

**CITY OF WAGNER  
SPECIAL MEETING  
AGENDA  
THURSDAY, DECEMBER 29<sup>th</sup>, 2022  
WAGNER CITY HALL  
5:30 PM**

- \*\*\* Pledge of Allegiance.
- \*\*\* Conflict of Interest Declaration.
- \*\*\* Approval of Agenda.
- \*\*\* Approval of the rest of December claims.

**NEW BUSINESS**

- \*\*\* Approval of Resolution No. 2022-06, "Contingency Resolution."
- \*\*\* Designation of official depository.
- \*\*\* Designation of official depository for certificate of deposits renewals.
- \*\*\* Designation of official newspaper 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."