

Wall City Council Meeting
Community Center Meeting Room
November 19th 6:33pm

Members Present:

Marty Huether, Mayor
Rick Hustead, Councilman
Mike Anderson, Councilman
Jerry Morgan, Councilman
Stan Anderson, Councilman

Absent:

Dan Hauk, Councilman
Gale Patterson, Councilman

Others Present:

Carolynn Anderson - Finance Officer; Garrett Bryan – Public Works Director
Shawn Cutler - Teen 19; Cheyenne McGriff – Economic Development Director
Makayla Bryan – Pennington Co. Courant

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

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

Motion by Hustead, second by M Anderson to pull the Pay Request for Bituminous from the consent agenda and to approve the remaining consent agenda. Motion carried.

- Minutes from the November 5th council meeting
- November 19th claims for the City of Wall, Fire Department and Library
- Expense Budget report

Review Building Permits for:

- Carol Hodge – put roof on front porch at 516 Antelope Street
- Bernard Foster – replace roof material on storage shed at 412 Fifth Avenue

Discussion was held on what options the City may have since the 2015 Street Improvement project was not completed by the deadline date and the chip and seal portion of the project will not be completed until the spring of 2016. It was questioned what sort of penalty may be incurred since the contractor failed to complete the project by the October 15th deadline. Mayor Huether made the recommendation to withhold 10% of the final payment for work completed until the council meets with the city engineer at the next council meeting. Motion by S Anderson, second by Hustead to retain 10% of the Pay request and to request the city engineer attend the December 3rd meeting to answer questions on what the City's option may be. Motion carried.

The Wall Drug sign permit located near Welsh Motel and the Auto Livery was tabled until the December 3rd meeting due to lack of a quorum with Hustead needing to abstain from the vote.

Cheyenne McGriff, Economic Development Director gave an update on her activities. The Economic Development overview she attended in Pierre was very informative. The S.D. Economic Outlook Seminar in Sioux Falls had a panel of speakers addressing workforce issues, which seems to be common in most communities. She has attended the SET group meetings and an entrepreneur workshop will be hosted in Wall. She recently worked with the Chamber on 'Home for the Holidays' promotion to strive in keeping stability and retention for existing businesses. McGriff explained it has been determined a 501c6 foundation will be the best option for the proposed economic development corporation and she will be focusing on preparing and filing the necessary paperwork to complete that process.

Mayor Huether reported he and Councilman Hustead attended a staff meeting at the Wall Clinic to determine what needs to be done with old medical records of inactive patients that are considered to be property of the City. Medical records need to be retained for ten (10) years. The Clinic will attempt to contact those patients to see if they wish to have their records. If they do, the clinic will retrieve such records and give them to the patient. If the patient does not want the records or if the patient cannot be reached after a period of time, the clinic will then properly dispose of those records by shredding them. The city only needs to provide a space for these records to be stored once the clinic determines which records fall into the 10 years or older category. The stored medical records will be sealed and access to those records will be by clinic personnel only.

The hearing for the liquor license renewal applications was held. No one was in attendance to object the renewal of licenses. Motion by Morgan, second by S Anderson to approve the following applications:

RETAIL (ON-SALE) LIQUOR

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

PACKAGE (OFF-SALE) LIQUOR

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

RETAIL (ON-OFF SALE) WINE

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

The RETAIL (ON-SALE) LIQUOR for Wall Drug Store, Inc., 510 Main Street, P.O. Box 401, Wall, SD 57790 was held for the December 3rd meeting for lack of a quorum with Husted needing to abstain from the vote. Motion carried

Motion by S Anderson, second by Husted to approve the 1st reading of Ordinance 15-07; Street tress with the change 'no tree planting in the City right of way'. Motion carried.

Motion by S Anderson, second by M Anderson to approve the 1st Reading of Ordinance 15-09; 2015 Supplemental budget. Motion carried.

Finance Officer (FO) Anderson reported the County contract for the 2016 budget for the Library was received and the contract includes verbiage for continuing budget funding.

FO Anderson requested approval to attend the SDML board meeting on December 9th in Pierre. Motion by S Anderson, second by Morgan to approve Anderson attending the board meeting. Motion carried.

