

Wall City Council Meeting
Community Center Meeting Room
September 17th 6:30pm

Members Present:

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

Absent:

Dan Hauk, Councilman

Others Present:

Carolynn Anderson-Finance Officer; Garrett Bryan-Public Works Director
Michaela Bryan-Penn. Co. Courant; Theresa Schaefer – Librarian
Cheyenne McGriff – Economic Development Director
Cory Posely

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

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

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

- Minutes from the September 3rd City council meeting.
- September 17th claims for the City of Wall, including Pay Request #1/Final to Shovelhead for \$113,441.00 and the change order of \$3,990.00 deduct
- September 17th claims for the Fire Department, Library and Cemetery
- Cash & MM Balance
- Expense/Revenue Budget report
- Review Building Permits
 - Norm Eisenbraun – build an 8 x 14 garden shed at 117 Creighton Road
 - Barb Reckling – build a storage shed at 420 Fifth Avenue
 - Jim Kitterman – reside trailer & add awning at 116 Fourth Ave.

Theresa Schaefer, librarian of the Wall Community Library asked the council for approval to keep the student summer helper, Shelby Ruland on for the rest of 2015 and through 2016. The volunteers that have been helping out at the library are having some health issues and not available to help as before. There are books that need to be surplus and cleaning of bookshelves. Schaefer commented she feels having a younger employee also helps to keep the young people coming into the library. Ruland would be needed on average, three hours per week and the additional cost to the payroll would be about \$100 per month. Schaefer reviewed the budget and feels there is enough cushion for that expense. Motion by Patterson, second by S Anderson to approve keeping Shelby Ruland employed at the Library for the remainder of 2015 and for 2016. Motion carried.

Cheyenne McGriff, Economic Development Director (EDD) introduced herself and expressed her gratitude to the council for having the opportunity with the newly formed position. McGriff gave an update on her first weeks activities;

- Her office is currently located at WREA
- Attended the Chamber luncheon
- Registered for an online grant writing class
- Received the packet from the GOED and networking with other EDD
- Started a local business list and wants to make contact with each business
- Planning for an Open House on September 30th at the community center meeting room from 10:00am – 1:00pm for a meet and greet with everyone in the community
- Has plans to attend a day of the SDML conference in Watertown in October and make a stop in Gregory, SD; the town that was recognized by Governor Dugaard as the 2015 South Dakota Community of the year

McGriff commented she would like to send a survey out to all the community with questions that could help her with feedback on things the community would like to see progress for the future. Mayor Huether commented that McGriff has been doing an awesome job her first couple days of work.

Motion by S Anderson, second by Morgan to approve the building permit request from Cory Poseley to build a larger garage, replace the driveway and move the sewer line on his property at 705 Glenn Street. Motion carried.

Motion by S Anderson, second by Husted to approve the building permit request from the Rodeo Booster Club to move in a Crow's Nest at 917 Floyd Street; from the old football field and to request waiving the fees. Motion carried.

Discussion was held on the quantity of propane that should be contracted. Gallons used in the 2014/2015 winter months were reviewed. Motion by S Anderson, second by Morgan to contract \$3,500 gallons of propane. Motion carried.

Motion by Morgan, second by Patterson to approve the addendum to the Golf Course lease. Motion carried

Motion by S Anderson, second by Husted to approve the 2nd reading of Ordinance 15-06; Video Lottery. Motion carried.

FO Anderson commented she had just a couple of comments; she is working on getting a monthly report that summarizes the budget balance for each fund account. Anderson also mentioned she will be making contact with someone on the Airport entitlements for better understanding on the funds for future projects if decided to proceed forward with.

Mayor Huether commented that FO Anderson deserves 'kudos' for the hard work and help she provided during the process of putting the Economic Development Director in place.


Public Works Director (PWD) Bryan explained the Sewer machine starting having problems while using it earlier in the week. If it is in need of a new seal the cost will be approximately \$1,300. If the pump needs to be replaced that approximate cost will be \$6,000. There would be mileage cost for them to come out and do the repair and may not have all the supplies needed for the repair. The other option would be to haul it down to Sioux Falls and leave for the repair work to be done. The cost for a new Sewer cleaning machine would be around \$80,000 for a good used one. The consensus of the council was to see if possibly anyone would be traveling that direction that could pull it down on a trailer, if not, a public works employee will need to haul it down.


Comments made during the 'Items for discussion':

- The City of Deadwood has been replacing water mains to overcome the water loss issues they have, which has caused more pressure on old pipes and higher water loss rates.
- Rapid City has been dealing with concerns on properties with overgrown grass and trees that need to be trimmed because they are hanging too low.
- Congratulations to the Wall School District for the recognition on MSN for the 'Best' School District in South Dakota.

The next City Council meeting will be October 1st, 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 7:28pm.


