

Wall City Council Meeting
Community Center Meeting Room
May 19, 2016 6:30pm

Members Present:

Marty Huether, Mayor
Rick Hustead, Councilman
Dan Hauk, Councilman
Jerry Morgan, Councilman
Stan Anderson, Councilman
Members Absent:
Dar Haerer, Councilman
Gale Patterson, Councilman

Others Present:

Carolynn Anderson-Finance Officer
Garrett Bryan-Public Works Director
Cheyenne McGriff-Economic Development Director
Cindy Schuler-Chamber Director
Del Bartels-Pennington County Courant
Bev Dartt; Jim Kitterman; Butch Kitterman; Bernard Foster
Bill Bielmaier; Van Simpfenderfer; Helen Crawford; Dave Hahn
Carol Hahn; Carol Hodge; Donna Jedlicka, Veva Wernke

(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 Hauk to approve the agenda. Motion carried.

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

- > Minutes of May 4th city council meeting
- > Minutes of May 10th fire department meeting
- > City of Wall, Fire Dept., Library and Cemetery claims
- > Budget report

Review

- > On-call schedule/Compensatory report
- > Community Center report
- > Ambulance District report
- > Water usage report
- > Sales Tax report
- > Cash & MM Balance
- > Review Building Permits
 - Jessica Zelfer – move shed in at 710 Norris Street

Bev Dartt, co-chair of the Beautification Committee explained to the council there was \$500 donated to the Beautification committee from two employees of the First Interstate Bank through the longevity program. The Beautification committee purchased some garland for the Main Street lights last year and would like to purchase more for the remaining lights as well as bows. If the order is placed now, there will be a discount. With the cost of flowers for the businesses and the needed Christmas lights on South Boulevard the budgeted funds is not enough to cover the garland and bow purchase; therefore they are requesting financial assistance from the City. The estimated amount requested from the City would be \$580. Motion by Anderson, second by Hustead to increase the Beautification budget an additional \$600, to purchase the extra garland and bows for the Main Street lights. Motion carried. Dartt also shared the tree that was donated by the Modern Woodsman Insurance should be delivered on the 25th and they have been working with Public Works Director (PWD) Bryan with the placement location.

Dave Hahn, airport manager addressed the council with several airport items. A gentleman from Watertown is interested in building a hangar at the Wall Airport. He has a million dollar plane and would need access from his hanger to the runway and would request it to be paved. The cost for a paved access would be over \$16,000. The new pilot may request the City to cover this cost. Mayor Huether feels the pilot should attend a council meeting to address his request in person.

Hahn shared the FAA has restrictions with drones flown in the vicinity of an airport. They cannot be flown within a five mile radius of an airport, they cannot be flown higher than 400 feet and they need to be registered. The Wall School

District has questioned whether a drone could be flown for an aerial picture of the new sports facility. Hahn stated a notice would need to be given and the FAA notified, but it could be done for this situation.

Hahn questioned if the resurfacing of the Airport Road was in the budget for 2016 and what the timeframe for the project was. Huether stated it was in the budget, but wasn't sure of the timeframe at this time. Hahn also expressed concern with the Canadian thistle at the Airport and asked for the public works to stay on top of keeping it controlled. Hahn commented he understood the City's concern with allowing the City car to be used by visitors. He loaned his personal vehicle to a family that had flown into the airport and wanted to go to the Badlands to camp for a couple of days. When his vehicle was returned there were 325 miles put on his vehicle. There is a liability with traveling that distance and Hahn agrees the City can't take that risk.

Cindy Schuler, the Chamber Director reminded the council on the Gold Wing Road Riders Assoc.; that has plans for coming to town the end of August. They have invited a Honda motorcycle vendor to attend and they would like to use a portion of the parking lot north of the community center to set up an area for test driving the motorcycles. Motion by Anderson, second by Hustead to approve blocking off a portion of the parking lot for the Honda vendor. Motion carried.

Mayor Huether addressed the crowd in attendance; he suspected they were there with concerns on the proposed remodel of the community center. Huether commented there is a need for additional office space for the City and the council has made the decision to retain the city offices in a building owned by the city. Along with needing additional office space there is ADA requirements that need to be addressed if the community building is to remain an official polling place. There is a second level above the meeting rooms that could be utilized as storage space for the city. The grand hall would remain the same and the proposed changes could be done without losing much space in the meeting room. Mayor Huether asked if anyone from the audience had any questions or concerns.

