

**CITY OF WAGNER
REGULAR MEETING AGENDA
WAGNER CITY HALL
MONDAY, DECEMBER 5TH, 2022
7:00 PM**

Pledge of Allegiance

Conflict of Interest Declaration

Approval of Agenda

Approval of regular meeting minutes of November 7th, 2022.

Approval of special meeting minutes of November 14th, 2022.

Approval of special meeting minutes of November 15th, 2022.

Approval of November Revenue and Expenditure Reports and Claims for December 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

- *** DGR present to update/discuss sidewalk project. Consideration and discussion of easement contracts.
- *** Discussion on West Ave Sewer.
- *** Opening bids for garbage services for 2023 for the City of Wagner.
- *** Consideration of the recommendation from the Planning Commission to keep the lot requirements at 1-acre in Rural Commercial and Rural Residential districts within the ETJ.

NEW BUSINESS

- *** Jamie Tjeerdsma present to update the council on Pool fundraising.
- *** Discussion and or Approval of SDDOT consideration for adding curb ramps at Armory.
- *** Discussion and or Approval of Fireworks for the Parade of Lights on Dec 16th.
- *** Dissussion and or Approval of radar guns for police vehicles.

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."