

Wall City Council Meeting
Community Center Meeting Room
May 4, 2016 6:30pm

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

Others Present:
Carolynn Anderson-Finance Officer;
Garrett Bryan-Public Works Director
Cheyenne McGriff-Economic Development Director
Shawn Cutler-Teen 19 Advisor; Carol Barber and
Butch Kitterman

(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, roll call was taken and a quorum was present.

Motion by Haerer, second by Morgan to approve the agenda and take the police report when the deputy arrived from attending another municipal meeting. Motion carried.

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

- > Minutes of April 21st council meeting
- > Minutes of April 13th library meeting
- > City of Wall, Fire Department, Library and Cemetery claims
- > Budget report

Butch Kitterman addressed the council with a complaint form that was completed addressing the noise of the fans on the grain bins located next to his Motel. Council President Husted commented he visited with Kitterman the day before about his requests on the complaint form. Husted feels decibel readings need to be recorded more often so a base can be established. Councilman Haerer commented he also had visited with Kitterman and the ordinance states there is to be a certified person taking the readings with a certified decibel reader. It was questioned whether an online training would be available to certify someone. Haerer expressed concern if the bins are shut off until the readings can be taken by a certified person the product in the bins may get ruined and then it would become a liability for the City. Councilman Anderson commented the readings need to be taken at a consistent location. Councilman Morgan started to comment and Kitterman asked if Morgan could be removed from the discussion. Finance Officer (FO) Anderson explained Morgan would only need to abstain if there was a vote on the issue, but not from the discussion. Husted commented the council is handicapped without the Mayor; who has done a lot of research on the issue, as well as two councilmen missing. Husted stated the Mayor has remarked the noise ordinance should possibly be reviewed by the Planning and Zoning (P&Z) committee. Kitterman feels involving the P&Z would be going backwards with the issue and if we go backwards then maybe the bins should just be removed. Kitterman also stated, the issue was supposed to be resolved by June 18, 2015 when all the silencers were to be installed. Since they are out of compliance again they should be fined daily or just be shut down. Husted commented the issue may need to wait until the May 19th meeting. Kitterman stated he would not agree to that and wants to have a resolution before that date. FO Anderson explained the Mayor is not available for the next two weeks and therefore getting a P&Z meeting scheduled before the 19th may not be possible. Morgan stated the fans will remain off until he is asked to turn them on for taking readings.

Carol Barber expressed her concern with the council's decision to discontinue alley garbage service for the residents, when there are commercial businesses that will continue to receive alley service because that is where their dumpsters' are located. The notification card that was mailed out stated one of the reasons the alley service was discontinued is because it tear up the alleys. Barber stated there will still be propane trucks using the alleys and the trucks for commercial garbage pickup. Councilman Haerer commented part of the decision was based on the confusion of when the alley garbage service started in the spring and stopped in the fall as well as residents in the same block not being consistent on where they place their dumpsters and therefore the trucks were circling the blocks to get all the garbage picked up. Council President Husted thanked Barber for her comments.

Motion by Anderson, second by Haerer to approve the building permit for Jerry Johannesen to build a fence at 706 & 709 Norris Street. Motion carried. Note: Johannesen agreed to maintain the 6" area that will be between his fence and the neighboring property to the north, because he will be building off of his property line.

Motion by Anderson, second by Morgan to approve the window sign for Juston Eisenbraun at 115 Sixth Avenue. Motion carried.

Economic Development Director, Cheyenne McGriff gave her report:

- **Farmers Market**
 - We were able to get enough vendors signed on to submit the grant
 - Will be speaking with South Dakota Department of Ag later this week
- **Heartland Economic Development Training Course**
 - Great experience
 - I am looking forward to using my knowledge to serve the community
 - I have submitted the proper paperwork to GOED for grant reimbursement
- **Purchase of mailbox for graduates**
 - Goal: To engage and retain our talented youth in our community
 - Purchase mailboxes, decorate with the graduating seniors name and the town, encourage them to return to Wall and become lifelong residents after gaining experience in the world!

