeting. It should have been Councilman Morgan who took his oath. Morgan took his Oath of Office for Ward 3 at this time.

Mayor Huether called for a break at 8:02pm. Huether declared the meeting back in session at 8:06pm.

Mayor Huether explained he talked with the airport engineer from KLJ about the proposed Airport Layout Plan (ALP). FAA is requesting a complete study of the future plan for the airport and the timeline for the engineers to prepare the ALP could be as long as eighteen months and it could take the FAA as long as six months to review it.

FO Anderson commented on the banner request for the Farmer's Market. Banners can be displayed for up to two weeks but the council can make exceptions if they wish. Motion by Patterson, second by Anderson to approve display the banner for the Farmer's Market for two days prior to the event and the day of the event. Motion carried.

A storage shed was moved into the back of the alley at 527 Main Street without applying for a building permit. Councilman Patterson expressed frustration with the renter of the property and the numerous conversations on the procedure for a building permit and he chooses not to follow. Motion by Anderson, second by Haerer to involve the attorney with the process to have the storage shed removed and applying fines for noncompliance. Motion carried.

FO Anderson stated a letter with a deadline was sent to the property owner on the storage shed that was moved at 207 Tenth Avenue without contacting PWD Bryan for approval on the location, and the deadline has been reached. It was commented the property owner is back in town and PWD Bryan will make contact with him on having the building moved.

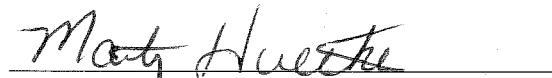
FO Anderson gave a report on the sessions she attended at HR/FO conference in Spearfish last week.

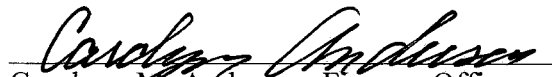
PWD Bryan reported the pool is up and running and the lifeguards are doing a good job. Bryan commented the public works continues to keep baiting for mosquitos.

The next City Council meeting will be July 6<sup>th</sup> at 6:30pm, with the personnel meeting starting at 5:30pm.

Motion by Anderson, second by Haerer to move into executive session at 8:41pm for the purpose of discussing personnel issues according to SDCL 1-25-2. Motion carried.

Mayor Huether declared the meeting out of executive session and adjourned at 9:00pm.

  
Marty Huether, Mayor

  
Carolynn M. Anderson, Finance Officer

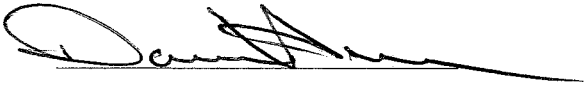
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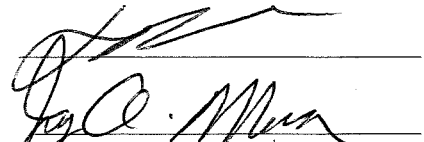
**CITY BILLS**  
**June 16, 2016**

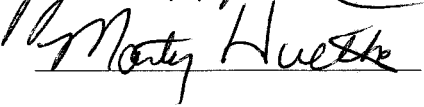
**June 6, 2016 Bills:**

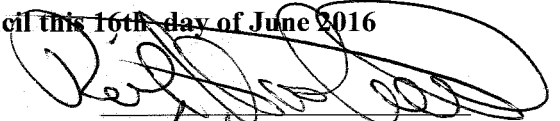
PREMIER PYROTECHNICS, INC	fireworks	\$7,000.00
Bessette, Chris	clothers reimbursement	\$96.97
Black Hills Chemical	CC supplies/pool supplies	\$196.62
Butler Machinery	for washer fluid on Loader	\$4.67
Dakota Mill	weed control spray	\$65.00
De's Oil	propane for pool	\$550.16
Emergency Management	upgrade to current sirens system	\$7,050.00
Kiefer Swim Products	pool supplies	\$498.76
Cheyenne McGriff	mileage to Sturgis	\$40.60
MidContinent	water testing	\$89.00
Northwest Supply	sprinkler heads	\$526.26
Servall Supply	CC rugs	\$55.95
Sprinkler Guys	service call-2 Toro valves	\$566.07
Van Diest Supply	mosquito briquets	\$2,521.60
<b>TOTAL BILLS:</b>		<b>\$19,261.66</b>

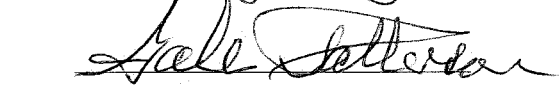
Approved by the Wall City Council this 16th day of June 2016

  
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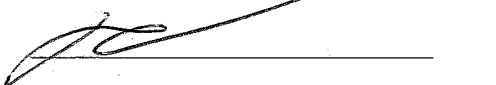


