

Wall City Council Meeting
Community Center Meeting Room
May 21st, 2015 6:30pm

Members Present:

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

Others Present:

Cindy Schuler-Assistant Finance; Shawn Cutler-Teen 19 Advisor
Michaela Bryan & Anne Jo Clark - Penn. Co. Courant
Theresa Schaefer-Librarian; John Diedrichs; Harley Kirwan – Discount Outlet
Mike Steffen – Ambulance Director; Steve Guthrie – RC & P Railroad

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

Council President Rick Husted called the meeting to order at 6:30pm.

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

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

- Minutes from the May 7th City council meeting.
- May 21st claims for the City of Wall, Fire Department and Wall Library
Review:
- Building Permits for Lance Sundall to pour a 27' x 34' concrete pad at 805 Husted St. and Econolodge to enclose the breakfast/pool area at 804 Glenn St.

Visitor Steve Guthrie with RC & P Railroad was there to discuss concerns about time frames of the railroad crossing during the Rally. There is concern that staying on the tracks too long will cause problems with the increase of traffic during the rally and generally during the tourist season. He stated they will try and hold trains back by the South Blvd 4-way crossing depending on the size of the load the train is carrying. If it is too big then they can't get enough speed to get the train going again which would cause problems for them. They will try and run the trains through to meet at night when possible to avoid the traffic. When asked if the trains could be broken apart on the tracks to allow traffic through and he stated they could, but they would have to put more air in them which could take even longer than if they didn't break them apart. He was told that emergency services would most likely use the 109 exit to depart from, as the 110 exit gets most of the traffic. He will continue to stay in touch with the council to let them know their plans.

Public comments: Mike Steffen of the Wall Ambulance Service let the council know that he has tendered his resignation and his last day of work will be May 31st, 2015. Councilman Husted felt since this dealt with personnel, the council needed to have a meeting in executive session with Steffen and the Mayor, when he joined the meeting. Steffen agreed to wait around.

Theresa Schaeffer from the Wall Library reported that they are having a reading program for kids and adults alike with the theme, "Every Hero has a Story". Schaeffer felt the meeting with the Penning County Commission on the 18th was very informative and thanked all who attended for their support.

Motion by Morgan, second by S Anderson to approve the building permit submitted by John Diedrichs to build a residential home in the Echo Valley Estates and the utility connection pending the paperwork is reviewed and properly filed with the Public Works Director and the Finance Officer. Motion carried.

The building permit application submitted by Harley Kirwan on behalf of Wall Discount Outlet was tabled until the June 4th meeting for lack of complete drawings by a Contractor being submitted with the application.

Motion by S Anderson, second by Hawk to approve the three-year renewal for a Conditional Use Permit from the Common Cents to have a storage unit in their parking lot during the Rally. Motion carried.

Councilman Hustead commented Mayor Huether and himself attended training for submitting RFI's put on by the GOED in Rapid City. The meeting was very helpful and informative. The Black Hills Economic Development annual banquet is scheduled for Friday, June 5th at 7:00pm and there are six tickets available for anyone who wishes to attend.

Mayor Huether entered the meeting at 7:10pm.

Mike Steffen gave a Rally update. Local meetings continue to be held and a concern with traffic control at Exit 110 is still being discussed. The possibility of putting a temporary traffic light was discussed at the last meeting. It was suggested to contact Dpt. Harkins to request his attendance at the next council meeting for ideas he may have for the issue.

Motion by S Anderson, second by Hawk to approve the 2015/2016 Retail (On-Sale) Malt Beverage licenses. Motion carried.

Badlands Saloon & Grille, 509 Main Street, Wall, SD 57790
Wall Drug Store, Inc., Wall Drug Backyard, 510 Main Street, Wall, SD 57790
Cactus Café, Inc., Po Box 306, Wall, SD 57790
Cactus – Fat Boys BBQ, Po Box 306, Wall, SD 57790
D & W Properties, Inc., Red Rock Restaurant, 506 Glenn St, Wall, SD 57790
Wall Drug Store, Inc., 510 Main Street, Wall, SD 57790
Wall Celebration Committee, Wall, SD 57790
Wall Rodeo-Celebration Rodeo, Wall, SD 57790

Motion by Hawk, second by M Anderson to approve the 2015/2016 Package (Off-Sale) Malt Beverage licenses. Motion carried.

Jodi Gallino, Corner Pantry, 218 South Boulevard, Wall, SD 57790
Moyle Petroleum, Common Cents Food Store, 207 South Boulevard, Wall, SD 57790
Wall Auto Livery, 311 South Boulevard, Wall, SD 57790

Motion by Morgan, second by S Anderson to approve the 2015/2016 Package (Off-Sale) Malt Beverage & SD Farm Wine licenses. Motion carried.

Wall Drug Store, Inc., 510 Main Street, Wall, SD 57790
Mocha Moose, 511 Main Street, Wall, SD 57790
Broken Arrow Trading Co., 513 Main Street, Wall, SD 57790
Frontier Cabins/Wholesale Fireworks, 1101 Glenn Street, Wall, SD 57790
Fourth Avenue Floral, 402 Norris Street, Wall, SD 57790

Motion by Hustead, second by M Anderson to approve the Beer/Liquor garden permits. Motion carried.

