

Wall City Council Meeting
Community Center Meeting Room
October 15th 6:30pm

Members Present:

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

Absent:

Dan Hauk, Councilman

Others Present:

Carolynn Anderson - Finance Officer
Shawn Cutler - Teen 19; Cheyenne McGriff – Economic Development Director
Dar Haerer – Wall Building Center; Steve Wyant – Wounded Knee Museum

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

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

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

- Minutes from the October 1st & 5th City council meeting.
- Minutes from the September 8th Fire Dept. minutes
- October 15th claims for the City of Wall, the Fire Department, Library and Cemetery
- Revenue/Expense Budget report

Review

- Sales Tax report
- Cash & MM Balance
- Review Building Permits – Annette Geigle; move in a 10 x 10 shed at 117 W Sixth Avenue

Steve Wyant, owner of the Wounded Knee Museum addressed the council with a building permit application to build an addition onto his current building at 207 Tenth Avenue. Wyant stated the fence to the south will need to be moved farther south and the shed on the west side of the building; he would like to move it to the east side. Councilman Patterson commented; Wyant would need to get approval from the State to move the fence farther south. With the absence of Public Works Director (PWD) Bryan from the meeting and because Wyant did not have an architectural approved drawing of plans for the addition, the request would need to be tabled until the November 5th meeting. Wyant questioned if he could get approval to move the shed from the west side of the building to the east side. It was the consensus of the council that a permit would not be needed for this, but PWD Bryan would need to review for any utility easements.

Dar Haerer, owner of the Wall Building Center presented architectural design for a new house on behalf of Jordan Kjerstad, to be built at 1323 Eagle Circle. Haerer commented a garage will be added later and plans will be submitted at that time. Haerer will ask PWD Bryan to review the drawings for the garage now; to be sure there will be no issues with the placement of the house. Motion by Patterson, second by S Anderson to approve the building permit application for Jordan Kjerstad. Motion carried.

Economic Development Director, Cheyenne McGriff gave an update on her activities since the last council meeting. McGriff attended the SDML Conference the day there was a speaker on Economic Development. She visited various other towns with an Economic Development Director on her way back home to network and get input from them. She will be attending a conference in Lincoln, Nebraska next week. She has distributed the community survey at various locations in town and encourages everyone to pick one up and fill it out; they are also available on survey money. McGriff commented she has been doing research on the option of a TIF for new developments and explained this is only an option once the development has chosen a location. Finance Officer (FO) Anderson shared documents on two previous TIF's that were approved by the City. FO Anderson also shared an email that gave an explanation on tax reimbursement for equipment purchased by a new business.

FO Anderson shared the options for Abatement on 212 Fifth Avenue that was proposed by the City attorney. FO Anderson suggested contacting the property owner again to determine what their plan was currently on the property and report back at the November 5th meeting. The council was in agreement of this.

A plat with five (5) lots west of Stone Drive from Echo Valley was reviewed at this time. Mayor Huether commented the engineers should be asked to include a drawing of the utility easements be included on future plats, just for clarification purpose. Motion by S Anderson, second by M Anderson to approve Resolution 15-07; the proposed plat from Echo Valley. Motion carried.

Mayor Huether commented that in the future the proper procedure on getting building permits approved prior to the construction for Residential and Commercial should be followed. The ordinance allows for a fine to be assessed if construction has begun before a permit is approved and precedence is set by not assessing the fines.

FO Anderson reported on the privacy screen for the pool fence. Anderson asked if all of the fence should be covered or just the west and north side. The cost on the screen is \$2.49 plf. with an additional charge of \$\$25 for each custom cut less than 50'. Motion by Patterson, second by S Anderson to cover the west and north fence and the northeast corner section. Motion carried.

FO Anderson commented that PWD Bryan indicated the awning at the pool could be replaced, it was purchased in 2009. It was asked what was wrong with the awning and FO Anderson was unsure. It was the consensus of the council to bring the awning back to the November 5th agenda when Bryan can explain what the issues are with the awning.

FO Anderson gave a review and update on the conference she attended in Watertown the previous week. Anderson also commented a letter was received from the County that funding for the Library in the 2016 budget was approved at \$16,224.


