

Wall City Council Meeting
Community Center Meeting Room
November 17th, 2016 6:30pm

Members Present:

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

Others Present:

Carolynn Anderson-Finance Officer
Garrett Bryan-Public Works Director
Shawn Cutler-Teen 19 Advisor
Cheyenne McGriff – Economic Development Director
Norm Eisenbraun; Robert Juedes; Susie Radigan
Dave Olson; Dani Herring – FFA Advisor
Elle & Abby Moon, Jessica Casjens, Emma Michaels
Brianna Schreiber, Katy Bielmaier, Karlie Dartt -
FFA Ag Issue Team

(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.

The Pledge of Allegiance was recited.

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

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

- Minutes of November 3rd, council meeting
- Fire Department meeting minutes
- City of Wall, Fire Department, Library claims
- Budget report

Review

- On call/compensatory time
- Community Center report
- Cash & MM Balance
- Review Building Permits

- Pete Dunker – build 20 x 20 carport at 116 Golf Course Rd

Finance Officer (FO) Anderson commented it was questioned at a prior meeting whether a reimbursable expense should be paid out before the revenue was collected and wanted clarification with the pay out to the fire fighters on the Cottonwood Fire. It was the consensus of the council the question was referring to something different. Motion by Anderson, second by Morgan to approve the fire department fire fighters claims list. Motion carried.

The Wall FFA Ag Issues Team presented “Should GMO food labels be mandatory?”

The clean up progress on Tim Eisenbraun’s property on Creighton Road was discussed. Public Works Director (PWD) Bryan explained the property line between the residential and commercial lots were identified and progress has been made with the cleanup. PWD Bryan commented there is a pile of tires on the commercial lot that is in violation of the nuisance ordinance. The items remaining on the residential lot are rafters, metal and a pile of sand. Mayor Huether stated Eisenbraun was given a 30 day timeframe at the November 3rd council meeting to have the cleanup completed. Huether commented as long as things are kept in an organized manner on the commercial lot and the remaining items on the residential property is removed by the given timeframe there should be no further issues. It was a consensus of the council, the rafters and the steel would need to be removed by December 3rd and the sand pile would need to be removed by January 3, 2017. A copy of the nuisance ordinance will be sent to Eisenbraun so it is understood what violates the nuisance ordinance.

Finance Officer (FO) Anderson explained Eisenbraun called with questions on his fence permit. His intention was to continue on from Dani Herring’s current fence; using posts with smooth wire. Eisenbraun felt there may be an issue with placing a fence in a once open area; because of the motorcycle traffic that

travels in that area. He placed temporary twine with flagging, rather than smooth wire for that reason and someone did run through it. Eisenbraun questioned if he should use a different plan for the fence. It was the consensus of the council that Eisenbraun return to a meeting to discuss changes for the fence.

Robert Juedes asked to address the council. Juedes stated he feels there are too many unanswered questions on what items were in violation of the nuisance ordinance. Mayor Huether reiterated progress has been made on the cleanup and things are organized in an orderly fashion. It is hard to put more teeth in the meaning of cleanup sometimes explained Huether. Councilman Haerer agreed with Huether and felt there had been improvement made and commented, we can't rule with an iron fist.

Susie Radigan addressed the council with updates on the 212 5th Avenue property. Radigan received the deed to the property and shared a quote from Blackburn Basement Systems for the repair on the foundation. Radigan commented she felt the quote from Blackburn was her best option, but they could not start on the project until January. This will give her time to get the finances in order for the project. FO Anderson commented the attorney suggests having a contract drawn up with a confirmation from the contractor to do the repair and a deadline for completion, so everyone understands what the plan is. Mayor Huether commented that Radigan is showing good faith and with Economic Development working on housing issues, it doesn't make sense to tear one down if they are willing to do a rehab with the house. Radigan was instructed to continue to keep the City updated with continuing progress.

Economic Development Director, Cheyenne McGriff gave her report:

McGriff was excited to info the council the \$10,000 grant was received to move forward with the Archery range at the Golf Course. The project needs to be completed within a year of being awarded the grant. McGriff commented the WEDC annual meeting was well attended on the 16th and there was good conversation and feedback from those in attendance.

- **Marketing Hometown America**
 - Will begin community meetings in January
- **Home for the Holidays Campaign**
 - Happening now until December 7th
 - Hope to overwhelmingly beat last year's numbers
- **Coffee and Calendars**
 - 7 am, Tuesday, November 22nd, Wall Community Center
- **Shop Small Saturday**
 - Saturday, November 26th – All day
- **WEDC Annual Meeting Report**
 - Attendance/Feedback
- **Housing**
 - SDHDA Annual Conference was very beneficial
 - There were several rural-focused housing sessions.
 - Home Address Plus Network
 - Open to anyone on our "Housing Team," including Council members. This network allows us to have access to webinars, phone calls, resources and face-to-face meetings to help us with our housing development efforts.
 - Housing Meeting – Seasonal / Rental Housing Discussion
 - 6 pm, Tuesday, November 29th, Wall Community Center
 - Housing Development Tools
 - Cheyenne and Carolyn recently went on a "housing learning journey" to Doland, Redfield, Howard, Faulkton, and DeSmet
 - This was a great opportunity to see how similar communities are addressing their housing problems.