Cactus Café & Restaurant, 519 Main Street
Fat Boys BBQ, 203 South Boulevard
Badlands Saloon & Grille, 509 Main Street
Red Rock Restaurant, 506 Glenn Street
Wall Golf Course, 1801 Golf Course Road

Motion by S Anderson, second by Hawk to approve Noise Permits for: Wall Drug, 510 Main Street; Cactus Café, 519 Main Street and the Wall Celebration; and to waive the fees for Wall Celebration. Motion carried.

Motion by Morgan, second by M Anderson to approve the Wall Celebration Committee having liquor under the tent July 10th, 11th, and 12th. Motion carried.

One bid was received for mowing the hay ground. Motion by Hustead, second by S Anderson to award the hay ground bid to Scott Carson for \$420.00. Motion carried.

Councilman Husted explained some of the seasonal employees that Wall Drug has hired have expressed concern with the recent tornado activities throughout the State; where they should go during tornado warnings. All of the churches with the exception of the Catholic Church have basements. It was questioned who would open the churches for the public if it was during the off hours. It was suggested to contact Dustin Willett, with Emergency Management for help with an emergency situation plan. Willett will be asked to attend a council meeting.

Finance Officer Report:

- No Municipal Election will be held, only the incumbents turned petitions in.
- Motion by S Anderson, second by Morgan to approve hiring the lifeguards with the following wages: Autumn Schulz, \$12.55 an hour; Elle Moon, \$8.75 an hour; Monica Bielmaier, \$8.50 an hour; Katy Bielmaier, \$8.50 an hour; Tayah Huether, \$8.50 an hour; Elizabeth Sorenson, \$8.50 an hour; Sierra Wilson, \$8.00 an hour. Motion carried.
- Motion by Hauk, second by M Anderson to approve the hourly wage of \$8.00 for Shelby Ruland as the Library Aide for the summer reading program. Motion carried.

Mayor Huether explained he looked online for pricing on equipment needed in the H-C Galloway quote. He found the same equipment for \$1,500 vs. the \$2,800 quoted by H-C Galloway. Huether suggested Public Works Director Bryan checking with them to match that price. Motion by S Anderson, second by M Anderson to approve the H-C Galloway quote with the match on pricing. Motion carried.

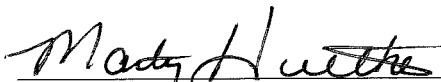
Items for discussion were: the new Street Sweeper cleared the cigarette butts from Main Street and to possibly contact the businesses to keep their sidewalks and gutters clear of them going forward. Suggestions were made for the Chamber and City to purchase cigarette extinguishers but asking the businesses to keep them emptied.

The next City Council meeting is scheduled for Thursday, June 4th at 6:30pm.

Motion by S Anderson, second by Morgan to go into executive session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2 at 8:02pm. Motion carried.

Mayor Huether declared the meeting out of Executive Session at 8:45pm.

Mayor Huether declared the meeting adjourned at 8:45pm.


Marty Huether, Mayor


Cindy Schuler, Assistant Finance Officer

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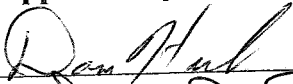

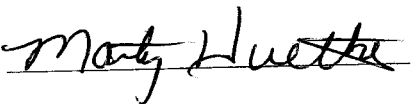
CITY BILLS
May 21, 2015

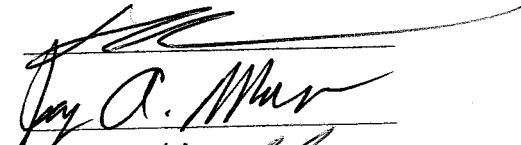

May 21, Bills 2015:

Department of Revenue	alcohol licenses	\$1,762.50
Dinger, Ryan	mileage on BB lights	\$297.50
Gunderson, Palmer, Nelson	legal fees	\$90.00
HD Supply	bulk water meter	\$1,035.44
Mid Continent	water testing	\$18.00
Regional Health Physicians	testing	\$18.00
SD Assoc of Rural Water	sewer camera	\$1,250.00
SD Dept of Revenue	license for LeSabre	\$14.00
SD FO Assoc	conference fees	\$75.00
SD HR Assoc	conference fees	\$50.00
One Call	locate requests	\$31.36
TLC Electric	S Blvd electrical	\$3,524.28
Wall Drug	batteries-Donuts for meeting	\$43.59

TOTAL BILLS: \$8,209.67

Approved by the Wall City Council this 21st day of May, 2015.

LIBRARY BILLS
May 21, 2015

May 21, Bills 2015:

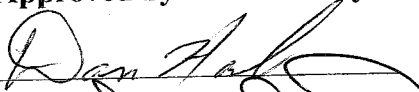
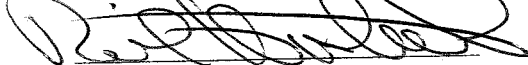
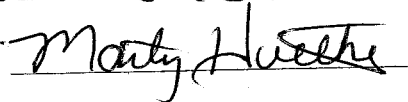
Jonny Winn-Holsether

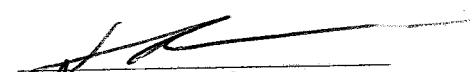


gift certificate reimbursement

\$54.95

TOTAL BILLS: \$ 54.95

Approved by the Wall City Council this 21st day of May, 2015.

FIRE DEPT BILLS

May 21, 2015

May 21, Bills 2015:

<i>FIRST WESTERN INSURANCE</i>	2015 Dodge PU coverage	\$81.00
<i>MOYLE PETROLEUM</i>	fuel	\$31.74
<i>VERIZON WIRELESS</i>	broadband mobile	\$52.08
TOTAL BILLS: \$		\$164.82

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