

Wall City Council Meeting
Community Center Meeting Room
March 30th 6:30pm

Members Present:

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

Others Present:

Carolynn Anderson-Finance Officer; Garrett Bryan-Public Works Director
Michaela Bryan-Penn. Co. Courant; Shawn Cutler-Teen 19 Advisor
Butch Kitterman; John Kitterman; Brian Hammerbeck-Dakota Mill
Tom Rancour; Natalie Hansen; Bruce Dunker; Nancy Chase; Kya Pavao
Ted Schultz-engineer with AE2; Rusty Olney; Grady Crew, Scot Eisenbraun
Ronda Hamann

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

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

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

- Minutes from the March 10th City council meeting
 - March 30th claims for the City of Wall, Fire Department and Library
- Motion carried.

A second complaint was filed on Dakota Mill by Butch Kitterman on the chaff that collects on his property. Mayor Huether asked Brian Hammerbeck if he would like to respond to the first complaint that was filed by Kitterman with the noise issue. Hammerbeck questioned what the decibel level reading was when read. Various levels were read but the average was 81 decibels. Hammerbeck commented equipment was purchased for the new bins currently being built that should take that level down approximately 10 decibels. It will not be ready for testing until the completion of the bins in June. If they work, Hammerbeck is willing to install them in the existing bins. The second complaint filed on the chaff was addressed.

Hammerbeck stated several things have been tried to keep the chaff at a minimum, but with the winds blowing as strong as they did over the weekend makes it difficult. Huether asked Kitterman if he had any comments to make. Kitterman commented he wants Dakota Mill to be in compliance with the ordinance on the noise and to keep the chaff at a minimum, but he will try to work with the situation. Huether questioned if it may be possible for Dakota Mill to help in the chaff clean up from time to time and Hammerbeck responded they were willing to help. Motion by Patterson, second by M Anderson to revisit the issue at the June 18th meeting and the public works take readings on the noise level twice a week and record the data. Motion carried with Morgan abstaining from the vote.

Echo Valley presented the council with a proposed plat for five lots north of Golf Course Road. They would also request connection to the water main for service to the five lots. Huether questioned if they might consider placing the utility easement on the north side of the properties for aesthetic purposes; unless the plat couldn't be changed. Grady Crew commented they would definitely consider that with the future plats. Motion by Patterson, second by Husted to approve Echo Valley's proposal as presented. Motion carried. Motion by Patterson, second by Hauk to amend the previous motion to include approving the plat. Motion carried.

Ted Schultz with Advanced Engineering & Environmental Services, Inc. (AE2S) addressed the council with a plan for installing a water main for the Wall School District athletic complex being built. The plan would connect from the water main near the railroad track and was broken into three (3) proposals. First proposal would take the main just to the point of the school property that would then run a service line south to the complex location for approximately \$109,374.00. The second proposal included the first proposal and to extend the main to the west end of the school property for an additional \$30,556.00. The third proposal included the first and second proposals and to extend the main all the way to Fourth Avenue for an additional \$26,277.00. After much discussion on all three options; Motion by Patterson, second by M Anderson to approve sharing the cost with the Wall School District for option one. Motion carried.

Note: Correction to this motion was made at the April 9th meeting; Motion by Patterson, second by M Anderson the City will cover the cost of Option one on the Wall School District water line. Motion carried.

Schultz commented on the results from the recent camera review of the sewer lines down around town. A sewer upgrade plan was designed in 1997 and some of those plans have been completed, but some still need to be completed. Schultz

explained that the cost for 'lining' has come down and possibly over the next five years all lines could be completed. The 'lining' has a 50 year life expectancy.

The building permit application for the Wall School District athletic complex was submitted and reviewed. The school district was requesting the fees for the application be waived. Motion by Patterson, second by Morgan to approve the building permit application and waive the fees. Motion carried.