Mayor Huether addressed PWD Bryan's report in his absence:

- A quote to replace the Fire Hydrant on the corner of Seventh Avenue and Hustead Street was submitted. Discussion was held on whether the public works employees could do the replacement themselves, because the backhoe was purchased for the purpose of doing small jobs ourselves. The issue was tabled until Bryan could provide more information on it.
- The sewer machine has been taken to Grimm's Pump in Rapid City to be worked on.
- The Chip Seal portion of the 2015 Street Project will not be completed until the spring of 2016. The contractor was in North Dakota on a project and therefore unable to do our project during the nice weather in the last week.

Councilman Hustead asked about changing the January 21st meeting to the 25th. FO Anderson commented she will put it on the November 5th agenda to have a formal motion to do so.

The next City Council meeting will be November 5th, 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 7:58pm.


Marty Huether, Mayor


Carolynn M. Anderson, Finance Officer

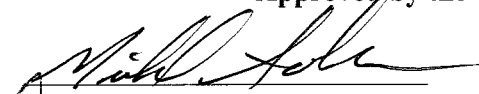
Published once at the approximate cost of _____.


CITY BILLS
October 15, 2015

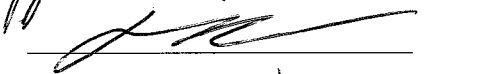
October 15, Bills 2015:

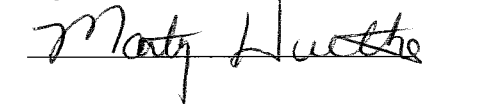
BEST WESTERN RAMKOTA	lodging at conference in Watertown	\$340.00
SCOTT CARSON	hay bid deposit refund	\$200.00
MIKE FOSTER	water deposit refund	\$73.75
GOLDEN WEST TECHNOLOGIES	security monitoring	\$188.93
JOHN KITTERMAN	CC deposit refund	\$75.00
CHEYENNE MCGRIF	lodging-meals-supplies	\$403.51
MIDCONTINENT TESTING LAB	water testing	\$284.00
ONE CALL STYSTEMS, INC.	locate requests	\$10.08
RAPID DELIVERY INC	water testing shipping	\$36.24
S.D. PUBLIC ASSURANCE ALLIANCE	liability/inventory insurance	\$20,310.80
S.D. SOLID WASTE MNGE. ASSOC	membership fees	\$100.00
SDML	election school	\$25.00
SERVALL UNIFORM	CC rugs	\$67.51
ROBERT SWANSON	water deposit refund	\$100.25
TWILIGHT INC	bandage-lens cleaner	\$49.80
WALKER REFUSE	contract service	\$7,898.50
TOTAL BILLS:		\$30,163.37

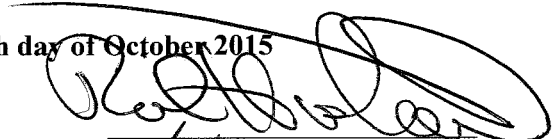
Approved by the Wall City Council this 15th day of October 2015

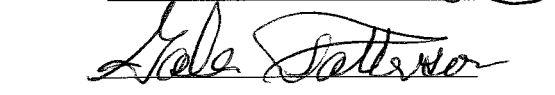












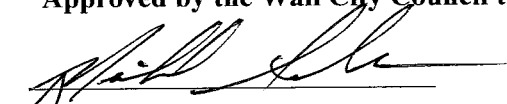
CEMETERY BILLS

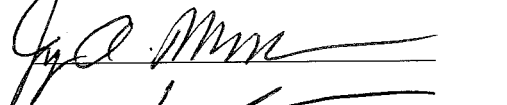
October 15, 2015


October 15, Bills 2015:

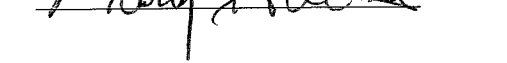
S.D. PUBLIC ASSURANCE ALLIANCE	insurance	\$166.00
TRUGREEN-CHEMLAWN	weed control	\$693.00
TOTAL BILLS:		\$859.00