FO Anderson explained there was confusion on what the renewal timeframe for the Airport lease that was discussed at the last meeting. She asked for clarification and it was decided to contact Preston Johnson and bring it back for discussion at the December 3rd meeting.

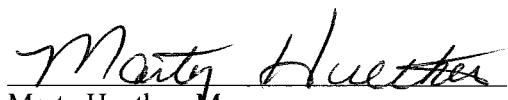
Public Works Director (PWD) Bryan gave his report:

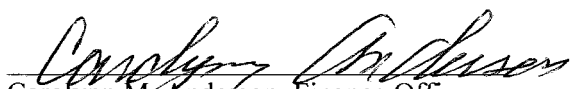
The Fire Hydrant replacement on the corner of 7th Avenue and Husted Street has been completed including the sidewalk. The water main in that area will need to be replaced in the near future; there was trouble with valves not holding during the project. The curb and gutter project on 5th Avenue near Main Street is completed. Councilman Husted stated the timing was great and a good job was done. The money retainage on school water project can be released; the work was completed also.

Councilman S Anderson questioned the engineer's letter that stated oil was not available to complete the chip and seal portion of the Street Project. It was a consensus of the council to request the engineer attend the December 3rd meeting to explain the reason for the street project not being completed, the penalty for not completing the project and the timeline to complete the project in the spring.

The next City Council meeting will be December 3rd, at 6:30pm, with the personnel committee meeting beginning at 5:30pm.

With no other business to address, Mayor Huether declared the meeting adjourned at 7:40pm.


Marty Huether, Mayor


Carolynn M. Anderson, Finance Officer




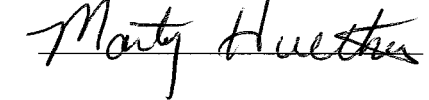
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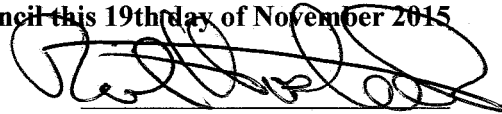
CITY BILLS
November 19, 2015

November 19, Bills 2015:

AE2S	2015 Street Improvement engineering	\$498.90
CELEBRATION COMMITTEE	2015 budget funds	\$5,000.00
DAKOTA BUSINESS CENTER	envelopes	\$58.77
HILDEBRAND STEEL & CONCRETE	curb replacement on 5th St at bus loading	\$7,140.00
M & T FIRE AND SAFETY	pool fire extinguisher	\$54.00
MIDCONTINENT TESTING LAB	water testing	\$18.00
ONE CALL STYSTEMS, INC.	locate requests	\$7.84
SHOVELHEAD CONSTRUCTION	replace fire hydrant on 7th Ave & Husted	\$15,714.31
SWIFTEC Inc	electrical check on Park sprinkler system	\$68.90
TEMPLE DISPLAY	garland for Main St	\$221.96
WALL BADLANDS AREA CHAMBER	BBB funds	\$25,394.77
TOTAL BILLS:		\$54,177.45

Approved by the Wall City Council this 19th day of November 2015

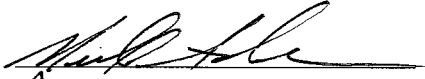


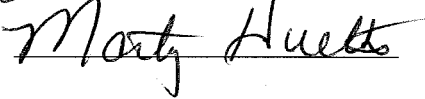


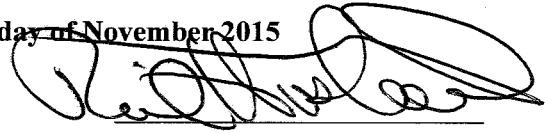
FIRE DEPARTMENT BILLS
November 19, 2015

November 19, Bills 2015:

EMERGENCY APPARATUS MAINTENANCE	E1-1 #2 valve seeping	\$1,872.50
M & T FIRE AND SAFETY	fire extinguisher maintenance	\$132.00
S.D. FIREFIGHTERS ASSOC	24 membership dues	\$600.00
VERIZON	broadband mobile	\$52.08
TOTAL BILLS:		\$2,656.58

Approved by the Wall City Council this 19th day of November 2015



LIBRARY BILLS
November 19, 2015

November 19, Bills 2015:

WALL FOOD CENTER

supplies

\$15.67

TOTAL BILLS:

\$15.67

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