McGriff explained Mayor Huether would like to purchase the mailboxes locally, decorate them and give them to the seniors during graduation. Motion by Anderson, second by Haerer to approve up to \$500 for the mailbox project. Motion carried.

Motion by Anderson, second by Morgan to approve Resolution 16-06; reimbursement to firemen. Motion carried.

Motion by Haerer, second by Morgan to approve the second reading on Ordinance 16-03; amend liquor license ordinance. Motion carried.

Discussion was held on the shed that was moved at the Wounded Knee museum. Council approved moving the shed at the October 2015 meeting; pending approval by the Public Works Director on the location but he was not notified. A letter will be sent to request plans for the location.

Motion by Morgan, second by Anderson to approve First Interstate Bank and the Black Hills Federal Credit Union as official depositories. Motion carried.

Motion by Anderson, second by Haerer to approve Pennington County Courant as the official newspaper. Motion carried.

Motion by Haerer, second by Morgan to designate the Mayor to sign all official documents on behalf of the City of Wall. Motion carried.

Motion by Anderson, second by Haerer to appoint Mayor Huether as Emergency Preparedness Director. Motion carried.

Motion by Haerer, second by Anderson to establish the location of the Emergency Command Center as the Public Works building and the Chain of Command as follows: Chain of Command during an emergency; Mayor, Fire Chief, Assistant Fire Chief, Council President, Council Vice-President, Public Works Director and Finance Officer. Motion carried.

Motion by Anderson, second by Haerer to approve the Fire Department volunteer list as presented. Motion carried.

Motion by Anderson, second by Morgan to approve the following lifeguards and wages:
Monica Bielmaier, pool manager at \$11.00; Katy Bielmaier, pool manager at \$11.00; Elle Moon, lifeguard at \$9.00; Sierra Wilson, lifeguard at \$8.25; Karlie Dartt, lifeguard at \$8.00 and Brianna Schreiber, lifeguard at \$8.00.

The Finance Officer had nothing to report.

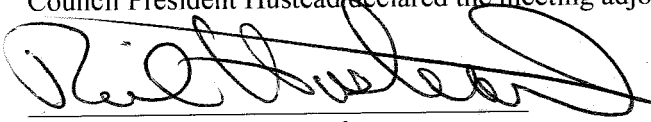
Public Works Director (PWD) gave his report

The water expo had good info on ways to control water loss; he will be receiving more information on this. The Mosquito workshop taught new and correct procedures for distribution of the chemical and the equipment was reviewed and tested for effectiveness.

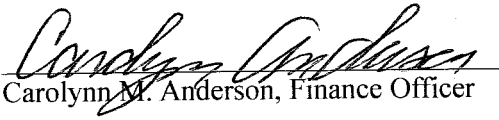
Councilman Anderson asked whether there was a street project planned to replace gutter on his street; water sits in an area and is causing it to break up. PWD Bryan explained he has been working on a plan for the areas that need water main replacement as well as street repair so it is done at the same time rather than replacing the street and then replacing the water main in a few years.

The next City Council meeting will be May 19th at 6:30pm, with the personnel meeting beginning at 5:30pm.

Council President Husted declared the meeting adjourned at 7:50pm.



Council President, Husted



Carolynn M. Anderson, Finance Officer

Published once at the approximate cost of _____.

RESOLUTION 16-06

A RESOLUTION IN SUPPORT OF REIMBURSEMENT TO FIRE FIGHTERS

WHEREAS, The Wall City Council understands the importance of wild land fire control within areas surrounding our community; and

WHEREAS, the Wall Volunteer Fire Department may be called out for additional support in controlling of State or Federal fires; and

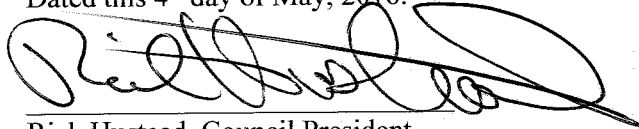
WHEREAS, revenue is received for each firemen that contributes their time during these fires; and

WHEREAS, the firemen shall be reimbursed with no deductions, at the current AD rate for fighting the State or Federal fires only; not for fires that are responded to within the normal response boundary; and

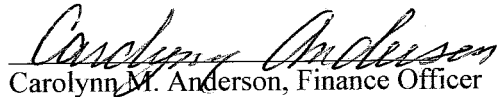
BE IT RESOLVED, that reimbursement shall not be given to any firemen that receive wages from their employer while attending the State and Federal fires; and

NOW THEREFORE BE IT RESOLVED, The City of Wall appreciates the dedication of the members in the Wall Volunteer Fire Department and supports reimbursement for them when fighting State or Federal fires only.