The issue of a recent dog bite to a local citizen was addressed at this time. Mayor Huether asked Natalie Hansen if she would like to speak at this time. Hansen stated on March 22nd she was walking to her rental property with her dog, which was not on a leash she stated. A child walking a dog on a leash a few yards away began to show aggression when Natalie's dog wandered toward it. Natalie called her dog back, but at this time the child's dog was able to get off the leash and started attacking Natalie's dog. When Natalie tried breaking the two dogs apart she was bitten by the other dog and it would not release her hand until her husband was able to come and help when he heard the screaming. Bruce Dunker addressed the council on his experience with the same child and dog moments earlier. Dunker was on his four-wheeler moving gravel in his driveway when the dog showed aggression and the child was having difficulty keeping the dog controlled at that time. Dunker commented his two smaller children were in the yard playing basketball and he questioned what might have happened to his children had the dog been able to come off the leash at that time. Law Enforcement was called and to follow the ordinance the dog was taken from the city limits of Wall. The owner of the dog, Nancy Chase spoke to the council and apologized for this incident happening, but stated her dog is normally gentle around children. Chase stated she has not seen her dog act this way before but promised if she could bring her dog back home she would be the only one walking the dog in the future so this doesn't happen again. Response from the council was; it did happen and it could happen again and the City could not have that liability. Motion by Husted, second by Patterson to stay with the decision on the dog not to be allowed back into the city limits of Wall. Motion carried.

At 8:10pm, Mayor Huether declared a five minute recess. At 8:15pm, Mayor Huether declared the meeting back in session.

Mayor Huether asked if anyone from the audience had any comments at this time.

Fire Chief, John Kitterman commented the new pickup for the fire department should be delivered next week. It will need to be taken to Rapid City to have lighting and equipment installed.

Motion by Patterson, second by Hauk to approve the building permit application for Tracy Trask to replace roofing material, siding and windows on his house at 604 Husted Street. Motion carried.

Motion by Hauk, second by Morgan to approve a three year renewal for Tim Fast to do have a wood working business in his residence at 411 Eighth Street. Motion carried.

A proposal from Ambulance Director Mike Steffen, on what the extra cost would be to staff both ambulances from July 29th until August 12th during the Rally was reviewed at this time.

A rough draft of a job description for an Economic Development Director was shared by Finance Officer (FO) Anderson. Anderson stated a couple of options for extra needed office space were offered by the Wall Building Center and the Harley Davidson building at 603 Main Street. The Badlands Harley building would not be available until after the Rally season. Anderson will email the committee to set up a meeting to work on the application for funding assistance from GOED.

FO Anderson commented a complaint was received on the nuisance issues that exist at 212 Fifth Street. Anderson commented according to the Resolution that gives the timeline for properties to resolve the nuisance issue is a month before the abatement process begins. Anderson asked for the council's opinion of a realistic date for this issue. It was a consensus of the council that six months would be practical.

Motion by Patterson, second by Husted to approve the 1st reading of Ordinance 15-01; Mayor and City Council. Motion carried.

FO Anderson presented an amendment to the public works employee job description defining who was in charge during the absence of the Public Works Director. Motion Hauk, second by Morgan to approve the proposed change. Motion carried.

FO Anderson commented the City Wide clean up date has been set for April 25th with an alternate date the following Saturday due to weather if needed. The rubble site is usually open that day with a Public Works (PW) employee monitoring what is hauled in that day. Motion by Patterson, second by Hawk to approve the PW having the rubble site open from 8:00 – 10:00am on clean-up day or the alternate date. Motion carried.

PWD Bryan stated the sewer main from the Auto Livery and 410 Glenn Street was viewed thru a camera. There was some sand in the line and wondered if there could be a crack in the holding tank for the car wash at the Auto Livery. Councilman Husted indicated Bryan get in touch with him to review the situation. Bryan stated they are working on cleaning other sewer lines around town and there was a grease block in the west alley of Main Street but had been cleared.

PWD Bryan commented the Fire Department will be hosting a blood drive on May 5th at the community center. Bryan asked permission to do the monitoring for the blood drive if he has not been called for jury duty. Motion by Husted, second by Hawk to approve Bryan monitoring the blood drive on May 5th. Motion carried.