Marty Huether, Mayor


Carolynn M. Anderson, Finance Officer

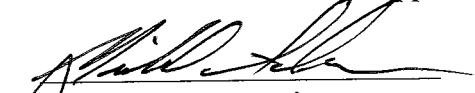
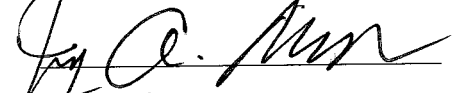

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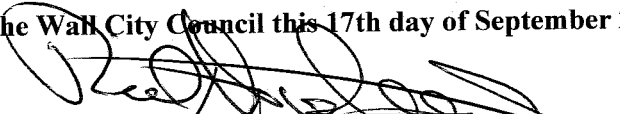
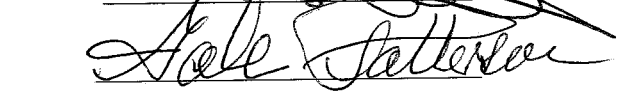
CITY BILLS
September 17, 2015

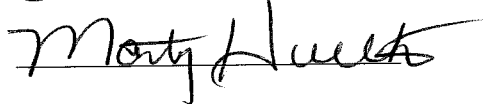
September 17, Bills 2015:

AE2S	School water main extension	\$5,152.31
APWA	membership dues	\$179.00
DE'S OIL & PROPANE	propane balance out of contract	\$301.82
MIDCONTINENT TESTING LAB	water testing	\$278.00
ONE CALL STYSTEMS, INC.	locate requests	\$20.16
S.D. DEPT. OF REVENUE	increase in 4th Ave license	\$50.00
SDML	1 day conference fee for Cheyenne	\$65.00
SERVALL UNIFORM	CC rugs	\$64.91
SHOVELHEAD CONSTRUCTION	Pay Request #1-Final for School Water main extension	\$113,441.00
SHOVELHEAD CONSTRUCTION	retainage	\$1,000.00
TLC ELECTRIC, INC	trailer monuted generator for lift stations	\$1,603.94
WALKER REFUSE	garbage contract service	\$7,969.80
TOTAL BILLS:		\$130,125.94

Approved by the Wall City Council this 17th day of September 2015


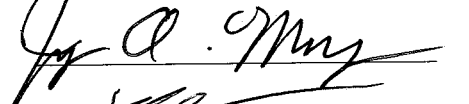

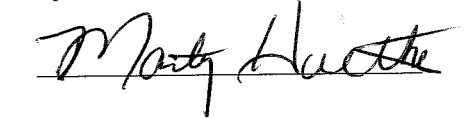


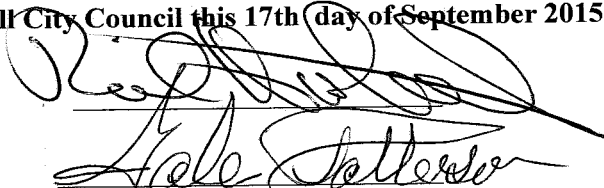
FIRE DEPARTMENT BILLS
September 17, 2015

September 17, Bills 2015:

CORNER PANTRY	fuel	\$193.77
DE'S OIL & PROPANE	Engine 5-1 & Rescue #1 oil change	\$491.30
VERIZON	mobile broadband	\$52.08
TOTAL BILLS:		\$737.15

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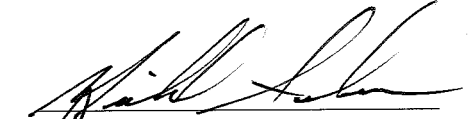
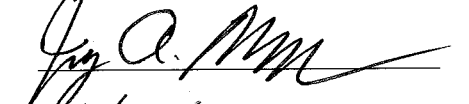
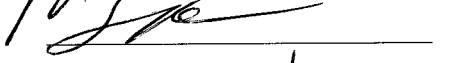
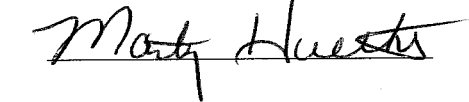


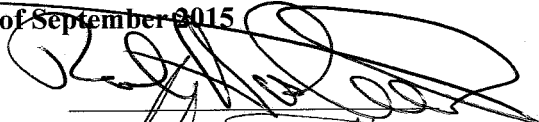
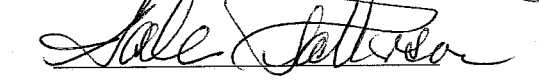
LIBRARY BILLS
September 17, 2015

September 17, Bills 2015:

BLACK HILLS LIBRARY CONSORTIUM	Hosting & annual support	\$552.70
CONSUMER REPORTS	2-yr subscription	\$49.00
PENNINGTON COUNTY COURANT	subscription	\$35.00
WALL FOOD CENTER	supplies	\$10.58
TOTAL BILLS:		\$647.28

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CEMETERY BILLS
September 17, 2015

September 17, Bills 2015:

CORNER PANTRY


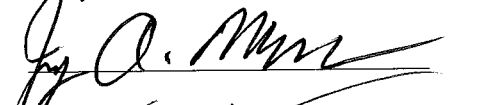
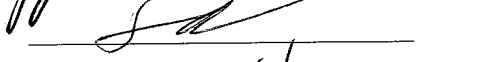
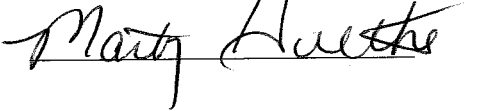
fuel

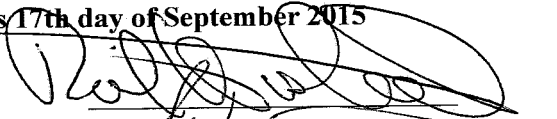
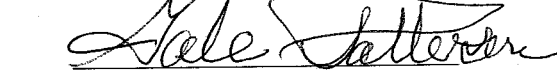
\$37.02

TOTAL BILLS:

\$37.02

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Checking - Savings Account

Balances

FUND	ACCOUNT	Previous Balance	MTD Debit	MTD Credit	Current Balance
CASH IN BANK					
GENERAL FUND	G 101-1010	42,450.09	132,875.79	134,571.77	40,760.11
LIQUOR,LODGING,DINING TAX	G 211-1010	-27,723.50	0.00	0.00	-27,723.50
WATER FUND	G 602-1010	-660.33	37,005.30	31,344.97	5,000.00
WASTEWATER FUND	G 604-1010	5,000.00	248.21	248.21	5,000.00
SOLID WASTE FUND	G 612-1010	5,000.00	8,870.70	8,870.70	5,000.00
Cash In Bank Balance					28,036.61
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	2,995.10	0.00	1,273.23	
BB lights - \$1,000					1,721.87
GENERAL FUND	G 101-1040	2,112,098.23	162,163.61	134,061.41	2,140,200.43
LIQUOR,LODGING,DINING TAX	G 211-1040	101,048.60	17,558.86	0.00	118,607.46
WATER FUND	G 602-1040	5,000.00	116,388.77	39,299.90	82,088.87
WASTEWATER FUND	G 604-1040	37,521.31	15,708.14	248.21	52,981.24
SOLID WASTE FUND	G 612-1040	316,980.51	7,928.72	8,870.70	316,038.53
MM Savings Balance					2,749,805.99
SAVINGS CERTIFICATES					
GENERAL FUND	G 101-1050	367,000.00	0.00	0.00	367,000.00
LIQUOR,LODGING,DINING TAX	G 211-1050	33,000.00	0.00	0.00	33,000.00
CHECKING FIRE DEPT					
FIRE DEPT	G 280-1200	76,337.42	0.00	7,448.46	68,888.96
FD RETIREMENT SAVINGS					
FIRE DEPT	G 280-1203	17,379.88	0.00	0.00	17,379.88
MM CEMETARY					
CEMETERY	G 282-1300	2,304.87	0.06	0.00	2,304.93
CHECKING CEMETARY					
CEMETERY	G 282-1301	13,738.04	422.33	3,097.19	11,063.18
CD CEMETARY					
CEMETERY	G 282-1302	87,340.92	0.00	0.00	87,340.92
CHECKING LIBRARY					
LIBRARY	G 281-1400	45,079.73	5,050.00	2,876.53	47,253.20
SAVINGS LIBRARY					
LIBRARY	G 281-1401	2,412.78	0.06	0.00	2,412.84
CD LIBRARY					
LIBRARY	G 281-1402	27,297.86	0.00	0.00	27,297.86

August-15

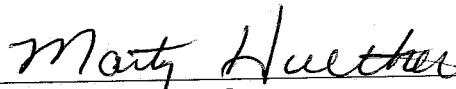
ORDINANCE 15-06
AN ORDINANCE TO AMEND CHAPTER 15.24 Video Lottery

BE IT ORDAINED by the City of Wall, South Dakota that Chapter 5.24.030 Video lottery machine establishments be amended and read as follows:

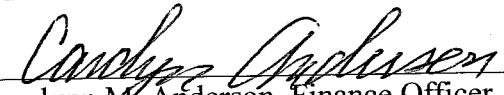
5.24.030 Video lottery machine establishments.

As provided in SDCL 42-7A-64, not more than one authorized establishment for video lottery machines will be granted for each five hundred (500) population in the city, as determined by the city finance officer each January 1st. No establishment authorized for a video lottery machine between March 1, 1994 and December 31, 2015 may be denied authorization solely by reason of any limitations of the number of authorizations under the provisions of this section. The quotas established for video lottery in this section do not apply to other liquor licenses not restricted by the State for video lottery.

Dated at Wall, South Dakota this 3rd day of September, 2015.


Marty Huether, Mayor

ATTEST:


Carolynn M. Anderson, Finance Officer

First Reading: September 3, 2015
Second Reading: September 17, 2015
Publish: September 30, 2015
Effective: October 20, 2015