

**CITY OF WAGNER  
REGULAR MEETING AGENDA  
WAGNER CITY HALL  
Monday August 1st, 2022  
7:00 PM**

Pledge of Allegiance  
Conflict of Interest Declaration  
Approval of Agenda  
Approval of regular meeting minutes of July 6<sup>th</sup>, 2022  
Approval of special meeting minutes of July 11<sup>th</sup>, 2022  
Approval of July 2022 Financial Statements and Claims for August 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**

- \*\*\* Discussion of sewer issue on SW West Ave/SW 1<sup>st</sup> Street.
- \*\*\* Update on Hazard Mitigation on South Main Ave.
- \*\*\* Discussion of two picnic shelters at Wagner City Park.

**NEW BUSINESS**

- \*\*\* Michelle Juffer present to discuss the amendment of ETJ (Extra Territorial Jurisdiction) zoning district regarding acre amounts.
- \*\*\* Public hearing for a special event alcoholic beverage license for the Wagner Saddle Club for September 3<sup>rd</sup> and 4<sup>th</sup>, 2022 for the Wagner Labor Day Celebration.
- \*\*\* Approval of street closures for Labor Day Celebration.
- \*\*\* Discussion of Swimming Pool shelter roof.
- \*\*\* Approval of agreement for state financial assistance for the construction of the hanger taxilane authorizing the execution of agreement by the Mayor as the authorized representative for the City of Wagner.
- \*\*\* Approval of Propane quote for winter of 2022-23.

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**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."