PWD Bryan stated the new Street Sweeper may not be delivered until the 1st of May. There seems to be an excessive amount for purchase this year. Mayor Huether commented we may need to rent one; the streets are looking pretty dirty around town.


Mayor Huether brought up for discussion the option of skyping for council members when they are absent from a meeting. This is becoming a practice for other businesses for members gone during a meeting. The item will be placed on the April 9th agenda for further discussion.

Mayor Huether stated the Chamber was having difficulty getting a date for their annual meeting and has asked for April 23rd. Huether requested the council meeting be changed to accommodate the Chamber. Motion by Patterson, second by M Anderson to move the meeting to Monday, April 20th. Motion carried.

The next regular council meeting will be Thursday, April 9th at 6:30pm.

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


Marty Huether, Mayor


Carolynn M. Anderson, Finance Officer



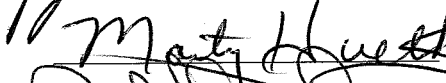
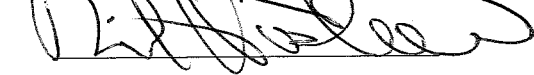
Published once at the approximate cost of _____.



**CITY BILLS
March 30, 2015**

March 30, Bills 2015:

AE2S	Sewer Outfall engineering	\$693.50
BADLANDS AUTOMOTIVE	air grease gun/oil filter for backhoe	\$120.07
BLACK HILLS CHEMICAL	CC supplies	\$68.98
BUSINESS FORMS & ACCOUNTING	utility billing reminder notice	\$117.78
DOG WASTE DEPOT	dog depot waste station 2	\$238.00
HAWKINS WATER TREATMENT GROUP	water treatment	\$1,351.62
HD SUPPLY WATERWORKS	meters for stock	\$530.76
HOLSETHER - WINN JONNY	supplies for party	\$34.97
PENNINGTON COUNTY COURANT	publishings	\$905.33
POTOMAC AVIATION TECHNOLOGY	monitoring fees at airport	\$250.00
SERVALL UNIFORM	CC rugs/mops	\$63.47
STEELE TAMMY	meter refund remaining	\$52.75
TAPCO	crosswalk signage	\$550.00
ZEP MANUFACTURING	sewer chemical	\$1,028.80
Z & S DUST CONTROL	mag water on north parking lot	\$3,420.00
TOTAL BILLS:		\$9,426.03

Approved by the Wall City Council this 30th day of March 2015

LIBRARY BILLS

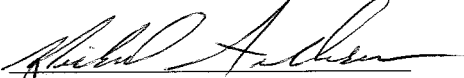
March 30, 2015


March 30, Bills 2015:

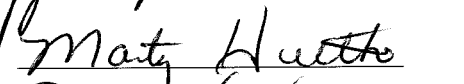
FIRST INTERSTATE BANK
PENNINGTON COUNTY COURANT
PETTY CASH
WEAVER, CINDY
TOTAL BILLS:

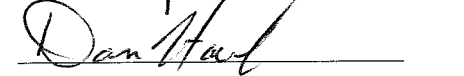
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cake for party \$35.00
\$456.37

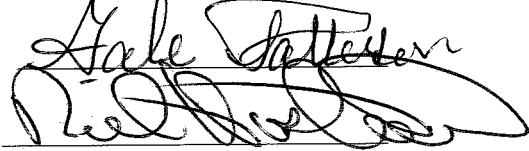
Approved by the Wall City Council this 30th day of March 2015











FIRE DEPT. BILLS

March 30, 2015

March 30, Bills 2015:

BARGAIN BARN TIRE & REPAIR	truck	\$356.93
BLACK HILLS FIBERGLASS	wildland pants 2 pair	\$300.00
FIRST INTERSTATE BANK	antivirus/supplies	\$290.02
WALL AMBULANCE	22% electricity at shed	\$100.73
WALL LUBE	oil change on Engine 6-1	\$85.85
WALL MEAT PROCESSING	meat for meetings	\$116.59
TOTAL BILLS:		\$1,250.12

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