Dated this 4th day of May, 2016.



Rick Husted, Council President



Carolynn M. Anderson, Finance Officer

ORDINANCE 16-03

AN ORDINANCE TO AMEND AND ADD TO CHAPTER 5.08 – ALCOHOL BEVERAGE LICENSING

BE IT ORDAINED by the City of Wall, South Dakota that Chapter 5.08; Section 5.08.040, be amended to read as follows:

5.08.040 License classes, limitations and fees.

The city shall offer the licenses that are provided in SDCL Ch. 35-4. The fees shall be set as follows:

- A. The fee for RB, PB, RW and PF licenses shall be the same as the fees established in SDCL 35-4-2.
- B. The fee for RL licenses shall be one thousand two hundred dollars (\$1,200.00); with an additional fee of two hundred dollars (\$200.00) for their Sunday sale privilege.
- C. The fee for PL licenses shall be four hundred dollars (\$400.00).
- D. All license fees may be changed by resolution.
- E. All licensees may sell alcoholic beverages on Sundays except during the hours prohibited by SDCL Title 35.

BE IT ORDAINED by the City of Wall, South Dakota that Chapter 5.08; be amended to add section 5.08.055, and read as follows:

5.08.055 Age of Servers

- A. Ages for selling and/or serving On-sale malt beverage and liquor shall be pursuant to SDCL-35-4-79.
- B. Ages for selling Off-sale malt beverage and package liquor shall be pursuant to SDCL- 35-4-79.1.

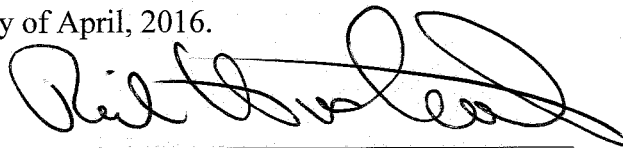
BE IT ORDAINED by the City of Wall, South Dakota that Chapter 5.08, Section 5.08.070, part C, be deleted:

5.08.070 Prohibited conduct—On-sale dealers.

- C. No on-sale dealer shall permit any persons less than twenty-one (21) years old to loiter on the licensed premises, or to sell, serve, dispense or consume alcoholic beverages on such premise.


This ordinance shall take effect twenty (20) days after the date of publication pursuant to SDCL-9-19-13.

Dated at Wall, South Dakota this 21st day of April, 2016.

A handwritten signature in black ink, appearing to read "Rick Husted", written over a horizontal line.

Rick Husted, Council President

ATTEST:

A handwritten signature in black ink, appearing to read "Carolyn M. Anderson", written over a horizontal line.
Carolynn M. Anderson, Finance Officer

First Reading: April 21, 2016
Second Reading: May 4, 2016
Publish: May 18, 2016
Effective: June 8, 2016

CITY BILLS
May 4, 2016

Gross Salaries – April 30, 2016:

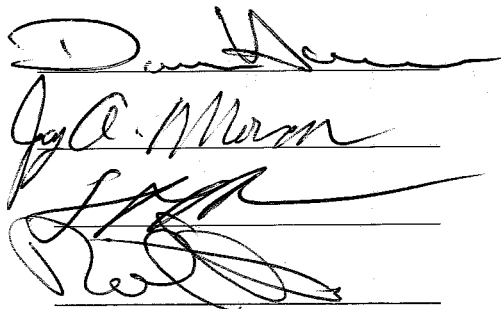
Gross Salaries: Adm. - \$9,663.18; PWD - \$9,859.11

