

**CITY OF WAGNER
REGULAR MEETING AGENDA
WAGNER CITY HALL
MONDAY, NOVEMBER 7TH, 2022
7:00 PM**

Pledge of Allegiance

Conflict of Interest Declaration

Approval of Agenda

Approval of regular meeting minutes of October 3rd, 2022.

Approval of special meeting minutes of October 17th, 2022.

Approval of October Revenue and Expenditure Reports and Claims for November 2022

Public Comment (*Public Comments offers the opportunity for anyone **NOT** listed on the agenda to speak to the city council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda.*)

DEPARTMENT REPORTS

OLD BUSINESS

- *** Brooke Edgar with Helm's & Associates present to update the council on the Airport Taxilane project.
- *** Approval of change order #1 and approval of pay estimate # 1 & 2 for VanderPol Dragline Inc.
- *** Discussion on Sidewalk Project.

NEW BUSINESS

- *** Craig Krsnak present to discuss renewal of city employee health insurance.
- *** Appointment of Sharon Haar to the Planning and Zoning board.
- *** Approval of operating agreements for 2023: TST Corporation dba Dogger's Dive, Two Spurs, Family Dollar, Dollar General, Bob's Liquor/Buches, Casey's and Wagner Super Foods.
- *** Consideration of a recommendation of approval from Planning Commission on a plat of tract A, Doom's Addition, In the government lot 4 in the NW1/4 of section 5, T95N, R63W of the 5th P.M. Charles Mix County, South Dakota

- *** Discussion and or Approval of purchase for Central Square program for the Police Department.
- *** Discussion and or Approval to proclaim the City of Wagner a Purple Heart City.
- *** Discussion and or Approval of projects at Wagner Lake.
- *** Approval of advertisement of bids for garbage services for 2023 for the City of Wagner.

EXECUTIVE SESSION

- *** Proprietary Business SDCL 1-25-2 (5)
- *** Personnel SDCL 1-25-2 (1)
- *** Litigation SDCL 1-25-2 (3)

*** *Note: This agenda is subject to change 24 hours prior to council meeting. SDCL 1-25-1.1 states that in order for the council to take action on an item, the city office must be notified at least 24 hours in advance of the meeting, stating the item to be considered. Public comments are welcome, but no action can be taken by the council on comments received at the meeting.*

"This institution is an equal opportunity provider."