Bill Bielmaier addressed the council with concerns of the original agreement between the City and the Legion, when the building was constructed is being followed. Bielmaier expressed concern on the Legion still having the needed storage space for their inventory. Huether assured Bielmaier the City was not defaulting on the original agreement and the City has met with the Legion and the needed storage space has been considered. Huether commented the proposed remodel would enhance the facility that is over 30 years old and has not had any upgrades during that time. Bill Hamann stated his only concern is the rifles need to be under double lock and Huether commented he was aware of that.

Carol Hodge expressed her concern on how the remodel might affect the Quilters group and the needed space in the meeting room they rent. Hodge commented once a remodel project begins the whole building will need to be updated for the ADA requirements. Hodge stated the remodel may cause the current people that rent the building to go elsewhere. Councilman Hawk commented if the remodel doesn't take place so the building is in compliance with ADA requirements may cause people to go elsewhere as well.

Helen Crawford questioned where the money would come from for the remodel and Mayor Huether replied it was unknown at this time what the cost of the remodel would be to answer that question.

Motion by Anderson, second by Hawk to approve a sign permit for Vintage Soule Salon & Boutique located at 115 Sixth Avenue, pending PWD Bryan approve the placement on the building. Motion carried.

The Conditional Use Permit for Corey Posely was tabled again for lack of his attendance.

Mayor Huether gave an update on the P&Z meeting that met on May 16th and the noise complaint from Butch Kitterman on the fans at the Dakota Mill. It was the consensus of the P&Z committee, the location for checking the noise level is not specific in the ordinance but their interpretation of the location is from the property line of the receiving party. Mayor Huether shared he met with Kitterman, Brian Hammerbeck and Jerry Morgan to try and reach a resolution to the issue. The fans have been shut off until the silencers are installed and the estimated timeframe for installation is the end of June. Huether commented there isn't an issue since the fans have been shut off, but going forward if there is a complaint filed and the noise level is above the 80 decibel, there will be zero tolerance and a fine will be given.

Jim Kitterman addressed the council with a possibility of having Fourth of July fireworks on July 2nd at the Golf Course. Kitterman commented that Economic Development Director (EDD) McGriff had stated one of the top comments received from her community survey was people would like Wall to have a fireworks display. Kitterman had done research and Philip will set them off and there is a minimal cost of \$168 to get additional coverage for this event. The fire department could donate \$2,000 from their fund raising money towards the event. The total cost for the display is approximately \$7,000 and he questioned if the City could cover the remaining cost. The money will have to be sent by June 5th if the expense is approved. Concern was expressed on sufficient parking at the Golf Course and two areas to the south of the course will be used. Motion by Morgan, second by Anderson to contact the Chamber for additional support and for the City to commit \$5,000 towards the event. Motion carried.

Economic Development Director, Cheyenne McGriff gave her report:

- **Farmers Market**
 - Waiting to hear back from grant. The group has been informed of the next council meeting date to present more details.
- **Mailbox Project**
 - Will be dropping off the mailboxes tomorrow (Friday) to the school once all items are ready.
 - We were under the \$500 budget for the project – total was \$380
- **Housing Study**
 - Researcher has begun interviews
 - Will send us a contract

McGriff shared information on a conference located in Aberdeen on July 19th & 20th. The conference is designed to build confidence and inspire action with the focus of enriching and empowering our rural communities now and in the future. Board members and council are encouraged to attend. She will check back at the June 6th meeting for approval to attend and if there is interest from other to attend as well.

The 2016/2017 Malt Beverage license applications were tabled due to the lack of a quorum to vote, with Hauk and Husted needing to abstain from voting on their applications. Motion by Anderson, second by Husted to schedule a special meeting on the 23rd or 24th at 7:30am; pending the date that will work for the two council members absent from this meeting. Motion carried.

Motion by Hauk, second by Morgan to approve the Beer/Liquor garden permits for:

- Cactus Café & Restaurant
- Badlands Bar
- Red Rock Restaurant
- Wall Golf Course

Motion carried.

The Noise Permit requests were tabled due to a lack of a quorum to vote, with Husted needing to abstain from voting on Wall Drug's permit request.

- Wall Drug
- Cactus Café
- Badlands Saloon & Grille
- Wall Celebration – waive the fee

Motion by Hauk, second by Morgan to approve the Wall Celebration Committee having liquor under the tent during the Celebration on July 8th, 9th and 10th. Motion carried.

Motion by Anderson, second by Hauk to award the hay ground bid for the Airport and Morning Side Properties to Tyrel Carson for \$250.00. Motion carried.

Mayor Huether called for a break at 8:16pm. Mayor Huether declared the meeting back in session at 8:23pm.

