

**Wall City Council Meeting**  
**Community Center Meeting Room**  
June 17th 6:30pm

Members Present:

Marty Huether, Mayor  
Rick Hustead, Councilman  
Mike Anderson, Councilman  
Jerry Morgan, Councilman  
Stan Anderson, Councilman  
Gale Patterson, Councilman  
Member Absent:  
Dan Hawk, Councilman

Others Present:

Carolynn Anderson-Finance Officer; Garrett Bryan-Public Works Director  
Michaela Bryan-Penn. Co. Courant; Leah Bifulco, Casey Peterson & Assoc.  
Dustin Willett, Penn. Co. Emergency Management Director; Randall Poste  
Butch Kitterman; Jim Coates and Danny Patterson

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

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

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

- Minutes from the June 4<sup>th</sup> City council meeting.
- June 17<sup>th</sup> claims for the City of Wall, Fire Department and Library.
- Expense Budget report

Dustin Willett, Director of Pennington Co. Emergency Management spoke to the council on Tornado Preparedness. Willett indicated the more lead time you have before the tornado actually hits is key. The City of Wall is fortunate to have three Emergency sirens throughout, but a NOAA weather radios are inexpensive for individuals to purchase for earlier notification. Smartphones also have weather apps that are beneficial. Willett stated the county has applied for a grant for the outlying communities to have the capability of setting off their own community sirens instead of just the county able to set them off. The funds will not be available until 2016. Willett indicated the safest place for cover in a home is in the lowest level and in a room with no windows. Contrary to what most people would think; large facilities such as the community center or a gymnasium, do not have a well-supported roof structure and are not as safe as a residential home would be. A hallway in a house or an underpass on the highway, is not recommended for taking cover because debris funnels through these areas. Councilman Patterson stated the Lutheran and Methodist churches have given keys to law enforcement so these facilities can be used for this purpose. Willett commented he would be willing to come back and review the community with the mayor and council to determine where the safe areas would be to take cover during a tornado.

Leah Bifulco with Casey Peterson & Assoc. presented the 2014 audit. Motion by S Anderson, second by Patterson to approve the 2014 Audit. Motion carried.

An estimated cost for the Wall School waterline for the Athletic Complex from the engineer was reviewed. Motion by S Anderson, second by Patterson to approve going to bid for the waterline project. Motion carried.

Randall Poste gave a presentation on the use of the recently purchased I-pads to the council and stayed for any questions on the setup process.

Jim Coats with the Cactus Café addressed the council with a request to demolish the Legacy Photo building at 525 Main Street and replacing it with a ground level 'Beer Garden'. No drawings were submitted at this time so no action was taken by the council.

Motion by Patterson, second by Hustead to approve a three-year Conditional Use Permit renewal for the Cutting Edge Salon at 115 West Fourth Avenue. Motion carried.

Motion by Patterson, second by S Anderson to approve the same parade route as the 2014 Celebration parade. Motion carried.

Councilman Morgan gave an update on the status of the silencers for the fans on the Dakota Mill grain bins. Due to the moisture, construction has gotten behind and the silencers haven't been installed yet. The fans have been turned off for now because they aren't in compliance. When the silencers have been installed the City will be contacted to check the noise level. Butch Kitterman commented the construction workers have been working late and playing their music loud; as well as the construction noise and he has been receiving complaints from their customers. Morgan stated he measured the noise level after receiving the complaint on it and it didn't exceed the noise level. Kitterman stated the construction crews garbage has been blowing around also.

The job description for the Economic Development Director (EDD) position was reviewed and where to publish the ad for employment. Motion by Patterson, second by S Anderson to approve the job description for the EDD position and to publish the ad for the position. Motion carried.

Motion by Husted, second by S Anderson to approve the proclamation for June 19<sup>th</sup> to be declared 'Summer Learning Day'. Motion carried.

Motion by S Anderson, second by Morgan to approve renewing the lease agreement with Jim Bloom. Motion carried.

Mayor Huether gave highlights on a meeting that he and Councilman Husted attended addressing the construction on the Badlands Loop Road. The closing of the road has been postponed for now to review other options and another meeting will be held in a week.

Mayor Huether called for a five minute break at 8:45pm.

Mayor Huether declared the meeting back in session at 8:50pm.

Finance Officer (FO) Anderson informed the council that an Elected Official Workshop will be held in Pierre on Wednesday, July 8<sup>th</sup>; anyone wishing to attend needs to notify her by June 24<sup>th</sup>.

FO Anderson explained the Evangelical Church has asked to use the swimming pool in July, during their Bible camp for one evening after the pool has closed for the instructors of the camp. FO Anderson suggested the fee to charge for this be the wages for the lifeguards for that hour. Motion by S Anderson, second by Husted to approve the Evangelical Church using the pool for the wages of the lifeguards. Motion carried.

Mayor Huether suggested the City hire someone to keep the grass around the Library mowed. The area is small and would be easier to use a push mower, it could be done more often since it is a highly visible area to the visitors of our town. It was the consensus of the council to hire out the mowing of the Library.

Public Works Director (PWD) Bryan explained the areas for chip and seal and curb repair in the 2015 Street Improvement Project. Motion by S Anderson, second by Patterson to approve going to bid with the 2015 Street Improvement Project. Motion carried.