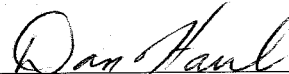
AFLAC	Employee Supplemental Ins.	\$266.46
HEALTH POOL	Health/Life Insurance	\$3,597.04
SDRS	Employee Retirement	\$2,342.68
SDRS-SRP	Employee Supp Retirement plan	\$150.00
FIRST INTERSTATE BANK	Employee payroll tax	\$4,740.24

May 4, 2016 Bills:

BLACK HILLS CHEMICAL	CC floor wax	75.96
DAKOTA BUSINESS CENTER	index cards	\$30.00
DE'S OIL	tire repair lawn mower-dump truck	\$56.00
FIRST INTERSTATE BANK	battery-EDD travel-FO travel-microphone-	
FIRST INTERSTATE BANK	projector screen	\$901.76
FIRST INTERSTATE BANK	ach fees	\$12.60
GOLDEN WEST	sales tax	\$370.82
PENNINGTON CO. COURANT	phone-internet	\$740.79
PETE LIEN	publishing	\$726.77
RAPID DELIVERY INC	gravel for Mettler Rd	\$186.25
SD DEPT OF REVENUE	postage for water testing	\$12.08
SEVN	increase for license	\$6.20
SUMMIT SIGNS	Chlorine checker	\$247.00
WALL BUILDING CENTER	Eagle Circle stop sign	\$73.00
WEST RIVER ELEC	supplies	\$405.64
WEST RIVER ELECTRIC ASSOC, INC	electricity	\$9,109.98
WEST RIVER LYMAN JONES	Main Street loan	\$7,500.00
TOTAL BILLS:	water purchase	\$3,500.00
		\$23,954.85

Approved by the Wall City Council this 4th day of May 2016









FIRE DEPARTMENT BILLS

May 4, 2016

May 4, 2016 Bills:

BESSETTE, CHRIS	Cold Fire	\$348.16
ENGEL, TRAVIS	Cold Fire	\$348.16
FIRST INTERSTATE BANKCARD	computer-remote start-pancake supplies	\$2,084.36
GOLDENWEST	phone-internet	\$201.27
KITTERMAN, JOHN	Cold Fire/Cottonwood Fire	\$570.18
MICHAELS, GEORGE	Cottonwood Fire	\$144.00
PENNINGTON CO. COURANT	pancake supper ad	\$216.00
WALL BUILDING CENTER	supplies	\$106.73
WREA	electricity	\$217.31
TOTAL BILLS:		\$4,236.17

Approved by the Wall City Council this 4th day of May 2016

CEMETERY BILLS

May 4, 2016

Gross Salaries – April 29, 2016:

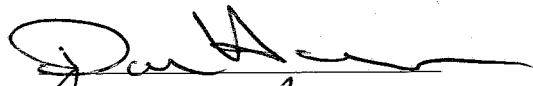
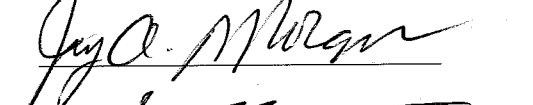


Gross Salaries: \$372.00

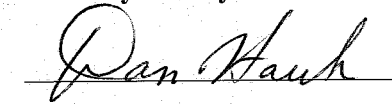
FIRST INTERSTATE BANK	Employee payroll tax	\$56.90
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May 4, 2016 Bills:

POWER HOUSE	filter-oil-air filter-plug	\$83.64
WALL BUILDING CENTER	trim line-marker posts	\$1,285.75
TOTAL BILLS:		\$1,369.39

Approved by the Wall City Council this 4th day of May 2016



LIBRARY BILLS

May 4, 2016

Gross Salaries – April 29, 2016:

Gross Salaries: \$1,317.50

FIRST WESTERN BANK	Employee payroll tax	\$382.00
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May 4, 2016 Bills:

FIRST INTERSTATE BANK	books from Amazon	\$363.29
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GOLDEN WEST TELE	phone service	\$46.65
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WEST RIVER ELEC	electricity	\$74.11
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TOTAL BILLS:		\$484.05
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Approved by the Wall City Council this 4th day of May 2016