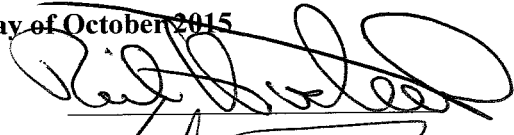
Approved by the Wall City Council this 15th day of October 2015

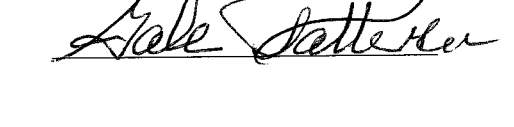











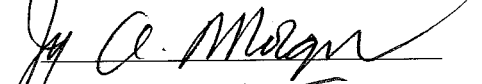




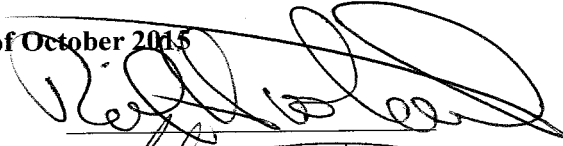
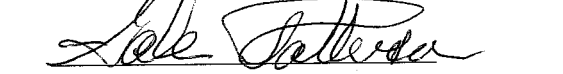
LIBRARY BILLS
October 15, 2015

October 15, Bills 2015:

GOLDEN WEST TECHNOLOGIES	security monitoring	\$107.96
S.D. PUBLIC ASSURANCE ALLIANCE	insurance	\$577.00
TOTAL BILLS:		\$684.96

Approved by the Wall City Council this 15th day of October 2015






FIRE DEPARTMENT BILLS
October 15, 2015

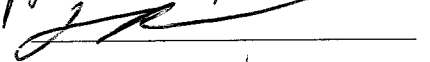
October 15, Bills 2015:

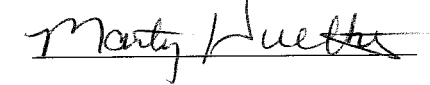
CORNER PANTRY	fuel	\$127.68
FIRE CATT, LLC	fire hose testing	\$1,228.15
FIRST INTERSTATE BANK	equipment for water rescue	\$1,802.76
GOLDEN WEST TECHNOLOGIES	security monitoring	\$107.96
GOLDEN WEST TELE	phone-internet	\$135.16
RED ROCK RESTAURANT	meal for meeting	\$105.70
RUSHMORE EMBROIDERY & PRINT	t-shirt/caps/hoodies	\$572.40
TWILIGHT INC	sanitizing wipes	\$72.95
TOTAL BILLS:		\$4,152.76

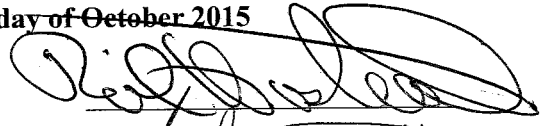
Approved by the Wall City Council this 15th day of October 2015