  
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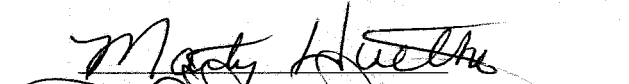
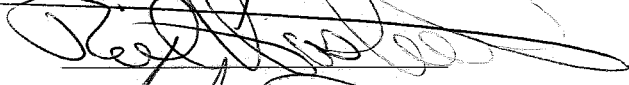

**FIRE DEPARTMENT BILLS**  
**June 16, 2016**

**June 16, 2016 Bills:**

PREMIER PYROTECHNICS, INC	fireworks	\$2,000.00
Allegiant Emergency Services	extrication gloves	\$500.00
City of Wall	water reimbursement from customer	\$25.00
Verizon Wireless	broadband/jet pak	\$72.30
<b>TOTAL BILLS:</b>		<b>\$2,597.30</b>

Approved by the Wall City Council this 16th day of June 2016

  
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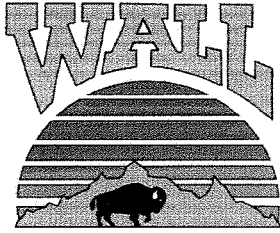
  
  
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# Checking/Money Market/CD Accounts

FUND	ACCOUNT	Previous Balance	MTD Debit	MTD Credit	Current Balance
<b>CASH IN BANK</b>					
GENERAL FUND	G 101-1010	95,021.39	54,460.96	76,239.90	73,242.45
LIQUOR,LODGING,DINING TAX	G 211-1010	-56.43	0.00	0.00	-56.43
WATER FUND	G 602-1010	-53,355.67	11,105.45	11,966.41	-54,216.63
WASTEWATER FUND	G 604-1010	5,000.00	208.95	208.95	5,000.00
SOLID WASTE FUND	G 612-1010	5,000.00	8,310.64	8,310.64	5,000.00
Cash In Bank Balance					28,969.39
<b>MONEY MARKET SAVINGS</b>					
Airport Reserve	G101-1012	50,667.59	0.00	0.00	50,667.59
Street Reserve	G101-1013	0.00	0.00	0.00	0.00
<b>Combined Reserve</b>					
Beautification - \$234.10	G101-1014	1,234.10	0.00	0.00	1,234.10
BB lights - \$1,000					
Sewer Reserve	G604-2519	0.00	16,100.00	0.00	16,100.00
GENERAL FUND	G 101-1040	2,534,893.95	204,884.99	17,374.96	2,722,403.98
LIQUOR,LODGING,DINING TAX	G 211-1040	105,654.43	4,010.59	0.00	109,665.02
WATER FUND	G 602-1040	5,000.00	15,701.26	12,221.35	8,479.91
WASTEWATER FUND	G 604-1040	125,086.06	11,570.72	208.95	136,447.83
SOLID WASTE FUND	G 612-1040	315,144.67	13,167.64	8,310.64	320,001.67
MM Savings Balance					3,348,900.10
<b>SAVINGS CERTIFICATES</b>					
GENERAL FUND	G 101-1050	368,720.43	0.00	0.00	368,720.43
LIQUOR,LODGING,DINING TAX	G 211-1050	33,114.87	0.00	0.00	33,114.87
<b>CHECKING FIRE DEPT</b>					
FIRE DEPT	G 280-1200	82,508.91	3,874.72	8,753.04	77,630.59
<b>FD RETIREMENT SAVINGS</b>					
FIRE DEPT	G 280-1203	17,387.85	0.00	0.00	17,387.85
<b>MM CEMETARY</b>					
CEMETERY	G 282-1300	2,445.52	0.06	0.00	2,445.58
<b>CHECKING CEMETARY</b>					
CEMETERY	G 282-1301	17,920.82	21.84	2,912.92	15,029.74
<b>CD CEMETARY</b>					
CEMETERY	G 282-1302	87,340.92	0.00	0.00	87,340.92
<b>CHECKING LIBRARY</b>					
LIBRARY	G 281-1400	47,302.73	470.00	1,812.10	45,960.63
<b>SAVINGS LIBRARY</b>					
LIBRARY	G 281-1401	2,413.32	0.06	0.00	2,413.38
<b>CD LIBRARY</b>					
LIBRARY	G 281-1402	27,338.81	0.00	0.00	27,338.81

May-16



## 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: 6-13-16

To the City Council:

Name: Ryan Dinger

Detailed description of topic to be discussed: The dust issue on the gravel road east of the baseball fields. Parents are concerned about kids with allergies and asthma. The speed of traffic is also a concern. Parents will be attending the June 16<sup>th</sup> council meeting @ 7:00am.

Signature