McGriff asked the council if she could share with those in attendance of the Housing Committee meeting on November 29th; the City wants to move forward with possible housing projects and is willing to consider offering incentive programs through the City. It was the consensus of the council they would be willing to review and possible offer incentive programs for future housing needs.

Mayor Huether called for a short recess at 7:52pm.

Huether declared the meeting back in session at 7:57pm.

FO Anderson explained she talked with the Legislative Audit and the Quinn Fire Department does qualify to have the 1974 Chevy Tender Fire Truck/Engine 3-2 transferred to them if that was the council's wishes. Motion by Morgan, second by Anderson to transfer the 1974 Chevy Tender to the Quinn Fire Department. Motion carried.

FO Anderson shared an early bird schedule on the 2017 Fireworks contract. Motion by Anderson, second by Haerer to approve Option 1, which will give an additional 15% in fireworks if paid by December 1st. Motion carried.

FO Anderson explained Seth Green with Waste Connections called after the November 3rd council meeting with hours the transfer station would be open for individuals to haul items too large to be picked up with the normal weekly service. Someone will be at the transfer station on Thursday's from 2:00 – 4:00pm.

Motion by Anderson, second by Morgan to approve the following Package (Off-Sale) Liquor License:
Rosebell Inc., Wall Food Center, 103 W. South Blvd., P.O. Box 8, Wall, SD 57790
Jody Gallino, Corner Pantry, 218 South Blvd., P.O. Box 417, Wall, SD 57790
Motion carried.

Motion by Haerer, second by Anderson to approve the following Retail (On-Off Sale) Wine License:
Fat Boy's BBQ, 203 South Blvd., P.O. Box 306, Wall, SD 57790
D & W Properties, Inc., Red Rock Restaurant, 506 Glenn St., PO Box P.O. Box 301, Wall, SD 57790
Omni Hospitality, 600 Main Street, P.O. Box 409, Wall, SD 57790
Motion carried.

Councilman Hauk entered the meeting at 8:10pm.

Motion by Haerer, second by Morgan to approve the following Retail (On-Sale) Liquor License:
Wall Golf Course, 1801 Golf Course Road, P.O. Box 383, Wall, SD 57790
Badlands Saloon & Grille, 509 Main Street, P.O. Box 317, Wall, SD 57790
Cactus Café, Inc., 519 Main Street, P.O. Box 306, Wall, SD 57790
Wall Drug Store, Inc., 510 Main Street, P.O. Box 401, Wall, SD 57790
Motion carried with Husted abstaining from the vote.

Mayor Huether explained a meeting was held with the DOT to discuss traffic issues on South Boulevard and the need for additional lighting on the west end, near the Wall School. It is possible a grant would be available for the additional lighting, but a resolution is required. DOT agreed to come and evaluate the traffic concerns and commented there is a possibility the State would be willing to turn South Boulevard over to the City once the updates have been made. Motion by Haerer, second by Anderson to approve Resolution 16-10; South Boulevard Lighting Assistance. Motion carried.

FO Anderson explained a review of administrative policies and the safety of City properties was done in June by Safety Benefits; this is required by the insurance company. A recommendation given was to have a policy for non-city employees to sign a release to ride in a city vehicle. Motion by Anderson, second by Haerer to approve the Policy. Motion carried.

PWD Bryan stated there wasn't anything to report but commented the snow equipment is ready to go when needed.

Dave Olson wanted to comment his personal feeling on the community center remodel. It will be a nice improvement and knows the City will make good decisions to accommodate the needs of the Legion.

The next City Council meeting will be Thursday, December 1st, at 6:30pm, with the personnel meeting starting at 5:30pm.


The second December meeting is scheduled for Tuesday, December 20th at 6:30pm.

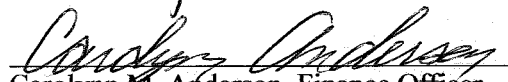
Motion by Hustead, second by Anderson to go into executive session for the purpose of discussing personnel issues according to SDCL 1-25-2 at 8:22pm. Motion carried.

Mayor Huether declared the meeting out of executive session at 8:32pm.

Motion by Haerer, second by Morgan to allow PWD Bryan to accrue comp time for on-call weekends and holidays and will receive overtime for any hours worked over 40 hours, Monday through Friday to be in compliance with the change in the Department Of Labor's exempt employee status. Bryan will no longer receive 40 hours of annual personal leave. Motion carried.

Mayor Huether declared the meeting adjourned at 8:37pm.