Checking - Savings Account

Balances

FUND	ACCOUNT	Previous Balance	MTD Debit	MTD Credit	Current Balance
CASH IN BANK					
GENERAL FUND	G 101-1010	40,760.11	311,146.24	289,382.93	62,523.42
LIQUOR, LODGING, DINING TAX	G 211-1010	-27,723.50	63,958.83	0.00	36,235.33
WATER FUND	G 602-1010	5,000.00	114,298.68	140,495.83	-21,197.15
WASTEWATER FUND	G 604-1010	5,000.00	1,966.13	1,966.13	5,000.00
SOLID WASTE FUND	G 612-1010	5,000.00	8,589.10	8,589.10	5,000.00
Cash In Bank Balance					87,561.60
MONEY MARKET SAVINGS					
Airport Reserve	G101-1012	38,167.59	0.00	0.00	38,167.59
Street Reserve	G101-1013	0.00	0.00	0.00	0.00
Combined Reserve					
Beautification - \$721.87	G101-1014	1,721.87	0.00	0.00	1,721.87
BB lights - \$1,000					1,721.87
GENERAL FUND	G 101-1040	2,140,200.43	192,717.86	93,146.09	2,239,772.20
LIQUOR, LODGING, DINING TAX	G 211-1040	118,607.46	30,975.81	63,958.83	85,624.44
WATER FUND	G 602-1040	82,088.87	38,397.00	115,485.87	5,000.00
WASTEWATER FUND	G 604-1040	52,981.24	20,817.64	1,966.13	71,832.75
SOLID WASTE FUND	G 612-1040	316,038.53	15,242.01	8,407.10	322,873.44
MM Savings Balance					2,764,992.29
SAVINGS CERTIFICATES					
GENERAL FUND	G 101-1050	367,000.00	590.72	0.00	367,590.72
LIQUOR, LODGING, DINING TAX	G 211-1050	33,000.00	20.15	0.00	33,020.15
CHECKING FIRE DEPT					
FIRE DEPT	G 280-1200	68,888.96	24,989.18	2,715.13	91,163.01
FD RETIREMENT SAVINGS					
FIRE DEPT	G 280-1203	17,379.88	0.00	0.00	17,379.88
MM CEMETARY					
CEMETERY	G 282-1300	2,304.93	0.06	0.00	2,304.99
CHECKING CEMETARY					
CEMETERY	G 282-1301	11,063.18	2,260.00	87.32	13,235.86
CD CEMETARY					
CEMETERY	G 282-1302	87,340.92	0.00	0.00	87,340.92
CHECKING LIBRARY					
LIBRARY	G 281-1400	47,253.20	3,800.30	2,521.02	48,532.48
SAVINGS LIBRARY					
LIBRARY	G 281-1401	2,412.84	0.06	0.00	2,412.90
CD LIBRARY					
LIBRARY	G 281-1402	27,297.86	0.00	0.00	27,297.86

September-15

2014-2015 Sales Tax Comparison

MONTH	2% Tax 2014	Monthly Totals	YTD Totals	MONTH	2% Tax 2015	Monthly Totals	YTD Totals
Jan Audit				Jan Audit			
1-Jan	\$21,907.84			1-Jan	\$41,077.47		
1-Jan	\$16,643.02	\$38,550.86		1-Jan	\$17,003.60	\$58,081.07	
February Audit				February Audit			
1-Feb	\$29,737.82			1-Feb	\$27,542.57		
1-Feb	\$8,425.53	\$38,163.35		1-Feb	\$14,231.16	\$41,773.73	
March Audit			\$76,714.21	March Audit			\$99,854.80
1-Mar	\$49,331.38			1-Mar	\$64,066.41		
1-Mar	\$6,742.80	\$56,074.18		1-Mar	\$8,384.89	\$72,451.30	
April Audit			\$132,788.39	April Audit			\$172,306.10
1-Apr	\$110,639.11			1-Apr	\$52,614.55		
1-Apr	\$14,959.06	\$125,598.17		1-Apr	\$19,883.84	\$72,498.39	
May Audit			\$258,386.56	May Audit			\$244,804.49
1-May	\$85,013.70			1-May	\$89,896.88		
1-May	\$15,460.07	\$100,473.77		1-May	\$20,690.84	\$110,587.72	
June Audit			\$358,860.33	June Audit			\$355,392.21
1-Jun	\$28,131.86			1-Jun	\$39,993.94		
1-Jun	\$44,872.97	\$73,004.83		1-Jun	\$49,599.90	\$89,593.84	
July Audit			\$431,865.16	July Audit			\$444,986.05
1-Jul	\$63,573.33			1-Jul	\$73,780.32		
1-Jul	\$61,071.28	\$124,644.61		1-Jul	\$77,622.24	\$151,402.56	
August Audit			\$556,509.77	August Audit			\$596,388.61
1-Aug	\$104,179.80			1-Aug	\$76,918.26		
1-Aug	\$85,462.89	\$189,642.69		1-Aug	\$111,896.87	\$188,815.13	
September Audit			\$746,152.46	September Audit			\$785,203.74
1-Sep	\$96,110.65			1-Sep	\$72,758.36		
1-Sep	\$78,110.14	\$174,220.79		1-Sep	\$93,039.39	\$165,797.75	
October Audit			\$920,373.25	October Audit			\$951,001.49
1-Oct	\$45,027.68			1-Oct			
1-Oct	\$43,773.29	\$88,800.97		1-Oct		\$0.00	
November Audit			\$1,009,174.22	November Audit			\$951,001.49
1-Nov	\$52,111.77			1-Nov			
1-Nov	\$19,533.94	\$71,645.71		1-Nov		\$0.00	
December Audit			\$1,080,819.93	December Audit			\$951,001.49
1-Dec	\$34,087.18			1-Dec			
1-Dec	\$9,419.96	\$43,507.14		1-Dec		\$0.00	
TOTALS	\$1,124,327.07		\$1,124,327.07	TOTALS	\$951,001.49		\$951,001.49