Motion by Morgan, second by Anderson to approve the Mayor's committee list with replacing Haerer on the committee's Mike Anderson was on. Motion carried.

Finance Officer (FO) Anderson explained there was a 9.03% increase in the Health Insurance premium. The City raised the deductible two years ago, but there is not a higher deductible to move to. The option would be to check for other insurance or accept the increase. Motion by Anderson, second by Husted to approve the Health Insurance through the Health Pool. Motion carried.

Mayor Huether commented there have been assessors from the Equalization office around town and wondered if they made contact with any City personnel or put an ad in the paper for citizens to be aware of this. No one present at the meeting had been notified. Huether felt this would be a courtesy to do and the Equalization office should be made aware of for future times.

Discussion was held on the contract with KM Law Firm. There was concern on the mileage amount and the verbiage to attend every meeting. There was question on whether they could attend a meeting via video if necessary. These questions will be discussed with them and reviewed again at the June council meeting.

Mayor Huether expressed concern with parts of town that were not able to hear the civil sirens when the State drill occurred. Emergency Management will be contacted to see if additional sirens could be placed and the additional cost to do so.

The rough draft drawing of the possible remodel for the community center was reviewed. It was the consensus of the council to have the economic development office and the finance office switched and if the space with the conference table in the finance office could be removed to take space from the office and add to the meeting room area. Also, the possibility of changing the door into the janitor's closet to be accessed from the hallway rather than the meeting room. The revised drawings will be reviewed when completed.

FO Anderson explained the Library received memorial money on behalf of Mary Hansen and it will be used to upgrade the children's section of the Library. This involves extra time that would require an additional person to be hired for this project and a portion of that money would be used for the wages of this person. This project would require someone with some expertise in a Library and Stephanie Smith, from Rapid City has been contacted. The proposed hourly wage for Smith would be \$11.00 per hour. Motion by Husted, second by Anderson to approve hiring Stephanie Smith at \$11.00 an hour for the upgrade for the children's section of the Library. Motion carried.

FO Anderson stated a citizen on Creighton Road expressed concern on the speeding traffic on that road and wondered if a speed recorder could be placed on that road to try and slow traffic down. It was the consensus of the council to contact the Sheriff's Department first, to have extra patrol on that road first to resolve the issue.

FO Anderson shared there has been another complaint filed with the property at 212 Fifth Avenue and the deadline for the property owner to submit a plan of action to the City has passed without any contact from the property owner. Anderson questioned the next step to take now. Motion by Anderson, second by Morgan to engage legal counsel with KM Law Firm to proceed with condemnation of the property. Motion carried.

PWD Bryan reported that Bituminous Paving is considering starting the chip and seal portion of the 2015 Street Improvement project on Sunday, to be sure and have it completed by the deadline on May 25th. Bryan stated they have been checking the standing water for mosquito larva and haven't shown signs of it yet. Bryan reported 86 tires were collected on Clean Up day and were taken to Rapid City landfill for disposal.

Mayor Huether commented to PWD Bryan to contact the engineer on the timeline for resurfacing the Airport Road that was planned in the 2016 Budget.

Next City Council meeting will be Monday, June 6th at 6:30pm; **this is a change from the normal date.**

Mayor Huether declared the meeting adjourned at 9:15pm.

Marty Huether
Marty Huether, Mayor

Carolyn Anderson
Carolyn M. Anderson, Finance Officer

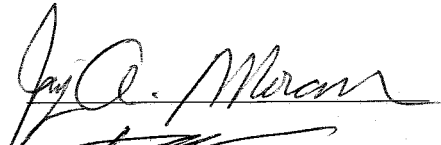
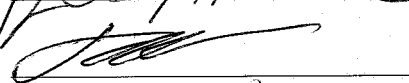
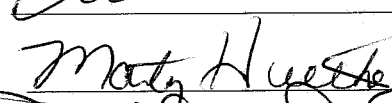
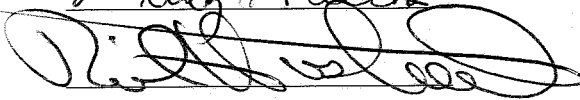
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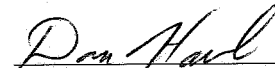
CITY BILLS
May 19, 2016

May 19, 2016 Bills:

BLACK HILLS CHEMICAL	CC supplies	\$114.90
BH COMMUNITY ECONOMIC DEVELOPMENT	membership	\$100.00
CENTRAL DISTRIBUTION	scrubber squeegee assembly	\$206.92
DIAMOND VOGEL	white traffic paint	\$188.40
HAWKINS INC	water treatment	\$720.31
MIDCONTINENT	water testing	\$19.00
PETE LIEN	water tower-alleys-airport	\$570.80
POTOMAC AVIATION	monitoring fees	\$250.00
SD DEPT OF REVENUE	malt liquor license	\$1,812.50
SERVALL	CC rugs	\$55.95
TWILIGHT FIRST AID & SAFETY	first aid supplies	\$75.73
ONE CALL	locate requests	\$7.84
SD ASSOC OF RURAL WATER	water expo conference	\$80.00
WASTE CONNECTION	contract service	\$7,820.72
TOTAL BILLS:		\$12,023.07

Approved by the Wall City Council this 19th day of May 2016



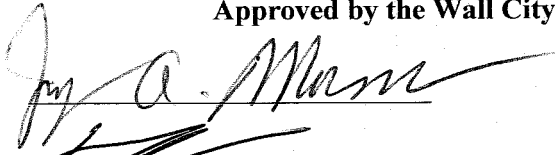
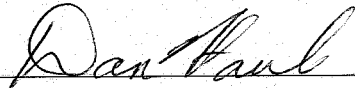
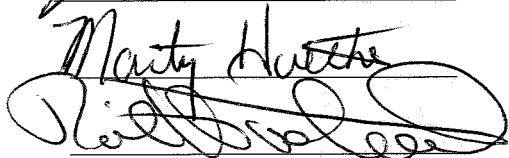
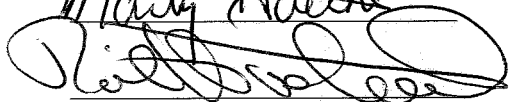
FIRE DEPARTMENT BILLS

May 19, 2016

May 19, 2016 Bills:

ALLEGIANT EMERGENCY SERVICE	Globe custom jacket-extracation gloves	\$1,602.97
BESSETTE, CHRIS	Storm Hill fire	\$171.00
CORNER PANTRY	fuel	\$81.43
ENGEL, TRAVIS	Cold Fire	\$171.00
HOFER FIRE STUFF	fire clothing	\$1,814.07
KITTERMAN, JIM	Storm Hill fire	\$225.68
RED ROCK RESTAURANT	meeting meal	\$81.70
SD DEPT OF REVENUE	title & license for trailer	\$16.20
SD FEDERAL SURPLUS	trailer	\$105.00
TWILIGHT INC	first aid suplies	\$27.90
VERIZON	mobile broadband	\$53.08
WALL FOOD CENTER	pancake supper supplies	\$166.84
TOTAL BILLS:		\$4,516.87

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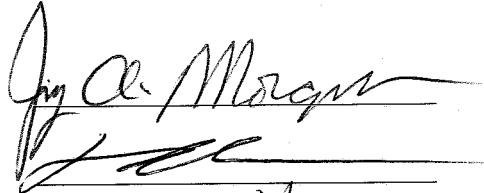





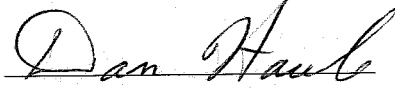
LIBRARY BILLS
May 19, 2016

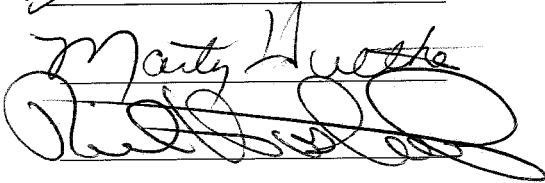
May 19, 2016 Bills:

BH LIBRARY CONSORTIUM	501c3 status fees	\$75.00
TOTAL BILLS:		\$75.00

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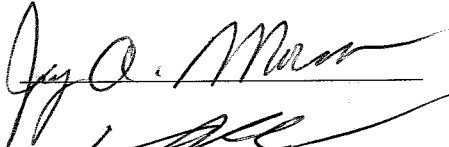
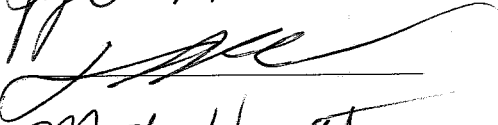
CEMETERY BILLS

May 19, 2016

May 19, 2016 Bills:

CORNER PANTRY	fuel	\$20.38
DARTT OUTFITTING	setting location posts	\$612.00
VANWAY TROPHIES	location signs for posts	\$226.50
TOTAL BILLS:		\$858.88

Approved by the Wall City Council this 19th day of May 2016



Marty Heetha