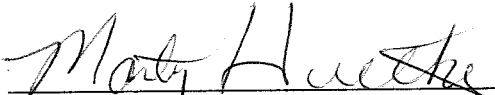
FO Anderson explained the money the City had agreed to fund for extra EMT's during the Rally will not be needed. There has not been any response when reaching out for the extra staffing. Anderson stated the roof is leaking on the Ambulance shed and shared a copy of the lease agreement for determining whose responsibility it was for the repair; the City or the District. It was the consensus of the council the repair would be the Districts responsibility. PWD Bryan offered to look at the roof to determine what is causing the leak.

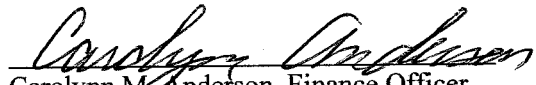
The next City Council meeting is scheduled for Thursday, July 2nd at 6:30pm, with the personnel meeting beginning at 5:30pm.


Motion by Husted, second by Patterson to go into executive session for the purpose of discussing personnel issues according to SDCL 1-25-2 at 9:30pm. Motion carried.

Mayor Huether declared the meeting out of executive session at 9:35pm.

Mayor Huether declared the meeting adjourned at 9:35pm.

  
Marty Huether, Mayor

  
Carolynn M. Anderson, Finance Officer

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

## Summer Fun Day Proclamation

**Whereas:** Summer Learning Day is a day to reflect on the importance of keeping youth learning, safe, and healthy every summer, ensuring they return to school in the fall ready to succeed in the year ahead; and

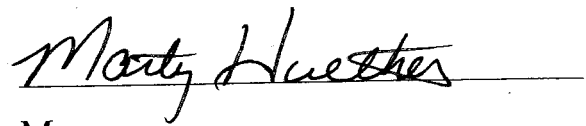
**Whereas:** Summer learning loss is a significant contributor to the achievement gap – a gap which remains constant during the nine months of the school year but widens during the summer months; and

**Whereas:** Summer learning programs are proven to maintain and advance students' academic and social growth, keep children safe and healthy during the summer, and send young people back to school ready to learn. Additionally, summer youth employment programs engage older youth in meaningful activities that allow them to explore careers of interest, take on new responsibilities, contribute to their community, and earn money for the future; and

**Whereas:** A wide array of public agencies, community-based organizations, schools, libraries, museums, recreation centers, camps, and businesses in our community contribute to the well-being of youth through summer programming; and

**Whereas:** Summer learning is a critical component of our collective effort to ensure all students graduate from high school prepared for college, careers, and life;

Now, therefore; I **Marty Huether, Mayor**, do hereby proclaim June 19, 2015 as **SUMMER LEARNING DAY** in **Wall, SD**, and do commend this observance to all of our citizens.



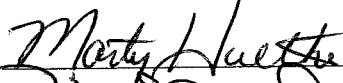

  
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Mayor

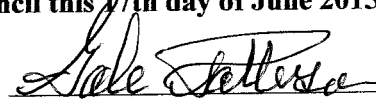
**CITY BILLS**  
**June 17, 2015**

**June 17, Bills 2015:**

BADLANDS COMPUTER SERVICE	I-pad setup	\$150.00
CASEY PETERSON & ASSOC, LTD	2014 Audit balance due	\$3,312.39
KIEFER & ASSOCIATES	swim suits/whislte	\$64.76
LIFEGUARDING INC	training/recertification	\$265.00
MIDCONTINENT TESTING LAB	water testing	\$18.00
ONE CALL STYSTEMS, INC.	locate requests	\$22.40
PETTY CASH	postage	\$121.56
POSTMASTER	stamps-office	\$378.00
PRESSURE SERVICES	1/2 cost share on pressure washer w/FD	\$1,828.77
SD DEPT OF REVENUE	title for street sweeper	\$6.00
Eastern Penn. Co. Amb. Distric	budget funds	\$12,500.00
WALL BADLANDS AREA CHAMBER	BBB funds	\$14,796.85
WALL CEMETERY	budget funds	\$1,037.50
WALL FIRE DEPT	budget funds	\$5,000.00
WALL LIBRARY	budget funds	\$3,750.00
WESTERN STATES FIRE PROTECTION	annual inspection on TS	\$230.00
<b>TOTAL BILLS:</b>		<b>\$43,481.23</b>

**Approved by the Wall City Council this 17th day of June 2015**

  
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**FIRE DEPT BILLS**

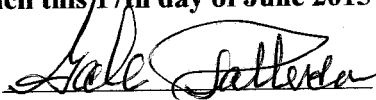
**June 17, 2015**

**June 17, Bills 2015:**

<b>CORNER PANTRY</b>	fuel	\$27.68
<b>PRESSURE SERVICES</b>	1/2 share cost w/ the City on the pressure washer	\$1,792.32
<b>VERIZON WIRELESS</b>	mobile broadband	\$52.08
<b>WALL FOOD CENTER</b>	supplies for meeting	\$68.61
<b>TOTAL BILLS:</b>		<b>\$1,940.69</b>

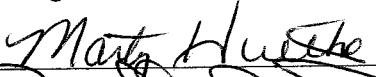
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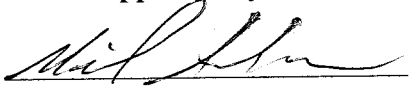
**LIBRARY BILLS**

**June 17, 2015**

**June 17, Bills 2015:**

DEMCO	supplies	\$44.66
FOLLETT SOFTWARE CO	online support renewal	\$354.17
WALL FOOD CENTER	supplies	\$7.57
<b>TOTAL BILLS:</b>		<b>\$406.40</b>

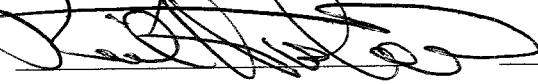
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