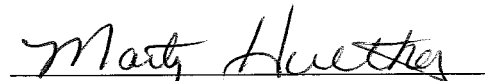
RESOLUTION 15-07

WHEREAS, a plat of Lot 1, 2, 3 & 4 of Block 2, Lot 1 of Block 3 and Dedicated Right-of-Way of Echo Valley Estates Subdivision, located in the East Half (E1/2) of the Southwest Quarter (SW1/4) Section 6, T1S, R16E, BHM, City of Wall, Pennington County, South Dakota has been presented for approval; and,

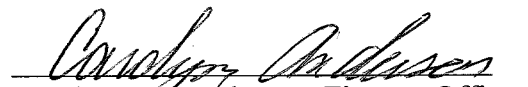
WHEREAS, it appears that all municipal special assessments have been fully paid, and that the plat of said tract has been executed according to law;

NOW THEREFORE BE IT RESOLVED, that the plat showing Lot 1, 2, 3 & 4 of Block 2, Lot 1 of Block 3 and Dedicated Right-of-Way of Echo Valley Estates Subdivision, located in the East Half (E1/2) of the Southwest Quarter (SW1/4) Section 6, T1S, R16E, BHM, City of Wall, Pennington County, South Dakota, is hereby approved and the Finance Officer is authorized to endorse on such plat a copy of the resolution and certify to its correctness.

Dated on this 15th day of October, 2015.


Marty Huether, Mayor


ATTEST:


Carolynn M. Anderson, Finance Officer

CERTIFICATE

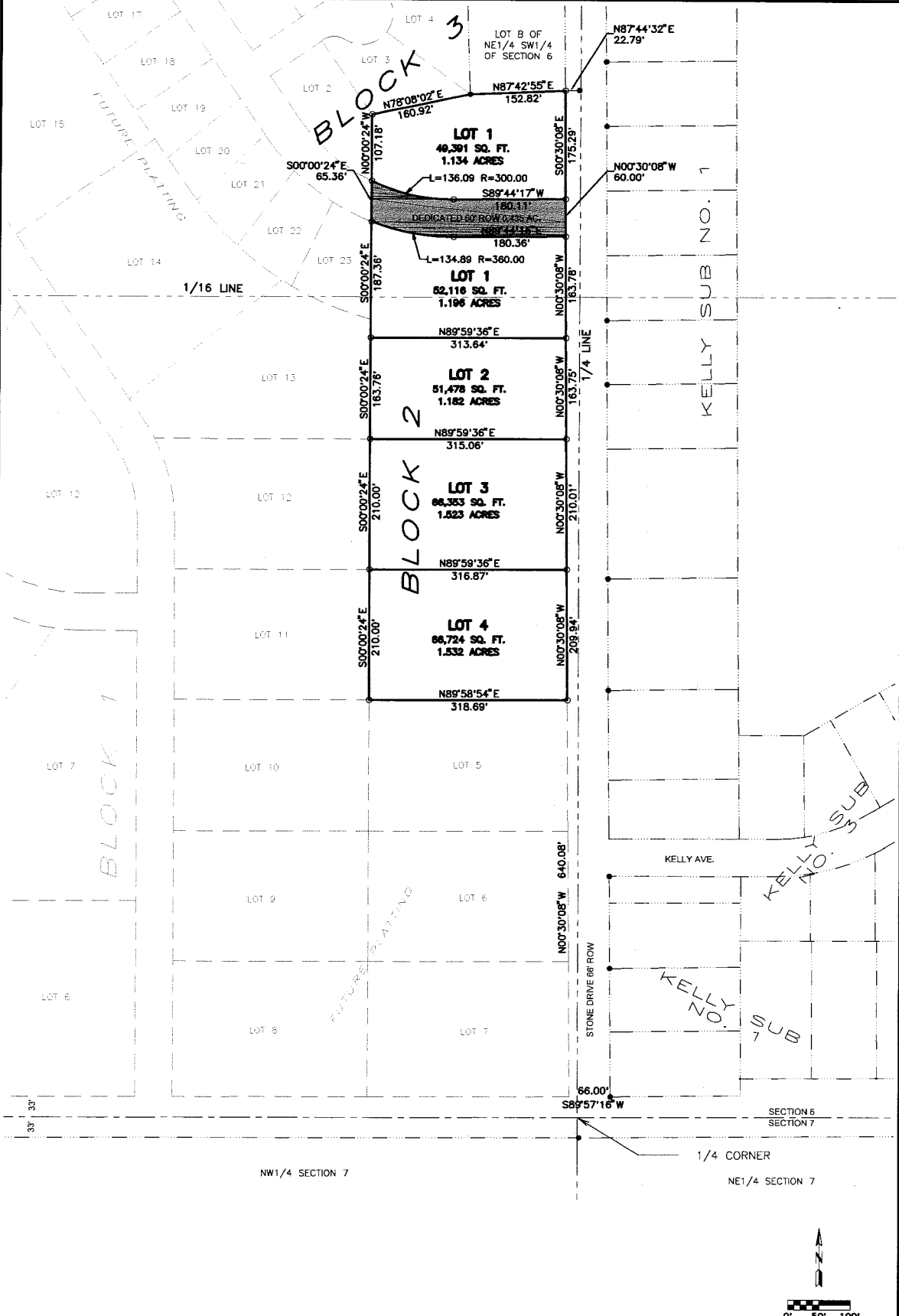
I, Carolyn M. Anderson, the Finance Officer for the City of Wall, South Dakota, do hereby certify that the foregoing is a true and correct copy of a resolution recorded in the Minutes of the Wall City Council held on the 15th day of October, 2015 and appears upon the files in my office.

Dated at Wall, South Dakota, on this 15th day of October, 2015.


Carolynn M. Anderson, Finance Officer

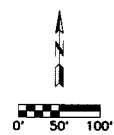


**PLAT OF
 PLAT OF LOTS 1, 2, 3 & 4 OF BLOCK 2, LOT 1 OF BLOCK 3 AND DEDICATED
 RIGHT-OF-WAY OF ECHO VALLEY ESTATES SUBDIVISION
 LOCATED IN THE E1/2 OF THE SW1/4 OF SECTION 6, T1S, R16E, B.H.M.,
 CITY OF WALL, PENNINGTON COUNTY, SOUTH DAKOTA**



NOTES:

- All major drainage easements shown hereon shall be kept free of all obstructions including but not limited to buildings, walls, fences, hedges, trees and shrubs. These easements grant to all public authorities the right to construct, operate, maintain, inspect and repair such improvements and structures as it deems expedient to facilitate drainage from any source.
- Utility and Minor Drainage Easements - 8' on the interior side of all front, side and rear lot lines.
- Total right-of-way dedicated by this plat: 0.435 acres.
- Pursuant to SDCL 11-3-8.1 and 11-3-2, The Developer of the property described within this Plat shall be responsible for protecting any waters of the State, including groundwater, located adjacent to or within such platted area from pollution from sewage from such subdivision and shall in prosecution of such protection conform to and follow all regulations of the state of South Dakota Department of Environment and Natural Resources relating to the same.



- LEGEND**
- SET 5/8" REBAR W/ CAP MARKED "LS 4725"
 - FOUND SURVEY MONUMENT

PREPARED BY:



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 Rapid City, SD 57703
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 Fax: (605) 341-7864
 www.aes2s.com
 Date: 10/09/15