Marty Huether, Mayor


Carolynn M. Anderson, Finance Officer


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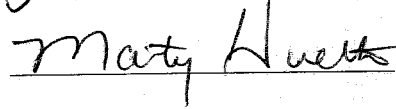
FIRE DEPARTMENT BILLS
November 17, 2016

November 17, 2016 Bills:

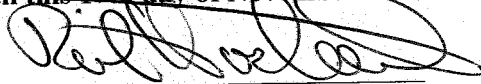
Anna Kitterman	Cottonwood fire	\$409.40
Boyd Kitterman	Cottonwood fire	\$810.96
Camden Sawvell	Cottonwood fire	\$640.80
Chris Bessette	Cottonwood fire	\$712.27
Danni Owens	Cottonwood fire	\$133.50
Darwin Geigle	Cottonwood fire	\$284.80
Garrett Bryan	Cottonwood fire	\$254.80
Jerry Johannasen	Cottonwood fire	\$305.50
Jim Johnson	Cottonwood fire	\$186.90
Jim Kitterman	Cottonwood fire	\$1,292.40
Joel Stephens	Cottonwood fire	\$246.96
John Kitterman	Cottonwood fire	\$987.84
Mike Luedeman	Cottonwood fire	\$160.20
Travis Engel	Cottonwood fire	\$436.10
Jeremy Cook	Cottonwood fire	\$493.77
Jeremy Hertel	Cottonwood fire	\$176.40
TOTAL BILLS:		\$7,532.60

Approved by the Wall City Council ~~this~~ 17th day of November 2016



Jay A. May


Marty Huelts




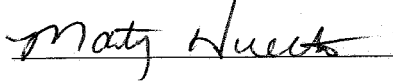


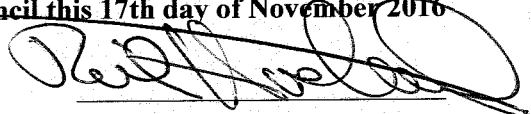
FIRE DEPARTMENT BILLS
November 17, 2016

November 17, 2016 Bills:

Corner Pantry	fuel and food	\$746.37
Moyle Petroleum	fuel	\$65.63
Red Rock Restaurant	meal for meeting	\$74.00
Verizon	mobile broadband	\$80.02
	Additions	
TOTAL BILLS:		\$966.02

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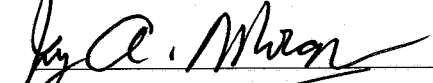
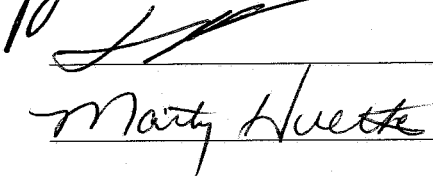


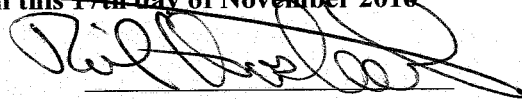
CITY BILLS
November 17, 2016

November 17, 2016 Bills:

Gunderson Palmer	WED on land exchange	\$490.00
Hawkins Inc	water treatment	\$1,590.60
Jonny Holsether	hours worked	\$60.00
KLJ	airport engineering	\$31,587.11
One Call	locate requests	\$19.04
SDML	2017 dues	\$1,131.84
Swiftec	replace ballast in Chamber office	\$193.63
Waste Connections	garbage service	\$8,001.02
Wall Badlands Area Chamber	BBB funds	\$26,483.93
TOTAL BILLS:		\$69,557.17

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LIBRARY BILLS
November 17, 2016

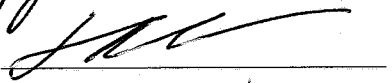
November 17, 2016 Bills:

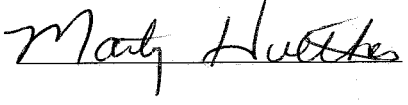
Theresa Schaefer	supply reimbursement	\$31.17
	Additions	
TOTAL BILLS:		\$31.17

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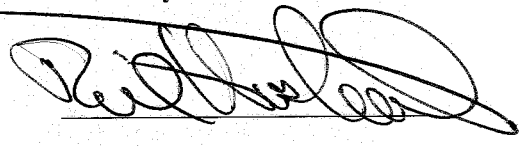


Paul Schaefer


Jay A. Mann


J. H. ...


Mary Hultes



Bill ...

RESOLUTION 16-10

RESOLUTION REQUESTING LIGHTING ASSISTANCE

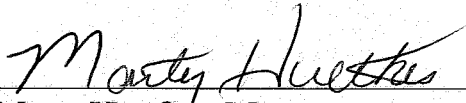
WHEREAS, the City of Wall has identified a need to provide lighting on the west side of South Boulevard for a safer environment at night for children and general traffic near the Wall School; and,

WHEREAS, the City of Wall requests the South Dakota Department of Transportation to design and construct additional lighting on the Business Loop 109 I-90 at the Wall School; and,

BE IT RESOLVED, the City of Wall reserves the right to review and request possible changes before construction begins of said project and,

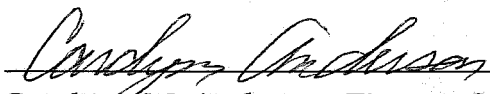
BE IT FURTHER RESOLVED, the City of Wall will be responsible for the electrical cost of the lighting once construction is completed and operational.

Dated this 17th day of November, 2016.



Marty Huether, Mayor

ATTEST:


Carolyn M. Anderson, Finance Officer